

14-00000

SECRET

Because of mounting pressure from the press, which included much speculation that Nosenko was a high level scientist or disarmament expert, it was decided that the State Department would make a brief announcement acknowledging Nosenko's request for asylum in the U.S. and identifying him as a member of the KGB. This was done on 10 February. On 11 February, the Soviet Government delivered a note to the American Embassy in Moscow asking how Nosenko left Switzerland and requesting an immediate interview with him and his release. On 12 February, Soviet Ambassador to the Disarmament Conference TSARAPKIN held a press conference in Geneva in which he accused the Swiss Government of failure to cooperate in locating Nosenko. Although the Swiss categorically rejected these charges, the American Ambassador to Switzerland recommended that Swiss authorities be allowed to interview Nosenko to convince themselves that Nosenko had left Switzerland of his own free will.

On 12 February 1964, on the instructions of the Director, Nosenko was brought to the United States. He travelled by commercial air, again using alias U.S. Army identification, and was admitted to the country at New York City (in true name) on parole under the provisions of Section 212 (d) (5) of the Immigration and Nationality Act.

SECRET

14-00000

SECRET

On 13 February, representatives of the Swiss and Soviet Embassies in Washington advised the State Department that they desired interviews with Nosenko. On 14 February, in Moscow, Soviet Foreign Minister GROMYKO called in Ambassador KOHLER and protested "impermissible activities" on the part of the U.S. in Nosenko's case. Soviet press spokesmen took an even harder line to Western correspondents, and accused the U.S. of kidnapping Nosenko. On the afternoon of 14 September, at two separate interviews, he spoke first to Swiss Embassy and then to Soviet Embassy representatives. At these interviews, which were also attended by State Department and INS officials, Nosenko confirmed that he left Switzerland of his own free will to seek asylum in the U.S. In addition, he replied to questions of the Soviet Embassy representative to the effect that he was renouncing his Soviet citizenship. On the evening of 14 February, the U.S. State Department made a brief formal reply to the Soviet protest, then issued a brief statement to the press noting that the interviews had been held and that Nosenko had confirmed his desire to remain in this country.

From the time of his arrival to 4 April 1964, Nosenko was housed in the Washington area. During this period, regular systematic debriefing was commenced, and Nosenko was

4

SECRET

14-00000

SECRET

made available to representatives of the FBI for debriefing on matters affecting their responsibilities. Although allowed out for evening and week-end excursions, Nosenko was at all times accompanied by O/S personnel. In addition, he took a two-week vacation to Hawaii, again accompanied by case officers and security guards. Evidence continued to mount that he was a KGB plant, and at the same time it became obvious that it would be impossible to proceed further to resolve the many suspicious points and contradictions that had arisen without changing the conditions in which he was being held. Nosenko was growing increasingly uncooperative, especially when sensitive areas were touched upon, and constantly pressed for the legalization of his status in the U.S. and the issuance of an alien registration card. At the same time, Nosenko's heavy drinking and other unruly personal habits were causing increasing difficulties to the security personnel charged with keeping him under control and out of trouble at all times in accordance with Agency local responsibility. It was clear that it was only a matter of time before he created a public scandal. More importantly, he was in a position to communicate with the KGB since physical control could not be absolute.

On 4 April 1964, Nosenko voluntarily underwent a polygraph examination. The results of this examination indicated deception.

SECRET

14-00000

SECRET

on a number of critical points indicating that he was sent by the KGB to perform one or more missions which also involved his penetration of the Agency and its operations. It was decided, therefore, that the physical circumstances of Nosenko's stay in this country would have to be drastically changed if the Agency were to carry out its counterintelligence responsibilities and adhere to the terms of the parole agreement. As a result, he was moved to quarters where his movements could be more easily controlled, and his outing privileges were suspended pending resolution of bona fides.

It is worth noting that had we not taken the above action but accepted Nosenko at face value, it is quite possible that we would have proceeded with a series of operational actions on the basis of his information. The results of some of these actions could have been very embarrassing to the U.S. Government politically and damaging to U.S. national security. For example, his chief operational proposal at the time, and one that he was most insistent that we should proceed with immediately, involved the compromise of a very senior Soviet official.

Bona Fides

Beginning in April 1964, hundreds of hours were devoted to interrogations of Nosenko (in which he willingly cooperated) and a great deal of time was spent on exhaustive collateral

SECRET

SECRET

investigations. We concluded that it had been established beyond reasonable doubt that Nosenko was a KGB agent who established contact with CIA, subsequently defected on KGB instructions, and that he came to the United States on a deception mission. The implications of this mission had a grave and direct bearing on U.S. national security. Although our findings were supported by the results of two polygraph examinations, the nature of the evidence was inadmissible in a court of law. In any case, it is clear that Nosenko had not been in a position to perform any overt act of transgression of U.S. espionage laws since 4 April 1964 when he was placed in a restricted area and deprived of any conceivable means of communication with the KGB.

Nosenko did not admit that he defected on KGB orders or that he came to the U.S. on a KGB mission. He has admitted, however, that he made numerous lies about his personal history and about the details of his KGB service to U.S. officials, both before and after arriving in the United States.

Coordination with Other U.S. Government Agencies

USIB Members. In accordance with the DDCI's ruling relating to a defector who has been a member of a hostile intelligence service, Nosenko's status and handling was discussed at an executive session of USIB and decided on an

SECRET

14-00000

SECRET

ad hoc basis. Nosenko defected on 4 February 1964, and the Secretary of State, the Attorney General, the Special Assistant to the President on National Security Affairs, McGeorge Bundy, General Carroll, Director of the Defense Intelligence Agency and the FBI were all notified immediately. On 5 February 1964, General Carter reported the defection to an executive session of USIB and followed this up with formal statements to USIB members on 11 and 19 February 1964, which stated that Nosenko's bona fides had not yet been established. It was agreed that no DS number would be issued to Nosenko, and that he would be handled on a special basis by this Agency. In fact, normal USIB interest in Nosenko as a defector dropped off drastically as it became quickly apparent that he had no positive intelligence interest of value to any part of the community.

The President was informed of the full extent of our suspicions about Nosenko's bona fides by the then Director, Mr. Mccone, on 11 February 1964. Mr. Patrick Coyne, Executive Secretary of the PFIAB, was given a similar briefing by Mr. Helms on 19 February 1964.

Generals Carroll and Fitch of DIA were also subsequently informed of the problems about Nosenko's bona fides.

SECRET

14-00000

SECRET

The Secretary of State, Ambassador Thompson, and other senior officials in the Department of State were informed of our reservations about Nosenko's bona fides and our fears that he might be a dispatched KGB agent. In discussions about the possibility of Nosenko's eventual deportation, the Secretary of State expressed serious concern about the adverse reaction that such a move might have on other potential defectors.

The Director of Security, State Department, was informed of the bona fides problem at an early date. We have worked closely with this office since then on the problem of evaluating the significance of Nosenko's information as it affects the security interests of the State Department.

Because so much of Nosenko's information affected U.S. internal security matters for which the FBI bears primary responsibility, and because the possibility that Nosenko was a KGB plant had a direct bearing on the validity of certain FBI operations, the FBI was kept fully informed on our views about Nosenko's bona fides and our progress in interrogating and investigating him from the moment of his defection. The FBI liaison officer was told of our reservations on Nosenko's bona fides as early as 5 February 1964. The Director of the FBI and his deputy for Internal Security, William Sullivan, were kept completely up to date, and we coordinated all major

14-00000

SECRET

aspects of our handling Nosenko with them. After a long meeting with Sullivan and other FBI representatives to review Nosenko's case on 1 April 1964, the FBI interposed no objections to our proposal to restrict Nosenko's movements and commence hostile interrogation. Subsequently, the FBI formally agreed with our findings on Nosenko, at least to the extent that "On considering carefully the results of your interrogations of Yuriy Nosenko and your analysis of his statements and activities, it does appear he is not what he purports to be. While this Bureau is not in a position to draw any conclusion in this case, we do recognize it is possible that Nosenko could be a Soviet plant or agent provocateur."

The then Acting Attorney General Mr. Nicholas Katzenbach (and several members of his staff) were apprised of our reservations about Nosenko on 2 April 1964 and an opinion was sought from him both as to interpretation of the exclusion and parole agreement, and as to how we should proceed in the event that it proved necessary to deport Nosenko from this country.

Efforts to Keep the KGB from Learning of Our Awareness of Nosenko's True Status

From the time we learned that Nosenko had been sent to this country on a KGB mission it was obvious that if we were

14-00000

SECRET

to have the time to analyze and resolve this case, and to plan and execute appropriate countermeasures, it was essential that we attempt to keep the KGB from learning of our awareness of Nosenko's true status. Consequently, detailed knowledge of the depth and scope of our suspicions about Nosenko, and the implications thereof, was restricted to a very few people in the Agency and the intelligence community. Nonetheless, we did advise key policy echelons and principals in the intelligence community, even though this carried the inevitable risk of leakage.

Soviet Inspired Inquiries

In 1966 there were several indications that the Soviets were making a serious effort to find out what happened to Nosenko and to force him to the surface. The most blatant and unusual of these was the approach by a Soviet journalist, Yuriy KOROLEV (a known KGB agent), to the French magazine Paris Match with an offer to provide photographs and materials for an exclusive story of Nosenko and his family. According to Korolev, Nosenko's wife was considering an approach to an international juridicial organization in an effort to obtain compensation from Nosenko for damages caused by his abandonment of her and her children. In responding to this approach we quoted a statement, purporting to be from Nosenko himself,

SECRET

14-00000

SECRET

to the effect that Nosenko considers this approach to represent blatant and cruel manipulation of his family by the KGB and that he will not lend himself to the scheme by agreeing to an interview or in any other way.

Nosenko's Status

To recapitulate, Nosenko entered the United States on 12 February 1964 on parole to the Agency under the provisions of Section 212 (d) (5) of the Immigration and Nationality Act. Parole responsibility is delegated to the Agency by the Attorney General under the terms of an agreement executed by the Attorney General and the ECI on 10 February 1955, which states:

"After parole of such aliens, the Central Intelligence Agency will assume responsibility for care, supervision and control of a kind and degree it believes consistent with the internal security needs of the United States during continuance of their parole status."

In accordance with our understanding of this agreement, and because we had reason to believe that Nosenko was a conscious and willing agent of a hostile intelligence service, we ensured that he was under our direct observation and control at all times from the moment of his arrival in the United

SECRET

14-00000

SECRET

States. From 12 February to 4 April 1964 it was possible to keep Nosenko at a location where he could enjoy a certain amount of movement and of contact with the outside world. After 4 April 1964, for reasons explained above, it was necessary to keep him incommunicado at a location which is known to no one outside of the Agency (and to very few within it). Authorization for Nosenko to remain in this country under the Special Agreement Procedures was periodically extended by the Immigration and Naturalization Service.

Although his freedom of movement had been severely restricted, Nosenko was not maltreated and he made no complaint about his treatment. On the contrary, we had several written statements from him in which he stated that our handling of him was justified and even beneficial.

Disposal

From the time that Nosenko was brought to this country we thought about the possibility of his eventual deportation as a contingency measure. In early 1964, we thought that it might be possible to mitigate the political and propaganda drawbacks of a forced deportation by announcing that Nosenko has confessed his true KGB role. With the passage of time, however, and in view of our much firmer conclusions about his real role and mission and our clearer understanding of what

14-00000

SECRET

this implied, it was apparent that great practical problems stood in the way of his deportation to either the USSR or a third country.

USSR: Nosenko has categorically stated on numerous occasions that he will never contemplate return to the USSR, and, although we suspect that he might secretly welcome such a move, we would expect him to act out his part to the end with loud protests that he was being shipped to his death, etc. When the possibility of expulsion was discussed with Department of State officials in 1964, both the Secretary of State and Ambassador Thompson expressed their concern for the adverse effect this might have on other potential defectors. Forcible repatriation of political refugees is against long established U.S. policy, and would be certain to arouse violent reaction from ethnic minority groups in the United States. Under these circumstances an alleged "confession" by Nosenko would have come under very close scrutiny, and might have backfired very badly. Another point that had to be considered was the possibility that the Soviets, again playing their part, might have refused to accept Nosenko on the grounds that he has renounced his Soviet citizenship.

Third Country: Although we believed it likely that Nosenko would accede to deportation to a third country,

SECRET

there is certainly no country in the free world on which we could conceivably have unloaded Nosenko without first informing them of his true status. Even if we considered this a desirable objective, it seemed certain that the Department of State would veto such a piece of intergovernmental duplicity on the basis of the political risks involved.

SECRET

SECRET

Yurily Ivanovich NOSENKO

NOSENKO is a Soviet intelligence officer who defected in Switzerland in 1964. He was subsequently brought to the U.S., and after a short period of relative freedom, he was confined under strict and relatively austere conditions for a period of approximately three years. Commencing in 1967, he was given increasing amounts of freedom until he was allowed total freedom in 1969. He subsequently married a U.S. citizen, settled in the Southeastern United States and became a U.S. citizen in 1974. He is presently under contract to the Agency, providing consultative services and information on subjects germane to his background.

NOSENKO was confined when as a result of his debriefing substantive questions were raised concerning his bona fides, and his general behavior raised further concern about his emotional health and general safety. NOSENKO's debriefing and confinement were ended when it was concluded that he was not a threat to national security. The advice of the Justice Department was obtained at the time of his confinement, and the FBI participated in his subsequent debriefing. NOSENKO's initial entry into the U.S. was coordinated with the Department of State, and they were periodically advised of his status during his confinement up to the time of his final settlement.

The strict conditions of NOSENKO's confinement were intended to convey to him the seriousness of his position as a suspected disinformation agent and to make clear to him that his free settlement in the U.S. was precluded as long as this issue was unresolved. It was understood, however, that at any time he could have elected to end his confinement and return to the Soviet Union. OS files do not document that this latter condition was explicitly conveyed to NOSENKO, however, it is the recollection of senior staff officers (ADD/O and D/OS) that such was the case, and further that it was a condition routinely applied to other defectors whose bona fides were in doubt.

SECRET

SECRET

13/5-0004

10 JAN 1975

MEMORANDUM FOR: General Counsel

SUBJECT : Nosenko

Attached is a report from the Office of Security concerning the awareness of other Federal authorities (USIB, State, FBI, and I&NS). We have been advised by ADD/O that Nosenko at all times was advised that he could elect to leave the U. S., but that he could not be ensured of immediate liberty if he elected to stay; in a sense, we are told, he elected to stay under the conditions then prevailing. We do not yet have documentation on this latter point, other than as shown in the attachment.

S. D. Breckinridge

Attachment: a/s

SECRET

2 015.06



~~TOP SECRET~~
~~EYES ONLY~~
CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D. C.

OFFICE OF DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

12 February 1964

MEMORANDUM FOR: United States Intelligence Board Members

SUBJECT: Yuri Ivanovich NOSENKO

1. This memorandum refers to the State Department release of 10 February on subject case and provides additional background as well as information on his current status.

2. As a KGB staff officer, NOSENKO is regularly assigned to the Counterintelligence Directorate of the KGB in Moscow but was included in the Soviet delegation to the Disarmament Conference as part of a cover arrangement which permitted him to carry out intelligence and security functions in Geneva on behalf of the KGB.

3. NOSENKO also attended various sessions of the Disarmament Conference held in Geneva in 1962. During the course of these sessions, NOSENKO sought contact with officials of the U. S. Government, informed these officials that he was affiliated with the Soviet State Security apparatus and volunteered to aid the U. S. Government in detecting Soviet subversive activity directed against the U. S. Government. During the course of his contact with U. S. authorities, NOSENKO stated that his cooperation with the U. S. Government originated with his distaste and hatred for the Soviet regime in general, with his desire to obtain revenge for the unjust death of his father, a senior official in the Soviet shipbuilding industry, and with the general admiration of the Americans with whom he had come in contact within the Soviet Union.

4. In late January 1964, NOSENKO arrived in Geneva, again masquerading as a member of the Soviet delegation to the Disarmament Conference. Subject secretly notified his CIA contacts in the United States concerning his presence in Geneva and arranged to meet with these contacts. During a series of meetings NOSENKO provided information including documents concerning Soviet State Security activities within the USSR and abroad and a detailed account.

~~TOP SECRET~~
~~EYES ONLY~~
SECRET

E2 IMPDET
CL BY 063344
HR 10-23
9 January 1975

~~TOP SECRET~~
~~EYES ONLY~~ SECRET

of the KGB operation against U. S. Professor Sarghoorn which NOSENKO said he had personally supervised at the direction of SEMICHASTNIY, the Chairman of the Committee for State Security (KGB).

5. During these most recent meetings NOSENKO announced his desire to leave the USSR permanently and seek his future in the West. He claimed his new work in the KGB (First Deputy Chief of that department charged with the surveillance and recruitment of American visitors to the USSR) was expanding and that he would not be able to visit the West with any frequency. Accordingly, he prepared a request for political asylum in the United States. He was taken to Frankfurt, Germany where he is currently undergoing interrogation. Plans are now being made to remove him to the U. S.

6. It should be noted that CIA contact with Subject has not been extensive and that we will require additional thorough interrogation to establish Subject's bona fides. It should also be noted that NOSENKO's duties were not concerned with substantive aspects of the Disarmament Conference, ~~and he therefore is not expected to be able to shed much, if any, light on that area of our interest.~~

7. The possibility that NOSENKO's defection was designed to wreck the conference was most carefully considered. The decision to accept him was taken on the conviction that the Soviets would not have chosen such a vulnerable agent (staff officer of the KGB) for this kind of move.

Marshall S. Carter
Lieutenant General, USA
Deputy Director

EYES ONLY

13 77-0125

31 December 1974

MEMORANDUM FOR: General Counsel

SUBJECT : Office of Security reports on PARAGON,
NOSENKO, AELADLE, CELOTEX I and II
and MOCKINGBIRD

1. Forwarded herewith is a 31 December 1974 memorandum from the Acting Director of Security on subject activities. The material represents responses to questions posed by your office. Obviously, the next phase of the investigation will require more detailed reviews of each activity.

2. Questions that occur to us in reading the attached, are:

PARAGON

We should spell out what is meant by the statement that the FBI "deferred further coverage to the Office of Security," how it was expressed and what form it took.

The taping of two conversations does not seem to constitute "electronic surveillance" in the usual sense. It certainly is not trespassory surveillance. A little more detail on the equipment will be wanted.

NOSENKO

We will go to the DDO for any record of DCI knowledge, and report such information as we get.

AELADLE

We will want to verify DDCI's approval of entry.

EYES ONLY

2 77-0125

SECRET
EYES ONLY

CELOTEX I

We will want more detail on the actual surveillance, including possible higher approval.

This is responsive to the DCI's request for newspaper articles that led to the surveillance.

CELOTEX II

Questions similar to CELOTEX I.

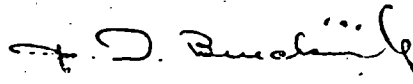
We may want actual copies of newspaper stories for display, in addition to memos, should DCI wish to use it.

MOCKINGBIRD

No recorded (in CIA) formal approval by Attorney General. It may be that Justice will have a copy.

Does this raise a question of surveillance of congressmen if one is contacted by someone under surveillance?

3. Security experts to have reports on Maheu, SIESTA, REFACE I, surveillance trucks, and Israeli COMINT by COB Thursday.



S. D. Breckinridge

Attachments a/s

SECRET
EYES ONLY

SECRET**EYES ONLY**

2

31 DEC 1974

MEMORANDUM FOR: Inspector General

VIA : Deputy Director for Administration

SUBJECT : PARAGON
NOSENKO
AELADLE
CELOTEX I
CELOTEX II
MOCKINGBIRD

1. Attached is a report concerning Subject topics which was requested by Mr. Scott Breckenridge of your office. As you will note, the report is in a question and answer format with attachments.

2. This Office is still gathering material in regard to the SIESTA Project and REDFACE I. In addition, other files are being culled to provide more details, if they exist, on the above mentioned projects.


Sidney D. Stenbridge
Acting Director of Security

Atts

Distribution:
Original - Adse
1 - DDAE2 IMPDET
CL BY 010249**EYES ONLY**

REQUEST

I, Yuriy Ivanovich Nosenko, request the Government of the United States of America to grant me political asylum in the United States of America. This decision has been taken by me as the result of considering this question over the course of several years without any pressure on the part of anyone whatsoever. I absolutely do not believe in the truth of the Socialist system. Working in the KGB and knowing more than the ordinary Soviet citizen about the internal situation, the mood of the people and the policies of the Soviet Government, I became convinced that in the USSR there is not and never will be truth and real freedom as long as the country is governed by the Communist Party. Travelling on official trips abroad to the countries of the West, I was able correctly to understand and become aware of the existence of a real and actual free world. The events in Hungary and East Berlin and the split of the Communist movement are for me vivid examples and confirmation of the correctness of my own decision to break forever with the Soviet Union. I want to assure the Government of the United States of America that I will devote all my strength and knowledge to the Government and people of the United States of America.

/s/ Yuriy Ivanovich Nosenko

4 February 1964

14-00000

UNDERTAKING REGARDING OBLIGATIONS AND SECRECY

In consideration of arrangements being made by the CENTRAL INTELLIGENCE AGENCY for my future employment and welfare, I freely acknowledge that I have no outstanding claims of any nature against the CENTRAL INTELLIGENCE AGENCY. I further acknowledge that there are no commitments to me on the part of the CENTRAL INTELLIGENCE AGENCY which remain unsatisfied arising out of any of my prior associations with the Agency. I fully understand that the current arrangements between myself and the CENTRAL INTELLIGENCE AGENCY are intended to completely encompass all obligations of any nature whatsoever made to me by the CENTRAL INTELLIGENCE AGENCY.

I acknowledge my desire to serve the interests of the United States by fulfilling the obligations which I have accepted in the current arrangements with the CENTRAL INTELLIGENCE AGENCY. I assert under oath, as indicated by my signature below, that I have completely, totally and permanently severed any and all relationships with any other government, its agencies, organs or functionaries including the Communist Party; that I will not in the future advocate, teach, or become a member of or become affiliated with any organization which advocates or teaches opposition to all organized government; that I will not in the future become a member of or become affiliated with the Communist Party or any other totalitarian party; and that I do not now nor will I in the future advocate the economic, international, and governmental doctrines of world communism.

I understand fully the need for secrecy regarding my past, present and future relationships with the CENTRAL INTELLIGENCE AGENCY and I agree to keep forever secret these relationships and my arrangements with the CENTRAL INTELLIGENCE AGENCY including all information which I may obtain by reason of any associations with the CENTRAL INTELLIGENCE AGENCY, with full knowledge that violation of such secrecy may subject me to criminal prosecution under the espionage laws (18 U.S.C. 793, 794) and other applicable laws and regulations. I understand that this is a solemn and permanent undertaking which I must observe even after termination of any contracts or other arrangements with the CENTRAL INTELLIGENCE AGENCY. In addition, I understand that I may not discuss with or disclose to any person not authorized to hear it any information concerning the CENTRAL INTELLIGENCE AGENCY, its activities, or intelligence material under the control of the Agency. I understand that the burden is upon me to ascertain from the CENTRAL INTELLIGENCE AGENCY whether or not information is classified and if so, who is authorized to receive it.

I take the obligations set forth above freely, without any mental reservations or purpose of evasion.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 21 day of April, 1969.

/s/ IDEN 1

(L.S.)

Subscribed and sworn to before me this 21 day of April.

1969.

/s/ IDEN 7

Notary Public

My commission expires September 24, 1969

(SEAL)

14-00000
IDEN 1

Dear IDEN 1

The UNITED STATES GOVERNMENT, as represented by the CENTRAL INTELLIGENCE AGENCY, hereby contracts with you under the following terms and conditions:

1. STATUS. Your legal status under this contract is that of an independent contractor or consultant. You are not considered an employee of the UNITED STATES GOVERNMENT by virtue of this contract. You will be required to hold yourself available at all times to fulfill requests made of you by the CENTRAL INTELLIGENCE AGENCY or to respond to tasks requested of you by the CENTRAL INTELLIGENCE AGENCY. You will refrain from engaging in other gainful employment or occupation until approval has been received from the CENTRAL INTELLIGENCE AGENCY. Instructions furnished to you pursuant to this contract and within the terms hereof shall be as binding upon you... as if included in the written terms hereof.

2. COMMUNICATION. In all relationships with the CENTRAL INTELLIGENCE AGENCY you will accept requests, tasks and relevant instructions from an individual hereinafter referred to as the "Authorized Government Representative." He will be fully authorized to discuss matters with you relating to your responsibilities under this contract including, but not limited to, cover arrangements, place of assignment, conditions of work or any other matters relating to your relationship with the CENTRAL INTELLIGENCE AGENCY.

3. COVER AND SECURITY. In the performance of your responsibilities hereunder, appropriate arrangements will be made regarding cover and general security conditions. You may be required

14-00000

to execute certain documents in the course of establishing cover arrangements but it is to be expressly understood that such documents are solely for the purpose of cover and security and confer no additional legal rights or obligations and that all of your rights and obligations with respect to the CENTRAL INTELLIGENCE AGENCY derive solely from this agreement. In connection with cover and security you will be provided from time to time specific instructions by the Authorized Government Representative and you will be required to adhere precisely to such instructions.

4. COMPENSATION. You will be compensated by the CENTRAL INTELLIGENCE AGENCY at the rate of Sixteen Thousand Five Hundred Dollars (\$16,500.00) per year. Payment of this compensation shall be monthly in accordance with arrangements acceptable to the Authorized Government Representative. This sum is subject to Federal income taxes and to such income tax laws as are applicable to your place of residence. Additionally, this compensation is subject to FICA taxes. The current rates and method of payment will be in accordance with applicable laws and the security instructions issued by the Authorized Government Representative. To assist you in establishing yourself, the CENTRAL INTELLIGENCE AGENCY will assist you in procuring an automobile and necessary household furnishings, providing funds therefor, up to a maximum of Eight Thousand Dollars (\$8,000.00). Payment of all taxes and preparation of necessary tax returns are your personal obligation and responsibility but in accord with appropriate security instructions which will be furnished by the Authorized Government Representative.

5. PLACE OF RESIDENCE. In the interests of security, you will be required to live in such State, area, and house or apartment as is specifically approved by the CENTRAL INTELLIGENCE AGENCY after mutual discussion and due consideration of all circumstances. All of the expenses of such leased house or apartment will be borne by you and the CENTRAL INTELLIGENCE AGENCY will not be obligated to pay any such expenses.

6. ALLOWANCES, TRAVEL AND OTHER EXPENSES. If, in the course of fulfilling your responsibilities under this agreement, monetary allowances would be payable under general UNITED STATES GOVERNMENT rules and regulations, you will be paid such monetary allowances in substantial accordance with those laws and regulations. If, in the course of this contract, you are directed to travel or are authorized to incur other expenses, reimbursement for expenses will be made by the CENTRAL INTELLIGENCE AGENCY in substantial accordance with applicable CENTRAL INTELLIGENCE AGENCY regulations.

7. HOSPITALIZATION AND MEDICAL CARE. The CENTRAL INTELLIGENCE AGENCY will provide you with reasonable insurance covering medical care and hospitalization equivalent to that which could be obtained through standard insurance policies; or, the CENTRAL INTELLIGENCE AGENCY may provide directly such medical care and hospitalization.

8. SECRECY OBLIGATION. You will be required to keep forever secret this agreement and all information which you may obtain by reason hereof (unless released in writing by the CENTRAL INTELLIGENCE AGENCY from such obligation), with full knowledge that violation of such

14-00000

secrecy may subject you to criminal prosecution under the espionage laws, as amended, and other applicable laws and regulations. Your relationship with the CENTRAL INTELLIGENCE AGENCY and this contract must be kept secret and you may not discuss any aspect of this relationship and contract with any person other than the Authorized Government Representative or such other person as he may specifically approve.

9. UNAUTHORIZED COMMITMENTS. No promises or commitments pertaining to rights, privileges, or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the CENTRAL INTELLIGENCE AGENCY.

10. TERM. This agreement is effective as of 1 March 1969 and shall be for a term of one (1) year. At the end of that period this contract shall be deemed to be renewed for another year unless notice of termination has been furnished to you thirty (30) days in advance of the elapse of one (1) year. Thereafter the contract will be renewed automatically on similar terms and conditions. This contract may be terminated at any time by either party upon furnishing thirty (30) days advance notice. Upon termination of this contract or renewals thereof, including amendments, if any, the CENTRAL INTELLIGENCE AGENCY will undertake to assist you in obtaining gainful employment or to provide continuing compensation to assure you that you will be able to maintain a reasonable standard of living. This undertaking is contingent upon your fulfilling the terms of this contract and the continuing compliance with the secrecy obligations

14-00000
imposed on you by paragraph 8 of this contract and the provisions of
any secrecy agreement which you have signed with the CENTRAL
INTELLIGENCE AGENCY.

UNITED STATES GOVERNMENT
As Represented by the
CENTRAL INTELLIGENCE AGENCY
By:

Date: _____

Contracting Officer

ACCEPTED:

21 April, 1969

Date: _____

/s/ IDEN 1

WITNESS:

21 April 1969

Date: _____

/s/ IDEN 7

14-00000
IDEN 1

Dear IDEN 1

Reference is made to your contract with the UNITED STATES GOVERNMENT, as represented by the CENTRAL INTELLIGENCE AGENCY, effective 1 March 1969. Effective 1 March 1970 said contract is herein terminated by mutual consent of the parties thereto, and in lieu thereof the following agreement is substituted.

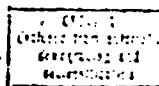
The UNITED STATES GOVERNMENT, as represented by the CENTRAL INTELLIGENCE AGENCY, hereby contracts with you under the following terms and conditions:

1. STATUS. Your legal status under this contract is that of an independent contractor or consultant. You are not considered an employee of the UNITED STATES GOVERNMENT by virtue of this contract. You will be required to hold yourself available at all times to fulfill requests made of you by the CENTRAL INTELLIGENCE AGENCY or to respond to tasks requested of you by the CENTRAL INTELLIGENCE AGENCY. You will refrain from engaging in other gainful employment or occupation until approval has been received from the CENTRAL INTELLIGENCE AGENCY. Instructions furnished to you pursuant to this contract and within the terms hereof shall be as binding upon you as if included in the written terms hereof.

2. COMMUNICATION. In all relationships with the CENTRAL INTELLIGENCE AGENCY you will accept requests, tasks and relevant instructions from an individual hereinafter referred to as the "Authorized Government Representative." He will be fully authorized to discuss matters with you relating to your responsibilities under this contract including, but not limited to, cover arrangements, place of assignment, conditions of work or any other matters relating to your relationship with the CENTRAL INTELLIGENCE AGENCY.

3. COVER AND SECURITY. In the performance of your responsibilities hereunder, appropriate arrangements will be made regarding cover and general security conditions. You may be required to execute certain documents in the course of establishing cover arrangements but it is to be expressly understood that such documents are solely for the purpose of cover and security and confer no additional legal rights or obligations and that all of your rights and obligations with respect to the CENTRAL INTELLIGENCE AGENCY derive solely from this agreement. In connection with cover and security you will be provided from time to time specific instructions by the Authorized Government Representative and you will be required to adhere precisely to such instructions.

SECRET



SECRET

4. COMPENSATION. You will be compensated by the CENTRAL INTELLIGENCE AGENCY at the rate of Eighteen Thousand Five Hundred Dollars (\$18,500.00) per year. Payment of this compensation shall be monthly in accordance with arrangements acceptable to the Authorized Government Representative. This sum is subject to Federal income tax, and to such income tax laws as are applicable to your place of residence. Additionally, this compensation is subject to FICA taxes. The current rates and method of payment will be in accordance with applicable laws and the security instructions issued by the Authorized Government Representative. Payment of all taxes and preparation of necessary tax returns are your personal obligation and responsibility but in accord with appropriate security instructions which will be furnished by the Authorized Government Representative.

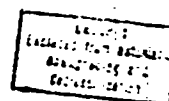
5. ALLOWANCES, TRAVEL AND OTHER EXPENSES. If, in the course of fulfilling your responsibilities under this agreement, monetary allowances would be payable under general UNITED STATES GOVERNMENT rules and regulations, you will be paid such monetary allowances in substantial accordance with those laws and regulations. If, in the course of this contract, you are directed to travel or are authorized to incur other expenses, reimbursement for expenses will be made by the CENTRAL INTELLIGENCE AGENCY in substantial accordance with applicable CENTRAL INTELLIGENCE AGENCY regulations.

6. NEGOTIATED BENEFITS.

a. You presently have a private health insurance plan for yourself and your wife paid until late December 1970. Prior to the expiration date of the current policy the CENTRAL INTELLIGENCE AGENCY has the option of paying premiums on the current policy until 1 March 1972 or enrolling you in a health insurance program for selected contract individuals of the CENTRAL INTELLIGENCE AGENCY subject to all the terms and conditions of that program. The CENTRAL INTELLIGENCE AGENCY will pay the premiums on either insurance coverage until 1 March 1972. However, any new contract will include an appropriate clause providing that this organization will bear a portion of the total premium cost of any health insurance and you will bear the remainder.

b. The CENTRAL INTELLIGENCE AGENCY will endeavor to arrange for you to secure a term life insurance policy with a face value of \$15,000.00. This policy contains no additional accidental death benefits. The premiums for the policy will be your personal responsibility. The current premium charge is \$12.00 per month.

SECRET



SECRET

(1) Subject to the provisions of work you are herein authorized twenty-one (21) work days vacation with pay per contract year to be taken only at times and places approved in advance by the Authorized Government Representative. Vacation time is not accruable and will not be carried over from year to year. Payment for unused vacation time will not be authorized.

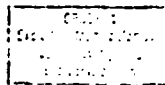
(2) If incapacitated for work due to illness, injury and the like, your compensation may be continued for periods not to exceed a total of thirteen (13) working days per contract year. Periods of absence in excess of three (3) consecutive days will require a doctor's certificate. Like vacation time, this benefit is not accruable and will not be carried over from year to year. Cash payment in lieu of this benefit will not be authorized.

7. SECRECY OBLIGATION. You will be required to keep forever secret this agreement and all information which you may obtain by reason hereof (unless released in writing by the CENTRAL INTELLIGENCE AGENCY from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the espionage laws, as amended, and other applicable laws and regulations. Your relationship with the CENTRAL INTELLIGENCE AGENCY and this contract must be kept secret and you may not discuss any aspect of this relationship and contract with any person other than the Authorized Government Representative or such other person as he may specifically approve.

8. UNAUTHORIZED COMMITMENTS. No promises or commitments pertaining to rights, privileges, or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the CENTRAL INTELLIGENCE AGENCY.

9. TERM. This agreement is effective as of 1 March 1970 and shall be for a term of two (2) years. At the end of that period this contract shall be deemed to be renewed for another year unless notice of termination has been furnished to you thirty (30) days in advance. Thereafter the contract will be renewed automatically on similar terms and conditions. This contract may be terminated at any time by either party upon furnishing thirty (30) days advance notice. Upon termination of this contract or renewals thereof, including amendments, if any, the CENTRAL INTELLIGENCE AGENCY will undertake to assist you in obtaining gainful employment or to provide continuing compensation to assure you that you will be able to maintain a reasonable standard of living. This undertaking is contingent upon your fulfilling the terms of

SECRET



SECRET

this contract and the continuing compliance with the secrecy obligations imposed on you by paragraph 7 of this contract and the provisions of any secrecy agreement which you have signed with the CENTRAL INTELLIGENCE AGENCY

UNITED STATES GOVERNMENT
As Represented by the
CENTRAL INTELLIGENCE AGENCY
By:

IDEN 6

Contracting Officer

Date: _____

ACCEPTED:

/s/ IDEN 1

Date:

March 6, 1970

WITNESS:

/s/ IDEN 2

Date:

6 March 1970

SECRET

25 October 1972

Received this date from an Authorized Government Representative three Bank Cashiers Checks drawn on the following banks:

#A1 25-349	Schroder Trust Company	\$15,000.00
#FE 54779	Morgan Guaranty Trust Co.	10,000.00
#A593613	Harris Trust & Savings Bank	10,000.00

This is an advance against a back salary payment covering the period April 1964 to March 1969 which was approved on 18 October 1972. I understand that this advance, \$35,000.00, will be deducted from the total back salary payment covering the specified period when the finalization of this payment is made in the near future.

/s/ IDEN 1

/s/ IDEN 5

Witness

Date: October 25, 1972

16 NOV 1972

Received this date from an Authorized Government Representative four Bank Cashiers Checks drawn on the following banks:

#155784	Riggs National Bank	\$15,000.00
#01-028564	Union Trust Company	15,000.00
#0661511	American Security & Trust	15,000.00
#2-442275	The National Bank of Washington	7,052.00

The above amount, \$52,052.00, together with the \$35,000.00 advance received on 25 October 1972, constitutes full payment for back salary covering the period April 1964 to March 1969.

/s/ IDEN 1

Witness:

/s/ IDEN 5

Date:

November 16, 1972

14-00000
UNITED STATES GOVERNMENT

Memorandum

TO : Files

FROM : IDEN 2

SUBJECT: IDEN 1

DATE: 13 July 1973

1. On 12 July 1973, the attached Acknowledgement and Release which was prepared by the General Counsel was signed by the Subject in the presence of IDEN 5 and witnessed by the undersigned. There were no problems involved in obtaining the signature of the Subject who had previously voluntarily stated he would sign such a document if he would receive the \$15,000.00 which Subject considered was the fulfillment of an Agency promise in 1964 before his defection.

2. Subject understood that the attached did not affect the existing contractual agreement with Subject and that all stipulations in that contract were valid and continuing.

3. Also attached is a copy of the \$13,000.00 Cashier's Check given to Subject on 12 July 1973 which completed the agreed sum of \$15,000.00, the Subject having previously received \$2,000.00 which was a part of the agreed sum.

/s/ IDEN 2----



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ACKNOWLEDGEMENT AND RELEASE.

WHEREAS, IDEN 1, a former citizen of the Union of Soviet Socialist Republics and an employee of the Committee for State Security (KGB), first cooperated with Officers of the United States Government and then, subsequently, defected to the United States; and,

WHEREAS, IDEN 1 was promised certain sums of money for his cooperation and defection, only part of which have previously been paid to him; and,

WHEREAS, there remains a certain balance of money agreed upon by IDEN 1 and Officers of the Central Intelligence Agency;

NOW THEREFORE, in consideration of the sum of FIFTEEN THOUSAND and 00/100 Dollars (\$15,000.00) the receipt of which is hereby acknowledged,

IDEN 1 for himself and for his heirs, executors, administrators and assigns, hereby releases and forever discharges the United States Government and the Central Intelligence Agency and all of its employees and representatives from any claim for money promised to him for, and/or at the time of his defection, and from any and all other claims demands and liabilities in any form whatsoever arising out of or in any way connected with his cooperation and association with the United States Government and the Central Intelligence Agency prior to the date of this document, 12 July 1973.

WITNESS THE FOLLOWING SIGNATURE AND SEAL:

/s/ IDEN 1 (SEAL)
IDEN 1

WITNESS;
On Behalf of the United States Government

/s/ IDEN 2

IDEN 1

Dear IDEN 1

Reference is made to your contract with the United States Government, as represented by the Central Intelligence Agency, effective 1 March 1970.

Effective 1 March 1974, said contract is amended by revising the first sentence of paragraph four (4) entitled "Compensation" to read as follows:

"You will be compensated by the Central Intelligence Agency at the rate of Twenty-Three Thousand Seven Hundred Fifty Dollars (\$23,750) per year."

All other terms and conditions of said contract remain in full force and effect.

Please acknowledge by signing in the space provided below.

CENTRAL INTELLIGENCE AGENCY

BY /s/ IDEN 3

Special Contracting Officer

ACCEPTED:

/s/ IDEN 1

George Martin Rosnek

May 9, 1974
Date

WITNESS:

/s/ IDEN 2

9 May 1974
Date

APPROVED:

/s/ IDEN 4

17 May 74
Date

E2IMPDET
CL by: 063837

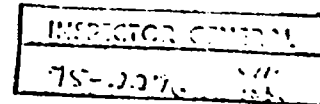
DEFECTORS

TAB	TITLE	DATE
1	Memo for Mr. Garrison from S. D. Breckinridge, Subj: Information on Detention of Defector	30 Jan 75
2	Memo for IG from Jerrold B. Brown, Subj: Request for Information (re: Report that DCI fired an employee for abusing a defector)	18 Jun 75
	MFR from Walter Elder, Subj: Rockefeller Commission Contact (re: Report that DCI fired an employee for abusing a defector)	23 Jun 75
	Memo for IG from C. W. Kane, Subj: Alleged Illegal Activities (Unidentified Subject -- Alleged Abuse of Defector)	27 Jun 75
3	Routing Slip to S. Breckinridge from F. Bucci Att: Memorandum of Agreement Between the Attorney General of the United States and the Central Intelligence Agency for the Entry of Aliens of Interest to the Central Intelligence Agency under Specific Circumstances	22 Jan 75
4	Memo for Inspector General from Jerrold B. Brown, dated 18 June 1975, Subject: Request for Information (re- DCI firing an employee for abusing a defector)	10 Feb 55 18 June 1975

SECRET

Deficit
Review Staff: 75/880

Mr. Ryan



18 June 1975

MEMORANDUM FOR: Inspector General

SUBJECT : Request For Information

The Rockefeller Commission Report (Pg. 170) says the DCI fired an employee for abusing a defector. Can you uncover the details on this incident? Is it the only such domestic incident known to us? (John Waller says the DDO has no knowledge of "any piece of paper" sent to the Commission on the reported incident or of any others. He suggests checking Office of Security.)

JBB
Jerrold B. Brown

cc: DDO
John Waller

nil

SECRET

S-E-C-R-E-T

EXHIBIT 2

MEMORANDUM OF AGREEMENT BETWEEN THE ATTORNEY GENERAL OF THE UNITED STATES
AND THE CENTRAL INTELLIGENCE AGENCY FOR THE ENTRY OF ALIENS OF INTEREST TO
THE CENTRAL INTELLIGENCE AGENCY UNDER SPECIFIC CIRCUMSTANCES

The Central Intelligence Agency has frequent need for the covert entry of aliens into the United States for intelligence and operational purposes within its jurisdiction.

To effectuate entry in such cases, the Central Intelligence Agency will submit each such alien's case in writing to the Commissioner of Immigration and Naturalization with the request to defer inspection of the subject upon arrival and parole to the Central Intelligence Agency under the authority of Section 212(d)(5) of the Immigration and Nationality Act.

In order that the intelligence benefits to be derived from such entries not be outweighed by the dangers, if any, to the internal security of the United States by the presence of such aliens, the Central Intelligence Agency agrees that it will take all necessary steps to establish the bona fides of each prospective entrant prior to submittal to the Immigration and Naturalization Service. It further agrees: (a) That this method of entry will only be utilized where it is strictly in the national interest; (b) That each request will be accompanied by a summary of pertinent background and biographical data with particular emphasis on aspects bearing on internal security and admissibility under the immigration laws, as well as the results of a current check of the FBI file; and (c) That the place, time and manner of arrival will be coordinated with the Service in advance thereof.

Each alien whose entry is authorized by the Commissioner under the foregoing procedure will be paroled for such period of time as may be agreed on by the Central Intelligence Agency and the Service, in no instance to exceed one year. Further extensions of parole, similarly limited, may be authorized thereafter on a written statement of need, which include the results of a current security check.

Upon arrival each alien will execute an agreement acknowledging parole status in a form satisfactory to the Central Intelligence Agency and the Service.

After parole of such aliens, the Central Intelligence Agency will assume responsibility for care, supervision and control of a kind and degree it believes consistent with the internal security needs of the United States during continuance of their parole status. Further, in the case of any alien whose physical custody is not to be maintained or is to be terminated, the Central Intelligence Agency will arrange for presentation of each alien for registration pursuant to law at a time and place satisfactory to the Service.

S E C R E T

S-E-C-R-E-T

EXHIBIT 2

Upon completion of their intelligence or operational purposes in the United States, or if internal security reasons so require, these aliens will be removed therefrom through the arrangements and at the expense of the Central Intelligence Agency, except in those cases in which other disposition is made of a nature satisfactory to the Service. Also, the Central Intelligence Agency will inform the Service sufficiently in advance of each proposed departure as to permit verification thereof if the Service so elects.

In accordance with past practice, the Service will apprise the FBI of the entry and departure or other disposition of these aliens.

The Service will maintain separate and secure files under this agreement.

S/s

Herbert Brownell, Jr.
Attorney General

S/s

Allen W. Dulles
Director of Central Intelligence
(Feb 10 1955)

- 2 -

S-E-C-R-E-T

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)				Alleged Illegal Activities (Unidentified Subject--Alleged Abuse of Defector)	
FROM		Charles W. Kane Director of Security		EXTENSION	NO
				6777	
				DATE	27 JUN 1975
TO: (Officer designation, room number, and building)	DATE	RECEIVED	FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DDA	30 JUN 1975			<i>[Signature]</i>	
2.					
3. Inspector General Att: Mr. Ainslie				<i>[Signature]</i>	
4.					
5. Dr. Chamberlain				<i>[Signature]</i>	
6. <i>[Signature]</i> <i>[Signature]</i>	7-1-75			<i>[Signature]</i>	
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

3-5: Attached was prepared in response to an 18 June request from Jerry Brown. Per 23 Jun, MFR by Walt Elder, source of the story is a deposition by Mr. Helms.

This requires editing before passing to Mr. Baker.

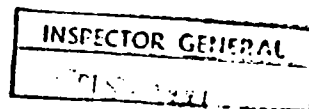
FORM 1-52

610

USE PREVIOUS EDITIONS

☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

SECRET



JUN 1975

MEMORANDUM FOR: Inspector General

ATTENTION : Mr. Neil Ainslie

VIA : Deputy Director for Administration

SUBJECT : Alleged Illegal Activities
(Unidentified Subject--Alleged Abuse
of Defector)

1. Reference is made to Mr. Ainslie's verbal request for a review of Office of Security files in an effort to provide information pertinent to a case mentioned on page 170 of the Report to the President by the Commission on CIA activities within the United States.

2. The case in question from page 170 of the Commission Report is quoted as follows: "In one other case, a defector was physically abused, although not seriously injured. The Director of Central Intelligence discharged the employee involved."

3. A search of Office of Security file resources has reflected information pertinent to a case in which a defector was physically abused at an overseas location, and the Agency employee was later terminated by the DCI. It is not known whether the following case is identical to the referenced case on page 170 of the Commission Report, but the facts appear to be quite similar.

4. Information developed by this Office of possible interest to the Inspector General, pertains to one John Torpats, an ex-CIA employee, and one Eduard Oun, an Estonian defector.

5. Torpats was born in 1898 in Estonia, and became a naturalized U.S. citizen in 1926. Torpats was employed by CIA in February 1949 and was terminated 30 January 1961. The file information reflected that in July 1956, Torpats was found guilty of mistreatment of an alien by a Special Inquiry Board

E2 IMPDET
CL BY 011018

SECRET

00-55922

14-00000

SECRET

in Frankfurt, West Germany. The alien involved was Eduard Oun, an Estonian who defected from Estonia through Sweden in 1955.

6. The incident in Frankfurt involved mistreatment of Oun during interrogations directed by Torpats. The charges of physical abuse included the striking of Oun with the fist; application of turpentine and ointments to various parts of the body, the scrubbing of Oun's body with a brush, and forcing Oun to stand in the nude as long as eight days during interrogations with only very brief rest periods.

7. Torpats was returned to Headquarters and was brought before an Employment Review Board for consideration of separation from the Agency. The Board's recommendations initially were that Torpats be "transferred to an area outside the Clandestine Services." Torpats appealed the decision, and a later recommendation included reduction in grade from GS-14 to GS-13. Torpats later received unsatisfactory fitness reports and engaged in various "in house" battles with Agency officials concerning his employment.

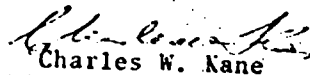
8. Torpats was later terminated in accordance with the authority granted the DCI under Section 102(C) of the National Security Act of 1947, as amended, effective 30 January 1961. Later in 1961, Torpats filed suit against the DCI contesting his dismissal, and the U.S. District Court for the District of Columbia granted the government's motion for summary judgment against Torpats. Torpats appealed the decision, and the U.S. Court of Appeals, in 1962, upheld the lower court's ruling that Torpats' termination was legal.

9. The Office of Security file of Eduard Oun contained little information other than interrogation reports dated 1956. It was not clear from file information whether Oun entered the United States after the Frankfurt incident. The most recent document contained in the Oun file was dated 17 September 1956 and noted that Oun had been psychiatrically examined and found qualified for Agency sponsored immigration to the U.S. under Public Law 203.

SECRET

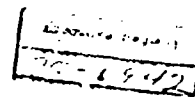
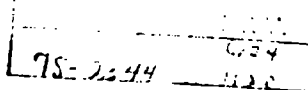
SECRET

10. It is noted that Office of Security files contained only fragmentary information in regard to certain areas of the Torpats' case. File review indicated, however, the DDO, OGC and the Inspector General's office will probably have additional information concerning this matter.


Charles W. Kane
Director of Security

SECRET

SECRET



Review Staff: 75/1008
23 June 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Rockefeller Commission Contact

Mason Cargill told me today that the reference in the Commission report to an employee who was fired because he abused a defector came from a deposition by Dick Helms. Helms could not remember an exact name, but from the description which he gave on his deposition, it is clear that the employee who was fired was John Torpats. He was discharged by Allen W. Dulles in 1960.

Torpats, himself a Lithuanian refugee, was working in the Defector Reception Center in Frankfurt, Germany. In the course of interrogating another Lithuanian defector, Torpats beat him. After Torpats was fired, he sued the Director (then McCone). He lost the case.

Walter Elder
Walter Elder

cc - DCI
cc - IG
cc - OGC

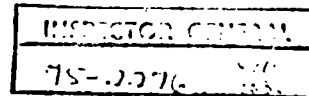
CB: 007789
E2 IMPDET

SECRET

SECRET

Review Staff: 15/880

Mr. Kja



18 June 1975

MEMORANDUM FOR: Inspector General

SUBJECT : Request For Information

The Rockefeller Commission Report (Pg. 170) says the DCI fired an employee for abusing a defector. Can you uncover the details on this incident? Is it the only such domestic incident known to us? (John Waller says the DDO has no knowledge of "any piece of paper" sent to the Commission on the reported incident or of any others. He suggests checking Office of Security.)

JBB
Jerrold B. Brown

cc: DDO
John Waller

Adm. Division SE/DDC

Dist ST-173 C/EE

SECRET

SECRET

16 75-0000

30 January 1975

MEMORANDUM FOR: Mr. Garrison

SUBJECT : Information on Detention of Defector.

1. The Deputy General Counsel has requested documents bearing on the decision to confine a defector, particularly the considerations at the time such decisions were made and reviewed, as may be reflected in memoranda for the record, staff studies, etc., leading to the initial confinement, the later decisions to continue that confinement, the decision to move to a new facility in Virginia, and eventually to release him.

2. The assumption is that following the initial decision this matter was reviewed formally from time to time, and that those reviews are reflected in some way in the records of the Agency.

/s/ S. D. Breckinridge

S. D. Breckinridge

Original - Addressee

1 - SDB Chrono

1 - Judy for QA files

SECRET

44-38861-2000

SECRET

Methodology:

1. The portion of the 11 June 1962 tape in question was provided to two employees, both of whom are professional transcribers and native Russian speakers. They were provided with the background of the difficulty, i.e., that previous transcriptions of the tape quoted Nosenko as saying that he had "also been in the States" and that he had used the alias Nikolayev "both in England and 'u vas' i.e., in the United States.
2. Mr. Kozlov and Mr. Berest produced a transcription which contains no statement of Nosenko's saying he had been in the United States. In addition, their rendering of the sentence pertaining to Nosenko's use of the alias Nikolayev reads, with no equivocation, "both in England and 'u nas'", i.e., "in the Soviet Union."
3. Independently, the same portion of tape was given yet another professional transcriber, a native Russian speaker. She was given no background whatsoever on the problem. Her transcript contained no statement of Nosenko's saying he had been in the United States. In addition, her rendering of the sentence pertaining to Nosenko's use of the alias Nikolayev reads unequivocally as "both in England and 'u nas'", i.e., "in the Soviet Union."

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

E2 IMPDET CL BY 011340

SECRET

DISPATCH		CLASSIFICATION SECRET/RYBAT	PROCESSING	
TO	INFO	FROM	SUBJECT	ACTION REQUIRED
101, 102		Chief of Station, HAVANA	Operational/SECRET/RYBAT	MARKED FOR INDEXING
				NO INDEXING REQUIRED
				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
				ABSTRACT
				MICROFILM
<p>Former personal of Dr. Aureliano SANCHEZ Arango to help AMNO-1 because of State Department request</p> <p>ACTION REQUIRED: None, FYI</p> <p>1. An AMOT subsource, Ricardo NUÑEZ Garcia, reported on 12 December 1961 that he had that day, by chance, met General E. GIBREGA, a former delegate of Dr. Aureliano SANCHEZ Arango, at the New Orleans Airport. <i>201-284303</i></p> <p>2. NUÑEZ stated that GIBREGA said that he was returning that day from a trip to Panama and Guatemala. In Panama he had talked to President CHIARI and had found him to be intimidated, but, to the contrary, then he had talked to President YDIGORAS in Guatemala and had found him extremely anxious to have CASTRO liquidated. YDIGORAS had asked GIBREGA about his visit to CHIARI, and then GIBREGA expressed his opinion, YDIGORAS said it was logical because CHIARI was extremely cowardly.</p> <p>3. According to NUÑEZ, GIBREGA further said that a short time ago he had been called by Mr. Bob Hurwicz, Chief of the Cuban Desk in the State Department, and that Hurwicz had told him not to fool around with SANCHEZ or Julio GARCERAN because the man who had the support of the U.S. was AMNO-1, and that as he, Hurwicz, had knowledge of the great work done by GIBREGA, he did not want him to continue losing more time.</p> <p>4. NUÑEZ added that GIBREGA said that a few days later he received a phone call from AMNO-1. GIBREGA told NUÑEZ that he will help AMNO-1, because it was requested, but he would never have done so by his own wish.</p> <p>5. NUÑEZ said that GIBREGA continued his travel on to Washington, where he resides at 1419 - 27th Street, N.W., Washington 7.</p> <p>END OF DISPATCH</p> <p>Distribution: 3-Headquarters</p>				

DATE TYPED 12 Dec 1961	DATE DISPATCHED
DISPATCH SYMBOL AND NUMBER 101-284303	
HEADQUARTERS FILE NUMBER 101-284303	

C S FILE COPY 19-124-25

CROSS REFERENCE TO

CLASSIFICATION

(TYPED O/DDP)
 OFFICER: L. M. KIRKPATRICK
 UNIT: I.G.
 EXT: 8856
 DATE: 2 MAY 1961

CLASSIFIED MESSAGE

SECRET

ROUTING	
4	
5	
6	
DEFERRED	MAY 3 01:28
ROUTINE	
PRIORITY	INITIALS
OPERATIONAL IMMEDIATE	INITIALS

TO: SEE ATTACHED LIST

FROM: DIRECTOR

CONF: IG

INFO: DCI, D/DCI, DDP, CDP, ADP/A, EE 4, FE 5, WE 4, AF 4, WE 4, WH 4, S/C 2

OUT52128

OUT 52128

TO: SEE ATTACHED LIST INFO

CITE DIR

57947

BOOK MESSAGE

31947

FROM ASCHAM

1. AS RESULT OF DEFEAT OF THE CUBAN OPERATION CONSIDERABLE COMMENT CONCERNING KUBARK NOW BEING MADE IN PRESS AND IN CONGRESS. MANY PROPOSALS ARE BEING AND WILL BE RAISED CONCERNING KUBARK AND OTHER ACTIVITIES IN THIS AREA OF ODYOKE. ACTUALLY MUCH MIS- INFORMATION GENERALLY REPORTED AND WHILE SOME PROPOSALS ARE FROM RESPONSIBLE INDIVIDUALS, THERE ARE MANY DISTORTIONS OF ACTUAL SITUATION. DETAILS OF CUBAN OPERATION ARE SUFFICIENTLY COVERED IN DEPCIRTEL 1637 AND SUGGEST YOU OBTAIN THIS FOR YOUR INFO. IT IS MY VIEW THAT KUBARK ACQUITTED ITSELF WELL IN MOST RESPECTS, ALTHOUGH I PLAN FULL REVIEW OF OPERATION AFTER REASONABLE PERIOD HAS ELAPSED ^(TO PERMIT ALL ESSENTIAL FACTS TO BE AVAILABLE) IN THE MEANTIME PRESIDENT HAS DIRECTED GENERAL MAXWELL TAYLOR TO TAKE CLOSE LOOK AT ALL PRACTICES AND PROGRAMS IN AREA OF MILITARY AND PARAMILITARY, GUERRILLA AND ANTI-GUERRILLA ACTIVITIES WHICH FALL SHORT OF OUTRIGHT WAR. HE WILL GIVE SPECIAL ATTENTION TO LESSONS

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY

CLASSIFIED MESSAGE

UNIT :
EXT :
DATE :

SECRET

ROUTING

1	4
2	5
3	6

TO :

FROM: DIRECTOR

CONF.

INFO :

DEFERRED	
ROUTINE	
PRIORITY	INITIALS
OPERATIONAL IMMEDIATE	INITIALS

PAGE TWO

OUT 52128

TO

INFO

CITE DIR

DIR 37947

FROM RECENT EVENTS IN CUBA. IN THIS EFFORT HE WILL BE ASSISTED BY ATTORNEY GENERAL, CHIEF OF NAVAL OPERATIONS, AND MYSELF. HIS REPORT WILL BE SUBMITTED TO THE PRESIDENT BY MAY 15.

2. WHILE IN NO WAY WISHING TO LESSEN THE SERIOUSNESS OF DEFEAT IN CUBA BOTH FOR KUBARK AND PBPRIME, I WISH TO ASSURE EVERYBODY THAT OUR PRIMARY EFFORT SHOULD BE TO LEARN FROM EXPERIENCE, GOOD OR BAD. FURTHER, UNLESS INSTRUCTED BY COMPETENT AUTHORITY TO THE CONTRARY, EVERYBODY SHOULD CONTINUE WITH HIS PRESENT ACTIVITIES AND PROJECTS. FOR YOUR INFO, WE HAVE FULLY BRIEFED APPROPRIATE COMMITTEES OF CONGRESS ON THE CUBAN OPERATION AND IN FACT HAVE MORE THAN EVER BEFORE DURING THIS SESSION OF CONGRESS KEPT THE ARMED SERVICES AND APPROPRIATE COMMITTEES ADVISED ON DAILY BASIS OF VITAL INTELLIGENCE, PERTINENT OPERATIONAL ACTIVITIES AND PROBLEMS. WE WILL ENDEAVOR TO ADVISE YOU PROMPTLY OF PERTINENT DEVELOPMENTS IN WASHINGTON

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

ORZ:
UNIT:
EXT:
DATE:

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO :

FROM: DIRECTOR

CONF:

INFO:

P R E C E D I N C E	DEFERRED	
	ROUTINE	
	PRIORITY	INITIALS
	OPERATIONAL IMMEDIATE	INITIALS

PAGE THREE

OUT 52128

TO

INFO

CITE DIR

DIR 31247

THAT AFFECT KUBARK, BUT STRESS THAT YOU RECOGNIZE THAT REPORTS
ARE OFTEN MISLEADING.
IN PUBLIC MEDIA DESPITE A SECRET THAT IS NOT TO BE RELEASED.

END OF MESSAGE

ALLEN W. DULLES

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

RICHARD M. BISSELL

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE
SECRET

TO: DIRECTOR

FROM:

INFO:

4.

DEFERRED	
ROUTINE	
PRIORITY	INITIALS
OPERATIONAL IMMEDIATE	INITIALS
OUT 52128 D19 37947	

INFO

CITE DIR

ALGIERS	VIENNA	OKINAWA
BRAZZAVILLE	FRANKFURT	SAIPAN
ADDIS ABABA	ATHENS	SINGAPORE
ACCRA	BERN	TAIPEI
CONAKRY	NICOSIA	BANGKOK
ABIDJAN	MELBOURNE	SAIGON
NAIROBI	RANGOON	VIENTIANE
MONROVIA	PHNOM PENH	PHNOM PENH
TRIPOLI	HONOLULU	KABUL
RABAT	HONG KONG	COLOMBO
LAGOS	DJAKARTA	NEW DELHI
LEOPOLDVILLE	TOKYO	TEHRAN
MOGADISCIO	SEOUL	BAGHDAD
KHARTOUM	KUALA LUMPUR	PHNOM PENH
TUNIS	WELLINGTON	AMMAN
PRETORIA	MANILA	BEIRUT
		KATMANDU

RELEASING OFFICE

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No

KARACHI

JIDDA

ANKARA

CAIRO

BRUSSELS

OTTAWA

COPENHAGEN

LONDON

HELSINKI

PARIS

PARIS (LCPIPIT)

REYKJAVIK

ROME

LUXEMBOURG

THE HAGUE

OSLO

LISBON

MADRID

STOCKHOLM

BUENOS AIRES

LA PAZ

RIO DE JANEIRO

SANTIAGO

BOGOTA

SAN JOSE

CIUDAD TRUJILLO

QUITO

GUATEMALA CITY

PALESTINE

TEGUCIGALPA

MEXICO CITY

MANAGUA

PANAMA CITY

ASUNCION

LIMA

SAN SALVADOR

SAN SALVADOR

MONTEVIDEO

CARACAS

SAN SALVADOR

MONTEVIDEO

CARACAS

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

10 October 1961

MEMORANDUM FOR THE RECORD**SUBJECT: Meeting with Dr. MIRO Cardona on 6 October**

1. Dr. MIRO arrived about 9:30 a. m. for the meeting we had set at 10:00; again he was driven by his secretary whom he introduced. As during the first meeting, she remained outside in the car. Our meeting lasted until 12:00 noon.

2. First, Dr. MIRO handed me a note in longhand listing the topics discussed with me on 5 October. These points are:

a. Groups conducting propaganda, etc. with Agency support should receive their support and be coordinated through the Council.

b. A propaganda campaign should be waged by the Council aimed at:

(1) Cuba, via a long wave radio station in Key West.

(2) Cubans in Miami and other U. S. areas by:

(a) Subsidizing Diario de las Americas.

(b) Contracting for time on radio stations.

(3) Latin America, with a plan such as the "Operacion Griso."

c. Underground Activities.

(1) Provision of monthly funds to Council for procuring Cuban pesos to send to the seven-odd resistance groups in Cuba through reliable channels (such as previously sent through the Italian Embassy).

SECRET

SECRET

- (2) Commando action as outlined in plan presented to me on 6 October.

3. Commando Plan

Then Dr. MIRÓ handed me a plan (in English) for clandestine action prepared by his military collaborators, whom he named as Colonel Manuel VARELA Castro, an officer of the Academy, Captain Enrique DESPAIGNE, and Colonel (fnu) MONTEACUDO. He stated that they were of the BARQUIN group and had been prisoners.

With respect to the plan for clandestine operations in Cuba, he stated that 300 men could be counted upon for commando action, part of them here, part in Cuba. He reiterated that a commando operation was essential to bolster morale among the anti-Castro elements in Cuba and in exile as well as to conduct sabotage that would further weaken Cuban economy and the Communist regime. He said that for this operation U. S. help would be necessary in providing weapons, ammo, demolitions, equipment, and funds. He proposed that if this plan was considered to have merit, that I arrange to have someone meet with his military men to work out the details. After all preparations had been made and materiel provided, etc. the operation would be purely a Cuban affair. (NOTE: Plan turned over to Thompson at our meeting at 13:30 on 6 October for transmission.)

4. Request for Arms, etc. to send to Escambray

Dr. MIRÓ remarked that over a month ago he had made a request to Clark for arms for the anti-Castro insurgents in the Escambray, but to date had heard nothing relative to the request. He commented wryly, "I ask but never hear an answer." He said that the fighters there should be supported. Dr. MIRÓ stated that he had a boat (provided by us) and a means for delivery of the arms. Cavaldo RAMIREZ is chief of the Escambray group.

COMMENT: Has anything been done about this request?

5. Information on Arms Received by Castro Regime

Dr. MIRÓ handed me a long report which he said was brought to him by the Argentine Ambassador to Cuba when the latter came to the U. S. at the time of President FRONZONI's visit. * He said the Ambassador would not divulge the source of the information but commented, "You will know."

* Report turned over to Thompson on 6 October.

SECRET

Dr. MIRC said there was no way to determine the accuracy of the figures given of planes, guns, etc. received from the Soviet bloc (and Italy and Canada) but even if the figures were exaggerated 100 per cent, they would still be impressive.

He added that Castro is daily becoming stronger militarily with weapons and with a large militia of close to 300,000 being trained to use them while the economy continues to deteriorate. Perhaps only half the militia would be effective. But that is sizeable. Thus, he said, the longer the delay in positive military action to overthrow Castro, the greater will be the task. "We must act soon, vigorously and effectively, to insure victory. Another defeat would be disastrous and would make Cubans, Latin Americans and others believe Castro to be invincible. Then would come accommodations and even worse, the implanting of Castro-backed regimes in the hemisphere. And the U. S. would suffer worst of all, being discredited for defeat and "guilt of interference." "In the UN no nation would stand beside the U. S."

6. Proposal that Council go to Cuba with Commando Group and Establish a Government on Cuban Soil

Dr. MIRC then declared that he was convinced that Castro would never be overthrown by all the propaganda, the sabotage, commando raids, guerrilla activities, rupture of diplomatic relations and deteriorating economy, and that it was inconceivable to establish a government-in-exile for nothing would come of it; that the only solution for defeating the Castro regime was for the Revolutionary Council to go to Cuba and establish a government on Cuban soil, ask recognition by all friendly countries and military assistance of its principal ally, the U. S., and that the U. S. be ready to intervene immediately with its Forces. "This would all have to take place in a matter of 48 hours, otherwise it would fail. I recognize that this is a bold plan, but boldness is necessary. There will be many risks, many may be killed. As for myself, I don't care if I die. I have lost all my personal possessions and my son is a prisoner." He reiterated that all must be well prepared in advance, there must be no vacillation, everything must proceed rapidly. First, a commando raid in force to seize a piece of Cuban territory, preferably near Guantanamo, and immediately the members of the Council go ashore, proclaim a provisional government, broadcast by radio to all nations an appeal for recognition (and cables prepared in advance would also be sent out), request U. S. assistance, and the U. S. should furnish such assistance at once in adequate strength to ensure victory.

SECRET

Before such an action is undertaken, the enemy must be softened by propaganda, sabotage, raids, underground action, and the mass of the people of Cuba must be prepared to accept the provisional government through propaganda, increased knowledge of the Council and its unifying efforts.

Dr. MIRO asked me what I thought of this project; did I think that Castro could be overthrown in any other way. I admitted that strong military action appeared necessary. I stated further that of course his plan would have to be studied at the highest government levels. He proposed that he might elaborate a plan with his military collaborators, and I suggested that he do this so that it might be examined and considered.

Dr. MIRO declared that he was convinced that this Communist dagger in the side of the States could only be eradicated by such action, that the U. S. is and will be blamed for all anti-Castro propaganda, sabotage, etc. and that enemy states will denounce it for intervention in Cuba, but that if the U. S. goes to the aid of a friendly revolutionary regime established in the country and helps it defeat the Soviet-backed Communist regime, all friendly governments will applaud.

"I have no personal political ambitions," declared MIRO. "I merely am trying to chair the Council, whose mission is to unify the anti-Castro elements inside and outside of Cuba. If the team isn't considered effective, then change the pitcher. But I believe the Council must establish itself on Cuban soil, and soon. Time is against us. The Punta del Este agreement will backfire against the U. S. if Castro is allowed to remain in Cuba. In a year, after the politicians of the countries receiving U. S. aid have gotten their hands on U. S. gold, they will say, 'Thanks to Castro, we got this.' And they will spend it as in the past with no benefits to the social and economic welfare of the people."

7. Views about the Judges and Lawyers

I queried Dr. MIRO as to his views relative to the judges and lawyers and their future status. He said he hoped that they could all reunite and that they could be given assistance as in the past. He declared that Dr. ALABAU was not qualified to be a justice and that he was doing nothing but making politics and trying to discredit the Council and MIRO and VARONA. Dr. MIRO declared that he, as Prime Minister in the early days of the Castro government, had named ALABAU to the

SECRET

Supreme Court, but that now he considered LABAU unfit to hold any judicial position.

8. Members of the Revolutionary Council

Dr. MIRO remarked that he had a meeting of the Council on 10 October. I asked what elements now composed it and what he proposed to add. He named the following as presently in the Consejo:

Rescate
30 de Noviembre
MRR
Accion Democratica
20 de Mayo
AAA Independiente
MDC
Montacristi

He said he had invited to join:

MRP
Unidad Revolucionaria

and awaited their reply.

He would also like to have the Workers, Students, and the Professionals (Doctors, Lawyers, etc.) come into the Council. He believes Batistianos and Comunistas and elements unwilling to cooperate should be excluded, but that all other groups should be brought together under the Council.

He contends that all anti-Castro activities, except clandestine and military, should be coordinated by members of the Council, but that the excepted activities should be known only to him (MIRO).

9. Probable Argentine Rupture of Relations with Cuba

Dr. MIRO declared that he believed imminent the Argentine rupture of relations with Cuba. He said the Argentine Ambassador to Cuba (Julio AMOEDO) was ordered to return to Havana (he had been vacationing in the U. S. after FRONDISI's visit); that VILLANUEVA, a Secretary of the Argentine Embassy in Cuba was coming to see MIRO today; and further that he (MIRO) had received a phone call last night

SECRET

from a Spaniard (Nicanor FERNANDEZ) in Buenos Aires, urging MIRO to go to Buenos Aires to arouse anti-Castro sentiment of the people, inasmuch as some Argentine action against Cuba appeared imminent. (FERNANDEZ said he had already written MIRO a letter.) MIRO says, "Of course, I cannot go. I have the Consejo meeting on the 10th. Furthermore, I am going to New York on October 11th or 12th for the SIP (Sociudad Interamericana de Prensa) meeting and have been allotted 12 minutes to address the meeting."

10. MIRO to attend Homage to LACERDA (Brazilian who Precipitated QUADROS' resignation) on October 15

Dr. MIRO said he planned to remain in New York City (after 11 and 12 October SIP meeting) until October 15th to attend the homage for LACERDA, the Governor of Guanabara province in Brazil. MIRO probably will stay at the Park Chambers Hotel, but will advise Clark of his location.

I commented that I would probably remain in Washington next week in view of his plans, but that I might go to New York City to meet with him, if so. I would get in touch with him and arrange a meeting time and place through Clark.

11. Propaganda Commission

I asked Dr. MIRO about his ideas on the future organization and structure of the Propaganda Commission. He stated that it is outside the Consejo and not under his direct control, although the Council accountant has been passing funds to it. He said CARRILLO had resigned as head of Propaganda and that he would like CONTE AGUIERO to handle it. He claimed that MESTRE had not done anything with propaganda.

12. MIRO's Views Relative to Supreme Court Justice or PRIO being Recognised as Head of a Provisional Government

I asked Dr. MIRO if he believed that there were many anti-Castro Cubans (both in and out of Cuba) who favored PRIO, or the head of the Supreme Court to be the provisional president if a government were to be established on Cuban soil. Dr. MIRO declared that the revolution is a fact, and that practically nobody wants to go back to any former regime. The people in Cuba would resist any such possibility. He de-

SECRET

nounced FRIC's activities against the Council and its efforts to unify the anti-Castro elements. He said that the people should be given an opportunity to elect their chief of state after Castro's overthrow and reestablishment of order in the island.

13. Offices of Council (Consejo Revolucionario)

When questioned about his business and private telephones, MIRO said, "The business phone is also in my house. I have no office except in my house, but that phone is always busy (JEfferson 2-4680). So use the other phone (JEfferson 4-2751) when you wish to call me."

"I need to have a small office somewhere away from my home because all the activities there are driving my wife crazy. I want to find something modest so that no accusation can be made of ostentation - merely a room for myself, one for my secretary, and one for meetings of the Council, etc. The FRD had a place but at that place also was the press, the refugee center, etc. It would not be satisfactory. The FRD is now practically dead. It was the forerunner of the Consejo as the unifying agency of the anti-Castro resistance."

14. MIRO's Views on Coordinating the Activities of Other Exile Groups

After Dr. MIRO reiterated his view that he should be the channel for funds and coordinating the activities of groups outside the Consejo such as the Students, FORD (Labor), etc., I said that I understood that some of those elements were unwilling to function under the Consejo; and that in view of that situation, did he consider that an Activity Committee might be organized with a delegate from each of these groups and under the chairmanship of a member of the Consejo. This would serve to coordinate their activities, give them a tie-in with the Consejo, yet not make them subservient to it. Dr. MIRO replied that this would merely set up another Consejo outside of and parallel to the existing Consejo. I did not pursue this further, not having enough background of these organizations to be able to discuss the matter effectively.

15. Telephone Conversation with MIRO on 7 October

Before my departure from Miami for Washington on 7 October, I telephoned to Dr. MIRO from the airport. He appreciated the call and asked if I had seen in the morning paper the action taken yesterday by

SECRET

the ALABAU Lawyers' group in proclaiming Julio CARCERAN (one of the chief justices in exile) as "President of Cuba at War." He expressed his indignation at this unilateral "political" move by ALABAU and his adherents among the exiled lawyers and judges. He added his best wishes to me and reminded me that he would probably go to New York on October 11th or 12th for the SIP (Sociedad Interamericana de Prensa) meeting. I replied that I would appreciate if he would contact Clark after his arrival to give his location in New York City, and that Clark might have a request from me for an appointment with him, if this seemed desirable. I suggested that in future phone conversations I would be known as JUANITO. He agreed with pleasure that this would be a good procedure. I wished him Godspeed and he replied likewise to me.

16. Comment

During these first two meetings I endeavored to establish myself favorably with Dr. MICO and therefore refrained from bringing up details of budget or opposition to any of his specific proposals. I listened, asked various questions, and he talked at length.

In future meetings, after I have gained further background and have more policy guidance, I shall be able to discuss with him specific issues and endeavor to reach agreements or compromises, as may be required.

SECRET

EX-107
SECRET

26 September 1961

MEMORANDUM FOR: Deputy Director (Plans)

SUBJECT: Report on Cuban Operations
for period 1-15 September 61

This is the second summary report of activities in Cuban operations, and covers the period 1-15 September 1961. This report will consist of a breakdown of such operations into the principal categories of activity.

A. VI-CI Activity

1. Reporting to Headquarters. There was a total of twenty-eight reports received during the period, and they consisted of the following: Nine from CI sources, fifteen from debriefings conducted in the Miami area, two via the open mail, and two reports via diplomatic courier. Additionally, eleven CI reports were passed to the FBI, and 1,017 CI name checks were processed for 1223.

2. Agent Activation and Developments

- a. There was a total of eighteen agents within Cuba at the beginning of the reporting period and twenty-four by the period's close.
- b. Comment: Of the seven agents dispatched legally during the period, one agent was a returnee. These agents should provide increased coverage of anti-Castro groups, activities at the airport and new entrées into the diplomatic community.
- c. Four agents were recruited and two agents were terminated during the period.
- d. In cooperation with the German desk, we have initiated an operation to debrief Cuban sailors who pass through

EX-107
SECRET

EX-100
SECRET

- 2 -

the area. Clearances have been obtained for two Cubans who will act as coordinators for the operation.

- e. AVCELT-1, a Uruguayan diplomat, has been recruited and has agreed to act as a courier for the intel net in Cuba. The agent is currently on his way to Cuba via boat.
- f. AMOT-34, the principal agent/W/T operator, using signal plan CGARIX, returned to Cuba via legal means on 6 September and was once again in radio communication with us as of 10 September. He is in contact with AMUEN-1, the principal agent of what remains of our intelligence net in Cuba.
- g. Control of the CGARIX W/T communication link was passed to WAVE from Headquarters effective 14 September.
- h. AMPALM-1 was dispatched to Geneva to attempt to recruit Raul CERERO Benilla, Minister of the National Bank of Cuba, who is presently attending the sugar conference in Switzerland.
- i. Jesus LOPEZ Cuerrera, Cuban airline pilot who is disaffected with the Castro regime, is in contact with the Madrid Station and has agreed to cooperate and remain in place.
- j. Arrangements are being made for a technical surveillance of the charge office in the Cuban Embassy, Montevideo.

B. Propaganda Activity

1. Major Efforts

- a. Operation Bolivar. Designed to place sixty student/agents of the Directorio Revolucionario Estudiantil (DRE) exile group in universities throughout the Western Hemisphere. Progress: Three in place and twenty-one are processing.

SECRET

- b. Operation Virgen del Cobre. Designed to exploit the 8 September anniversary of the Cuban patron saint as a day of mourning expressing opposition to Castro's attacks upon the church, religious freedom, and Cuban freedom. Progress: All local and Western Hemisphere assets alerted for the 8 September campaign. Sixty-five thousand pieces of propaganda were distributed for mailing throughout Latin America. The Cruzada Femenina Cubana (CFC) women's group sent eight cables and 130 letters in the Latin American area. Through the joint efforts of the CFC and Catholics, mass and benediction services were held before 25,000 people in the Miami stadium. It was said to be a huge success.
- c. After the recent Castro executions, an amnesty campaign was initiated on behalf of political and military prisoners. Progress: One hundred and eight cables and 220 letters were sent to Latin America by the Cuban affiliate groups.

2. Broadcasts

- a. The Avance newspaper sponsored twenty-four thirty minute programs over WML, Miami, targeted against northern Havana and Matanzas provinces on general anti-Castro themes. Seven broadcasts ten and one half hours daily over short and medium wave.
- b. We support a Cuban exile group producing a weekly thirty minute tape for distribution to a number of Caribbean basin stations, and a weekly fifteen minute tape for distribution through IAAE channels to Central and South American stations. At present some seventy stations participate in this operation.
- c. WAVE has assumed contact role with local offices of Swan and radio broadcaster Luis CONTE Agüero through contact.
- d. Beginning 11 September, Luis CONTE Agüero began short wave broadcasts of thirty minutes daily on five frequencies beamed to all Central and South America and Caribbean basin.

- o. Maritime broadcasts were cancelled for period for vessel maintenance. An electronic engineer has been hired and construction of TV intrusion equipment has begun. This equipment will be used on the maritime broadcast and be targeted against the Havana area.
- f. Cuban Freedom Committee funded and directed two hours daily over WGBS, Miami, and six hours daily over WKMF, Key West.
3. Leaflets/Pamphlets. Production and distribution throughout the Western Hemisphere by sources:
 - a. Cuban exile groups:
 - 1) DRE - 10,000
 - 2) CPC - 13,000
 - 3) FORD - 20,000
 - b. HAVE printed 4,000 Grandes Mentiras (Big Lies) as first of a series.
4. Periodicals
 - a. Avance, weekly newspaper: Two editions, 40,300 WH circulation.
 - b. Information newsletter, weekly: Two editions, 4,340 circulation.
 - c. ERE Trinchera: One edition, 2,500 WH circulation.
 - d. APJ Bulletin: Two editions, 16,000 WH circulation.
 - e. EME Bulletin: One edition, 5,000 WH circulation.
 - f. FORD Bulletin: One edition, 5,000 WH circulation.
 - g. El Mundo, weekly newspaper: 3,000 per week in Dominican Republic.

EYES ONLY
SECRET

EYES

- 6 -

Communist. Groups not willing to work with the Council will be dealt with bilaterally (the United States and the group involved), but Dr. Miro will be kept informed of these activities. Such information will be kept in the strictest secrecy by Dr. Miro and his specially appointed assistant. If this arrangement should prove insecure, such contacts will terminate. All problems arising from Council activities will be discussed between the CRC and the Bureau of ARA of State Department. Dr. Miro will maintain his contact with the White House for cases wherein he considers such contact to be urgently necessary.

2. Additional Political Developments. After high level United States consideration and decision, Dr. Miro was informed, at a meeting on 16 September, that the responsibility for the organization and plans for exile Cuban jurists and lawyers would be his. In addition, to his future funding "salaries" of the existing ALABAU organization, \$5,000 per month would be provided Dr. Miro or his designee retroactive to 1 August to support Dr. Miro's faction of lawyers to whom he has a long standing commitment. It was emphasized that this transfer of responsibility must be accomplished harmoniously, without adverse press reaction, or support of this work would be withdrawn. Col. Wendell Johnson was hired and will be placed in contact with Dr. Miro prior to 1 October. He will function as the day-to-day contact between Dr. Miro and this Agency and the United States Government. It was made clear to Dr. Miro that his demand for responsibility as exclusive channel to the other professional groups, i.e., students and labor, was rejected. He was told that any proposals he might wish to make in the student and labor fields would be welcomed as promoting harmony and eventual unity of Cuban exile anti-Castro elements.

D. Paramilitary Activity

1. Maritime Activity

- a. Eight vessels, four Agency owned and four Cuban owned, are available to support this activity. Of the eight vessels, five were operational and three were undergoing

14-00000
EYES ONLY
SECRET

- 7 -

repairs during the period. The principal activity during the period revolved around preparation and support of operation TEASAG, to be implemented 16 September.

- b. The LCI, BARBARA-J, is now awaiting additional engineering and electrical work at the San Juan Drydock Company. Delay has been caused by the lack of priority and the induction of several Navy ships requiring urgent repairs.
- c. Captain TIRADO has spotted a complete crew for the BARBARA J and crew names and biographic data have been submitted to Headquarters for clearance.
- d. The Cover and Commercial Staff is engaged in providing for the ships registration, name change, and cover mechanism to allow for future funding and operation.

2. Agent Activities and Developments

- a. There was a total of forty-two FM assets involved in activities during the period. Inside Cuba there were two agents, a principal agent and a radio operator. Externally, there were forty agent assets composed of thirty-five FM types and five radio operators.
- b. Approval was granted for the passage of RS-6 radio gear complete with signal plan, pads and crystals into Cuba via AMELESS-3 channels which utilize a foreign diplomatic courier.
- c. Approval was granted for the conduct of operation SPIKE, an exfiltration operation to be implemented 21 September.
- d. On 9 September seven AMELESS agents were terminated leaving a total of thirty in the group.
- e. The internal PA/WT operator ENRIQUE using signal plan WUTLOX reports that his group has been operating a clandestine radio broadcast since 12 September (Radio

EYES ONLY
SECRET

EYES ONLY

SECRET

- 8 -

Libertad) on 40 meter band from 1300 to 1315 local time on Tuesdays, Thursdays and Saturdays. We are attempting to verify this claim, and an announcement will be made over Voice of America as to the existence of the broadcasts.

B. Training

1. Agents trained by close of period 15 September

- a. Total number of agents trained: 13
- b. Total number of agents in training: 26

2. FI-CI

- a. Agents trained in SW: 7
- b. Agents trained in tradecraft: 6

3. PA-FROP

- a. Agents trained in agit/prop: 4
- b. Agents in training in agit/prop: 9 (Includes two d/T radops.)
- c. Agents ready for training: 12

4. Paramilitary

- a. Agents in training: 17
- b. Type of training: Small boat handling, reception, reconnaissance techniques.

P. Communications - Agent Type

- 1. Messages. WT: 13 total - 12 received, 3 sent by WAVE.

EYES ONLY

SECRET

14-00000
EYES ONLY

SECRET

- 9 -

G. Support

1. Bases

- a. WAVE. Nineteen staff agents were processed at Headquarters and dispatched PCS to WAVE bringing the total of PCS personnel to 23 at the close of the period. The renovation of new offices at WAVE is complete.
- b. RRM. Now has responsibility for relaying all traffic to and from WAVE and crypto relay responsibility for all BAGR traffic. The Office of Communications has received their approved T/O for RRM and have commenced personnel actions on approximately fifty personnel assigned at this installation.
- c. The transfer of JRFIC to the Office of Logistics
 - 1) Mr. Glen Laney, WH/4/Logistics, is now at JRFIC for the purpose of adjusting the inventory pending arrangements to be made to transfer all WH material held by JRFIC to Supply Division, Office of Logistics.
 - 2) The Planning Staff, Office of Logistics, has acted as coordinator in matters pertaining to personnel, finance, cover and security, the majority of which have been or will be settled shortly.
 - 3) Present plans contemplate the release of JRFIC to the Office of Logistics on 1 October 1961.
- d. All material at JRTIDE has been inventoried and prepared for shipment. Although the intended carrier, the ship JOHAN, arrived at JRTIDE on 13 September, loading was delayed due to the presence of foreign shipping in the area. It is anticipated that loading will commence on or about 18 September and will be completed within four days.

EYES ONLY

SECRET

SECRET

- 10 -

- a. JMEARR. A draft of a lease agreement for the JMEARR property has been prepared and forwarded to the owner of the real estate for final approval.

2. Finance

- a. Answers have been received from various sources regarding our queries for new Cuban pesos. Two sources are in the process of procuring pesos in the amount of \$10,000 U.S. dollars.
- b. The funding for JMWAVE is in process. Mr. Hall, WH/4/Finance, is at WAVE to establish a commercial set of records for maintenance by the field office.
- c. Total FY 1962 obligations through 13 September for Cuban operations are \$4,673,933.00. Of this total, \$1,674,775.00 represents payments for the maintenance of the CBC and payments for dependents of the strike force through September.

There is a special intelligence annex to this report, "Counter-revolutionary Activities in Cuba," for the period 1-13 September, issued separately.

J. C. KING
Chief,
Western Hemisphere Division

DDP/WH/4/Plans:W.R.Dinsmore:bh (27 September 1961)

Distribution:

- Orig. & 1 - Addressee
1 - C/OPS
1 - A/DDP/A
1 - C/WH
1 - WH/COP3
1 - C/WH/4
2 - WH/4/Plans

SECRET



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.
February 25, 1963

①
ANTI-FIDEL CASTRO ACTIVITIES
INTERNAL SECURITY - CUBA

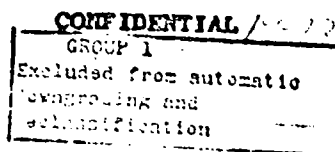
On February 21, 1963, a confidential informant, who has furnished reliable information in the past, advised that he had learned that Carlos Alejos, Guatemalan Ambassador to the United States, had contacted Miguel Ydigoras-Fuentes for the purpose of advising him that Jose Miro Cardona, President of the Cuban Revolutionary Council, an organization opposed to Fidel Castro, Cuban Prime Minister, had apologized for not keeping an appointment he had been granted with Ydigoras-Fuentes. Cardona stated that he had been extremely impressed with what Ydigoras-Fuentes had done for Cuba and told Alejos that those individuals who had said that Ydigoras-Fuentes had to be removed had already been expelled from Cardona's group. Ydigoras-Fuentes commented that the meeting Cardona had missed was a meeting of all important Cuban leaders who went to Guatemala to sign an agreement. Alejos indicated that Cardona wished to see Ydigoras-Fuentes in order to relieve any misunderstanding and Ydigoras-Fuentes agreed to see Cardona anytime he would come to Guatemala. He instructed Alejos to issue Cardona a visa at his request.

The position of Carlos Alejos was verified through the "Diplomatic List" dated November, 1962, published by the United States Department of State.

Miguel Ydigoras-Fuentes is the President of Guatemala.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

30 COPY



DATE 633 10 OCT 62		CLASSIFIED MESSAGE SECRET		NO. 44-154/25-2	
TO DIRECTOR		ROUTING		1 4	
FROM KINGSTON		2 5		3 6	
ACTION TFW 10		OCT 11 0021Z 62			
INFO DDP, CA 2, CA/PEG, CA/PROP, CA/O, FI, FI/INT 2, WH 7, S/C 2		ROUTINE			
		IN 37423			

DIR INFO WAVE CITE KNKS 0208

GYROSE AMBUD

REF A DIR 40852

B KNKS 0202

1. COS BELIEVES HIS REF B APPRAISAL JAMAICAN POLITICAL CLIMATE RE ESTABLISHMENT AMBUD DELEGATION HERE CORRECT. JAMAICAN GOVT WANTS NOT BE OVERTLY INVOLVED IN COLD WAR AND OUT OF CONCERN FOR SAFETY LARGE JAMAICAN COMMUNITY CUBA WILL MAKE STRENUOUS EFFORT TO STAY OUT. HOWEVER THEY WILL HELP COVERTLY WHEREVER POSSIBLE. ANY ATTEMPT INVOLVE JAMAICAN GOVT AGAINST ITS WILL AT THIS TIME WOULD RESULT IN NET LOSS OF COOPERATION NOW AND IN FUTURE. STATION REGARDS INCREASING COOPERATION OF RUABBE SERVICE IN CUBAN OBJECTIVES OF CONSIDERABLE VALUE.

2. IF HQS BELIEVES AMBUD REP SHOULD VISIT JAMAICA TO TEST POLITICAL CLIMATE IN GOVT, STATION WOULD CONCUR MOST RELUCTANTLY IN (PTN GELD WILL FWD) WITH FRANK (DIAZ) SILVEIRA DURING CARIBSEAN GAMES WHOM GOVT WANTED TO THROW OUT FOR HIS STATEMENTS TO PRESS ABOUT PROPOSED ESTABLISHMENT AMBUD REPRESENTATION HERE. IN ANY EVENT STATION WOULD INSIST NO PUBLIC ANNOUNCEMENTS PRECEDE JAMAICAN GOVT RULING. SHOULD GOVT REJECT AMBUD FOLLOWING ADVANCE PUBLICITY THIS COULD BE MAJOR VICTORY FOR CUBAN CONSULATE, SHOT IN ARM TO FACING "FRIENDS OF CUBA COMMITTEE"

FORM 1389 Use PREVIOUS EDITIONS

SECRET

Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

U.S. NO.

ROUTING

1	4
2	5
3	6

RE Filing (trace use):
 No CS Record Value. Destroy.
 RE file this copy as indicated
 Branch copy filed as indicated
 All Incoming (trace use):
 Mailed ☐ None required ☐
 Signature: _____

PAGE 2

IN 37423 KNGS 0208

(COMPRISING LOCAL COMMUNISTS AND RAS TAFARIS), AND GIFT TO BUDDING NEW
 COMMUNIST FRONT "SOCIALIST PARTY OF JAMAICA".

3. SINCE STATION COULD NOT PLAUSIBLY DENY RESPONSIBILITY FOR AMBUD
 TO RUABBE AND GOVT OPPOSED TO USE OF JAMAICA FOR COUNTER REVOLUTIONARY
 PURPOSE AGAINST CUBA, COS BELIEVES IT ADVANTAGEOUS TO KUBARK AND ODYOKE
 FOR AMBUD STAY OUT OF JAMAICA UNTIL SENTIMENT CHANGES.

END OF MESSAGE

C/S COMMENT: *SUBJ KNGS CONCURRENCE, SUGGESTED WAVE SEND AMBUD REP TO TEST
 LOCAL GOVT CLIMATE FOR PROPOSED DELEG AND REPORT RESPONSE AMBUD/1.

RI

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

FORM 1389 Use Previous Editions

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

U. K. Liaison file

See: LOND 5956 (IN 27353), 29 March 1961

LOND 5963 (IN 28181), 31 March 1961

(Extra sensitive cables to be opened by
Chief, WH/b/PA only.

13-124-2513

ORIG: T. Smith *rsd*
 UNIT: ME/4/PA
 EXT: 0715
 DATE: 19 April 1961

1749

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

1	4
2	5
3	6

TO: BOOK MESSAGE

FROM: DIRECTOR

CONF: WH 5

INFO: DCI, D/DCI, DOP, COP, ADOP/A, CA 2, CA/PMG, CA/PRG, CA/PROP
 EE 4, FE 5, NE 4, AF 4, WE 4, S/C 2, SR 1

APR 20 0320Z 61

DEFERRED

ROUTINE

OUT 97713

171713

100-10228-10083 ALL STATIONS AND BASES INFO

CITE DIR
35831

35831

1. FYI, SENIOR KUDOVE OFFICIALS ONLY. A STRIKE FORCE OF CUBAN REVOLUTIONARIES NUMBERING 1200, INVADED CUBA BY SEA 17 APRIL AT COCHINGO BAY, LAS VILLAS PROVINCE. AFTER THREE INITIAL BEACH HEADS WERE SECURED AGAINST LITTLE OPPOSITION, THE OOC SUCCEEDED IN ESTABLISHING AIR SUPERIORITY USING T-33 JET TRAINERS AND MIG-17'S. BY 18 APRIL UP TO 12 SOVIET-BUILT TANKS WERE BROUGHT INTO ACTION.

2. THE REBELS LOST ONE BEACH HEAD ON 17 APRIL AND THEIR REMAINING FOOTHOLD ON 19 APRIL. THIS WAS PRIMARILY DUE TO THREE FACTORS:

(A) INABILITY TO RESUPPLY WITH PROP A/C IN FACE OF ENEMY JET AIR SUPERIORITY.

(B) INABILITY TO WITHSTAND HEAVY TANK ASSAULT ON A BEACH COMBAT ZONE.

(C) OVERWHELMING ENEMY MAN POWER.

3. THIS STRIKE FORCE WAS THE MAIN REBEL EFFORT DURING THE PERIOD 16-20 APRIL.

4. NO RELIABLE DATA THIS DATE RE REBEL WOUNDED, CAPTURED, OR KILLED. BEACH HEAD WAS COMPLETELY OVERRUN BUT LOCAL TERRAIN SUCH THAT INDIVIDUALS OR SMALL GROUPS MAY HAVE INFILTRATED INLAND.

5. OOC POLICE ACTION, INCLUDING ARREST OF THOUSANDS, EFFECTIVELY PREVENTED CIVILIAN ACTION IN SUPPORT INVASION.

COORDINATING OFFICERS

RELEASING OFFICER

S-E-C-R-E-T

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

ORIG :
UNIT :
EXT :
DATE :

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

1	4
2	3
3	6

TO :
FROM : DIRECTOR
CONF :
INFO :

RE: [illegible]
No [illegible] Value - Destroy ☐
Right this copy as indicated ☐
Branch copy filed as indicated ☐
RE: [illegible]
Marked ☐ None required ☐
Signature: _____

DEFERRED

ROUTINE

OUT 97713

TO

INFO

CITE DIR

35831

-2-

6. FULL DETAILS NOT AVAILABLE. PSYCH GUIDANCE WILL FOLLOW.

END OF MESSAGE

COPY

RI

Therby
RICHARD M. BISSELL
DDP
RELEASING OFFICER

for C/WH/ R.D. Drain
WH/C/CA *observed in draft T*
COORDINATING OFFICERS

S-E-C-R-E-T

J.C. King
J. C. KING
C/WH
AUTHENTICATING OFFICER

4 FORM 1339 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

FILE NO.

 ORIG
 UNIT
 EXT
 DATE

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

1		4	
2		5	
3		6	

TO

FROM: DIRECTOR

CONF:

INFO:

 No CA record Value. Destroy. ☐
 RI the this copy as indicated ☐
 Branch copy filed as indicated ☐
 RE Indicate (check one):
 Marked ☐ None required ☐
 Signature: -3-

DEFERRED

ROUTINE

 OUT 97713
 OUT 97713

TO

INFO

 CITE DIA 35831
 35831

ABIJ	ACCR	ADDI	ALGI	AMMA	ANCH	ANKA	ASUN
ATHE	BAGH	BONN	BANG	BEIR	BELG	BRLN	BERN
BOGO	BOMB	BONN	BRAZ	BRUS	CAIR	CALC	CAPT
CARA	TRUJ	COLO	CNRY	LISB	COPE	DKAR	DAMA
DARE	DJAK	FRAN	GUAT	HAGU	HELS	HONG	HULA
ISTA	JIDD	KABU	KAMP	KAHI	KTMN	KHAR	KUAL
KUWA	LAGS	LAPA	LEOP	LIMA	LOND	LUXE	LUXE
MADR	MANA	MANI	MELB	TEXI	MOGA	MNRV	MONT
MUNI	NOBI	NEWD	OTTA	PAGY	PARI	PENH	PRIN
PRET	QUIT	RABA	RNGO	BEYK	RIOO	ROME	SAIG
SLBY	SANJ	JUAN	SAGO	SALV	SEOU	SING	STOC
TAMI	TNAR	TEGU	TEHE	TOKY	TPLI	TNIS	VIEN
VETN	WELL	YAOU					

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

AUTHENTICATING OFFICER

FORM 1339 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE		14-10228-10419	
DATE: 374 16 DEC 61		ROUTING	
TO: DIRECTOR FROM: PANAMA CITY ACTION: BELL 10 INFO: WH 5, S/C 2		1	4
		2	5
		3	6
RE Filing (check one): No CS Record Value. Destroy. <input type="checkbox"/> RI file this copy as indicated <input type="checkbox"/> Branch copy filed as indicated <input type="checkbox"/> RE Indexing (check one): Marked <input type="checkbox"/> None required <input type="checkbox"/> Signature: _____		DEC 16 2212Z '61	
		ROUTINE	
		IN 39471	

DIR INFO WAVE CITE PACY 7273

JMZIP/KUCAGE

1. REQUEST POA FOR VICENTE HERRERO DIAZ, CUBAN NATIONAL BORN LA HABANA 22 SEPTEMBER 1915. FATHER CRESCENCIO HERRERO HERMANDEZ, SPANISH BORN NOW DECEASED. MOTHER EUGENIA DIAZ DIAZ SPANISH BORN NOW LIVING CUBA. IN CUBA WORKED IN RADIO AND TELEVISION PRODUCTION, PUBLICITY RESEARCH FIELDS. FRIEND OF DR. CONTE AGUERO AND MEMBER HIS FRENTE ANTICOMUNISTA.

2. IN PANAMA HAS WORKED AT MARKET AND AUDIEN
RESEARCH,

PRODUCED NOW DEFUNCT MONTHLY MAGAZINE HUMANIDAD. IS ONE OF FIFTEEN MEMBERS OF LOCAL CONSEJO REVOLUCIONARIO CHAPTER WITH TITLE COORDINADOR AUXILIAR. PRODUCES AND BROADCASTS LOCAL CONSEJO DAILY HALF HOUR RADIO PROGRAM ON RADIO MIRAMAR.

3. LOCAL TRACES IN PROCESS. WAVE SEND ANY DEROG TRACES PACY AND DIR.

4. DESIRE USE SUBJ FOR LOCAL PUBLIC OPINION RESEARCH, MONITORING AND SUPPORT LOCAL JMRAKE ACTIVITIES.

FORM 1389a

SECRET

END OF MESSAGE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

(23)

"DO" RECORD MATERIAL

1. THIS DOCUMENT IS CHARGED TO YOU.
2. RETURN THIS DOCUMENT TO IP/ARCHIVES, RM GE-38, ON OR BEFORE DATE INDICATED.
3. IF YOU FORWARD THIS DOCUMENT TO ANOTHER INDIVIDUAL PLEASE CALL EXTENSION 4598.

DO NOT REMOVE THIS FORM

FORM 179a USE PREVIOUS EDITIONS.

(47)

DUE DATE

10 May 76
15 Sep 76
17 Oct 76

DO NOT REMOVE ANY PAPERS OR MUTILATE FOLDER.

3.	<u>I/EIB GA-10</u>	<u>10 MAY 1976</u>	<u>2512</u>
4.	<u>I/EIB GA-10</u>		<u>1672</u>
5.	<u>IP/IS GA-10</u>		
6.	<u>D. Isaac 105.231</u>	<u>16 Feb 77</u>	<u>219</u>
7.	<u>C. Hockins</u>		
8.			
9.			
10.			
11.			
12.			
13.			
14.	RETURN TO		
15.	IP/ARD <u>GA 50</u>	<u>Rm 4598</u>	

Job# 72-258/25
Space # 407654

FILE NO. _____

DOCUMENT: _____

FOLDER: 3

PAGE: _____

BOX: 2

FORM 3-67

610

USE PREVIOUS EDITIONS

☐

SECRET

☐

CONFIDENTIAL

☐

INTERNAL USE ONLY

☐

UNCLASSIFIED

RETURN TO RECORDS CENT
IMMEDIATELY AFTER USE
JOB 72-258 BOX 2

40765

DEP.

FINANCIAL

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 IP/RPU GE-58.

NOTICE

CONFIDENTIAL

URGENT

DEPARTMENT OF STATE
REQUEST FOR BIOGRAPHIC

SPECIAL

TO: A FBI		FROM: <i>Ref</i>		DATE	
INC: <i>RV</i>					
FULL NAME (married women include maiden name) RODRIGUEZ (Garcia), Caridad		ALIASES, NICKNAMES Mrs. Garcia-Rubio		DATE AND PLACE OF BIRTH Sept. 6, 1907 Cuba Santiago de las Vegas, Havana	
HOME ADDRESS 9630 S.W. 9th Terrace Miami, FL 33144		SEX F	CITIZENSHIP Cuban	MARITAL STATUS widow	SPOUSE'S NAME (deceased) Rafael Garcia Rubio
OCCUPATION retired	NAME AND ADDRESS OF PRESENT EMPLOYER former: Catholic Welfare Bureau, Miami and Salon Tropical, Miami				
PREVIOUS EMPLOYERS AND FORMER ADDRESSES (Approximately last ten years)					
<p>Alien Reg. No. A-12 413 112</p> <p>Admitted to US as immigrant 9/23/64 at Miami (first entered as a parolee at Miami on 11/28/60.</p> <p>Requesting permission to travel to Cuba to visit son recently released from prison</p>					
FOR USE OF DEPARTMENT OF STATE ONLY					
OFFICE Visa Office/CD	TYPE OF DEPARTMENT PROGRAM				
DATE Feb. 12, 1975	Cuban Departure Control				
NAME OF SUBMITTING OFFICER W. A. R. / Roahrn					
FOR USE OF OTHER OFFICE(S) OF THE DEPARTMENT OF STATE					

SECRET TELEPOUCH

DISP NO - UFGA-27670
FILE NO - 201-298352, 19-124-25/6
DATE - 29 MAY 1967
INDEXING - NO
MICROFILM - NO
TO - C/WH
INFO - NONE
FROM - COS, JMWAVE
SUBJECT - TYPIC/AMBUD/DEPENDENCY PAYMENT
ACTION - SEE BELOW
REF - UFGA-27536, 11 MAY 1967

REQUEST REPLY REF

BURTON J. CELENZA

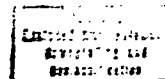
DISTRIBUTION

VIA TELEPOUCH

3 - C/WH

SECRET TELEPOUCH UFGA-27670 PAGE ONE

CS COPY



19-124-25/6

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	Chief, Western Hemisphere Division	PROPOSED	ACTION	ACCOMPLISHED
INFO		X	MARKED FOR INDEXING	
FROM	Chief of Station, JMWAVE <i>YAS</i>		NO INDEXING REQUIRED	
SUBJECT	TYPIC/AMBUD/OPERATIONAL			
	Dependent Payment for Case #103, Jorge FUNDORA Fernandez			
	ACTION REQUIRED - REFERENCES			

Action: Reply to paragraph three

References: A. UFGW-6351, 19 January 1967
B. UFGA-26878, 1 February 1967
C. HNMW-1985, 27 April 1967

1. A letter dated 7 May 1967 has been received from Silvia HEREDIA, 180 S.E. 13th Terrace, Miami, Florida, via the ANTIKI-1 facility. Mrs. HEREDIA is the widow of Jorge FUNDORA Fernandez (Hero & Martyr, no 201 number) who is the Subject of Case #103 for which a monthly AMBUD payment of \$175.00 is made to the widow. In her letter, which is attached, Mrs. HEREDIA requests the ANTIKI facility to also send the payment formerly received from AMBIDY-1 which she claims was terminated in April 1967.

2. This case was one of three cases for which AMBIDY requested in January 1967 that WOFAC assume the monthly payments being made by his organization. The request by AMBIDY was the Subject of Reference A which requested data from JMWAVE concerning the cases. The JMWAVE reply, forwarded under Reference B, included a recommendation that no increase in payment be made. Reference C informed the addressee that, under the circumstances, it was not possible for Headquarters to take any action to provide support to the individuals concerned.

3. In view of the background described above, we propose, with Headquarters approval, to have ANTIKI-1 reply to Mrs. HEREDIA stating that no funds are available in addition to the \$175.00 monthly payment which is being made.

4. We are also enclosing copies of the following documentation which has been provided by Mrs. HEREDIA:

Attachments:

- A. 1 Letter referred to in para 1 above
B. 3 Documents " " " " 4 "

*also filed Subject's
Self file*

Distribution:

✓ 3 - WH/COG w/atts. A and B h/w

CS COPY

CROSS REFERENCE TO

CLASSIFICATION
SECRET

DATE TYPED	DATE DISPATCHED
22 May 67	MAY 29 1967
DISPATCH SYMBOL AND NUMBER	
UFGA-27636	
HEADQUARTERS FILE NUMBER	
19-124-25/6	

2 att.

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER UTGA-27636
<p>a. Certificate of marriage 14 November 1958.</p> <p>b. Birth certificate for the son, Eduardo Luis FUNDORA Heredia. DOB: 4 December 1958</p> <p>c. Birth certificate for the daughter, Raquel Maria FUNDORA Heredia. DOB: 16 March 1960</p> <p style="text-align: right;"><i>Burton J. Celenza</i> Burton J. CELENZA</p>		
FORM 53a 5.60 1.60 USE PREVIOUS EDITION.	CLASSIFICATION S E C R E T	<input type="checkbox"/> CONTINUED PAGE NO. 2

14-00000
H/CH
A
to UFGA-27636, 22 May 67

Miami, May 7, 1967

Sirs:

By means of these lines I wish to tell you of my present situation with the hope that you can help me.

My name is Silvia HEREDIA, widow of Jorge FUNDORA, and I have been receiving from you a pension of \$175.00 monthly. Since this sum was insufficient to cover the needs of my two children, Eduardo who is 8 years old and Raquel who is 7 years

old, and the psychiatric treatment for myself, AMBIDDY-1
, in the name of the , sent me \$125.00 monthly.

In the month of August 1966, that amount (from the) was reduced to \$100.00 for economic reasons and in the month of April 1967 I was notified that this amount would be suspended entirely and that I should not count on this subsidy in the future.

My situation cannot be sustained because due to my health I am not able to work at the moment and I am turning to you with the request that the sum suspended by the AMBIDDY-1 which was sent to me by be assigned to me by you.

Respectfully,

Silvia Heredia Vda. de Fundora

180 SE 14 Terrace
Miami, Fla.

ATT. 1 UFGA-27636

CS COPY

14-124-25-16

Miami, Mayo 7, 1967.

Señores:

Por medio de estas líneas deseo expresarles mi actual situación con la esperanza de que puedan ayudarme.

La que suscribe es Silvia Heredia, viuda de Jorge Fundora y que viene recibiendo de ustedes una pensión de \$175.00 mensuales. Como esa cantidad era insuficiente para atender mis dos hijos, Eduardo de 8 años y Raquel de 7 años, así como el tratamiento siquiátrico a que estoy sometida, el

_____ a nombre del _____ me enviaba \$125.00 mensuales. En el mes de Agosto de 1966 dicha cantidad quedó reducida a \$100.00 por reajustes económicos, y el mes de Abril de 1967 se me comunicó que tenía que suspender definitivamente esa cantidad por no contar más con la subvención con que contaba.

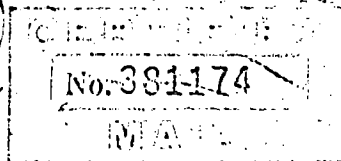
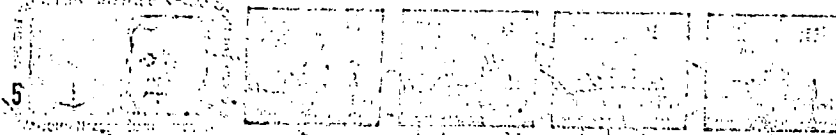
Como mi situación se hace insostenible ya que por mi salud no puedo trabajar por el momento acudo a ustedes con el ruego de que se me asigne la cantidad suspendida por el _____ que me hacía llegar el _____.

De ustedes muy respetuosamente,

Silvia Heredia Vda. de Fundora

180 S.E. 14 Terrace
Miami, Fla.

14-00000
Mrs. Silvia Heredia,
180 S.E. 14 Terr. Apt. 2
Miami, Florida, 33131.



NOTIFIED
MAY 5 1961

RETURN RECEIPT REQUESTED

SECRET TELEPOUCH

DISP NO - UFGA-27536
FILE NO - 201-298852, 19-124-2576
DATE - 11 MAY 1967
INDEXING - NO
MICROFILM - NO
TO - CHIEF, WH
INFO - NONE
FROM - COS, JMWAVE
SUBJECT - TYPIC/AMGUD/DEPENDENCY PAYMENT
ACTION - REPLY CONCERNING PARA THREE
REF - UFGA-27535

1. BACKGROUND DATA CONCERNING JORGE KIM YUN CASE AND JMWAVE RECOMMENDATION TERMINATE DEPENDENCY PAYMENTS FOR PARENTS FORWARDED UNDER REFERENCE.

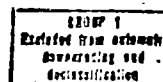
2. LETTER FROM TRUSTEE, DATED 27 APRIL 1967, REQUESTS INFORMATION CONCERNING PAYMENTS THIS CASE WHICH HAVE BEEN WITHHELD BY JMWAVE SINCE JANUARY 1967 IN VIEW BACKGROUND DESCRIBED PARAGRAPH TWO REFERENCE.

3. WE PROPOSE REPLY TO TRUSTEE STATING THAT FOR HIS AND THE PARENTS INFORMATION THE MONTHLY PAYMENTS HAVE BEEN SUSPENDED. WE PROPOSE FURTHER TO ADVISE THE TRUSTEE THAT SHOULD THE PARENTS COME TO THE UNITED STATES THE CASE WILL BE REVIEWED IN ACCORDANCE WITH PROCEDURES IN EFFECT AT THAT TIME.

BURTON J. CELENZA

DISTRIBUTION

C/WH VIA TELEPOUCH



1

B-201-298852

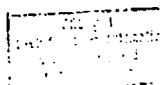
SECRET

10 May 1967

MEMORANDUM FOR: Chief, Western Hemisphere Division**SUBJECT: Status Report - Transfer of AMBUD
Survivor Benefit Payments to BEC**

1. Mr. Ben DeFelice, Chief, Benefits and Services Division, was phoned on 8 May for a reading on the status of the AMBUD case, i.e., researching the possibility of transferring Survivor Benefit payments (which total close to \$500,000.00 per year) to the Bureau of Employee Compensation.
2. Mr. DeFelice assured WH/COG that whatever could be done was being done and a decision on the feasibility of the turnover was being made by the Director, BEC. Sample Survivor cases had been submitted to BEC for review along with the proposed text of a letter which would be addressed to the BEC by the DCI once the course to be followed was agreed upon by both parties. The draft letter had been prepared by Mr. Lawrence Houston.
3. Mr. DeFelice will advise WH/COG as soon as he has word.

Earl J. Williamson
Earl J. Williamson
Acting Chief, WH/COG

SECRET

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	Chief, Western Hemisphere Division	THIS INDEXED	ACTION	ACCOM- PLISHED
INFO	Chief of Station, JMWAVE	X	MARKED FOR INDEXING	
SUBJECT	TYPIC/AMBUD/Operational		NO INDEXING REQUIRED	
	Indexing of AMBUD Dependency Payment Cases		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
			ABSTRACT	
			MICROFILM	

Forwarded herewith for Headquarters information and indexing purposes is a listing of the authorized payees for AMBUD monthly dependent payments effective with the March 1967 payment. Also included for indexing is a listing (pages 28-30) of the Principal Parties for whom 201 numbers are not available at JMWAVE.

Mark F. Effield
Mark F. EFFIELD

Distribution:
3-WII/COG

NOT SUITABLE FOR INDEXING

19-124-25/6

CS COPY

CLASSIFICATION SECRET	DATE TYPED 5 May 1967	DATE DISPATCHED MAY 10 1967
	DISPATCH SYMBOL AND NUMBER UFGA-27514	
HEADQUARTERS FILE NUMBER 19-124-25/6		

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION SECRET		DOCUMENT SYMBOL AND NUMBER UFGA-27514	
INSTRUCTIONS: Insert "ASSIGN" after 201. if number needed.					
1					
SURNAME ACOSTA		GIVEN NAME Alba		MIDDLE NAME Julio	
SEX M		DATE OF BIRTH 11 February 1915		CITY/TOWN OF BIRTH Cuba	
CITIZENSHIP Cuba		OCCUPATION		RESIDENCE 130 E. 16th St. Miami, Fla.	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN TO PAYMENT CASE No. 1: Father of ACOSTA Ruiz, Julio (201-286546). He has a monthly payment for this case. Dependent case payment A					
2					
SURNAME ACEVEDO		GIVEN NAME Aleman, Oscar		MIDDLE NAME L.	
SEX M		DATE OF BIRTH 13 March 1930		CITY/TOWN OF BIRTH Santo Domingo, L.V.	
CITIZENSHIP Cuba		OCCUPATION Capt., U.S. Army		RESIDENCE 1601 NW 24th Ave. Miami Fla.	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN TO PAYMENT CASE No. 2: Trustee for payment of benefit of ACOSTA, Antonio (201-286546)					
3					
SURNAME LINAN		GIVEN NAME Olga		MIDDLE NAME	
SEX F		DATE OF BIRTH		CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION		RESIDENCE 712 W. 175th St. Apt. D New York, N.Y.	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN TO PAYMENT CASE No. 3: Trustee for payment of benefit of BLANCO Cruz, Hector (201-283914)					
4					
SURNAME NAVARRO		GIVEN NAME Mercedes		MIDDLE NAME	
SEX F		DATE OF BIRTH 10 August 1918		CITY/TOWN OF BIRTH Havana	
CITIZENSHIP Cuba		OCCUPATION Housewife		RESIDENCE 523 SW 7th Ave. Apt. 1 Miami, Fla.	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN TO PAYMENT CASE No. 4: Mother of BLANCO Navarro, Manuel (201-286913). He has a monthly payment for this case.					
5					
SURNAME PORTELA		GIVEN NAME Maria		MIDDLE NAME L.	
SEX F		DATE OF BIRTH 10 February 1935		CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN TO PAYMENT CASE No. 5: Widow of CRESPO Graso, Jose (201-282317). He has a monthly payment for this case.					

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION SECRET		DOCUMENT SYMBOL AND NUMBER UFGA-27514	
INSTRUCTIONS: Insert "ASSIGN" after 201, if number needed.					
1					
SURNAME SANCHEZ Dopazo,		GIVEN NAME Juan		MIDDLE NAME Jose 201-	
SEX M	DATE OF BIRTH 24 June 1922	COUNTRY OF BIRTH Cuba		CITY/TOWN OF BIRTH Havana	
CITIZENSHIP		OCCUPATION		RESIDENCE 1760 SW 1st. St. Miami, Florida	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: AMINISTRATIVE PAYMENT CASE NO. 8: PAID FOR SERVICES ON BEHALF OF FERNANDEZ MORA, Daniel (201-286855)					
2					
SURNAME APOTE		GIVEN NAME Nora		MIDDLE NAME 201-	
SEX F	DATE OF BIRTH 26 June 1935	COUNTRY OF BIRTH Cuba		CITY/TOWN OF BIRTH Havana	
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: AMINISTRATIVE PAYMENT CASE NO. 7: Widow of GARCIA Fernandez, Crispin (201-286855) RECEIVED A MONTHLY PAYMENT FOR THIS WORK, 1920					
3					
SURNAME FOWLER		GIVEN NAME Victoria		MIDDLE NAME 201-	
SEX F	DATE OF BIRTH 10 March 1906	COUNTRY OF BIRTH Cuba		CITY/TOWN OF BIRTH Havana	
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: AMINISTRATIVE PAYMENT CASE NO. 4: Mother of GARCIA-MENOCAL Fowler, Raul (201-286031) RECEIVED A MONTHLY PAYMENT FOR THIS WORK.					
4					
SURNAME GARCIA Turino,		GIVEN NAME Rolando		MIDDLE NAME 201-	
SEX M	DATE OF BIRTH 20 January 1927	COUNTRY OF BIRTH Cuba		CITY/TOWN OF BIRTH Palma Soriano	
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: AMINISTRATIVE PAYMENT CASE NO. 3: PAID FOR SERVICES ON BEHALF OF GARCIA Turino, Rolando (201-287474)					
5					
SURNAME GONZALEZ		GIVEN NAME Ernesto		MIDDLE NAME 201-	
SEX M	DATE OF BIRTH 23 December 1907	COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: AMINISTRATIVE PAYMENT CASE NO. 14: Father of GONZALEZ Ramirez, Eduardo (201-287476) RECEIVED A MONTHLY PAYMENT FOR THIS WORK.					
FORM 53d NO-63		OBSOLETE PREVIOUS EDITIONS		CLASSIFICATION SECRET	
				XX CONTINUED	
				PAGE NO. 3	

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION S E C R E T	DOCUMENT SYMBOL AND NUMBER UFGA-27514
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.			
1			
SURNAME GARCIA	GIVEN NAME Gloria	MIDDLE NAME	201-
SEX F	DATE OF BIRTH 21 August 1942	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Havana
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: AMERICAN DEPENDENCY PAYMENT CASE No. 11: Widow of GONZALEZ Ramirez, Eduardo (201-287476). RECEIVES A MONTHLY PAYMENT FOR THIS CASE.			
2			
SURNAME CAMPOS	GIVEN NAME Manuel	MIDDLE NAME	201-
SEX M	DATE OF BIRTH 8 August 1898	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Manzanillo
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: AMERICAN DEPENDENCY PAYMENT CASE No. 12: TRUSTEE FOR PAYMENTS ON BEHALF OF (GONZALEZ) JOSEPH, Juan (201-291259)			
3			
SURNAME ESTRADA	GIVEN NAME Delia	MIDDLE NAME	201- 291257
SEX F	DATE OF BIRTH 31 October 1935	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Havana
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: AMERICAN DEPENDENCY PAYMENT CASE No. 13: Widow of MARTINEZ Venegas, Emilio (201-261268). RECEIVES A MONTHLY PAYMENT FOR THIS CASE.			
4			
SURNAME DIAZ	GIVEN NAME Vivian	MIDDLE NAME	201-
SEX F	DATE OF BIRTH 28 August 1941	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Havana
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: AMERICAN DEPENDENCY PAYMENT CASE No. 14: Widow of PIEDRA Negueruela, Osvaldo (201-280991). RECEIVES A MONTHLY PAYMENT FOR THIS CASE.			
5			
SURNAME ARANGO	GIVEN NAME Ofelia	MIDDLE NAME	201-
SEX F	DATE OF BIRTH 22 June 1929	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Havana
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: AMERICAN DEPENDENCY PAYMENT CASE No. 15: Widow of PUG Miyar, Manuel (201-287193). RECEIVES A MONTHLY PAYMENT FOR THIS CASE.			
FORM 10-63 53d	OBsolete PREVIOUS EDITIONS	CLASSIFICATION S E C R E T	PAGE NO. 4

☒ CONTINUED

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION S E C R E T		DOCUMENT SYMBOL AND NUMBER UFGA-27514	
INSTRUCTIONS: Insert "ASSIGN" after 201, if number needed.					
201-304030					
1 SURNAME AGUILEAS Pineda, Sarah		GIVEN NAME		MIDDLE NAME 201-304030	
SEX F	DATE OF BIRTH 22 February 1913	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Cardenas		
CITIZENSHIP		OCCUPATION	RESIDENCE 2839 SW 17th Ave. Miami, Florida		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN Dependence Payment Case No. 16: Widow of QUINTANA Perera, Benjamin (201-287799). Received a monthly payment for this case.					
2 SURNAME ALVAREZ		GIVEN NAME Justo		MIDDLE NAME 201-	
SEX M	DATE OF BIRTH 24 January 1931	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Limonar, Matanzas		
CITIZENSHIP		OCCUPATION	RESIDENCE		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN Dependence Payment Case No. 17: Trusted for payments on behalf of ROLANDO ALVARADO SANTON (201-287194)					
3 SURNAME CASTELLANOS		GIVEN NAME Victoria		MIDDLE NAME 201-	
SEX F	DATE OF BIRTH 10 March 1913	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Jagney Grande		
CITIZENSHIP		OCCUPATION	RESIDENCE		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN) ASSIGN Married name is: Mrs. Arturo MACIAS					
ADDITIONAL INFORMATION: ASSIGN Dependence Payment Case No. 15: Mother of ROJAS Castellanos, Jorge (201-282288). Received a monthly payment for this case.					
4 SURNAME ABELEDO		GIVEN NAME Antonio		MIDDLE NAME 201-	
SEX M	DATE OF BIRTH 20 May 1915	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Havana		
CITIZENSHIP		OCCUPATION	RESIDENCE		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN Dependence Payment Case No. 18: Trusted for payments on behalf of ANTONIO CARMELLO, Felix (201-283875)					
5 SURNAME PALMA		GIVEN NAME Vilma		MIDDLE NAME 201-	
SEX F	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH		
CITIZENSHIP		OCCUPATION	RESIDENCE 2101 NW 26th St. Miami, Florida		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN Dependence Payment Case No. 19: Remarried widow of VIANELLO Alakan, Paul (201-098817). Received a monthly payment for this case.					
FORM 53d 10-65		OBSOLETE PREVIOUS EDITIONS		CLASSIFICATION S E C R E T	
				X CONTINUED	
				PAGE NO. 5	

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION S E C R E T	DOCUMENT SYMBOL AND NUMBER UPGA-27514
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.			
1	SURNAME <u>QUINTANA,</u>	GIVEN NAME <u>Pelrona</u>	MIDDLE NAME <u>201-</u>
SEX <u>F</u>	DATE OF BIRTH <u>19 January 1917</u>	COUNTRY OF BIRTH <u>Cuba</u>	CITY/TOWN OF BIRTH <u>Pinar del Rio</u>
CITIZENSHIP		OCCUPATION	RESIDENCE
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: ANNUAL dependent payment - Case No. 21: <u>Mother of VILLARQUIA Quintana, Jesus (201-282038).</u> receives a monthly payment for this case.			
2	SURNAME <u>LORENZO</u>	GIVEN NAME <u>Boitel, Maria</u>	MIDDLE NAME <u>L.</u>
SEX <u>F</u>	DATE OF BIRTH <u>19 August 1903</u>	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP		OCCUPATION	RESIDENCE
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: ANNUAL dependent payment - Case No. 22: <u>Mother of PEREZ Lorenzo, Lorenzo R. (201-286860)</u> receives a monthly payment for this case.			
3	SURNAME <u>GONZALEZ,</u>	GIVEN NAME <u>Elena</u>	MIDDLE NAME <u>201-</u>
SEX <u>F</u>	DATE OF BIRTH <u>14 May 1908</u>	COUNTRY OF BIRTH <u>Cuba</u>	CITY/TOWN OF BIRTH <u>Havana</u>
CITIZENSHIP		OCCUPATION	RESIDENCE
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: ANNUAL dependent payment - Case No. 24: <u>Mother of CABALLERO Gonzalez, Julio (201-285169).</u> receives a monthly payment for this case.			
4	SURNAME <u>VILA,</u>	GIVEN NAME <u>Nidia</u>	MIDDLE NAME <u>Rosa</u>
SEX <u>F</u>	DATE OF BIRTH <u>6 July 1937</u>	COUNTRY OF BIRTH <u>Cuba</u>	CITY/TOWN OF BIRTH <u>Las Villas</u>
CITIZENSHIP		OCCUPATION	RESIDENCE <u>58 Willoughby St. Newark, New Jersey</u>
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: ANNUAL dependent payment - Case No. 24: <u>Widow of VILA Acabal, Victor N. (201-301742).</u> receives a monthly payment for this case.			
5	SURNAME <u>SANTOS,</u>	GIVEN NAME <u>Lucy</u>	MIDDLE NAME <u>201-</u>
SEX <u>F</u>	DATE OF BIRTH <u>27 September 1933</u>	COUNTRY OF BIRTH <u>U.S.A.</u>	CITY/TOWN OF BIRTH <u>Philadelphia, Pa.</u>
CITIZENSHIP <u>U. S. A.</u>		OCCUPATION	RESIDENCE
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: ANNUAL dependent payment - Case No. 25 and 26: <u>Ex-wife of PEREZ Rangel, Gaston (201-285269).</u> receives a monthly payment for this case.			
FORM 53d 10-63	OBsolete PREVIOUS EDITIONS	CLASSIFICATION S E C R E T	PAGE NO. 6

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION S E C R E T		DOCUMENT SYMBOL AND NUMBER UFGA-27514	
INSTRUCTIONS: Insert "ASSIGN" after 201, if number needed.					
1					
SURNAME FIELBA Jimenez,		GIVEN NAME Rafael		MIDDLE NAME 201- 201264	
SEX M	DATE OF BIRTH 21 October 1925	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Las Villas, Baez		
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN 201-201264 to subject name only. <u>Trinidad for payments on behalf of MILITARY Sanchez, Francisco</u> <u>(201-204479)</u>					
2					
SURNAME PABLO,		GIVEN NAME Mirva		MIDDLE NAME 201- 20201	
SEX F	DATE OF BIRTH 6 May 1937	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Havana		
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN 201-20201 to subject name only. <u>Widow of MILIAN Velasco, Jose S. (201-290836)</u> <u>Receives 1 month's payment for this case.</u>					
3					
SURNAME ALEMAN Diaz,		GIVEN NAME Laureana		MIDDLE NAME Concepcion 201- 20201	
SEX F	DATE OF BIRTH 4 April 1903	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Santa Isabel, L.V.		
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN 201-20201 to subject name only. <u>Mother of ALEMAN Aleman, Eufrelio (201-290479)</u> <u>Receives 1 month's payment for this case.</u>					
4					
SURNAME LEZCANO,		GIVEN NAME Rosa		MIDDLE NAME 201- 20201	
SEX F	DATE OF BIRTH 19 December 1929	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Havana		
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN 201-20201 to subject name only. <u>Widow of ANARO Abreu, Pedro I. (201-290826).</u> <u>Receives 1 month's payment for this case.</u>					
5					
SURNAME CAMACHO,		GIVEN NAME Irelda		MIDDLE NAME 201- 20201	
SEX F	DATE OF BIRTH 28 December 1933	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Guinia de Miranda		
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION: ASSIGN 201-20201 to subject name only. <u>Wife of CARRAZANA Trimino, Jose R. (201-291244).</u> <u>Receives 1 month's payment for this case.</u>					
FORM 53d NO-68		OBSOLETE PREVIOUS EDITIONS		CLASSIFICATION S E C R E T <input checked="" type="checkbox"/> CONTINUED	
				PAGE NO. 7	