·				(\	SECRE		
	ROUTING AND RECORD SHEET						
FRO	FROM: RINA RIAN				NOTS: In the obsence of comments or indication of active teben, this cover shines will be destroyed when a document is filled		
)		-	74N	,		COMMENTS	
	то	noow No	j	F.ORD 4 404 D	SFF-CER B	* √ *	Œ
1.						Back TUP.	
2		-				Background TO CIA Do Not Repres Or	•
) <u>s</u> .	·-,		ļ.,			Background TO CIA Do Not Reproduce	
V	IH 046 B	rton		JE 1039	612		6
4.					Du	macilla t	
3.					Aca	COPY DETADILED A	6
3.	H/TIKE				A CO		. @
	ul/c				R	COPY DETAGIED J. 2. 2. C. C. of chapabel felo ca flusheats fallale	
						100	•
0.	Washer		8/9/00	1/1959			
7		TO C			2		(
10.	1414-102	9	<u> </u>		33	aid a color at at a	•
با (wy	 		A	uf the		. @
	2.4						•
12.							
13.							
14.							•

DISPATCH SECRET TÖ Chief, WHD Chief of Station, Hexico City) Chief of Station, Havana FROM 28 September 1959 Chief of Station, (Ciudad Trujillo) SHEW? 9F 43 3 CHECK K ONE Operational MARKED FOR INDEXING LIPAIL NO INDEXING REQUIRED ACTION MOURED INDEXING CAN BE JUDGED Info. only BY QUALIFIED HQ DESK ONLY 21-18 PEPERENCES! (TRUJ) 0662

- 1. LIFAIL departed Ciudad Trujillo at 0900 hours on 23 September 1959, via PAA Flight No. 432, due to arrive in Hismi, Fla. at 1500 hours on the same date. He held International Passport No. 478, issued by Dominican Immigration on 22 September 1959, containing a U. S. transit vica.
- 2. LIFAIL was brought to this Station late on the afternoon of 9 Soptember 1959 by the U. S. Consul, who said he had a crasy man we should talk to. We accepted the young man and the Consul departed.
- 3. After being cortain as to LIFAIL's identity, efforts were made to calm him. He paced the floor, wrung his hands and breathed heavily, stating several times that he must got to Mexico City. He caid he came to the Buninican Republic about 15 July 1939 from Mexico City and roported to General FEFAZA; that Santiage REF cent him, FEIRAZA sent him to Las Culdoras, D.R. for twinding with critics. There were about one hundred Cubans and about two hundred others at Iao Calderas, all of when were later transferred to Constants, D.R. for mountain training. He could not break down, he said, the nationalities of 200 non-Cuban trainees, except to say that there were a few Spaniards. LIFAIL cold he was given intensive training in the use, breakdown and assembly of light machine gum. After three weeks of this training, he told a doctor, Cuban, name not known, that he was having serious trouble with his left lause and had to get to a hospital in Civial Trujillo. Soon thereafter, the doctor, and five others with the doctor's consent, including LIFAIL, bearded a bus for Ciudad Trujillo and upon arrival ally scattered. He has not seen the others since. There would be interest in knowing the identity of the doctor. The Cilicar in charge at Las Calderas was a Colonel MARKE. The officer who transferred the trainess to Constants, and is in charge of training there is a Yugoslav, name not known, and is called, "Coronal YUCOMAV". montered in consider of Culous
- DR. of Calon Cycle 1854 4. Egloro leaving the Pas Hotel in Ciudad Trujillo for Lan Caldenas DIVAIL stated, a fuban when he did not know asked him about his passport. (This was not Antonio ASOTO Vacques, per TRUJ 0637). LIFAIL replied that he would take his passport with his to Las Calderas but in fact he put it in the bottem of a valise, which he left in a closet in his hotel room. When he returned to Ciudad Trujillo, about 12 August 1959, he discovered that his passport had been stelen. He questioned several of the Cubans living in the hotel and one of them told him to thut up, that paceparts were for the revolution. He then looked for Santiago RET who, he claimed, was supposed to have gone to Mexico City and returned to Ciuded Trujillo by that time. He could not understand thy REY had not come back. He waited a few days and then telephoned RET, locating him in Mexico City. RET caid he could not come to Ciwiad Trujillo at that time, could not do enything for LIFAIL immediately and told LIFAIL to wait. LIPAIL was questioned vigorously about the thoft of his passport and he stuck to his story.
- 5. LIFAIL them went to PETRAZA several times, explained his dilcrema, said he had to got to Mexico and asked PEDRAZA for his assistance. FEDRAZA told him, "mos", to leave the hotel and go back to training. LIFAIL then went to Folix URIES, Chief of Dominican Imaigration and, as such, assistant to John W. ABESS Carcia, Chief of Dezinican Intelligence. He said he visited URIES several times and gave him several

DISPATCH

SECRET

WATCH THUNCH AND NO

(HDCA)-1756 Page 2.

r**o**

FROM

SUBJECT

ACTION MOUNT

etitet NC (S)

28 September 1959

T 4) 1 (CHECK Y ONE)

MARKED FOR INDEXING

HORING CAN M JUDGED

papapart photos. URIBE told LIPAIL nothing could be done unless LIPAIL obtained a lotter from FEERAZA requesting the issuance of documentation. LIPAIL them violted the American Embacoy where the receptionist directed him to the Administrative officer said exceptions. This had not been known to the Station. The Administrative officer said to could not do anything for LIPAIL and sent him away. LIPAIL then went back to FEERAZA and URIBE and pleaded with each to no avail. He went to the Administrative officer in the Embacoy again, on 9 September 1939, who sent him to the U.S. Consul, in another tuilding, uptown. Him garpace, he emplained, in going to the Embacoy was to report that his stolen passport had turned up at Michi, Florida; that a friend in Michi, who had been inquiring regularly at Emigration in Michi, telephoned LIPAIL and reported that the stolen passport had been used by another to enter the U.S. But, he stated, no one would listen to him and he was afraid to tell too much.

- 6. LIPAIL was genuinely frightened. He stated he had paid his hotel bill on the night of 8 September at the request of the deak elerk, who told him not to come back; that the clock said he had ordere to that effect. LIPAIL construed this to mean that FEIDAZA had so ordered. He said Cuban friends had informed him that FEIDAZA had ordered that no more Subans would be permitted to leave the Dominican Republic without his comeant, and that Dominican Intelligence was honoring that. He learned that Subans who had reported to FEIDAZA, at the latter's request, had been arrested and had disappeared; that if LIPAIL went to FEIDAZA again, he would have to go back to training with the excless or be imprisoned; that as he, LIPAIL, had participated in the training and had seen what was going on, FEIDAZA certainly would not parmit him to leave.
- 7. Added to this, Liphil stated that Santingo REV had told PREMAZA that Livail the an agent for the American Embrooy in Hexico City and that, certainly, Fellaca had repeated this to Deminican Intelligence. He related that a girl maned LUCHA, veriding in Deminican Intelligence, had told him to be careful as he was being investigated; that FERRER imore that LIVAIL had dealt with soveral Rideligian in Orda, had probably misuaderstood the reason for this and undoubtedly had reported the inferention to Dominican Intolligence; that friends had corned him that plainelethes con had been mining impulsies fold him at the Rus Hotel. LIPAIL also stated that he had reported the their of his prospert to the police. This information would sutcontically to referred by the police to Duminian Entelligence. These facts, plus his not havin a cofula, no passport or other identification, and his idleness, made LIFAIL complete of committery affect and he was affaid to be seen on the streets. His clothing and toilot articles had been placed in the room of a friend at the hetel. He had \$100 in bills of which (20 were placed in the Station case and he was allowed to keep \$20. (This consy was later returned to LIFAIL and \$69.30 of it was used to buy his air ticket to Mani.) In the absence of the Chief of Mission at the time, his secretary was asked about the possibility of temporary acylum of a Cuban mational in the Babassy for a few days. The secretary stated that this scald not be done. (Putting LIPAIL in another hotel, apartment house, or bearding house was not possible because of strictly-enforced laws requiring a codula or other acceptable identification).
- 8. After darkness, not knowing what eles to do with LIVAIL, he was taken to COS' howe and properly provided for. He was introduced under a false mane, as a friend from Guatemala. The convents were allowed to hear the same information and no questions were acided. A official statement was obtained from LIVAIL, dated 9 Eoptember, explaining that he had not acided for acylum in GOS' home and was staying there because of lack of funds and during inquiry concerning his passport. The original of this statement is attached for Headquarter's records.

1/Pd

:_		
	COASSIPICATION	DISPATCH SYMBOL AND NO
DISPATCH	SECRET	(HDCA-1756 Page 3.
10		HEADQUARTERS FILE NO
weo.		The state of
FROM		28 Soptember 1959
SUBJECT		at 43 3 — (CHECKX., ONE)
		MARKED FOR INDEXING
, ·		NO INDEXING REQUIRED
ACTION REQUIRER.		INDEXING CAN GE JUDGED BY QUALIFIED HQ DESK ONLY
0155.000.001		·

9. LIFAIL was taken out late one night, wearing dark glasses and a cap, and allowed to telephone his friend, Humberto CANCIO Gonzales, whom he described as a former Lt. Col. in the Cuban Marines under BATISTA, and a former Cuban Attache in Washington. CANCIO is a Cuban exile and was waiting for an immigrant view to the U.S. He got the visa and departed Ciudad Trujillo on 17 September 1959. As requested by LIFAIL, CANCIO came in a taxi to the yard of the Embassy and delivered LIFAIL's personal possessions in the darkness of shrubbery, while COS stood nearby in the dark to protect him.

10. Others who warned LIPAIL, he stated, in addition to CANCIO, were Teresa, the wife of Laureano IBARRA, Cuban, living on Calle Pasteur, near Ave. Independencia. IEARRA is employed by <u>Vos Bominicams</u> to make propaganda broadcasts to Cuba mightly. Teresa and LIFAIL's mother are close friends. Another who warned LIFAIL, was Julio ELIZALDE, Cuban, living in the Pas Hotel. Julio is a brother of Pio ELIZALDE, formar Minister of War in Cuba. LIFAIL stated that Santiago RLY, Pio ELIZALDE and Santiago ALVAREZ (LIFAIL's uncle, in Mexico City) control or at least have a great deal to do with the Cuban exiles in Mexico.

11. LIFAIL was again taken out late at night and allowed to call Julio ELIZAINE. The latter said that one CANDARA (fmu), then in Julio's room at the hotel, had some thing for LIFAIL. GANDARA asked that LIFAIL come to the hotel but COS would not permit it. LIFAIL said he did not know GANDARA. LIFAIL said he supposed that GANDARA had a letter and possibly some mensy for him, from LIFAIL's unale, Santiage ALVANEZ. (This was picked up the night before LIFAIL departed, at the residence of FANDARA, where Julio ELIZAIDE was located. It proved to be a letter and some money from Santiage ALVANEZ).

12. COD held a conference with Captain NICHAELS of the 1933 VIVIAN on the mich of 12 September 1959. This was arranged through the U.S. Eaval Attacks, who reacted the Captain's Executive officer. The Captain cent his gig for COS and extended every courtesy abourd his chip. MACHAELS corved at one time as head of the U.O. Eaval Missi at Caracas. After a few opening remarks by 603, the Captain cald, "you must be 643.0 This was admitted. The Captain was told essential facts without unaccessary detailes. lio was told that we had a young man on our hands whose prospert had been stelling that the can was a Cuban and was cortainly subject to arrest and imprisonment by Bominisan authorities if we did not get him out. The Captain asked if the request made of Ma tas incen to the Chief of Micelan. 603 stated that the Chief of Micelan had been informed by 003 that he would wielt him (Captain), but the action being taken was cololy that of 603; that noither the Chief of Mission and the Mission could be involved. (The Chief of Hispica had previously so advised GD). The Captain was asked to take LIVAIL abound, just before the chip called on the following Kinday morning, drawed in a sailor's stilt, and allow him to leave the chip at Guantamese Bay. This was discussed thoroughly. The Captain said that the Chief of Hissien would be absard the chip next day for lunch; that all he wanted was a "knowing maile" from the Calof of Mission. Late the following afternoon, Sunday, 13 September, the Chief of Mission informed OW that the plan did not go through; that it had to be abandoned. The presibility of flying LIFAIL out in the Eaval Mission plane was discussed with the Chief of Micsion, but his position was that maither he nor any element of the Mission could participate in the matter, and that COS should handle the probleme

DISPATCH	SECRET	HDCA-1756 Page 4.
" Parale Parale Parale		22,00
10		HEADQUARTERS FILE NO
NACOTAL STATE OF THE STATE OF T		
FROM		23 September 1959
subject.	and the second s	RE "43-3" — (CHECK "X" ONE)
	en ver en	NO INDEXINO REQUIRED
ACTR W 'efquired	•	BY QUALIFIED HQ DESK ONLY
errenechs)		

13. It is undoubtedly true that Cantlago REF's friendship for Oliver CALFORD to the catalyst in the actions taken to evacuate LIFAIL. CALROND to REF to Fred ECOQUE to FREE Soca to FUHLAZA was the chain. CO3 had a long talk with FIHAZA and FRAEE Soca on the afternoon of 19 September 1979. FIHIZ Soca is a trouble sheeter and contact can for the Generalisates. As such he deals a great deal with AFFEE. After such talk and several rounds of straight whiskey, FIHAZA finally consented to agree to the documentation and departure of LIFAIL. When CO3 appreached FIHAZA and FIHEZ Soca, the exter of LIFAIL's departure had not been decided. FIHAZA was attuibled and FIHEZ Soca was wary. There had to be much said by CO3 about, "as one coldier to another,", and "honor between old soldiers", etc. The treak scenared to come when CO3 caid, "Caneral, I would have done this for your son". (The loss of his son is a tender opet.) The General gulped a straight shot of whichey and lowered his head on his hands. He caid, "Take the boy, he is an 'over companying,". First Cose companies and told that CO3 know LIFAIL when the latter worked for EAC in Elvana (which is not true).

14. On the corning of 21 September, not having heard from FEMAZA over the washend, 600 visited ABHED. (FEMAZA called later and said he had seen ABHED). ABHED solved carry questions about LIFAIL, which were either answered factually without any violation of security, or successfully evaded. He stated trace that he had information indicating that LIFAIL was a fidelist. This was vigorously denied. After a conference of over an hour AFHED said he would approve the documentation and departure of LIFAIL, and would so notify the Said of Language, while (White was then at a hospital where his wife was giving bigth to a baby. The Station promptly sent flowers to have UNIES). ABBES was also assured that 603 knew LIFAIL when the latter was exployed by ERAC.

15. As seen as URIES was available, the alexand cumberseen procedure of decimentation was begun. LIVAIL was besued an Intermittenal Passport and an emit paralle. He gave his ago as 24 and his assumption as "student". While 693 was truey with one clerk LIVAIL told enother clerk that he was going to Miami and Mexico City. This could not be changed, although it was tried. 603 had hoped to show that LIVAIL was going to Miami and, on a townist visa.

Is. At the U.S. Conculate, discussion having been previously had with the Consul a Vice Consul put a transit vice in LIFAIL's passport. Request was used for a teurist vice without success. The question of LIVAIL not inving a Maxican vice was the discussed with the Vice Consul. His answer was "got your can on the way and don't bother about a Maxican vice. He emplained that to apply for a Maxican vice would come coveral days before its icsusce and that the Maxican Embassy would quie LIFAIL thereughly as to thy he had come to the Deminican Republic, why he had been in Maxica and why he

/wanted to return

CLASSIFICATION	DISPATCH SYMBOL AND NO 2 Z
SHCRET	(HDCA-1756 Page 5
	HEADQUARTERS FILE NO
	·
	DATE
•	28 September 1959
	RE "43-3" - (CHECK "X" ONE)
	MARKED FOR INDEXING
	NO INDEXING SEQUISED
	INDEXING CAN BE JUDGED BY QUALIFIED HO DESK ONLY

wanted to return to Mexico, and probably ask other questions, "that you (003) don't care to have answered". Therefore, the idea of a Mexican vica was dropped. The Consul stated that unless he sent LIFAIL's application for a vica to Washington for clearance, 603 would have to furnish the Consul a memorandum containing the statements he opposited. The memorandum was furnished and a carbon copy is attached for Headquarter's information.

17. At the Fan American Aircays ticket office the manager is a Deminican. After a case-my ticket to Minimi had been purchased from one of the clorks the asked as questions, the manager picked up the documents, reviewed them and sold, This man is going to Mexico. He does not have a Mexican vice and he is not ticketed to Mexico. 603 offered to buy a ticket on through to Mexico City, but the Manager sold that could not be done without the Mexican vice. 603 then offered to buy LIVAIL a recommendation of Guidal Trujillo to Minimi and return, but the manager refused because LIVAIL had a transit vice and not a tourist vice. 603 then identified himself so an embassy officer, and explained that LIVAIL would be not by a U.S. official in Minimi who would take core of getting a Mexican vice and ticketing LIVAIL on to Mexico City. The manager than demanded a letter, on Mission letterhead, the terms of which he stated, to protect FAA against the possibility of a \$1000 fine. He would not release that ticket without the letter. 603 prepared the letter and delivered it. It is hepsel that (as requested in Thull Other 1800), Minimi representation squared this with the appropriate officials in Minimi. Otherwise, the fine night be assessed and the letter given FAA of the would be brought into the open. There was no other course to take under the circumstances. A copy of the letter is attached for Headquarter's information.

18. When LWAIL was at the sirport for departure, General Familia and at least fifteen other Gubans were on hand to see him off. One Cuban school LWAIL, what would you charge for the scoret. Our moded to Familia and stood in the background. When LWAIL loft he had \$50 U.S. dollars and \$2 Deminican Fasco. (This was made up of the balance of his original \$100, plus the remainder of \$100 he had received from his unals in Miami, out of which he paid off some indebtedness to Familia's secretary, which was not questioned).

19. LIFAIL to quiesed thoroughly and often as to that he may have learned at her Calderso, in Guided Trujillo, and from other Cubans in general. It appears that he learned little, unless he chose to receive his revelations for persons in Mexico City. He said his emperions at Les Calderse was dull and that he missed very little with others; that it was training, enting and eleoping; that he did not go to General and known nothing about it; that there is no Guban exile leadership of consequence in the Deminican Republic other than FERRAZA, to his knowledge. He expressed the idea that as functions Ref did not return to Cital Trujillo, Ref and FERRAZA may have had differences. He had no evidence of this. LIFAILs confidence of a successful invasion of Guba by exiles is zero. It appears that the time he opent in the Deminican Republic was unprofitable. It can be sumed up, in so far as this Station income, as training with exiles, during which he suffered anxiety over his stolen passport and possible arrest with its feared consequences.

DISPATCH	SECRET	(HDCA)1756 Page 6
10	A STATE OF THE PERSON OF THE P	HEADQUARTERS PILE NO
INFO		
FROM		28 September 1959
SUBJEC1		85 ' 43-3" (CHECK "X" ONE)
		MARKED FOR INDEXING
		NO INDEXING REQUIRED
ACTION REQUIRED		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
DEFENSAL SISI	-	• • • • • • • • • • • • • • • • • • • •

20. CCCCEVI: LIFAIL is a bright young man who displayed culture and good manners. He was genuinely appreciative for the assistance given him. It should be understood however, that he is immature and, in the face of some element of danger, is like a frightened little boy. The Dominican Republic is cruel, conscienceless and extremely dangerous for old hands and such a novice has no chance. It has been the quick undoing of more seasoned men. It is believed that the theft of LIFAIL's passport can be considered advantageous. If he had stayed on in the Dominican Republic, without experiencing the loss of his passport, it is a safe assumption that he would have become suspect, arrested and whisked off to prison. Torture would have broken him quickly. He should not return to the Dominican Republic under any circumstances, and he was so informed emphatically.

Cricice
RICHARD F. ARVILLE

Attachments

- 1. Statement by LIFAIL re not seeking asylum
- 2. Letter to Consul requesting visa
- 3. Letter to PAA

28 September 1959

Distribution:

- 3 Eqs. w/atts uso
- 1 Favana u/o atto.
- 1 (Mordo) w/o atts.

4-3

10	,			er og oskr⊈e. •		MEANQUARIES FILE AND		
OF 41			•			A.,		
FFOM			c		DAY! 28	September 1959		
SURFECT					RF '41	-J., - (CHECKX., ONE)		
•					MAG	KED FOR INDEXING		
			•		NO	INDEXING REQUIRED		
ACTION REQUIR	110			4	INDI	IXING CAN BE JUDGED		

20. COMENT: LIFAIL is a bright young man who displayed culture and good manners. He was genuinely appreciative for the assistance given him. It should be understood however, that he is impature and, in the face of some element of danger, is like a frightened little boy. The Dominican Republic is cruel, conscienceless and extremely dangerous for old hands and such a novice has no chance. It has been the quick undoing of more seasoned men. It is believed that the theft of LIFAIL's passport can be considered advantageous. If he had stayed on in the Dominican Republic, without experiencing the loss of his passport, it is a safe assumption that he would have become suspect, arrested and whisked off to prison. Torture would have broken him quickly. He should not return to the Dominican Republic under any circumstances, and he was so informed emphatically.

Attachments

- 1. Statement by LIFAIL re not seeking asylum
- 2. Latter to Consul requesting visa
- Latter to PAA

28 September 1959

Distribution:

- 3 Nos. w/atts usc
- 1 Havana u/o atts.
- 1 (Mexico) w/o atta.

GSC ATTACHAGOT TO MOCA) ?? 1256 1256 1257.59

9 September 1959

For vine a la Embajada a reportar el robo de mi pacaporte, el cual fue ucado por alguien para viajar a los Estados Unidos. Encentró al señor Read en la Embajada a quián habia comocido en La Habana dende trabajó con MRAC. El señor Read dijo que el mandaría mensajos a los Estados Unidos para ayudaras a conseguir mi pasaporte.

Ho pido asilo y no lo necesito. Por falta de dinero y debido a mi amistad con el señer Reed, él me ofreció hospedaje en su casa por unos días durante sus averiguaciones sobre mi pasaporte como un favor que él me concede.

Dolando Rodnous 06

THE SOUD BEAUTIONS

22 September 1959

U.O. Consul Ciudad frujillo

I have obtained International Faceport No. 678 and on Exit Permit for Orlando Fadro Redrigues Alvares, from Deminiona Bandgration. I have also obtained a Pon American tichet for Redrigues and he will lesse Citated Trajillo on Flight Do. 422 at 6900 hours, 28 September 1860.

Phoses here a vice to Endrigues so be can enter the United States, and be bendled properly from thereas. By essentiates will must him at U.S. Designation in Uland and take care of the details. Endriques will go from Uland on to Handes City but my people my must to talk to him for the or three days bufore canding him on his way.

You have my ensurance on to my observes information moded on this man. I necessary you that he has all of the requirements measury for the granting of a vice and I stend fully responsible for his and the set of issuing the vice. The Consulate in absolved in to to by me in this matter.

22 Augusta 1970

to for tourism Alexayo, Grad Tragillo

Car be test)

ACTION REQUIRED REFERENCES

ACTION REQUIRED: Cancel POAs

REFERENCE: A. WAVE 0626, 27 October 62

B. DIR 03390, 6 December 62

C. DIR 03464, 6 December 62

D. DIR 16625, 9 February 63

1. The following individuals were on a standby basis with the AMTABBY Group and have been terminated effective 1 May 1963.

Jose Mrguel CARVAJAL Gonzalez 201-291915 Armando CABALLERO Parodi 201-284805 Antonio SOTO Vazquez 201-294544 Alberto PEREZ Martinez 201-282574

2. CABALLERO, SOTO and PEREZ have been granted POAH per Refs B, C and D respectively. A POA was requested for CARVAJAL per Ref A. It is requested that their POAs be cancelled.

END OF DISPATCH

Distribution: 50 - Addressee

OLCI-27490.5(c. (receles)

OLCI-27490.5(c. (receles)

OLCI-2747
OATE TYPED

OATE TYPED

OATE CHARLES

OATE CHARLES

THAY 63

DISPATCH SYMBOL AND NUMBER

UFGA-8925

HEADQUARTERS FILE NUMBER

EVERIFIED IN

EVERIFIED IN

PROBLESSION

PROBLESSION

PROBLESSION

1 Each 201

019-132-5-10/1

CHONODUCTIONS

<>