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Erelio Duque Luján

OS file

248-960

dates 1961-73

3 sealed envelopes:

1. Poly Rept Dtd 1 May 1962 re: Subj.

Poly " " 3 Jan 1962 "

Dept of State memo dated 17 June 1962

re: Subj's request for visa

2. Microfiche of file

3. Memo dtd 10 Jan 1962 to CI/OT  
from DD/OS - sanitized to preclude  
release of polygraph info

11110432

SECRET

ORR

6/2/65

Dugue

SECRET

Memo - 2/2/65 - pers letter to Legt 1304  
re: Intercom activities, as file # 35  
433 of info re: Dugue & RIVU D.

11110433

Memo - 6/2/65 to file from Dist. New  
Hampshire re: Dugue.

CIA pers. advised WH Dir. has had no  
interest in subj since 1961. Has no  
views to express re: application for  
immigrant visa on Dugue.

Memo 7/6/65 <sup>NY</sup> to file from New York  
office re: Dugue.

Subj. lives in Fla. Applied for immi-  
grant visa thru Toronto, Canada.  
According to data from authorities,  
subj. "was active" from 1947-1950.

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Cancellation of file 26 Jul 1962  
from CI/OA to DDS/80.  
for 248960

Memo 10 Jan 62 To Chief CI/OA from  
Depy Dir of Security  
re: 248960

11110434

est. memo 17 July 61 which indicates  
Provisional Operational Approval for possible  
use of sub; for support of the operation  
under [project THATE by office]

OS - no file as of 20 July 61  
technical interrogation 2 Dec 61.

memo 29 Aug 61 re: Dugue.  
to Personnel Security Div from Contingency  
Division re: Dugue

Dugue contacted 5 June 61 in Paris  
by rep. of Pers div. SECRET

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②

Memo 15 June 68 to Chief, Contact Div from  
Chief, Miami Field ofc.

Re: Dugue visit 11110435

Dugue & underground worker brought  
to US in fishing launch; debriefed  
by CIA to determine if individual  
was Euelio Dugue as claimed.

Returned to Border Patrol who release  
them.

Group contacted FNU Garcia, former  
Cuban intelligence officer and teacher  
who now resides in Miami spent  
night at Garcia's house Subj

Photographed at Border Patrol station

Subj appears to be poorly educated  
middle- or lower-class person; 34 years  
strong, muscular, 5'8" or 7", 175-180 lbs;  
deep scar on chin; ears of fingers turn  
up sharply

Person Cannot evaluate whether subj is  
although probable he is.

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(S)

Personal Bio Data 20 July 61

DOB: 13 Dec 26, Trinidad, Las Villas, Cuba

Father Benito Dugne Hernandez

Mother Elisa Rojas Morales.

201 - 17 July 61.

11110435

POA for [ J MATE ]

Personal Record Questionnaire

Aliases Emilio Luis. when in Army  
in Sierra Escambray

Catholic; Member of Anticomunist Army  
of Cuba.

Course in Gen. of. Studies

2nd Lieut. in Rebel Army.

Divorced from Esperanza Dampé Gomez

Married. Julia Valdez Lara. 12/30

FIN

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ORR

6/22/70

Tamayo

SECRET

©

Rodriguez (Tamayo), Francisco  
352-053

1959-1978

oe/sas

1 sealed envelope -

FBI Reports:

12/27/60 Re: Tamayo Profile 105-78976

9/26/60 " " "

5/16/60 " " 105-1891

3/7/60 " " 105-7897

12/17/59 " " "

FBI Cable - 5/6/67 in case 105-1522 -

Americans involved in smuggling

11440437

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Memo 4/13/78.

Reps Kader to: FBI Memo 7/30/59

Re: Julio Lobo - Cruzada Revolucionaria  
Anti-Comunista (CRAC);

Also - FBI current intelligence  
analysis, Latin American  
activities, 6/17/59 p 2.

- FBI cable 5/6/67

re: threat to Bomb Latin  
pavilion EXPO 67, Montreal,  
Canada (IN 61523)

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Memo 12/9/68 From: I-1 to Arco IIR

Re: Francisco Varona Alonso, aka  
"Pancho" Varona

6 Dec. 68

11110437

info furnished by Julio Anton Constanza  
Palau, his wife & his brother.

Constanza hospitalized as result of  
assassination attempt 22 Nov 67

Francisco Varona Alonso visited  
Constanza & told him persons who  
masterminded attempt were

Eduardo Larrea

Hector Zorrilla

Manuel Villafra

} followed members  
of American  
"Erriquez" group

Those who actually executed attempt  
were Ricardo Morales, Juan Carlos

Francisco Tamayo for "El  
Mexicano" and "El Valle",

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Constanza told Varona he could

see why they wanted to ~~kill~~ assassinate  
him. Varona claimed it was  
because <sup>several operations against Cuba by</sup> V. Lamais, former Chief of  
CIA, <sup>to were failure. ~~operation~~</sup> ~~was~~ ridiculed by successful  
operations carried out by Constanto  
Varona trying to get Constanto to make  
list of names public. 11110447

Nino Diaz reportedly spreading rumors  
1-34 knows identity of authors of assassination  
attempt.

- cable - to SAC MFO from HQ's.

re: Tamayo 352-053

10/25/68

DOB 3/9/32, Media Luna, Oriente,  
Cuba.

SS# 267-66-0367

wife. Penia. DOB 7/29/33 Havana  
married in Miami Fla.

Address 1967: 8102 SW 9th St., Miami

Last empl to present - Royal Auto Glass

SECRET

2289 NW 36th St, Miami.

1st Arrived US 6/10/59 requested that  
refugee status. US order of deportation  
ap. subj on 4/14/60. Proceeded  
6/9/63 attempting to enter U.S. from  
into U.S. for deferred inspection.

Phoney data used by subject in  
Venezuela: Nicola Terraz Dos 952  
Santana, Caracas, Vene. Address 21st  
21st Terraz, Miami, Fla 11111  
Tourist card.

Cable 10/22/68 to HQ from LIA Miami

Re: Liaison w/ MIA & Tamaro  
pledged to have gone to Venezuela. State  
May - August 1967, poss. visit there.  
Used name Nicola's Terraz. Returned  
trip made on credit in 1967, possible  
death.

From T-5. Index Search Request -

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Name trace links - 1/21/67, 6/1/67, 10/1/67

**SECRET**

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PAT ORR  
HSCA NOTES  
OFFICE OF SECURITY FILES

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**SECRET**

6/26/78

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①

William Wayne Dalzell  
1967 OS/SAG  
No deletions

- 31 Oct 67 memo re: Dalzell  
Analysis of poss. CIA connection. (none)

Petroleum engineering consultant <sup>to ~~the~~ ~~100722~~ ~~6071~~</sup>  
incorporator of an anti-Castro org in  
NO in 1961. Told FBI he had 3  
contacts w/ NO Contact office in  
1960 & 61. - OS search negative

Friends of Demo Cuba -

incorporators:

Banister

Grady C. Durham

Wm Klein.

- Encl 24 of CI Staff material re:  
Victor Panegue -

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Alberto Federico Fernandez Hechevarria

221-809

1960-68

1 sealed envelope -

Poly rept dtd 15 Apr 1963 re: Subject

- Memo re Robt Kenneth Brown 19 Sept 1968

analysis of possible connection between Garrison investigation and Brown contacts with Larry LaBorde, Howard K. Davis, Alberto Fernandez Hechevarria, etc. while in Miami area in company of Ralph E. Staffer.

DOB - 2 Nov 32 Monroe, Michigan.

Grad. Colorado University.

US Army - CIC agent, rank - Capt.

1958 - helped organize July 26<sup>th</sup> movement on campus of Col. University & travelled to Cuba.

1961-62 allegedly disillusioned w/ Castroism & offered to aid John Birch Society. Rejected anti-CIA; has made several overtures to go to Vietnam with AID.

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Intelligence has revoked by military 25 Sept 64.

Pres. Panther Publications.

- 15 April 1963 - Final Certification of complete investigation re Fernandez.
- 17 May 1968 Cancellation of Files 87172 for Division WH/COG/OPS
- 1 Nov. 67  
Subj. Fernandez  
analysis of possible CIA connection w/Fernandez

Fernandez of Unidad Revolucionaria was late contact. Granted POA Jan 61; operational approval for use as <sup>Foreign Intelligence</sup> FI agent and potential PP asset in Florida by Task Force W in April 1963. Security file is clear. - Did say he thought Ba of Rjs inept.

- "Enclosure 8" - re: Averno Fernandez  
Hemming & Roy part of group that bought ship, "Eddie Reichart" from La Borde in 62.

Fernandez, 255 Butterwood Dr, Key Biscayne, FL, stated 6/3/64 he knew of Rudolph Davis.

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- excerpted from memo - poss. re. Garrison case.  
Fernandez - 201-251853. DPOB 7 Aug 1918, Santiago de Cuba, was DDP contact starting



FBI rept Monica Boyer  
4/17/68 (Field off #97-1666)

FBI Memo (Bur # 109-584) "Anti Fidel Castro Acti-

11110163

December 1960 & continuing at least thru  
31 Jan 1966. Financial assistance had  
stopped by contact continuing.

- 14 Nov. 60 - <sup>Re:</sup> Hernandez. to file from Chief, Alien  
affairs staff.
- 14 Nov. 60 re: Fernandez to Chief, Alien Affairs Staff  
from Chief, W/4/Security.

Expected visit of Fernandez to Idlewild from  
DR on 13 Nov. 60 & to be accompanied by  
3 persons including (possibly) Delio  
Gomez Ochoa. Fernandez arrived alone.

- 2/April/63 to Chief, CI/OA from Dept, Dir Security  
Re: Fernandez - enclosing info for  
decision on approval.

- Investigative Report on Fernandez 28, Mar 63  
Arr. U.S. Miami 18 Aug 62.

Federico Fernandez (Casas) father  
Dolores Hechevarria mother  
Ofelia Rionda wife. (deceased)  
emp. in Cuba - mechanical Engineer.  
Acquaintances. 0002454

John Smithies, NY - married daughter Gladys  
Mrs. Malone Wall St.  
C. Fernandez key Boss Payne.

15 Jan 63 Bio Data —

Education 1929-30 : Weston Academy, Leeds, Mass  
 1931-36 : Choate School, Wallingford, Conn.  
 1936-40: Princeton Univ, Princeton, NJ.  
 BS in ME.

Empl. 1960 pres - Exile leader

Nov. 58 - Jun 59 - Sugar Institute, Castro,  
 Havana.

1944-59 Selfempl - Rancher - Cane  
 grower, Hacienda Algodones

Male, 5'9", 180"

- Form 1050 Personal record questionnaire:

Does not smoke; will share beer occasionally.

Strong family man, not known to gamble.

Age 48 apparent age 40.

Red complexion.

Black hair, brown eyes.

Heavy beard.

Nov 1960 travelled to Santo Domingo to try to save Cuban  
 prisoner Delio Gomez Ochoa

No savings, having spent \$120,000 in savings on personal  
 expenses & efforts to overthrow Castro regime  
 since 1959 exile. Receives \$500 mo. from father, &  
 obligated to Kings Ranch for \$20,000

Formerly key figure in UR. Assisted father during  
 term in Senate in endeavor to clean up social

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§ ~~lead~~ strike. Served as Director of Sugar Institute for 6 mos.

Emp. Oct 60 - present KUBARK, Miami.  
[ Principle agent ]

Friends:

Malone - Friend - King Ranch Rep NY City.  
Frank O'Brien FBI - NY

— CIA - Memo - re: Payment of funds to Castro  
17 Dec 58.

Fernandez - backer of checks to purchase equipment for Castro.

~~XXXXXXXXXXXX~~ - Transactions handled by Marceline  
Garcia Betras for Czarnikow-Rionda Co.  
106 Wall St. - Cuban Sugar Co.

— POA - 15 Dec 60  
Infil/Exfil -

00024567 Report of investigation DCD  
hatten. ~~AD~~ 24 Aug 59. OOC Office of origin, Man-

Re: unidentified suspect.

Donald Hogan, newspaperman, told ~~that~~

Fernandez he had heard ~~that~~ Mr. Beardley

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of CIA at Amer Emb, Cuba was working to overthrow Castro govt. <sup>Fernandez</sup> Had ceased activities since info read by Castro. As result Fernandez resigned as head of Cuban Sugar Institute. Hojan w/ NY Herald Trib until late '58 over '59. Hojan PR director at Sugar Institute and for City of Havana.

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6/26/78 Orr

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⑧

Manuel  
 Carlos ~~V~~ Rodriguez Quesada

317402

1961

CS/SAS

No deletions.

- Bio data sheet 1961

DPOB Province of Las Villas, Sancti Spiritus, Cuba

9/25/30

Formerly leader of 30th of Nov. group -

leader ~~of~~ labor movement among sugar & agricultural workers, Province of Las Villas

Arr. in U.S. 7 Mar 61 aboard fishing boat.

Paroled by INS - Alien Reg. Card # 12 548-759

From  
 Memo 1/18/61  
 to Turner from  
 Murphy  
 re: Rodriguez

INS file # A12 548 759.

When Castro gov't est. subj. elected Secretary General  
 of CTC for Province of Las Villas.

Opposition to Castro forced him to seek

asylum in U.S.

9 Mar 61 - appeared at Miami ofc of FBI

to be General Coordinator of 30th Nov. Movement  
 0002458 to replace Raul Rodriguez

- Report of Investigation 8 Sept 61, Washington, HQ.

Re: Rodriguez.

INS records show subj. arr.

3 Mar 61 at Key Largo, Fla., accompanied by

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4 other Cubans.

White, male, 5' 11" tall, Brown eyes, brown hair, scar on upper lip. occupation - mechanic.

Lidia Fernandez-Perez - wife

Atilano Rodriguez - father

Maria Quesada - mother.

Formerly in Castro's Rebel Army.

Address - at 218 NW 15th Ave Apt 201,  
Miami.

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6/26/78 ON

SECRET 11110175

(10)

Eloy Gutierrez Menoyo

352 382

1961-1978

3 sealed envelopes:

① INS - weekly activity report CSOD-2  
dtd 9 Feb 1961 includes info re:  
Gutierrez-Menoyo; Ramon Ray;  
MRP

② Extracts from ③ FBI reports:

a) dtd 11/30/59 (includes info on  
Menoyo, Marcos & Pedro Diaz-Lanz)

b) dtd 8/14/59 (includes info on  
Menoyo, & William Morgan)

c) dtd 3/14/60 (info on Menoyo)

③ FBI Reports:

24 Nov 59 Re: Menoyo Bufile # 105-82298

18 Nov 59 Re: " " 105-1558

3 Nov 60 Re: " " 105-82298

13 Jan 61 Re: " " "

9 June 60 Re: " " "

29 Jul 60 Re: " " "

30 Sept 60 Re: " " Internal Security  
- Cuba.

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- Note 7 Apr. 78 for info re Duque, Menoyo, Niño Día see Rept. 16 Oct 61 re: INTERPEN OS file # 353-428
- Note 6 Apr 78 for info re: Cuesta, Alvarez Hernandez, Menoyo see OO Contact Division report (OO-A-3241309) dtd 30 Oct 1962 re: Alpha 66/Mission/Sec Security of North Coast. Filed in OS file #357-593-Alpha 66
- CIA intelligence info cable. 31 March 1965  
Re: attitude of Univ. of Havana students re: Menoyo & Ramon Quesada Gomez.

Source - highly reliable.

Castro asked students whether Butierrez-Menoyo should be shot or exchanged ~~for~~ like Bay of Pigs prisoners. Student reportedly opted for exchange, if poss.

Butierrez-Menoyo had been captured 25 Jan captured w/ Domingo Ortega Acosta; Ramon Quesada Gomez; Noel Salas Santos.

0002451



- 24 Nov 63 priority teletype.

Rumors circulating in exile community re possible government of Cuba involvement in JFK's death. - to provoke strong U.S. action against Cuba.

DDO doc.

← [ "AMOT 173 ] reported hearing from Tora Causa, whose sister's husband Rafael Dominguez Caballero is member SFNE that Menoyo commented 21 Nov. 63 that "something very big would happen soon that would advance the Cuban case. This remark when taken out of context is impossible evaluate but typical of exile rumors which being interpreted by exiles support whatever hypothesis they expounding on at any given moment.

Para 2 [ AMTALP-2 ] reports one Samuel Rodriguez (matronym unknown) living Dallas, Tx was known as violently anti-President Kennedy. WAVE traces indicate one Samuel Rodriguez, 5310 Columbus, Dallas, Tx as SFNE member & organizer of SFNE in Dallas. . . . This nebulous identification may be in some way related Para 2 statement which butierrez Menoyo is reported to have made . . . passed as rumors



Indices Search Request for  
Menoyo and others -

Armando Fleites - Diaz

Lazaro Ascensio - Suarez - et al

Max Lornik - Menendez

- Army Message IN 80894 2 Feb 61 - Entered US  
illegally 26 Jan 61 at Key West, Fla  
DOB 3/11/16 Laza de Medio Las Villas

- Army Message 2 Feb 61

- OO-A-3/180, B37, 7 March 61 CSCI-3/76  
m 579 typed 22 March 61.

Believed by underground Anti-Castro  
leaders in Cuba to be Cuban intelligence agent

- debriefed by FBI - DBF 69562, 17 Feb 62.

- continued debriefing by FBI - DBF 71290, 17 Mar 62

- OS MO 3329, 14 Apr. 61 According to Jose Tardío  
Llada subj, fell out w/ Castro for several reasons:  
0002454 discontent w/ excessive Communist influence;  
close friend of Wm Morgan; not given enough  
salary, etc.

00K 3,183,889 14 April 61 - Subj. hid 6 tons of  
weapons & explosives in Spain in 1960.

6/27/78 ORR

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(C)

Menoyo - continued

- ES-3/361,960 HKH-1676 11 July 58 (extr.)  
leaders of 26 July in Sierra Escambray  
identified as Menoyo, Rolando Cubela  
Secades & others.

- TDCS-3/382,504  
HAVA 736 IN 41797  
" 736 IN 41792  
28 Dec 58 (extr.)

Organizacion Autentica & SFNE - one  
same group. led by Menoyo

- 10-3921 TDCSDB-3/639,512 3 Mar 59 (extr.)  
subj. plans trip to N.Y. on commercial mission  
for fruit. Disturbed w/ Castro for taking all  
honors of revolution, rather than sharing them  
w/ other revolutionary leaders.

21-3  
- [[MEXI]-4044] IN 11350 7 Aug 59. (extr.)  
Faime Varela Canosa, Cuban Naval Attaché  
in Mexico, & Manuel Villafana, Partner,  
Cuban Air Att. Mexi, agree that subj. &  
Wm Morgan, both under Barguin, are lead  
anti-Castro men in army

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- DBF 35736 30 Oct 59 (extr.)  
Subj attended conference in Atlanta Ga.  
on 29-30 Oct 59 w/ Pedro Luis Diaz  
Lanz, Marcos Tuzlanz, Sergio Diaz Borae

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(Handwritten signature)

and Ralph Huguet. Subj considering giving clandestine support in Cuba to group led by PDL.

- DBF -5842 5 Oct 60 - Meeting w/ PDL & MDA (extr) effort to have Diaz brothers join subject & Capt Rafael Huguet in Escambray, etc. to fight Castro. MDA considered proposal a Castro trap.  
Subj leading Span. liberation army, formed to oppose Franco.

- LAN ID 2146587

29 Jun 60 (extr)

C-6

One of 5 persons in meeting held in Morgan's home 19 June 60. Pledged against Castro.

- TD CS-3/429,736, 5 Mar 60, HANA 3863.

According to Juan Orta, SFNE dissolved on order of Fidel w/ concurrence of individuals.

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On 6/27/70

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Roy Emory Hargraves  
ATO-71  
OS/SAG

no deletions

- memo for record Mar 23, 1971  
518-334 - Project [Venom]

Southern Bell Tel Co.  
~~FBI agent~~ advised Hargraves  
 contacting local cable repairman  
 of Southern Bell Tel. Co. for names of  
 former cable repairman who might  
 know location of cables running from  
 Florida to Cuba. Local FBI - no record  
 on Hargraves

- ~~CL~~ - TO HQ from SAE MFO  
 Re: Security support to project [Venom]  
 (Roy Hargraves)  
 518-334

DOB 2/14/40, St Louis, Mo.  
 Southern Bell concerned over possibility  
 of sabotage to cables.

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Info re: Hargraves referenced memo  
 23 July 70.

- Memo - 23 July 1970 for HQ re: Security  
 Support to Project [VENOM] 518-334  
 F SD/1

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encl -  
 memo for Chief/RENDON ]  
 from SA. 23 July 1970  
 Re: Hemming  
 Hargraves.

Hemming introducing Hargraves to  
 Secret Service agent as Hargraves has  
 info he wished to report.

re: Ivan (Spelled Yovane) Vidal  
 Santiago.

Hargraves said he met Santiago  
~~at~~ Christmas '69, who has been  
 in contact w/ leaders in Cuba  
 near Guantanamo, wishes to  
 cause downfall of Castro by  
 causing Cuban missiles to be  
 fired by these Cuban contacts  
 Santiago at Guantanamo to  
 provoke U.S. war w/Cuba.

Hargraves to be part of infiltration  
 team set to be sent to  
 too far many Americans would  
 be killed by attack on base -  
 wishes to direct Cuban missiles  
 against Soviet missile bases to  
 accomplish same result.

Info not revealing info not clear  
 Hargraves acquainted w/ Jose  
 Duarte who he knew in Los  
 Angeles, now residing in Miami &  
 knows person funding Santiago's plan

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⑤

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Hargraves, Duane, bonded SDS office in Los Angeles one year prior, was arrested, then released on bail.

Hargraves bio sheet -  
 sentence since NOV '69  
 4615 SW 95th Ave  
 Miami, Fla  
 222-4696

previously - Los Angeles, Cali  
 married w/ one child.

empl - present (70) - unempl.  
 previously - iron construction

0002459



- Memo 13 Dec '68

Re: Hargraves.

indicates as files ref. except 5 Dec 62  
newspaper re: No name key arrest.

11110185

Subj. close to Jose Antonio Duarte  
Espe Lacarinas Tallet Duarte of  
interest in June 1968 because of  
publicity re. Sirhan. Claimed he  
had argued & scuffled w/ Sirhan on  
21 May '68 at meeting of SDS. Sirhan  
accused Duarte of being CIA agent.  
Duarte granted POA in November 1962  
for assessment & contact for poss. use  
w/ Task Force W. Clearance cancelled  
July 1963.

Outlaw Power - auxiliary action group  
MIRN under Bosch, responsible for  
number of bombings

0002450

Lord Puller - close associate Hemming  
July 1968 local leader of org.  
called "staff" - front name for  
Limate Ren.

- Memo - HQ re: Project Resistance - LA field  
office 9 Nov. 68.

Rept re: Hargraves, 882 via Wanda,  
Long Beach, arrested 10 Feb 68 for

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11110185

bombing SDS Peace Center.  
Married to Carol L.  
SS# 527-48-2730.

Allegedly arrested for gun smuggling  
in Miami in 1965.

10/12/68 - Hargraves arrested for bombing,  
admitted it.

10/24/68 Denied connection w/ Cuban  
power except thru ~~Barb~~ Duany, who is  
mistrusted.

Subj. called from jail to the Wallace  
for Pres., N. Long Beach, etc., phone  
428-3611. Visited by Pam Barber,  
who works at Wallace HQ. Married.  
(Barber)

"Jerry", Pam, Hargraves allegedly involved  
in bombing "Free Press" office.

Hargraves w/ Pullen to break windows  
on 7/28/68 at Peace & Freedom Party  
office.

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6/27/78

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8

Lawrence J. LaBorde / 241 598 15  
1961 - 1976  
OS / SAB / HQ  
no deletions.

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- Letter to Robt Donald Wood 10 Sept 76  
from Ann Bullock re: reports that  
LaBorde claiming to be ex-CIA person.  
Info from employee of Bolton Maritime,  
Inc. PO 4401, Ft. Lauderdale, 33338.  
LaBorde staying on one of trawlers.

- memo for Dir of Personnel from <sup>John</sup> Chief WHC  
re: LaBorde.

ES Inc, requesting empl. reference for  
LaBorde.

LaB. - former master of privately owned  
Cuban vessel Tejana III, used in maritime  
operations in Miami area 1962. Discharged  
April 1962 for security reasons <sup>has</sup> ~~has~~ <sup>per 74</sup>  
attacks against Agency. Still maintains  
very close ties w/ owner of Tejana III,  
also former agent.

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- Incident report 29 Nov. 68  
Mitchell LaB. requesting assistance  
in locating father who left NO 6 wks  
previously aboard tugboat "Albatross"

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en route to Miami. Family has not  
from him since. L. LaBorde ~~is~~ was  
working for Interstate Towing & Dredging.  
~~to determine any info re: LaBorde~~

- 20 NOV. 67 memo re: LaB.  
Analysis re CIA connection.

La B. granted Prov. Covert Security  
Approval on 24 Mar 61. for use as  
maritime asset for Project SHATE. ]  
A CIA for deferred pending receipt of  
~~the~~ addtl bio data. 24 Apr 62  
Clearance action cancelled - of no further  
interest.

- 23 May 62 - Contacted CRC in NO.,  
offered services.

6/62 LaB. had been emp'd by US Dept  
of Agric. in Mexico 1947-49 but fired for  
excessive drinking, etc.

0002453

7/62 - source of bitter anti CIA remarks.

8/62 Duped certain persons into purchase  
" [redacted] " - Schooner - for Cuban  
operations.

- p. 4. 4.6. LaB. .201-294688- was  
DDP contact from Pb in Mar 61. to  
20 April 62.

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11110183 ENCL.

(10)

Michael Wm LaBorde address as of ? 1967  
DOB 29 NOV. 42. Panama, Present address -  
2107 Fern St, N.O.

- MEMO NO-327-68 29 NOV-68 to DCS  
re: call from Michael LaB.  
Gave. 8309 Birch St as address.  
Poss. 7833 Spruce.
- MEMO 24 April 68  
re: George Michael Kapps.  
Alleged acquaintance between Susj and  
La B.
- 5-19-67 - MEMO - Dir, Domestic Contact Service re:  
La Borde.  
Rept concerning La Borde - 2 July 67 memo re:  
proposal made to NO Cuban Refugee Group  
for military training of Refugee Group in La.
- 5-12-67 - MEMO re La Borde =  
La Borde contacted. NO office - said he feared  
Barrison would subpoena him.
- 5-11-67 MEMO for record re: La Borde.  
Details of Agency contact w/ La B.  
Concern of provocation by Barrison since  
La B. requesting advice from Agency re:  
subpoena.

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6/27/78

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(11)

Richard J. Lauchli

1968

OS/SAG

11110190

no deletions

- Memo. 31 Jan 68 re: Lauchli.  
Analysis re: possible CIA connection (none)

Richard Albert Lauchli - Minuteman leader  
in St Louis, Mo area until Sep 1962, when  
he claims he parted w/ Robt De Pugh.  
Arrested by U.S. Treas. agents in '64  
for non-registration of large # of auto. weap.  
Reportedly org. own group - Counterinsurgency  
Council.

Seizure of dynamite by FBI 7/31/63  
at LaCombe - ~~re:~~ <sup>Dynamite</sup> purchased from  
Lauchli of Collinsville, Mo on 7/10/63 -  
from Amer. Cyanamid Co, 3025 Patton  
St, St Louis, Mo. Cash purchase - immediate  
delivery. Guehrig Co - Loxco, Inc.  
2010 Keebler St, Collinsville, Mo

0002455

SECRET

6/27/78

SECRET

(12)

Ramon Font ~~Samuel~~ Saumel

1961

OS/SAG

no deletions

1111019:

- letter 6 Apr 1961 from Sheffield Edwards, Dir. Security to ~~the~~ Lt Gen. Joseph M. Swing. ~~the~~ Ministry of Nat

Re: 5 Cubans including Font.

Confirms oral request made by Agency for parole of subj in U.S. in furtherance of nat'l intelligence mission.

0002456

SECRET

6/27/78

SECRET

(13)

11110192

William J. Johnson --

August 1962

of SAs

deletions: FBI info

- memo for record 21 Nov. 73

re: Sturgis

Johnson.

DPOB 11 Feb 1931, NYC

Wife rec'd Johnson prepared to come before Sturgis trial, claim he was CIA enpt who recruited Sturgis to take part in alleged CIA op. against Cuba. 1968.

File # 348 309. ref. to Johnson - involved w/ Sturgis in overflight of Anti-Castro leaf drop mission.

- memo for record 24 Aug 62. re: New York

#4 a. FASK Force W records indicate

Rorke involved in smuggling and air navigation violations w/ Taber-Suarez, Johnson & Sturgis (11 Dec. 61) smuggled 350 anti-Castro pamphlets.

Article - "Freedom Rights at Odds w/ CIA - Long Island Press, Sat., July 21, 1962 by Edith Kermit Roosevelt

0002457

SECRET



6/27/78

SECRET

(14)

11110193 Reinaldo Pico Ramon  
224 - 428

1956 - 1974

OS/SAG

1 sealed envelope -

- ① poly rpt dtd 8 Oct 64 re: subj.
- memo dtd 9 Sept 65 re: result of file check of CI recs, army intel, agency poly results (1964)

file purged 12/8/72

- Watergate file review flag 24 April 1974.  
reviewed for poss. significance to "Watergate" or other related matters.
- Cancellation of files 11 Dec 69.  
From CI/OA to: DDS/50  
Re: 284658.
- Request for investigation or name check Form 6  
2 Oct 69.

0002458 To: Deputy Dir. Sec., IOS; from: Chief, CI/Operational Approval & Support Division.

Project & area of assignment -

CA/B4 Venez./Ecuador.

Subj. currently empl. in Caracas @ Office of Coordinator of Econ Affairs. First processed for POA in 1960

SECRET

NO Adde data since 23 Sept 65

- Rept of investigation - Miami - 25 Nov. 69.  
Entered US. Dec. 1960, later readmitted  
as permanent Legal Resident on 20 May  
1964.

INS # A 12445-812.

PDOB 21 July 1923, Regla, Havana, Cuba.  
Admitted 28 Dec 1960 at N.O, then  
readmitted Miami 20 May '64. Resides  
in Venezuela prior to readmission.

address: 1645 SW. 12th St, Miami, FL.

Regino Pico - father

Maria de la Paz Ramon - mother

Carmen Marcela PINO de Pico - wife.

2 children.

Addresses:

1963 541 SW 9th St, Miami

1961-62 1067 SW 3rd St, Miami

1960-61 2267 SW 16th St Miami.

~~11110194~~  
0002459

▲ CIA Repts - (A) - 1963-64

Re-entry permit - 7 July 68 - to travel to  
Guatemala, Salvador, Honduras, Nicaragua,  
Panama, Costa Rica for Seminar on Trade  
Union education. Interpreter for FORD

2621 Biscayne Blvd, Miami, FL.

Pico's add: 530 SW 10th St, Miami, FL

- Memo for file 3 NOV 69.  
re: PICO  
Subj's file decentralized to Lianias as of  
30 July '64.
- Case Analysis C-224-428  
Memo F. Fontela Alfonso, subj's friend  
of operational interest from 1960 to July 66.
- Personal Record questionnaire Form 1050  
PNU AKA [Jul 2, 65  
Eli's Prudey - anti-Batista clandestine  
clearances.  
Luis Garcia - anti-Castro clandestine  
clearances  
~~DOB~~  
Brigade 2506 ~~Prisoner~~ prisoner.  
W/M  
6' 1"  
190 lbs  
White compl.  
brown hair  
blue eyes  
regular teeth  
strong build  
small scar over left eye  
age 30, apparent age 30.  
Member FORDC  
Orgs: of interest 26 July; HRR.  
High School education in Cuba.

0002450

Empl. 1957-60 Bus driver Havana  
 1952-56 Propagandist. "  
 1948-51 various pharmacies "

Divorced wife.

Common-law wife - Alicia Lugo Gonzalez

see  
 [FBI documents]

- Request for invest & for name check 8 June '64 for [SMATE] WH/SA/105] Miami area. for use as PA/.PROP asset.
- 28 Feb 61 Letter from Dir. Security to Lt Gen Suit ~~at~~ (Immig & Nat., re: PICO & others. requesting parole into U.S. in furtherance of national intelligence mission. ~~and~~ List includes. Hernandez, Espinosa, Molina.
- 1 Feb 61 memo for Dir, FBI Pico being considered for use [Project] [ZENITH.]

002451

- 19 Dec 1960. Letter to Dept of State from Dir of Security. Re: PICO: Subj. of interest to Agency, applied for non-immigrant visa at Tegucigalpa, Honduras. Request "multiple-entry" visas given. (of interest ~~come~~ to [SMATE]) ]

- Request for invest and/or name check  
POA 23 Sept 60.  
Use of subject - PM agent
  
- PND Data - 1960-  
formerly held high office in Bus Workers  
Union.
  
- PRQ Part 1.  
'to be used in [SMARC] PM activities  
program.

0002452

6/27/78

SECRET

11110193

(19)

Max [redacted] Lesnick

1961-75

OS / SAG

One ~~box~~ sealed envelopes:

- ⊕ Pg 11 of dispatch [ UFGA - 17410 ]  
 dtd 8/24/64 - sanitized to exclude  
 personal info

6/28/78

- Investigative Report 22 Aug 75.

Date of Rept - 6/13/75

Info recd that Silvino Rnandez, suspected  
 Castro agent, reportedly very friendly w/  
 Lesnick [redacted]

- Extract from Dispatch [ UFGA - 17410 ] 24 Aug 1964

Subj: [ TYPIC ] Operational; [ AMTRUNK-1 ]

P. 9 - re: Volzky

Jose Volzky (of USIA) - suspected using USIA  
 for TURE purposes. & in fact might be the person  
 which directly or indirectly determines these  
 objectives.

63024 Contact w/ Raul Chibas Rivas, Ray's right-  
 hand man.; Rogelio Cisneros Diaz; Jose [redacted]  
 owner of Camaguey Restaurant in Miami -  
 Apparently attempting to infiltrate TURE members  
 into KUBARK

Also contact w/ Ray - June 63

[ when confronted with by JMWAVE case officer re: ]  
 Ray connections, Volzky said he saw Ray

SECRET

6/28/70  
11110193

(20)

in his line of duty as representative of OSIA  
 1/763 Lesnick reportedly gives Volsky copy of Replica  
 immediately after publication. Lesnick, like Volsky,  
 Cuban citizen of Polish origin. Background  
 includes association w/ communist elements.  
 July '63. Dept of State rep in Miami  
 called COS-JMWAVE re: sponsor for Lesnick's  
 radio program. JMWAVE refused.  
 Volsky also close to UR group.  
 Possibly security risk - ~~Lesnick~~ in contact  
 w/ JMWAVE from Feb 63 to Nov. 63.

[ AMTAVP-2 - FUTURE FILE. ]

- April 1961 - P.2 extra from memo -  
 indicates Dr. Ramiro ARANGO Arzina,  
 is member of revolutionary group which  
 includes Dr. Pelayo Cuervo, Max Lesnick,  
 Francisco Carone, Blas Roca, Anibal  
 Escalante.

0002454

6/28/78

SECRET

11110233

(21)

Paulino Alberto Sierra Martinez.

536-177

1963-1973

OS/SAS

1 sealed envelope:

- ① FBI RPT 1963 "Paulino Alberto Sierra Martinez  
(Field office # 105-8013; Bufile # 105-1219)
- ② FBI Rpt. 11/26/63 Re: Junta del Gobierno  
de Cuba en el Exilio.
- ③ Summary of FBI investigations concerning  
Sierra 1963-65

- Bio data sheet 2/27/68

DPOB - 1 NOV 1909, Havana, Cuba.  
male; US. Naturalized.

Residences:

Apr 62 - 26 Jan 68 . 4004 N. Clarendon St.  
Chicago, Illinois.

Employment:

1968 - 26 Jan 68	Cook Cty Law Lib. (Int'l & Foreign Librarian)	2900 Chicago Civic Center Chicago, Ill. 6060
0002455 1964 - 1966	worked for Govt. on matters pertaining to Central Amer. Commonwealth	
1962 - 1964	Union Tank Car Co	111 W. Jackson, Chicago.

SECRET



\* See below

SECRET

111102Ji

(22)

Education:

- 1960 Masonic Univ, Havana Dr. Jurisprudence
- 1958 Univ. of Havana, Cuba "
- 1945 " " Phd in political, econ, & social sci
- 1941 Havana High School.

Former Alien Reg. # A 12-537-8951

- Response to domestic contact service request for security check for Sierra - " April 73.  
attached: Passport Data -  
most recent passport - K 238693 - issued on 2/27/69 - Chicago - for 23 wks - vacation to L. America.  
Occupation: attorney.

- Dom. Contact service request for security check 1/31/73 + case processing record -

- Request for name check -  
NOTE: "Unfavorable info. already contained in 0002458 file. 3/21/73.

Attached CIA docs:

- 1) CIA TDCS DB 3/654, 571, Cuba 9 May 63, Secret
- 2) CIA TDCS DB 3/654, 640, Cuba 14 Sep 63, Confid.

SECRET

- 1) May 63 - at Meeting of Cuban exiles in Chicago.

Set complete document from DDO \*

Sierra claimed he had backing of wealthy Chicago business people willing to loan up to \$30,000,000 to overthrow Castro. to be made avail. to org. w/ capability of clandestine op against Cuba. Stipulation - Repaid in est. manner after overthrow.

- 2) 4 Sept 63. info from officer of MIRE [Jose Garcia] re: raid w/ twin engine aircraft. Requesting funds from UR.
- 8 Sept - MIRE report carried off successful raid
- 9 Sept - Learned that initial funds for first raid on ~~the~~ Camaguey given to Bosch by Paulino Sierra - funds which Sierra received from U.S. gambling interests in Chicago. Following raid Bosch in contact w/ Frank Nelson - . . . . (see other pages) -

get complete document from DDO

- Bio data 26 Jan 68

Re: Sierra -

FBI docs:

- 2-28-64 Re: Sierra
- 5-14-65 p. 2 re: Jose Luiz Aguillar de Leon
- 0002459 2-11-64 p. 6 Re: SNFE - op. Alpha 66
- 6-30-65 p. 1 Re: Eladio del Valle Gutierrez
- 2-28-64 p. 1 Re. JGCE
- 2-3-64 p. 3 Re: Anti-Fidel Castro activities.
- 7-19-65 p. 3 Re: Plot to assassinate Fidel Cast. during Oct. Holidays 1965.

SECRET

- 7-29-64 p.1 re: Legion Baragua
- 4-17-64 p.2 re: comite Omnibus Aliada  
(COA - Allied Base Committee)
- 9-8-64 p.2 Fuerzas Armadas de Cuba:  
exilio (FACE)

- CSDB - 3/657, 755 7 NOV 63 Cuba/Colombia

re: Attempt of Paulino Sierra to est base of operations for anti-Castro activity in Colombia.

Info dtd June<sup>out</sup> '63 [ from Bogota, Col ]  
about 45 yrs old, 6'0", slim, light complexion,  
dk brn hair, clean shaven, well spoken  
Carrying documents, purporting to be authorized  
from by CIA to allow Cuban exile base of  
operations on Island of Andres, Col.

- 2 Feb '68 - Memo to Personnel Security  
Division from Domestic Contact Service  
for approval to contact subject for  
info re: current econ. developments;  
foreign trade, ind. & agric dev, etc.  
Denied - 2/23/68  
0002457

6/28/78

SECRET

25

Antonio Cuesta - Valle

242-893

11102-3

1959-68

OS/SAG

Two sealed envelopes.

① Microfiche of contents of file

② • FBI Rpt dtd 25 Jan 60 re: Albert Henry Lopez Lopez

• FBI Rept dtd 1 Jan 66 re: Comandos - Internal Sec. - Cuba.

• FBI Rept dtd 12 July 60 re: Carlos Martinez Miami, #105-2146.

- Note 6 Apr 78 for info re: Cuesta, Santiago Alvarez Hernandez, & Menoyo see CO Contact Division report (CO-A-3241309), 30 Oct 62, re: Alpha 66 / Mission / SOC Security of North Coast.

Files in OS file # 357593 - Alpha 66.

- 5 Mar 68 - Memo for Chief, WH/COG re: James C. Wray. <sup>0002458</sup> from Asst Gen Counsel.

Wray called agency re: fees owed by Cuesta for work by Wray on Cuesta's patent application for speed boat. [Wray unable to collect from Cuesta since he is held prisoner]

SECRET

SECRET

26

- 30 Aug 67 Memo for Chief, LEOB re:

Cuesta

Cuesta - interviewed on tape - Tape played at Conference of L. Amer. Solidarity Org. in Havana, 1967.

Cuesta captured Nov. 66, seriously wounded.

PDOB 13 Jan 26, Santiago de Cuba.

Granted POA Mar. 27, 1961 for

PM Maritime OPS use in Cuba by

WH/4/Cuba. <sup>Allegedly</sup> 59 - 2nd \* in command of

Cuban Departamento de Investigaciones del Ejercito Revolucionario (DIER)

Between 59 & 63, joined Cuban forces against Castro.

63 - Group shelled Russian freighter BAKU in Cuban port:

- 2 June 66 - news article -

Sen. Symington says Commando L & Cuesta's group, received no assistance from Agency.

- 5/31/66 - news reports of Cuesta's capture.

0002450

- Request for invest & or name check #22 Mar 61 for [J MATE] - PM Maritime OPS.

Found derogatory info:

- Former 2nd in Command of DIER

SECRET

6/28/78

SECRET

Luis Clemente Posada Carriles

(27)

319-235

9020TTTT

Feb 1963 - Jan 1978

OS / SAB HQS

Five envelopes:

① 1963 Nat'l Agency checks -

Only 14 N positive

② 3<sup>rd</sup> Agency info - FBI Repts -

- See List p. 32-33

③ 3<sup>rd</sup> Agency - FBI Rept - 17 Dec 64 -

[ 'Anti-Fidel Castro activities' ] 109-584

④ Polygraph Repts:

- 29 NOV 71
- 7 Jun 68
- 22 Apr 66
- 15 Apr 65
- 27 June 73

⑤ Personal Security Info

1965 Background Investigation (NAC'S)

1968 FBI Check

1972 ACSI (Reports from 1966

0002451

- Memo for record 5 Jan 78 from Reardon -

Re: Posada

Combined Posada's 3 vols into one vol. 5 Jan

NO documents destroyed.

SECRET

- Memo - 8 Apr 77 from Sullivan to Chief, Sec.

Analysis Group Re: EI Luanda exposure

SECRET

(28)

11110297

Posada listed in group ~~of~~ of individuals named in El Mundo as "CA".

Domestic Collection Div. expressed interest in 1963. Name checks requested in

April 65 for propose use by WH/C/RR/

OSOA as training instructor; in Feb 196

for use by WH/3/Venezuela (V) as

penetration agent] and again in

Jan 1972] for use by WH/3/V as

informant] <sup>asides.</sup> implicated in plot of

Castro Dec. 65.

AS of Jan 77 awaiting trial for

complicity in 10/6/76 Cuban Airline

crash.

- Cable - 22 Jan 77 Fm AmerEmb, Caracas  
re: Posada - Anderson column implicating  
Posada in assassination attempt.  
0002452

- Memo 5 Apr 72  
DOB 2/15/28 Cienfuegos.  
Files - of Army Investigative Records Reposi-  
tory at Fort Holabird, Md - contain  
files re: Posada investigation by Army  
intelligence to determine suitability for  
commission in Army Reserve. Application  
disapproved 9/66

SECRET

(1/11)

- PRQ with Photo -

AKA's Bamby, Basilio  
 age 44, apparent age - 40; 5'11", 175 lbs,  
 strong; black hair, green eyes; scar - palm  
 of right hand.

Venezuelan citizenship.

Present emp - Venez. Police Comisario  
 \$1,135/mo salary.

Permanent address - Miami.

Educational data.

1936-42	Monserate, Cuba	Elem
1942-47	Instituto, Cuba	High Sch
1947-50	Padres Dominicicos	Chemistry
1950-53	Havana Univ.	Medicine.

Spanish, English

Good marksman w/ small arms.  
 6002453

197<sup>th</sup> Bn, 1st Bn, 2nd Lt, Ft. Benning, Ga from  
 March 1963 - March 1964.

Employment:

1944-45	Mustora Sugar Mill	Cuba
	Sugar Chemist	
1946-54	San Augustin Sugar Mill	
	Sugar Chemist	
1958-60	Firestone (Cuba)	
	Empresas. Sec.	



1961-63 Firestone Akron, OH  
 Training program  
 1964-65 US Army Ft Benning, Ga.  
 1967-present Venezuelan Govt.

Divorced 1st wife 26 June 63 in Chicago.  
 Wife - Mercedes Elina Posada nee Gonzalez  
 Leyra  
 DOM 13 Aug 63 - Columbus, Ga.

2 children

Father

Luis Posada.

Mother

Dolores Carriles

Attachment (Travels?)

1956	Miami, FL	Tourist
1961	Mexico	Pol. Exile
2/61	Miami, FL	" "
4/61	Guatemala	Investor (Cuba)
1964	Dom. Rep.	Cuban Affairs
"	P.R.	0002454 " "
"	D.R.	" "
"	Miami, FL	-
10/67	Venezuela	Work
10/67	Miami, FL	-
10/67	Venezuela	Work
1968	Miami, FL	Tourist
1969	<del>Venezuela</del>	"

1111021

3/70	Miami, FL	Reentry Permit
1970	Trinidad, Tob.	Revola - Business
6/70	Bogota	Business
7/70	"	"
5/71	Aruba	"
4/71	Lima, Peru	"
4/71	Argentina	"
4/71	Brazil	"
10/71	Portugal	"
10/71	Rome	"
11/71	Vienna	"
11/71	Rome	"
12/71	Miami, FL	"
12/71	Puerto Rico	TOURIST

- 21 Jan 72 Bio data.

Akas

Julian Carriles.

Bambi Carriles

0002455

& variations.

Alien ref # 12 - 419.708

Add: Edf. Mayflower, Apt. 24, Are. San Juan

Bosco, Caracas, Venezuela,

Present Permanent - Miami, FL

Empl. present: Min. of Internal Relations,

Caracas, Venezuela.

Empl. Sep. 1964 - ?? : Pan Am Exterminator  
 Mar-Sep 1964. **SECRET** 275 SW 6th St, Miami  
 unemployed

11110213

(32)

3/63 - 3/64	U.S. Army
10/61 - 3/63	Firestone Tire & Rubber Co, Akron,
3/59 - 10/61	Unemployed
3/58 - 3/59	Firestone Tire & Rubber Co, Havana,
1956 - 3/58	Self-empl. exterminator in Cienfuegos
7/46 - 1/48	Central San Augustin, Cienfuegos.

Education: as listed previously except - add -  
 1947-50 - Dominican Priests of  
 Cienfuegos, Cuba

SS#

## Residences:

1937 - 1956	Ave. 56, # 4110, Cienfuegos, Cuba
1956 - 1958	San Carlos St, Cienfuegos "
1958 - 4/61	Lombillo #654, Havana "
4/61 - 7/61	Guatemala Camp, Guat.
7/61 - 12/61	1317 Harmon St, Akron, OH.
12/61-??	967 Woodster Ave, PO Box 2693, Akron
? - ?	2090 SW 3 <sup>rd</sup> St, Miami, FL
"	1111 NW 34 <sup>th</sup> St, " "
"	1341 Thurston Ave, Akron, OH
"	Apt. 12, 1228 Lockwood Ave, Columbus, GA
"	750. NW 15 <sup>th</sup> St, Apt 18, Miami, F.

- FBI repps - 25 Jan '72.

Re: Posada - SECRET

[ 5/13/65 - Re: Posada (Carrillo) Luis Clemente  
 5/17/65 - Re: Roberto Mejia Arco, Luis Sierra Lopez

11110212

(33)

8/1/66 & 12/17/64 p. 6 Re: Anti-Fidel Castro Action  
 12/20/65 p. 23 Re: Reinaldo Patrocin Quintana  
 7/13/65 p. 3 Re: Cuban Representatives in Exile (see  
 12/15/65 p. 4 & 8/15/65 p. 5 Re: Julio Aator  
 Constanzo Palau; Gerald Patrick Henning, et

- Reg. <sup>invest. \$/or</sup> for name check - 19 Jan 72

[ for [Venezuela as informant] ]  
 24

- PRQ ~~ca~~ <sup>ca</sup> [1968] - ]

indicates 1964 - Travel outside U.S. to  
 Dominican Rep, working for JURE.

org. affiliations -

- 1960, Cuba, Frente Revolucionario Jose A. Echevarria

- 1963-64 JURE

- 1967 RECE

Skills, hobbies

Hunting ("good shot")

- BIO data ~~1967~~ <sup>2/7/</sup> 1968

0002457

occupation: DIGEPOL employee, Ministry of  
 Interior, Caracas

- updated BIO data.

MOC? - effective 26 Mar 65 as Training Branch  
 Instructor, JMWAVE

Termination: effective 11 July 67 as CI informant  
 JMWAVE

Occup: DIGEPOL empl, Caracas.

SECRET

11110213

(34)

Contacts: Miami: "Letty" Rosenthal, well known gangster.

Brother: Roberto Posada Carriles, suspect DSE official (Cuban IS.), Cuban Telephone & Supervisor for Area North, including Havana.

- Req. for invest &/or name check [ [2 Feb 68] ]  
[ [WH/3/V. Venez. as penetration agent] ]
- Req. for invest &/or name check <sup>24</sup> 15 Apr 65  
[ WH/C/RR/OS/OA ]

- PRQ <sup>Mar</sup> ~~Mar~~ 1965.

gives travels -

Arr US. pol. asylee 2/28/61

hobbies - Judo

George Mas Canosa - Friend

0002458

contacts [connected w/ intell service]:

Aldo Marepyn - Cuban Police Force - member CP

Emilio Aragonés, Osvaldo Dorticos - members CP.  
Attachment. Experience: Arms, explosives, map reading, etc. -  
some experience w/ metascopes, Boston Whalers.

- Req. for invest &/or name check 5 Apr. 65  
[ WH/C/RR/OS/OA ] Miami [ J.M.A.E. ]  
Training instructor - (JUNE) 3 mos

SECRET

- 9 Aug 63 - memo re: Questioning of Posada -
- 26 Feb 63 memo re: Quest. of " re: Cuban Refugee Program

1111021

6/28/78

(3)

Clay Shaw

402 .897-A

1949-1972

OS /SAG

1 sealed envelope:

FBI Rept dtd 21 June 1967 re:  
Assass of JFK.

- memo re: ~~Staff~~ Special Projects Staff Matter

~~Request~~

Request by Spec. Projects Staff for check on James R. Phelan, of interest in connection w/ sensitive SPS activity.

Check - indicates: Phelan testified as defense witness in Clay Shaw conspiracy trial 26 Feb. 1969.

Agency library sources reflected Phelan pub. no. of articles. Speculation from agency personnel that Robert Mahen may have been source of Phelan's info.

In Dec '70 - Agency pers. rec'd phone call from Mahen complaining that Agency had embarked on new project w/ Howard Hughes organization & had not gone thru him.

SECRET

0002459

11110215

(36)

Phelan had written several articles concerning  
 Mahens defamation suit against Howard  
**Hughes.**

- 9 Mar 67 USSR International Affairs.

MOSCOW TASS - 0504 GMT 7 Mar 67.

Text MOSCOW-

Claims CIA used Shaw for services  
 in Italy w/ U.S. Agent Major Blumentfeld  
 establishing secret ties w/ Rome's political  
 circles & business world. Shaw's task  
 to est. contacts w/ extreme rightist groups  
 in Rome.

World Trade Center in Rome a branch of  
 Swiss "Permindex" org, <sup>which</sup> allegedly financed  
 OAS groups in France & is actually  
 cover for branch of CIA.

- 18 Sept 68 memo re: Monroe J. Sullivan  
 or (J. Monroe)

00024507: poss. CIA connection - granted covert  
 [ Security Approval for use under Project ]  
 Q. XENCHANE on an unwitting basis  
 10 Dec. 62

Executive Director of San Francisco World  
 Trade Center, claimed to have been w/ Shaw  
 22 NOV. 63.

11110216

(37)

- Memo # 9 5 June 68

re: Garrison &amp; Kennedy Assass.

Memo - info re: persons involved in Garrison investigation who have or have claimed connection w/ CIA - one, William Clarence Wood, is former staff employee.

Info re: Beckham, Pelli, Bohning, Castor, Cobb, Conley, Dulles, Gorrnicki, Hout, Johnson  
 → "boss" for Clay Shaw

Cobb, Lloyd J. - granted CSE on 30 Oct 53 on private attys' panel for OGC.  
 Granted PSA 19 June 67 to permit contact & assessment in connection w/ use on cleared attys' panel for OGC.

0002451

last contact - Klein, Lee, Martin, Morin, Ochsner

- Memo 2 Jan 68

re: Shaw - connection w/ CIA

Of interest to DCS from Dec 48 to May 56 - Last contact 25 May 56.

Interest because of former position as Mgr - Int'l Trade Dept. 9 May 61

Gen. Caspell, then DD CI - speaker at



luncheon - For. Policy Assoc. of which  
Shaw Program Director.

Contact.

Dec. 48	1st contact
1949	7 contacts
1950	2 contacts
1951	5 "
1952	9 "
1953	1 "
1954	2 "
1955	2 "
1956	2 "

- Encl. 21. Re Shaw 201-813493

PDOB 17 Mar 13 NO, LA.

0002452

1951 FBI interview w/ Shaw about former -  
employee of Int'l Trade Nat.

1949 Name trace - negative.

- 20 Nov 67 Memo re: Edith Stern -  
Clay Shaw attended party at her home -

- 28 Sep 67 Memo re: Queries from Justice Dept  
on Garrison Investigation - re:  
Shaw's Agency Contact

- 12 Sept. 67 - Memo Re Oswald Case  
Guy Percac Johnson DOB 9/14/13, Nolan

SECRET

Atty for Shaw - ~~is~~

1938-42 Asst D.A. for State of La. in NO  
1954. Office of Chief of Naval Ops -  
considered for use as contract agent  
for [O<sup>02</sup> Q]KOD, AC in Guam; canceled  
10/14/54.

Lt. Comdr in Navy ~~in~~ in WWII -  
1950-54 Active duty.

1954 May - Top Secret clearance - ONI -

possibly related to Guy Johnson -

[granted covert security clearance  
Jan 12, 1954 for project QKEN-  
CHANT.]

PDOB - <sup>Oct</sup> 10/8/1885, NO, La.

Pres. Nat'l Paper & Type Co

until 1954.

Worked in Central & S. America

0002453

Memo 23 Mar 67 -

At meeting - 9 May 61 of For Policy Assoc  
other personnel including Hunter Leake  
(Shaw's contact) and Lloyd A. Ray. NO

see 3/3/67  
memo

one recalls any conversation with  
Shaw at that time.

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VBR

Memo 16 Mar 67 For file re: J. Monroe  
Sullivan.

Agency investigate 1962 -

Oct 61-67 - Div of San Fran. World Trade Center  
Authority.

1956-61 Lobbyist - Washington, D.C.

1956-58 - Committee of American Steamship  
Lines.

1958-61 Vice-Pres. of Pacific Amer  
Steamship Co.

pre '56 - Pacific Amer Steamship Assoc  
San Fran.

Instructor at Univ. San Fran.

- Memo Mar 67 Re: Claus Shaws connection w/c  
According to OO HQ, "Last contact -  
with him was in 1965 just before  
he retired."

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Bernardo Gonzalez De Torres Alvarez

See also Rene Carballo

Granted POA on 3/10/67 and alien Contact approval on 6/16/64. Member of 2506 Brigade

DOB 3/26/34 Havana, Cuba.

[ POA for Project JMATE ]

Came to US from Cuba in <sup>3</sup>Jan. 1955; Taken prisoner in Bay of Pigs invasion; returned to US. 24 Dec. 62

According to FBI report 12 May 67; <sup>in</sup> memo for Director <sup>2 Oct 67,</sup> Carballo telephoned Brigadier, told him head of training camp at Lake Ponchartraine known as "El Mexicano" - This man accompanied LHO to Mex. City

28 May 65 FBI rpt - Rene Carballo identified as second chief of Cuban G-2 in Sancti Spiritus, Las Villas, Cuba. Other than id of names, no reason to assume identity.

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3rd agency-

FBI report 6/4/74

Jacksonville, Fla Field Office # 29-1297

TIK: Nathan Herbert Cohen & others.

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GUY BANISTER

CIA Connection -

Approved 10 NOV 1960 for contact use as routine source of foreign intelligence. Use of his firm, Guy Banister Assoc, Inc as a cover mechanism was considered in 1960 but case closed w/out action after derogatory information was developed during investigation.

Retired Dec 54 - FBI - GS-16

Sept 60 - covert invest. in consideration of use of firm as cover mechanism.

Suspended from position as Asst Supt of NOPD for bar incident. During March 57 Mardi Gras - Drunk, pulling gun. After resignation Purchased "The Herald", Gretna, La. weekly Mar. 60 acquitted of a charge of defamation of character by Louis J. Roussel, Pres. of Universal Drilling Co, Inc. Started private detective agency, Guy W. Banister Assoc, Inc. On 21 Sept. Central cover was furnished an alternative private detective company and action on Banister was terminated.

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**Classification:** \_\_\_\_\_

(This form is to be used for material extracted from CIA—controlled documents.)

**Classification:** \_\_\_\_\_