

Date: 12/29/04

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10074-10028
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53199 Date:
06-08-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : DEPUTY CHIEF, WH/SA
TO : CHIEF OF STATION, JMWAVE
TITLE : DISPATCH: OPERATIONAL TRACE REQUEST
DATE : 01/14/1965
PAGES : 4

SUBJECTS : ECHEVARRIA, VALD

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
RESTRICTIONS : 1A
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 07/16/93
COMMENTS : JFK16 : F83 : 1993.07.16.15:23:11:650280

[R] - ITEM IS RESTRICTED 104-10074-10028

55 AM 3P

DISPATCH

CLASSIFICATION

~~SECRET~~

PROCESSING ACTION

MARKED FOR INDEXING

TO Chief of Station, JMWAVE

RECORDED
JAN 28 1965
DOC. MICRO. SER.

XX

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Deputy Chief, WH/SA

MICROFILM

SUBJECT TYPIC/Operational
Trace Request

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Station traces

1. Station traces are requested on the following individuals for the use specified in the separate cover attachment:

- A. **Monero ECHEVARRIA** Valdivia (201-767409)
 DPOB: 3 September 1931, Jatabonica, Camaguey, Cuba
 CIT: Cuban
 OCC: In Cuba - former payroll clerk at the refinery in
 Caibaiguan.
 In U.S. - employee of Chicago Transit Authority
 for the past two years.
 ADD: 2701 North Kedzie, Chicago, Illinois
- B. **Evelio ECHEVARRIA** Martin (201-767410) Father of A above.
 DPOB: 28 March 1905, Colon, Matanzas, Cuba.
 CIT: Cuban
 OCC: Unemployed
 ADD: 2701 North Kedzie, Chicago, Illinois
- C. **Adolfo ARRATE** Caceres (201-767405)
 DPOB: 19 April 1912, Havana, Cuba
 CIT: Cuban
 OCC: In Cuba - former photographer in Havana.
 In U.S. - employee of the National Circuit
 Company, Chicago.
 ADD: 2407 North Albany, Chicago, Illinois
- D. **Jorge ARRATE** Caceres (201-767406) Brother of C above.
 DPOB: 11 November 1917, Havana, Cuba.
 CIT: Cuban
 OCC: Taxi driver and photographer in Havana, Cuba.
 ADD: Calle Luz #322, Esquina Compostela y Habana,
 Havana, Cuba.
- E. **Fermin German HERNANDEZ** Paz (201-767407)
 DPOB: 11 October 1914, Moron, Cuba.
 CIT: Cuban
 OCC: Former Inspector for the Havana Department of
 Public Order.
 ADD: Chicago, Illinois

1 att HW

201-767409

CROSS REFERENCE TO
201-767410
201-767406
201-767407

DISPATCH SYMBOL AND NUMBER
UFGW-4732

DATE
4 JAN 1965

201-767408
201-767401

CLASSIFIC
REV

HQS FILE NUMBER

10585

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

- A. Honero ECHEVARRIA Valdivia (201-767409)**
 DPOB: 3 September 1931, Jatabonica, Camaguey, Cuba
 CIT: Cuban
 OCC: In Cuba - former payroll clerk at the refinery in Caibaiguan.
 In U.S. - employee of Chicago Transit Authority for the past two years.
 ADD: 2701 North Kedzie, Chicago, Illinois
- B. Evelio ECHEVARRIA Martin (201-767410) Father of A above.**
 DPOB: 23 March 1905, Colon, Matanzas, Cuba.
 CIT: Cuban
 OCC: Unemployed
 ADD: 2701 North Kedzie, Chicago, Illinois
- C. Adolfo ARRATE Caceres (201-767405)**
 DPOB: 19 April 1922, Havana, Cuba
 CIT: Cuban
 OCC: In Cuba - former photographer in Havana.
 In U.S. - employee of the National Circuit Company, Chicago.
 ADD: 2407 North Albany, Chicago, Illinois
- D. Jorge ARRATE Caceres (201-767406) Brother of C above.**
 DPOB: 11 November 1917, Havana, Cuba.
 CIT: Cuban
 OCC: Taxi driver and photographer in Havana, Cuba.
 ADD: Calle Luz #322, Esquina Compostela y Habana, Havana, Cuba.
- E. Fermín German BERNANDEZ Paz (201-767407)**
 DPOB: 11 October 1914, Moron, Cuba.
 CIT: Cuban
 OCC: Former Inspector for the Havana Department of Public Order.
 ADD: Chicago, Illinois

1000 H/W

201-767409

CROSS REFERENCE TO 201-767410 B 201-767405 201-767406 B 201-767407		DISPATCH SYMBOL AND NUMBER UFGW-4732	DATE 14 JAN 1965																																																														
201-767408 B 201-767401		CLASSIFICATION SECRET	MOS FILE NUMBER 201-767409																																																														
<table border="1"> <tr><td>ROUTE 3</td><td>NYTT</td></tr> <tr><td>RID/AN</td><td></td></tr> <tr><td>RID/LIS</td><td></td></tr> <tr><td>1 - WH/SA/IOS</td><td></td></tr> <tr><td>1 - RID/DE/ESIC</td><td></td></tr> <tr><td>1 - each 201 FILE</td><td></td></tr> <tr><td>RID/PI</td><td></td></tr> </table>		ROUTE 3	NYTT	RID/AN		RID/LIS		1 - WH/SA/IOS		1 - RID/DE/ESIC		1 - each 201 FILE		RID/PI		<table border="1"> <tr><th colspan="4">ORIGINATING</th></tr> <tr><td>OFFICE</td><td>OFFICER</td><td>TYPIST</td><td>EXT.</td></tr> <tr><td>WH/SA/IOS</td><td>A. Abeyta</td><td>db</td><td>11 Jan 65 7646</td></tr> <tr><th colspan="4">COORDINATING</th></tr> <tr><td>OFFICE SYMBOL</td><td>DATE</td><td colspan="2">OFFICER'S NAME</td></tr> <tr><td>JR/SA/IOS</td><td>1/12/65</td><td colspan="2">J. Moughan <i>J. Moughan</i></td></tr> <tr><td>WH/SA/MOB</td><td>1/12/65</td><td colspan="2">W. Cini <i>W. Cini</i></td></tr> <tr><td>WH/SA/EDE</td><td></td><td colspan="2">H. Speed (by phone)</td></tr> <tr><td>WH/SA/INT</td><td></td><td colspan="2">R. A. Ortman <i>R. A. Ortman</i></td></tr> <tr><th colspan="4">RELEASING</th></tr> <tr><td>OFFICE SYMBOL</td><td>DATE</td><td colspan="2">OFFICER'S SIGNATURE</td></tr> <tr><td>DC/WH/SA</td><td>12 Jan 65</td><td colspan="2">John L. Hart <i>John L. Hart</i></td></tr> </table>		ORIGINATING				OFFICE	OFFICER	TYPIST	EXT.	WH/SA/IOS	A. Abeyta	db	11 Jan 65 7646	COORDINATING				OFFICE SYMBOL	DATE	OFFICER'S NAME		JR/SA/IOS	1/12/65	J. Moughan <i>J. Moughan</i>		WH/SA/MOB	1/12/65	W. Cini <i>W. Cini</i>		WH/SA/EDE		H. Speed (by phone)		WH/SA/INT		R. A. Ortman <i>R. A. Ortman</i>		RELEASING				OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		DC/WH/SA	12 Jan 65	John L. Hart <i>John L. Hart</i>	
ROUTE 3	NYTT																																																																
RID/AN																																																																	
RID/LIS																																																																	
1 - WH/SA/IOS																																																																	
1 - RID/DE/ESIC																																																																	
1 - each 201 FILE																																																																	
RID/PI																																																																	
ORIGINATING																																																																	
OFFICE	OFFICER	TYPIST	EXT.																																																														
WH/SA/IOS	A. Abeyta	db	11 Jan 65 7646																																																														
COORDINATING																																																																	
OFFICE SYMBOL	DATE	OFFICER'S NAME																																																															
JR/SA/IOS	1/12/65	J. Moughan <i>J. Moughan</i>																																																															
WH/SA/MOB	1/12/65	W. Cini <i>W. Cini</i>																																																															
WH/SA/EDE		H. Speed (by phone)																																																															
WH/SA/INT		R. A. Ortman <i>R. A. Ortman</i>																																																															
RELEASING																																																																	
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE																																																															
DC/WH/SA	12 Jan 65	John L. Hart <i>John L. Hart</i>																																																															

DISPATCH

201-767409

MICROFICHE REPRODUCTIONS DESTROY AFTER USE

F. Alberto J. E. MARIAN (201-767400)
DOB: Circa 1925, Cuba
CIT: Cuban
OCC: Manager of a bookstore in Chicago, Illinois.
ADD: 1560 North First Avenue, Oak Park, Illinois.

G. Ricardo FUERTES (201-707401)
DOB: Circa 1915, Havana Province, Cuba.
CIT: Cuban
OCC: Owned several barbershops in Cuba.
ADD: San Lorenzo 515, Havana, Cuba.

EDWARD D. SABELTAY

Distribution:
Orig. & 2 - JMWAVE
Attachment:
Uco of Subjc. - USC

MICROFILM REPRODUCTIONS
DESTROY AFTER USE

~~SECRET~~

SEPARATE COVER ATTACHMENT TO UFGW-4732

Subjects will be utilized in the Headquarters
S/T program.

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

CS COPY

GROUP
Control from
Control by
Control by

201-767409