

1.

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15 July 1978

SUBJECT: "Leopoldo"

"Leopoldo"

dpob:

Physical Description as of September 1963

Tall

Appeared to be either Cuban or Mexican

Claimed "Leopoldo" was war name he used to raise  
funds for JURE organization.

Visited Ms. Sylvia ODIO in September 1963.

Trace Information

Any of the following may or may not be identifiable  
with the "Leopoldo" cited above:

a. Leopoldo Eduardo ARAUJO Bernal (201-771754)

Born 9 June 1912, Pinar del Rio, Cuba; physician.

Photo attached.

He reportedly is solidly in the Cuban camp.

According to an AMOT report, dated 7 May 1963, he lived in  
Cuba, but at that time was in the United States. He belonged  
to the medical profession.

ARAUJO and one Jose Angel BUSTAMENTE, were  
received by Chilean presidential candidate Salvador ALLENDE

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"Leopoldo"

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during their brief stopover in Santiago de Chile on their way to Bolivia, (doi) 26 June 1963, to take part in the special congress of the Pan-American Medical Confederation in La Paz. Photo of BUSTAMENTE is attached.

b. Leopoldo Julio Jose FORNES Bonavia (201-867146)

Born 2 November 1938, Havana, Cuba

5'8" tall

Gray eyes

Chestnut hair

Wife is a Czech.

He was a member of the staff of the International Union of Students in Prague and defected with his wife to Dutch authorities in April 1970 in Rotterdam on returning to Cuba. He accepted <sup>24</sup>CIA help to get to Spain and was debriefed several times primarily on student activities, but wanted no further contact <sup>24</sup>with CIA after the debriefing. He travelled from Czech to Cuba on 13 March 1964. No pertinent information for the period 1963. No photo on Cuba Desk - okay

c. Eugenio LEOPOLDO-Garcia (201-749981)

Born 15 November 1915 in Cienfuegos, Cuba.

He was in exile in April 1964, was a radio operator, and apparently was of interest to the MRR (Revolutionary Recovery Movement) in that capacity, but it is unknown whether he was ever used. The MRR had no interest in him as of August 1964. No photo on Cuba Desk - okay

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"Leopoldo"

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d. "Leopoldo" - true name unknown  
is cited in a cable from Santiago de Cuba, dated 6 January 1959, giving the current political situation there. Concerning the 26th of July new political organization, it states "Public Information Section has Mrs. Santiago ROSSEAU, wife of wealthy cane grower, Angel FERNANDEZ Villa, former announcer Sierra radio, and 'Leopoldo' true name unknown."

e. One Miguel OCULOFEU, aka Leopoldo, is cited in a cable from Santiago de Cuba, dated 12 January 1959, as heading the 26th of July propaganda in Oriente together with Jose CAUSA. They are cited as directors of the local rebel newspaper Revolucion which was changing its name to Sierra Maestra, and set the 26th of July party line for the paper. No photo on Cuba Desk.

f. One Leopoldo Agustin PELLA Gerica is input in the LA/MP system as very defensive of the Castro regime in 1971. He had dark brown, wavy, hair, was 5'8" tall, and weighed 150 lbs. No photo available.

g. One Leopoldo NUNEZ OI is input in the LA/MP system as a CUIS agent suspect in July 1961, and a dangerous Communist. No photo on Cuba Desk.

h. One Leopoldo GONZALEZ Gonzalez, Cuban, is input as a CUIS (DSE) agent. No photo on Cuba Desk.

i. One Leopoldo RODRIGUEZ, input as possibly a Nicaraguan national, is listed as a DGI agent suspect.

j. One Leopoldo FIGUARELLA, Venezuelan citizen, is input as a CUIS agent suspect. No photo on Cuba Desk.

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"Leopoldo"

k. One Leopoldo FIGUEIREDO, Brazilian citizen, is input as a CUIS (DGI) contact. No photo ~~on Cuba Desk~~

l. One Leopoldo ARIZA Hidalgo, Cuban, is input as a courier. No photo ~~on Cuba Desk~~

*All are okay*

m. One Antonio LEOPOLDO S. Caraballo is cited in a reference ~~on the Cuban Desk~~ as a leader of the MRR tried and sentenced before the ordinary War Council in March 1963, Havana, Cuba. No photo ~~on Cuba Desk~~.

Travel

The ~~LA/MP Section~~ shows no travel for any of the foregoing for the year 1963 or prior years.

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Leopoldo ARAUJO Bernal  
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*[Handwritten signature]*

Leopoldo ARAUJO Bernal

a.

00A00	A	117698	201-0771756			
00A00	B	ARAUJO	LEOPOLDO	BERNAL		T
00A00	C	CUBA	SAN DIEGO CA 14	BANOS	CA 14	M
00A00	D	CUBA				
A 99A01	B	ARAUJO	LEOPOLDO	BERNAL		T
63A01	D	CUBA	10002631	HAVANA		02 SEP 62
71A01	D	CHIL				
A 99A01	C	CUBA	SAN DIEGO CA 14	BANOS	CA 14	M
A 99A01	D	CUBA				
63A01	O					MR 01/50
64A01	I	MARRIED TWICE				
62A01	G	CHIEF				MEDL
62A01	H	MEDL NATIONAL COLLEGE OF PHYSICIANS				
63A01	G	PRESIDENT				MEDL/DO
63A01	H	NATIONAL MEDICAL COLLEGE				
64A01	G	DOCTOR SPECIALIST RESPIRATORY DISEASES				MEDL/DO
64A01	J	AGENT				
64A01	K	CUTS	G-2			
64A01	L	INFORMER SECRET POLICE FEB 61				
71A01	J	MEMBER				
71A01	K	MTR				
64A01	X	GRADUATED U OF HAVA MED SCHOOL 37-38 ENTERED FIELD RESPIRAT				

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SECRET/NOFORN LA RICS FILE E2 IMPDET CL BY 063720

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SECRET/NOFORN LA RICS FILE  
CONT.

117698

64A01	Z	DISEASES AFTER HE HAD TB-CP MEMBER				
62A01	N	CUBA HAVANA	HAVANA			13 SEP 62
62A01	Q	HOME				
63A01	N	CHIL				JAN 63
63A01	Q	TEMP ATTENDS LA CONGRESS OF FACULTIES AND SCHOOLS MEDICINE				
64A01	M	SALUD ST				22
64A01	N	CUBA HAVANA	HAVANA			OCT 64
64A01	Q	HOME				
71A01	N	CHIL				25 AUG 71
62A01	U	A 12 853 588	DCE 15915			19-5-1 TO 13 SEP
63A01	U	PASSPORT				
63A01	W	TSD PASSPORT MACHINE RUN	AUG 65			
64A01	U	ANCHER 1 AMOT	URGA 18378			19-4-134 29 OCT 64
64A01	W	INTERVIEW W LEONOR FERREIRA BORJA DOCTOR				CUBAN REF MIAMI AN
71A01	U	ANCHER 1 AMOT	URGA 17251			19-4-20 23 25 AUG 71
71A01	W	LIST BY MILITARY DATED AUG 70 PRE ALLENDE				
A 99A01	U	ANCHER 1 AMOT	URGA 18378			19-4-134 29 OCT 64
A 99A01	W	INTERVIEW W LEONOR FERREIRA BORJA DOCTOR				CUBAN REF MIAMI AN

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*(RS)*

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Leopoldo FORNES Bonavia

b.

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~~SECRET/NOFORN~~ LA GICS FILE

148835

00A00 A	148835			
00A00 B	FORNES	201-1867166	BONAVIA	T
00A00 C	CUBA	LEOPOLDO	CA 38	M
00A00 D	CUBA			
00A00 O	KIN WIFE REGINA BACAKOVA 46			
A 99A01 B	FORNES	LEOPOLDO	BONAVIA	T
A 99A01 C	CUBA		CA 38	M
A 99A01 D	CUBA			
00A01 I	WIFE IS CZECH			
A 99A01 O	KIN WIFE REGINA BACAKOVA 46			
00A01 G	MEMBER SECRETARY			
00A01 H	CULTURAL ASSOCIATION OF STUDENTS OF AGRICULTURAL SUGAR ENGI			
58A01 G	ENGR AGRICULTURAL SCIENTIST SINCE CA 62			ENGR/AGRI
58A01 H	CNC			
58A01 M	CUBA		CA 58	OPEN
58A02 M	CSR		CA 58	
58A02 Q	STUDENT			
00A01 U	201 SUGOS			
58A01 U	201 SUGOS	02		
58A02 U	201 SUGOS			
A 99A01 U	201 SUGOS			
A 99A01 W	P-1557			

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VRJ



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*[Handwritten mark]*

*f.*

Leopoldo Agustin PELLA Gerica

00A00 A	151709	LEOPOLDO AGUSTIN	CERICE	T
00A00 B	PELLA		18 DEC 36	M
00A00 C	CUBA			
00A00 D	CUBA			
00A00 E	KIM WIFE MIRIAM FERNANDEZ			
A 99A01 B	PELLA	LEOPOLDO AGUSTIN	CERICE	T
72A01 D		36E771459		71
A 99A01 C	CUBA		18 DEC 36	M
A 99A01 D	CUBA			
72A01 E	BROTHER/NAVY	PEDROM/5/DR	155	
72A01 F		CAUCASIAN		
71A01 I	KIM SONX OSVEL 71			
72A01 J	KIM DAISY GENISSE PELLA FERNANDEZ 66			
72A01 O	KIM DAISY YANILE PELLA FERNANDEZ 64			
A 99A01 Q	KIM WIFE MIRIAM FERNANDEZ			
00A01 G	EMPLOYED-SUGAR COMPANY 59-66			
00A01 H	INPA			
00A02 P	EMPLOYED CUBA SUGAR 64-66			
00A02 H	MINISTRY OF FOREIGN COMMERCE			
00A03 G	EMPLOYED 66-67			
00A03 H	TRANSPORTATION MINISTRY			
71A01 G	EMPLOYED 52-58			
71A01 H	DODGE AGENCY			

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 SECRET NOFORN LA GICS FILE E2 IMPDET CL BY 063729

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SECRET NOFORN LA GICS FILE  
CONT.

151709				
71A02 G	EMPLOYED 58-59			
71A02 H	BIRD FEED COMPANY			
72A01 G	EMPLOYED			SEA
72A01 H	INP			
72A01 L	NOT MEMBER OF FCC BUT VERY DEFENSIVE OF REGIME			
71A01 M	SPAN	MADRID	22 MAR 71	12 APR 71
71A01 Q	TDY			
71A02 N	SPAN	MADRID	08 JUN 71	26 SEP 71
71A02 Q	TDY			
72A01 M	CALLE 24 BETWEEN 19 & 21			314
72A01 N	CUBA HAVANA	VEDADO	PR 72	OPEN
72A01 Q	HOME			
00A01 U	201 SLCGS			
00A02 U	201 SLCGS			
00A03 U	201 SLCGS			
71A01 U	201 SLCGS			
71A02 U	201 SLCGS			
72A01 U	201 SLCGS			
A 99A01 U	201 SLCGS			
A 99A01 U	201 SLCGS			

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Leopoldo NUNEZ 01

*J.*

00A00 A	117927			
00A00 B	NUNEZ	LEOPOLDO	OL	T
00A00 C				M
A 99A01 B	NUNEZ	LEOPOLDO	OL	H
A 99A01 C				
81A01 J	AGENT SUSPECT JUL 61			
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			SECRET/NOFORN LA GICS FILE	E2 IMPDET CL BY 063729

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CONT.

117927

61A01 K	CUIS			
61A01 X	CALLED DANGEROUS COMMIE BY SPAN EXILE JOSE MANUEL GARCIA PE			
61A01 Z	AFTER LATTERS TRIP CUBA APR-JUL 61			
61A01 M	ANDRES BELLO AVE, HIF	GUANICARGURA		
61A01 N	BRAZ	QUINTA DABORA	JUL 61	OPEN
61A01 Q	HOME			
61A01 U	GARCIA PERUJERA	DFPA-60276	201-765470	8 AUG 61
61A01 W	DEBRIEFING OF GARCIA WALKIN	13 JUL 61		
A 99A01 U	GARCIA PERUJERA	DFPA-60276	201-765470	8 AUG 61
A 99A01 W	DEBRIEFING OF GARCIA WALKIN	13 JUL 61		

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B786729	LEOPOLDO ARAUSO BERNA	CUBA	CAN CUBA	080666	ZZM 032'3
B786730	LEOPOLDO ARAUSO BERNA	CUBA	CSR EIRE	080666	ZZM 032'3
B786731	LEOPOLDO ARAUSO BERNA	CUBA	EIRE CAN	080666	ZZM 032'3
B786732	LEOPOLDO ARAUSO BERNA	CUBA	EIRE CAN	080666	ZZM 3526
B786734	LEOPOLDO ARAUSO BERNA	CUBA	CSR EIRC	080666	ZZM 3526
B786733	LEOPOLDO ARAUSO BERNA	CUBA	CAN CUBA	090666	ZZM 3526
B719808	LEOPOLDO FRUNO	CUBA	CAN CUBA	170970	ZZM 9437
B719809	LEOPOLDO FRUNO	CUBA	CSR CAN	170970	ZZM 9437

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TRAVEZ - LEOPOLDO

\*GRID PC

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REC NO	N-A-N-E	CITZ	DOB	OCC.	P.P. NO	FROM	TO	A/D	DAY	A/D	TP	DOC REF	I S
B786735	LEOPOLDO FORNES	CUBA		CSR	CUBA			130366				0007574	
F162319	LEOPOLDO JUNCO	CUBA		ARTS	127121	DWIN	TRIM	100369				MUSA 1262	
F162320	LEOPOLDO JUNCO	CUBA		ARTS	127121	TRIM	BWIN	100369				MUSA 1262	

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LEOPOLDO	ARAUSO	BERNAL	T 117898	CUBA	CUBA	CA 16	MEMBER	MIR 6-2	201-0771754
LEOPOLDO	ARIZA	HIDALGO	T 151411	CUBA	CUBA		COURIER		
LEOPOLDO	CINTEAS	FRIAS	T 136751	CUBA	CUBA	CA 41			

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CUIS Run

~~SECRET/NOFORN~~

LA GICS GIVEN NAME INDEX

GIVEN NAME	PATRONYMIC	MATRONYMIC	T/N	M.D.	NO	CITZ	POB	DOB	INTEL OCCUPATION	INTEL ORG	201 NUMBER
LEOPOLDO	FIGUARELLA		T	122186		VENE			AGENT SUSPECT	CUIS	
LEOPOLDO	FIGUEIREDO		T	131962		BRAZ			CONTACT	CUIS DGI	
LEOPOLDO	FORNES	BONAVIA	T	148835		CUBA	CUBA	CA 38			201-0867466
LEOPOLDO	GONZALEZ	GONZALEZ	T	120304		CUBA	CUBA	CA 21	AGENT	CUIS DSE	
LEOPOLDO	HERNANDEZ	OL	T	117927					AGENT SUSPECT	JU CUIS	
LEOPOLDO	BORGUEZ		T	109492		NICA?			AGENT SUSPECT	CUIS DGI?	
LEOPOLDO	AGUSTIN	PELLA	T	151709		CUBA	CUBA	18 DEC 36			

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Jose Angel BUSTAMENTE O'Leary ca. 1963

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