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SECRET

LX-3891

28 January 1974

UFA

MEMORANDUM FOR THE RECORD

SUBJECT: Information on Personalities Obtained from [redacted] FREE-1 and Passed to Station WH/Miami and Headquarters and Miami FBI

1. The attached information was obtained from [redacted] REL 1, an American who returned to the U.S. 30 June 1973 following nine years imprisonment in Cuba, from personal debriefings on 7/8 July, 1/2 August and from subsequent letters from him.

2. A copy of the attached report was passed to Station WH/Miami via the SI pouch on 23 August 1973 and a sterilized copy was pouched along with it for passing to the FBI office in Miami. Also included for both (sterilized for FBI) were copies of CSCI 316/02055-7; CIR 316/08176-73; CIR 316/01869-73; and CIR 316/02041-73.

3. A copy of the attached and sterilized copies of the above CSCI and CIR's were also passed to Mr. Schwartz, FBI liaison with CI Liaison, in the latter's office on 30 August 1973, Mr. Fig Coleman introduced the undersigned to Mr. Schwartz and knows that the documents. were passed.

*Chris Hopkins*  
Chris Hopkins  
WH/COG/OS  
*Typed from 1896*

*1 att*

201-733547

RECORD COPY

SECRET

NO. 101	SEARCHED	INDEXED
NO. 102	SERIALIZED	FILED
NO. 103	FILED	INDEXED
NO. 104	INDEXED	FILED
NO. 105	INDEXED	FILED
NO. 106	INDEXED	FILED
NO. 107	INDEXED	FILED
NO. 108	INDEXED	FILED
NO. 109	INDEXED	FILED
NO. 110	INDEXED	FILED

NO. 101  
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NO. 110

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201-733547

LX - 3891  
210

MEMORANDUM FOR: Federal Bureau of Investigation  
Intelligence Section

SUBJECT : Cubans in the U.S. - Information Provided by

[Redacted]

✓ 201-891814  
2R

Anselmito A L I E G R O - Born circa 1944. (Told to [Redacted] by Ivan V I D A L on 25 July 1973). Allegro is reportedly working for Mitchell Livingston W E R B E L L. /Jerry A T R I C K, are reportedly carrying

CIA identification cards and telling Cubans in Miami that they are members of CIA. They are also saying Webell is a member of CIA. They reportedly had a business on 8th Street in Miami and sold or sell arms to public. They say that the U.S. Govt allows them to sell arms on the side to make profit in return for big things they do for the Govt.

✓ 2R 201-0044994

Odon A L V A R E Z De La Campa - currently in the U.S. living in California. [Redacted] knew him very well in Cuba when Alvarez had high position before and after Castro take over. [Redacted] said he made derogatory speeches against the U.S. in Cuba, in contact in the U.S. with Aldo V E R A and should be watched. [Redacted] parts of the Americas for U.S. Govt. [Redacted] heard he is to make speeches in dist

✓ Johnny A R I M E N D E S - Currently in Miami and owns Johnny's Dream Bar in Miami. Was connected with Frank P I G N A T O R E in Cuba, was stool pigeon for Batista police and official seller of drugs to Carlos P R I O. Is currently a stool pigeon for police in Miami and is also involved in DRUG business in Miami.

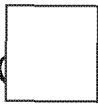
✓ 201-00501

Bertha B A R R E T O - Is tied in with the mother of the famous H U E L L E R brothers. Currently in Miami and has collected thousands of dollars from Cubans with the promise to get their families out of prison - connected with the Committee of 100; has not gotten anyone released.

F A R R H S I V I O (fnu) - may now be in U.S. Was connected with

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE


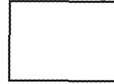
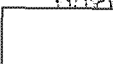


✓ <sup>201-899814</sup>  
Anselmito <sup>2R</sup> A L I E G R O - Born circa 1946: (Told to ) by Ivan

V I D A E on 25 July 1973). Allegro is reportedly working for Mitchell Livingston <sup>2R</sup> W E R D E L L. / <sup>201-257710</sup> Jerry <sup>P</sup> A T R I C K, are reportedly carrying

CIA identification cards and telling Cubans in Miami that they are members of CIA. They are also saying Webelli is a member of CIA. They reportedly had a business on 8th Street in Miami and sold or sell arms to public. They say that the U.S. Govt allows them to sell arms on the side to make profit in return for big things they do for the Govt.

✓ <sup>2R</sup> <sup>201-0044994</sup>  
Odon A L V A R E Z De La Campa - currently in the U.S. living in California.

 knew him very well in Cuba when Alvarez had high position before and after Castro take over.  said he made derogatory speeches against the U.S. in Cuba, in in contact in the U.S. with Aldo V E R A and should be watched,  heard he is to make speeches in US parts of the Americas for U.S. Govt.

✓ Johnny <sup>P</sup> A R I M E N D E S - Currently in Miami and owns Johnny's Dream Bar in Miami. Was connected with Frank <sup>P</sup> I G H A T O R E in Cuba, was stool pigeon for Batista police and official seller of drugs to Carlos P R I O. Is currently a stool pigeon for police in Miami and is also involved in DRUG business in Miami.

✓ Bertha <sup>F</sup> B A R R E T O - <sup>00301</sup> Is tied in with the mother of the famous M U E L L E R brothers. Currently in Miami and has collected thousands of dollars from Cubans with the promise to get their families out of prison - connected with the Committee of 100; has not gotten anyone released.

<sup>F</sup> A R E N S I V I O (fms) - may now be in U.S. Was connected with case of Francisco B L A N C O de los Cueros. Arensivio was a stool pigeon in Cuba in the case of Bianco and, for that gained his freedom.

✓ Esther <sup>F</sup> B O R G A S - formerly married to Ernest <sup>P</sup> B U S T O Monzon who died in Venezuela after he was released from Cuban jail about 3 years ago.

She is RED and anxious to come to U.S. WATCH.

att 1 to LX-3891

SECRET 28 Jan 73 201-733547

APERTURE CARD REPRODUCTIONS

Manolo <sup>FC</sup> A B A N A S - In 1959 was studying engineering in the U.S. When Fidel Castro took over Cuba he returned to Cuba. He served 6 years in prison in Cuba, was a stool pigeon in prison. Is currently in the U.S.

Dr. <sup>FC</sup> A P O T E (fnu) - Was Lt. Dr. in Fidel Castro's Army and worked in the Military Hospital in Havana. Was arrested in December 1964 along with 5 or 6 male nurses. Was doctor to mother of Sergio Del VALLE, current Minister of the Interior. Was released from prison after about 7 years. Was bad to prisoners. Del VALLE released him and got him into the U.S. quickly. Rumors in Cuba are that he died in U.S. of cancer.  said that is not true; Capote is still in U.S. but he doesn't know where.

Capt. <sup>FC</sup> C O Y O T E - was adjutant to Camilo C I E N F U E G O S before latter was killed. COYOTE did not finish prison sentence in Cuba. Was stool pigeon and pimp in Guanabacoa. Was and is taking DRUGS. Worked in night clubs in New Jersey, also as diamond cutter. Writes to prisoner Luis S A N T A N A bad mouthing the U.S. Says he is going to Puerto Rico. Is currently working on TV.

Juan Felipe de la <sup>insult b:0</sup> C R U Z - of 4440 Palm Av. of Hialeah, Fla. There is a lot of talk about him in Miami. Recently died in France when dynamite exploded in motel room. Was member of the Directorio - or the Students group, which is group of Alberto M U E L L E R. <sup>number 1000000000</sup>

Roberto <sup>no 501</sup> D A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; ~~is~~ well-known as a homosexual in prison. Divorced - wife and daughter are in the U.S.

<sup>F</sup> D I E Z (fnu) - Current residence unknown. In 1966 was a member of G-2 in Cuba and did great harm to people. In 1966 left Cuba with wife and children from the Nautico Club in Havana. Later showed pictures of himself aboard "Oxford" in uniform. After that the Castro Government let his sister, name unknown, come to the U.S. Sister dislikes him intensely.

<sup>no 0238696</sup> Vilma <sup>J</sup> S P I N - wife of Raul CASTRO has a cousin and a God-Father

14-00000 Dr. <sup>F</sup>C A P O T E (fnu) - Was Lt. Dr. in Fidel Castro's Army and worked in the Military Hospital in Havana. Was arrested in December 1964 along with 5 or 6 male nurses. Was doctor to mother of Sergio Del VALLE, current Minister of the Interior. Was released from prison after about 7 years. Was bad to prisoners. Del VALLE released him and got him into the U.S. quickly. Rumors in Cuba are that he died in U.S. of cancer. [ ] said that is not true; Capote is still in U.S. but he doesn't know where.

Capt <sup>F</sup>C O Y O T E - was adjutant to <sup>201-136301</sup> Camilo C I E N F U E G O S before latter was killed. COYOTE did not finish prison sentence in Cuba. Was stool pigeon and pimp in Guanabacoa. Was and is taking DRUGS. Worked in night clubs in New Jersey, also as diamond cutter. Writes to prisoner Luis S A N T A N A bad mouthing the U.S. Says he is going to Puerto Rico. Is currently working on TV.

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<sup>no 101</sup> Roberto <sup>D</sup>A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; ~~is~~ well-known as a homosexual in prison. Divorced - wife and daughter are in the U.S.

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<sup>201-0238696</sup> <sup>BR</sup> Vilma <sup>R</sup>S P I N - wife of Raul CASTRO has a cousin and a God-Father in Miami currently. The owner of the Coffee Shop in the Cuban Commercial Center on 22nd Avenue/told <sup>Miami</sup> [ ] on 6 August 1973 that Espin's cousin and God-father are reported to be buying up a great deal of land around Miami and travelling to and from Puerto Rica frequently.

SECRET  
2

SECRET

Ricardo <sup>F</sup> E O - came to the U.S. with some infiltrators. Left Cuba from Mariano Beach one Sunday morning without worry. [redacted] wonders if

Feo was sent to the U.S. by the Canadian <sup>F</sup> S I D N E Y <sup>G</sup> O R D O N - currently G-2 in Cuba, and was one of the persons who turned in [redacted]

<sup>INSUB</sup> Julio <sup>F</sup> E R N A N D E Z Valenzuela - is currently in Miami. He is the only one still alive from the <sup>V</sup> P h i l l i p e V I D A L Santiago case. Phillipa was shot and killed in La Cabanas in May 1964. [redacted] says Julio FERNANDEZ

is in the U.S. because he was a stool pigeon in prison; because Julio's uncle is head of the Communist Party in "Cottorro" in Havana; and because his brother <sup>V</sup> J o s e M a n u e l <sup>V</sup> A L E N Z U E L A was a spy in the U.S. for Fidel.

Jose Manuel was in the U.S. from 1961 until 1964 when he returned to Cuba.

He currently is in Cuba. Jose Manuel is said to have made a lot of money taking people out of Cuba, such as the people from the Cayo Anguilo case.

He was accused of molesting a minor (a 13 year old) and jumped bail? where?

When Jose Manuel was in jail in the U.S. he had a lawyer by the name of

<sup>03-1</sup> Jack W E I S S. (Information given to [redacted] by Ivan VIDAL).

<sup>F</sup> R a m o n <sup>F</sup> O N T S - from the Fabuloso Radio Station/and telephone company. Is currently corresponding with <sup>V</sup> H u b e r <sup>M</sup> A T O S in the Principe Prison in Cuba, clandestinely. FONTS tells [redacted] he is against Matos

100%.

<sup>201-0284029</sup> <sup>V</sup> P e d r o <sup>F</sup> U E N T E S Cid - [redacted]

[redacted] His father went to Cuba with <sup>V</sup> R a m o n D O N E S T E V E Z who brought <sup>INSUB</sup> P a t r i c i o S U A R E Z

to the U.S. [redacted] says SUAREZ is Red; he was in the same gallery with [redacted] in La Cabana Prison.

<sup>F</sup> R a m o n <sup>F</sup> U E N T E S Junco - telephoned [redacted] where he is staying in Miami on 20 July 1973. Ramon told [redacted] he was speaking to a <sup>V</sup> C a n d i d o M O L I N E T.

[redacted] with whom he is staying, recently in [redacted] office in Miami. forgot his telephone number and wondered

C-2 in Cuba, and was one of the persons who turned in [redacted]

<sup>INSUB:</sup>  
✓ Julio FERNANDEZ Valenzuela - is currently in Miami. He is

201-267043

the only one still alive from the Phillippe VIDAL Santiago case. Phillippe was shot and killed in La Cabanas in May 1964. [redacted] says Julio FERNANDEZ

is in the U.S. because he was a stool pigeon in prison; because Julio's uncle is head of the Communist Party in "Cottorro" in Havana; and because his brother ✓ Jose Manuel <sup>FV 0 201</sup> VALENZUELA was a spy in the U.S. for Fidel.

Jose Manuel was in the U.S. from 1961 until 1964 when he returned to Cuba.

He currently is in Cuba. Jose Manuel is said to have made a lot of money taking people out of Cuba, such as the people from the Cayo Anguilo case.

He was accused of molesting a minor (a 13 year old) and jumped bail ? where?

When Jose Manuel was in jail in the U.S. he had a lawyer by the name of

✓ Jack WEISS <sup>03-01</sup>. (Information given to [redacted] by Ivan VIDAL <sup>201-334710</sup>).

✓ Ramon FONTS <sup>FV 0 201</sup> - from the Fabuloso Radio Station and telephone company. Is currently corresponding with Huber <sup>201-2266260</sup> MATOS in Miami

Prison in Cuba, clandestinely. FONTS tells [redacted] he is against Matos

100%.

201-0284029

✓ Pedro FUENTES <sup>FV 0 201</sup> Cid - [redacted] visited Poyle in

Miami where he is staying for 3 hours on 24 July 1973. His father went to Cuba with Ramon <sup>201-227318</sup> DOWESTEVIZ who brought <sup>INSUB b.v</sup> Patricio SUAREZ

to the U.S. [redacted] says SUAREZ is Red; he was in the same gallery with

[redacted] in La Cabana Prison.

✓ Ramon FUENTES <sup>FV 0 201</sup> Junco - telephoned [redacted] where he is staying in

Miami on 20 July 1973. Ramon told [redacted] he was speaking to a Candido MOLINET <sup>201-0299239</sup>.

[redacted] with whom he is staying, recently in

the immigration office in Miami, forgot his telephone number and wondered whether the number where Poyle is staying was Candido's number. Ramon said

his home phone is: 448-1096; and his office phone: 642-2054. Candido

told [redacted] that he is a retired major

of the U.S. Armed Forces, was twice in Vietnam and is retired now with <sup>gives</sup> income of \$1,000 a month and the U.S. Govt/his 19 year old daughter \$200.

delivers a month in addition. Candido has a brother who is completely



integrated with the Cuban Government. His name is "Neno" and he was a sergeant in the Batista Army. Candido also has a cousin by the name of GONZALEZ - one of the 4 Cubans implicated in the Watergate Case. Candido was always asking [redacted] when and if [redacted] would be released from prison to return to the U.S.

✓ Lucio <sup>10301</sup> GALARDO - (Information given to [redacted] by Haruco). Galardo was a rebel lieutenant; did not complete his sentence. Has been in the U.S. before and wants to come here very badly. He is RED, dangerous and should be placed on WATCH LIST according to [redacted]

✓ GONZALEZ (fnu) [redacted] heard in Cuba that Gonzalez is a Cuban supposedly sent by the U.S. to join the Rangers in Bolivia to hunt down Che Guevara. There is reportedly a group in Cuba connected with a group in the U.S. to try to kidnap Gonzalez and get him back to Cuba. If unsuccessful they will kill him here. In Cuba they say Gonzalez is working for the CIA.

✓ Evelio <sup>201-74714</sup> GONZALEZ - is a cousin of [redacted] <sup>201-73003</sup> Gloria MOLINET (remarried [redacted] - don't know married name). Evelio is the wife of one of the Cuban's involved in the Watergate Case. Evelio currently lives in Miami [redacted]

✓ Ociel <sup>10301</sup> GONZALEZ - is currently in Miami and is 2nd in command of Alpha 66 directly under ✓ Andres Nazario <sup>2001</sup> SARGEN. Ociel was head of the Cuban Fire Department in Havana. Went into exile in an embassy in Cuba. He is a personal friend of ✓ <sup>ALVAREZ 201-0044994</sup> Odon/Do La Campa and is still in touch with him. Ociel has a Mercedes Benz and other cars in Miami and it is rumored that he is up to something very big but Poyle doesn't know what it is.

✓ Billy <sup>10301</sup> GOVANTES - let ✓ <sup>10301</sup> Manolo RAY use his phone for outgoing long distance calls from Cuba to Miami and from Miami to Cuba years ago. Billy's brother is married to cousin of ✓ <sup>drawn</sup> Celia SANCHEZ.

REPRODUCTION CARD

from prison to return to the U.S.

✓ Lucio <sup>F</sup> G A L A R D O - (Information given to [redacted] by Haruco). Galardo was a rebel lieutenant; did not complete his sentence. Has been in the U.S. before and wants to come here very badly. He is RED, dangerous and should be placed on WATCH LIST according to [redacted]

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✓ Evelio <sup>JK 201-74-114</sup> G O N Z A L E S - is a cousin of [redacted] Gloria <sup>201-73-115</sup> M O L I N E T (remarried [redacted] - don't know married name). Evelio is the wife of one of the Cuban's involved in the Watergate Case. Evelio currently lives in Miami [redacted]

✓ Ociel <sup>F</sup> G O N Z A L E S - is currently in Miami and is 2nd in command of Alpha 66 directly under <sup>201-73-115</sup> Andres Nazario S A R G E N. Ociel was head of the Cuban Fire Department in Havana. Went into exile in an embassy in Cuba. He is a personal friend of <sup>ALVAREZ 201-80-44994</sup> Odon / De La Campa and is still in touch with him. Ociel has a Mercedes Benz and other cars in Miami and it is rumored that he is up to something very big but Poyle doesn't know what it is.

✓ Billy <sup>F</sup> G O V A N T E S - let <sup>201-73-115</sup> Manolo R A Y use his phone for outgoing long distance calls from Cuba to Miami and from Miami to Cuba years ago. Billy's brother is married to cousin of <sup>201-73-115</sup> Colia S A N C H E Z.

✓ Fungio (Julio <sup>F</sup> G U E D D E S) has a niece in Chicago who should be watched. Gueddes was a stool pigeon.

✓ <sup>F</sup> A. G U G L I A T T O - (see calling card attached). [redacted]

Gugliatto

[redacted] used to make derogatory remarks about the Americans and the American Government. Is

Is Cuban but son of Italian. Is RED. 100% fidelista. // WATCH LIST. SECRET

REPRODUCTION

H A B I F family - Alberto - Mauricio - Isaac - Sally. HABIFs had business with Fidel; business with Greek C a r a g o r g o; business with a London Rabbi. Took out a few million from Cuba and sold all furniture legally when they left Cuba. Terecita L u p e k i, Polish, is RED and worked for the Habifs.

Jose (Papa) <sup>numerous ref</sup> H E R R E R A - 6327 S.W. 15th St., Miami. Tele: 665-6097.

[Redacted]

Is supposed to be a newspaper man in Miami. Talked against U.S.; pre-Arab; said Alpha 66 group Miami getting another group together to start trouble with Cuba to force U.S. hand; that they are planning certain actions against people in the U.S. Said Democracy is worthless - not worth - - - . Says he and his group are in accord with more bombs to be thrown in Miami and especially in Washington, D.C. against Red Embassies and Diplomats and are for kidnappings. He is 100% in accord with the Arab group "Black September."

Jose <sup>as of</sup> H E R R E R A (Richard) - currently in the U.S. - came to Miami by boat; according to [Redacted] is one of the most dangerous of all. Is supposed to be working on construction now. A traitor. [Redacted]

[Redacted] and said Heredia was the head of the Microfaction in Havana #2; used to hold secret meetings in Barracks #8 in Havana with his RED friends and give classes in Marxism-Leninism. He called the U.S. Government every filthy name that exists. Because of him [Redacted] received beatings, searches, etc. Heredia [Redacted]

[Redacted] met the American Ed SCOTT. Heredia had a load of American money with him. (See CIR 316/02055-73 dated ca. 17 August 1973). [Redacted] emphasized that Heredia is very important and very clever and should be WATCHED.

Abel <sup>N 0 3 1 1</sup> HOLTZ - currently in Miami and sharp as a tack. In Cuba he was the lawyer for the Hotel Capri for Skippy Shepard. [Redacted] know him very well in Cuba. Holtz had [Redacted]

[Redacted] In 1959 Holtz was the first man to buy a fleet of Oldsmobiles in the U.S. for the Fidel Government. In Cuba Holtz had a

worked for the Habibs.

<sup>lupak</sup>  
<sup>numerous ref</sup>  
Jose (Pena) ~~H E R R E R A~~ - 6327 S.W. 15th St., Miami. Tele: 666-6097.

[Redacted]

Is supposed to

be a newspaper man in Miami. Talked against U.S.; pro-Arab; said Alpha 66 group Miami getting another group together to start trouble with Cuba to force U.S. hand; that they are planning certain actions against people in the U.S. Said Democracy is worthless - not worth - - -. Says he and his group are in accord with more bombs to be thrown in Miami and especially in Washington, D.C. against Red Embassies and Diplomats and are for kidnappings. He is 100% in accord with the Arab group "Black September."

<sup>asc 06</sup>  
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Heredia is very important and very clever and should be WATCHED.

<sup>FNO 201</sup>  
Abel ~~H O L T Z~~ - currently in Miami and sharp as a tack. In Cuba he was

the lawyer for the Hotel Capri for Skippy Shepard. [Redacted] <sup>FNO 201</sup> knew him very well

in Cuba. Holtz had [Redacted]

[Redacted] In 1959 Holtz was the first man to buy a fleet of

Oldsmobiles in the U.S. for the Fidel Government. In Cuba Holtz had a

member of the G-2 as a law partner in his office in Havana. Holtz was well-

connected with the Costa Rican Embassy in Havana and used to drive a big

Cadillac with a chauffeur. [Redacted]

[Redacted]

[Redacted] had planned to go to see him in Miami.

~~SECRET~~

REPRODUCTION CARD REPRODUCTION

SECRET

MARTINE - [redacted] (I don't care of spelling and whether this is first or last name.) Ivan Vidial told [redacted] that Martine had some trouble in New York in connection with arms and skipped bail. He was caught in New York by the F.B.I. [redacted] saw him in Miami 28 July 1973 driving a Cadillac with a group of Cubans [redacted] described as characters in the car with him [redacted] does not know what Martine is doing now. 08

Lala (Eulalia) M E S T A - [redacted]

[redacted]

[redacted] Poyle heard Lala Mesta

tell Cuban friend that Aldo Vera and a few friends were in her house telling her about a new group that they were forming. She didn't seem very happy about it. [redacted] later [redacted] said he drove by her house and Aldo Vera's car was still in front. Lala Mesta was in Mexico with Fidel Castro when he was preparing his revolution, and also was with Fidel in the Sierra Maestra mountains. Her husband reportedly was shot by VENTURA's men before 1959. She held a high position in Cuba under Fidel. She writes a column for some small newspaper in Miami and travels to other parts of the Americas in favor of the political prisoners in Cuba. She was in Panama last year. Lala M E S T A visited [redacted]

[redacted] in Miami or [redacted] with two other unidentified women, one of whom was a lawyer in Cuba (Cuban) and currently teaches school in North Carolina. The other woman is the mother of a prisoner in Guanajay named R I V E R O. [redacted] mentioned a brother and an uncle in relation to this woman or her son, who are Communists. [redacted]

[redacted]

[redacted] On 31 July 73 [redacted]

[redacted] Inquired about Alberto

M U E L L E R, Dr. K O W (C A O), Dr. E C H E M E N D I A, Jose Antonio

New York by the F.B.I. (Poyle) saw him in Miami 28 July 1973, driving a Cadillac, with a group of Cubans (Poyle) described as characters in the car with him. Poyle does not know what Martine is doing now.

Lala (Eulalia) M E S T A - On morning of (28 July 73) (Poyle) went for a ride with an unidentified Cuban who stopped at the house of (Lala Mesta). (Poyle) sat in the car while the Cuban went to door. (Poyle) heard Lala Mesta tell Cuban friend that Aldo Vera and a few friends were in her house telling her about a new group that they were forming. She didn't seem very happy about it. (About 3 hours) later (Poyle) said he drove by her house and Aldo Vera's car was still in front. Lala Mesta was in Mexico with Fidel Castro when he was preparing his revolution, and also was with Fidel in the Sierra Maestra mountains. Her husband reportedly was shot by VENTURA's men before 1959. She held a high position in Cuba under Fidel. She writes a column for some small newspaper in Miami and travels to other parts of the Americas in favor of the political prisoners in Cuba. She was in Panama last year. Lala M E S T A visited (Poyle, where he is staying in Miami on 31 July 73) with two other unidentified women, one of whom was a lawyer in Cuba (Cuban) and currently teaches school in North Carolina. The other woman is the mother of a prisoner in Guanajay named R I V E R O. (Poyle) mentioned a brother and an uncle in relation to this woman or her son, who are Communists. (Poyle said that each of these women called him on phone later, wanted to talk to him alone as each woman didn't trust the other one.) On 31 July 73 (Rivero's mother phoned Poyle to ask when she could speak to him alone and at the same time) inquired about Alberto M U E L L E R, Dr. K O W (C A O), Dr. E C H E M E N D I A, Jose Antonio G A R C I A Crews, and M I G E L O N?, and a few others. (Poyle) said the above persons inquired about are the biggest anti-Americans in Cuba. Mrs. Mueller is waiting for permission to go to Cuba to visit her son Alberto. Working with Mrs. Mueller is her relative Monsignore Mueller of the Catholic Church.

REPRODUCTION

SECRET

✓ Dr. M I L A N E S E (fnu) - currently working as a doctor at the Miramar Clinic in Miami. He was taken out of prisoner by Raul C a s t r o. Dr. Milanese was Fidel's mother Lona's doctor in Cuba. He was a well-known doctor in Cuba and was with <sup>(Poyle)</sup> at the hospital in the Principe. <sup>(Poyle)</sup> said he was a great user of drugs (HEROIN and COCAINE) in Cuba and is no good.

2001 0285 923

✓ Ricardo M O R A L E S - currently in Miami. He was a G-2 lieutenant in the Vedado in Cuba and was the one who arrested <sup>N 0 201</sup> Yanos P E L L E T E R in Cuba who saved C a s t r o's life in jail before 1959. Morales had some trouble over a month ago. <sup>(Poyle)</sup> heard he was shot and wounded. The Cubans in Miami accuse him of being a stool pigeon for the F.B.I. and are still gunning for him.

N 0 201 ITAL

✓ Guiseppe (Joe) M O T I S I - an Italian living in the U.S. illegally. Was arrested in 1960 with the case of <sup>sup 6</sup> C O L I N A, Commandante Palo Mino. Both M O T I S I and C O L I N A were or are occaine collers and are now free.

59 ✓ Leokolgilda (sp) <sup>N 0 201</sup> A L V A R E Z - lawyer and veterinarian. Drug seller and user. Connected with <sup>N 0 201</sup> Raul C A M P O Sedano who died in prison in 1972, <sup>201-300758</sup> Luis B O R D O N uncle of <sup>201-740247</sup> Victor B O R D O N (Commandante) - also involved in drugs etc., father of former rebel <sup>N 0 201</sup> Capt. Nestor B O R D O N, a former political prisoner who talked and was gotten out of jail by Victor Bordon.

✓ <sup>2R</sup> Samuel R O D I L L E S (Commandante) - The Cubans are looking for him. Rumors are that he arrived in U.S. from Cuba injured; another rumor that the CIA has him hidden in the U.S.

201-332841

✓ <sup>N 0 201</sup> Juanito M U E L L E R - currently in Miami. Homosexual. Was #1 leftist in prison in Cuba. Is anti-American from head to toes.

R I V E R O family - family of <sup>N 0 201</sup> Pepin R I V E R O of Bay of Pigs - are having secret meetings with groups in Miami now. (Doi late July/early Aug 1973).

APOTURE CARD REPRODUCTIONS

names Valcarcel ~~SECRET~~

✓ Jose (Pepe) N A R A N J O /- is in U.S. Came to U.S. in ca. Jan 1970. Was jailed for a short time in Cuba. Celia S A N C H E Z got him out and sent him to the U.S. Before he came to the U.S. he was in and out of the Czech Embassy in Havana. His aunt is or was a lesbian with Celia Sanchez. Naranjo was a stool pigeon in Cuba. Naranjo was with the Cuban telephone company, fell off a pole, was arrested, and spent about 1 year in prison. Was sent to Principe Hospital; put on a good show. Naranjo used to steal from other prisoners. (He told Poyle the date he would be free and the exact date he would be in Miami - he was.) Since arrival in the U.S. Naranjo has travelled all over - Chicago, Miami, New York, New Jersey, etc. His wife divorced him. He is bi-sexual and is up to no good. Naranjo's parents are "Patria o Muerte". Naranjo's cousin Jesus D I A Z <sup>no 301</sup> Naranjo who was arrested in Feb 1964 and given 25 year sentence. He informed on 25 good men by revealing to the G-2 the farm where they were located and where they had weapons. The same aunt who had Jose released will have Jesus released from prison. WATCH LIST.

✓ Tomas <sup>no 201</sup> O L I G A D Y (ph) Poyle not sure of his last name; would have to see his picture. Was one of the instigators of the 26th of July Movement. Was imprisoned in Melena and freed about 2 years ago. Before he was released he told his intimates - all leftists - that he would be in the U.S. 30 days after his release. He left Cuba within 29 days with permission of the Cuban Govt. Poyle heard he is now in Puerto Rico. WATCH LIST.

(nickname)  
 "O U I J A" /- which means chin in Spanish. He is currently in New York and up to no good. Oujia shot and killed a man named S Y L V A N O in Miami about 6 years ago. Sylvano was a mulatto who was exiled in the Uruguayan Embassy in Havana and came to Miami about 9 years ago. He was a member of the MRR. OULJA was quietly released on bail by money put up by Manuel A R T I M E. 201-267437

REPRODUCTION



Czech Embassy in Havana. His aunt is or was a lesbian with Celia Sanchez. Naranjo was a stool-pigeon in Cuba. Naranjo was with the Cuban telephone company, fell off a pole, was arrested, and spent about 1 year in prison. Was sent to Principe Hospital; put on a good show. Naranjo used to steal from other prisoners. (He told Poyle the date he would be free and the exact date he would be in Miami - he was.) Since arrival in the U.S. Naranjo has travelled all over - Chicago, Miami, New York, New Jersey, etc. His wife divorced him. He is bi-sexual and is up to no good. Naranjo's parents are "Patria o Muerte". Naranjo's cousin Jesus D I A Z Naranjo was arrested in Feb 1964 and given 25 year sentence. He informed on 25 good men by revealing to the G-2 the farm where they were located and where they had weapons. The same aunt who had Jose released will have Jesus released from prison.

WATCH LIST.

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P E L L E Y A (fua) - lawyer with one arm. Lived in gallery #9 in La Cabanas Prison (with Poyle). Was (is) homosexual and caught many times with young boys. Was bought out of prison with other homosexuals Vicente D I A Z, former lawyer to the French Embassy; Francisco V E R D E J A, ex-Cuban Ambassador to France; Louis de P O S A D O, ex-seclety editor of the Diaria de la Marina; and Alberto B E L T, brother of Guillermo Belt.

SECRET

REPRODUCTION

✓ P E R E Z Diaz, Maximilian (Priest) - currently in Miami and involved with Alpha 66. Was a very well-known 26th of July member. Used to smuggle arms to Fidel. He was well-known in Cuba as the Cura de Managua. FIDELISTA.

✓ Elia P E R E Z Diaz - sister of above priest [redacted]

[redacted] Elia is with Alpha 66. Is Fidelista.

✓ Virillo P E R E Z Diaz - brother of Elia and priest was named prison inspector in Pinar del Rio by Fidel. Was released from prison without completing his term in 1969. Is Fidelista.

✓ Luis P E R E Z Diaz - brother of above Perez Diaz. Hold a high position in public health with Fidel Regime. Currently in La Cabana Prison.

Samuel R O D I L L E S (see pg 7) additional info. His father worked in Guantanamo Base. His brother - name unknown - is a lawyer in Havana. Samuel Rodillos was in Bay of Pigs. He used to have parties with the Russian Ambassador in 1961. His ex-maid - male - homosexual - came to the U.S. by launch in 1961; his name is Jose SAN JUAN. *insuf bio*

✓ Dr. Isabell R O D R I G U E Z - currently working in a hospital in Miami. Her ideas are all bad. She is sister of Julio R O D R I G U E Z Rodriguez who completed a 9 year prison sentence in Cuba, is now in Spain, and Isabell is trying to get him into the U.S. Isabell and Julio are both LEFTISTS. Isabell was sentenced to 30 years imprisonment in Cuba but served only 11 years. She is girl friend of *Lily CORTIÑAZ Henoyo. 0010269349* Isabell

used to visit all the Alpha 66 members in La Cabanas [redacted]

[redacted] she also visited them in Principe. Persons she visited: Pepe V A Z Q U E Z Kindelan; Ernest D E A Z; Emilio S A R G E N, etc. She brought many messages to Andre Nascarío S A R G E N when she arrived in the U.S.

Nascarío S A R G E N - Arab and head of Alpha 66 [redacted]

[redacted] said the Alpha 66 group

Antonia... hotel. bare.

Elia color

Elia is with Alpha 66. Is Fidelista.

✓ Virillo <sup>NUMEROUS info</sup> P E R E Z Diaz - brother of Elia and priest was named prison inspector in Pinar del Rio by Fidel. Was released from prison without completing his term in 1969. Is Fidelista.

✓ Luis <sup>NUMEROUS info</sup> P E R E Z Diaz - brother of above Perez Diaz. Held a high position in public health with Fidel Regime. Currently in La Cabana Prison.

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██████████ she also visited them in Principe. Persons she visited: ✓ Pepe <sup>NUMEROUS info</sup> V A Z Q U E Z Kindelan; Ernest D E A Z; Emilio S A R G E N, etc.. She brought many messages to Andre Nasario <sup>201-355360</sup> S A R G E N when she arrived in the U.S.

Nasario <sup>F</sup> S A R G E N - Arab and head of Alpha 66

██████████ said the Alpha 66 group gave orders to their people to work as waiters, bartenders, hotels, bars, clubs, etc. To work, listen, and have a good excuse in case anyone wants to know how they live. ██████████ said he heard that a group against the Alpha 66 a short time ago burned a hiding place of the Alpha 66 where the latter had loads of arms.

SECRET

REPRODUCTIONS

SECRET

"P E N T O N" - [ ] doesn't know whether this is his name or nick  
He is mulatto, Cuban, was in jail in Spain for 17 months. Bought his way  
out (See or refer to <sup>no 301</sup> Louis B I N K E R ). He is a friend of the wife of  
the Minister of Government in Spain. Penton is in France (info 18 July 73)  
but he will try to sneak into the U.S. Interpol is after him for DRUGS.  
WATCH LIST.

<sup>2001-0813182</sup>  
Dr. Gerald S I M O N, Cuban - Ex- Vice Minister. Was removed from  
"Public Health" because he couldn't tolerate bad health situation in Cuba  
and for other reasons.

<sup>no 301 8747347</sup>  
[ ] S I K O R S K Y - G-2 - Professor of Geology at ? university.  
reported on about 18 July 73 that Sikorsky had a Red Jaguar which was  
in front of Sikorsky's house at that time but Sikorsky was not there (? he  
or Miami?) at present.

<sup>no 301 2001-0813182</sup>  
Max D E I T Z - German - Also disappeared from Havana.

<sup>no 301</sup>  
Enrique (Kiki) A L M U I N A - Was in U.S. in early 60's and wrote  
letter to <sup>no 301</sup> Capt. Chino P I G U E R O A of G-2 (via Kiki's mother) telling  
G-2 [ ] Kiki's mother destroyed  
letter.

<sup>no 301</sup>  
Angel T E H R A N ( also <sup>no 301</sup> Angel G A L A N Tehman). 30th of November  
member. Wife is a school teacher in Cuba. Angel was an official stool  
pigeon in all the prisons. He is trying to get into the U.S. WATCH LIST.

[ ] #2.

<sup>no 301</sup>  
Jose (Pepo) T O R R I E N T E S - was in jail with [ ] in Cuba.  
Very well-known among Cuban exiles in Miami. Exiles in Miami hate him bec  
they donated very much money to him for one reason or another and have  
threats out against him. [ ] says he knows nothing about this Torrient  
except that he was very, very rich in Cuba. Jose has a simpiton cousin  
who was in Melena #2 with [ ] and is now in Guanajay Prison. [ ]

[ ]

NEGATIVE CARD REPRODUCTIONS

4-00000  
the Minister of Government in Spain. Penton is in France (info 18 July ?  
but he will try to sneak into the U.S. Interpol is after him for DEMS.  
WATCH LIST.

<sup>2001-0813182</sup>  
✓ Dr. Gerald S I M O N, Cuban - Ex-Vice Minister. Was removed from  
"Public Health" because he couldn't tolerate bad health situation in Cuba  
and for other reasons.

<sup>07473117</sup>  
✓ Ardeco S I K O R S K Y - G-2 - Professor of Geology at ? university.  
[redacted] reported on about 18 July 73 that Sikorsky had a Red Jaguar which was  
in front of Sikorsky's house at that time but Sikorsky was not there (? he  
or Miami?) at present.

<sup>30 2 07 GSKM</sup>  
✓ Max D I E T Z - German - Also disappeared from Havana.

<sup>110301</sup>  
✓ Enrique (Kiki) A L M U I N A - Was in U.S. in early 60's and wrote  
letter to Capt. Chino F I G U E R O A of G-2 (via Kiki's mother) telling  
G-2 [redacted] was planning to dynamite all of Matanzas. Kiki's mother destroyed  
letter.

<sup>110301</sup>  
✓ Angel T E H R A N ( also ✓ Angel G A L A N Tehran). 30th of November  
member. Wife is a school teacher in Cuba. Angel was an official stool  
pigeon in all the prisons. He is trying to get into the U.S. WATCH LIST.

[redacted]  
✓ Jose (Pepe) T O R R I E N T E S - was in jail with [redacted] in Cuba.  
Very well-known among Cuban exiles in Miami. Exiles in Miami hate him because  
they donated very much money to him for one reason or another and have  
threats out against him. [redacted] says he knows nothing about this Torrient  
except that he was very, very rich in Cuba. Jose has a simpoton cousin  
who was in Malona 08 with Poyle and is now in Guanajay Prison. [redacted]

[redacted] <sup>08</sup>  
✓ Manuel (Manolo) T U M A N - lives in the building next door to Poyle's  
sister-in-law where Poyle is staying in Miami. Tuman phoned Poyle on 5 A  
73 and asked him over. Poyle visited Tuman's apt evening 5 Aug. Poyle said  
Tuman was an active member of the Communist Party in Cuba and also very  
active in Feydoon (Arab) Organization. Tuman came to the U.S. 1966 but  
SECRET

SECRET

scheduled to come until 1967, according to his nuclea number. Since arrival in U.S. he has been chased out of places such as the Factory SUAVE - which makes Red shoes, etc. for agitating and giving Communist speeches. In Cuba Tuman had 2 buses until he turned them over to the Cuban Govt. He moves from one place to another on orders from the Communists. He calls people "Comarada" and "Companera y companero" which is the favorite saying of all the communists in Cuba. To [redacted] and others Cubans he has made derogatory remarks about our past and current president, the entire U.S., the Jews, etc.

Tuman asked [redacted] about his [redacted] Alfredo  
Had 12 year sentence; has 2 years to go.  
Aguera Farah.

Tuman

has a relative in Cuba named Levi F A R A H who is head of all "DESSA" - the entire construction of pre-fabrication in Cuba.

Rene (last name unknown) - was in prison [redacted] in La Cabana.

Rene was chosen by the penal officers to be head of Gallery #9 that [redacted]

[redacted] Rene is now in the U.S. working in construction, and spends day and night with his personal friend ex-political prisoner in Cuba - Luis G A R C I A who is a partner of the Florist Shop FLOPARIMA in Miami, which is famous for selling drugs. Shop in New Jersey/also [redacted] sells drugs. Both Rene and Luis Garcia visit the home of Manuel T U M A N.

The above information on Tuman and Rene et al [redacted] said was told [redacted] by his sister-in-law Fefa with whom he lives who obtained it from her friend Hilda whose husband was in prison with [redacted] but not yet allowed to leave Cuba. Hilda's sister is currently married to TUMAN but hates him for his Communist speeches. Hilda told [redacted] that Tuman is active in the Palestinian Guerrilla activities, was always a Communist in Cuba and that she is sure he is currently in contact with the Fidel Government and others.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

**SECRET**

and is a G-2 informant.

✓ **Luis V A L D E S** - Currently in Guanajay Prison (info dated 20 July 73 in

He was in business with a mulatto named **P O N P O N** (fau) charging Cubans to take them out of Cuba by boat. Valdes collaborated with the G-2, turned in Pon Pon who is currently serving a 30 year sentence. While at G-2 Valdes made a deal with the G-2 to have Valdes wife who lives here in Miami to have her send letters to the G-2 advising names of persons going from and coming to Miami illegally. Valdes admitted this



Many ex-political prisoners are watching for him to harm him if he is released and comes to the U.S.

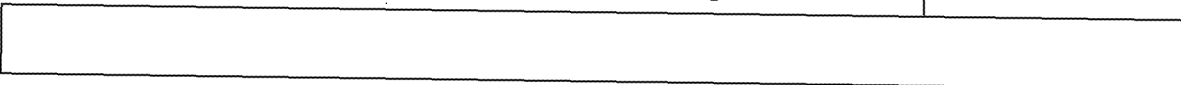
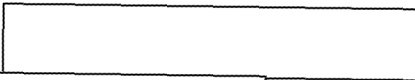
✓ **Estoben V E N T U R A** - There is much talk going on in the Cuban colony in Miami concerning Ventura and plots cooking to kill him.



doesn't know whether it is just talk or actual plans afoot to kill him.

✓ **Jose VILLA Diaz** - currently in Miami. In 1959 he was head of the

30th of November Movement in Santiago de Cuba, Cuba. He was arrested in 1961 and given 30 year sentence; was released after 10 years and worked on a farm where pro-Cubans who want to get out of Cuba have to work. VILLA was boss and carried a pistol on his hip. Escaped with more than 10 other army officers, including his brother-in-law, and they are now in Miami. Poyle saw VILLA on the street in Miami early July 1973. VILLA has two children who live in the U.S. with their grandmother.



VILLA

told his wife to bring the children back to Cuba from the U.S. because he didn't want them in the U.S. with those SOB's. She refused to consider. VILLA hates the U.S. and was continuously talking against the U.S. and giving Communist speeches. He was the head of the Microfaction.

✓ **V I V A S** (fau) - A mulatto. Nicknamed "Mao Tse Tung" and loves to be called that. He is a leftist and always in meetings with the leftist Mexican in jail ex-Capt **Carlos O S S O R I O** Franco who is still in jail. VIVAS' father worked at the Guantanamo Base, then went to Brazil because his

take them out of Cubarby boat. Valdes collaborated with the G-2, turned  
in Pon Pon who is currently serving a 30 year sentence. While at G-2 Valdes  
made a deal with the G-2 to have Valdes wife who lives here in Miami to  
have her send letters to the G-2 advising names of persons going from and  
coming to Miami illegally. Valdes admitted this [redacted]  
Many ex-political prisoners are watching for him to harm him if he is  
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301-728159  
✓ Esteben V E N T U R A - There is much talk going on in the Cuban  
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Poyle saw VILLA on the street in Miami early July 1973. VILLA has two  
children who live in the U.S. with their grandmother. [redacted]

[redacted] VILLA  
told his wife to bring the children back to Cuba from the U.S. because  
he didn't want them in the U.S. with these SOB's. She refused to consider !  
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Communist speeches. He was the head of the Microfaction.

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called that. He is a leftist and always in meetings with the leftist  
Mexican in jail ex-Capt <sup>301</sup> Carlos O S S O R I O Franco who is still in jail.  
VIVAS' father worked at the Guantanamo Base, then went to Brazil, because his  
wife and son were pure leftists, with a delegation to buy some beans  
In 1959 VIVAS went to China/and was the  
first Cuban that Mao Tse Tung embraced. He later tried to cheat the Castro  
Government out of some money, was arrested, and was arrnurse at the Isle  
of Pines when [redacted] was there. He made derogatory remarks [redacted] about  
the late President Kennedy, [redacted]

APERTURE CARD REPRODUCTIONS

[redacted] Vivas Vivas called to general.



010000

(twice) was caught, set free, and tried to get into the Guantanamo Base, but was caught. Vivas is currently in jail ? and teaches political indoctrination to the prisoners for Castro. He is RED, clever and will try to get into the U.S. WATCH LIST.

✓ Martin <sup>00001</sup> L A V E L L E - he is a friend of Jose (Papa) H E R R E R A

(qv) [redacted] Lavelle's phone number is 534-0278. Told [redacted] he was in jail from 1961 to 67 and that he would be an American citizen on 20 July 73. [redacted]

[redacted] and his friends H E R R E R A. Lavelle said HERRERA <sup>00001</sup> was pure Nazis. He slammed Huber MATOS, MENOYO, ✓ Jorge VALS, ✓ Tony LAMAS, the Alpha 66, etc. saying they were all Communists. [redacted]

[redacted] Lavelle was extremely inquisitive about: Dr. CAO, Dr. ECHENMENDIA, ✓ Ramon (RINO) P U I G Myares and Pedro F U E N T E S Cid, who are in jail; and Edward A R A N G O who is in Miami. [redacted]

\* had never seen Lavelle before.

✓ Legundo <sup>00001</sup> L A M A S - friend [redacted] in Cuba. [redacted]

[redacted] Dr. Mario P L A C E N C I A, in 1963 went to Lamas' house in Havana for dinner. [redacted]

[redacted] knew Lamas (a pilot) had a

flight to Prague within a few hours [redacted]

[redacted] said [redacted] he had word that the

G-2 picked up Lamas [redacted]

[redacted] Lamas was freed after 20

odd days. [redacted]

After Lamas

was freed the government sent him to Prague and he, after 3 months in Prague, requested asylum somewhere en route back.

✓ Col. K A L E - [redacted] was with American Embassy in Havana.

[redacted] said there was talk that he helped out the counter-revolution.

SECRET

✓ <sup>INSUP b.</sup> Alberto FERNANDEZ - son of Fico Fernandez Casas - behind

the Commando L - <sup>201.02813</sup> Tony Cuesta, [redacted] and wanted to see hi

Wanted to talk to <sup>05</sup> (Poyle) about [redacted] Tony Cuesta. [redacted]  
[redacted]

✓ Robert CADALSO - was a 1st Lt. with the Rebel Army and head of a big zone. Harmed many people. [redacted] says he is fat as a pig now. He is currently in Miami. Was sentenced to 9 years imprisonment in Cuba. Made many anti-American speeches in prison in [redacted]. He hates the U.S. and Americans he calls Gringos. Wrote his wife and told her to get out of U.S. and go to Mexico that she owed the Gringos nothing at all. He came into U.S. legally, [redacted] not so long ago. (Date of info 7/3 July 73).

APERTURE CARD REPRODUCTIONS

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✓ Lydia <sup>no 201</sup> F A J A R D O - Puerto Rican woman; was married to Representative Innocente A L V A R E Z; divorced him. Shrewd; reportedly God-mother of Juan Bosch' child. Before and up until [redacted] Lydia wrote and received letter from Juan Bosch. Lydia left Cuba in 1964; turned in 59 Buick, sold all furniture and left. She was involved in a lot of strange business in Havana with Praxidums P E L L I G R I N E from Day of Pigs. <sup>201-294246</sup>

✓ Jacques <sup>201-74852 CIT: HATI</sup> I C H E - Haitian; Communist. Was invited by Fidel Castro to come to Cuba. After living there short while was arrested for exchanging dollars for pesos; jailed; gave pro-Communist speeches. Said his sister works for U.N. in U.S. Is free now in Havana associating with high official friends of Fidel. Says he is a lawyer. Was in exile in Venezuela running away from Duvallier. Very clever and is making great effort to come to U.S.

✓ Fritz <sup>no 201 CIT: HATI</sup> P E R I G O T - Haitian, was also in jail in Cuba; has been out for some time now. Is no good.

✓ Geronimo <sup>no 201 CIT: HATI</sup> W I C H - Bolivian in Miami. Says he is one of the heads in Bolivia of many large mines and involved in ~~miners~~ miners union. Fought with Hugo BANZER. Involved with trying to get political prisoners released. While in Miami Geronimo hung around in the Royaltch Restaurant.

✓ Jose Asaf <sup>no 201</sup> M A R P A K - [redacted] [redacted] Told [redacted] he was trying to recruit members for the Palestinian Guerrillas. Declared publicly that he was a Communist sympathizer. Most prisoners hated him.

✓ Dr. Abdo <sup>no 201</sup> C A N A R S Y - made speeches [redacted] in favor of the Black September movement

✓ Morro <sup>no 201</sup> Abdalah S A L I M - [redacted] [redacted] because of speeches he made against the Jews and the Americans. He recruited prisoners out in the open. without fear and/difficulty with the

Juan Bosch' child. Before and up [redacted] Lydia wrote and received letter from Juan Bosch. Lydia left Cuba in 1964; turned in 59 Buick, sold all furniture and left. She was involved in a lot of strange business in Havana with Praxidums P E L L I G R I N E from Bay of Pigs. 201-748521 CIT: HATI

Jaques R I C H E - Haitian; Communist. Was invited by Fidel Castro to come to Cuba. After living there short while was arrested for exchanging dollars for pesos; jailed; gave pro-Communist speeches. Said his sister works for U.N. in U.S. Is free now in Havana associating with high official friends of Fidel. Says he is a lawyer. Was in exile in Venezuela running away from Duvallior. Very clever and is making great effort to come to U.S.

Fritz P E R I G O T - Haitian, was also in jail in Cuba; has been out for some time now. Is no good.

Coronimo W I C H - Bolivian in Miami. Says he is one of the heads in Bolivia of many large mines and involved in miners union. Fought with Hugo DANZER. Involved with trying to get political prisoners released. While in Miami Coronimo hung around in the Royaltch Restaurant.

Jose ARAF M A R P A K - [redacted]

[redacted] Told Poyle he was trying to recruit members for the Palostinian Guerrillas. Declared publicly that he was a Communist sympathizer. Most prisoners hated him.

Dr. Abdo C A H A R S Y - made speeches [redacted] in favor of the Black September movement.

Morro Abdalab S A L I H - also had fights with [redacted] because of speeches he made against the Jews and the Americans. He recruited prisoners out in the open, without fear and without difficulty with the guards, who knew everything going on.

These two Syrians recruited people from the Alpha 66 and for that Emilio SARGEN gave them both easy jobs in La Cabanas Prison.

Carlos O L O F F - was in prison with his son and son-in-law. Reportedly was a diplomat (counsel) in Batistas' time and a counsel in the Cuban Embassy in St. Louis, Missouri. He and son both joined the Plan

~~SECRET~~

and were released from prison. He in prison made speeches in favor of the communists, would read up on communism every chance he got and talked down the Americans. If he is not in the U.S. A. now is trying to come here in the worst day.

<sup>no 201</sup> ✓ Father H A B E D E - Lebanese Catholic Priest. He deals directly with the Vatican City in Rome. Is looking for a place to build a new church. Call themselves Maronistas which are Lebanese Catholics. Has members who are not 100% Kasher as far as the Arab situation is concerned in the Middle East. WATCH LIST.

<sup>no 201</sup> ✓ Jorge A N G O - lawyer; confessed Communist. Was one of biggest homosexuals in prison. Served only 4 years of his prison term. Was freed about 2 years ago (1971) and given good job in Rosoland Department Store on Neptuno Street in Havana. At Molena #2 Prison was in charge of giving classes in Marxism-Leninism. Ambition is to come to U.S. because his ex-sweetheart (a man) is somewhere in the U.S. Is married with 2 children.

<sup>201-7511663</sup> ✓ Ambassador S T A D E L H O F E R - visited American prisoners in Cuba and offered them a deal, if they would go to the plan they would be freed in 2 years. Present were: <sup>201-32564</sup> ✓ Larry LUNT; <sup>no 201</sup> ✓ Frank EMICK; <sup>no 201</sup> ✓ David

BLACKWELDER; ✓ John Spirito MAPLES [redacted] All others said at time better deal than in the Plan, but all [redacted] later went to Plan.

<sup>no 201</sup> ✓ Jose F O N T A L - Spanish and Communist according to [redacted]. Was in jail [redacted] in La Cabanas and Molena #2. Worked for the telephone Co. in Havana. Communist who ran from Spain during Civil War. Before 1959 he had a summer home in Guanaba, Cuba, where he used to hide the Spanish Communists. He hid the famous <sup>201-324290</sup> ✓ Julian GRIMAU there until he was sent back to Spain and shot by the Government. FONTAL completed only part of his sentence and wants to come to the U.S. WATCH LIST.

The "J E S U I T S" Fathers - This order did harm in Spain and are doing harm in the U.S. They are well-connected with the Communists are

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4-00000 ✓ Father P H A B E B E - Lebanese Catholic Priest. He deals directly with the Vatican City in Rome. Is looking for a place to build a new church. Call themselves Maronistas which are Lebanese Catholics. Has members who are not 100% Kosher as far as the Arab situation is concerned in the Middle East. WATCH LIST.

✓ <sup>no 201</sup> Jorge A N G O - lawyer; confessed Communist. Was one of biggest homosexuals in prison. Served only 4 years of his prison term. Was freed about 2 years ago (1971) and given good job in Roseland Department Store on Neptuno Street in Havana. At Melena #2 Prison was in charge of giving classes in Marxism-Leninism. Ambition is to come to U.S. because his ex-sweetheart (a man) is somewhere in the U.S. Is married with 2 children.

✓ <sup>201-7571663</sup> Ambassador T A D E L H O P E R - visited American prisoners in Cuba in 1966 and offered them a deal, if they would go to the plan they would be freed in 2 years. Present were: ✓ <sup>201-325064</sup> Larry LUNT; ✓ <sup>no 201</sup> Frank BEMICK; ✓ <sup>no 201</sup> David

BLACKWELDER; ✓ John Spirito MAPLES [redacted] All others said at time better deal than in the Plan, but all [redacted] later went to Plan [redacted]

✓ <sup>no 201</sup> Jose O U T A L - Spanish and Communist according to [redacted]. Was in jail with [redacted] in La Cabanas and Melena #2. Worked for the telephone Co. in Havana. Communist who ran from Spain during Civil War. Before 1959 he had a summer home in Guanaba, Cuba, where he used to hide the Spanish Communists. He hid the famous ✓ <sup>201-324296</sup> Julian GRIMAU there until he was sent back to Spain and shot by the Government. FONTAL completed only part of his sentence and wants to come to the U.S. WATCH LIST.

The "J E S U I T S" Fathers - This order did harm in Spain and are doing harm in the U.S. They are well-connected with the Communists are doing a great job for the Communists in the U.S. against the U.S. This is the order that the RIVERO family of the newspaper Diaria de la Marina in Cuba was connected with. In Spain the Riveros were backed by the money of the JESUITS for their newspaper, therefore controlled the news. In Cuba before 1959 that newspaper used to blast the U.S. Embassy in Cuba, especially when the editor was the great "liar" ✓ <sup>no 201</sup> Eugenio S O S A Chavao who is doing 10

SECRET

another term in La Cabanas Prison after having been freed once.

APERTURE CARD REPRODUCTIONS

<sup>WS 201</sup>  
Eddy ~~F~~ T R A S A N S K Y - believed to be currently in the U.S. [redacted]

would like to see him. Was well thought of by all political prisoners in prison. Was sentenced along with Dan Caswell in the case of the Chinese News Agency deal in Havana.

<sup>WS 201</sup>  
Frank ~~T~~ R E L L E S - (don't know whether he is American) [redacted] has

word that Trelles says he was a political prisoner in Cuba; received 30 year sentence but Llanusa got him out and into the U.S. in 1971. [redacted]

has never heard of him, but has received word that Trelles is telling people that he is well connected with high officials in Cuba.

T W O Unidentified Americans - according to [redacted] - are in the crazy ward in Principe Prison. They are out of their minds and get electric shock treatment all the time. One is about 55 years old. They are common prisoners being held for kidnappings and narcotics, etc.

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SUBJECT: Americans Who Were or Are in Cuba

✓ Daniel <sup>2/10 201</sup> C A S W E L L - imprisoned in Cuba in connection with the Chinese News Agency deal in Havana. [redacted] <sup>talks to</sup> would like to ~~see~~ him. Has messages for him from friends Caswell was imprisoned in in the Isle of Pines. Peyle says Caswell was well thought of by all of the political prisoners. Believed to be currently in the U.S.

*A FEW AMERICAN PRISONERS OF 207-733547*

✓ Bob <sup>2/10 201</sup> F I T Z G E R A L D - was in Cuba when [redacted] arrived there [redacted] had a bar in Cuba, and was a friend of Frank P I G N A T O R I E.

[redacted] told [redacted] he had been in asylum in the Swiss Embassy <sup>of</sup> together with another American newspaperman name not given, who was arrested because Fidel's people knew that the newspaperman got word that the Day of Pigs was going to happen about 72 hours beforehand. <sup>Arrested (WRW) Day of Pigs</sup> Newspaperman received word from Mexico. Fitzgerald was a very good friend of <sup>2/10 201</sup> Bob T A D E R, who wrote for the Cuban newspaper El Mundo and who was injured in the Day of Pigs. He reportedly was working for NBC and for CIA so he said. [redacted]

✓ <sup>2/10 201</sup> John Spiro <sup>201-351576</sup> A P L E S - was a Rebel Capt under William MORGAN. Of Italian birth; reportedly came to the U.S. ca. 1946, after WWII, became an American citizen and later went to Cuba. Was arrested in Cuba at end of 1962. Intensely disliked by all prisoners; attempted to form an American Legion, which he claimed he was authorized by the U.S. Government to do. When challenged [redacted] he stopped it. He was charge of teaching prisoners in the Plan. Later became a constructor in prison and was in the process of building a guard house without windows in Manaca in Santa

EX-100

4-00000  
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[redacted] <sup>201-351576</sup>  
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

SUBJECT: G-2 in Cuba & Fidel Matters -  
 SOURCE: [redacted] FREE-1 July/Aug 1973

Removed on  
 Copies to FBI  
 and Miami

✓ Antulio <sup>20413</sup> R A M I R E Z Ortiz - Puerto Rican. Currently working for the G-2 in La Cabana Prison.

Esther <sup>20413</sup> O R G A S - was released from jail in Cuba about 3 years ago. Informed on many persons while in jail. Extremely anxious to come to U.S. WATCH LIST

Roberto <sup>20413</sup> A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; well-known homosexual in prison. Divorced - wife and daughter are in the U.S. WATCH LIST

Lucio <sup>20413</sup> G A L A R D O - from Haruco - was a rebel lieutenant. Did not complete his prison sentence. Was in the U.S. before. Wants to come to U.S. Is bad and Communist. WATCH LIST. Dangerous.

✓ Antonio <sup>no 201</sup> R A M I R E Z Ortiz - Puerto Rican - currently in Gallery #13 in La Cabanas Prison, Cuba. Went to Cuba by plane.. Worked in Oriente had or made lots of money; was in Principe Prison for 20 months; went to La Cabanas Prison in 1965; [redacted] <sup>insuf/Sec of INTEL</sup> Capt A Y A L A of G-2 sent him to Principe; R A M I R E Z escaped was caught again and sent to Galery #13 [redacted]

✓ Louis <sup>insuf/Sec</sup> P E R E Z Diaz - in La Cabanas Prison now. [redacted] in Miami. Elia and her brother Maximilian (a priest) both in Miami and involved with Alpha 66. They have brother in Cuba,

✓ Virilio <sup>no 201</sup> P E R E Z Diaz, who was inspector of the prisons in Pinar del Rio

✓ Capt. Johnny <sup>no 201</sup> M I T C H E L L - American from Texas. G-2 in Camaguay. Big assassin.

AGE:

(FREE-1 July/Aug 1973)

*dis. Miami*

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✓ Capt. Johnny <sup>no 201</sup> M I T C H E L L - American from Texas. G-2 in Camagway. Big assassin.

✓ <sup>R</sup> Idiro <sup>pool</sup> T O R R E S Gonzales - was infiltrated into the U.S.

✓ Mario Luis <sup>pool</sup> M A C H A D O - - also infiltrated into the U.S.

✓ "Pitchi" - also infiltrated into the U.S.

✓ Hector <sup>F</sup> B A L L E S T E R (M. Paget) - stool pigeon; ex-member of BRAC and 26th of July Movement - also infiltrated

PHOTOCOPY AND REPRODUCTIONS