

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10290-10037
RECORD_SERIES: HO
AGENCY_FILE_NUMBER: SEE TITLE

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53025 Date:
05-23-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: FITZGERALD, J. M.
TO: BRENNAN, D. J.
TITLE: 134-12019-3

DATE: 06/20/1963

PAGES: 7

SUBJECT:

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW_DATE: 07/02/1998

UPDATE_DATE:

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS: INC MEMO

~~SECRET~~

1 - Mr. Nasca

SAC, Miami

June 25, 1963

REC-15

134-12019-3

Director, FBI

10-8-94
Classified by SP8 mac/jac
Declassify on: ~~FOUO~~ (JFK)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.

LOUIS BALBUENA CALZADILLA
SOURCE OF INFORMATION - CUBA

KP 5-20-98
sub/MSR 5-30-98 (JFK)

Re WFO letter June 7, 1963.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

On June 17, 1963, Mr. George DeMille of Office of Naval Intelligence (ONI) Headquarters made available the ONI files which appeared to pertain to captioned individual. DeMille emphasized that the ONI files are classified "Secret" and the former relationship between ONI and the subject is considered very sensitive and has had only very limited distribution. DeMille added ONI had used subject as an intelligence source for a number of years but discontinued contact with him about November, 1961, because he was using his position on the Guantanamo Bay Naval Base for his own personal purposes. About that same time the Navy assisted him in coming to the U. S. (S)(u)

DeMille said that no further contact has been maintained with the subject by the Navy since his arrival in the U. S. but it is believed that the CIA may have had some contact with him. DeMille said that the Navy does not know anything about the present sympathies or activities of subject but recommends that extreme caution be used in any dealings with him. (S)(u)

The ONI files on subject contain several different birth dates. A "Secret" ONI report of December 20, 1960, reflects his birth date as December 15, 1928, at Guantanamo City, Cuba. Another form dated January 4, 1961, shows his birth date as April 9, 1929, at Guantanamo, Oriente Province, Cuba. A form dated December 15, 1960, shows his birth date as December 15, 1927, at the last-mentioned place. (S)(u)

The ONI files reflect subject's name as Louis (Luis) Eusebio Balbuena (Calzadilla). He is described as a Cuban, a Caucasian, and a Catholic by religion. In 1960, his address was Calle Marti No. 1071, Upper Apartment, Guantanamo City, Cuba. He also owned a beach house at Uvero Beach, Guantanamo. As of December 20, 1960, he was assistant to the Special Services (S)(u)

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

1 - WFO 134-5020

SEE NOTE, PAGE 3

VHN:djw
(5)

JUN 25 1963
COMM-FBI

DECLASSIFIED BY 5668-SLD/MSR
ON 6-16-97 PER NAVY LET. DTD 6-3-97
(JFK)

~~SECRET~~

WRW
(JFK)

JUL 3 1963

MAIL ROOM TELETYPE UNIT

Letter to Miami
RE: LOUIS BALBUENA CALZADILLA

~~SECRET~~

Officer at the Guantanamo Naval Base. This was described as one of the most responsible positions held by any Cuban on the base. He was responsible for hiring and firing and the administration of Cuban nationals employed by Special Services. ONI discontinued his employment and its contact with him after they found out that he had been receiving money from Cuban refugees; had used his position to force female refugees to have sexual relations with him; and because he was suspected of smuggling marijuana onto the base for peddling to refugees and Navy personnel. It was alleged that many Cubans wanted by the Cuban Government had been expelled from the base on his recommendation and had been arrested as soon as they were brought to the base gate. The ONI files reflected that among the latter were persons named Eibo Torres and Manuel Dapena. (S)(u)

According to ONI files, subject had worked on the Base since he was a teenager. He received a high school education in Cuba and had been active in the July 26th Movement during Castro's fight against Batista. Subsequently, he was an official of the Revolutionary Democratic Front described as a clandestine anticommunist and anti-Castro group. He was also active in church circles, including the Knights of Columbus, politics and was said to be ambitious to be mayor of Guantanamo City. The ONI files show that he was an intelligence officer in the Castro forces as late as 1960 and was said to be in charge of Intelligence Section, Oriente Province. (S)(u)

As of 1960, subject was married and had two children. DeMille of ONI believes his wife and children still may be in Cuba. Subject also had a brother, Ramon Balbuena, employed at the Navy Exchange on the Base; a brother, Felix, who is manager of the Navy Exchange; and a cousin, Victor, who was described as an official of the Union of Base Workers. (S)(u)

Subject is further described in ONI files as 6' 2" tall, weighing 266 pounds, obese, stocky build, with tan complexion and a black heavy mustache. His hair is described as dark brown, short and wavy; eyes, brown (wears glasses occasionally); good teeth; and a small mole on his left cheek and a one-half inch scar on left forehead near the hairline. Subject is said to be a friendly, capable individual who has leadership qualities. He is also said to be fluent in English, as well as in Spanish. He is right-handed and likes sports. (S)(u)

~~SECRET~~

Letter to Miami
RE: LOUIS BALBUENA CALZADILLA

~~SECRET~~

~~SECRET~~
DeMille of ONI said that while Navy has not maintained contact with subject it has received word that he is engaged in some sort of activities connected with the Cuban situation. A Base worker named Miss Alicia Cruanes has told Navy that she is connected with a group which has been involved in uprisings against Castro. She has also advised Navy that she had in her possession U. S. postal money orders worth \$1,195 issued in Miami. These money orders were made out to her and showed the purchaser as Eiginia Diaz, 119 N. W. 48th Place, Miami. DeMille said that these money orders have been traced back to subject. At the time Miss Cruanes contacted the Navy she requested U. S. support for uprisings to take place last February. (S) (u)

Subsequent to receiving the above information about Cruanes, DeMille said CIA advised ONI that it was learned that Miss Cruanes receives the money orders from a Charles H. Leach, who is also employed on the Base. Miss Cruanes then endorses the money orders and gives the money to another Base worker, Charles Trotman. Trotman then sends the money to various accounts in the U. S. for Cuban citizens and in return receives Cuban pesos from those persons. Trotman then turns these pesos over to Mariano Regalado, a resident of Santiago, Cuba, who gives the money to various groups of the LMR (Movement for the Revolutionary Recovery in the Escambray, Boniace and Pinar del Rio areas). (S) (u)

DeMille said that ONI does not know exactly what is behind this manipulation of funds but is sure that subject is behind it. DeMille reiterated his caution in any contacts with subject. He also pointed out that some of the information furnished by him is actually that of CIA and should not be disseminated without checking with that Agency. (S) (u)

Bufiles contain no additional pertinent information concerning subject.

In view of the information contained in this letter, no efforts should be made to develop subject as PSI. There is no objection, however, to his being utilized as a source of information, and you are authorized to accept any information he may desire to volunteer.

NOTE: Records of [ONI] (S) (u) were reviewed by Liaison.

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

SECRET

TO : D. J. BRENNAN *DB*

DATE: June 20, 1963

FROM : J. M. FITZGERALD *JMF*

SUBJECT: LOUIS BALBUENA CALZADILLA
SOURCE OF INFORMATION - CUBA

10-8-94
 Classified by *SP2 mac/ae*
 Declassify on *(JFK) Wannall*

On June 17, 1963, Mr. George DeMille of Office of Naval Intelligence (ONI) headquarters made available the ONI files which appeared to pertain to captioned individual. DeMille emphasized that the ONI files are classified "Secret" and the former relationship between ONI and the subject is considered very sensitive and has had only very limited distribution. DeMille added ONI had used subject as an intelligence source for a number of years but discontinued contact with him about November, 1961, because he was using his position on the Guantanamo Bay Naval Base for his own personal purposes. About that same time the Navy assisted him in coming to the U. S. ~~(S)~~(U)

DeMille said that no further contact has been maintained with the subject by the Navy since his arrival in the U. S. but it is believed that the CIA may have had some contact with him. DeMille said that the Navy does not know anything about the present sympathies or activities of subject but recommends that extreme caution be used in any dealings with him. ~~(S)~~(U)

The ONI files on subject contain several different birth dates. A "Secret" ONI report of December 20, 1960, reflects his birth date as December 15, 1928, at Guantanamo City, Cuba. Another form dated January 4, 1961, shows his birth date as April 9, 1929, at Guantanamo, Oriente Province, Cuba. A form dated December 15, 1960, shows his birth date as December 15, 1927, at the last mentioned place. ~~(S)~~(U)

REC-67 MCT-5 134-12019-3

The ONI files reflect subject's name as Louis (Luis) Eusebio Balbuena (Calzadilla). He is described as a Cuban, a Caucasian, and a Catholic by religion. In 1960, his address was Calle Marti No. 1071, Upper Apartment, Guantanamo City, Cuba. He also owned a beach house ~~(S)~~(U)

- 1 - Mr. Wannall
 - 1 - Mr. Nasca
 - 1 - Liaison
 - 1 - Mr. Fitzgerald
- JMF:gp (5)

DECLASSIFIED BY *5/28/97 SLD/KSR*
 ON *6-16-97* JUN 27 1963
PER NAVY 16-3-97
(JFK)

*Let to MM
 1-20-70
 6-25-68
 vHN/oyw*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

SECRET

Memorandum to Mr. Brennan
RE: LOUIS BALBUENA CALZADILLA

~~SECRET~~

at Uvero Beach, Guantanamo. As of December 20, 1960, he was assistant to the Special Services Officer at the Guantanamo Naval Base. This was described as one of the most responsible positions held by any Cuban on the base. He was responsible for hiring and firing and the administration of Cuban nationals employed by Special Services. ONI discontinued his employment and its contact with him after they found out that he had been receiving money from Cuban refugees; had used his position to force female refugees to have sexual relations with him; and because he was suspected of smuggling marijuana onto the base for peddling to refugees and Navy personnel. It was alleged that many Cubans wanted by the Cuban Government had been expelled from the base on his recommendation and had been arrested as soon as they were brought to the base gate. The ONI files reflected that among the latter were persons named Elbo Torres and Manuel Dapena. (S)(u)

According to ONI files subject had worked on the base since he was a teenager. He received a high school education in Cuba and had been active in the July 26th Movement during Castro's fight against Batista. Subsequently, he was an official of the Revolutionary Democratic Front described as a clandestine anti-communist and anti-Castro group. He was also active in church circles, including the Knights of Columbus, politics and was said to be ambitious to be mayor of Guantanamo City. The ONI files show that he was an intelligence officer in the Castro forces as late as 1960 and was said to be in charge of Intelligence Section, Oriente Province. (S)(u)

As of 1960, subject was married and had two children. DeMille of ONI believes the wife and children still may be in Cuba. Subject also had a brother, Ramon Balbuena employed at the Navy Exchange on the base; a brother Felix who is manager of the Navy Exchange; and a cousin Victor who was described as an official of the Union of Base Workers. (S)(u)

Subject is further described in ONI files as 6' 2" tall, weighing 266 pounds, obese, stocky build with tan complexion and a black heavy mustache. His hair is described as dark brown, short and wavy; eyes, brown (wears glasses occasionally); good teeth; and a small mole on his left cheek and a one-half inch scar on left forehead near the hairline. Subject is said to be a friendly, capable individual who has leadership qualities. He is also said to be fluent in English, as well as in Spanish. He is right-handed and likes sports. (S)(u)

- 2 -

~~SECRET~~

Memorandum to Mr. Brennan
RE: LOUIS BALBUENA CALZADILLA

~~SECRET~~

Cuba
DeMille of ONI said that while Navy has not maintained contact with subject, it has received word that he is engaged in some sort of activities connected with the Cuban situation. A base worker named Miss Alicia Cruanes has told Navy that she is connected with a group which has been involved in uprisings against Castro. She has also advised Navy that she had in her possession U. S. postal money orders worth \$1,195 issued in Miami. These money orders were made out to her and showed the purchaser as Higinia Diaz, 119 N.W. 48th Place, Miami. DeMille said that these money orders have been traced back to subject. At the time Miss Cruanes contacted the Navy she requested U. S. support for uprisings to take place last February. (~~S~~) (u) *Fla* *Cuba*

Subsequent to receiving the above information about Cruanes, DeMille said CIA advised ONI that it was learned that Miss Cruanes receives the money orders from a Charles H. Leach who is also employed on the base. Miss Cruanes then endorses the money orders and gives the money to another base worker, Charles Trotman. Trotman then sends the money to various accounts in the U. S. for Cuban citizens and in return receives Cuban pesos from those persons. Trotman then turns these pesos over to Mariano Regalado, a resident of Santiago, Cuba, who gives the money to various groups of the LMRR (Movement for the Revolutionary Recovery in the Escambray, Boniaco and Pinar del Rio Areas). (~~S~~) (u)

DeMille said that ONI does not know exactly what is behind this manipulation of funds but is sure that subject is behind it. DeMille reiterated his caution in any contacts with subject. He also pointed out that some of the information furnished by him is actually that of CIA and should not be disseminated without checking with that Agency. (~~S~~) (u)

ACTION:

This memorandum is being directed to the attention of the Nationalities Intelligence Section.

Bob

~~SECRET~~