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S E C R E T

19 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Bernard BARKER's Contract

1. Mr. Hudson of Finance Division called this date concerning his search for a copy of Bernard BARKER's signed contract with the Agency. He is unable to locate it. Mr. Hudson has talked with Jan in Contract Personnel Office and asked that I check with her re same.

2. I called Jan on X 9179 and asked that she request any information on Bernard BARKER available at Headquarters or in Archives either under his name or his pseudonym

She is to make a request on r priority basis. Any available information should be provided to this office by 22 April 1974.


Chris Hopkins
WH/COG/OS

501-31666

S E C R E T

SECRET

19 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Limited Release from Secrecy Agreement--
Bernard L. Barker and Eugenio R. Martinez

1. In preparing the letter of 18 April 1974 (copy attached) from the General Counsel to Daniel E. Schultz in response to Mr. Schultz's letter of 9 April, I obtained from Ms. Chris Hopkins, WH/COG (x-1325), copies of (1) a secrecy agreement (in Spanish) by Eugenio Rolando Martinez dated 3 April 1965, (2) an unexecuted contract (an executed copy cannot be located) between the U.S. Government and Mr. [redacted] (Bernard L. Barker) and (3) a termination secrecy oath signed by Bernard L. Barker dated 12 August 1966. Copies of those documents are attached.

2. After discussing the matter with Mr. David Phillips, C/WH Division, I prepared the 18 April letter adding the second sentence of the first paragraph at the request of Mr. [redacted] AC/WH/CCG (x-1948). After completing the letter, I coordinated it on 15 April 1974 with Mr. [redacted] and agreed to send him a copy of the final.

3. On 18 April I met with Mr. Schultz. I questioned him as to his intentions regarding the information he was seeking as, in the Agency's view, clearly there is no connection between the Agency's association with Messrs. Barker and Martinez and the subject case. Mr. Schultz explained that he, as the lawyer representing them, feels obligated to know what they did for the Agency in order that he can make the determination as to whether it is relevant to the current trial--currently scheduled for 17 June. He mentioned that to date both Messrs. Barker and Martinez had been completely unwilling to discuss any aspect of their duties with the Agency. They had been reluctant to even acknowledge

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their association with the Agency. I explained the Agency's serious reservations concerning the possibility of compromise of agents and operations that are still in being. I explained that the Agency continues to have associations with some of the individuals with whom Messrs. Barker and Martinez had contact during their Agency association. Mr. Schultz seemed to appreciate this problem. Thus, in order to attempt to protect those individuals, I explained that the Agency is currently not in a position to give Messrs. Barker and Martinez blanket authorization to identify individuals with whom they had contact during their Agency association. Mr. Schultz readily acknowledged those conditions.

4. I mentioned to Mr. Schultz that if, as a result of the discussions that are now being authorized, Mr. Schultz believes that certain individuals need to be identified he can make such a narrow request to the Agency at that time. I made no guarantee that we would approve such a request, only that we would consider it in view of (1) the rationale that Mr. Schultz would offer as to his needs, (2) the possibility of publication, (3) the damage to current operations, and (4) the precedent in terms of weakening the confidence of current and potential Agency relationships.

J. Edwin Diemel

J. EDWIN DIETEL
Assistant General Counsel

cc: IG
OLC
D/Security
AC/WH/COG

SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

18 April 1974

Daniel E. Schultz, Esq.
Schultz & Overby
1990 M Street, N.W.
Washington, D.C. 20036

Dear Mr. Schultz:

Re: Defendants Bernard L. Barker and Eugenio
R. Martinez, in the case of United States v.
Ehrlichman, et al., Criminal No. 74-116, U.S.
District Court for the District of Columbia

In response to your letter to me of 9 April, this letter will serve to authorize Messrs. Barker and Martinez, pursuant to their security agreements with this Agency, to discuss with you their employment with this Agency. This authorization does not include, however, the identification of individuals with which Messrs. Barker and Martinez had association or contact in conjunction with their duties for this Agency.

You recognize that during those conversations some information may be revealed that is classified. As a result, it is herein agreed that you will not reveal any information concerning the employment by this Agency of either Mr. Barker or Mr. Martinez without the prior written approval of the Central Intelligence Agency. I appreciate your cooperation in this matter and acknowledgment of the terms of this agreement.

Sincerely,

John B. Warner
John B. Warner
General Counsel

[Signature]
ACKNOWLEDGED,
Daniel E. Schultz

DATE

cc: The Honorable Leon Jaworski

SECRET

18 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Request from OGC for Signed Copy of Bernard
BARKER's Contract

1. On 18 April 1974 Mr. Dietl of OGC asked if I had been able to locate a signed copy of Bernard Barker's contract which we were unable to locate a few days ago. The answer was no. I took advantage of [] presence at Hqs. on TDY to ascertain whether a signed copy of BARKER's contract could possibly/at ^{be} Station [] Pete said with certainty there was no signed copy at Station [] since much of the material at the Station had been destroyed. Also, since BARKER was terminated in mid-1966, the Station file should have been transferred to Hqs. back then.

2. I passed the foregoing information to Mr. Dietl who simply asked that I double check with WH/Contracts and the Contract Personnel Division for same which I promised to do and advise.


Chris Hopkins
WHD Task Force
Watergate


S E C R E T

15 April 1974

MEMORANDUM FOR THE RECORD

**SUBJECT: Information in re Watergate Passed to Mr.
Dietl of OLC**

1. On 15 April 1974 I gave to Mr. Dietl of OLC the following documents which he requested:
 - a. Copy of AMSNAP-3's Secrecy Agreement dated 3 April 1965, which I translated for him verbally at the desk.
 - b. Copy of Termination Secrecy Oath by Bernard Barker dated 12 August 1966. Also a General Release signed by Barker 12 August 1966.


Chris Hopkins
WH/CO, JS

✓
201-251689
201-250937

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Bernard Barker / Helms' State ment

FROM:

Deputy

EXTENSION

NO.

DATE

11 March 1974

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.)

*DDO**2.**3.**Mr S cos Breckenridge
16.**5.**6.**7.**8.**9.**10.**11.**12.**13.**14.**15.*

*We went through [redacted]
201 again plus all other
material provided to the
7th floor on this case and
cannot find any state-
ments which could
conceivably serve as
a source for Mr.
Helms' testimony in
question.*

*A copy of this is also
being sent to
Sgt Breckenridge.*

*LGF*FORM
1-69

610

USE ONLY

☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

11 March 1974

SUBJECT: Bernard Barker

1. POA granted 16 April 1959. Terminated amicably 31 July 1966. Review of Barker's file does not reveal that he had any association with gambling interests. Mr. Helms might have confused Barker with Frank Sturgis who allegedly had Mafia connections. Please note Mr. Sturgis was never associated in any manner with this Agency.

2. Miss Christine Hopkins has discussed Mr. Helms' testimony, which appeared in the "Washington Post" on 11 March 1974, with Mr. Fred Evans, Office of Security, Mr. Scott Breckenridge, Inspector General's Office, and Mr. Lyle Miller, Office of Legislative Counsel. Mr. Sturbitts received a call from Mr. Miller early on 11 March 1974 and referred Mr. Miller to Miss Hopkins who subsequently talked to him.

SECRET

1407 Smith Breckinridge Co.
X-5511 X-1407

Bernard Barker - over week end Feb 73

test. released - Helms said Barker apr
mid 60's because of "criminal connections"

details of Barker's termination mid

66 when he terminated amicably ~~at~~
mid

Barker phoned last night say he
mildly indignant re "criminal
associations."

SECRET

CONTACT REPORT

CASE OFFICER: TIME:
PROJECT : AMABDUCT , DATE: '11 March 1971
AGENT : AMSNAP-3 PLACE:
NARRATIVE : FUNDS PASSED: Nope RECPT RCVD:

1. AMSNAP-3 reported on 11 March 1971 that the charges of sale of narcotics levied on Jorge ALONSO, the son of Guillermo ALONSO Pujol (AMECRU-1), were dropped (no exact date given). Jorge was arrested 21 June along with forty others and charged with being a top figure in the heroin and cocaine distribution racket.

2. AMSNAP-3 stated that he had talked with a friend of his, Ray BARKER, on the morning of 11 March. BARKER told him that he had spoken to Attorney Miguel SUAREZ. SUAREZ is a law partner of Fernando FREIRE. FREIRE told SUAREZ that Jorge ALONSO had been released because all charges stemming from the 21 June arrest were dropped by the authorities. Therefore, there will be no trial.

3. CO Comment: It is a sad day when justice can be bought by the likes of ALONSO. The little man loses again because if he were charged with an offense 1/10th the magnitude of Jorge ALONSO's, he would be behind bars for a long time, and to make it worse, Jorge ALONSO can now go back ruining lives.

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10 April 1970

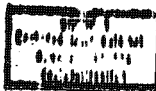
MEMORANDUM FOR: Director of Personnel

ATTENTION : Mr. Paul Wilson

SUBJECT : Bernard L. Barker

1. Reference is made to our discussions regarding the letter written to this Agency by Mrs. Edwin T. Moffett in regard to her son's marriage to Subject's daughter.
2. As discussed with you, Mrs. Moffett was telephonically contacted and was advised that the Agency could not give her any information regarding Subject's possible employment with the Agency. Mrs. Moffett understood this and did not attempt to argue the point. Mrs. Moffett also was advised that her fears regarding the possible kidnaping of her daughter-in-law were not based on any known incident.
3. Mrs. Moffett was also advised that she should contact her daughter-in-law and son in order to get more information regarding the daughter-in-law's background. Mrs. Moffett said that she had only met the daughter-in-law for a brief time and was not able to ask all the necessary questions.

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4. Mrs. Moffett was satisfied with our call and there was no indication that she would pursue this further with any government agency or Congressman.

Steven L. Kuhn
Assistant Deputy Director of Security
for Personnel Security

SECRET

31 MAR 1970

*See Two Kari
Givies*

In response to your letter of March 10, we wish to advise we are unable to provide you with any information concerning ~~the~~ ~~former~~ employment of Mr. Bernard L. Barker.

With regard to your concern for the safety of your daughter-in-law, we are unaware of any cases of a former resident being kidnapped and returned to Cuba. Furthermore, since it is assumed Mrs. Moffett is a U. S. citizen, such a possibility ~~seem~~ appears ^{rather} ~~too~~ remote to ^{warrant} ~~justify~~ the apprehension expressed by her family.

24 MAR 1970 *John R. Givies*

PERSONNEL DEPT.
C.I.A.
WASHINGTON, D.C.

I CONTACTED THE FBI AND THEY SAID I SHOULD WRITE YOU FOR THIS INFORMATION.

HAS BERNARD L. BARKER OF HAVANA, CUBA, CHICAGO AND MIAMI, FLORIDA (5229 N.W. 4th St.) EVER BEEN IN THE EMPLOY OF THE C.I.A. IN THE ABOVE PLACES?

OUR SON MARRIED HIS DAUGHTER (MARIAELENA) IN CALIFORNIA AND WE KNOW NOTHING OF BACKGROUND.... ONLY WHAT SHE TOLD US.

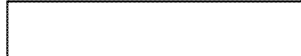
IF YOU CAN CONFIRM ANY OF THE ABOVE OR GIVE US ANY INFORMATION ON HER FAMILY, I WOULD APPRECIATE IT. MARIAELENA SAID SHE CAME TO THIS COUNTRY AT AGE 13 TEN YEARS AGO.

IS SHE IN ANY DANGER OF BEING KIDNAPPED BACK TO CUBA AS SHE AND HER FAMILY BELIEVE COULD HAPPEN?

SINCE SHE SAID HER FATHER HAD BEEN WITH THE C.I.A., I FELT THIS WAS THE FIRST PLACE TO START TO FIND OUT ABOUT HER.

THANK YOU FOR ANYTHING YOU CAN DO FOR ME.

SINCERELY YOURS,

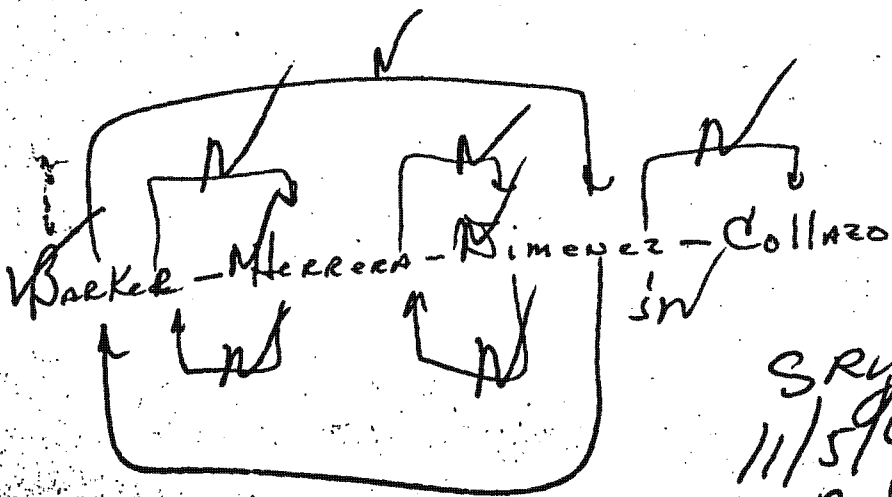
Josephine U. Moffett
MRS. EDWIN F. MOFFETT


MARCH 10, 1970

P.S. I'M CONCERNED OVER MARIAELENA'S LARGE COLLECTION OF PRICELESS JEWELS. SHE TOLD US THEY WERE BRUGGED INTO THE U.S.A. OF (OUT OF CUBA) WHICH I ONLY REACHED HERE BECAUSE THE BALANCE WERE STOLEN.. (FROM THEM)

I UNDERSTAND THIS WILL BE COMPLETELY CONFIDENTIAL, AM I CORRECT?

NDI



SRy
11/5/67
Ref

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME) Barker	(FIRST NAME) Glara	(MIDDLE NAME) Elena	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE - MO - DAY - YR. 15 May 1906	NATIONALITY Cuban	ALIEN REGISTRATION NO. (IF ANY)
ALL OTHER NAMES USED none			CITY AND COUNTRY OF BIRTH Havana, Cuba		SOCIAL SECURITY NO. (IF ANY)	
SPOUSE (IF NONE, SO STATE) Yes	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) Barker	FIRST NAME Bernard	BIRTHDATE 3-17-17	CITY & COUNTRY OF BIRTH Havana, Cuba	DATE OF MARRIAGE 7-6-45	PLACE OF MARRIAGE Hav. Cuba
FORMER SPOUSES (IF NONE, SO STATE) 201-2516894 (husband)						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) Herrera	FIRST NAME Alberto	BIRTHDATE March 1935, N.Y.	DATE AND PLACE OF TERMINATION OF MARRIAGE 1936 or 37, Cuba.			
FATHER Jimenez Amado Cuba deceased						
MOTHER (MAIDEN NAME) Collazo America -2-24-1895, Hav. Cuba Augusta, Ga. U.S.A.						
RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.						
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM: MONTH	YEAR	TO: MONTH YEAR
		Illinois	U.S.A.	15 Oct.	1966	PRESENT TIME
		Florida	U.S.A.	4 July	1962	30 Sept. 1966
		Florida	U.S.A.	2 Sept.	1960	1 July 1962
EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.						
FULL NAME AND ADDRESS OF EMPLOYER		OCCUPATION		FROM MONTH	YEAR	TO MONTH YEAR
Housewife				Aug.	1965	PRESENT TIME
		Buyer		Aug.	1966	Aug. 1965
		sales lady		Aug.	1961	Aug. 1962
before with wife, housewife.						
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE):						
CITY Havana	COUNTRY Cuba	FROM 10 40	TO 10 60	CITY	COUNTRY	FROM TO
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:						
<input checked="" type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY)				Residence		
18-16-66				10 MAY 1967		
SIGNATURE OF APPLICANT OR PETITIONER				PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.		

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization ServiceFORM APPROVED
BUDGET BUREAU NO. 42-8496

482-P

WHT

CUBAN

Blackness

201-251689

201-251689

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO MONTH	YEAR
		FLA	U.S.A.	3-2	67		
		FLA	U.S.A.	6-1	66	2-1	67
		FLA	U.S.A.	7-1	66		
		FLA	U.S.A.	7-1	61	7-1	69

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	MONTH	YEAR	MONTH	YEAR
SELF EMPLOYED	RETIRED	3-1	67		
THE KAYAK COMPANY 2402 N. WASHINGTON ST. S.W.	ASS. MGR. VAM	7-15	66	2-15	67
SELF EMPLOYED	RETIRED	7-15	66		

LAST PRESENT RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE)	LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE)
HAVANA CUBA 7 1946 1 1960	HAVANA CUBA 1-1957 1-1960

NATURALIZATION [] ADJUSTMENT OF STATUS [] OTHER (SPECIFY):

8-9-1967

Signature of Applicant or Petitioner

8 MAR 1967

PENALTY: SECOND PENALTY FOR FRAUD OR MISREPRESENTATION IN OBTAINING A MATERIAL PART.

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO 201-251689
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FILE ID ☐ RET TO BRANCH
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ABSTRACT	INDEX

WASA/10

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REQUEST [AMCLATTER/1] POA BE EXTENDED THROUGH 1 APR 65. POUCHING

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PRQ PART II.

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PROCESSING

TO Deputy Chief, WH/SA

INFO.

FROM Chief of Station, JMWAVE

SUBJECT Operational TYPIC
2 AMCLATTER/1 Progress Report for February 1965

ACTION REQUIRED - REFERENCES

Action Required: None, For Your Information.

1. OPERATIONAL CHRONOLOGY

A. During the period under review [AMCLATTER/1] was transferred from the PW Branch to the CI Branch for future handling. Subject's files were turned over to CI on 27 January 1965 and he was informed by his PW case officer of his proposed transfer at a meeting on 2 February. A subsequent meeting was scheduled for 8 February with [AMCLATTER/1] and the PW case officer at which time the latter introduced him to the CI case officer. Subject appeared to be pleased with this turn of events expressing the wish that he could be put to more frequent use and be given a heavier work load. He said that he enjoyed his 2½ year association with his previous case officer but looked forward to getting into a new line of activity, preferably some type of PM activity or investigative work which he claims to enjoy as a result of his previous police experience in Cuba. Subject was told by the CI case officer that his duties would remain essentially the same as they had been and that he should continue his coverage of exile activities with emphasis on any rumors of impending exile raids on Cuba.

B. On 18 February Subject was introduced to [AMBLINK/1] and was told that [AMBLINK/1] would keep in daily touch with him either by telephone or by personal meeting. Subject and [AMBLINK/1] know one another from the time when they both were working in Cuba and both

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DATE TYPED 4 March 65	DATE DISPATCHED MAR 8 1965
DISPATCH SYMBOL AND NUMBER UFOA-20209	
TITLE/INITIALS/FILE NUMBER 19-126-3-21/5	

CLASSIFICATION
SECRET

seem pleased with the current arrangement whereby they will be in contact with one another. In addition to this daily contact, meetings are held with Subject and (AMBLINK/1) about once a week by the CI case officer to discuss Subject's reporting, as well as any difficulties he may have encountered or guidance he may need. For all practical purposes, however, (AMCLATTER/1) is being handled by (AMBLINK/1). Subject knows nothing about (AMBLINK/1)'s other operational duties and contacts, and the latter has been instructed to limit his discussions with (AMCLATTER/1) to any mutual business at hand. (AMCLATTER/1) knows (AMBLINK/1) by true name (which he knew in Cuba) and has his home telephone number. During the absence of (AMBLINK/1) from the area the CI case officer will meet directly with Subject.

II. PRODUCTION

Subject provided a number of useful reports during the period under review mainly concerned with proposed MIRR bombing missions over Cuba and details concerning the ransacking of (AMBIDY/1)'s house. The following disseminations were made as a result of Subject's production:

A. (UFG-6635 (WAVE 7900; 3 February 1965) from Frank Fiorini: Alleged abortive Air Raid over Cuba by the MIRR.

B. WAVE 8261 (Rybat; 13 February 1965): Ransacking of (AMBIDY/1)'s house.

C. (UFG-6710 (WAVE 8326; 16 February 1965) from Frank Fiorini: Planned Air Strike Against Havana by the MIRR.

D. WAVE 8419 (Rybat; 17 February 1965): Additional information on Ransacking of (AMBIDY/1)'s House.

E. (UFG-6727 (WAVE 8394; 17 February 1965) from Frank Fiorini: Decision of Orlanda Bosch Avila to Use Cuban Pilot on MIRR's Air Strike of Havana.

F. WAVE 8521 (Rybat; 20 February 1965): Additional information on Ransacking of (AMBIDY/1)'s House.

G. (UFG-6747 (WAVE 8618; 23 February 1965) from Frank Fiorini and Bill Johnson: Insistence of Orlanda Bosch Avila that the MIRR Bomb Havana.

III. FINANCES

Subject was paid his February salary in the amount of \$433.77. (This amount is arrived at after withholding his income tax from \$500.)

IV. FUTURE PLANS

(AMBLINK/1) will continue to contact Subject on a daily basis either by telephone or by personal meetings and will see that Subject's reports are promptly relayed to the CI case officer. Subject has been instructed to continue his coverage of exile activities in the area with emphasis on prompt reporting of any impending exile raids on Cuba. Subject will also continue to report in writing any conversations that he has with Cuban exiles who appear of operational interest and will explore his wide array of contacts for any information that may lead to the identification of Cuban intelligence assets operating in the area. In this connection Subject is currently exploring a lead involving two Cuban mulatto women who allegedly have hit the bolita numbers frequently (six or seven times) and for large sums of money. Subject, who has a theory that Fidel Castro may be using the bolita racket to fund agents in the U.S., is trying to learn the identities of the two mulattos. He

has been cautioned not to delve too deeply in this matter however since he may become involved with local underworld elements who may take drastic action against him in the belief that he is working for either the local ODENVY or the police. Subject said that he is well aware of this possibility and is making very discreet inquiries with the assistance of certain friends (Cuban ex-policemen) who are bolita runners and who know that he has no interest in their bolita activities per se except to learn the identities of the two Cuban mulatto women. Subject said that his friends, in addition to possibly helping him, would like to know the identities of the two women since they would then play the same number as the two women and make some money on their own.

for Chester R. Reuteman
ANDREW K. REUTEMAN

DATE : 23 NOV 60

TO : DIRECTOR

FROM : JMASH

ACTION : WH 9

INFO : DDP, COP, ADDP/A, S/C 2

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REF [TRAV] 2158

(118394)

1. STRUGGLE UNDERWAY BETWEEN CIVIL AND MIL ELEMENTS OF [AMRASP]. MARTIN ELENA HAS REJECTED [AMHAWK] THESIS THAT ESTADO MAYOR IS SUBJECT [AMCIGAR], WHEREAS [TWICKER] FEELS NECESSARY ESTABLISH PRINCIPLE THAT MIL POWER DERIVES FROM CIVIL.
2. AS COMPROMISE WE MIGHT MAKE SELECTION OF ESTADO MAYOR SUBJECT TO [AMCIGAR] APPROVAL AND PERMIT SUBORDINATE NOMINATIONS, PROMOTIONS, ETC. TO BE FILLED BY ESTADO MAYOR ON INDEPENDENT BASIS.
3. [AMHAWK] POINTS OUT THAT EVEN MARTIN ELENA REFERS TO GOUDIE AS "MINISTER OF WAR" WHEREAS GOUDIE MAIN FUNCTION IS LIAISON BETWEEN MASH REPS AND MIL ELEMENTS. IN RECENT TALK WITH [AMCLATTER-1] SANJENIS ACCUSED GOUDIE OF "SUBOTAGING MIL EFFORT" AND OF PUTTING LOYALTY TO [AMWAIL] ABOVE [AMRASP] INTERESTS. WHETHER TRUE OR NOT FACT IS THAT AT LEAST ON CIVIL SIDE GOUDIE IS BECOMING HEATEDLY CONTROVERSIAL.
4. FIRM ESTABLISHMENT OF CIVIL AGENCY IN [AMRASP] (PER USA PATTERN) WOULD GO FAR TOWARD RESTORING CORRECT FOCUS. REQUEST HAS CONCUR.

END OF MESSAGE

SECRET

1914 13029

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. (11)

BILL :

Things turned out very well. For I was invited to a small dinner party last night. Ernesto was there, and he freely brought out the subject personally with me, as though he wanted me to know. He expects the NYT man--HARPER--to return from Miami this week (I do not know if he meant back to Washington or to New York), and something to appear in the paper some time after that. As I told you, the NYT is convinced there are three related events:

- a) The Watergate affair.
- b) The break-in at the Chilean Embassy.
- c) An attempt to "heat up" ELIASBERG on the Capitol grounds.

These three events, in turn, were carried out by a single group of Cubans either recruited by or in the pay of the Agency. In fact, they think that Tran GONZALEZ and another one of the people that I mentioned to you were actually in the Watergate, but managed to escape. In addition, as they say, this group has links not only with the Agency, but also with the COF...perhaps separately, but with similar objectives. A very serious charge. That is precisely the connection that the NYT wants to establish. The NYT man claims--according to Ernesto--to have a photo of Manuel GIBERGA, a Cuban who is a White House assistant for Spanish-speaking affairs--and Bernard BARKER, who they think is the key man ("A CIA agent recruiter"), together.

HARPER also visited Felipe FAZOS, a well-known Cuban economist who, at present, is with the Inter-American Development Bank. Harper might have also seen some Chilean dips, but this is only an inference on my part.

The other birds on the list that I gave you were specifically tied to the Elisberg case. They were brought up from Miami--armed--to physically disrupt Elisberg's appearance before a Congressional Committee. The Cubans were unable to get to him, but did fight with some of his supporters, who were arrested. The Cubans were not. Official protection is what they are looking for in this particular case.

[redacted]

[redacted]

- 1971 - Retired as Staff employee
- 1971 - June - Picked up as contract employee by FR Division
- 1972 - June 30 - that contract terminated.
- 1972 - June 30 - retired under CIARDS.
- 1972 - June - new contract with FR Division as
a retired annuitant. Came aboard
as independent contractor.
- 1973 - 30 June - that contract was terminated.

FR Division has the following address for

[redacted] but does not know the date of the info:

[redacted]

[redacted]

[redacted]

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE

TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

FROM

ACTION

INFO

PERSON/UNIT NOTIFIED

ADVANCE COPY

UNIT

TIME

☒ RID COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

BY

5

SECRET 191802Z CITE JMWAVE 0947

MEXICO CITY INFO DIRECTOR

TYPIC AMCLATTER

REFERENCE: MEXICO CITY 7348

NO TRACES JMWAVE NOR LOCAL ODENVY NAMES GIVEN REF.

SECRET

BT

SECRET

ACTION - D.A.

CONFIDENTIAL
CONTROLLED DISS:1

Cuba

Photographs of Grain Silos at
Ensenada de Guanabacoa, Regla,
Havana

9 March 1966

1

1962 - December 1965

United States, Miami
(4 March 1966)

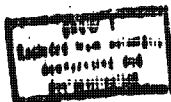
UFG-8015

[redacted] a Cuba refugee who was a welder and mechanic employed by the Cuban Ministry of Construction and participated in the construction of silos at Ensenada de Guanabacoa, Regla, Havana. Kacoda departed by air from Cuba on 16 December 1965 and arrived in the United States that same day.

1. In 1962 the Government of Cuba drew up plans for the construction of a grain silo complex at Ensenada de Guanabacoa, Regla, Havana on property adjoining an edible oils manufacturing plant which had a daily capacity for processing 300 tons of soy beans. Actual construction of the silo complex started on 3 November 1964 following the September arrival of a number of Polish technical personnel who were to supervise the construction.
2. The silo complex consists of 36 silos, each 37 feet high and six feet (as received) in diameter. The complex is arranged into two groups of 18 silos each with a building to be built between the two groups. The top of the silos will be interconnected by a railway. In addition a system of tubing and pipes will interconnect the silos at the bottom.
3. On deposit in the Graphics Register are four photographs of the silo complex under construction which were probably taken about December 1965. Copies of these photographs may be obtained by requesting the following control numbers:

Field Comment: Kacoda, who is not a highly qualified technician, was of the opinion that an inordinate amount of cement was being utilized in the construction of these silos. He also stated that on one occasion a delivery of cement was returned to the cement plant as it did not meet certain technical specifications.

CONFIDENTIAL
CONTROLLED DISS:1



SECRET

JMWAVE

URG-7831

9 Feb 63

/bep

Philip G. ELWARD

AMSTER-1/AMOT-237
UCAMBER-3/AMCLATTER-1

Miami reps of: State
FBI
IAMS
Customs
Border Patrol
USCG

4 - Eqs.
1 - DCS
2 - Mexico City
2 - Madrid

TIPIC

SOURCES: Paras. 1 to 7: UCAMBER-3, 16 December 1962 and 7 January 1963. Para. 8: AMCLATTER-1, 13 December 1962. He received the information from AMOT-245 who received it from [redacted] Para. 9: AMOT-237 (DD-1731) 17 January 1963, [redacted] Canton. Field Comment 4: First reference from AMOT report HD-1757, 4 February 1963, from GAWLO who received the information from [redacted] Balance from AMSTER-1, 16 December 1962. Field Comment 11 is based on URG-7807. Please add dissem number. Subject of 201-004127 is mentioned in para. 7 because the omission of his name might jeopardize his security. FYI, according to the source of para. 8, he also attended the meeting reported therein.

RID: Index: NAME: [redacted]
SIC: [redacted]
DOB: ?
POB: ?
CIT: Cuban
Occ or Status: Son of Fulgencio BATISTA. Titular head of HAZ (Furo de Antaresicem - Zepuentas) BATISTA's personal organization in Miami.

Group 1: Excluded from
Automatic Downgrading
and Declassification

(continued)

S E C R E T

Cover Sheet Page Two

UFG-7951

NAME: FERNANDEZ Miranda, Roberto
SEX : M
DOB : ?
POB : ?
Cit : Cuban

Occ or Status: Activities in Miami for Fulgencio BATISTA, his brother-in-law.

NAME: SAIF Yapor, Nicolas Jacobo
SEX : M
DOB : ?
POB : ?
Cit : ?

Occ or Status: Fulgencio BATISTA's brother-in-law. In Miami. Activities on behalf of BATISTA.

NAME: TORRA, Antonio D.
SEX : M
DOB : ?
POB : ?
Cit : ?

Occ or Status: Member of EAB, Fulgencio Batista's personal organization in Miami. On Batista payroll.

NAME: GUERRA Suarez, Florencio
SEX : M
DOB : 30 Oct 1899
POB : Cuba
Cit : Cuban

Occ or Status: Former Cuban ambassador. Enigre in Miami. Member of EAB, Batista's personal organization in Miami. On Batista payroll.

NAME: CORAS Reyes, Mario
SEX : M
DOB : ?
POB : ?
Cit : Cuban

Occ or Status: Former Cuban Min of Transportation, Enigre in Miami. Member of EAB, Batista's personal organization in Miami. Also journalist, radio commentator. On Batista payroll.

S E C R E T

Cover Sheet Page Three

UFG-7961

NAME: GONZALEZ Puente, Jose
 SEX : M
 DOB : ?
 POB : ?
 Cit : Cuban
 Occ or Status: Former Cuban senator. Enigre in Miami.
 Mbr BAR, Batista's personal organization in Miami.
 Journalist & Radio commentator. On Batista payroll.

NAME: PIERI de Perras, Enrique
 SEX : M
 DOB : ?
 POB : ?
 Cit : Cuban
 Occ or Status: Enigre in Miami. Mbr BAR, Batista's
 personal organization in Miami. On Batista payroll.

NAME: PIEDRA Megueruela, Orlando
 SEX : M
 DOB : ?
 POB : ?
 Cit : Cuban
 Occ or Status: Enigre in New Orleans, La. Former head
 Cuban Natl Police. Trusted mbr Batista's entourage
 in US. To Spain to confer with Batista Jan 66.

NAME: ATORRENSAGASTI Garcia, Manuel
 SEX : M
 DOB : ?
 POB : ?
 Cit : Cuban
 Occ or Status: Former military aide of Batista. In
 charge Batista's office Miami.

NAME: MONTAÑEZ, Ernesto
 SEX : M
 DOB : ?
 POB : ?
 Cit : ?
 Occ or Status: Journalist. Miami. Receives \$400
 monthly from Fulbright NATIONAL.

S E C R E T

Cover Sheet Page Four

UFG-7951

NAME: KRAKER, Oscar aka "Babo"

SEX : M

DOB : ?

POB : ?

Cit : ?

Occ or Status: Receives \$400 monthly in Fulgencio BATISTA for his newscast on radio WHIM, Miami.

NAME: FLORES, Martha

SEX : F

DOB : ?

POB : ?

Cit : Cuban

Occ or Status: Emigre in Miami. Receives \$300 per mo in Fulgencio BATISTA for her radio program station WHIM, Miami

NAME: GUAS Inclan, Rafael

SEX : M

DOB: ?

POB : ?

Cit : Cuban

Occ or Status: Emigre in Miami. Former vice-Pres of Cuba. Receives \$300 in Fulgencio BATISTA. Journalist & Radio commentator.

NAME: SIBCO, Otto

SEX : M

DOB : ?

POB : ?

Cit: Cuban

Occ or Status: Emigre in Miami. Actor, also journalist, radio commentator. Receives \$200 monthly in Fulgencio BATISTA.

NAME: GULL Morales, Gennaro

SEX : M

DOB : ?

POB : ?

Cit : Cuban

Occ or Status: Emigre in Miami. Former Cuban Prime Minister. Receives \$200 per mo in Fulgencio BATISTA

S E C R E T

Cover Sheet Page Five

UFG-7951

NAME: RIERA Hernandez, Mario
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Author of book "Historial Obrero Cubano". Fulgencio BATISTA financed publication, \$2,000.

NAME: RODRIGUEZ Dotger, Alberto
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. With "Patria", Fulgencio BATISTA's newspaper.

NAME: BLANCO Cortila, Miguel Angel Antonio
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: On editorial staff of Oscar "Babo" KRAMER, newscaster, Miami radio WHIE, who paid by Fulgencio BATISTA.

NAME: FREIRE Varona, Ernesto
SEX : M
DOB : 23 July 10
POB : Camaguey, Cuba
Cit : Cuban
Occ or Status: Emigre in Miami. Ldr RECH. Past with Fulgencio BATISTA rep.

NAME: RIVERO Hernandez, Jose Ignacio
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre. Plans publish newspaper "Foto Experiencias de la Marina". Financed by Fulgencio BATISTA.

Also: cross reference to 801-104208, 801-004127.

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NO FOREIGN DISSEM

Cuba

Activities in Miami on Behalf of
Fulgencio Batista Zaldivar

9 February 1966

5

Mid-November 1965 to mid-
February 1966
United States, Miami
(18 December 1965 to 4 February 1966)

UFG-7951

See below

Summary. Fulgencio Batista Zaldivar has an organization in Miami which is composed of a small group of his trusted followers. The main function of this group is in the field of propaganda. Between \$5,000 and \$7,000 per month of Batista's money is channeled through this group, most of which is spent in support of these activities. On Batista's instructions, the newspaper Patria will adopt a more moderate line, including a friendly attitude toward the United States Government and its foreign policy. Attacks on agencies of the Government and support for RECE, with which the Batista group is making an agreement, will be published in a different newspaper. A Batista confidant left the United States for Spain in January on Batista's invitation.

Source for para. 1 to 7: Former high-level Latin American Government official who has travelled frequently throughout the Caribbean and Central America where he maintains close friendships with a wide range of military and political leaders. He is a rightist, a trained reporter and his information has been fairly reliable in the past. Because of his past and present political affiliations, it can be assumed that he is biased in favor of Batista.

1. Fulgencio Batista Zaldivar, former President of Cuba, has a personal organization in Miami known as the Buro de Aclaraciones y Respuestas (BAR, Bureau of Explanations and Answers) which is composed of a small group of men who enjoy his trust and confidence. The titular head of BAR is Ruben Batista Godines, Batista's son, and includes the following people:

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Roberto Fernandez Miranda, Fulgencio Batista's brother-in-law who lives at 2424 Alton Road, Miami Beach, Florida.

Nicolas Jacobo Saif Yapor, another brother-in-law²

Antonio D. Torra

Florencio Guerra Suarez, former Cuban ambassador

Mario Cobas Reyes,³ former Cuban Minister of Transportation

Jose Gonzalez Puente,³ former Cuban senator

Enrique Pizzi de Porras³

Other trusted members of Batista's entourage include Orlando Piedra Negueruela, former head of the Cuban National Police, who lives at 1805 Westbrook, Apartment D, New Orleans, Louisiana; and Atorresagasti (inu), Batista's former military aide and confidant, who is now in charge of Batista's office in Mexico.⁵

2. Members of BAR meet on an irregular basis in an office in Cobas' garage at 2770 S.W. 22nd Avenue, Miami, because Cobas, who is in poor health, does not leave his home. The group monitors news media for items of interest to Batista, particularly those items in which he is mentioned. Members of the group recommend items to be published, and Guerra is responsible for the preparation of a weekly report to be released to the press and radio.
3. The finances of BAR are handled by Fernandez, with the assistance of Saif. Batista provides between \$5,000 and \$7,000 (U.S.) per month, which is used for salaries, propaganda and other expenses and contributions. Following is a list of some of the regular monthly payments:

Patria newspaper, \$2,000

Ernesto Montaner, journalist, \$400

Oscar "Bebe" Kramer, for his newscast, \$400⁶

Martha Floreza Montero, for her radio program, \$300⁶

Rafael Guan Inelam,³ former vice-President of Cuba, \$200

Otto Birge, actor,³ \$300

Conrado Quail Morales, former Prime Minister of Cuba, \$300

Also, Torra, Guerra, Cobas, Connelan, Pizzi and others each receive between \$200 and \$300 each month.

4. Requests for financial assistance are received from other Cuban emigres such as former military and naval personnel and policemen. Often these requests are honored, on a one-time basis, and in a manner that will assure that they do not become permanent financial obligations on the part of Batista. Some publications are financed with Batista's money, such as the book Historical Review of Cuba by Mario Piara Hernandez, a journalist, which was published in the latter part of 1955 at a cost of \$2,000.
5. Batista does not contribute a fixed amount of money to any emigre organization. However, he does offer financial assistance to individual members of organizations, particularly those of the Alianza Para la Libertad de Cuba (ALC, Alliance

for the Liberty of Cuba) which is headed by Generoso Campos Marquetti. The majority of the members of the ALC are Batista adherents.

6. At a meeting on 8 December Ruben Batista and Fernandez relayed Batista's instructions to a group of his followers who are employed in the news media. The instructions included the following:

- a. The newspaper Patria must take a more moderate line. Attacks on agencies of the United States Government and on emigres who were formerly followers of Fidel Castro Ruz will no longer be published. The newspaper must adopt an attitude friendly toward the United States Government and its foreign policy.
- b. Batista is pleased with the news program broadcast by Kramer and would like to increase the program from one half to a full hour. The expansion of this program is not for the purpose of enhancing Batista's stature, because he no longer aspires to return to Cuba in a position of power. He realizes that such aspirations would be unrealistic. Batista feels that the time that will be favorable for the liberation of Cuba is approaching, and he wants Cuban emigres to re-double their efforts in working toward the liberation.

7. Among others who attended the 8 December meeting were Arnando Garcia Sifredo, editor and publisher of Patria, Alberto Rodriguez Rotger, also of Patria, Kramer, Miguel Angel Antonio Blanco Cortina, a member of Kramer's editorial staff, Saif, and Santiago Roy Perna, a news commentator on radio station WHIS.

Source for para. 8: A Miami businessman who was a resident of Havana for several years. The source has contacts who recognize him as a channel to U. S. Intelligence. The ultimate source of this information is a Cuban emigre in Miami whose reliability cannot be judged.

8. In about mid-November 1965 a group of Batista's followers met at Fernandez' house to discuss policy changes which were considered necessary to prevent persecution of Ruben Batista and Fernandez by Cuban emigres in Miami, and by authorities of the United States Internal Revenue Service. The following decisions were reached:

- a. They would proceed to arrange an agreement with the Representacion Cubana en el Exilio (RECE, Cuban Representation in Exile). In this agreement, Batista would support RECE in Batista-sponsored press and radio, and furnish RECE with war materiel, such as boats and arms. In exchange RECE would pledge to support Batista's political organization in Cuba after Cuba has been liberated. To show good faith in this agreement Ernesto Ferra Varona, leader of RECE, would be asked to appear on a radio interview in which he would indicate "tacit tolerance" of Batista. The agreement between the two groups will not be acknowledged.
- b. Radio Americas will be given financial support. This newspaper will be used instead of Patria for publishing attacks on agencies of the United States Government, and for articles supporting RECE.

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-4-

UFG-7931

Source for para. 9: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

9. On 13 January Jose Ignacio Rivero Hernandez, former editor of the newspaper El Diario de la Marina in Cuba, said he is planning to publish a newspaper which will be called Foto Impresiones de la Marina. Montaner will assist Rivero in this endeavor. The newspaper will be financed by Batista. Rivero opined that when this newspaper is established, Patrin will no longer be published.
1. Source Comment. Followers of Batista ("Batistianos") fall into two categories: (1) those who are directly associated with Batista, are employed by him, and receive instructions from him or his intermediaries; and (2) those who were formerly connected with his administration and, even though they are no longer directly associated, they remain loyal to him.
2. Field Comment. Source has also reported that Fernandez' wife, Adela, is Saif's sister.
3. Source Comment. Cobas, Gonzalez, Guas and Sirgo are also journalists and radio commentators. Pizzi was at one time employed by the newspaper Mundo Americano, a job which he received on Batista's recommendation.
4. Field Comment. An independent source reported that Piedra left the United States for Spain during the week of 16 to 22 January. He went at Batista's invitation. In mid-December another usually reliable source reported that it was rumored in the emigre community in Miami that Piedra and Laurent (fnu) were to meet with Batista in the near future, after they had concluded an agreement with Aureliano Sanchez Arango whereby Sanchez and his group would cooperate with Batista in an effort to overthrow Castro. Laurent is probably identical with Julio G. Laurent Rodriguez, former Cuban Chief of Naval Intelligence. Sanchez is a leader of the Frente Nacional Democratico Triple A (FNDA, National Democratic Front/Triple A/).

Source Comments:

5. Since the death of Leopoldo Pío Elinsido, Aterresaganti has been in charge of the publication Defensa Institucional Cubana. Formerly Aterresaganti assisted Fernandez in handling finances, the function now performed by Saif.
- Field Comment. Aterresaganti is probably Manuel Aterresaganti Garcia. Pío directed the publication of Defensa Institucional Cubana from Mexico City.
6. The two radio programs which are sponsored and controlled by Batista are those of Flores from 1:30 to 1:45 p.m., and Kramer from 1:45 to 2:15 p.m., both on Miami radio station WHIS.
7. The attitude of the RPOE has become more favorable to "Batistianos." Although it has not been acknowledged, it is possible that Batista has helped that organization.

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 FOREIGN DISSEM

8. Batista feels that it is useless to attempt to finance a war against Castro with personal funds. Such ventures are costly and the results are negative. Therefore, he refuses to consider plans for military action.

Field Comments:

9. [] from an independent source, reported that Batista had instructed his representatives in the United States to attempt to gain control of RECE.
10. According to the source of paras. 1 to 7, Freyre has appeared on Kramer's radio program twice.
11. The last issue of Mundo Americano was published in New York on 29 November 1965. An independent source reported that a new weekly newspaper called Nuevo Mundo Americano will be published in New York. Rolando Masferrer Rojas will be the director of the newspaper. It was believed that Batista would provide \$20,000 with which to establish the publication. (Cf.).

Source Comment. Masferrer writes under the name Policarpo Pineda.

DISPATCH		CLASSIFICATION SECRET		PROCESSING ACTION	
TO	Chief, WH			XXXX	MARKED FOR INDEXING
INFO.					NO INDEXING REQUIRED
FROM	Acting Chief of Station, JMWAVE				ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Operational/TYPIC AMCLATTER/1 Progress Report: October-December 1965				
ACTION REQUIRED - REFERENCES FYI					
<p>1. During the reporting period AMCLATTER/1 has continued to serve as contact point for matters pertaining to Cuban exile activities and related affairs of possible CI interest. He has maintained his large number of contacts within the Cuban exile community, contacts representing such varied sectors as exile political leaders, officials of exile organizations, former members of the police force, as well as suspected underworld characters. AMCLATTER/1's close relationship to Identity A has resulted in a number of reports which were of interest to other Station components and some of which were disseminated. AMCLATTER/1 is at his best when asked to furnish information about individuals in the WAVE area who may be of operational interest to the Station; he pursues such assignments with the zeal of a trained bloodhound, combing his many and various contacts for information and rarely coming up with a negative report. AMCLATTER/1 works diligently and likes to be kept busy. It is preferable to give AMCLATTER/1 highly specific and detailed instructions, which he will then follow to the letter. When left to his own devices he will at times not use the best operational judgment, which is usually the result of over-zealousness and expediency rather than lack of operational know-how or experience.</p> <p>2. In November 1965, with the increase in the refugee flow, the CI Branch began using the services of AMCLATTER/1 in interviewing refugees of interest to this Branch and preparing debriefing reports. In this respect he is performing the same kind of work as members of the AMSERVE Team. However, because of his continuing reporting on Cuban exile matter, his many contacts within this community, and the fact that he is known to be in touch with KUDARK among a large number of this</p>					
<p>1 att Attachment: IDEN, u/s/o (att 'A')</p> <p>Distribution: 2. WH/C, w/att, u/s/o</p>					
DISPATCH SYMBOL AND NUMBER		DATE		001-251687	
UFGA-24266		11 JAN 17 1966			
CLASSIFICATION		DISPATCH NUMBER			
SECRET		10-126-3-21/3			

community, it was decided not to incorporate AMCLATTER/1 into the AMSERVE Unit but rather continue running him as a singleton agent. It was also felt that he responds more favorably under the direction and guidance of one case officer rather than as a team member. AMCLATTER/1 has performed very well in his new duties as refugee debriefer, and his debriefing reports are models of thoroughness, if not of organization.

3. During the reporting period October-December, AMCLATTER/1 conducted a total of 16 refugee debriefings and prepared reports on these. Some of the debriefings required as many as four separate sessions. In addition, AMCLATTER/1 submitted ten operational reports dealing with information concerning the Cuban exile community, the majority of these stemming from contacts with Identity A. Two of these were disseminated.

4. During the period October-December 1965 the following funds were expended for AMCLATTER/1: Salary - \$1,344.87; reimbursement for POV mileage and operational expenses - \$209.44; total - \$1,554.31.

for

FREDERICK J. INGHURST

SECRET

JAN 14 1 22 PM '66 Separate Cover Attachment to UFGA-24268

TYPIC

IDENTITY A:

[REDACTED]

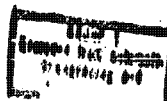
Leader of the

[REDACTED]

[REDACTED]

Distribution:

68 - WH/C



SECRET

68 COPY

UFGA 24268

68-257689

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

RED/AN

EXTENSION

NO.

UFGA-24306

DATE

14 JAN 66

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.

WN/C/ESB

25 JAN 66 RH

2.

WN/C/MO

PB

3.

WN/C/RR/RK

all

4.

5.

WN/C/EE

282

R

6.

WN/C/CA

7.

WN/C/CES

374

374

Q

8.

Bunny C

mhc

9.

Ad. Amari

Q.

10.

11.

12.

13.

14.

15.

Amblatter
fileFORM
5-61

610-100000

☐ SECRET☐ CONFIDENTIAL☐ INTERNAL ONLY☐ UNCLASSIFIED

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION	
		X	MARKED FOR INDEXING
TO Chief, WH			NO INDEXING REQUIRED
INFO. WH/C, COS 			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, JMWAVE			MICROFILM
SUBJECT DYVOUR/JMPALM/AMCLATTER-1 Production Activities of Roberto ALEJOS Arzu (201-281386)			
ACTION REQUIRED - REFERENCES			
ACTION: FYI			
RID: Please see last paragraph.			
<p>1. On 7 January 1966 AMCLATTER-1 reported the following information concerning recent activities of Roberto ALEJOS Arzu, wealthy Guatemalan emigre in Miami. AMCLATTER-1 got the information from his 19-year-old daughter, who in turn got it in conversation with Cristina ALEJOS, 19-year-old daughter of Roberto ALEJOS, during a visit to the ALEJOS residence on 5 January. The two young women are close friends.</p> <p>a. Roberto ALEJOS has leased his house at 180 Palm Island Drive, Miami Beach, to an unknown person effective 15 January, for a period of one year. The ALEJOS family will move to another house owned by ALEJOS and located at 2395 North Meridian Avenue, Miami Beach, Telephone No. 538-3148. This house has been used as a guest house for relatives and friends from Guatemala visiting Miami. The house is currently occupied by Rafael CASTILLO Menocal /see copy of his card, attached/, who is related to the Cuban MENOCALS.</p> <p>b. CASTILLO arrived in Miami from Guatemala on 17 December 1965 for a two-week visit, extended since. A close friend or relative of ALEJOS, CASTILLO is</p>			
Att: ASA H/W			
Distribution: 3 - WH, w/atts. 3 - WH/C, w/atts. 3 - COS, Guatemala City, w/atts.			
Group 1: Excluded from Automatic Downgrading and Declassification			
GROUP REPORTED TO 10-126-S-4	DISPATCH SYMBOL AND NUMBER UFGA-24306	DATE JAN 10 1966 14 January 1966	
	CLASSIFICATION SECRET	NOB FILE NUMBER (201-281386)	

UNCLASSIFIED

wealthy, in his early 50's, well educated, and speaks Spanish, French, Italian, and English. He is deaf in his left ear. His daughters, who attended schools in Brussels, are also well educated and speak several languages. CASTILLO plans to return to Guatemala on 12 January 1966.

c. Cristina ALEJOS plans to leave for Guatemala on 15 January. For the past month her father has been training her on his properties in Guatemala about which she is to give him a report after her arrival there. Her father is particularly worried about "his large farm which is losing money." ALEJOS has indicated to Cristina that eventually she will take over control of all his property in Guatemala. She will stay with the CASTILLO Menocal family for three weeks, after which she will stay with her father's brother Arturo in Guatemala City.

d. Roberto ALEJOS does not plan to go to Europe this year because of the uncertain status of his financial affairs. He often speaks of his concern about the tense political situation in Guatemala and the danger of a Communist takeover. He is also concerned about his daughter's American boy friend, Arthur GORDICK (phonetic), who has had some problems in Guatemala involving the police. ALEJOS has forbidden Cristina to see GORDICK, but she is not complying with his order.

2. Station index files have no traces on Cristina ALEJOS, Arturo ALEJOS, or Arthur GORDICK; nor are there any traces identifiable with Rafael CASTILLO Menocal.

3. RID, please index:

a. NAME: *ALEJOS, Cristina
SEX: F
DOB: Ca. 1946
POB: ?
CIT: Guatemalan
OCG: (See below)

19-year-old daughter of Roberto ALEJOS Arzu (201-251380). Re conversation in Miami 6 Jan 66 with AMOLATTER-1's daughter, her close friend. Subj plans to leave for Quat 18 Jan. Eventually to take charge her father's properties in Quat.

b. NAME: *CASTILLO Menocal, Rafael
SEX: M
DOB: Ca. 1914
POB: ?
CIT: ? Probably Guatemalan
OCG: Rep of Wayne Motorbus Assembly Plant, Guatemala City

(continued)

Arrd Miami from Guat 17 Dec 65; plans to leave for Guat 12 Jan 66. Close friend or relative of Roberto ALEJOS Arzu (201-281386). Staying in ALEJOS' guest house. Wealthy, well educated, speaks Spanish, French, Italian, English. Deaf in left ear.

c. NAME: *GORDICK (phon.), Arthur
SEX : M
DOB : ?
POB : ?
CIT : United States
OCC : ?

Friend of Cristina ALEJOS (daughter of Roberto ALEJOS Arzu - 201-281386), who is seeing Subj against her father's orders. Subj has problems in Guat involving police.

Philip G. ELMARD

Planta Ensambladora de Camiones WAYNE
TODO METAL -- PARA AUTOBUSES

Rafael Castillo Menocal

INQUACA
7a. Av. 19-73, Zona 1.

GUATEMALA CITY
CENTRAL AMERICA

NAME CHECK AND CONSOLIDATION REQUEST			
BLOCK		EXTENSION	DATE
6-11/C		66-14/1263	
R/D CONTROL NO.			
TC	TYPE	ROOM	CHECKING INSTRUCTIONS
R/D/INDEX	DT-5		
REQUESTER			
R/D/FILES	DT-1		
REQUESTER			
R/D/ANALYSIS	GT-2		
R/D/201	DW-6		
R/D/MIS	GT-6		
R/D/INDEX	DT-5		
SUBJECT TO BE CHECKED			
SURNAME		GIVEN NAMES	
LANAR		Laine, Margarita	
SPELLING VARIATIONS TO BE CHECKED			
AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)	
L N			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
	20/4/47	Havana	Medina
RESULTS OF R/D/INDEX CHECK			
NO PERTINENT IDENTIFIABLE INFORMATION		COMMENTS	
REFERENCES ATTACHED		Copied to a whistleblower	
INSTRUCTIONS FOR REQUESTERS			
IN ALL CASES		201 CONSOLIDATION	
<p>1. Use gummed label; type or print all entries.</p> <p>2. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</p> <p>3. Mark (use green) the reproduced index cards to indicate:</p> <p>(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no OS value.</p> <p>(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.</p>		<p>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</p> <p>2. For each document to be included in the consolidation (i.e., copy or green reference to be placed in the 201 file; green D for corresponding card and check (a) or (b) below:</p> <p>(a) <input type="checkbox"/> Consolidate into 201.</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>	
<p>Note 1. Records of COI, HRU, CIA and CIO are in RID/AMD, and those that meet indexing criteria in CRRN 70-1.1 are entered in the OS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.</p>		<p>Note 2. Information concerning foreign public personalities (except military) may be available in HR/OUR AT977.</p>	
DATE		SIGNATURE OF RECORDS OFFICER	

LAMAR	PAID	201-157175*
BORN - - CHIN H K		
RES. CHIN OCCUPAT	ON THIS 2 APR 57 FILED IN MAIN INDEX	201-157175*
HO TUNG ROBERT 01		
029258		

LAMAR, fnu	201-43786 (XX-5379) (17 Feb 45)
029259	
XX-5379	

LAMAR, FNU	612-004-0114 ECBA-20333 03 JAN 58 C. P. E
BULGARIAN MEMBER, PRESIDUM OF THE GOVERNING BOARD OF THE WRITERS UNION.	
029260	

NAME CHECK AND CONSOLIDATION REQUEST				
TO		EXTENSION	DATE	FILE CONTROL NO.
RID/INDEX	ST-1			
REQUESTER				
RID/FILES	ST-1			
REQUESTER				
RID/ANALYSIS	ST-1			
RID/201	ST-1			
RID/MIS	ST-1			
RID/INDEX	ST-1			
SUBJECT TO BE CHECKED				
SURNAME		GIVEN NAMES		
Laine		MARIA LUISA		
SPELLING VARIATIONS TO BE CHECKED				
AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, sex, CP membership, U. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
	21 JUL 1920	Havana		
RESULTS OF RID/INDEX CHECK				
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS	
CARD REFERENCES ATTACHED				
INSTRUCTIONS FOR REQUESTERS				
IN ALL CASES			201 CONSOLIDATION	
<p>① Use gummed label; type or print all entries.</p> <p>② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</p> <p>③ Mark (use green) the reproduced index cards to indicate:</p> <p>(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no OS value.</p> <p>(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.</p>			<p>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</p> <p>2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:</p> <p>(a) <input type="checkbox"/> Consolidate into 201.</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>	
<p>Note 1. Records of OSI, ANU, CAN and OIC are in RID/AM, and those that meet indexing criteria in OADR 70-1 are added in the OS Main Index. If you believe there could be additional information of value in those records, you must request an Archives Index search.</p>			<p>Note 2. Information concerning foreign public personalities (except military) may be available in BR/OWR 17/71.</p>	
DATE			SIGNATURE OF RECORDS OFFICER	

000

Lamar Maria

Rio de Janeiro-CIA-Int-1
Folder

029281

SECRET

WH/C 65-499

9 November 1965

MEMORANDUM FOR: Director of Security

ATTENTION : Alien Affairs Staff

SUBJECT : Admission to the U.S. for Two Aunts
of Bernard L. Barker's Wife

1. Bernard L. Barker, a Cuban-American refugee in Miami (and former Captain in the USAF) has been actively cooperating with this agency since 1959 in Havana and Miami. He has shown his loyalty to the U.S. Government and his work for this agency has been very satisfactory.

2. It has now been learned that two aunts of subject's wife arrived in Mexico from Cuba on 22 September 1965. On 28 September 1965 they applied for visas to the U.S. Applicants are: Margarita LAMAR Laine; DPOB 20 May 1907, Havana, Cuba; PP 51527 (confined to a wheelchair since 1933) and her sister Maria Luisa LAMAR Laine; DPOB 21 July 1908, Havana, Cuba; PP 44495.

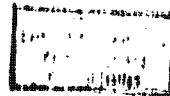
3. Headquarters and Miami Station traces on applicants are negative as are Miami FBI traces.

4. It is requested that Alien Affairs Staff arrange with Immigration and Naturalization Service for the expediting of these applicants into the U.S.

(Signed) Thomas J. Flores
Thomas Flores
WH/C/COFS

Distribution:

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1 - WH/BSHC
1 - WH/C/NO
1 - Subject File

SECRET

Originated by B. Nidaigo, WH/C/NO/PI-CI

DISPATCH**SECRET**

TO: CHIEF OF STATION, JMWAVE

FROM: CHIEF, WHD

SUBJECT

AMCLATTER-1'S IN-LAWS DESIRE TO ENTER PBPRIME FROM MEXICO

ACTION REQUIRED - REFERENCES

ACTION REQUIRED - FYI

REFERENCE - WAVE 6697 /IN 76287/

1. AS WAVE IS AWARE CERTAIN STEPS MUST BE TAKEN BY ALL FOREIGN NATIONALS DESIRING TO ENTER PBPRIME BEFORE KUBARK CAN INTERCEDE WITH ODACID TO EXPEDITE THE ISSUANCE OF A VISA.

2. IN THIS CASE, REFERENCE APPLICANTS MUST PERSONALLY APPLY PBSWING MEXI FOR ADMISSION TO PBPRIME. SPECIFICALLY THEY SHOULD HAVE NOTARIZED STATEMENTS FROM RELATIVES IN PBPRIME CERTIFYING THAT APPLICANTS WILL NOT BECOME PUBLIC CHARGES.

3. AS ADMISSIBILITY TO PBPRIME DEPENDS /ESPECIALLY IN THE CASE OF INVALIDS/ ON THE PRESENT PHYSICAL CONDITION OF THE APPLICANTS, A HEALTH CERTIFICATE IS REQUIRED AT THE TIME OF APPLICATION.

4. ONCE HQS HAS BEEN ADVISED THAT THE ABOVE ACTION HAS BEEN TAKEN, EXACT DATE PROVIDED WHEN VISA APPLICATIONS WERE SUBMITTED TO PBSWING AND NO DEROG FOUND KUBARK HQS FILES, KUBARK CAN THEN ASK ODACID TO EXPEDITE ISSUANCE OF VISAS.

5. FYI - HQS TRACES ON REFERENCE APPLICANTS NEGATIVE.

ERNEST A. LUSBY

DISTRIBUTION BY TAPE -

3 - COS, JMWAVE

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFGW-5632

DATE

22 OCTOBER 1965

SECRET

HQS FILE NUMBER

201-251689

DISPATCHING

WH/C/NO/FL-CI Bureau Hidalgo man

7147

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1 - WH/C/MO
1 - OB/AAB

WH/C/NO/FL-CI

Bureau Hidalgo

WH/C/NO

Robert Ortman

H/C/FL-CI

Robert Ortman

C/WHD

72

DISPATCH

PLS INEX

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FILE NO. 2001532 REF. TO BRANCH 6

DESTROY ☐ SIG. SECRET

PERSON/UNIT NOTIFIED

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2

3

4

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UNIT TIME BY

FILE, VR, C/OPS, WTS

SECRET 2001532

DIR CITE WAVE 6697

~~X~~ POK TYPIC AMCLATTER

1. AUNT ~~5~~ AMCLATTER 1, MARGARITA (LAMAR) LAINE, DPOB 20 MAY 07, HAVA, PP 51527, ARRIVED MEXI FROM CUBA 22 SEPT 65 ACCOMPANIED BY SISTER, MARIA LUISA (LAMAR) LAINE, DPOB 21 JUL 1900, HAVA, PP 44495. MARGARITA CONFINED TO WHEELCHAIR SINCE 33.

2. AMCLATTER 1 HAS ASKED FOR KUBARK AID IN EXPEDITING ADMITTANCE SUBJECTS PARA 1 TO PBPRIME WHERE THEY HAVE RELATIVES WHO HAVE CERTIFIED WILLINGNESS SUPPORT THEM. RECENT CONSULTATION BY WAVE OFFICER MEXI INDICATED ACTION TO EXPEDITE VISA CLEARANCE MUST BE UNDERTAKEN BY HQS WITH ODACID WASH.

3. VIEW AMCLATTER 1 LONG LOYAL SERVICE CONSIDER KUBARK INTERVENTION WARRANTED IF THIS DOES NOT INVOLVE MAJOR EFFORT BY HQS. PLS ADVISE HQS VIEWS.

4. NO WAVE OR LOCAL ODENVY TRACES SUBJECTS PARA 1.

SECRET

CFN 6697 AMCLATTER 1, MARGARITA (LAMAR) LAINE DPOB 20 MAY 07, VA

PP 51527 CUBA 02 SEP 65 MARIA LUISA (LAMAR) LAINE DPOB 21 JUL 1900

HAVA PP 44495 33 1 1 NOT INVOLVE NO WAVE 1

SECRET

DESENSITIZED
BY CNH 43-43

REF ID: A66000
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X REF TO FILE NO _____

CLASSIFIED MESSAGE

MFG 1-65

47
SECRET

ROUTING	
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3	7
4	8

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FILED ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

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DCI, D/DCI, DDP, CS/DO, SOD 4, CA/O 4, CI, CI/PS, FI/SPG, RI/AN, WH 10, WH/C 12, CS/RF

SECRET 130107Z

13 OCT 0301Z 65 IN 71454

PRIORITY DIR INFO PACY LANT BARR MANA SJOS GUAT MEXI SALV

TEGU CITE WAVE 6516

INTEL DYVOUR JMPALM

SUPDATA: ¹AMCLATTER-1 FROM GARCERAN ON 8 OCT 65. PARA 7 BASED
HMM-9901, 29 SEPT. POSSIBLE TRACE ONE OF BARRIOS PENA BROTHERS
MAY BE MARIO WHO, ACCORDING 996, 4 AUG 60, WORKING FOR
HONDURAN GOVERNMENT. RID: INDEX ALEJOS, GARCERAN, ROJAS, MALDONADO,
ARENAS, KRAMER, MENDEZ. FILED 130107Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

GUATEMALA/CUBA/NICARAGUA/COSTA RICA

SUBJ: INTEREST OF ROBERTO ALEJOS ARZU IN RECRUITING CUBAN

EMIGRES THROUGH JULIO GARCERAN DEL VALL SOUZA FOR TRAINING IN

~~NICARAGUA IN PREPARATION FOR AN ATTEMPT TO OVERTHROW THE~~
IW COMMENT:

WH/REQ	8						
WH/2/N	1						
WH/2/CR	1						
WH/C	12						
RELEASING TWO		DATE DISTRIBUTED:		ROUTINE <input checked="" type="checkbox"/> PRIORITY			
E. J. MYLLENEY		15 OCTOBER 0906Z69		BAND ON. UFG-7601 NP(AMCLATTER-1)			
		SECRET		LIAISON: N			
				GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION			

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CLASSIFIED MESSAGE

202 143

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ROUTING	
1	5
2	6
3	7
4	8

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DESTROY ☐ SIG _____

ACTION

☒ RID COPY

INFO:

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

PAGE 2 IN 71454

GUATEMALAN GOVERNMENT

DOI: 8 OCTOBER 1965

PADA: UNITED STATES, (11 OCTOBER 1965) UFG-7601

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

FW COMMENT:

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THREAT

RELEASING I WO

DATE DISTRIBUTED:

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CENTRAL INTELLIGENCE AGENCY

● PRIORITY

Intelligence Information Cable

COUNTRY GUATEMALA / CUBA / NICARAGUA / COSTA RICA

DATE OF
INFO. 8 OCTOBER 1965

DISTR. 13 OCTOBER 1965

SUBJECT

INTEREST OF ROBERTO ALEJOS ARZU IN RECRUITING CUBAN
EMIGRES FOR TRAINING IN AN ATTEMPT TO OVERTHROW THE
GUATEMALAN GOVERNMENT

PLACE &
DATE ACQ. UNITED STATES, MIAMI (11 OCTOBER 1965)

REF

IN 71454

SOURCE
AND

FIELD REPORT NO. UFG-7601

APPRAISAL: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. HE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

WFO DOWNPORT 11 OCT 1965 11 00Z (11 OCT 1965) 11 00Z (11 OCT 1965)

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION (11 OCT 1965)

1. (FIELD COMMENT: ROBERTO ALEJOS ARZU, GUATEMALAN MILLIONAIRE RESIDING IN MIAMI BEACH, FLORIDA, PLANNED TO OVERTHROW THE GOVERNMENT OF GUATEMALA IN THE SPRING OF 1965, USING A GROUP OF CUBAN EMIGRES WHOM HE HAD RECRUITED FOR THE OPERATION. ON 4 MAY ALEJOS AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE GROUP, WERE APPREHENDED AND THEIR ARMS CACHES SEIZED BY UNITED STATES GOVERNMENT OFFICIALS).

2. ON 8 OCTOBER 1965 DR. JULIO GARCERAN DEL VALL SOUZA, LEADER OF THE PRO-GOBIERNO CONSTITUCIONAL DE CUBA (PGCC, PRO-CONSTITUTIONAL GOVERNMENT OF CUBA), SAID THAT ROBERTO ALEJOS ARZU HAD INDICATED TO HIM THAT DAY THAT HE WOULD BE INTERESTED IN

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NO FOREIGN DISSEM/CONTROLLED DISSEM

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downgrading and
declassification

STATION: DIA ARMY/ACM NAVY AIR JC5 NSCDD NSA NIC OGI ONE OGI OR
TREASURY FBI IAWI CUSCETI DUMPER PAIRAL COAST GUARD FAA D/UCI 2 CIA/INCC EXO

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X2006

PAGE 2

RECEIVING AID FROM GARCERAN IN THE FORM OF ABOUT 40 CUBAN EMIGRES WHO WOULD BE WILLING TO GO TO NICARAGUA FOR TRAINING IN PREPARATION FOR AN EVENTUAL COUP AGAINST THE GUATEMALAN GOVERNMENT. ALEJOS PROMISED GARCERAN THAT IF THE COUP WERE SUCCESSFUL, ALEJOS WOULD ESTABLISH A CUBAN GOVERNMENT IN EXILE IN GUATEMALA WITH GARCERAN AS ITS "PRESIDENT."

3. GARCERAN SAID THAT THE PLAN IS MERELY IN THE "TALKING STAGE" AND STRESSED THAT THERE ARE AS YET NO SPECIFIC PLANS, LOCATIONS, OR TIMETABLES IN EFFECT.

4. ALEJOS SAID THAT HE HAD MADE SEVERAL TRIPS TO GUATEMALA, AND SPECIFICALLY MENTIONED A MEETING HE HAD HAD WITH ROJAS MARROQUI (FNU) ON 14 SEPTEMBER DURING THE COURSE OF A FOUR-DAY TRIP "THROUGH THE FRONTIER." ON THE SAME TRIP ALEJOS ALSO MET WITH ABUNDIO MALDONADO, JOSE LUIS ARENAS, VILLAGRAN KRAMER, TWO BARRIOS PENA BROTHERS, AND MARIO MENDEZ MONTENEGRO. (FIELD COMMENT: MENDEZ MONTENEGRO WAS CHIEF OF POLICE DURING THE REGIME OF JACOBO ARBENZ GUZMAN AND RAN FOR PRESIDENT OF THE REVOLUTIONARY PARTY TICKET IN 1957.) IN ADDITION ^{ALEJOS} ALEJOS MET WITH UNNAMED "NON-COMMUNIST" SUPPORTERS OF FORMER PRESIDENT JUAN JOSE AREVALO AS WELL AS WITH SUPPORTERS OF ENRIQUE PERALTA AZURDIA, CHIEF OF STATE, AND COLONEL MIGUEL ANGEL PONCIANO, CHIEF OF STAFF OF THE GUATEMALAN ARMY. (FIELD COMMENT: [REDACTED] 25 SEPTEMBER 1965, REPORTED THAT ALEJOS WAS ASKED TO LINE UP BEHIND PONCIANO IN AN ATTEMPT TO OVERTHROW PERALTA.) ALEJOS SAID THAT HE MET WITH THE MILITARY LEADERS

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DD-3

PAGE 3

AT CAMPO DE MARTE IN FRONT OF THE HEADQUARTERS OF THE GUARD OF HONOR. HE SAID THAT DURING HIS ILLEGAL TRIPS TO GUATEMALA HE HAD STAYED IN ABOUT 11 DIFFERENT HOUSES.

5. ALEJOS TOLD GARCERAN THAT, IN ORDER FOR HIS COUP TO HAVE ANY CHANCE FOR SUCCESS, IT IS IMPERATIVE THAT HE HAVE THE FULL SUPPORT OF THE GUATEMALAN AIR FORCE. HE ASSURED GARCERAN THAT HE HAS SUCH SUPPORT.

6. ALEJOS SAID THAT HE WOULD SUPPLY THE NECESSARY ARMS AND EQUIPMENT TO THE CUBAN EMIGRES RECRUITED BY GARCERAN. HE REVEALED THAT THE LOCATION OF THE TRAINING SITE WOULD BE IN NORTHERN NICARAGUA, A NECESSARY CHOICE BECAUSE SOUTHERN NICARAGUA IS TO BE USED BY THE SOMOZA/SHECK FORCES AS A LAUNCHING SITE FOR A COUP AGAINST THE GOVERNMENT OF COSTA RICA. (FIELD COMMENT: THIS PROBABLY INVOLVES THE PLANS OF MIGUEL RUIZ HERRERA, A COSTA RICAN REVOLUTIONARY AND LEADING ORGANIZER IN NICARAGUA OF A COUP EFFORT AGAINST COSTA RICA, ON WHICH THERE HAS BEEN SUBSTANTIAL REPORTING.)

7. (FIELD COMMENT: A NEW SOURCE, WHOSE ACCESS IS BELIEVED TO BE GOOD, REPORTED IN LATE SEPTEMBER THAT ONE CARLOS ALEJOS, RESIDENT OF MIAMI, HAS BEEN SUCCESSFUL IN MOVING A LARGE QUANTITY OF ARMS INTO GUATEMALA VIA EL SALVADOR AND HONDURAS AND THAT HE HAS ALSO BEEN SUCCESSFUL IN ENLISTING THE SUPPORT OF GUATEMALAN EXILES IN MEXICO FOR HIS COUP. ALEJOS IS PROBABLY IDENTICAL WITH ROBERTO ALEJOS ARZU.)

8. FIELD DISSEM: CINCSO, CINCLANT, COMWESTFOR, MIAMI REP3

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IN 71454

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PAGE 4

OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, FAA, AND USCG.

(ALSO SENT PANAMA CITY, GUATEMALA CITY, MEXICO CITY, SAN SALVADOR,
TEGUCIGALPA, SAN JOSE AND MANAGUA.)**CONFIDENTIAL**

END OF MESSAGE

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SECRET 292302Z

DIR INFO MANA CITE WAVE 6214

KATOK DYVOUR PBRUMEN AMCLATTER/1

REF A WAVE 5431 (IN 43038)

B DIR 43562

C WAVE 5849 (IN 54607)

DESENSITIZED
 REF CSN 43-43

1. AMCLATTER/1 MET DR JULIO (GARCERAN) DEL VALL SOUZA AFTER LATTER'S RETURN FROM WASHINGTON 22 SEP 65. GARCERAN REPORTED HE INVITED BLANCA ROSA MAYORGAS AND HUSBAND COL JOHN KELLY DINNER 20 SEP 65. COL KELLY DID NOT ATTEND DINNER, HIS WIFE EXPLAINING TO GARCERAN THAT HER HUSBAND HEAVY DRINKER AND HAD EXCEEDED HIS QUOTA THAT DAY. FROM COMMENTS MADE BY MAYORGAS GARCERAN INFERS COL KELLY RETIRED BUT "STILL WORKS PENTAGON IN CIVILIAN STATUS IN ALLOCATION OF TROOPS IN VIET NAM."

2. MAYORGAS TOLD GARCERAN SHE HAD NOT YET TRAVELED TO NICARAGUA BUT STILL PLANS DOING SO "AROUND FIRST PART OF 66." GARCERAN DID NOT PURSUE MATTER FURTHER ORDER NOT AROUSE UNDUE SUSPICION HIS INTEREST HER PLANNED TRIP.

3. GARCERAN FURTHER LEARNED THAT MAYORGAS NOT CUBAN BUT NICARAGUAN CITIZEN. HE HAD KNOWN HER IN CUBA WHEN SHE WAS STUDYING

DESENSITIZED

REF CSN 43-43

201-251689

SECRET

IN 62395 PAGE 2

ITALIAN IN HAVANA. AT THAT TIME SHE MARRIED TO FNU DEBARGAS
(PHONETIC), A MEMBER OF ITALIAN EMBASSY HAVA. LIVED AT PASEO AND
17 STREET, VEDADO. MAYORGAS ALSO SAID SHE "AT ONE TIME" WAS
MEMBER NICARAGUAN CONSULAR STAFF IN SAN FRANCISCO.

4. WAVE FILES REFLECT NO TRACES DEBARGAS OR VARIANTS. PERHAPS
ODACID COULD IDENTIFY. DID ODENVY INTERVIEW GARCERAN PER REF B.

S E C R E T

CFN 6214 5431 43562 5849 AMCLATTER/1 DR JULIO GARCERAN DEL VALL
SOUZA 22 65 BLANCA ROSA MAYORGAS COL JOHN KELLY 20 65 NOT ATTEND
VIET NAM NOT YET 66 NOT PURSUE NOT AROUSE NOT CUBAN FNU DEBARGAS
PASEO 17 STREET VEDADO NO TRACES B

BT

SECRET

DECLASSIFIED

AMCLATTER-1
301

INDEX: ☐ YES ☐ NO
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4	<i>HO-</i>	8	<i>X</i>

INFO *FILE VR WH/CR C/OPS C/ICB FI*

SECRET 082127Z

DIR ☐ CITE WAVE 7112

TYPIC MHGUILF

REF DIR 56346 X

RE PARA 2 REF. IN TALKING WITH AMCLATTER/1 HECTOR CLETO ORIZONDO SAID HE JUST RETURNED FROM ☐, IS NOW LOOKING FOR RANGLAND EVERGLADES AREA FOR CATTLE RAISING AT REQUEST UNNAMED WEALTHY COLOMBIANS.

SECRET

CFN: 7112 56346 RE 2 AMCLATTER/1 HECTOR CLETO ORIZONDO ☐

EVERGLADES COLOMBIANS

SECRET

* CAN YIN CONFIRM ORIZONDO'S RETURN FROM 0000

BT

0 Nov 65 IN 90695

INDEX: ☐ YES ☐ NO

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FILE NO ☐ REF. TO BRANCH ☐

DESTROY ☐ SIG.

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FILE VR WAVE C/OPS

SECRET 021737Z

Edc

LD

BH

BOGO INFO DIR CITE WAVE 6982

210751.85500

DYVOIR PERUMEN

PEF A BOGO 6317 (W77677)

P BOGO 6262 (W69601) *

STATION ASSET AMCLATTER/1, USING APPROPRIATE COVER LOCAL CUBAN
EXILE GROUP, CONTACTED HECTOR CLETO ORIZONDO-BORRES 29 OCT 65.
ORIZONDO CLAIMS NEVER HEARD OF JULIO TOMAS CRUZ, A/I BELIEVES
HE TELLING TRUTH.

SECRET

*REQUESTED TRACES ON HECTOR

CPN 6982 6317 6262 AMCLATTER/1 HECTOR CLETO ORIZONDO-BORRES

29 65 JULIO TOMAS CRUZ A/I

SECRET

INDEXED YES ☐ NO ☐

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DESTROY ☐ SIG. _____

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SE 0000 172100Z

IMMEDIATE DIR INFO ☐ CITE WAVE 5649

URGENT FOREIGN/ANCLATTER/1

REF: DIR 40562

FBI

True name

1. WAVE HAS NO OBJECTION ~~██████████~~ CONTACT ~~██████████~~ IN CONNECTION
AND PLOT. HOWEVER STRONGLY URGE HQS IMPRESS ~~██████████~~ WITH NECESSITY
PROTECT WAVE SOURCE THIS MATTER AND ATTRIBUTE INFO TO OTHER THAN WAVE
SOURCE, E.G. ONE OR SEVERAL KELLY'S "WIDE MILITARY CONTACTS WASHINGTON"
some true name
COULD IMPLY ~~██████████~~ BEING QUESTIONED RE HIS OWN POSSIBLE INVOLVEMENT
SINCE HE KNOWN BE FRIEND OF KELLY'S.

2. RE PARA 2 QUERY SEE NO NECESSITY ~~██████████~~ CONTACT ANCLATTER/1.

SINCE HE HAS NO PERSONAL KNOWLEDGE OF PLOT BEYOND THAT TOLD HIM BY

some true name WHICH FULLY REPORTED BY WAVE. WOULD RECONSIDER ~~██████████~~
CONTACT ANCLATTER/1 IN EVENT DIRECT QUESTIONING ~~██████████~~ FAILS ACHIEVE
OBJECTIVE.

SECRET

CFN 3049 43562 NO OBJECTION ~~██████████~~ KELLY'S WASHINGTON

2 NO NECESSITY ANCLATTER/1 NO PERSONAL ~~██████████~~ *some true name*

SECRET

DEPARTMENT OF STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA REQUEST FOR NAME CHECK		DATE 9/1/65
1. TO: Department of State <input checked="" type="checkbox"/> Visa Office <input type="checkbox"/> Office of Security - Am's SY/I Liaison		2. DATE 9/1/65 <input checked="" type="checkbox"/> IMMIGRANT <input type="checkbox"/> NONIMMIGRANT
3. FROM: <u>London, Ontario</u> 4. APPLICANT (Include maiden name, aliases, etc.) Clara Elena <u>multi maiden name formerly</u>		5. PLACE OF BIRTH (Formerly spouse's city step-father) Habana, Cuba
6. ACTION REQUESTED <input type="checkbox"/> SECURITY ADVISORY OPINION <input type="checkbox"/> NAME CHECK <input type="checkbox"/> WAIVER UNDER 512 (a) (3) (A) <input type="checkbox"/> OTHER (See item 27)		7. DATE OF BIRTH [blank] 8. PRESENT ADDRESS [blank], Miami, Fla.
10. REFERENCE (Previous correspondence, Foreign Affairs Manual, etc.)		
11. DISTINGUISHING MARKS OF IDENTIFICATION NONE		12. SEX F
14. OCCUPATION (Include name and address of employer) Floorlady at Dept. Store		13. MARITAL STATUS Married 15. NATIONALITY Cuban
16. PURPOSE OF VISIT AND DESTINATION OR ITINERARY IN U.S. to reside		
17. REASON FOR REQUEST, OR TYPE OF PROGRAM		18. LENGTH OF STAY permanently
19. TYPE PASSPORT Cuban		
20. FATHER'S NAME Amado [blank] Camps		24. RESIDENCES PAST 15 YEARS (Dates, street addresses, cities, countries) 8/33 to 5/43 24, Hotel Roma O'Reilly St., Habana, Cuba 5/34 to 8/36 Margrave Hotel 72nd St. New York, N.J. 8/36 to 6/46 San Miguel and Leah, Habana, Cuba 6/46 to 5/47 Vernam Field Jamaica D.W.I. (Husb. U.S.A. exp) 5/47 to 2/60 Calle 93 #5901 Marianao, Cuba 2/60 to pres. 420 N.W. 44th Ave., Miami, Fla. 4400 N.W. 5th St., " "
21. MOTHER'S MAIDEN NAME America [blank] Laing		
22. SPOUSE (Maiden name) Bernard L. [blank]		
23. APPLICANT TO BE ACCOMPANIED BY: NONE		
25. RELATIVES IN U.S. (Names, street addresses, cities, states) Mrs. America Alvarez 1401 Magnolia Dr., Augusta, Ga. Mother		
26. AFFILIATIONS P. Partido Democrista		
<input type="checkbox"/> Return to Visa Office		REQUESTING OFFICIAL [Signature]
RESULTS OF THIS REQUEST (For use of Office of Security) <input type="checkbox"/> NO RECORD <input type="checkbox"/> NO DEROGATORY INFORMATION <input type="checkbox"/> SECURITY INFORMATION ATTACHED <input type="checkbox"/> OTHER (See below)		
CHECKED BY [Signature]		
REMARKS NP11 16 Sept 65 [Signature]		

FORM 75-103
4-65

FILE IN 201-251687 (Sub. L-101)

DISPATCH

SECRET

TO	Chief of Station, JMWAVE	MARKED FOR INDEXING	X	NO INDEXING REQUIRED
INFO				ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, WHD			MICROFILM
SUBJECT	TYPIC/Operational AMCLATTER-1			
ACTION REQUIRED - REFERENCES				

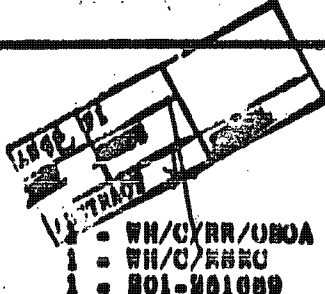
ACTION REQUIRED: FYI

REFERENCE: UFGA 20475

Subject was granted an Operational Approval 31 March 1965.

CHESTER D. DAINOLD

Distribution:
Orig. & 2 - JMWAVE

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-8080	DATE 13 APR 1964
	CLASSIFICATION SECRET	NO FILE NUMBER 201-251689
 <ul style="list-style-type: none">1 - WH/C/RR/OMOA1 - WH/C/RR/OMOA1 - WH/C/RR/OMOA	WH/C/RR/OMOA	W. E. O'Leary
	WH/C/RR/OMOA	J. Houghan
	WH/C/NO/P	M. Darling
	WH/C/NO/P	
	WH/C/NO/P	
FORM 1-61 53 USE PREVIOUS EDITION	C/WID	DISPATCH

SECRET

CLATTER 11

201 No. 251689

MEMORANDUM FOR: Chief, ~~WH/C/RR/OSCA~~ ~~G.A. Williams~~*WH/C/NO/FI (Darling)*Operational Approval is hereby granted in the case of AMCLATTER/1_____, for the purpose specified in your request
dated 29 March 1965.*UFGA 20475**FYI & file**FI-CI Support Agent.*

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-6.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 31 March 1965 dlrDistribution:
Orig. to Addressee
1 to Files

201-251689

SECRET



FORM 124 USE PREVIOUS EDITIONS.

101

CLATTER-1

SECRET

29 March 1965

MEMORANDUM FOR: ~~Chief, CI-04~~

SUBJECT : AMCLATTER/1
201-251689

Attached for your retention is one copy of Subject's
PRQ Part II. An Operational Approval is hereby requested.

Joseph Moughan
for John L. Hart
Deputy Chief, WH/C

Distribution:

Orig. & 1 - Addressee w att.
1 - WH/C/RR/OSOA
1 - 201-251689

SECRET

GROUP 1 EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

201-251689

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO Deputy Chief, WH/SA

INFO

FROM

Chief of Station, JMWAVE *JJ*

SUBJECT

Operational/TYPIC
PRQ Part II for AMCLATTER/1

ACTION REQUIRED - REFERENCES

Process Subject for an OA

Refs: A. UFGW-4928, 5 March 1965
B. WAVE-9534, 15 March 1965

Attached herewith as requested in Reference A is a
completed PRQ Part II for AMCLATTER/1.

for *staff agent*
[Redacted Signature]
ANDREW K. REUTEMAN

duplication would be too far

Distribution:
3 - DC, WH/SA (w/PRQ II, h/w)

CS COPY

PROCESSING

DATE TIME

10 Mar 66

DATE DISPATCHING

MAR 23 1966

DISPATCHED BY AND NUMBER

UFGA-23476

REMARKS

SECRET NO FOREIGN DISSEM

10 SEP 1965

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director for Plans

SUBJECT: Involvement of Blanca Rosa MAYORGAS,
wife of U.S. Army Colonel John H. Kelly,
in Plans to Overthrow the Government of Nicaragua

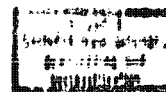
1. Reference is made to paragraph 4 of [redacted] dated 1 September 1965, Subject: Remarks Made By General Anastasio SOMOZA Concerning Daniel ODUBA of Costa Rica and Communist Plans for Revolutionary Action Against Costa Rica, Nicaragua, and Panama.

2. Source of the following information, who was also source of above reference, is a Miami businessman, who was a resident of Havana for several years and who has contacts who recognize him as a channel to U.S. intelligence. The information was received on 31 August 1965.

A. Dr. Julio GARCERAN del Vall Seuna, former Cuban Supreme Court Magistrate, said there is a plot afoot to overthrow the Government of Nicaragua.

B. On 3 August 1965, GARCERAN visited Blanca Rosa MAYORGAS, whom he knew in Cuba, at her home, 1118 Longfellow Street, N.W., Washington, D.C., where she resides with her husband, U.S. Army Colonel John H. Kelly, who is employed in the Pentagon. Blanca Rosa told GARCERAN that she would soon be leaving for Nicaragua where her cousin, who married Teodoro MAYORGA, lives. At the request of Francisco AGUIRRE, owner of Radio las Americas and brother of Eusebio AGUIRRE, Managing Editor, Blanca Rosa has agreed to deliver messages and reports to a number of Nicaraguans who, with Francisco AGUIRRE, are involved in plans to overthrow the current government.

SECRET NO FOREIGN DISSEM



SECRET AND FOREIGN DISSEM

C. GARCERAN explained that on 4 August he accompanied his "Washington delegate," Gerardo ROSA, to the home of Col. KELLY, who, according to ROSA, has wide military contacts in Washington because of his position in the Pentagon. GARCERAN had prepared a memorandum which he left with KELLY, who was to try to arrange an interview with Secretary MCHAMARA for GARCERAN. When GARCERAN changed his mind about the proposed meeting with Secretary MCHAMARA, who would probably not receive him anyway because of pressing problems in Vietnam, he returned to the KELLY home on 7 August to request return of his memorandum. He was received by Blanca Rosa, who told him that Francisco AGUIRRE had wanted to see him but had to leave. She then told GARCERAN about her mission for AGUIRRE for which she was especially suited because of her relationship to Mrs. "Tachito" AGUIRRE and because her husband is a U.S. Colonel, whose status would place her above suspicion.

3. No additional information is available to this office concerning Blanca Rosa MAYORAS.

4. Files of this office identify one Gerardo ROSA, of Cuban origin, as a lawyer employed at the CIA in Washington, D.C.

5. Additional information is available in this office concerning GARCERAN, Francisco AGUIRRE, and Ernesto AGUIRRE.

SECRET-310/00111-61

OO: Office of the Secretary of Defense
Dept. of State (Security)
1000

DDP/WH/S/N Helen Morgan

Distribution:

Orig. & 1 - Addressee
1 - WH/S/NIC
1 - RI (03-9-8)
1 - CI/LIA
1 - CI/SEA
1 - Off. Sec. of Defense
1 - Dept. of State
1 - IMMEDIATE IN FOREIGN DISSEM

WH/C/MO/P1
7 September 1964

BASIC: WAVE 0411
(AM. CATTEN-1)
WH/S/N
(Whitney Tucker)

AMCLATTER-1 (201)

INDEX: ☐ YES ☐ NO

ASSIGN TO FILE NO. _____

REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE

TOTAL COPIES 35

SECRET

PERSON/UNIT NOTIFIED

FROM: JIN WAVE

ACTION: WHF

ADVANCE COPY ☒ D COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED ☐

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

UNIT: _____ TIME: _____ BY: _____

INFO: FILE, VR, WAVE, C/IC, C/OPS, C/FI, C/OK, C/PS, SUD, F/LWT

DIR @INFO ☐ CITE WAVE 5431

31 AUG 65 IN 43038

DYVOUR PBRUMEN AMCLATTER-1

1. ACCORDING AMCLATTER-1, DR. JULIO GARCERAN DEL VALL SOIZA, FORMER CUBAN SUPREME COURT MAGISTRATE, SAID THERE PLOT AFOOT TO OVERTHROW SCHICK GOVERNMENT.
2. ACCORDING GARCERAN, ON 5 AUG 65 HE VISITED BLANCA ROSA MAYORGAS, WHOM HE KNEW IN CUBA, AT HER HOME, 1319 LONGELLOW ST., NW, WASHINGTON, D. C., WHERE SHE RESIDES WITH HER HUSBAND, U.S. ARMY COLONEL JOHN N. KELLY WHO EMPLOYED PENTAGON. BLANCA ROSA TOLD GARCERAN THAT SHE WOULD SOON BE LEAVING FOR NICARAGUA WHERE HER COUSIN LIVES, WHO MARRIED TO TACHITO SOMOZA. AT REQUEST OF FRANCISCO AGUIRRE, OWNER OF DIARIO LAS AMERICAS AND BROTHER OF HORACIO AGUIRRE, MANAGING EDITOR, SHE HAS AGREED DELIVER MESSAGES AND REPORTS TO NUMBER OF NICARAGUANS WHO WITH FRANCISCO AGUIRRE INVOLVED PLANS OVERTHROW SCHICK GOVERNMENT.
3. GARCERAN EXPLAINED THAT ON 4 AUG HE HAD ACCOMPANIED "HIS WASHINGTON DELEGATE" GERARDO MORA TO HOME OF COL. KELLY WHO, ACCORDING TO MORA, HAS WIDE MILITARY CONTACTS WASHINGTON BY VIRTUE HIS POSITION

SECRET

SECRET IN 43038 PAGE 2

IN PENTAGON. GARCERAN HAD PREPARED MEMO WHICH HE LEFT WITH KELLY WHO WAS TO TRY OBTAIN INTERVIEW WITH SECRETARY MCNAMARA FOR GARCERAN. WHEN GARCERAN CHANGED HIS MIND ABOUT PROPOSED MEETING WITH MCNAMARA, WHO WOULD PROBABLY NOT RECEIVE HIM DUE PRESSING VIETNAM PROBLEM, HE RETURNED TO KELLY HOME ON 5 AUG TO REQUEST RETURN OF MEMO. HE RECEIVED BY BLANCA ROSA WHO TOLD HIM THAT FRANCISCO AGUIRRE HAD BEEN WAITING TO SEE HIM BUT HAD TO LEAVE. SHE THEN TOLD GARCERAN HER MISSION FOR AGUIRRE (DESCRIBED PARA 2), ONE FOR WHICH SHE ESPECIALLY SUITED IN VIEW HER RELATIONSHIP TO MRS. TACHITO SOMOZA AND FACT HER HUSBAND U.S. COLONEL. LATTERS STATUS WOULD PLACE HER ABOVE SUSPICION.

4. WAVE WILL ADVISE IF AND WHEN ADDITIONAL INFORMATION RECEIVED THIS REGARD.

5. WAVE FILES REFLECT NO TRACES ROSA MAYORGAS, KELLY OR TACHITO SOMOZA. MORA MAY BE IDEN WITH GERARDO MORA RIVERA WHO LAWYER EMPLOYED OAS WASHINGTON. ACCORDING DBF-45084, 9 MAR 60, FRANCISCO AND HORACIO (201-045645) AGUIRRE BACA REPORTEDLY MET WITH CASTRO BROTHERS OCT 59 TO DISCUSS PLANS FOR INVASION NICARAGUA. FRANCISCO DENIED THIS IN DBF-69629, 31 JAN 61. POA OBTAINED ON FRANCISCO CANCELLED FEB 61. ACCORDING [REDACTED] 4 FEB 59, HORACIO ACTING AS LIASON AGENT

SECRET

SECRET

IN 43078 PAGE 3

BETWEEN NICARAGUAN REVOLUTIONARIES AND CARLOS PRIO SOCARRAS. ACCORDING
DBF-40783, 20 JAN 60, PERSONS ACQUAINTED WITH HORACIO BELIEVED HE NOT
ENGAGED REVOLUTIONARY ACTIVITIES AGAINST NICARAGUA. HE LABELLED
COMMUNIST AGENT OPERATING MIAMI AREA BY DOMINICAN INTEL CHIEF TORRES
IN MDCA 2000, 21 APR 60.

S E C R E T

CFN: 5431 -1- DR JULIO GARCERAN DEL VALL SOUZA CUBAN SCHICK
GARCERAN 5 65 BLANCA ROSA MAYORGAS CUBA 1319 LONGFELLOW ST NW
WASHINGTON D C U.S. ARMY COLONEL JOHN H KELLY PENTAGON BLANCA ROSA
GARCERAN NICARAGUA TACHITO SOMOZA FRANCISCO AGUIRRE DIARO LAS AMERICAS
HORACIO AGUIRRE NICARAGUANS FRANCISCO AGUIRRE SCHICK GARCERAN
4 "HIS WASHINGTON DELEGATE" GERARDO MORA COL KELLY MORA WASHINGTON
PENTAGON GARCERAN KELLY MCNAMARA GARCERAN GARCERAN MCNAMARA NOT
RECEIVE VIETNAM KELLY 5 BLANCA ROSA FRANCISCO AGUIRRE GARCERAN
AGUIRRE 2 MRS TACHITO SOMOZA U.S. WAVE WAVE NO TRACES ROSA MAYORGAS
KELLY TACHITO SOMOZA MORA GERARDO MORA RIVERA OAS WASHINGTON
DBF 45084 9 60 FRANCISCO HORACIO 201-045645 AGUIRRE BACA CASTRO
59 NICARAGUA FRANCISCO DBF 69692 31 61 POA FRANCISCO 61 TDCS-3/357,024
4 59 HORACIO NICARAGUAN CARLOS PRIO SOCARRAS DBF 40783 20 60
HORACIO NOT ENGAGED NICARAGUA COMMUNIST MIAMI DOMINICAN TORRES

MDCA 2000 21 60

BT

SECRET

DO NOT USE PREVIOUS EDITIONS

(REVISED 4-65)

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

WFO 544

ROUTING

SECRET

1	5
2	6
3	7
4	8

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: WH 8 ☒ RID COPY

INFO:

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/CPS, CI/IC 2, FI, R/D, R/INT
SOD 4, CA/O 4, CI/PS, RI/AN, IW, WH/C 8

AD/CI 2

SECRET 121901Z

12 JUN 65 2124Z IN 89148

DIR INFO ☐ LANT BARR ☐ MEXI ☐ CITE WAVE 2946

INTEL DYVOUR JMPALM

SUPDATA: AMCLATTER-1 FROM HIS DAUGHTER WHO OBTAINED INFO FROM
ROBERTO ALEJOS ARZU'S DAUGHTER 10 JUNE 65. FIELD COMMENT PARA
TWO BASED UFG-7266. RID: INDEX. FILED 121901Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

CUBA/GUATEMALA

SUBJ: CANCELLATION OF EUROPEAN VACATION BY ROBERTO ALEJOS ARZU,
GUATEMALAN EXILE REPORTED TO BE RESUMING EFFORTS TO OVERTHROW
THE GUATEMALAN GOVERNMENT

DOI: 10 JUNE 65

PADA: UNITED STATES, MIAMI (11 JUNE 65)

UFG-7266

IN COMMENT

NO DISSEMINATION OF THE ATTACHED
TO PORTION OF THIS CASE HAS BEEN
MADE OUTSIDE THE AGENCY PENDING
RELEASE BY THE ACTION UNIT.

				TDCS	
				ROUTINE	
				PRIORITY	
				BASED ON	
RELEASING TWO				DATE DISTRIBUTED	
				LIAISON	

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

(REVISED 4-68)

MSG 3-44

ROUTING

1	5
2	6
3	7
4	8

FROM:

FILE RID ☐ SET TO BRANCH ☐
DESTROY ☐ SIO

ACTION:

☒ RID COPY

INFO:

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

IN 89148

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO UNITED STATES INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A PERSON WHO SPOKE WITH THE DAUGHTER OF ROBERTO ALEJOS ARZU.

CONFIDENTIALITY OF INFORMATION ASSURED BY SOURCE. SOURCE HAS BEEN ADVISED THAT INFORMATION WILL BE HANDLED AS CONFIDENTIAL.

CONFIDENTIALITY OF INFORMATION ASSURED BY SOURCE.

CONFIDENTIALITY OF INFORMATION ASSURED BY SOURCE.

CONFIDENTIALITY OF INFORMATION ASSURED BY SOURCE.

CONFIDENTIALITY OF INFORMATION ASSURED BY SOURCE.

CONFIDENTIALITY OF INFORMATION ASSURED BY SOURCE.

CONFIDENTIALITY OF INFORMATION ASSURED BY SOURCE.

IN COMMENT.

				TDCS	
				ROUTINE	
				PRIORITY	
				BASED ON	
RELEASING TWO				DATE DISTRIBUTED	
				LIAISON	
				EXCLUDED FROM AUTOMATIC DECLASSIFICATION	

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SECRET
When Filled In

SECRET

**CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable**

COUNTRY

TDCS

**DATE OF
INFO.**

DISTR.

SUBJECT

**PLACE &
DATE ACQ.**

REF

IN IN 89148

**SOURCE
AND
APPRAISAL**

FIELD REPORT NO.

1. ON 10 JUNE 1965, CRISTINA ALEJOS, DAUGHTER OF ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN EXILE IN MIAMI BEACH, FLORIDA, SAID THAT HER FATHER HAD CANCELLED HIS PLANS TO VACATION IN EUROPE THIS SUMMER. SHE SAID THAT HE CANNOT OBTAIN THE FUNDS THAT HE HAS IN GUATEMALA AND THAT HE DOES NOT WANT TO USE THE MONEY HE HAS IN THE UNITED STATES FOR THE TRIP.

(FIELD COMMENT: ACCORDING TO [REDACTED] DATED 20 MAY 1965, THE SAME SOURCE REPORTED THAT ALEJOS HAD PLANNED TO TAKE HIS WIFE AND DAUGHTER ON A EUROPEAN VACATION IN EARLY JUNE

AND THAT HIS ITINERARY INCLUDED ITALY, FRANCE, AND SWITZERLAND).

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

SECRET

STATE/IN DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID WIA OCI ONI OCS ORR OS

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

TDCS

PAGE 2

2. (FIELD COMMENT: ALEJOS HAD RECRUITED ABOUT 30 CUBAN EXILES IN THE MIAMI AREA WHOM HE INTENDED TO USE IN AN ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT. HOWEVER, THE OPERATION ABORTED IN EARLY MAY WHEN HE AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE EXILES, WERE APPREHENDED AND THEIR ARMS CACHES WERE SEIZED BY UNITED STATES GOVERNMENT OFFICIALS. HOWEVER, ON 8 JUNE, ALEJOS IS REPORTED TO HAVE ASKED ODELIO GARCIA DERIZANZ, A CUBAN EXILE LIVING IN MIAMI, TO RECRUIT ABOUT 50 MEN FOR A VENTURE THAT ALEJOS IS PLANNING, WHICH IS BELIEVED TO INVOLVE THE AREA OF PETEN, IN NORTHERN GUATEMALA. ACCORDING TO GARCIA, ALEJOS SAID THAT HE WOULD BE GOING TO COSTA RICA WITHIN A WEEK WHERE HE EXPECTED TO SEE FORMER GUATEMALAN PRESIDENT MIGUEL YDIGORAS FUENTES AND WHERE HE WOULD REMAIN FOR ABOUT ONE MONTH. ANOTHER SOURCE REPORTED THAT ALEJOS TOLD GARCIA THAT HE (ALEJOS) HAD ALREADY MADE ONE TRIP TO HONDURAS AND COSTA RICA AND HAD MET WITH YDIGORAS. ALEJOS CLAIMED THAT HE AND YDIGORAS HAD AGREED TO REMAIN QUIET UNTIL JULY WHEN THEY WOULD BE BACK IN BUSINESS BUILDING THE FORCES FOR A COUP).

3. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, FAA, BORDER PATROL, USCG, (ALSO SENT [REDACTED], MEXICO CITY, [REDACTED] AND [REDACTED]).

SECRET

END OF MESSAGE

SECRET

DATE ☐ YES ☐ NO
CLASSIFY TO FILE NO ...
REF TO FILE NO ...

CLASSIFIED MESSAGE

REF ID: A6301

ROBERT K.

REF ID: A64545

~~SECRET~~

THE SP-17 SET TO PAIR
DEVELOP 1 33

ACTION IN (X) RID COPY (COPY 1000000) IW & SDO 2330 19 JUN - E

DECL, D/IN:1, NDP,
P. FILE, ADDP, CA 2, LA/REG, CA/PROP, CI/OSS, CI/IC 2, II, RI/O, SOD 4, DO/H, CA/O 4, CI, CI/PS, FI/SPG, RI/AN, (H/C 12), MI 25, CI/FF

~~SECRET~~ 110114Z

TT JUNE 0300Z 65 IN 81815

PRIORITY DIR ☐ INFO ☐ LANT BARR CITE WAVE 2835

PHTEL TYPIC

UPDATE: (ANCLATTER-1) FROM [REDACTED] (PLS. PROTECT),

FORMER CUBAN POLICEMAN, FROM ATON CONSTANZO PALAU ON 8 AND 9

JUNE 65. RID: INDEX. FILED 110114Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

CUBA/DOMINICAN REPUBLIC

SUBJ: RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU TO

JOIN THE RANKS OF THE LOYALIST FORCES IN THE DOMINICAN

REPUBLIC IN THEIR FIGHT AGAINST FRANCISCO CAAMANO DENO

MOI: 8-9 JUNE 1965

DATA: UNITED STATES, MIAMI (10 JUNE 1965)

NY 67-7261

A. ZILBERMAN,

W1/2/BA/EE
M/C

FOIA 00-319/02003-69

ROUTINE - PRISON

TABLE ON UFG-7281

NO PROJECT (AMCLATTER-1)

LIAISON. H

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-06-2001 BY 60324 UCBAW

SECRET

INDEX ☐ YES ☐ NO _____
 CLASSIFY TO FILE NO _____
 X REF TO FILE NO _____

CLASSIFIED MESSAGE

(REVISED 4-63)

MSG 5-44

ROUTING

SECRET

FROM:

FILE RID ☐ REF TO BRANCH ☐
 DESTROY ☐ MSG

1	5
2	6
3	7
4	8

ACTION:

☒ RID COPY

- BUO.

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, H/D, FI/WT

PAGE 2 IN 87815

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR
 SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A
 CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM
 A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

NO COMMENT

RELEASED TWO

DATE DISTRIBUTED

TDCB

ROUTINE
DASIS ON

PRIORITY

LIAISON

SECRET

EXCLUDED FROM AUTOMATIC
DECLASSIFICATION AND
DOWNGRADING

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

Copy No.

CONTROLLED DISSEM

CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

• PRIORITY

Intelligence Information Cable

COUNTRY DOMINICAN REPUBLIC

DATE OF INFO. 8 - 9 JUNE 1965

DISTR. 11 JUNE 1965

SUBJECT

RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU
TO JOIN RANKS OF THE FORCES OF GENERAL IMBERT AND
GENERAL WESSIN Y WESSIN

PLACE & DATE ACQ. UNITED STATES, MIAMI (10 JUNE 1965)

REF IN 87815

SOURCE AND APPRAISAL:

FIELD REPORT NO. UFG-7261

A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HAVANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

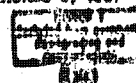
1. FIELD COMMENT: IT HAS PREVIOUSLY BEEN REPORTED/THAT A COMMANDO TEAM OF 49 CUBAN EXILES AND 11 AMERICANS IS BEING FORMED IN MIAMI, FLORIDA, BY ODELIO GARCIA DERIZANZ AND GERALD PATRICK HEMMING, AN AMERICAN ADVENTURER AND SOLDIER-OF-FORTUNE. ATON CONSTANZO PALAU AND RAMON ESCARDA RUBIO APPEAR TO BE LEADERS WITHIN THE GROUP. THE COMMANDO TEAM IS ALLEGEDLY TO BE USED BY DOMINICAN GENERAL ANTONIO IMBERT BARRERAS, HEAD OF THE LOYALIST FORCES IN THE DOMINICAN REPUBLIC, PRESUMABLY TO TRY TO TOPPLE FRANCISCO CAAMANO DENO, LEADER OF THE REBEL FORCES. THE FINANCIAL BACKER OF THE COMMANDO TEAM HAS BEEN DESCRIBED AS AN AMERICAN LAWYER LIVING IN MIAMI.)

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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AD/CI 2, CIA/PMG, FBI, IAMS, USIC, CUSTOMS, BORDER PATROL, PAA



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2. ON 8 JUNE 1965, ATON CONSTANZO PALAU, A FORMER CUBAN REBEL ARMY CAPTAIN WHO RESIDES AT 752 SW 4TH STREET, MIAMI, FLORIDA, SAID THAT HE HAS BEEN ENGAGED IN THE RECRUITMENT OF 60 CUBAN EXILES WHO ARE TO FIGHT IN THE DOMINICAN REPUBLIC. THE EXILES ARE BEING RECRUITED TO JOIN THE FORCES OF DOMINICAN GENERALS ELIAS WESSIN Y WESSIN AND ANTONIO IMBERT BARRERAS IN THEIR FIGHT AGAINST THE REBEL FORCES OF FRANCISCO CAAMANO DENO, AND ARE TO BE PAID \$50 A DAY FOR THEIR SERVICES. ALL OF THE RECRUITS HAVE A REVOLUTIONARY BACKGROUND BUT DO NOT INCLUDE FORMER MEMBERS OF THE FORCES OF FULGENCIO BATISTA. CONSTANZO SAID THAT HE HAS BEEN RECRUITING THESE MEN FOR A RICH DOMINICAN BUSINESSMAN WHO LIVES IN THE MIAMI AREA.

3. CONSTANZO SAID THAT IN ABOUT APRIL 1965 HE HAD RECRUITED SEVERAL CUBAN EXILES FOR ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN MIAMI BEACH, WHO WERE TO BE USED BY ALEJOS IN HIS ATTEMPT TO OVERTHROW THE GOVERNMENT OF ENRIQUE PERALTA AZURDIA. CONSTANZO STRESSED THAT THERE WERE POLITICAL COMMITMENTS INVOLVED IN ALEJOS' RECRUITMENT OPERATION, IN THAT THE CUBAN EXILES WERE TO BE PERMITTED TO ESTABLISH AN ANTI-CASTRO BASE OF OPERATIONS IN GUATEMALA IF THE ATTEMPTED OVERTHROW WERE SUCCESSFUL. (FIELD COMMENT: ALEJOS' ATTEMPTED OVERTHROW ABORTED IN EARLY MAY AND THE CUBAN EXILES DISBANDED. CONSTANZO HAD BEEN RECRUITED FOR THE OPERATION AS A TEAM LEADER.) IN THE PRESENT RECRUITMENT OPERATION, HOWEVER, CONSTANZO POINTED OUT THAT THE PRIMARY ATTRACTION IS THE \$50-A-DAY PAYMENT FOR SERVICES RENDERED.

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4. GERALD PATRICK HEMMING, AN AMERICAN, IS REVIEWING ALL THE FORMS SUBMITTED BY THE POTENTIAL RECRUITS FOR THE OPERATION AND HAS THE AUTHORITY TO GIVE FINAL APPROVAL TO THE CANDIDATES. ON 8 JUNE HE WAS SEEN DRESSED IN COVERALLS AND WAS WEARING A SILVER-COLORED HELMET, ATTIRE WHICH IS USUALLY EMPLOYED BY MEN ENGAGED IN CONSTRUCTION WORK.

5. AS OF 9 JUNE, A GROUP OF THE EXILES WAS SCHEDULED TO DEPART FROM THE UNITED STATES ON 12 JUNE, PRESUMABLY FOR THE DOMINICAN REPUBLIC.

6. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL, FAA AND USCG.

(ALSO SENT [REDACTED])

END OF MESSAGE

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DISPATCH		CLASSIFICATION SECRET	PROCESSING	
TO	Chief, WH		FROM XXXX	ACTION MARKED FOR INDEXING
INFO				NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SUBJECT	TYPIC Operational Receipt of Threatening Telephone Calls by AMCLATTER/1			ABSTRACT
ACTION REQUIRED - REFERENCES	FYI			
<p>1. AMCLATTER/1 reported on 19 April 1965 that he had received that same evening a total of four phone calls from an unidentified party threatening to kill both his wife and himself.</p> <p>2. The first three phone calls were received between 1800 and 1830 hours whereas the fourth call was received at 2130 hours. The caller spoke fluent English and used extremely vile language insulting to both A/1 and his wife. The conversation during each phone call was short and made no sense to A/1 who said the caller at one point identified himself as Jerry WALKER when A/1 asked who was speaking. A/1 has never heard of anyone by this name and believes it to be fictitious. The caller also said on one occasion, "I've been hearing the things you said about me up in Fort Lauderdale." Again, this remark made no sense to A/1. <i>Re: Threatening phone calls received by J-1 - 25/6/69.</i></p> <p>3. A/1, when offered by his JMWAVE C/O the use of a motel room or safehouse for the evening, said that he appreciated our offer but was armed with a 38 caliber revolver and could take care of himself. He said that his wife and 18 year old daughter agreed with him about staying in their own house since they had fled their home once before in PBRUMEN and did not intend to run again. A/1 is of the opinion that the caller is a crank but has not ruled out the possibility that it may be PBRUMEN intel inspired. He said that one of his friends (IDEN) also had recently received a number of threatening phone calls from someone who spoke fluent Spanish but refused to identify himself by name.</p> <p>4. WAVE traces on WALKER are negative.</p>				
<p><i>Distribution:</i> ✓ 3-WH/Cuba (w/IDEN u/m/e) (attached) CS COPY</p> <p><i>Signature:</i> <i>Andrew K. Reuteman</i> ANDREW K. REUTEMAN</p> <p><i>Date:</i> 25/6/69</p>				
DATE TYPED 29 Apr 65		DATE DISPATCHED APR 30 1965		
DISPATCH SYMBOL AND NUMBER UFGA-21855		DISPATCH SYMBOL AND NUMBER 19-186-3-21/3		
CLASSIFICATION SECRET		CLASSIFICATION SECRET		

1P
Separate Cover Attachment to UFGA-21355

IDEN- Reynaldo PICO Ramon (201-284658)



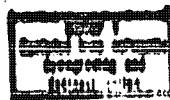
Distribution:
3 - WH/Cuba

CS COPY

S/c

ATT #1 to UFGA-21355

SECRET



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