

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10308-10147  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : LA DIV WORK FILE

Released under the John F.  
Kennedy Assassination Records  
Collection Act of 1992 (44 USC  
2107 Note). Case#:NW 53217  
Date: 06-22-2017

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DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA  
FROM : CHIEF OF STATION, JMWAVE  
TO : CHIEF, SPECIAL AFFAIRS STAFF  
TITLE : DISPATCH: TARGET PERSONALITY STUDY - ALDO PEDRO  
MARGOLLES DUENAS.  
DATE : 04/02/1964  
PAGES : 5  
  
SUBJECTS : TARGET  
DISPATCH  
MARGOLLES DUENA  
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[R] - ITEM IS RESTRICTED 104-10308-10147

# DISPATCH

CLASSIFICATION  
~~S-E-C-R-E-T~~

PROCESSING

TO: Chief, Special Affairs Staff

PRO-POSED  
XXX

ACTION  
MARKED FOR INDEXING

ACCOMPLISHED

INFO.

NO INDEXING REQUIRED

ONLY QUALIFIED  
HEADQUARTERS DESK  
CAN JUDGE INDEXING

FROM: Chief of Station, JMWAVE

ABSTRACT

MICROFILM

SUBJECT **TYPIC**  
**RUDESK Target Personality Study - Aldo Pedro MARGOLLES Duenas,**

ACTION REQUIRED - REFERENCES **201-315161**

Action Required: FYI

1. Transmitted herewith is a copy for your information of a consolidation of the presently known information on Aldo Pedro MARGOLLES Duenas.

2. JMWAVE has initiated the research needed to follow up each of the operational leads listed in section 12 of the attached form. As further information surfaces on Subject, it will be forwarded to Headquarters.

End of Dispatch

Attachment: 1  
Consolidation Report

Distribution:  
Orig & 1 - C/SAS w/1 Att. in trip.

DATE TYPED 2 April 64	DATE DISPATCHED APR 8 1964
DISPATCH SYMBOL AND NUMBER UFGA-15107	
HEADQUARTERS FILE NUMBER 201-315161	

CROSS REFERENCE TO

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CLASSIFICATION  
~~S-E-C-R-E-T~~

See p. 3

CONSOLIDATION OF INFORMATION ON KUDESK TARGET PERSONALITIES

1. NAME: Aldo Pedro MARGOLLES Duenas (201-315161)
2. OCCUPATION: Captain MARGOLLES Duenas is Vice Minister of the Ministry of Interior (EE 690, 28 Oct 1963, ANDIAL/2)
3. SIGNIFICANCE OF TARGET:

MARGOLLES is believed to be quite powerful in the Ministry of Interior, therefore leading us to believe that he would be in constant contact with the highest level personnel within the Cuban government. Since September 1963 he has been the Vice Minister of the Interior Ministry and previously was the Director of the Police. He is a brother-in-law to Emilio ARAGONES Navarro and one source stated that he was ARAGONES's protege. MARGOLLES is a member of JUCEI for the Province of Havana and a possible Communist leader. His brother, Carlos, was a secretary of ORI in Cienfuegos.

4. PERSONAL DATA:

DPOB: 4 December 1932; Cienfuegos, Cuba (DBF 95904, 8 Dec 61)

Physical Description: 5'10", 170 lbs, brown hair, brown eyes, pock-marked face (YCAC 4567, to 1 October 1962)

5. ADDRESSES:

Residence: In Reparto Casino in Havana in a large building for Communist Officials (YCAC 4440, to October 1962)

6. MARITAL STATUS:

Wife: On 26 July 1957 married Maria del Carmen \*CLARK Garcia.  
DPOB: C 1939. Cienfuegos, Las Villas (MEXI 0092, 13 Feb 62)

Children: One child (another child was expected August 1962)  
(OOK 3217886, 8 August 1962)

7. BACKGROUND:

Family: Brother: Carlos \*MARGOLLES Duenas, DOB: C 1925, Secretary of ORI in Cienfuegos (UFGW 1702, 13 March 1963) was Secretary of JUCEI in Cienfuegos (YCAC 4212, to September 1962)

Brother: Efren \*MARGOLLES Duenas, Director of the Nautical Sport Club in Havana. (YCAC 4567, to 1 October 1962)

Sister-in-law: (fnu) CLARK Garcia

Brother-in-law: Emilio \*ARAGONES Navarro (201-274644) is married to MARGOLLES' wife's sister, (fnu) CLARK Garcia. (OOK 3217886, 8 August 1962)

Father-in-law: (fnu) CLARK, a very wealthy landowner in Cienfuegos (COA 3219479, 19 October 1962)

Born of a well-to-do family (COA 3219479, 19 Oct 1962)

Education: Attended Colegio Hermanos Maristas in Cienfuegos, probably only finishing grammar school. Is not a bright person and of little intelligence. (YCAC 4567, to 1 October 1962)

Past Political Affiliations: 26th of July Movement - fled to Mexico as an exile 27 June 1957. (MEXI 0092, 13 February 1962)

8. CURRICULUM VITAE:

a. Subject spent much of his time during his youth from 1939 to 1956 at the Yacht Club, Cienfuegos (OOA 3219479, 19 October 1962 Source: Dr. Rolando ORTEGA)

b. He attended the Colegio Hermanos Maristas in Cienfuegos (OOA 3219479, 19 October 1962; Source: Dr. Rolando ORTEGA)

c. In 1956 he was a member of the 26th of July Movement and one of the action leaders during the proposed Cienfuegos Navy revolt (OOA 3219479, 19 October 1962; Source: Dr. Rolando ORTEGA)

d. In mid 1957 Subject sought political asylum in the Mexican Embassy, Havana (MEXI 0092, 13 Feb 1962, LITEMPO/1 and 3 (B-2))

e. On 27 June 1957 he arrived in Mexico by air as a political refugee from the Batista Regime (MEXI 0092, 13 Feb 1962; Source: LITEMPO/1 and 3; B-2)

f. On 26 July 1957, Subject married Maria del Carmen CLARK Garcia in Mexico City (MEXI 0092, 13 Feb 1962; Source: LITEMPO/1 and 3; B-2)

g. In early 1959 he returned to Cuba from Mexico and occupied a prominent position in the 26th of July Movement Organization (YCAC 4567, to 1 October 1962)

h. In late 1959 or early 1960 he was nominated mayor (Comisionado) of Cienfuegos (YCAC 4567, to 1 October 1962)

i. In early 1961 he was transferred to Havana and assigned as head of the Militia Forces of the 5th District (YCAC 4567, to 1 October 1962)

j. On 1 July 1961 Subject replaced Major Hermes CARDERO y Marti as Chief of Operations, National Revolutionary Police (UFGA 1352, 10 July 1961)

k. On 8 December 1961 informants of the Honolulu ODENVY Office reported that Subject and Emilio ARAGONES Navarro were attempting to enter the U. S. in order to meet with CASTRO agents and assassinate President Kennedy. (DBF 95904, 8 December 1961)

l. On 9 January 1962, <sup>Secret Service</sup> ODFOAM was investigating a plot against President Kennedy involving Subject and Emilio ARAGONES Navarro. (Memo for Record, 9 January 1962, filed WH/4/CI "Liaison ODFOAM/JM-WAVE")

m. On 1 February 1962 MARGOLLES was in charge of the Collection for the Playa Giron Monument (Outgoing SW Message to AMFAUNA/1)

n. The 9 April 1962 Cuban Official Gazette, page 4229, published Ministry of Interior Decree 3152, appointing Captain Aldo MARGOLLES Duenns to the position of General Director of the Public Order General Direction of the Ministry of the Interior.

o. In early June 1962 he was assigned as Director of the DOP (Headquarters located at Cuba and Chacon Streets, Havana) (YCAC 201-4030, to June 1962, Source: Carlos Manuel REBOLLAL <sup>201-</sup>Moreiras <sup>728156</sup> former DTI agent who was not allowed to enter the U. S.)

p. On 3 August 1962, as a member of the DOP, Subject attended a meeting of the Regional Chiefs of the Public Order Department which was held in the City of Pinar del Rio (AA 341, 9 August 1962)

q. In September 1962 he was described as a Communist leader, member of JUCEI, and Chief Habana Police (WAVE 9065, 24 Sept 1962)



r. On 27 September 1963 MARGOLLES resigned as General Director of the Public Order General Direction, Ministry of Interior and was appointed as Vice Minister of the Ministry of Interior. (Decree No. 3352, 27 September 1963)

s. On 7 October 1963 Subject was delegated to sign the Ministry of Interior's resolutions pertaining to case proceedings of a dangerous nature initiated in the Superior Council of Social Defense (Resolution No 367)

9. TRAVEL:

a. On 27 June 1957 Subject travelled from Havana to Mexico City (HRH 1526, 1 August 1957)

b. 21 March (61?) left Havana for Prague (OOA 3,133,720; date unknown as document is unavailable JMWAVE)

c. 2 April 1961, arrived Curacao from Zurich, PP D/61/239 (HVCA 8105, 10 April 1961)

d. 3 April 1961, departed Curacao for Havana (HVCA 8105, 10 April 1961)

10. MISCELLANEOUS:

a. Subject is a recently converted Communist follower (OOK 3217886, 8 August 1962)

b. Subject is not a politician and although a person of limited education and of limited intelligence, he is a cunning and sly person. He is considered to be an impulsive and almost cruel individual (YCAC 4567, to 1 October 1962)

c. MARGOLLES is considered to be a protege of Emilio ARAGONES; he spends most of his weekends at ARAGONES' residence (OOA 3 219 479, 19 October 1962)

d. On 7 September 1958 agents of Gobernacion raided an apartment at Atoyac 25 (presumably Mexico City) where Maria del Carmen Georgina CLARK Garcia, among a total of 27 Cubans, was suspected of engaging in Communist indoctrination activities (HMMA 11123, 24 September 1958)

e. One Marcia CLARK Garcia left Havana for Prague on 14 October 1961. PP D/61/452 (OSM 3648, 13 December 1961)

11. VULNERABILITIES:

Little is known about MARGOLLES' personal life. The only known vulnerability as of the writing date is the possibility that he could at some time fall out of favor with the present government because of his willingness to help persons wishing to acquire exit visas from Cuba.

12. OPERATIONAL LEADS:

a. Antonio Gustavo Pedro Damian de la C. \*HERNANDEZ Hautrive, aka: Tony. (A 12 829 187) Personal friend of MARGOLLES having known him about ten years. Were on the same rowing team at the Cienfuegos Yacht Club. HERNANDEZ received permission to leave Cuba legally with help of MARGOLLES. HERNANDEZ has his parents, one sister, and an 11 year old daughter (by a first marriage presumably) in Cuba.

b. Andres M. \*CALZADILLA Martorell, (A 12 853 615) Subject was born and raised in same home town as MARGOLLES. Knows Carlos MARGOLLES, Aldo's brother. When Subject entered the United States he listed his U.S. address as 114 N.W. 35th Street, Miami. This

CONTINUATION OF  
DISPATCH

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UEGA-15107

address is listed in the 1964 directory to one Louis Sanchez. It should be noted that the representative at Opa Locka stated CALZADILLA was a reluctant, recalcitrant, uncooperative source.

c. Rolando S. \*ORTEGA Panthel, Dr. (201-737164), personal friend of MARGOLLES. ORTEGA left Cuba legally with the help of ARAGONES. Says he occasionally met MARGOLLES in the Cienfuegos Yacht Club. ORTEGA lives at 202 Ocean Drive, Marevista Apts, Apt 37, Miami Beach, Florida. Telephone 534-2457.

d. Pedro Antonio \*ARAGONES Mayor, who is in Cuba, is a first cousin of Emilio ARAGONES Navarro and intimate friend of Aldo Pedro MARGOLLES Duenas.

End of Dispatch

FORM  
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(40)

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USE PREVIOUS EDITION.

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