

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

RETURN TO CIA  
Background Use Only  
Do Not Reproduce

Jacqueline Hess

8/17/78

DDO File Review

SECRET

5:00 P.M.

PAGE 1A

11112450

DDO Subject: EUSEBIO AZCUE  
CIA Info. Rept. re: Communist affiliations of  
~~THE~~ TERESA PROENZA; dtd: 7-5-62  
given to [Chuck Beck] for review

DDO Subject: IRVING AMRON  
3<sup>rd</sup> agency only: FBI doc. dtd 4/25/69  
State Dept. memo of 7/11/69

DDO Subject: LEV ARONSON  
1) 1/22/69 dispatch re: Aronson's conversation  
@ Soviets in Paris (Aronson owns "Dominique's  
russian restaurant"); subj. of conversation:  
a) tightening of Sov. policy against intellectuals  
b) anti-Comm. feelings of First Sec. of  
Bulgarian Embassy

FBI info  
REVIEWED BY FBI/JFK TASK FORCE  
ON 1/14/98 clw  
 RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL  
Pg 11111587

2) CIA contact @ Aronson [is BAREGATTA/2]  
DOB: c. 1894 POS: POSSIBLY ST. PETERSBURG, RUSSIA  
and [FAINBERG]

Comment: CIA's int. in A. is based  
on fact that A's rest. is frequented by  
visiting & local Soviets. They will attempt  
to have [FAINBERG cultivate him as  
[an unwitting source] Notes possibility that opposition may  
be trying to do same.  
Comment: Nothing here seems amiss. No indic.  
in file of success of follow-up.

FBI info  
CLASSIFIED BY 568 SJO/ACL  
DECLASSIFY ON: 25X OX61  
(FR) 1/3/98

SECRET

SECRET

1111586

PAGE 4

Notes: J. Hess

Subject: Bradley  
E. Ayers

Office:  
Security

Subject: BRADLEY E. AYERS

INC. DATES: 1954-1978

DOB: 3/7/35 POS: St. Paul, Minn.

Army Sgt. # RA1 7594740

Cleared to Top Secret - reported 1958  
Sec. previously held

WITHHELD DOCS: 1) May 1978 info. re: Snegg lawsuit

2) 7-21-64 cable re: polygraph; contains  
personal info re 3rd party

3) 1964 background invest.

4) FBI Rpt.; 7/14/64 @ L.S. dtd 1954

5) 1958 background invest.

File content:

1) Memo dtd 5/6/63 re: Army Capt.

B. Earl AYERS and Major EDWARD THOMAS  
RODERICK ~~was~~ TDY assignment to CIA

for use in training program and  
operational planning at JMWAVE - to depart for  
JMWAVE on 5/8/63

Info: Assigned to [Goliath] 6/19/64 A60

Possible pseudonym: [Thomas L. DARGUZIS]

Ayers returned to the Army in Dec., 1964

Wife Rose Mary Lucy Ayers nee SCHERZ  
worked as FBI clerk-typist from 7/53 to 12/59

2) Memo on reaction to Ayers' book -

believed to be "long on fancy" re: FBI  
fights @ Cuban military and romances

SECRET

SECRET

11111582 8/17/78

PAGE 1

Notes: J. Hess

Offici:  
WDD

Subject: Coelis Alpizar-Perez

1/19/76 - DOB: 11/27/31 POB: Arroyo Avonas, Habana, C.

1963: reported plans to bomb Cub. oil refinery  
to FBI & Customs

1972: owner, Miami Air Leasing Corp.

P.O.I.: suggest A-P be withdrawn from

"program": poss. [BKHERALD - assisted]

\* FRENTE REVOLUCIONARIO DEMOCRATICO (4/5/61)

P.O.I.: suggest A-P Bureau "contact"

3<sup>rd</sup> agency refs: INS name trace - 4/18/72 - A10-192-974

BNDD name trace - 5/28/70

INS name trace - 12/68; 5/2/65

FBI doc date 6/18/63 re: above noted

plan to bomb C. oil refinery

FBI docs: 10/6/60 - 105-78969

8/5/60 - 105-78969

7/5/60 - 105-78969

6/15/60 - "

5/18/60 - "

4/8/60 - "

2/15/60 - "

12/4/59 - "

9/22/59 - "

A-P's a-C acts. under EMILIO NUNEZ PORTUONDO  
(201-045667) and RAFAEL DEL PINO (201-760662)  
are noted.

P.O.I.: 5/22/63 list of Cuban Armed Forces in Exile  
lists A-P as Second Lieutenant.

P.O.I.: App. arrest on 6/15/63 re: loading explosives to  
bomb Havana; intercession by Dept. of Just.;  
press accounts only

SECRET

SECRET

1111583

PAGE 2

Notes: J. Hess

Subject: Evelio

Alvarez - Perez

Note: Check @ Palmer, McDonald re: list of  
a-C Cubans & 201 nos.; approx. 6 of our

requests

Other organizational affiliations: MIRR (courtesy card - 8/5/64)  
C-300 (4/9/65)

Separate folder: Loose FBI docs

1) 6/17/63 Re: Miguel Alvarez Limones

2) 7/9/58 Re: Org. of Cuban Air Crews  
in Exile

3) 12/26/63 Re: MIRR

Office:  
Security

Subject: Evelio Alvarez - Perez

3rd agency only - FBI  
inclusive date 1959-1961

Rpts dt: 10/6/60  
5/5/60 8/5/59  
6/6/60

OS

Subject: Alpha 66 Inc. date - 1962-1973

90% open source mats

P.O.I.: Mem. f. t. Rec. from [WARREN  
PRIESTLEY] dated 10/5/66

"This is an autonomous anti-Castro action  
group which carries out periodic attacks on  
Cuba. This agency has no connection now,  
nor ever has had any connection with this  
group."

P.O.I.: 10/30/62 memo re: CIA interview @

10 memo of Alpha 66 re: organization,  
activities, etc. Refs: ANTONIO COSTA VALLS,  
SANTIAGO ALVAREZ FERNANDEZ. P.O.I.: Discuss

falseness of rumor of affiliation @ Sec. Front  
of Escambray; Alpha 66 = fighters; Cloy  
GOTIERAOL MONOYO's SFE = politicians

Intell. Info. Rpt.; 6/18/70; pp. 1-2, sanitized to preclude

SECRET

SECRET

1111584

No DDO file on A. GOODPASTURE  
J. EPSTEIN

SECRET

SECRET

1111585

PAGE 3

Notes: J. Hess

Subj: Alpha 66  
as file

release identity of foreign liaison service  
3<sup>rd</sup> agency: FBI: Chl dt. 5/26/70

Chl dt. 6/19/73

Comment: Many names; little unknown

Office:  
Security

Subject: American Volunteer Groups

Inc. Dts: 1959-68

BRIG. GEN. ROBERT LEE SCOTT, JR.

CAPT. MEDRICK G. JOHNSON

LT. GEN. PEDRO A. DEL VALLE - Strategic Advisory  
Council of AVG

Right-wing anti-Communist; 1968

CAPT. BUD JOHNSON

Dana Point, Calif.

Comment: Too late for Team 1 interest

OS  
Inc. Dts:  
1968-78

Subj: ANTI-COMMUNIST INTERNATIONAL BRIGADE

Ref to FBI rpt. dt. 4/29/64 re: Havior

~~SENE~~ SCHIEBER <sup>subfile</sup> #105-74269

<sup>3 pages</sup>  
1 memo, resulting from CIA attempt to i.d.  
13 indivs. arrested British Honduras on  
10/23/68 for illegal entry

Memo states 13 name check req. sent from  
Sturgis; lists Lt. as head of IACB  
and INTERPEN; lists Hemmings, Howard, Hall  
as memo of Sturgis & figure of interest  
to Tom Harrison's investigation

SECRET

SECRET

1111587

PAGE 5

Notes: J. Hess

Subj: [VALENTIN BAXUL]<sup>H</sup> [S]

3<sup>rd</sup> agency: FBI Rpt. Dt. 7/25/63 re: [LAROBS]<sup>H</sup> [S]

Routing slip with note: F.Y.I - looks like a [double E agent]<sup>H</sup> [S] case.

Cross refs: FNU [LAROBS, DIAZ MERCADO (FERNANDEZ, TORRES)]<sup>H</sup> [S] 1 DPGR 23 MAR 62 Ident sheet

Office:  
Security  
INC. DTS:  
1962-64

OS

INC. DTS:  
1962-68

Subject: JUAN FRANCISCO BLANCO FERNANDEZ

P.O.I.: polygraph rpts. dtd 3/31/66 & 5/6/64  
Sealed

DOB: 5/6/39 POB: Pinar Del Rio, Cuba

Alien # A 12 496 140

Army # UC 50 303110 11/13/62 - 5/31/63 HD

Passport # 46784 Cuban

Member: DRE

Involved: 8/25/62 raid ag. C. @ boats  
"Susan Ann" & "Juanin II"

L.K.A. - 6837 S.W. 6 St., Miami, Fla.

Arrested @ brother MANOLO Combre (memb. -

Guatemalan infiltration group ... see IACB (my  
note)) on 4/15/61 re: bombing in: Santiago de Cuba

P.O.I.: 9/21/62 ~~re~~ DDS memo indicates

Provisional Operational Approval intent in use  
of subj. as agent under PROJECT [JMATE]  
in Cuba by TFW. Inds. no OS ~~re~~ record;  
no FBI invest. of subj.

P.O.I.: expedited FBI check on subj. requested 8/30/62  
req. reply by 9/11/62

unclear per above 9/21/62 memo if such was done,

SECRET

4/21



11111588

if not, why?

OS

Subject: FRANK CHAVEZ

INC. DTS.: OCT. 1961

CIA interviewed Chavez on 10/3/61 as result of Chavez' contacting CIA ldr's. requesting ~~assist~~ such a meeting

Chavez, as head of Teamsters Union in San Juan, Puerto Rico knew a MAJOR GENERAL ARTURO ESPAILLAT, L.K.A.: PO BOX 864, JOHNSON HOUSE, Nassau, Bahamas Islands - Tel.: 91341 E. was app. Dominican Rep. Ambass. to Iran after assass. of Trujillo; refused to go; went to Bahamas instead

E. called C. on 9/28/61, requesting that C. put him in contact with a CIA agent

C. feels E. has excellent knowledge of espionage systems of Latin American countries  
Comment: CIA follow-up unclear

OS

Subject: CUBA LIBRE

INC. DTS: 1960

ALL 3<sup>rd</sup> agency: FBIRpts: 4/19/60; 5/16/60; 6/28/60; 10/10/60;  
11/30/60.

OS

Subject: TENANT, BAGLEY

HARRINGTON

INC. DTS: 1970-1977

1) 9/26/77 memo to DOS from Bruce Solie  
Re: EDWARD ERSTON #488 768

SECRET

1111589

PAGE 7

NOTES: J. HESS

SUBJ: BAGLEY

Memo centers on request made by Gordon STEWART, former DDP and IG, appointed by DCI to act in "middle-man capacity" in Nosenko issue, of Solie that Solie allow himself to be interviewed by Edward Jay Epstein re: Nosenko issue. Memo states that Ep. <sup>had already</sup> interviewed Helms, Angleton, Rocca, Bagley, & Jamison. Memo states that there is "no indication that Epstein has ever been used in any way by the Agency." Memo. estab. exist. of OS file on Epstein commencing in 1966. Solie declined to be interviewed, indicating current relationship with Agency.

2) 2/18/71 memo f.t. rec. from ~~Scott~~ <sup>illegible (ma)</sup> ~~Miller~~ <sup>0</sup>  
by be SCOTT MILLER) ~~Scott~~ re: Nosenko case

Memo relates discussion between JOHN DIXON, Chief /EMR [BNL] and [redacted] GS-14 case officer, [redacted] in Jan. '71 in which [redacted] complained strongly that BAGLEY was deliberately failing to pursue AEDONOR leads.

3) 10/13/70 Memo f.t. Rec. from Howard Osborn, Dir. of Sec.; Re: T.H. Bagley, # 38638

Memo discusses O's briefing of Colonel L.K. White, Executive Director - Comptroller on proposed promotion of Bagley to supersede

SECRET

SECRET

+1111590

PAGE 8

NOTES: J. HESS

position. O. feel Bayley displayed poor judgment, lack of objectivity in handling of NOSENKO case, neglected to pursue leads, etc. White indicated he would bring Bayley's role in Nosenko case to attention of DCI.

OS

INC. DTS:

1977

Subject: KERRY THORNLEY

- 1) text of postcard signed by "Kerry"
- 2) "Poem" from "Kerry Thornley  
9811 Hillhaven  
Tucson 91042"

Comment: I ~~do~~ believe our office received same "poem"

- 3) 1/15/68 memo stating Garrison allegation re: Thornley; OS indices checked negative, Agency connection listed as "none," summaries T's testimony before W.C.

OS

Subject: SANTIAGO JOAN ANTONIO ALVAREZ RODRIGUEZ

INC. DTS: 1960-1961

TOTAL FILE: Withheld FBI rpts. det. dated:

- 1) 2/14/61 - #105-2234
- 2) 10/26/60 - " "
- 3) 5/25/60 - " "

OS

Subject: Santiago ALVAREZ FERNANDEZ

INC. DATES: 1961-62

CIA # 228089

DOB: 6/12/41

POB: Havana, Cuba

SECRET

Only subst. info. refer reader to OS Alpha 66 file report on Security of North Coast in which Cuesta Valle, Alvarez Fernandez and Gutierrez Menoyo are discussed. This report was reviewed earlier today.

OS

Subject: MARCOS DIAZ LANZ

Inc. Dts: 1959-1961

Withheld info.: 1) INS info.: a) Parole Authorization for M. D-L.; 4/1/60

b) Ltr. from Commissioner Swain to Dir. of Sec., CIA dtd. 3/16/60

2) Dept. of State: cables dtd. 3/2/60, 3/3/60 and 3/16/60

3) Microfiche of contents of file

File content includes:

1) 1/17/61 memo to file from Alien Affairs office re: LUIS CONTI AGOEVA and MARCOS DIAZ-LANZ (MIS-TYPED "DIAZ-LANG")-

A202923

"1. Jack Kennedy stated th. WH wants to send subjs. to several Lat. Am.

countries & to return them to t. U.S. He said they had Cuban passports, but did not know how they were vised.

2. Not imp.

3. The OS file on Diaz states that he is in parole status & is not to leave

SECRET

41111592

PAGE: 10  
NOTES: J. HESS

- Miami without permission of INS."
- 2) 4/5/60 memo to file from dep. chief, Alien Affairs Sect. re: M.D.L. L's illegal entry into states via Rio Grande, details bureaucratic machinations involving eventual parole into U.S. as of 3/30/61 at Brownsville, Texas; terms of parole
  - 3) 2 memos re: possible KUBARK statement re: D-L's intent to continue "warlike tactics" after return to U.S. 3/17/60 & 3/21/60
  - 4) letter dtd 3/15/60 from CIA Dir. of Sec., Sheffield Edwards to INS urging that MDL be granted permanent residence in US because of his <sup>past</sup> cooperation with the Agency and valuable info. provided to U.S. govt.
  - 5) 1/18/60 memo MDL's trip to Guatemala to secure assistance of Pres. <sup>Miguel</sup> <sup>FUENTE</sup> <sup>DIGORAS</sup> in use of G. as base for a-C operations. memo mentions MDL's <sup>and</sup> accompaniment by Sergio DIAZ BRUL and FRANK FIORINI. Y. order deputation of MDL.

Comment: [KUSODA]

MDL entered U.S. and was furnished false i.d. by Agency under name: MARINO JIMINEZ GOMEZ; also disguise including hairpieces (i.d. specs. available)

SECRET

- 6) Int. memo dtd. 7/22/59 re: agreement between INS & CIA should Senate Internal Security Comm. sub knowledge of MDL's whereabouts. INS agree to inform CIA of query, to "stall" Senate Comm. by informing Sen. that no central index is kept & Miami office must be checked; later Senate will be informed that MDL is in US, that he can be made available for Comm. int. at INS in Miami; CIA will then have responsibility of making him available at designated time. INS. agrees not to inform Senate Comm. of CIA interest in MDL.
- 7) Letter ~~atd~~ undated from CIA Dir. of Sec., Sheffield Edwards to INS Comm. Swing re: facilitation by INS of MDL's entry into US under an alias on 7/29/59 via the MV ROATAN.

OS

Subject: HIGNIO DIAZ

Inc. Dts : 1960-1978

- 1) 12/6/68 memo re: attempted assassination plot against JULIO ATÓN CONSTANZO PALAU, to take place on 11/22/68. Refs as involved: Joaquin Sanjeron, Vincente Zorrilla, Manuel Villafañã, RICARDO MORALES NAVARRETE & FRANCISCO RODRIGUEZ TAMAYO.