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SECRET

PERSONALITY FILE ACTION REQUEST				NOTE: See instructions on reverse side of form. Type or print. Guide for use of 201 system is contained in CSMB 70-1-1, Chapter III, Annex B.			
TO: RID/201 Section		TUBE STATION: DW6		DATE		1. ACTION	
FROM: NAME		BRANCH		ROOM NO.		PHONE	
CHECK 3 & 4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.		2. EXCLUDE TRUE NAME FROM MACHINE LIST		3. RESTRICTED		4. PERMANENT CHARGE	
3. 201 NO.		IDN NO.		5. SOURCE DOCUMENT		DATE	
7. NAME (Last) (First) (Middle)				8. SEX		9. PHOTO	
10. NAME VARIATIONS				M		F	
TYPE NAME		(Last)		(First)		(Middle)	
11. DATE OF BIRTH		12. COUNTRY OF BIRTH		13. CITY/TOWN OF BIRTH		14. COUNTRY OF LOCATION	
15. CITIZENSHIP		16. ORGANIZATION OR INTELLIGENCE AFFILIATION		CODE		17. OCCUPATION (Clear text)	
18. ACTION DESK		CODE		19. SECONDARY DESK		CODE	
20. CRYPTONYM				HAND CARRY IF TRUE NAME APPEARS ABOVE			
21. COMMENTS							
22. SIGNATURE				23. IDN-		201-	

# ROUTING AND RECORD SHEET

## INSTRUCTIONS

**PRIOR TO FILING**

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

**TO ACTION BRANCH**

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

**FROM:**

RID:  
 ANSTON B02                      CR-674  
 IP/AN                              OASO  
 EXT. 4239                        TUSE 677

PROPER FILE NO.

**TO ALL ADDRESSEES**  
 FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
<i>Chwick</i>		1 FEB 1972		<i>CS</i>
		3 Feb		<i>R</i>
				<i>CS</i>
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

1 FEB 1972 COG

17. **RID:FI** FILE TITLE

TRACE REQUEST      ABSTRACT      FILE NUMBER (PRIMARY CODE)

INDEX      *201-729418*

DATE MICROFILMED      DOCUMENT DATE      DOCUMENT NUMBER

*10 Jan 72*      UFAA 03735

73912

**DISPATCH**

CLASSIFICATION  
**SECRET**

PROCESSING ACTION

TO Chief, Western Hemisphere Division

INFO

FROM *[Handwritten initials]*

SUBJECT *[Handwritten initials]*  
TYPIC

ACTION REQUIRED: REFERENCES

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

REF: UFAA-3718

1. As stated in the reference, AMGAME-1 claims that [redacted] has relatives living in the U.S. The AMOTs were asked for any information they might be able to provide on such relatives. Forwarded herewith is a copy of OTA-3909 with information available to the AMOTs on the two individuals, [redacted] they believe to be [redacted] half brothers [redacted]

[redacted] Also [redacted] included is information on [redacted] There are no [redacted] traces on either of the brothers.

[Large redacted area]

Attachment:  
OTA-3909, h/w  
Summary of Information, h/w

Distribution:  
3-C/WHD w/atts h/w

*2 atts*

**CS COPY**

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAA-3736	DATE TYPED: 10 January 1972
	CLASSIFICATION <b>SECRET</b> <i>[Handwritten signature]</i>	WHS FILE NUMBER 201-7127418

# DISPATCH

CLASSIFICATION

PROCESSING ACTION

TO  
**Chief, Western Hemisphere Division**

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

SUBJECT

**TYPIC**

MIKROFILM

ACTION (INDICATE BY CHECKING)

**REF: UFAA-3718**

1. As stated in the reference, AMGANR-1 claims that [redacted] has relatives living in the U.S. The AMOTs were asked for any information they might be able to provide on such relatives. Forwarded herewith is a copy of OTA-3909 with information available to the AMOTs on the two individuals they believe to be [redacted] half brothers, [redacted]

[redacted] traces on either of the brothers.

Attachment:  
OTA-3909, h/w  
Summary of Information, h/w

Distribution:  
3-C/WHD w/atts h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

**UFAA-3736**

**TYPED: 10 January 1973**

CLASSIFICATION

INDEX FILE NUMBER

**SECRET**

**001-**

VIA: RAI

FROM: J/IEO

TRANS: I-57

SUBJECT:

[REDACTED]

REF: OTS-1517, 3 Jan 72

OTAR00

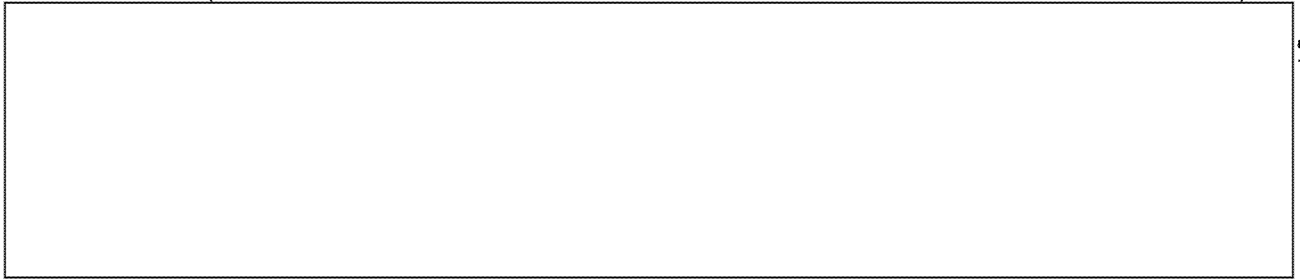
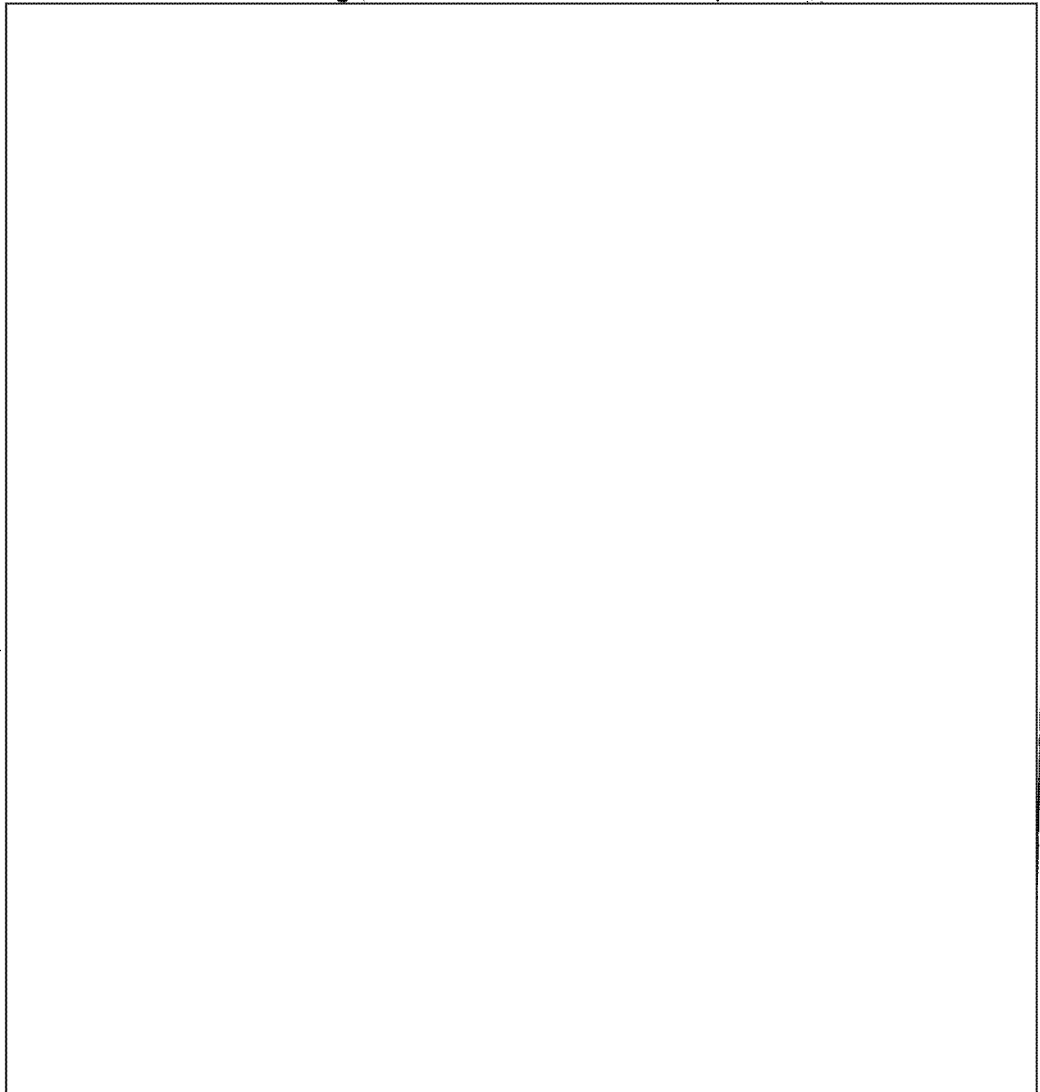
1. In accordance with your request, we are forwarding traces on relatives [REDACTED] who are residing in the U.S.:

[REDACTED]

CS COPY

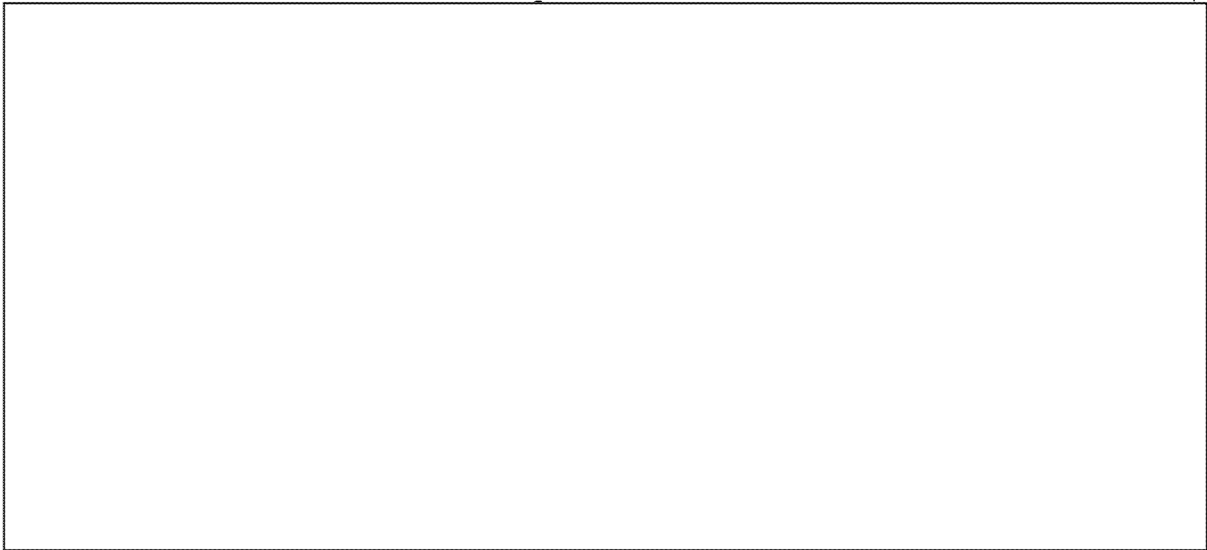
att #1 HQ A. UFPA-37.86

201-72741





OTAS909



CS COPY

201-707418

SECRET

A : C-300.

DE : C-90.

SECRET:



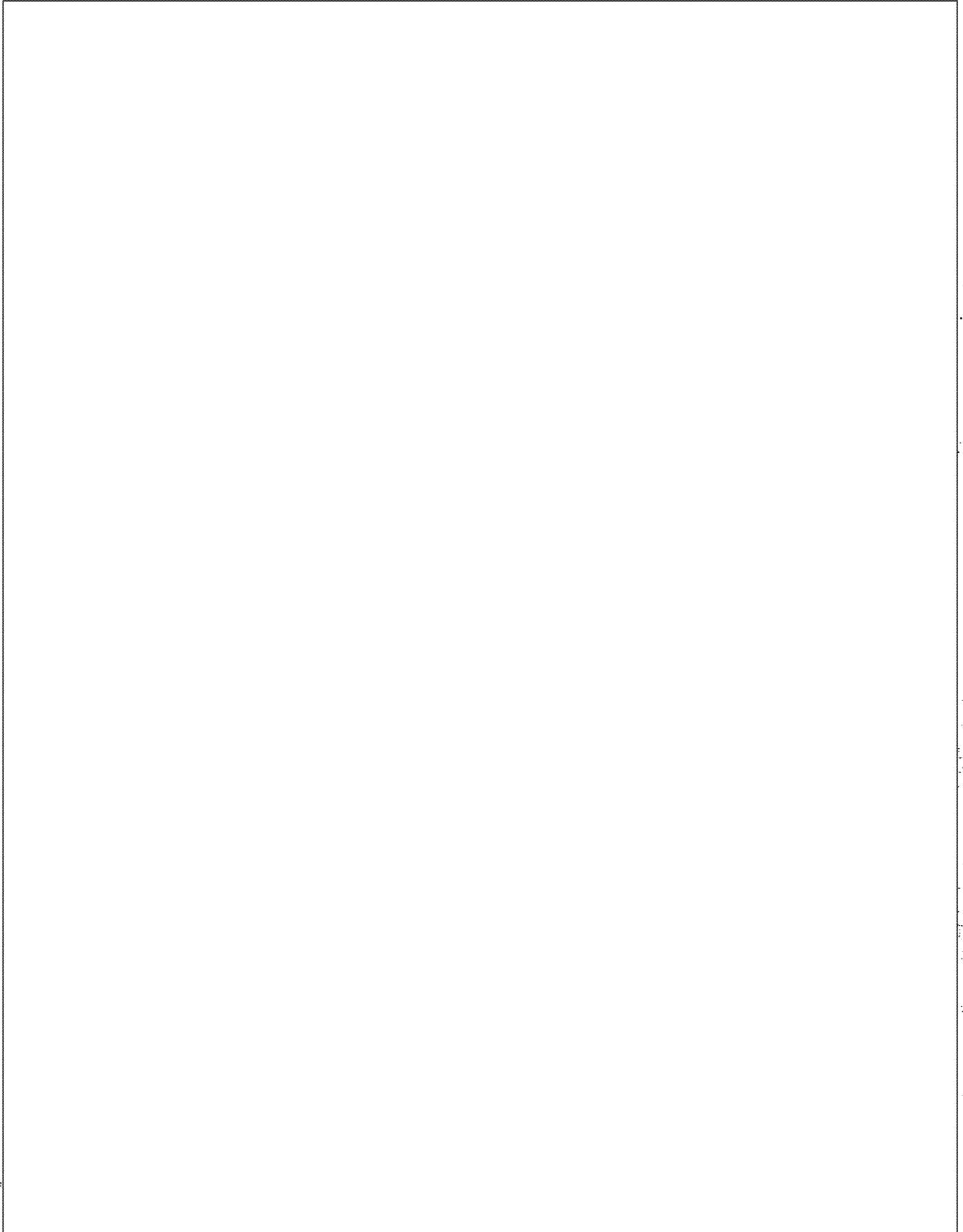
REFERENCIA :

1. Se acompaña un "Sumario de Información" sobre la Sujeto, de acuerdo con las informaciones suministradas por la Fuente, con fecha 20 Mayo 1956.

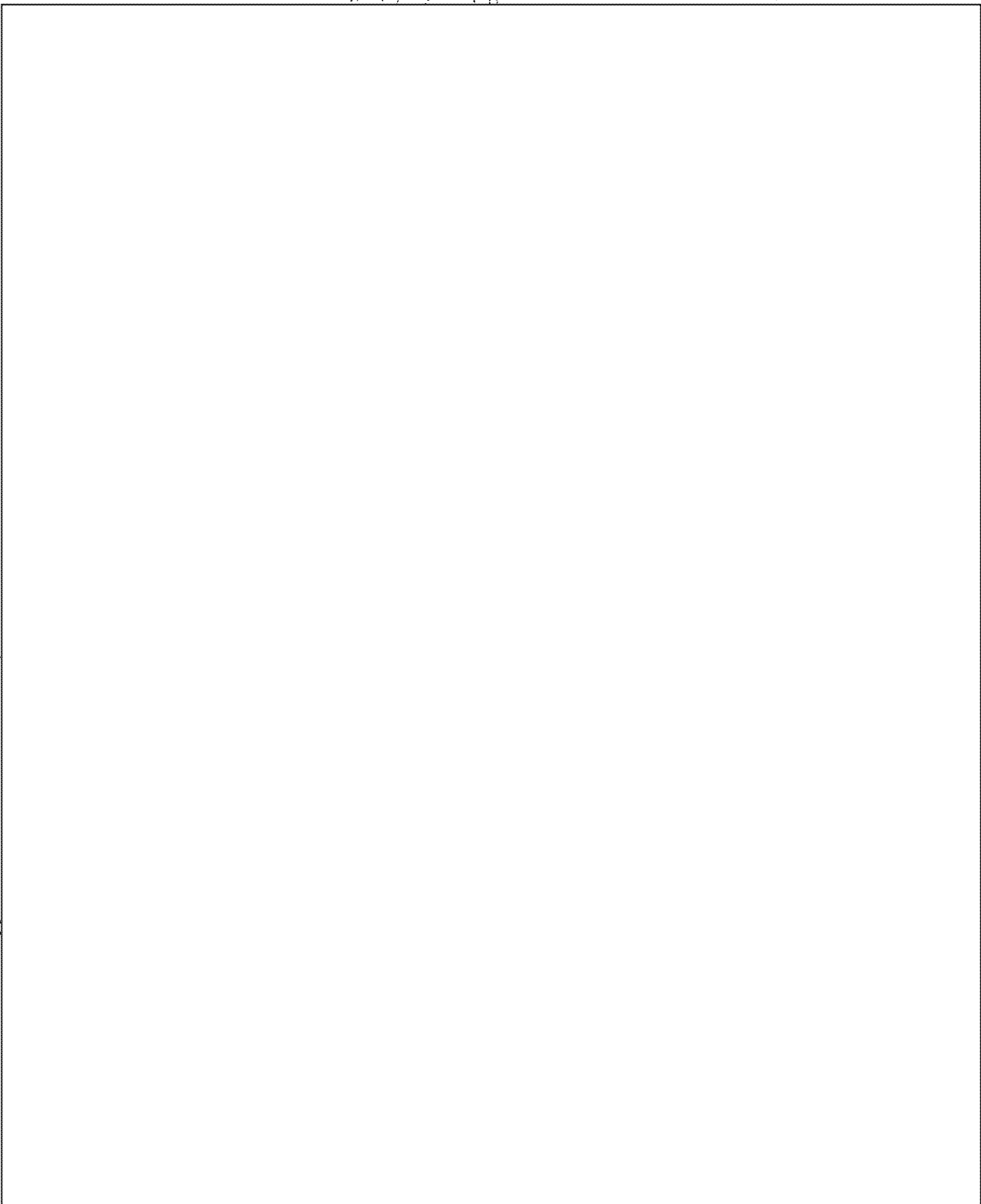
CS COPY

CH #2 H/26 UFAA-5736

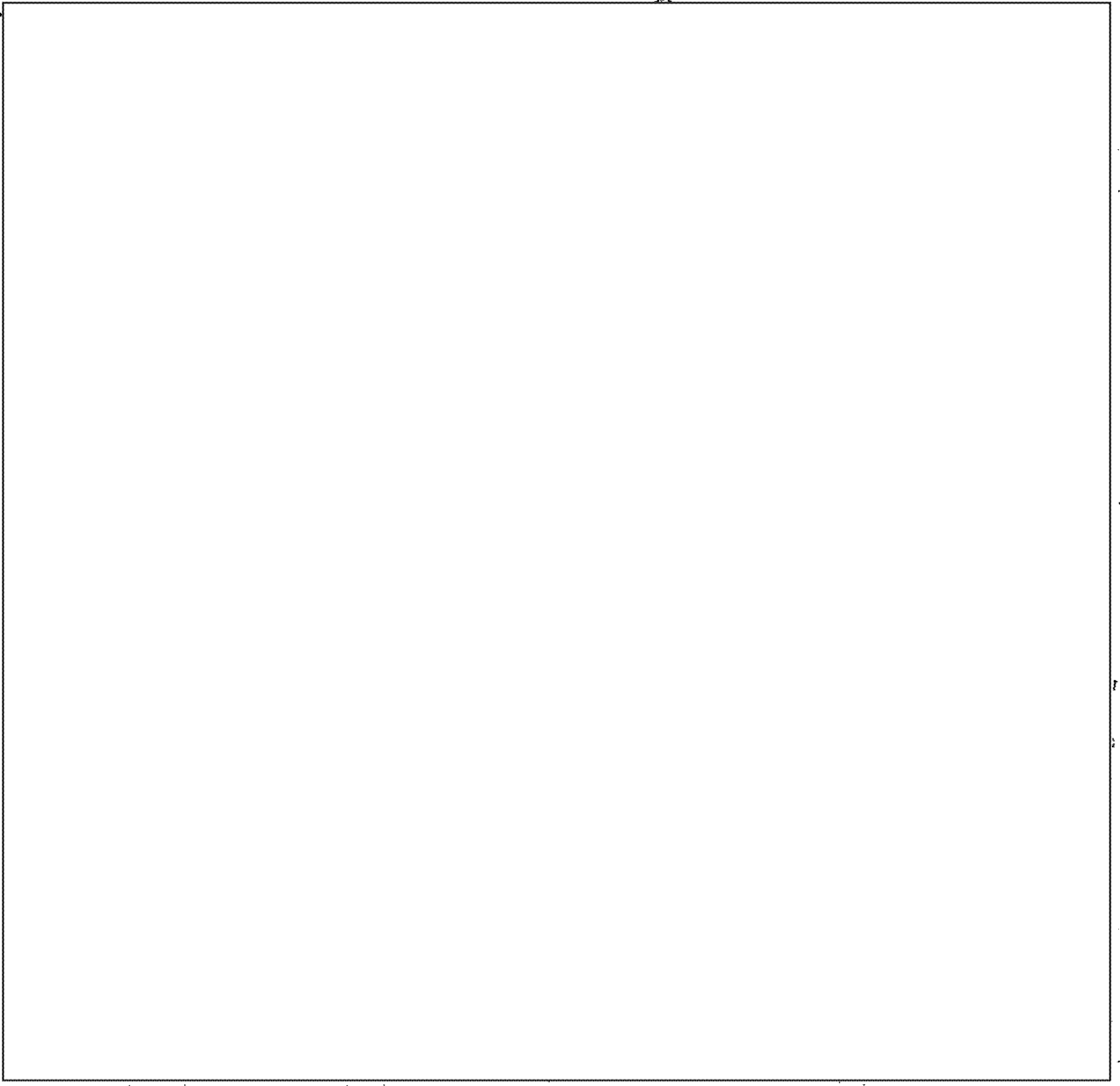
201-727418



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GX 274

S-E-C-R-E-T

201-727418\*

SEX M DOB 24 APR 10

POS CUBA, CARDENAS

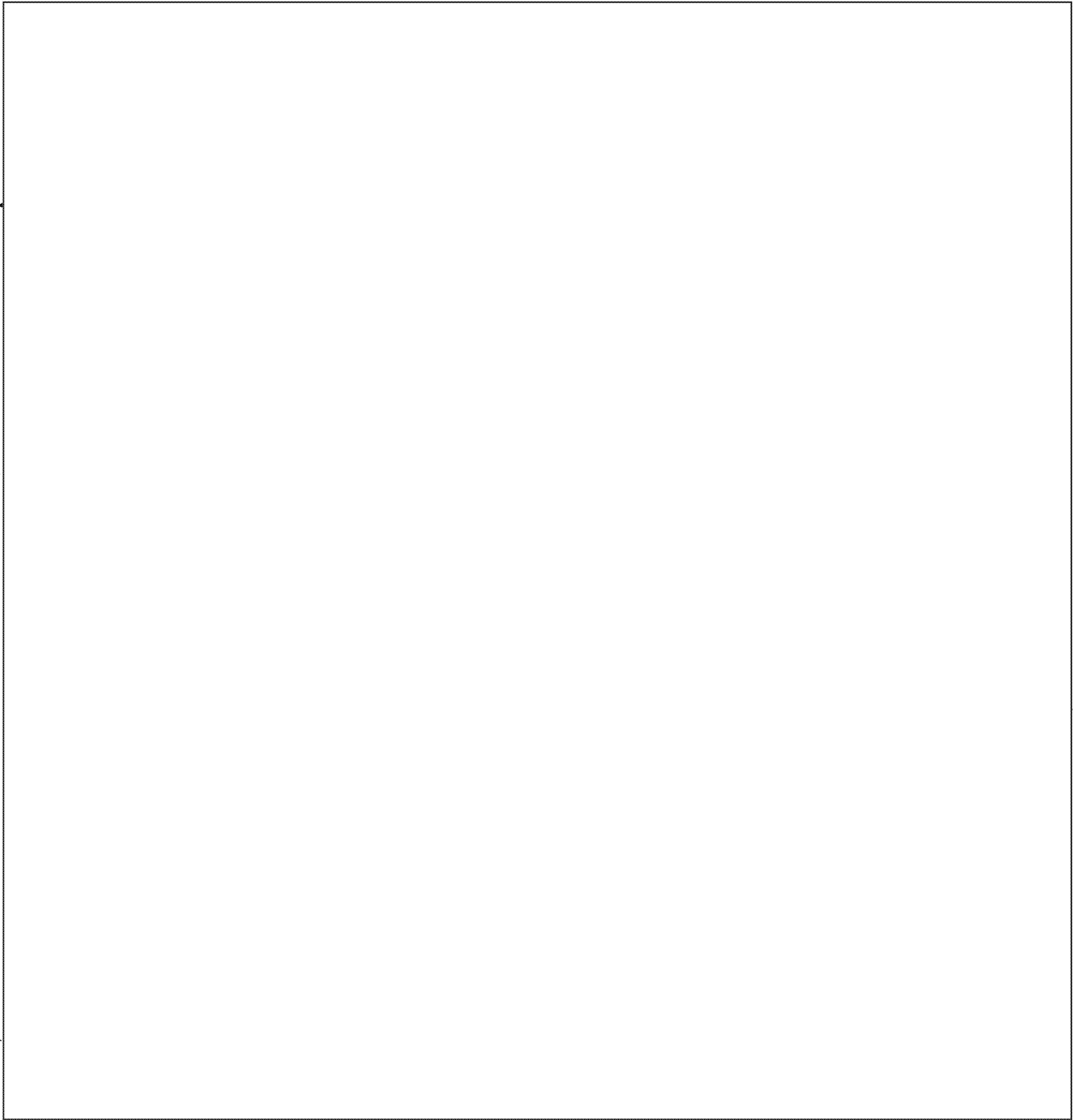
TYPE NAME T

CIT CUBA

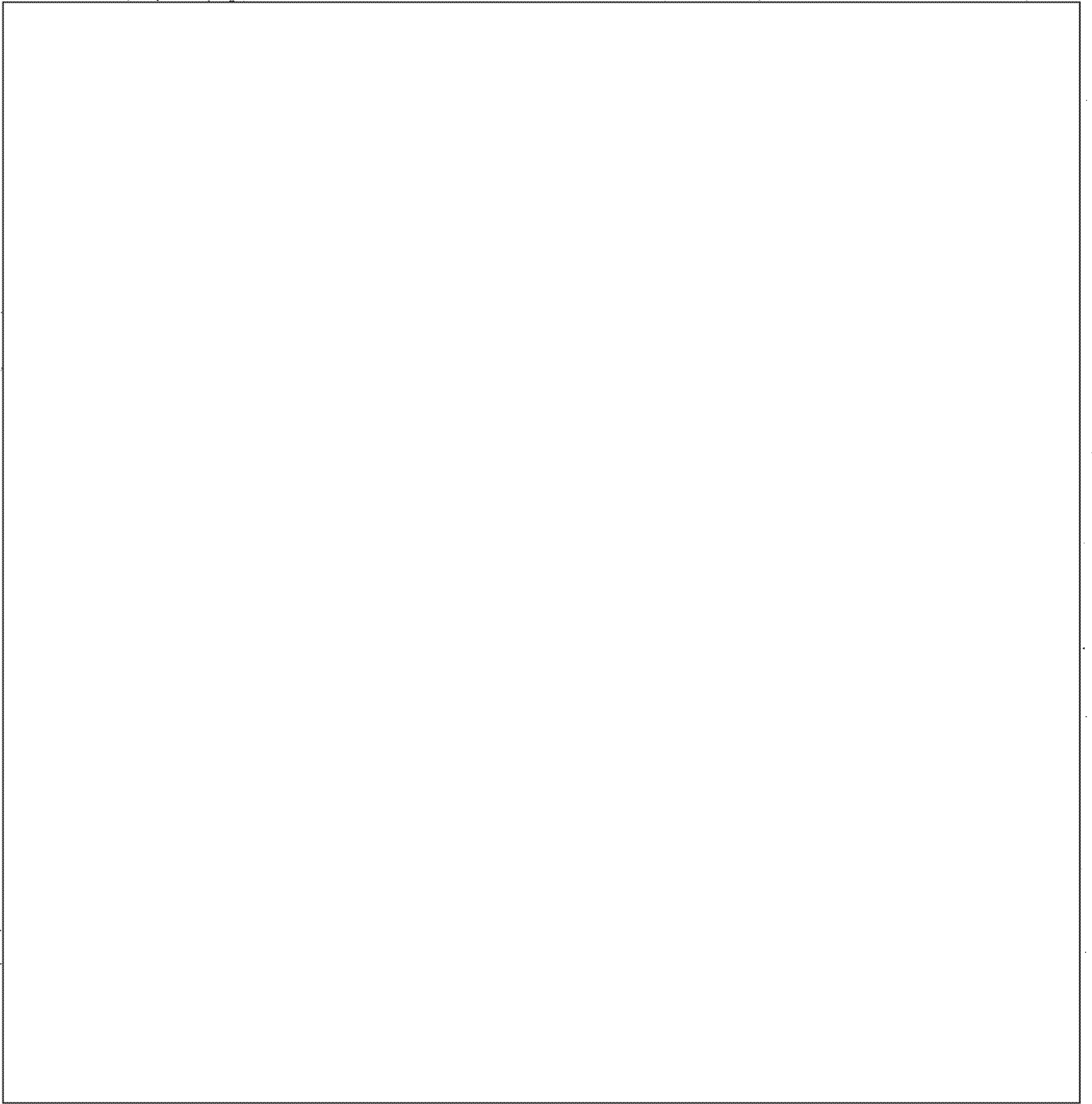
OCC CODE PROF

100019000

REQ. NO. 543 QUERY NO. 050 S-E-C-R-E-T









SECRET

*FBI/Bryant*

CANCELLATION TO DIVISION

DATE 13 Jan 1964 js

MEMORANDUM FOR: CHIEF,

ATTENTION:

*Chile*

OF 201-727418

The file on  is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

*Walters*  
*18 Jan 63*

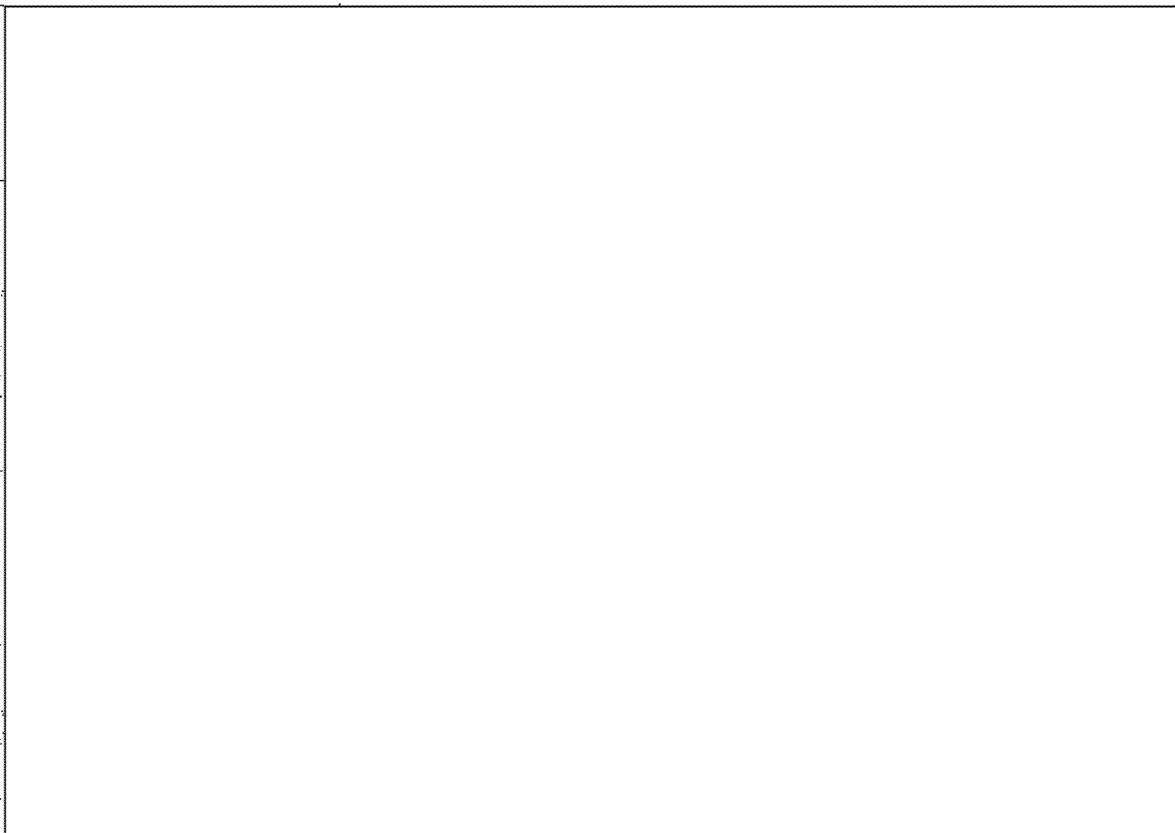
Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

SECRET

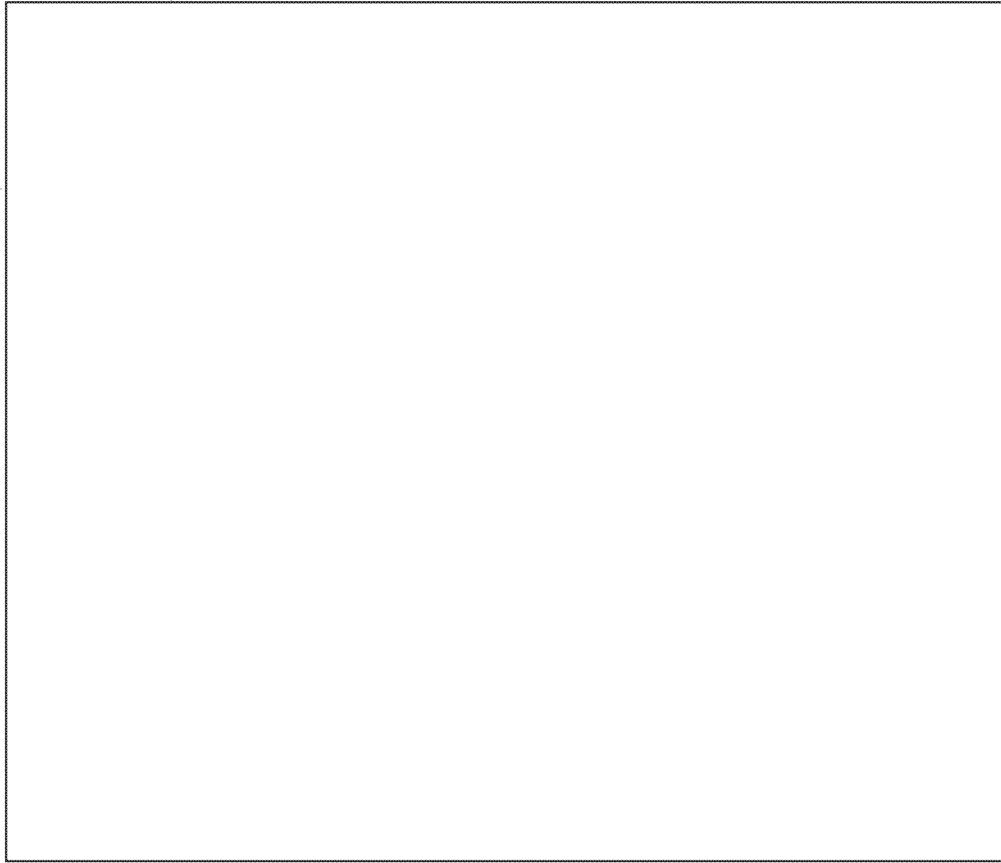
GROUP 1  
Excluded from automatic  
downgrading and  
declassification

201-727418

COPY

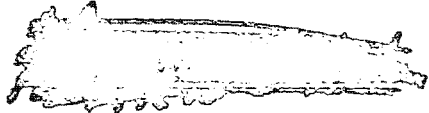


COPY



14-00000

GUITART



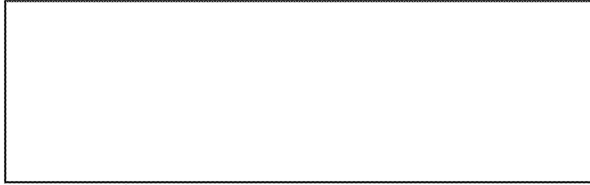
PROPERTY OF THE U.S. GOVERNMENT

If found please drop in any  
U.S. Mail Box

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BOX 1925

Washington 25, D. C.

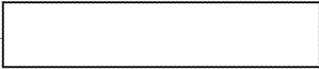


apartado 187  
P.O. Box.

187

ca 50 years old  
Former - cattle

Has a nice house on outskirts of

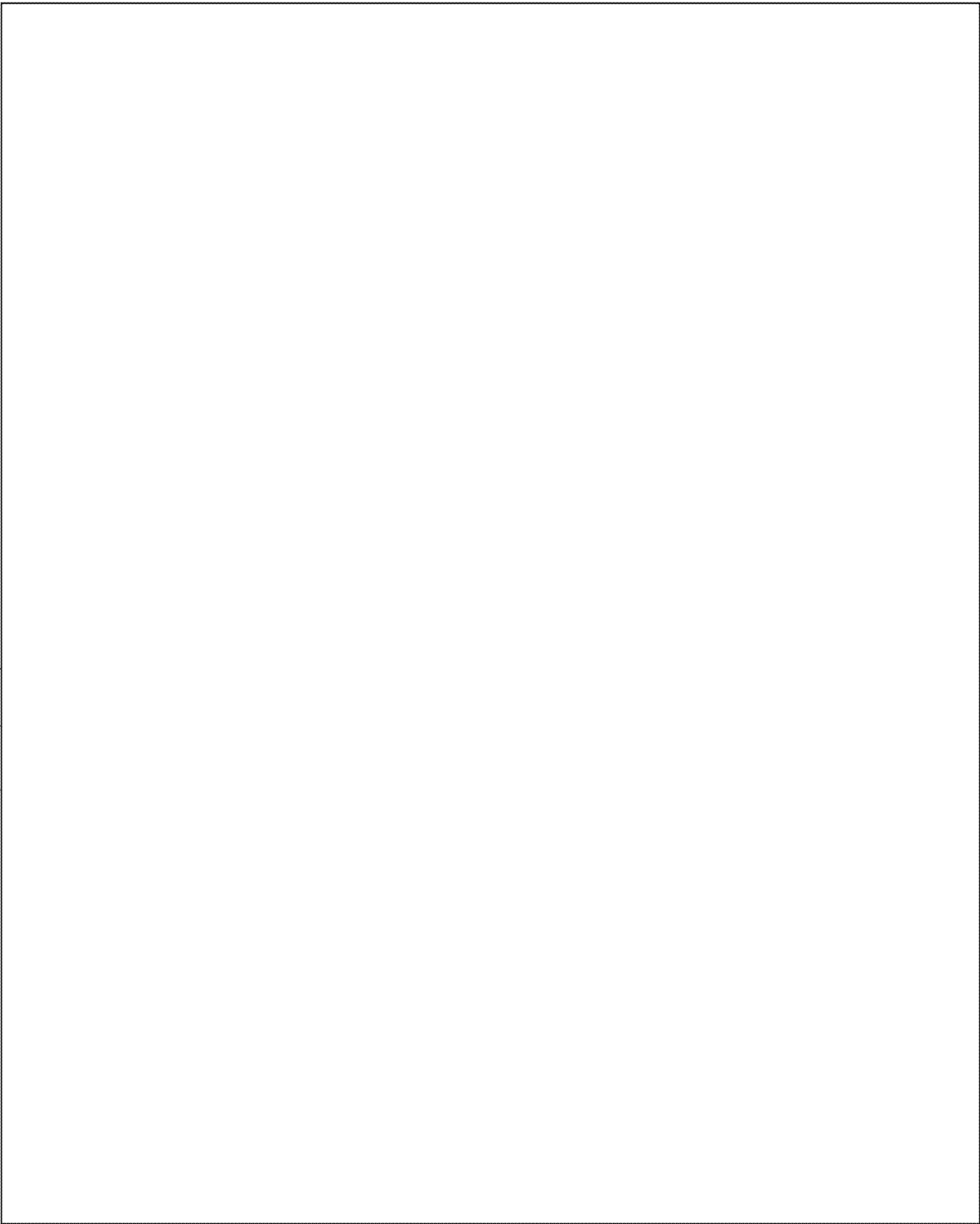


Is to send a

report to Central about



be thinking about how to contact





TRANSMITTAL SLIP		DATE
		7 June 63
TO: John		
ROOM NO.	BUILDING	
<p>will write the cover letter &amp; mail it.</p> <p>attached are copies of the first two letters.</p> <p><i>[Signature]</i></p>		
FROM: <i>[Signature]</i>		
ROOM NO.	BUILDING	EXTENSION

241 REFLECTS FORM 39-B WHICH MAY BE USED. GPO 197-O-439445 (47)



August 5, 1963

[REDACTED]

Please excuse my writing in English but I find myself short of time and it is quicker if I write in English.

I am returning herewith the papers you forwarded to me and am also enclosing a visa waiver for [REDACTED]. Visa waivers are of little value these days because of various restrictions that have arisen in connection with travel to the United States from Cuba via another country. This situation I will discuss with you when I am in New Orleans which I expect will be during the week of 12 August 1963.

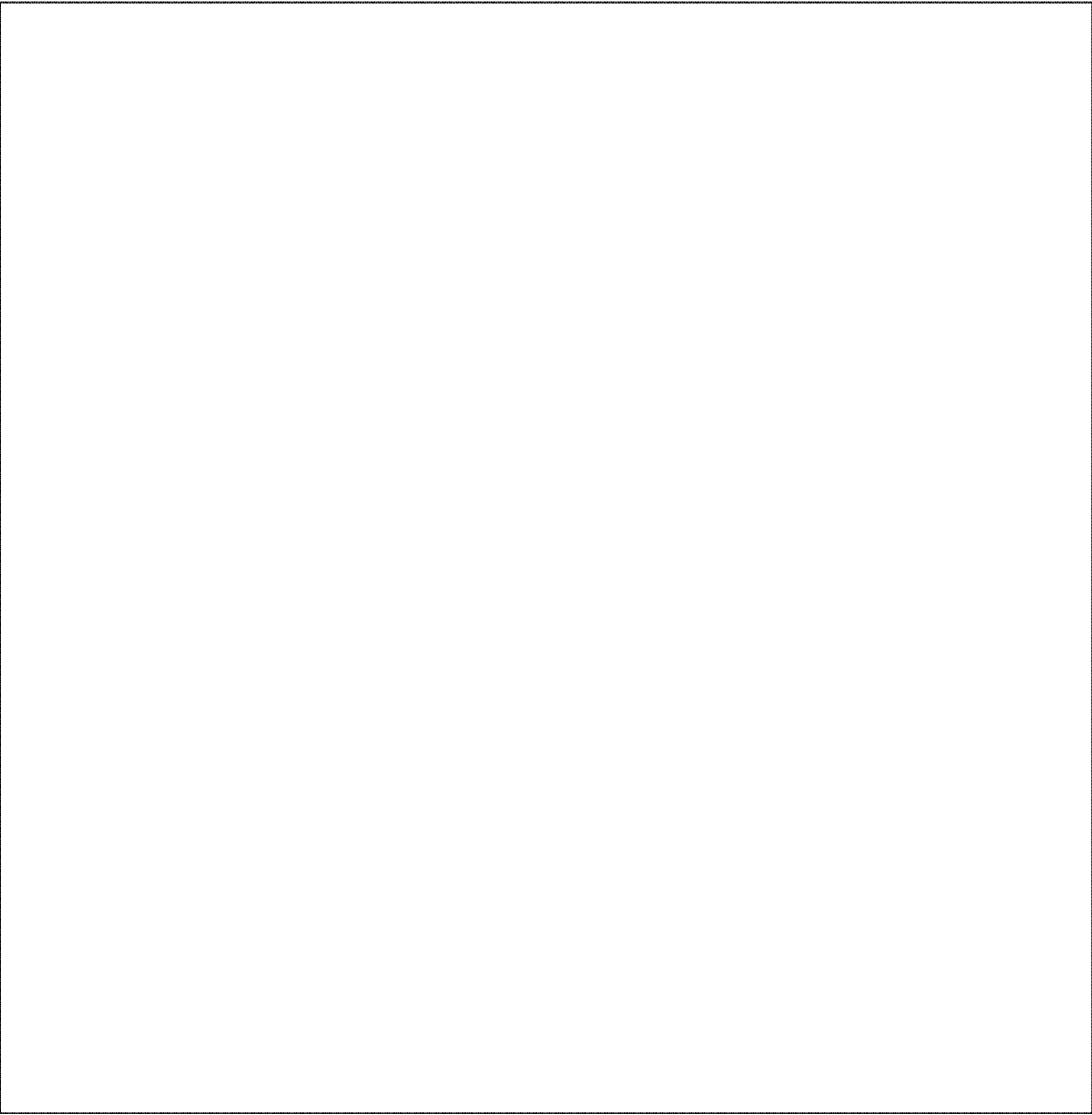
You mentioned [REDACTED] might contact me. To date, he has not called so I trust that there has been no need on his part to see me.

Since I have received no word from you I suppose [REDACTED] has not yet answered your letter. Let us hope that we hear from him soon.

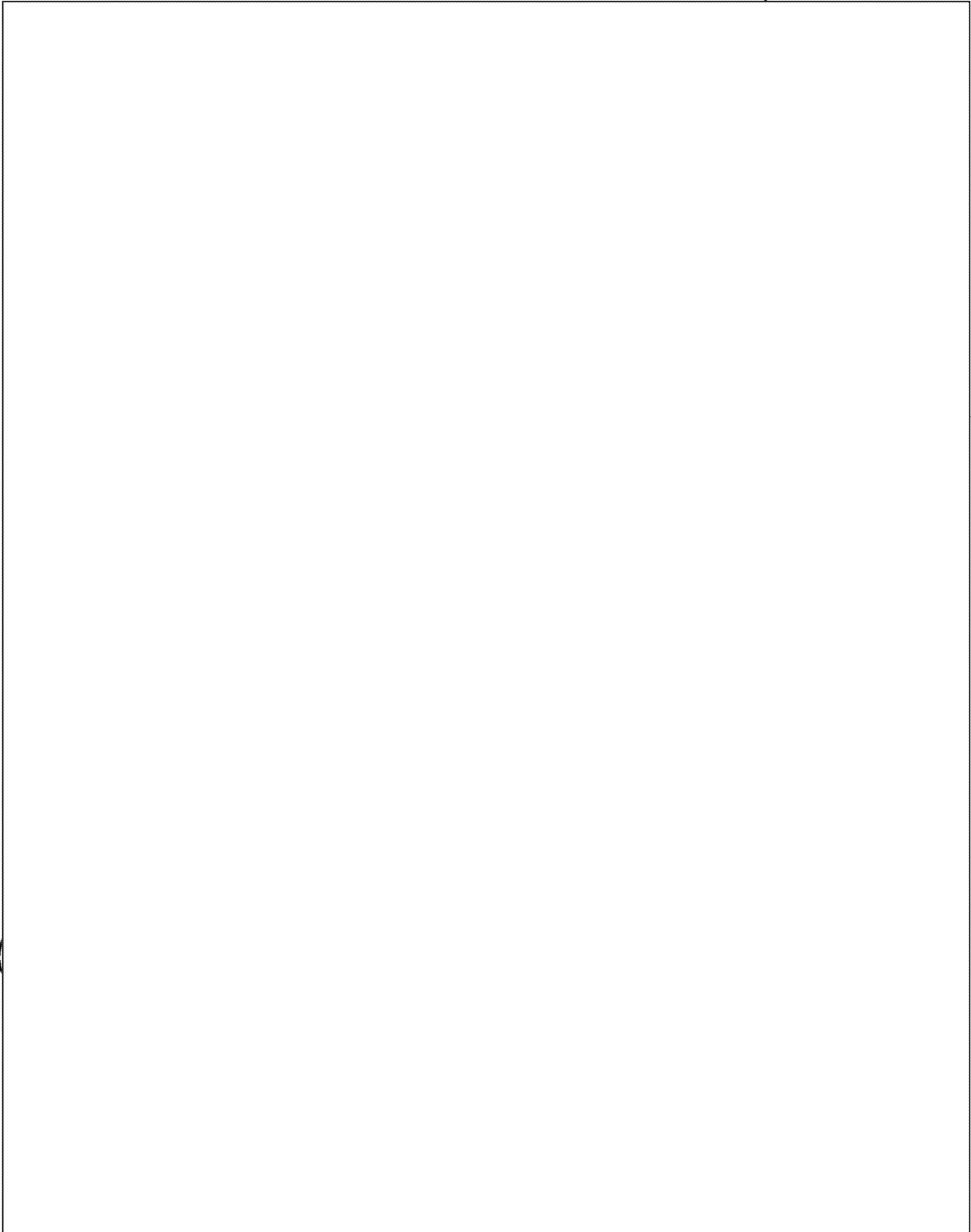
I would like to discuss with you the possibility of contacting [REDACTED]. Perhaps by the time I arrive you will have had some good ideas on how best to carry this out. I'm looking forward to seeing you and will call you as soon as I arrive in order to make an appointment to see you.

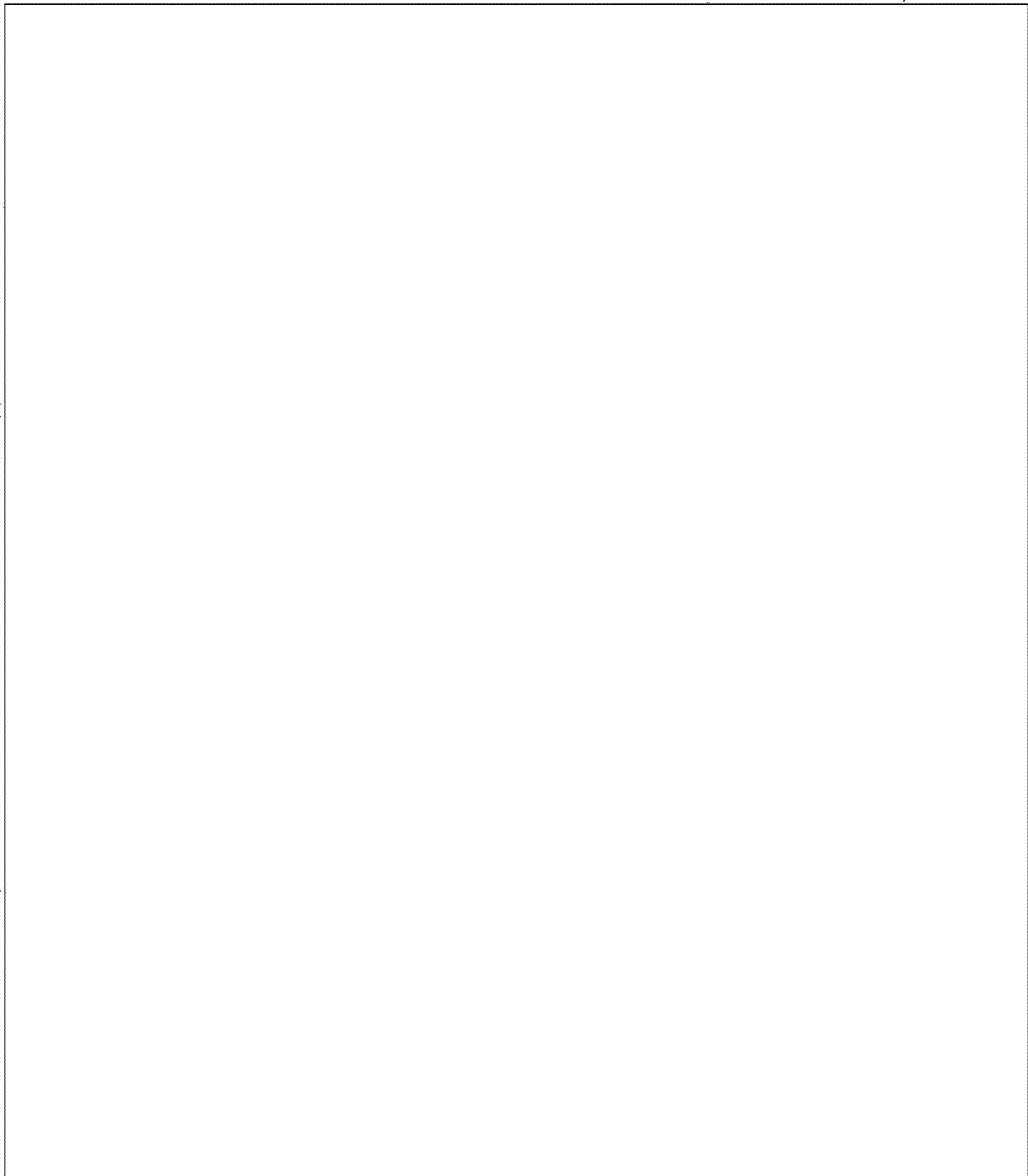
Best regards,

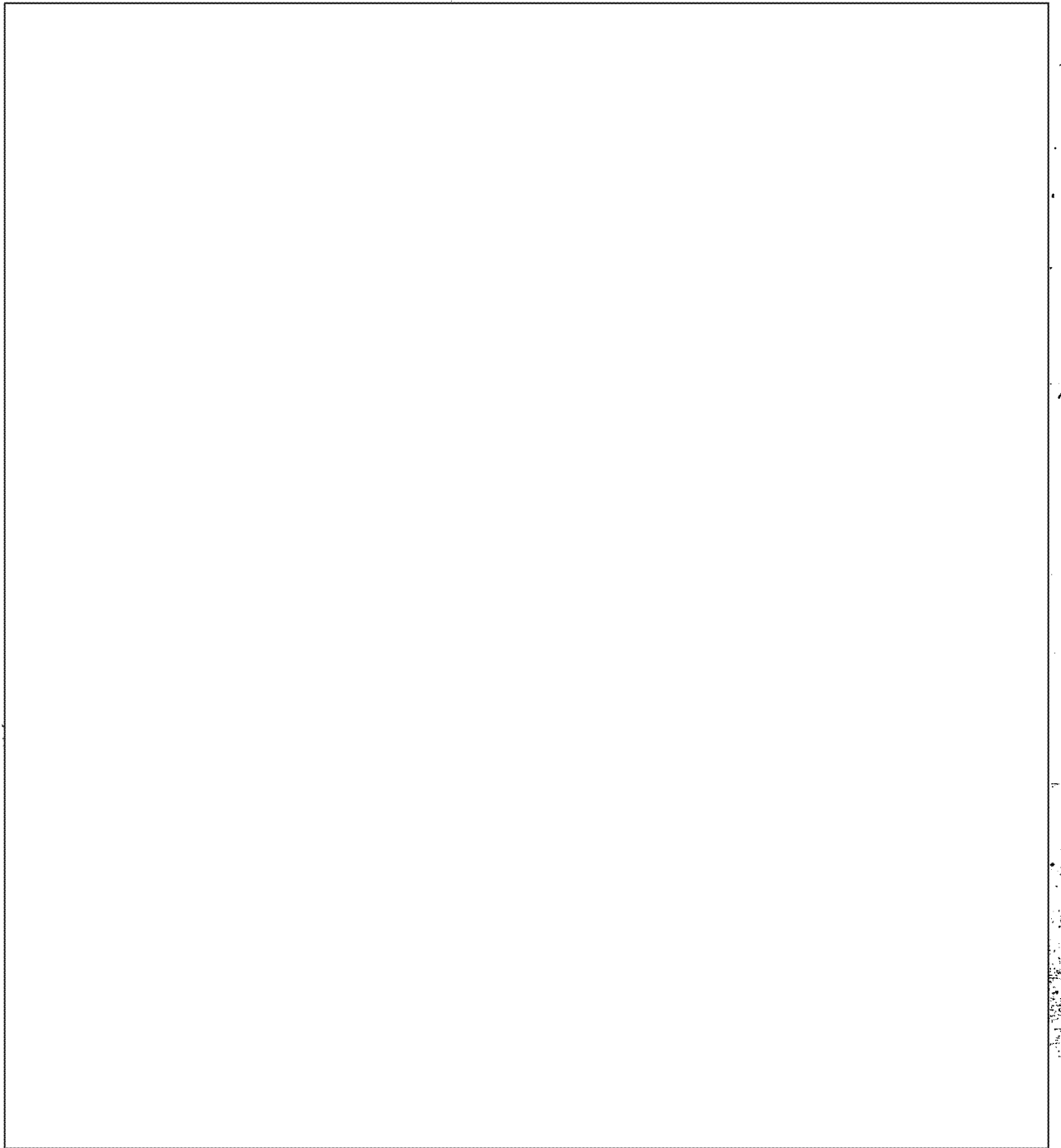
[REDACTED]

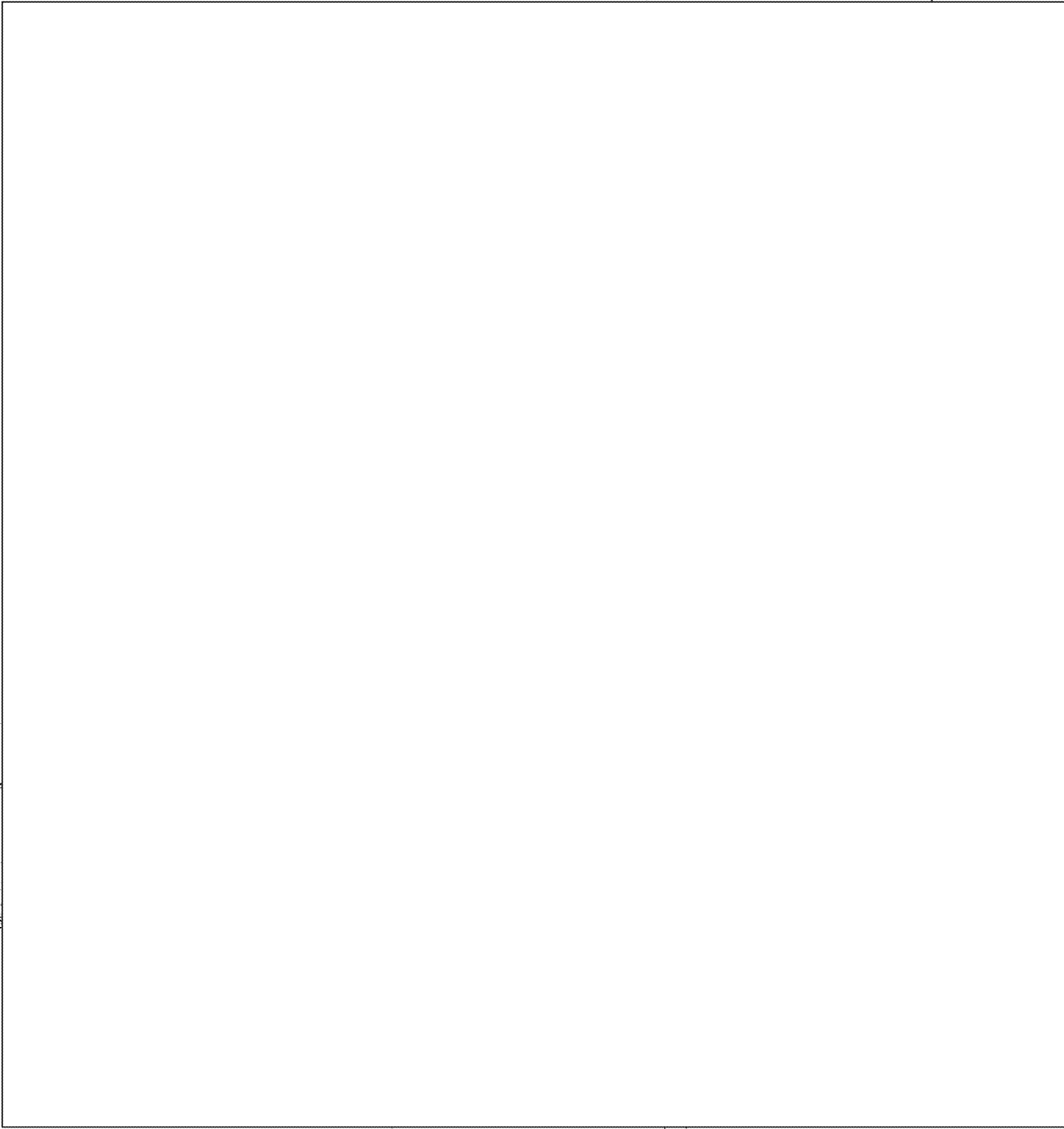




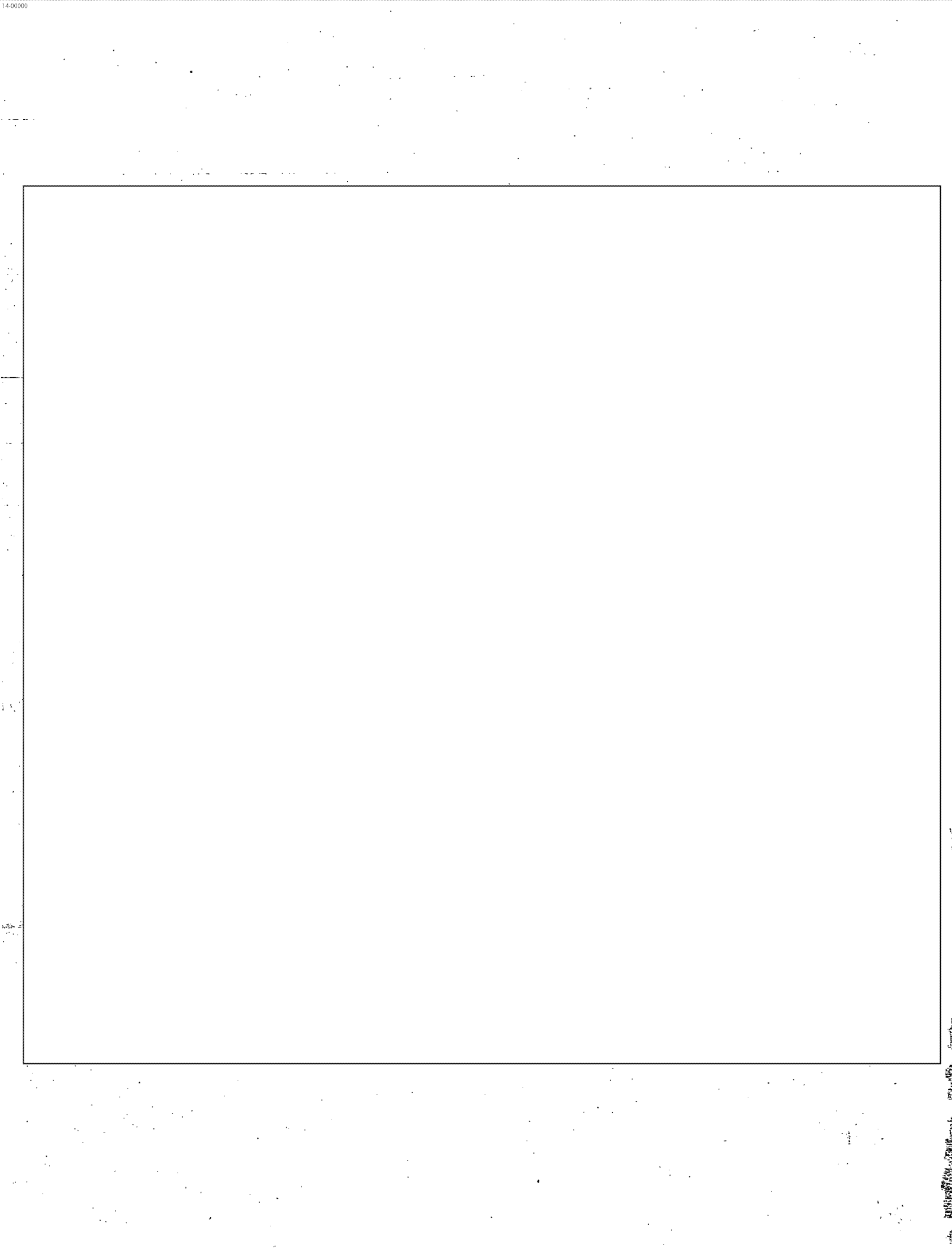


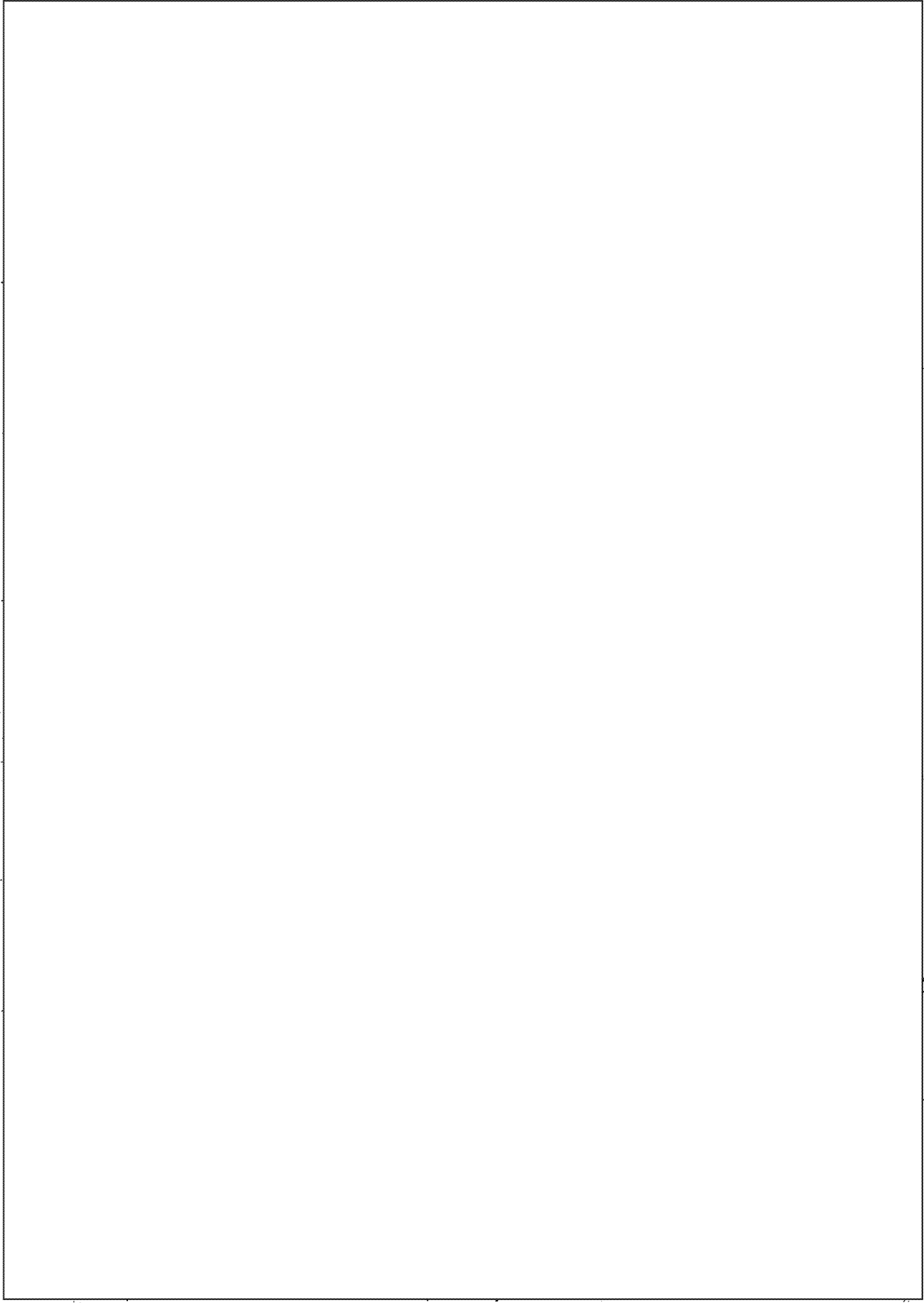


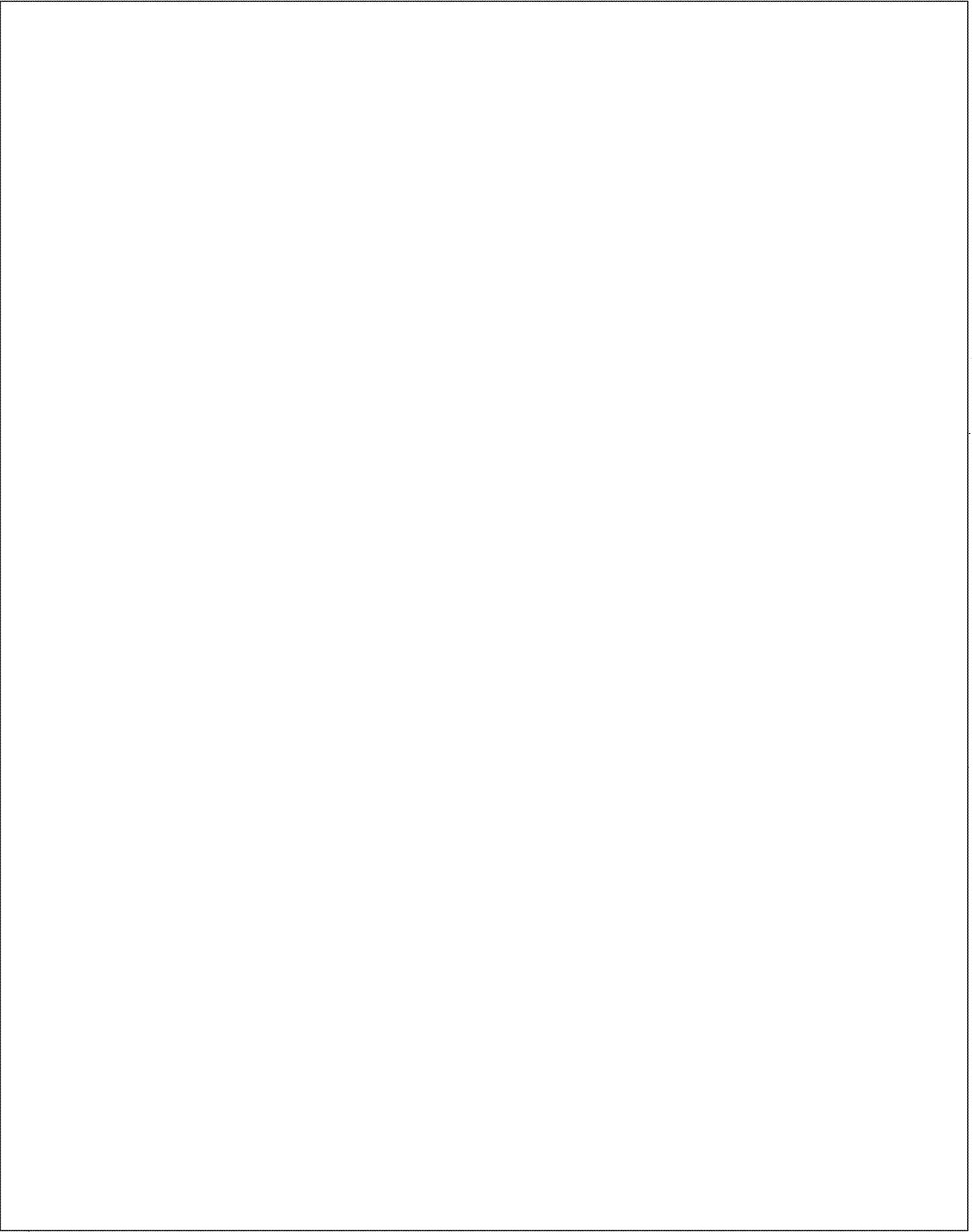


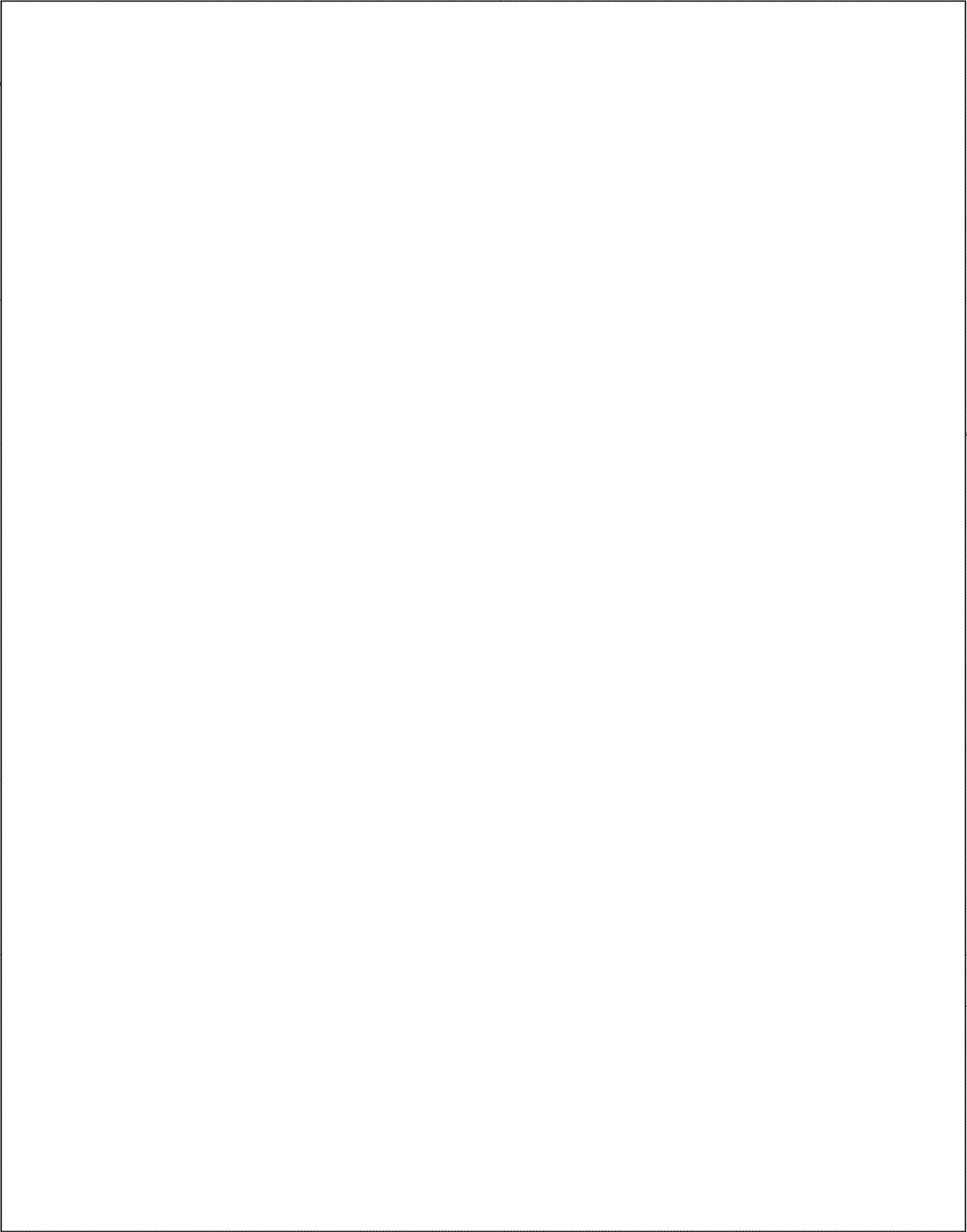


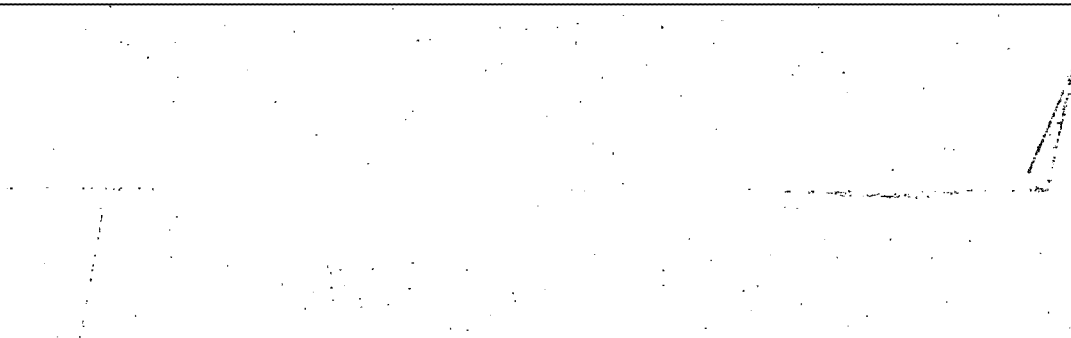
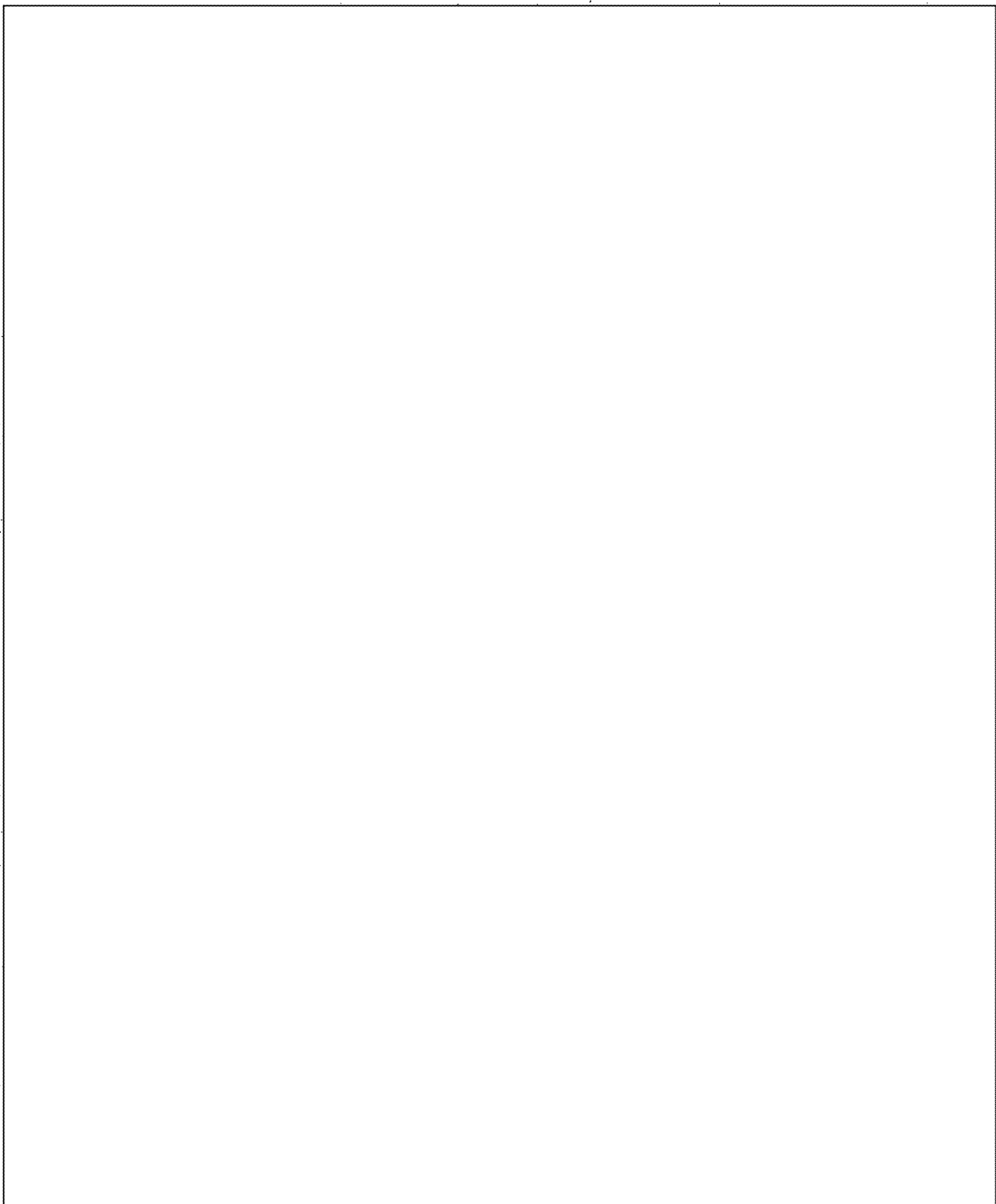


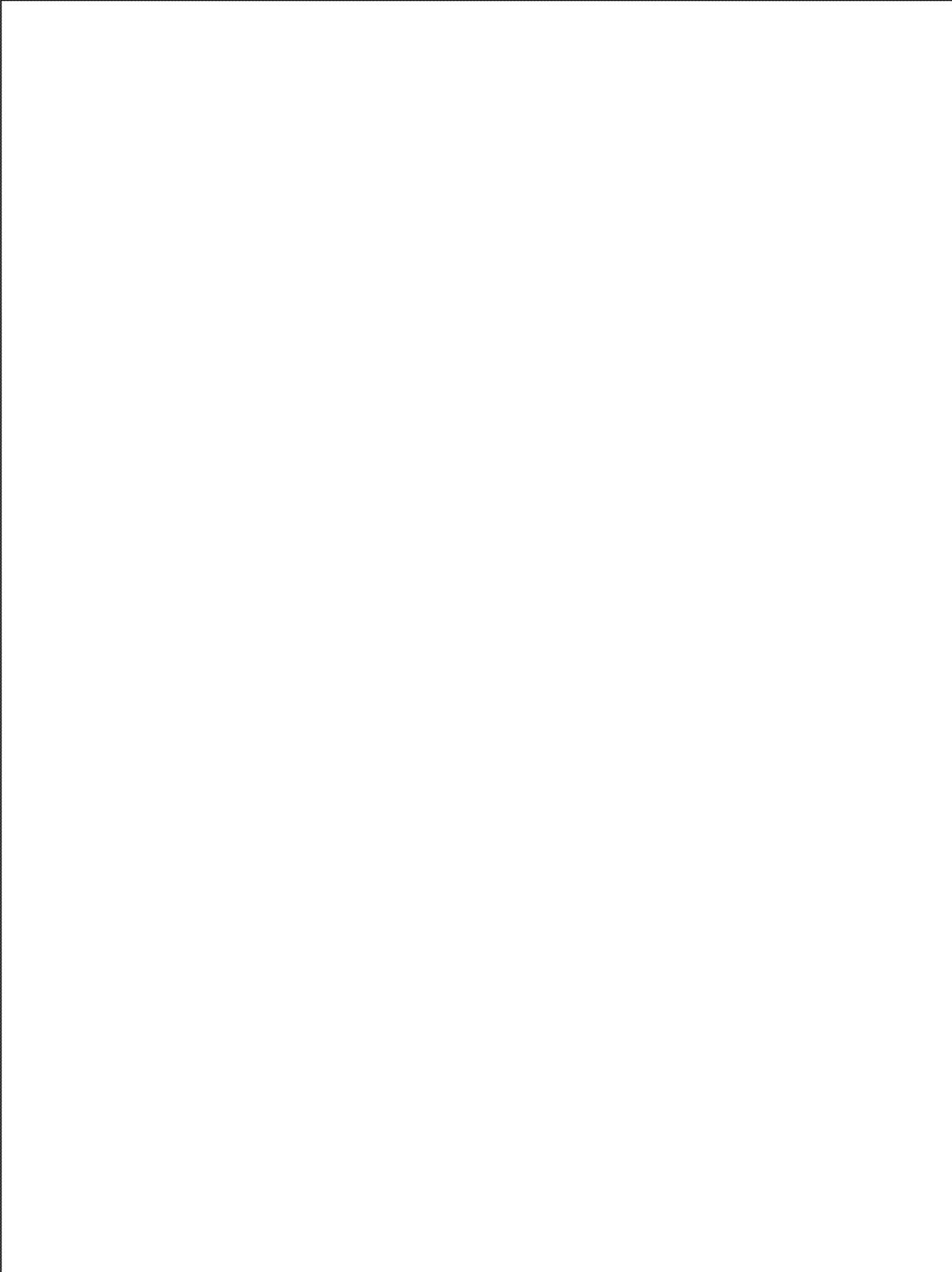


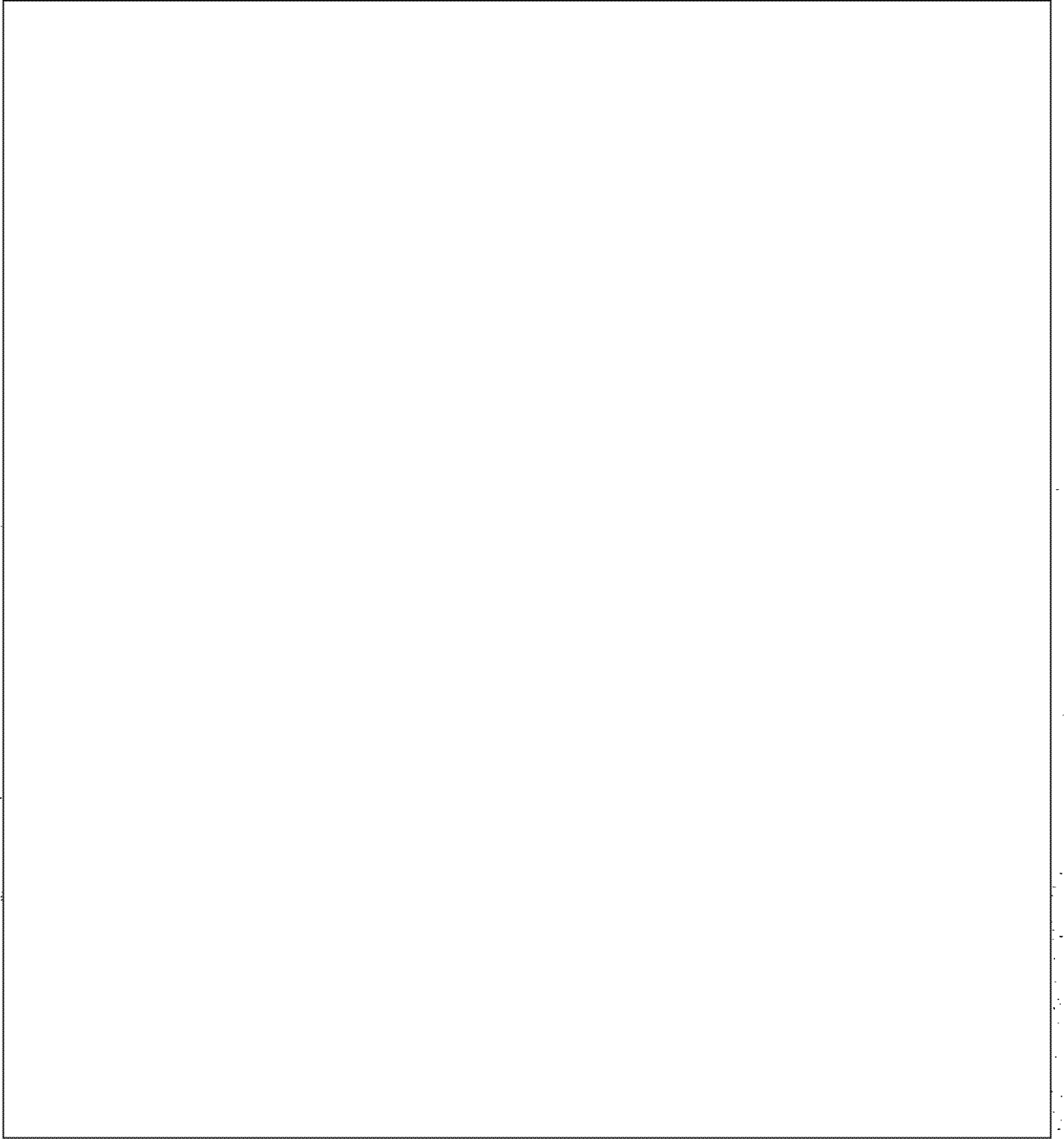






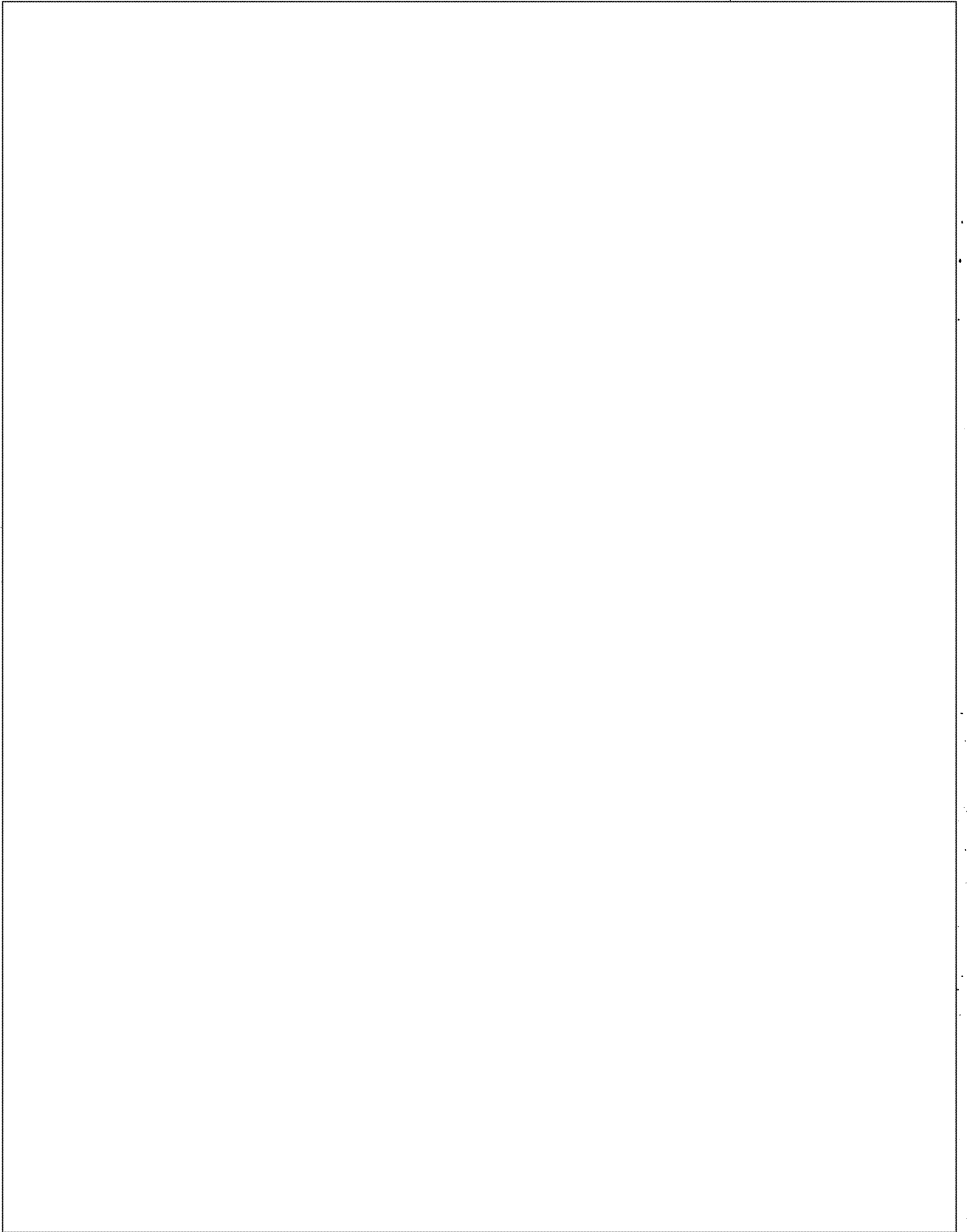


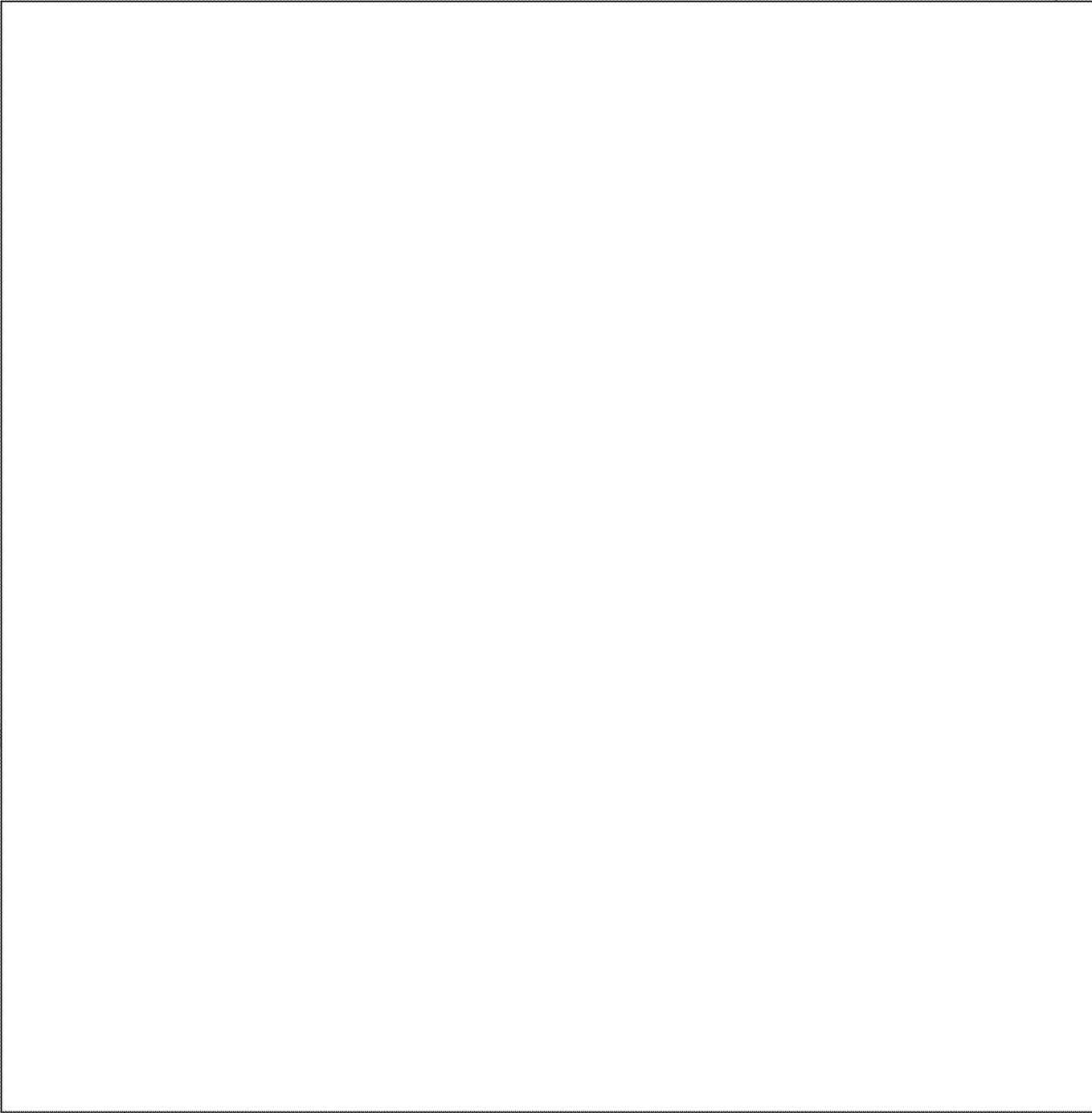






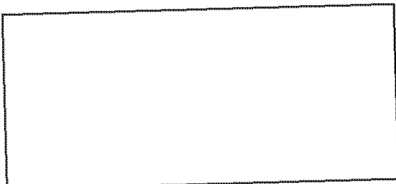






*Bill*

September 11, 1963

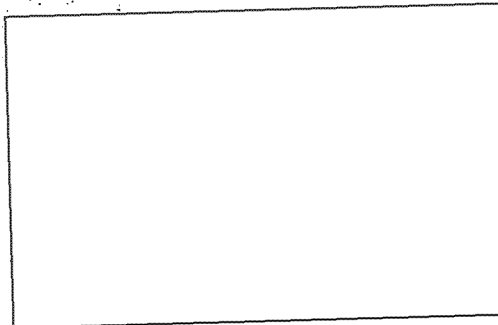


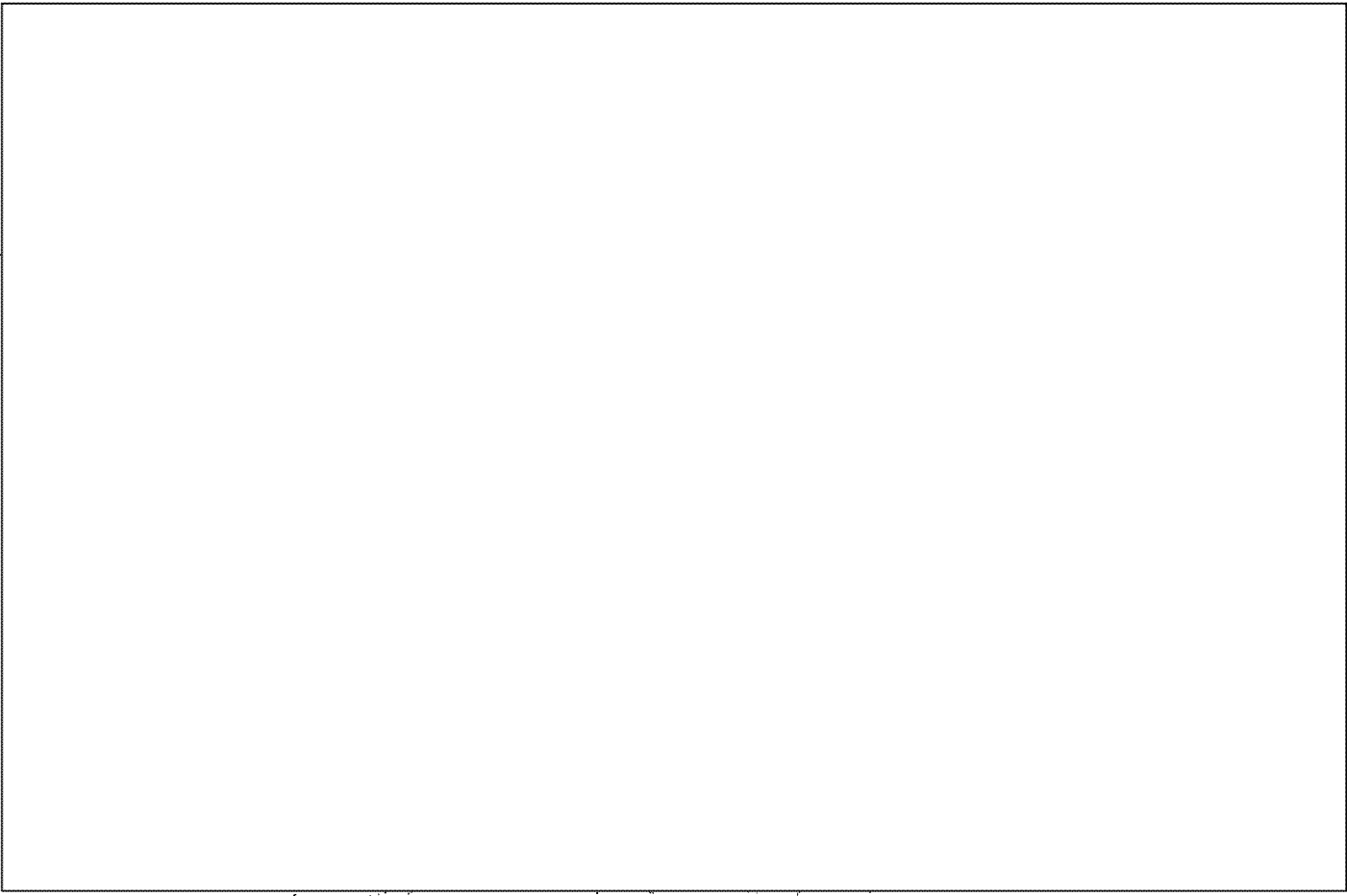
Thank you for your letter about the man who arrived from Cuba shortly before my last visit to New Orleans. I appreciate your having taken the trouble to write.

Since I have nothing from you concerning [redacted] I assume that [redacted] has not written to the address provided him in "our" letter. Should you receive something, please call me collect immediately and forward the letter via Air Mail to me. My office telephone number [redacted]

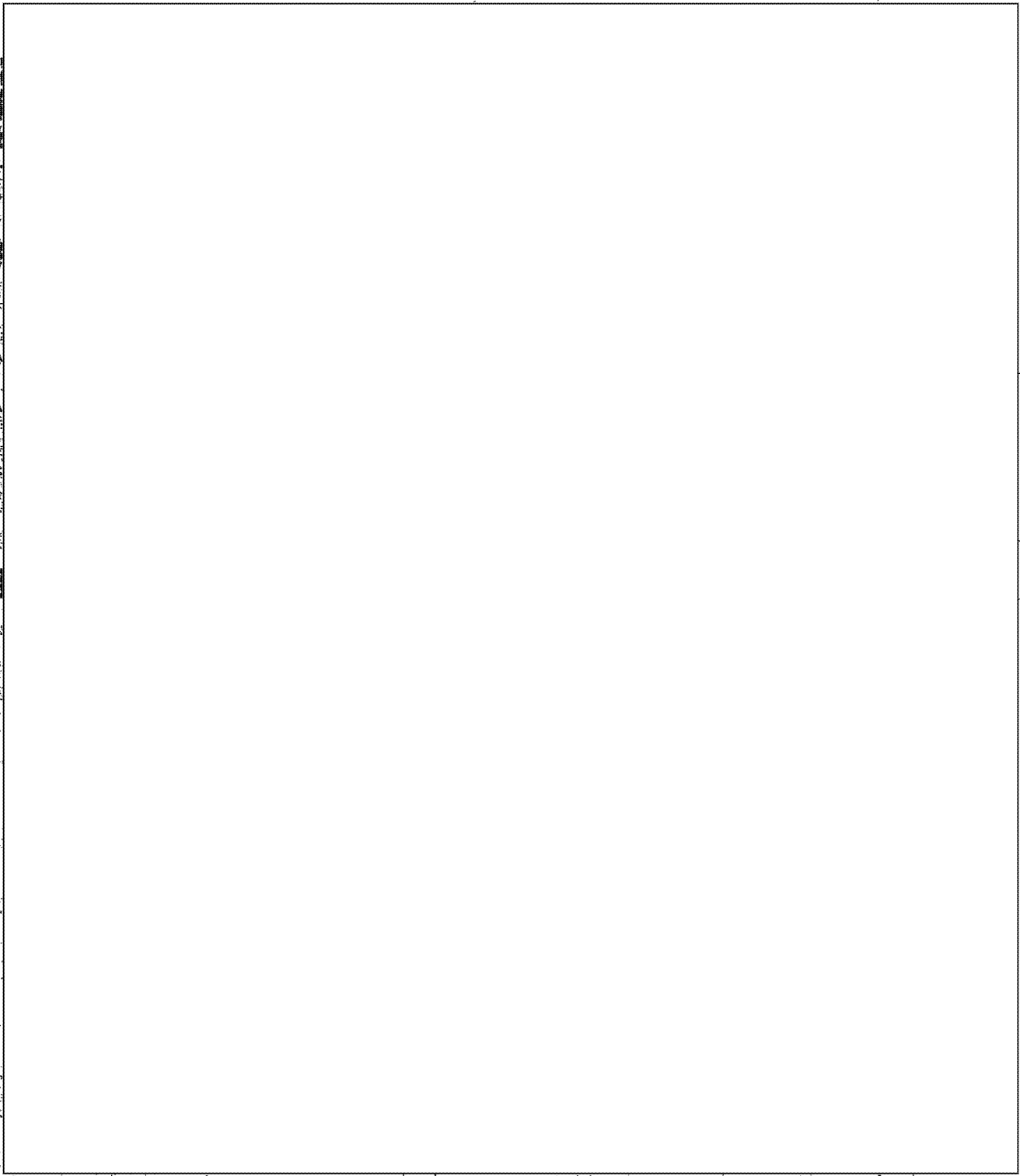
Within three weeks of today, I expect to be in New Orleans and will call you soon after arriving to arrange a meeting at a convenient time.

Best regards,



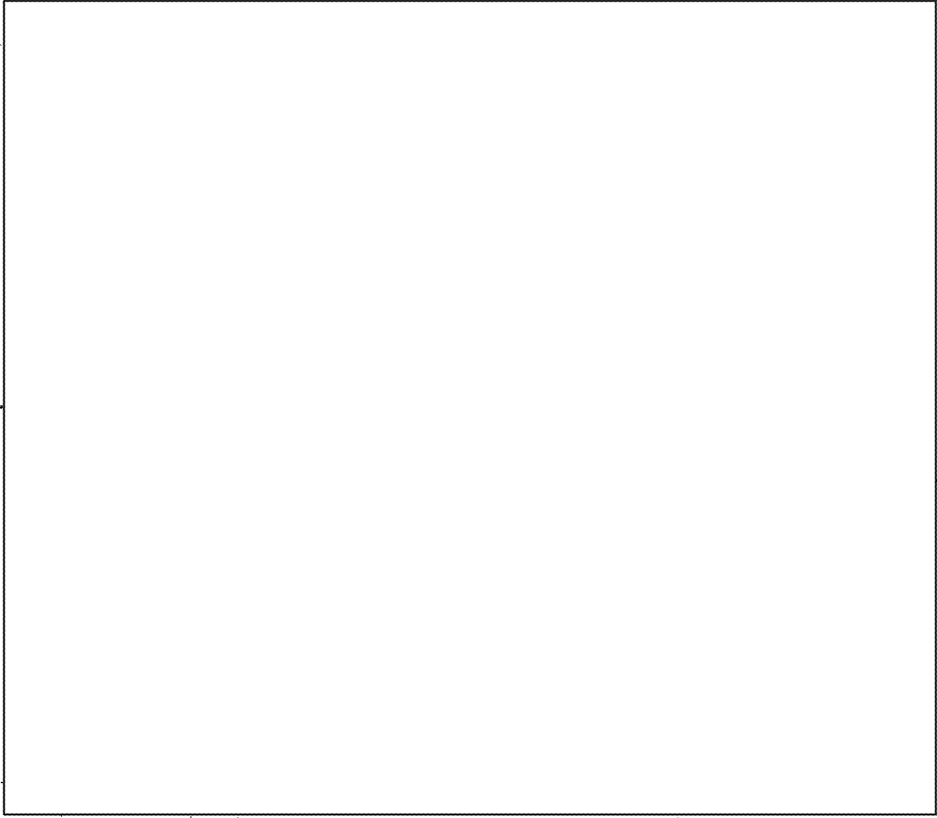


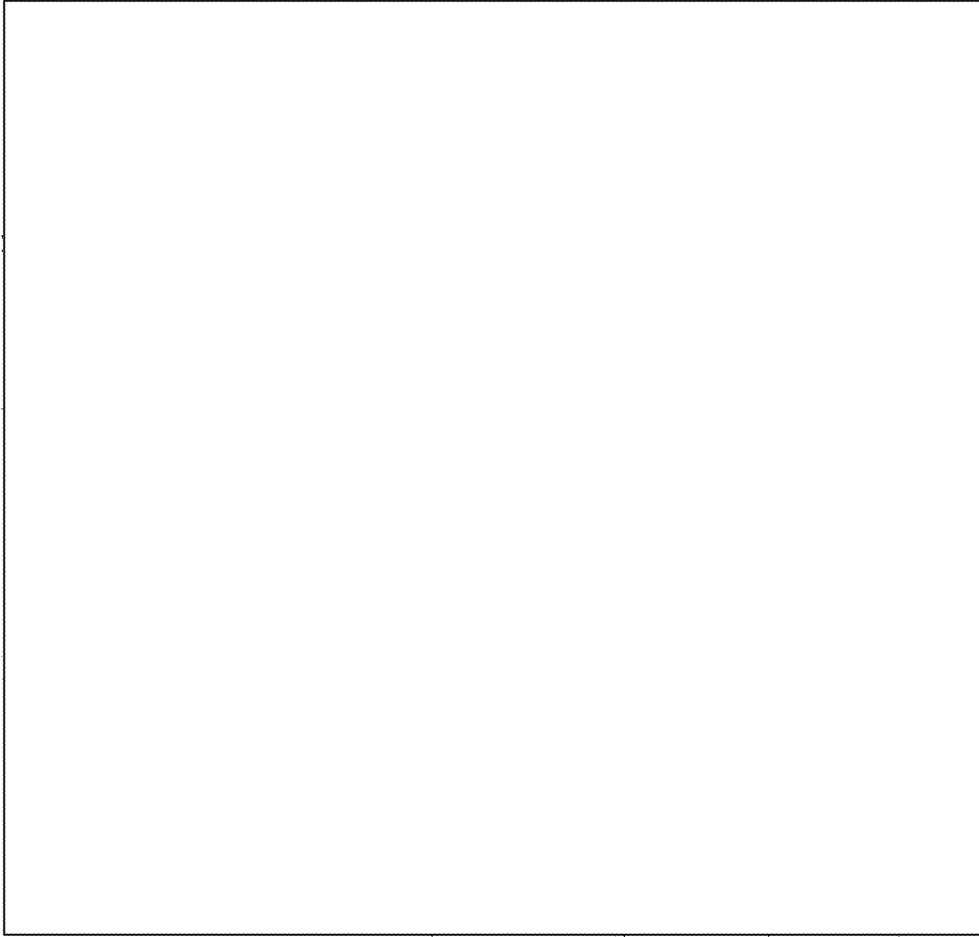
AIRLUFF-1

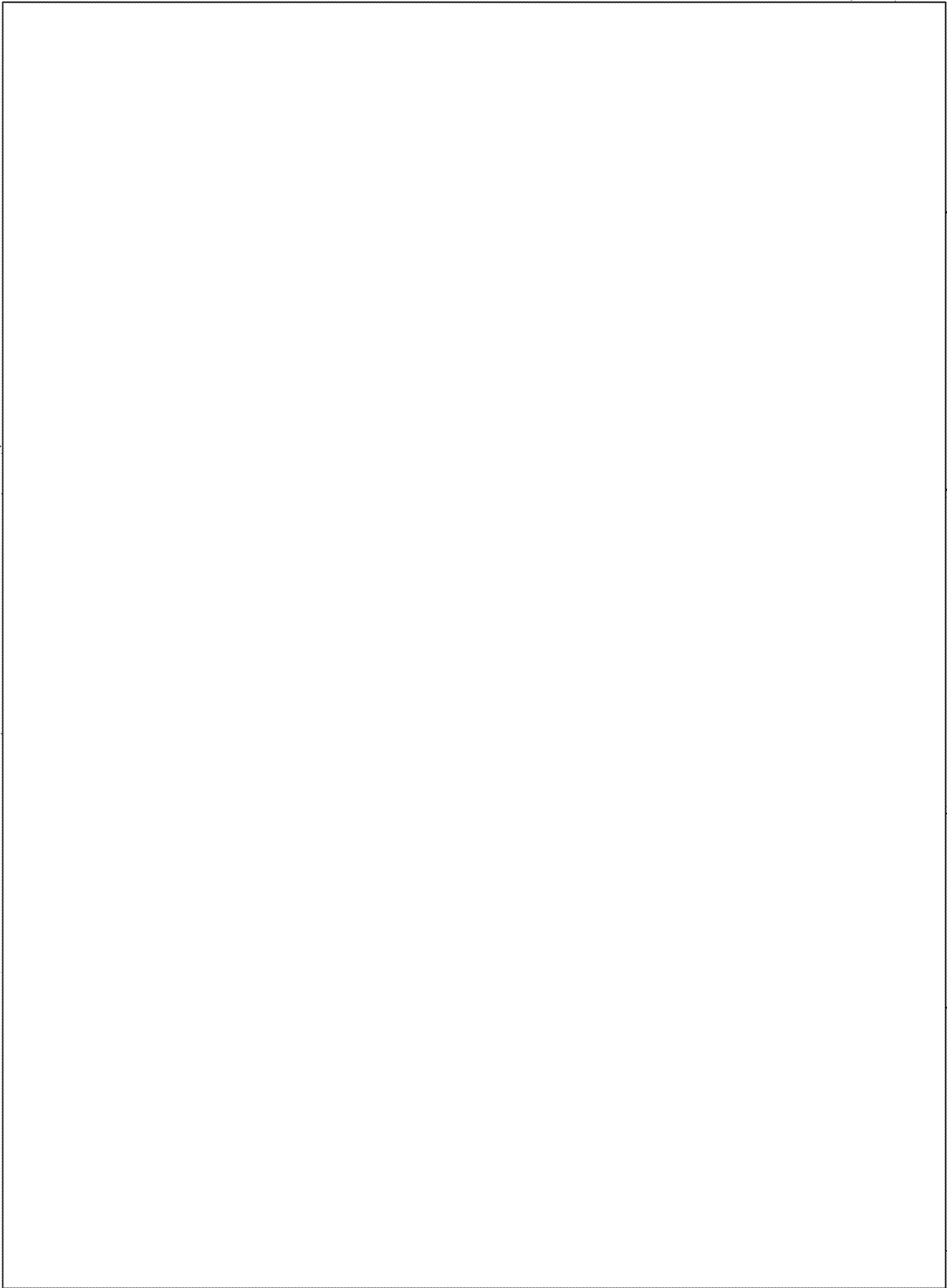


**SECRET**

**GROUP 1**  
Excluded from automatic  
downgrading and  
declassification









SENDER		LL CHECK CLASSIFICATION TOP AND BOTTOM		FM	
UNCLASSIFIED		X CONFIDENTIAL		SECRET	
<b>CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP</b>					
TO	NAME AND ADDRESS	DATE	INITIALS		
1					
2					
3					
4					
5					
6					
ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	
<b>Remarks:</b>					
<p>regarding our conversation about visa waivers. The man that requested the visa waiver was . He directed his request to Hugh N. Whitaker, Acting Chief, Public Inquiries Branch, Visa Office, Dept of State, Washington.</p>					
FOLD HERE TO RETURN TO SENDER					
FROM: NAME, ADDRESS AND PHONE NO.				DATE	
				35/7/63	
UNCLASSIFIED		CONFIDENTIAL		SECRET	

FORM NO. 237  
2-61

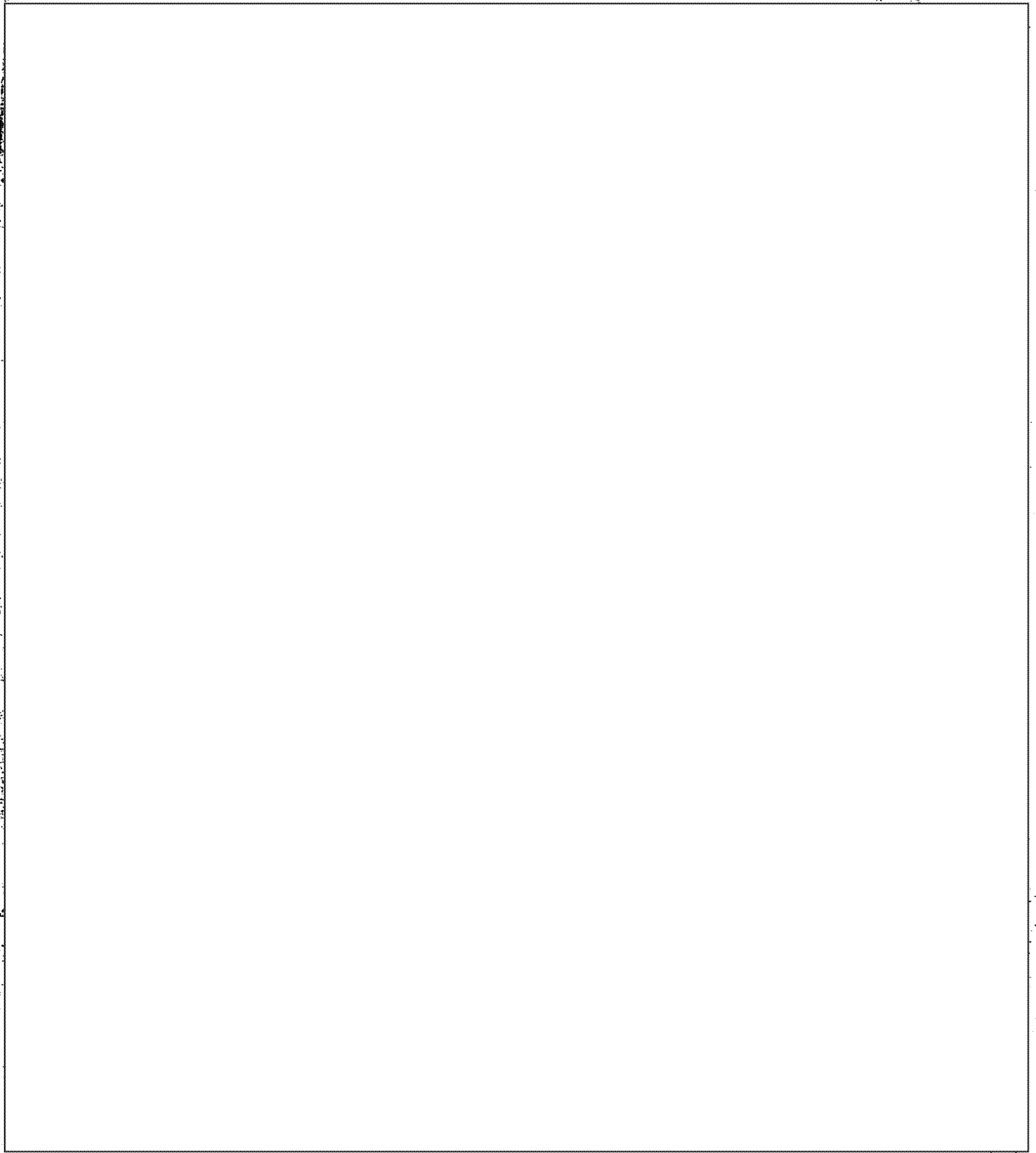
Use previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-507281

(40)

Not manar

NR of a  
request  
does not  
need  
visa ←

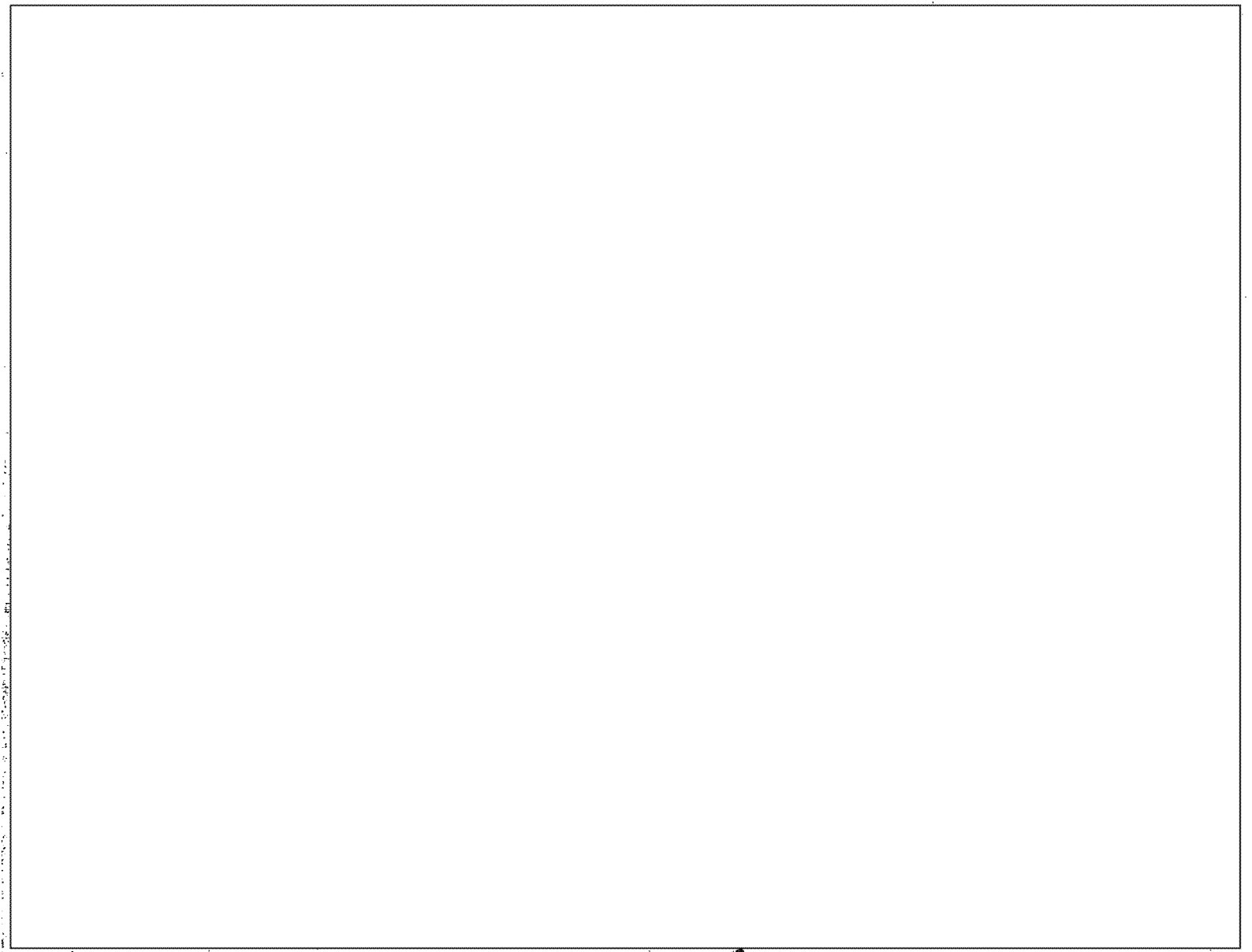


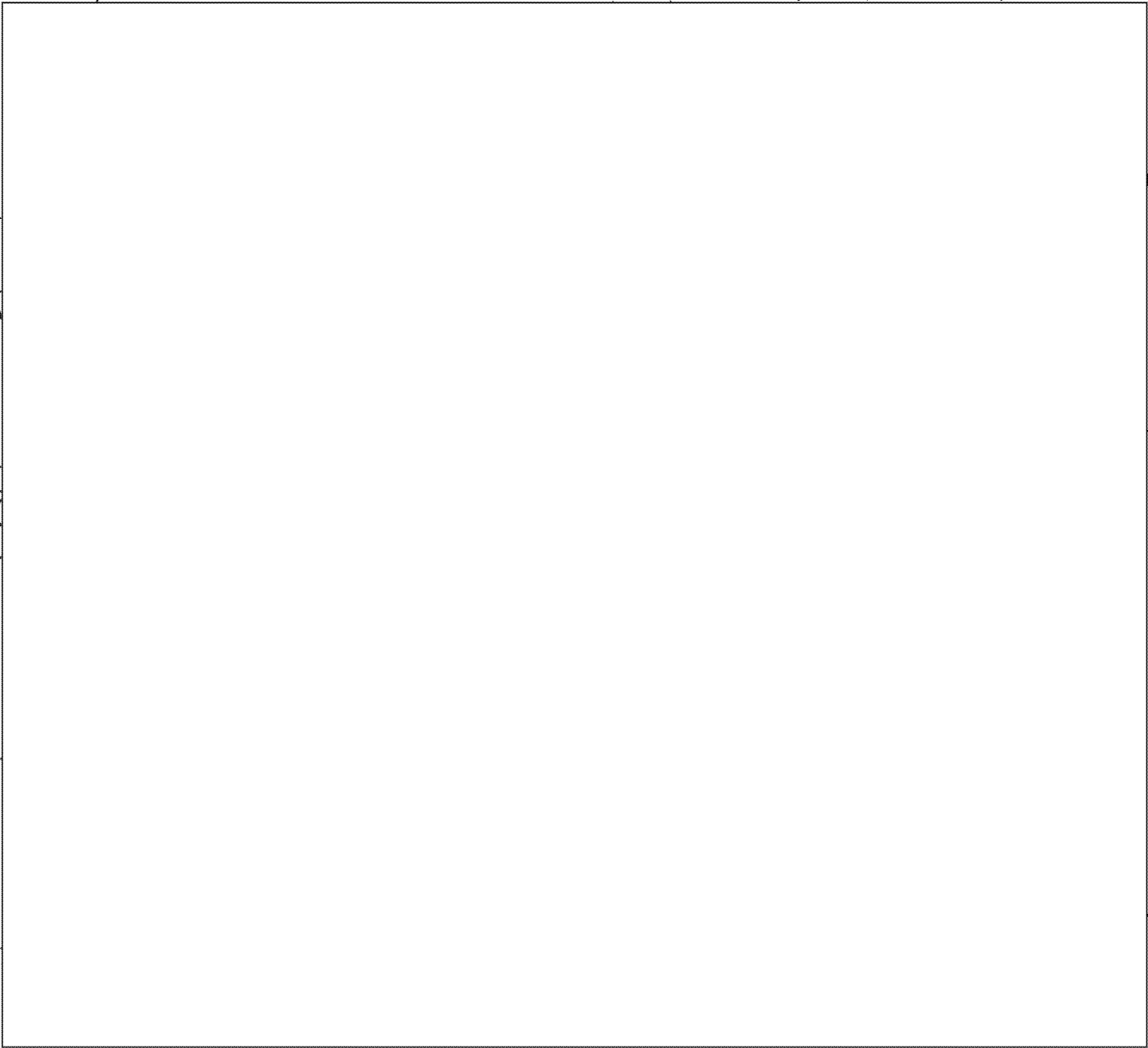


SECRET  
GROUP 1  
EXCLUDED

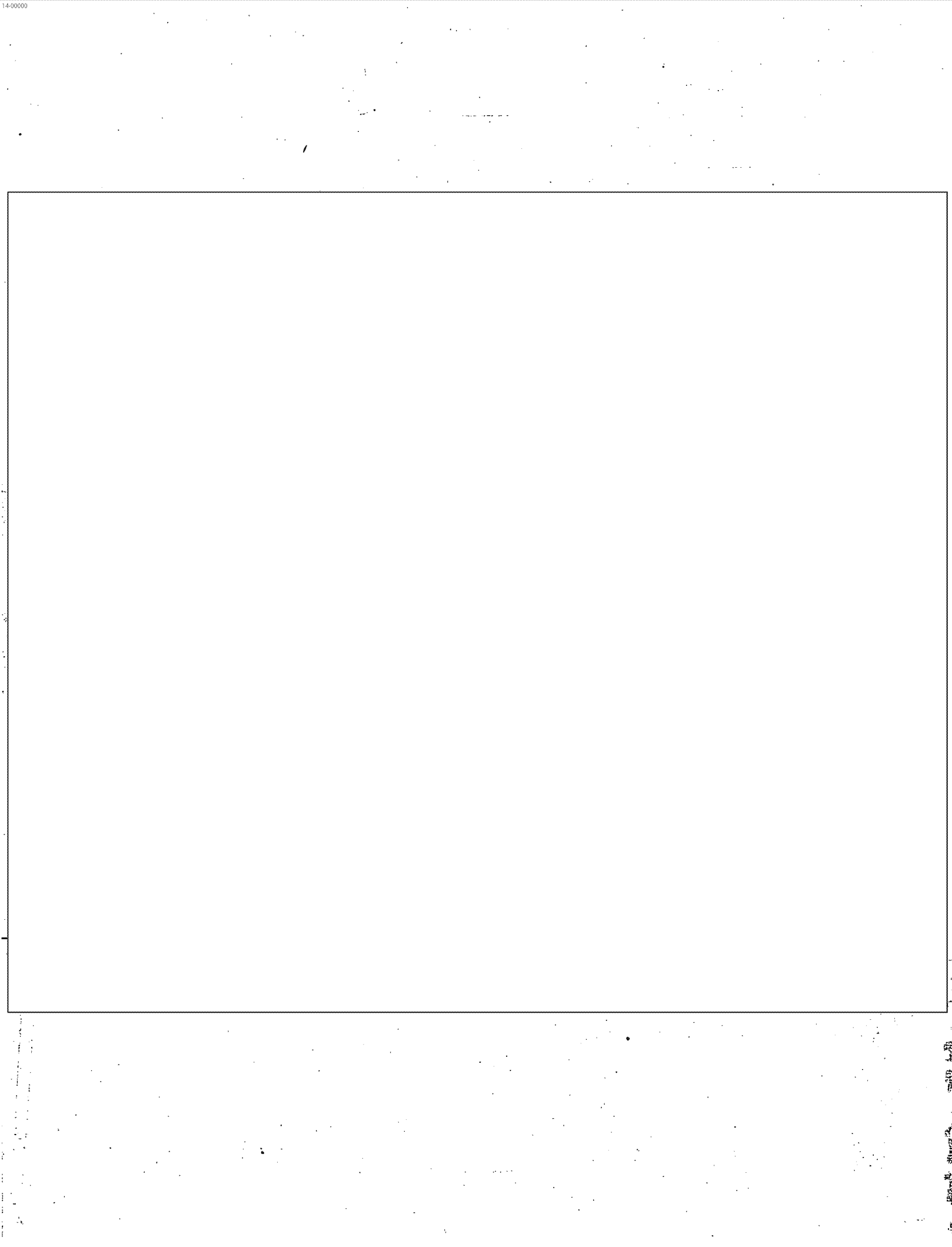
Form 60-1 (OUT)

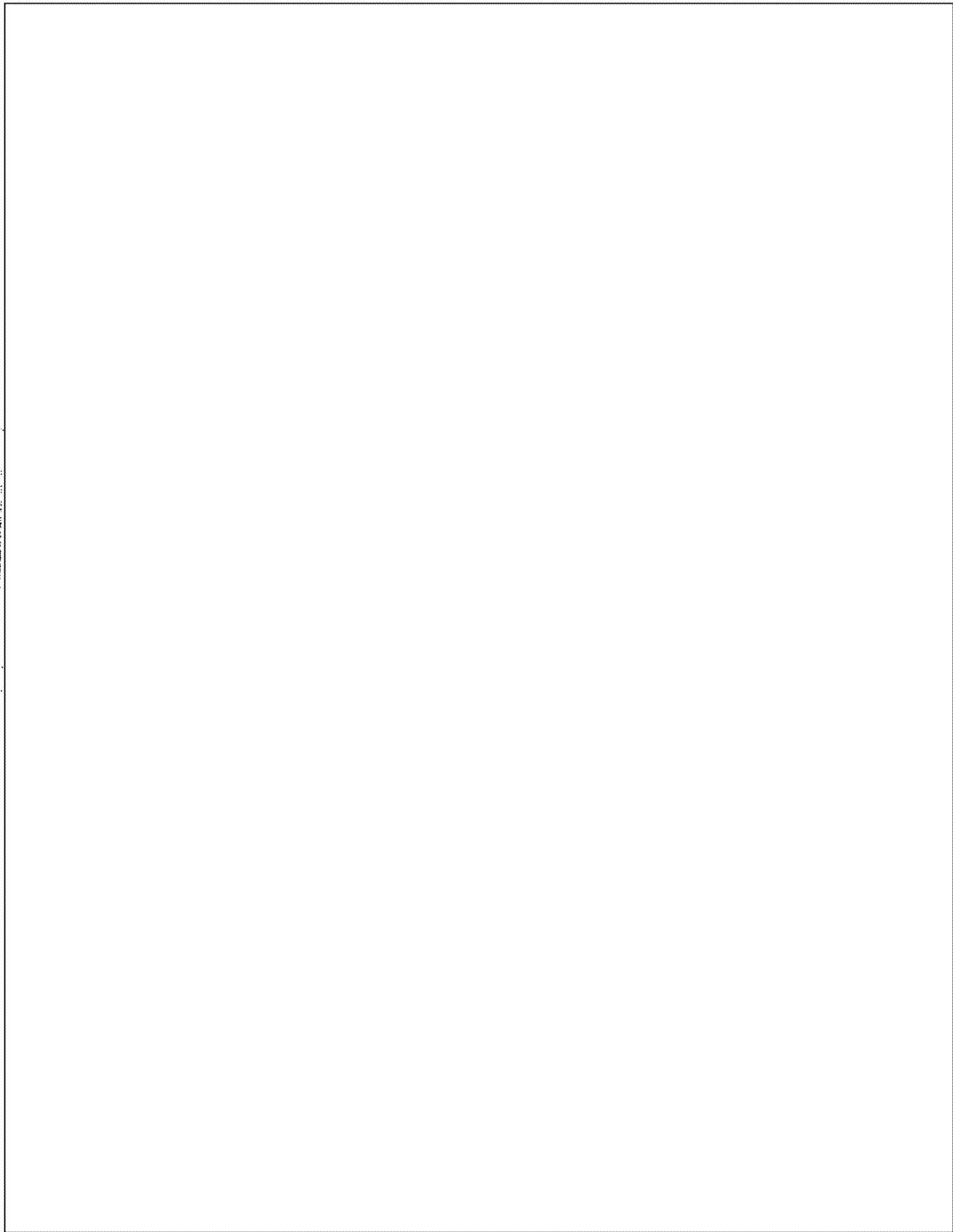
SECRET





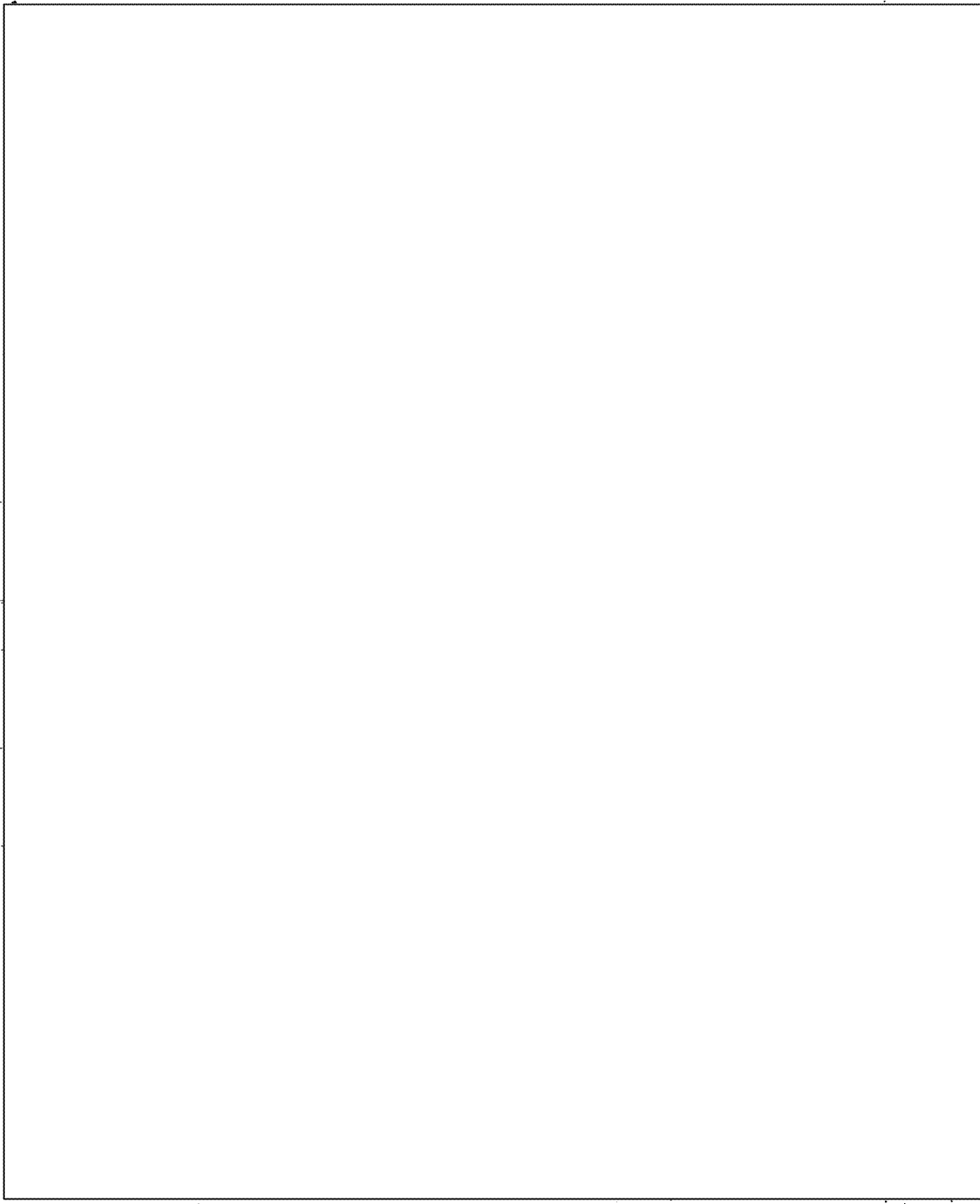
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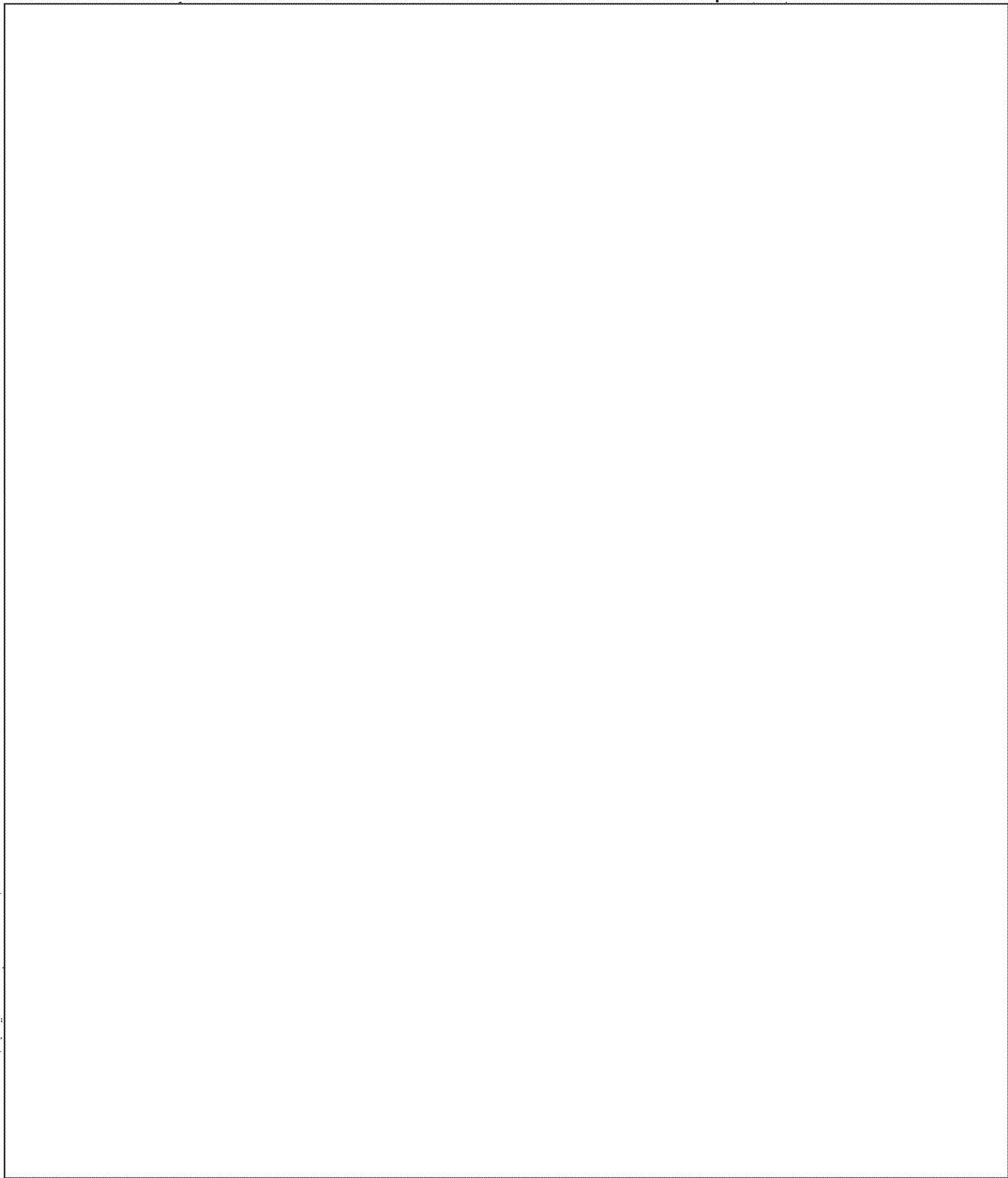


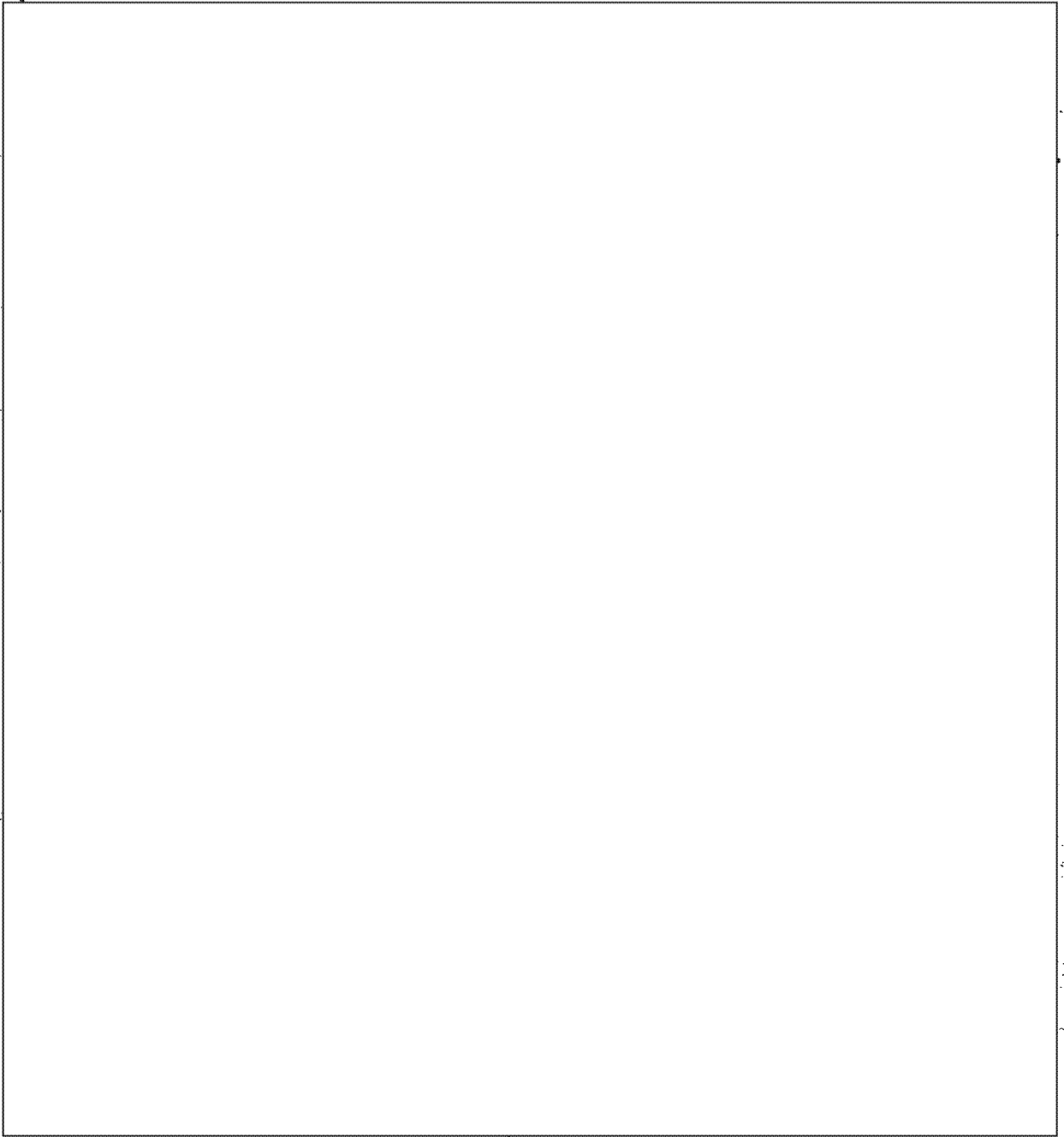




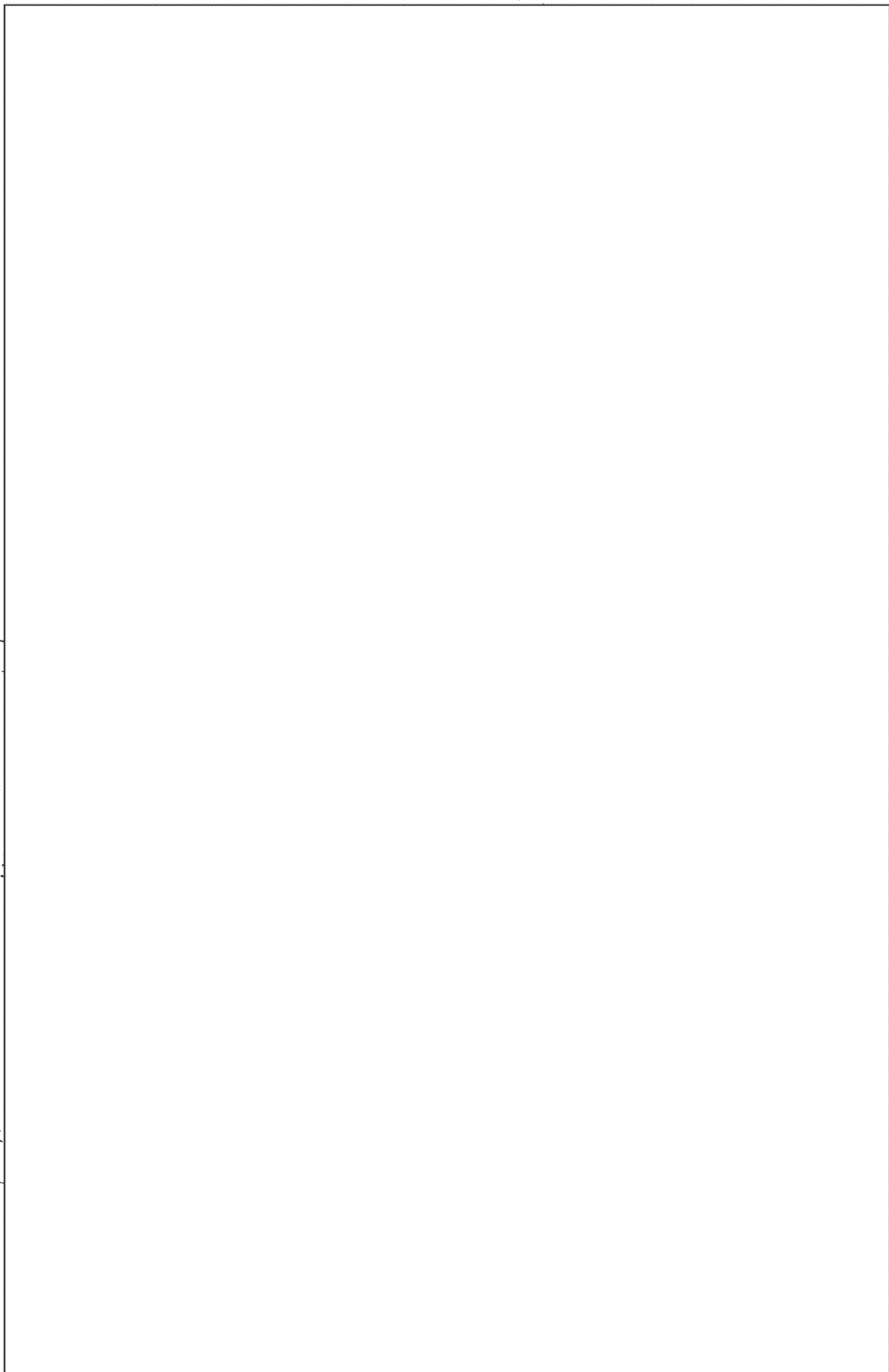
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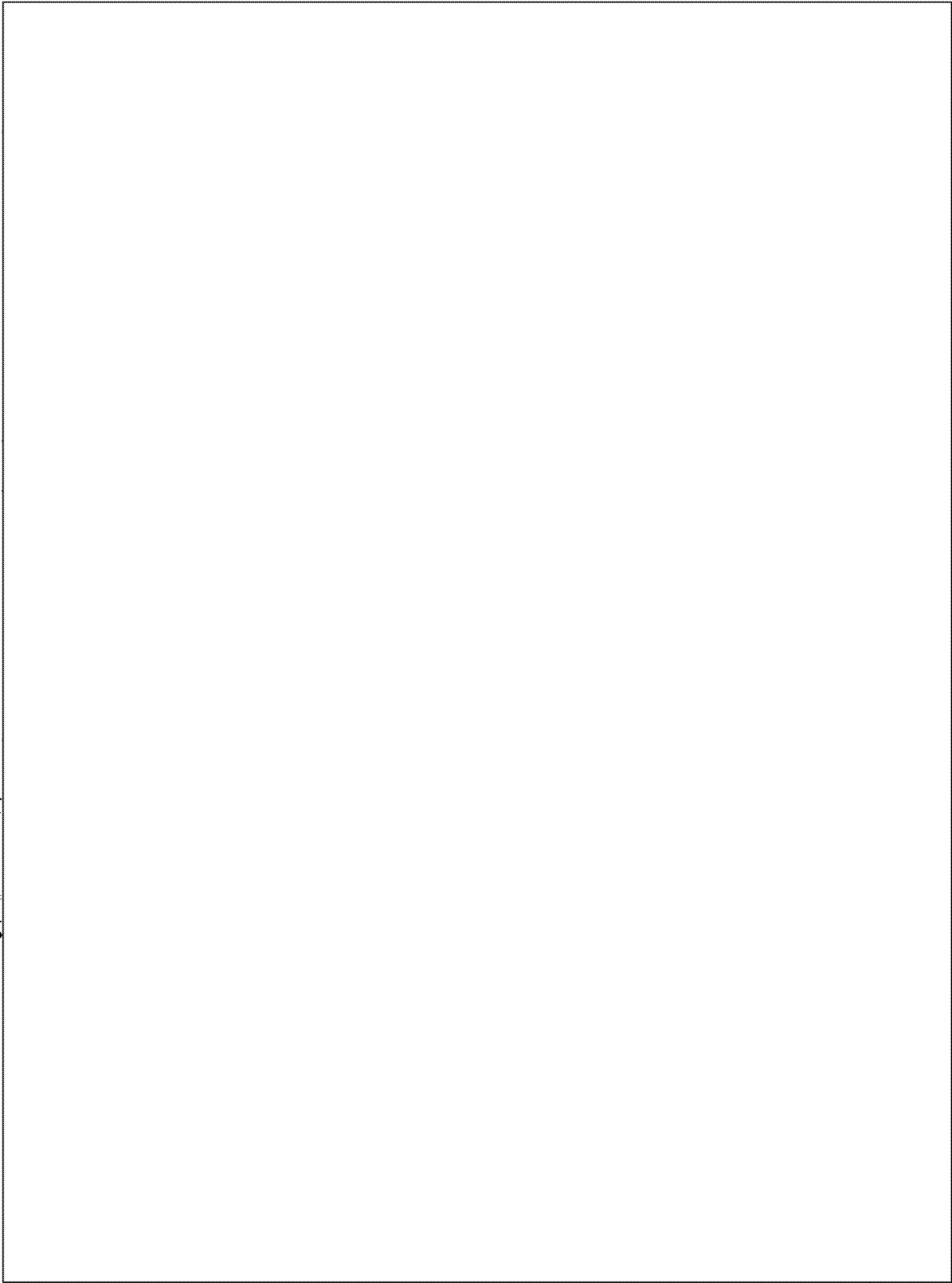






Some De R So lth





TRANSMITTAL SLIP		DATE	5/21/63
TO:			
ROOM NO.	BU		
REMARKS			
<p>Paul - Would you please scan this report and tell me whether the info is generally accurate and whether it might be worth contacting the source for additional briefing.</p>			
FROM: 1st Lt. EOB/DE			
ROOM NO.	BUILDING	EXTENSION	
		R-9A38	
FORM NO. 241 1 FEB 55		REPLACES FORM 30-8 WHICH MAY BE USED. GPO: 1951-O-430445 (47)	

TRANSMITTAL SLIP		DATE	5/21/63
TO:		Frank	
ROOM NO.	BUILDING		
REMARKS:			
<p>Could you please give me a summary of this letter.</p> <p>Thank, Carl</p>			
FROM:			
ROOM NO.	BUILDING	EXTENSION	
FORM NO. 241 1 FEB 55		REPLACES FORM 30-8 WHICH MAY BE USED. GPO: 1951-O-430445 (47)	

- 4

Marcalino Malendreras - Left Cuba (Havana) 29 July via Mexico. He was in Mexico City 10 days and arrived in New Orleans Saturday, 10 August.

Prior to the communist government he worked in Productora de Superfosfatos (Superphosphates Factory) of Regla. When this factory was confiscated and included in the Consolidado de Fertilizantes (Fertiliser Consolidated) he performed the duties of Assistant to the Chief in the Technology Department. His services ended when he resigned a week before his trip. He informed me that the number of Russians has increased considerably and that when it was reported over short wave that a goodly part of them were returning to their country they were arriving in numbers larger than those who were leaving. Those which are seen in the streets of Havana are as many as the Cubans who also walk on them. All the buildings and houses of the district known as Habana del Este (East Havana) which was constructed and planned when the tunnel which crosses Havana Bay was built are inhabited by Russians and Czechs (the latter in lesser numbers than the Russians). This district was planned for well-to-do people and the houses ~~of~~ are of the best quality.

In Havana Province, the Russian camps are located in the surrounding areas of the towns known as Wajay and El Cano. Cubans are forbidden to transit through these towns (and) were removed from living there in favor of the Russian officials. In the surroundings are located machine guns and antiaircraft guns in a large number.

It is well-known that the fishing terminal (near Havana) which was constructed in order to provide facilities to fishing vessels which operate on the North coast of Cuba has been converted into a base for Russian submarines. Mr Malendreras was in Santiago de Cuba and Holguin a few weeks before his trip but he did not hear anything said about the sub-

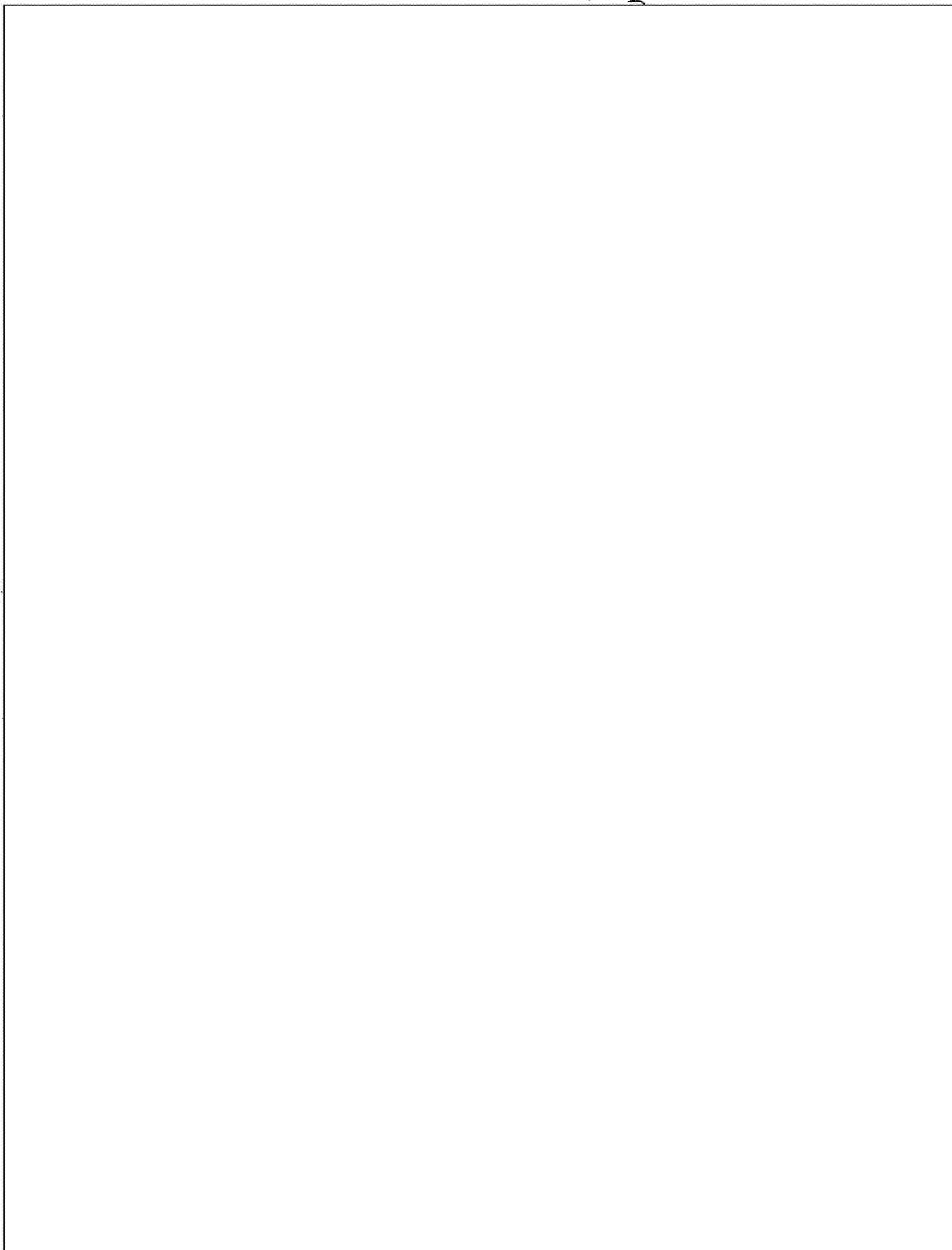


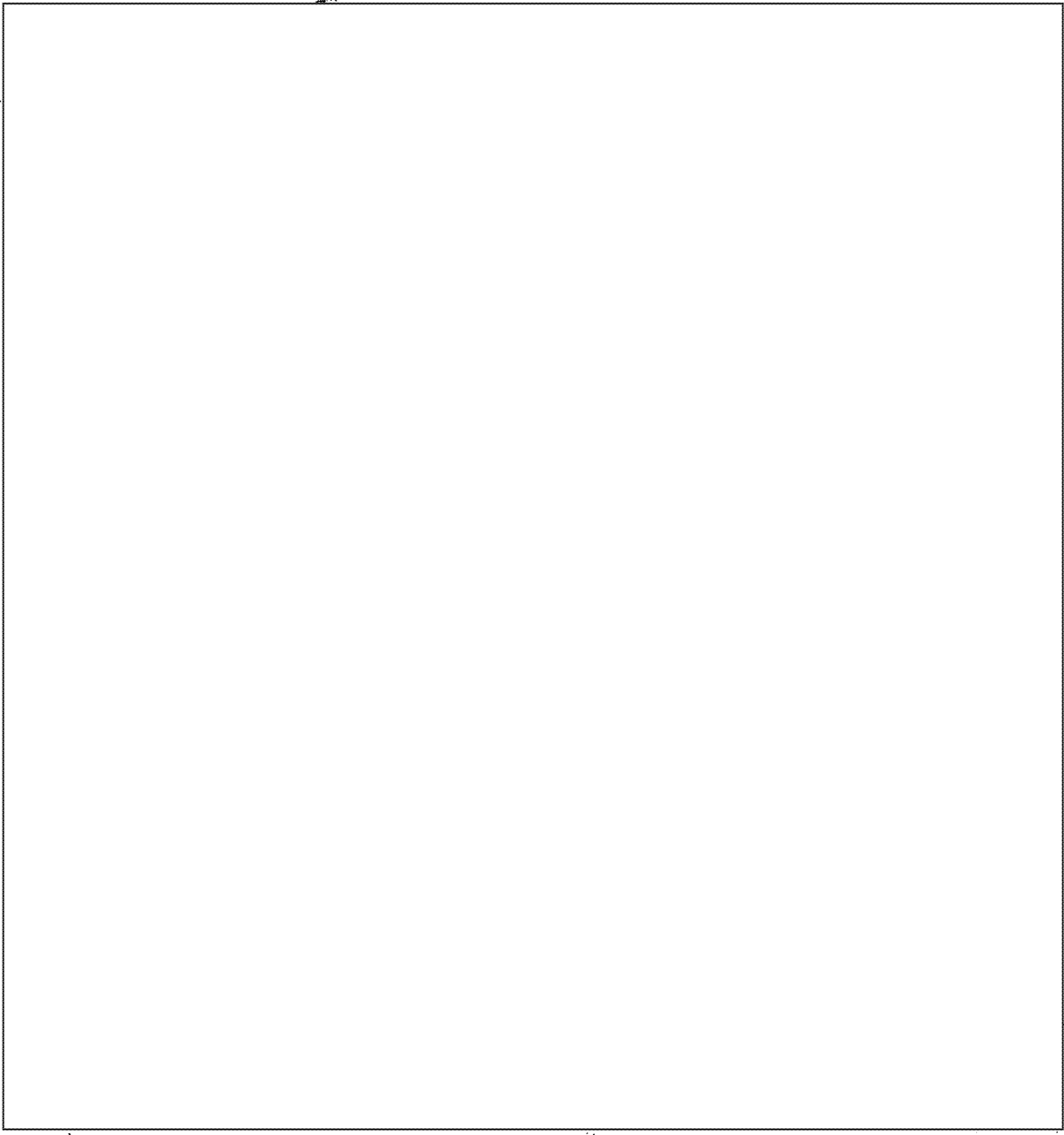
base said to have been constructed in Banes Bay, a city situated on the North coast of Oriente province.

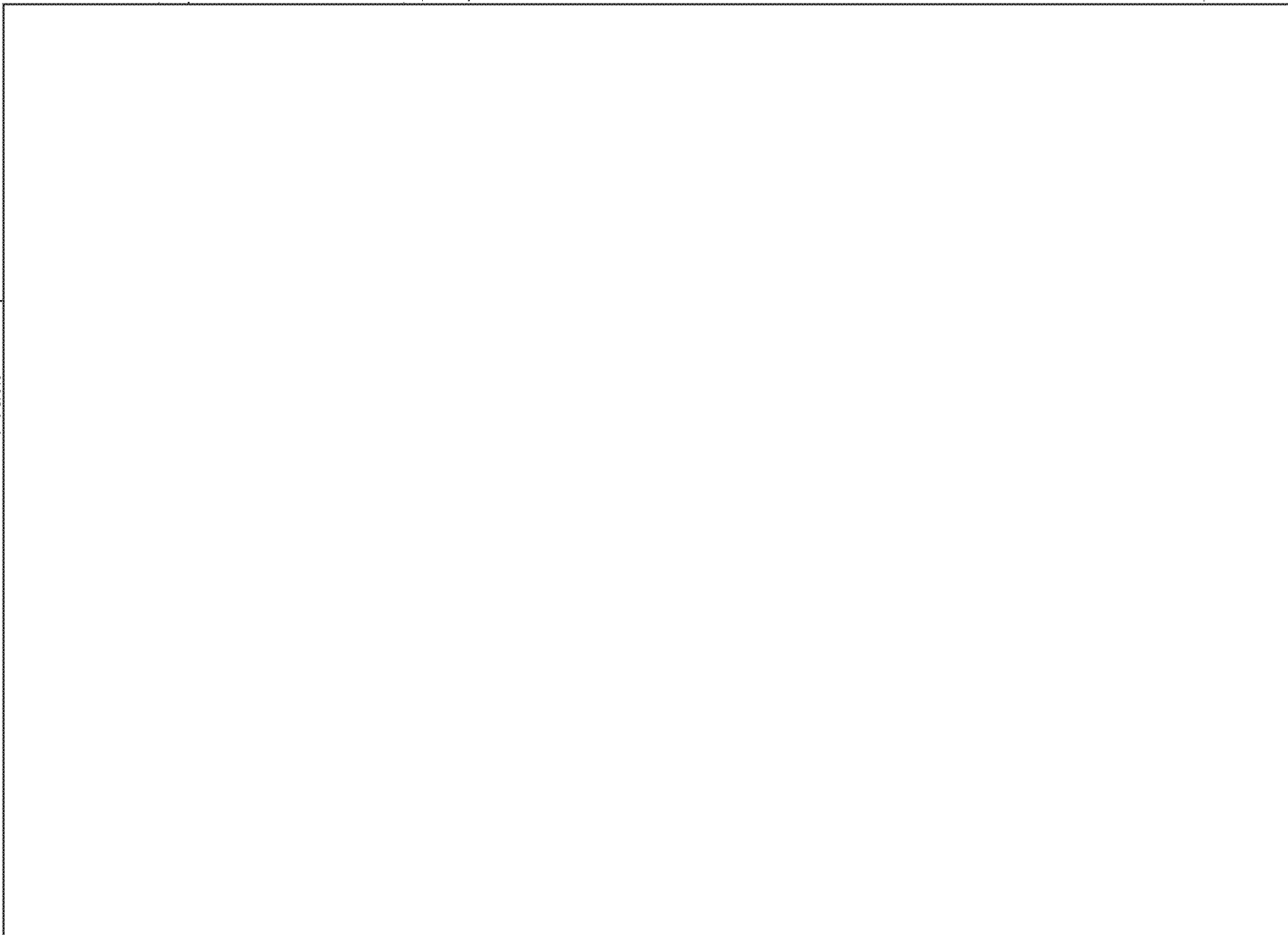
While going through Las Villas Province at the entrance to the city of Santa Clara he was able to observe a large camp of Russian soldiers in tents. The airport in this city is controlled by Russians.

In Santiago de Cuba and Holguin many groups of Russians are seen but in a smaller number than in Havana. He believes that the number of Russians has increased instead of decreased since the October crisis.

In what regards food, that which is most abundant is rice and macaroni. Meat, when it is available, is given every two weeks, one pound per person. When he left Cuba a month and a half ago there were no eggs or chickens. In short, food is scarce and of poor quality throughout the island.







*WTF*

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			6. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INTD.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

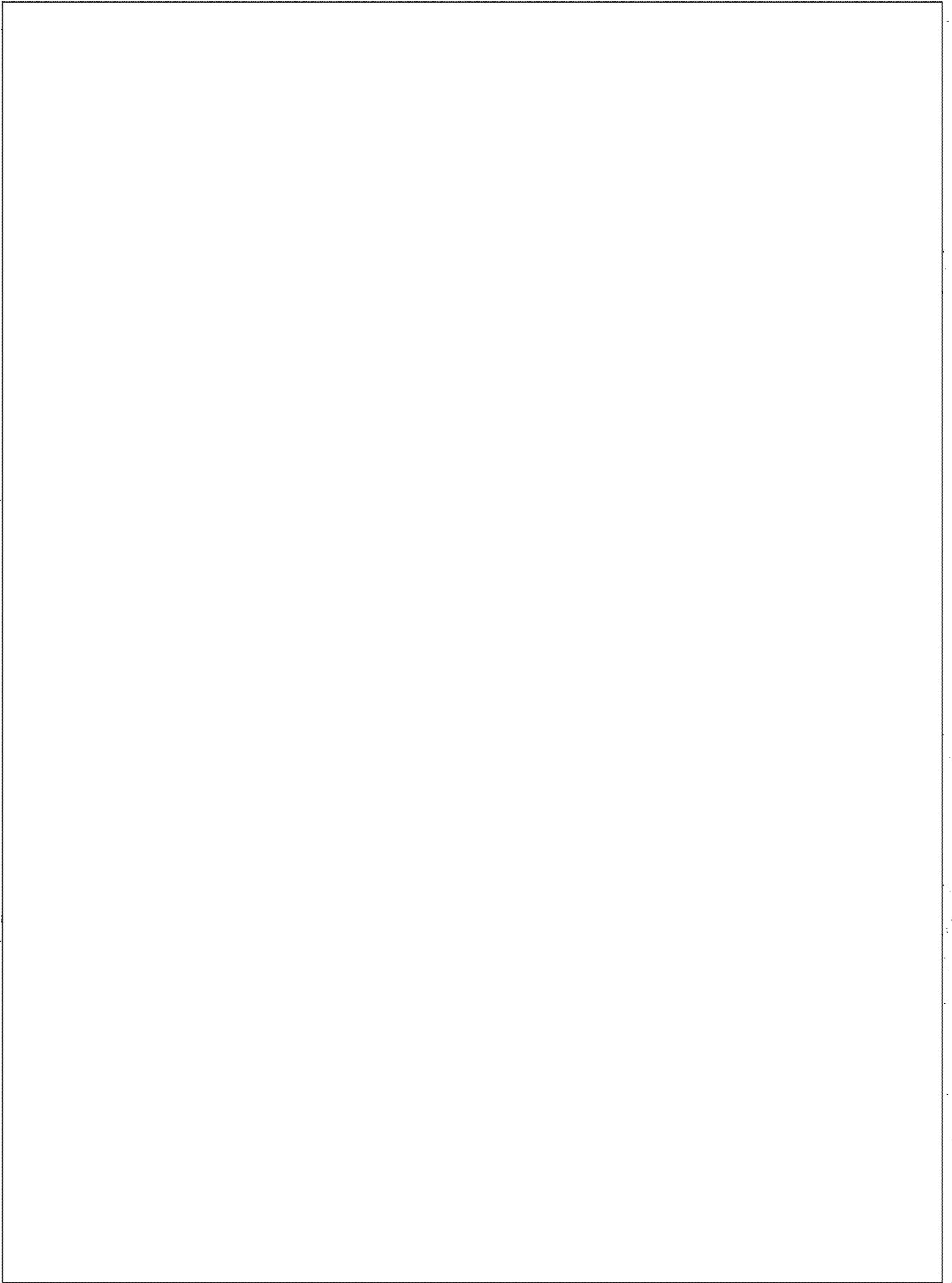
14. PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT  
OF THIS 201

FORM 7-58 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (18)

15. FILE THIS FORM IN FILE NO. ➔



SECRET

25 June 1967

DATE

TO: [Redacted]

FROM: [Redacted]

*APC*

- A.  SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

**NOTE TO THE ORIGINATING OFFICE**

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

**CANCEL THE STOP CARD FOR THIS REQUEST**

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, [redacted]

NUMBER

201 - 727417

SUBJECT

REFERENCE: Your Memorandum, Dated  
18 June 1963. crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY

DATE:



SECRET

W

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: [Redacted]

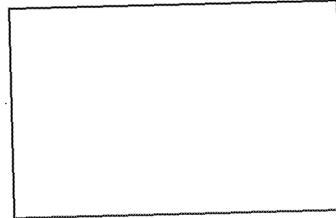
NUMBER  
201 - 727418

SUBJECT

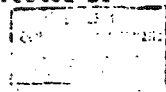
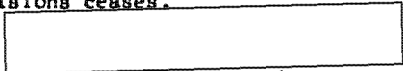
RECEIVED FOUR MEMORANDUMS, Dated  
18 June 1963 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.



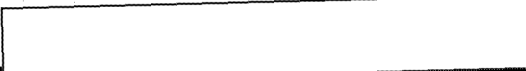
To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.



APPROVAL

BY

DATE



3 JUL 1963

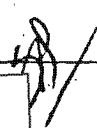
PREVIOUS EDITIONS.

SECRET

201-727418

(1)

SECRET

TO	ATTENTION	ROOM G G 19	BLOG.
SUBJECT	C1/OA NUMBER C-201-727418	CCS FILE NO. 5-16 G	
<p><input type="checkbox"/> If check mark appears here, information of interest concerning subject is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with [redacted] concerning other Agency interests possibly affected and the advisability of additional coordination.</p>			
COPY TO C1/OA	DATE 26 JUN 1963	SIGNATURE OF CHIEF, CCS/NC 	

FORM 12-62 1678 USE PREVIOUS EDITIONS.

CCS CONCURRENCE

*Jol - 727418*

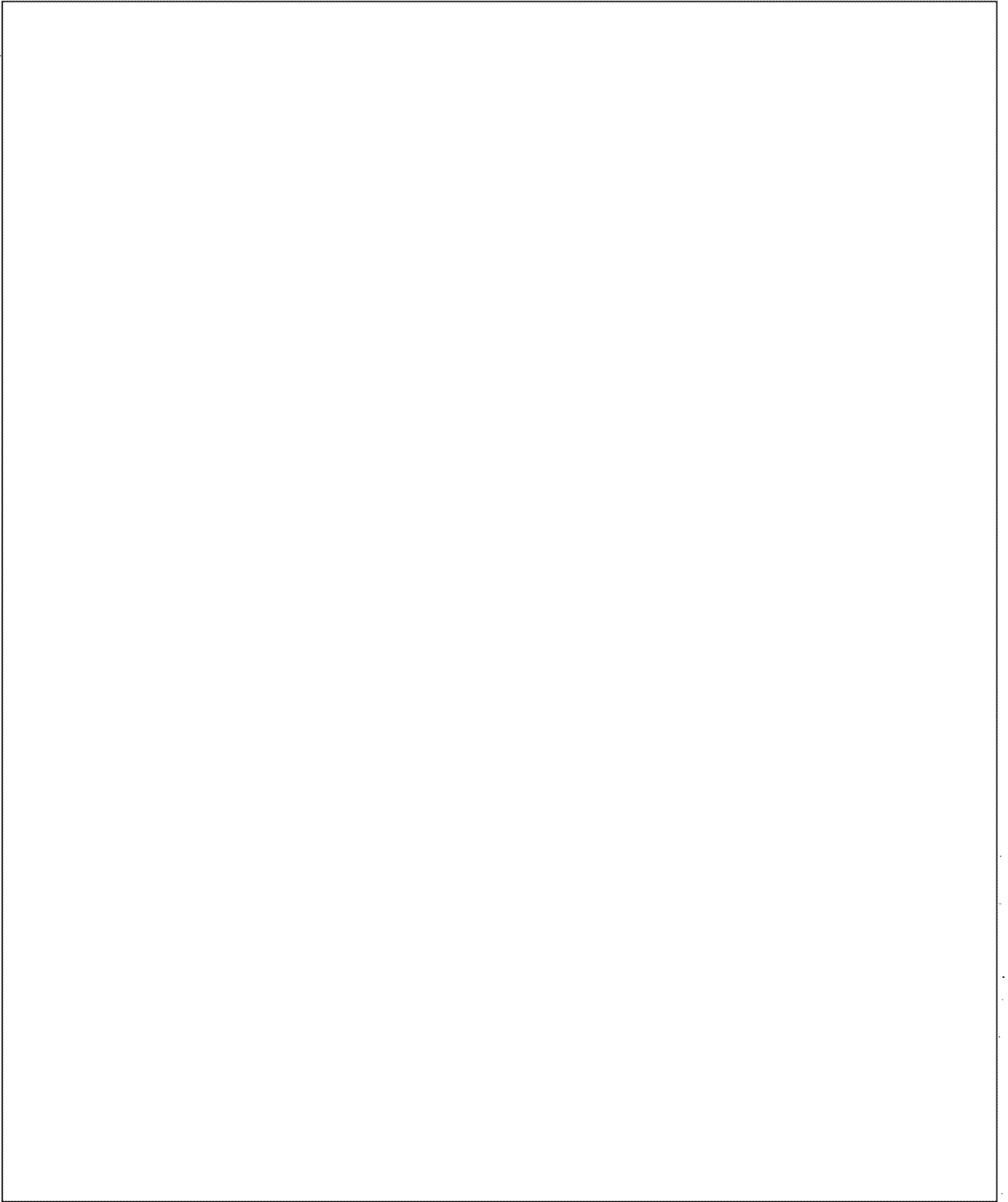
GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

(9)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1			
2			
3			
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	
<div style="border: 1px solid black; width: 150px; height: 30px; margin-bottom: 10px;"></div> <p style="font-size: 1.2em; margin: 0;">1952 - Mem of Ed from Dir of Aer system of Pub works</p> <p style="margin: 0;">July 1951 - Sub Sec Tech 1948 <i>Edward</i></p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
UNCLASSIFIED	CONFIDENTIAL	SECRET	

from album of Student  
District of 1930. From  
revolutionary. Prof Physics  
at U. of Home.  
Early supporter of his  
friend of mine and  
Ruben de Leon  
& Pin Muri  
Tony VARONA



New Orleans  
May 27, 1963

[Redacted]

Following is some additional information as per our conversation during your last visit to New Orleans.

*Unsub*  
*may be*

Cuban going back to Cuba. - Recently I heard through a third person that a Cuban is going back to Cuba. I have tried to find out details about this, but so far all I have learned is it is a woman in her fifties whose husband is in Cuba. She has been living here with her daughter who is married to an American (Robert C. Baker, 538 Central Ave., Metairie, La.) She came to the U.S.A. to help her daughter and has been waiting for her husband and another daughter to join her here. Due to the fact that they haven't been able to come, she has decided to go back to be with them. She is anti-Castro. Her husband's last name is Yaquez and he was the director of the only Baptist school in the city of Holguin, Oriente province. (This is where they live) The school is intervened by the communist government. She has already received the cable from the Communist Cuban government stating she may return, but as far as I know, she hasn't left yet. This is all I have been able to find out.

713- José Neta, in his forties. - 1501 Ocean Blvd. (Apt. A) He was born in Santiago de Cuba, Oriente province. He was personnel manager in the First National Bank of Boston in Santiago de Cuba, presently employed by the Whitney Hat'l Bank here in New Orleans. Very honest person. He used to be enthusiastic but lately he has been very pessimistic. In conversations with him I have found that he cannot be of assistance.

714- Carlos Neta, in his forties. Recently moved from 4421 Perilla St. to Duplessis St., but I don't know the number, and he will move again shortly. Brother of 713. Cuban lawyer, presently working with Standard Fruit Co. He is a very talented man. In Cuba he was the lawyer for the "Asociación de Osoobares de Café". When he was living in Miami before coming to H.O. he was working with other cubans planning the new legislation to deal with coffee after Castro's overthrow. It is possible that he could be of assistance to you, but in conversations with him I haven't been able to find out whether he still maintains good connections in Cuba, which I think he must have.

715- George Romagosa, 35 yrs. old. Born in Havana. He worked for the "Compañía Cubana de Electrodomos" and with his father in an import-export business. He is presently working for the grain company that he used to represent in Havana. He is a loud and boisterous character, but in the surface only. He is always willing to help with Crusada, and has done so in many occasions. He told me he did a lot of sabotaging against Castro before coming to the USA. I asked him once if he maintained connections with friends in the company and he came up with a list of "old timers" (informers), so I really can't say whether or not he could be of assistance to you.

716- Francisco Benares, in his sixties. Cuban architect. Working at Arredale Building Yard, as an architect. 4316 Perilla St. (Apt. B) Father in law of 78. He was a hard worker before his son in law was released from prison, for the Cuban cause, but ever since the prisoners were released he has retired to his family life.

SECRET

27 April 1963  
SAS 63-216

MEMORANDUM FOR: [REDACTED]

SUBJECT: [REDACTED]

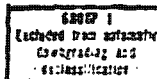
Attached hereto is a report on Subject prepared by [REDACTED] of ours. We are interested in determining whether [REDACTED] has contacts in Cuba which could be of value to us. Please ask your [REDACTED] office to interview [REDACTED]. From our standpoint, the purpose of the interview is to obtain another assessment of [REDACTED] character and to try to unobtrusively learn from him what contacts he still maintains with persons still in Cuba. Ostensible purpose of the interview could be to determine the present attitude of the staff of the University of Havana toward the Castro regime.

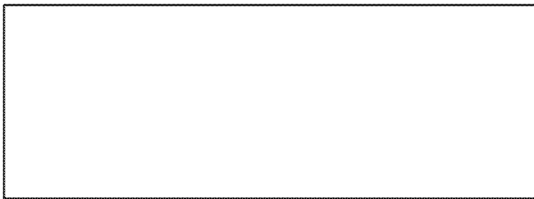
[REDACTED] (27 April 1963)

Distribution:

Orig. and 1 Addressee  
1 - SAS/EDE  
1 - SAS/ESEC

SECRET

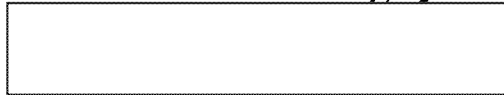




AI-5084

No content.

OO/C requested  
permission from FBI  
to talk to Subject.  
FBI had no objection  
in March 1962.

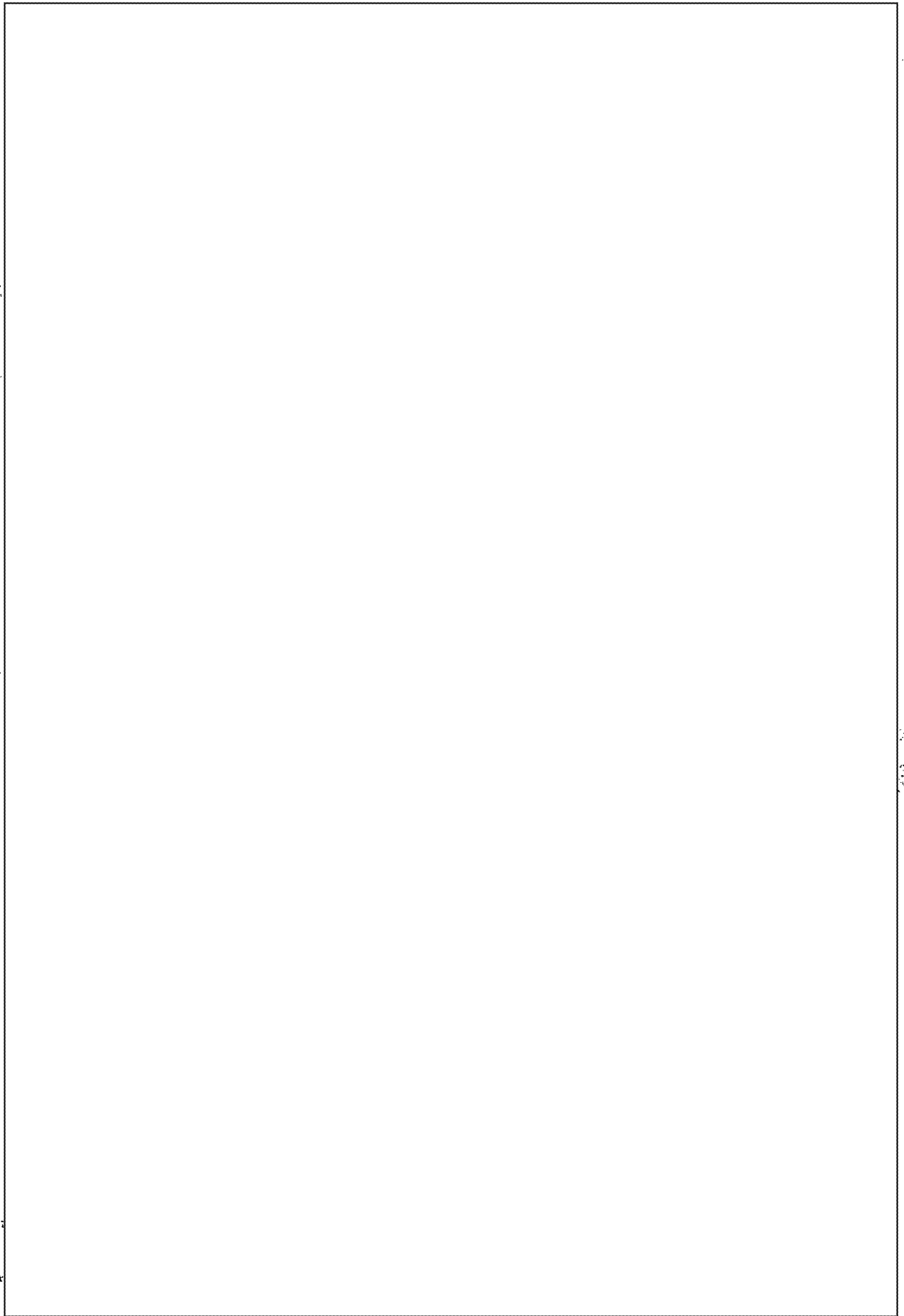


19 April 62

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS:		
Traces, please, on RI, I&NS.		
OPS - NR RF - NR RI - NR		
FROM		
ROOM NO.	EXTENSION	

TRANSMITTAL SLIP		DATE
		15 APR 1962
TO:		
ROOM	BUILDING	
REMARKS:		
see attached trace on Please let me know the content of the O/S trace		
16 Apr 63		
FROM:		
ROOM NO.	EXTENSION 7646	





*Op-3 report*

January 28, 1963  
9:30 P.M.  
L- 49

[Redacted]

This sounds funny but in order to keep the subjects in separate letters I am starting this one. I want to get this one out to give you a chance to look it over before you come. During my visit up north we talked about contacting some professors. I told you there were two or three in this area. I did not have a chance to get close to any of them until last Friday. Here it goes:

Last Friday night (Jan. 25) my wife and I attended a meeting to commemorate the anniversary of the birth of Jose Marti. It was quite cold and not many people attended (the act was not well organized either). After the meeting one of the Cuban couples talked us into

[Redacted]

have been trying to get close to this man for some time and never had the opportunity before. I could not get as much information as I wanted but this is just a start.

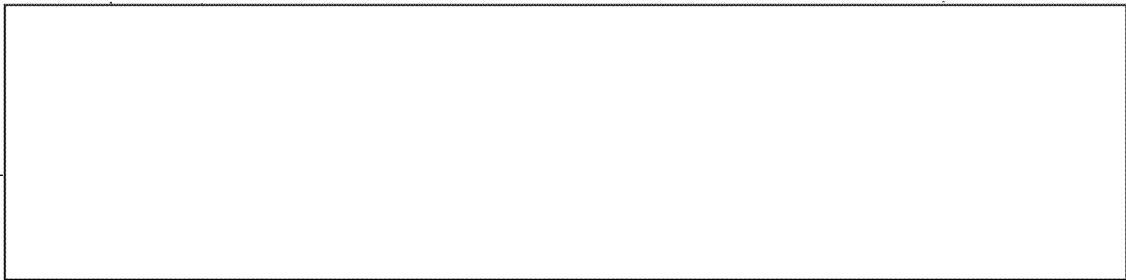
[Redacted]

[Redacted]

*- OVER -*

January 28, 1963  
L - 49

and 1960. When one of Fidel's sisters got married, Sara gave her a party (I don't know how you call this type of party) before the wedding. The party took place at Sara's country home just outside Havana. Sometime in late 1960 or 1961 Sara and Anador were accused of conspiring against the government. Anador was sentenced to 30 years and Sara to 6 years. I believe Sara and Anador have nine children. They must all be in the U.S. by now.



Regards

P.S. Let me know if you need any more information about any of the subjects you want to see. I might be able to find it by the time you get here.

THE BAR IS CALLED "LAS MARACAS" AND BENITO BORGES OWNS IT.

~~CONFIDENTIAL - SECURITY INFORMATION~~

NAME CHECK, DOCUMENT SERVICE, AND PARTIAL CONSOLIDATION REQUEST			
RID CONTROL NO. (Filled in by RID)		DATE (Submitted by requester)	
		9 April 63	
FROM: (Requester name) ①	BRANCH	ROOM	EXTENSION
		69-34	74-6

TO	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	1 B 4003		SSA	ON THE HEAD
REQUESTER	CAS 66-14		①	
RID/FILES				
REQUESTER			①	
RID/DRS				
RID/201				
RID/ANALYSIS				
RID/MIS				
RID/INDEX				

SUBJECT TO BE CHECKED	
SURNAME	GIVEN NAMES
SPELLING VARIATIONS	

RID/INDEX TO REQUESTER	COMMENTS
<input type="checkbox"/> NO PERTINENT IDENTIFIABLE INFORMATION	
<input checked="" type="checkbox"/> CARD REFERENCES ATTACHED	

BE SURE ALL SUBJECT INFORMATION IS CORRECT

- ① Type or print all entries.
- ② On receipt of index card reproductions: draw a green diagonal line across items you don't want RID to obtain for you.
- ③ Edit (use green) the Copyflo listing to reflect: (a) Cards to be destroyed (green D). Examples: referenced document has been destroyed; less informative than a retained card leading to the same information; referenced information not significant. (b) Corrections and additions, including ∞ when card reflects all facts in document. (c) OK all cards that are correct as typed.

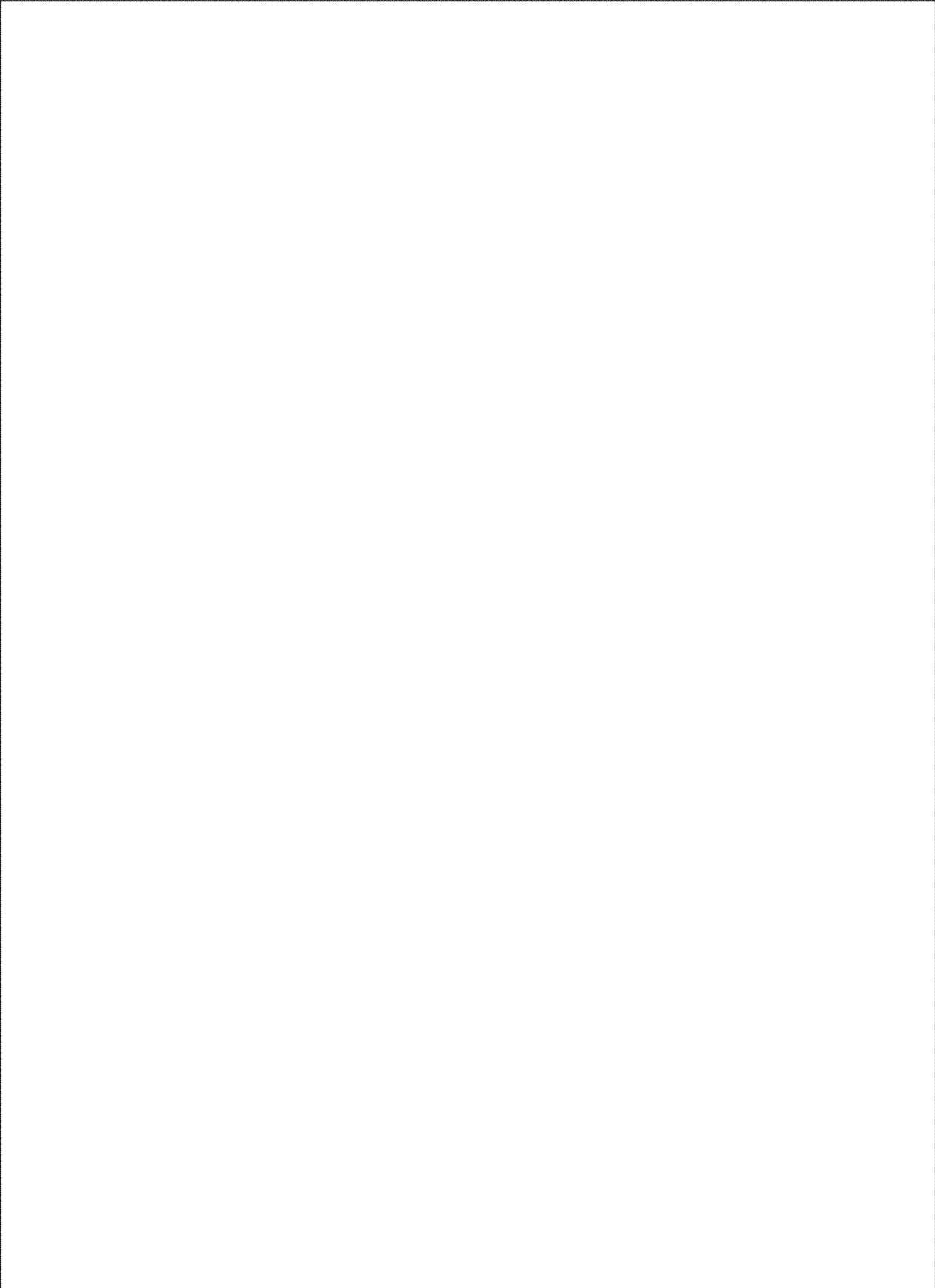
Could this trace be consolidated into an existing or new 201 file?  yes  no. (If yes, complete the following - no other form required.)

201 PARTIAL CONSOLIDATION			
201 -	(201 number will be supplied by RID. If new 201 number has been obtained by desk, note it in this space.)		
OTHER INTERESTED DESKS OR STATIONS			
CRYPTONYM ASSIGNED	FILE TO BE KEPT	ACCESS RESTRICTED	RESTRICTION (if any)
YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	RID <input type="checkbox"/> DESK <input checked="" type="checkbox"/>	NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>	

ALWAYS RETURN THIS FORM WITH COPYFLO OF CARD REPRODUCTIONS. IF YOU HAVE REQUESTED A 201 PARTIAL CONSOLIDATION, ALSO RETURN PERTINENT DOCUMENTS.

DATE	SIGNATURE OF RECORDS OFFICER







SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <i>(Always accompany 1 copy of this form)</i>		DATE 18 Jun 63
TO: <input checked="" type="checkbox"/> CI Operational Approval and Support Division	FROM: <input type="text"/>	
<input checked="" type="checkbox"/> Security Support Division/Office of Security	O G 14	
SUBJECT: <i>(Type name)</i> <input type="text"/>	PROJECT JNATS	
CRYPTONYM, PSEUDONYM, OR ALIAS <input type="text"/>	CI/OA FILE NO. <input type="text"/>	
	RI 201 FILE NO. 727418	SO FILE NO. <input type="text"/>
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE <input type="text"/>		
3. FULL DETAILS OF USE <input type="text"/>		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
8. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 138893	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED		
<input checked="" type="checkbox"/> NOT INITIATED (Explanation) <input type="text"/>		
SIGNATURE OF CASE OFFICER <input type="text"/>	SIGNATURE OF BRANCH CHIEF Desmond Fitzgerald	





SECRET

