FILE TITLE/NUSIBER/VOLUME: DERNAMEZ Sanchez, Carlos Eduardo C-SXI75 INCLUSIVE DATES: May 1960 through August 1972 CUSTODIAL UNIT/LOCATION: CI BOOM: DELETIONS, IF ANY: None DELETIONS, IF ANY: None SIGNATURE OF REVIEWING OFFICIAL 3-7-W 3-5-78 S Journal Professional Reviewing OFFICIAL 2-7-W 3-5-78 S Journal Professional Reviewing OFFICIAL 3-7-W 3-13-78 S Journal Review Manual Reviewing OFFICIAL 3-7-W 3-13-78 S Journal Review Manual Reviewing OFFICIAL 3-7-W 3-13-78 S Journal Review Manual Reviewing OFFICIAL 3-7-W 3-7-W 1/31/78 Servey Palaber Reviewing OFFICIAL NO ROCUMENTS MAY BE COPIED OR REHOVED FROM THIS FILE.	f 1	. HAT	TERIAL PEVIEWED AT CIA	ENNEDY ASSASSINATION RECORDS ACT OF
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FORM 1831

USE PREVIOUS EDITIONS

No. 83173

MEMORANDUM FOR: Chief, TFW AL AMORI

Operational Approval is hereby granted in the case of AMRACE/2523

for the purpose specified in your request dated 10 November 1961

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Thomas Carroll, Jr.

.CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 4 April 1962 Jmb

Distribution:
Orig. to Addressee
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MEMORANDUM FOR: Chief, CI/OA

FRON

Deputy Director of Security (Investigations and Operational Support)

SUBJECT

: c-83173 #217 126

1. Reference is made to your memorandum dated 20 Movember 1961 . requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as a PM Agent in Cuba by WH/4.

- 2. The enclosed information is furnished as an aid in determining whether or not the Subject should be used in the proposed capacity.
- 3. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case. It is assumed that all pertinent information concerning the Subject has been furnished pursuant to the provisions of Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction -Field No. 10-5.
- 4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case. The enclosed material should be returned in a sealed envelope marked for the attention of the undersigned when it has served its purpose.

FOR THE DIRECTOR OF SECURITY:

June W Jasah Victor R. White

Enclosures:

Name Check Rpt. dtd. 13 Feb. 1962 LCFLUTTER Rpt.

S-E-C-R-E-T

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MEMORANDUM FOR: Chief, CI/OA

FROM

: Deputy Director of Security (Investigations and Operational Support)

SUBJECT

: c-83173 \$217 126

- 1. Reference is made to your memorandum dated 20 November 1961 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as a FM Agent in Cuba by HH/4.
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FOR THE DITECTOR OF SECURITY:

Victor R. White

Enclosures:
Name Check Rot. dtd. 13 Feb. 1962
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WHEN WITH REPORTS

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OFFICE OF SECURITY

Support Division

REPORT OF INVESTIGATION

This data is the property of the Office of Security and should be returned when it has served its purpose. In existence or contents must not be disclosed except to CIA Healquarters Seaft Officers directly concerned. This material shall not be reproduced in any manner arbitrouewer without the prior approval of the Office of Security.

CONSISTING OF

2 REPORTS

NAME CHECK REPORT

13 Feb. 1962 #217 126 OA/ID/3 AGENICY RESULTS:

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File #217 126

13 March 1962

CENERAL:

At Miami, Florida

The records in the District Office, Immigration and Naturalisation Service, 3915 Biscyane Boulevard, which were checked on 12 March 1962, were found to contain file #A-12 437 215 pertaining to one Carlos HERNANDEZ (Sanchez), who arrived in the United States at Miami, Florida on 23 February 1961. The file shows that this person was born on 15 October 1939 at Havana, Cuba; that he was a Cuban national; that he formerly resided at Calle 10 #460, Vedado, Havana, Cuba; that he expected to reside at 1551 Pennsylvania Avenue, Miami Beach, Florida; that his normal occupation was student; that he was single and that he could not return to Cuba for "political" reasons. He was paroled into the United States on an indefinite basis under Section 212 (d)(5) of the Nationality Act.

On 11 September 1961, the fingerprints of this person were submitted by the Immigration and Naturalization Service to the Headquarters of the Federal Bureau of Investigation in Mashington, D. C. and a reply was received stating that no prior arrest data was located.

CREDIT:

The records of the Credit Bureau of Greater Miami, 160 N. E. 4th. Street, which were checked on 12 March 1962, were found to contain no record in the name of the SUBJECT.

POLICE:

The records of the Miani Police Department and of the Dade County Public Safety Department, which were checked on 5 March 1952, were found to contain no record in the name of the SUBJECT.

FHH/eph

-1°ECRET

KINGBALS INTERIES

No. 25.13

No. 332) was afformed a polygraph test on 39 May 1960. (Testing was conducted in the Anglish language.

The test covered couldersectivity questions checking Subject's bone figes, valuerability to tracemit, possible Communist sympathies, possible intelligence background or connections, and overall truthfulness of biographic statements. Specific questions covering possible engagement in homogenial activities were included during testing subsequent to simissions by Subject that he, at age 17-18, feared homogenial temiencies.

RESULTS

Analysis of the test indicates to apparent attempts at deception by Subject to the research test questions. Subject does not appear to have actually engaged in any nonnegues acts. There were no responses indicative to deception regarding homeexaal activity.

John M. Breu 05/IRD

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ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS STAFF/O DOSSIER REVIEW
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REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECH. SECURITY DIVISION OFFICE
FORWARD ATTACHMENT TO DIVISION	REVIEW OF SECURITY OFFICE REPORT AT CI/OA
FORWARD ATTACHMENT TO SECURITY OFFICE	REVIEW OF SECURITY OFFICE CONCURRENT NEWS AT CI/OA
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INSTRUCTION SHEET	277.16~ C=83173							
10 Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)								
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REINSTATE POA FOR DAYS UNTIL REQUEST PRO 1 PRO 11								
CHECK FOR S.O. INDICES REQUEST ADDITIONAL BIOGRAPHIC DATA								
FORWARD ATTACHMENT TO DIVISION REQUEST "GREEN LIST"								
FORBARD ATTACHMENT TO SECURITY OFFICE REQUEST RESULTS STAFF "D" DOSSIER REVIEW								
PREPARE CANCELLATION FORM (See "Remarks" for Reason) REQUEST RESULTS TECH INTERPOGATION FROM: [SECURITY OFFICE DIVISION]								
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PROVISIONAL OPERATIO	HAL APPROVAL
MEMORANDUM FOR: Chief,	MUMBER
	83173
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	Tour Memorandiss, exceed
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A Provisional Operational Approval is	granted for the use of this Subject
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10 November 1961

MEMORANDUM FOR: Chief, CI/OA

: Mr. Drew Kohler

: AMHAZE 2523, C-83173

Attached for your retention is one copy of Subject's PRQ

Part II.

Attachment: As stated

Distribution: Original & 1 - Addressee

AJA/non.

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION

PRO NO. UFGA 2621 DISPATCA NO. 321661

INSTRUCTIONS	TO CASE	CFTICER
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- 1. This form must be filled in by the case officer or appropriate authority on the basis of the best available in-"formation... It is not to be shown to the subject.
 Normatly: headquarters will be unable to issue an
- Noteally; heridquarters will be unable to issue an approval unless requester furnishes in severa to all questions in FRQ parts I and II. However, in an energency provisional any be obtained by complying with the applicable provisions of FR 10-213, paragraphs go. g. 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-213.

 Three (3) completed copies of PRQ part if (including copy in subject's handwriting, if possible) and two (3) completed copies of this form must be sent to Needquarters as soon as possible.

 Data acquired later must be sent to headquarters in PRQ format in two (2) copies.

 Fill in all items, if information obtainable, If item and applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

2. PSEUDONYM

.a. .[a.k. 2503

83173

SECTION 1

CONTACT AND DEVELOPMENT

I. INDICATE NOW, WHEN, WHERE, BMY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subjectives (irst recruited by Estal for FM training boost April 1960.

INDICATE WHETHER SUBJECT COULD BE FURNED OVER QUICKLY AND IN A SECURE WANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO MHCM.

Tubject one be twomed ever it any responsible case of ther with come fide comments in the slight or almostic or home. The

LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE RNORS OR HAS KNORN. GIVE NAMES BY

DRIVE as "dicty in the" Sweeders Wildling is bluescape" Harold N. AdleyNorse "re or box" Horinique (Timbilità de Foters')

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SECTION 11	OHA HOLTAVITOM	CONTROL			
1. ESTIMATE SUBJECT'S MO	tivation, (Be detailed, if possible	cite evidence	. Do not use	stock commen	t such es "anti-
communist.")		3			
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subject is rectivated by revelopionary a first to literate his normalism and is included to as action type. Local corp. otiviates in matter to construction.

2. INDICATE SHAT; CONTROL, BF MAY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

wentral is lighted to subject a desire to participate in an action which is this base if Blowkk supported. There is some constany control.

SECTION 111 COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject upt in direct contact with this case officer.

2. COVER USED BY SUBJECT IN GETAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

HA

3. INDICATE SERVICE FOR BHICH SUBJECT THINKS HE (Will work) (14 working).

KUBARX

SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OF PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT Such connection is known overly.

mone known.

2. LIST CTMER INDIVIDUALS (Agents, colotives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

tunknows. Probably depents and relatives as well as traineds who were with him in the training gamps prior to 17 worll 1961.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Full series of RM courses - from Raider and guarilla cps to maritime and aircreps.

SECTION V COLLABORATION POTENTIAL

I. INDICATE OTHER FORFICM POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OF PAST Associations. Explain.

Associations, explain.

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SECTION VI				
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SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

- INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSIO BY SUPJECT MHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

ass of Pair Andrew With a mile and as a solution of special antity to be also and an expecial active to be able to be an another some .

SECTION X

COMMITMENTS

I. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE BEEKLY AMOUNT. IF PAYMENT TO BE WADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

spuject is being paid : 200 mathly.

t. EXPLAIN ANY PROMISES, OTHERBISE NOT COVERED MEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

Mone known to this can officer. It is untersteed that his salary will be passed to his family u on his inviltration and during his operations in PREMISE.

SECTION XI

CE AND SECURITY

. INDICATE THE FIELD AGENCIES AND FIELD FILES BITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Local ODENVY - no erds infor----

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

Repeated processing by A.BARA departments PM end PW tonds to verify biographical information formished by subject.

I INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

4. DATE APPROVAL OBTAINED

PCA munica.

S. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject has trained for sooul toyear under a number of PM case officers and has carned their respect and recommend tion. This idering his nationality and background ha is unusually quiet, reserved and muture in his attitude. He is balloved to be much more reliable and secure than the average trainee.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

None known to this case officer.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIGUOR, DRUGS: GAMBLING, PARAMOURS.

were known to this case officer.

SECTION XIII

SECTION XIV

AUTO PSCING, AND SHE PRAPPS COULING.

SECTION XIV

GENERAL

1. INDICATE SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A MATIVE OF A COUNTRY OR REGION OTHER THAN HIS CON. EXPLAIM.

ACRE GOSETYED.

2. INDICATE SHETHER INFORMATION IN PROPARTS I AND III WAS OBTAINED BY RESEARCH, CLANDISTINE ASSESSMENT, FILES.

CORRESPONDENCE OR OTHER MEMAS.

Falos and displasting assessment.

SECTION XV

14-00000

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

GIVE FULL DETAILS I.E. RECOGNITION SIGNALS. S/B: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

No Sirect contact plan in existence. Contact could be made by any case officer presenting sufficent bone fides showing connection with any of the gase officers named in para 3 Section I.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

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1 NOV 1961

SIGNATURE OF APPROPRIATE SENIOR OFFICER

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PROVISIONAL OPERATIONAL APPROVAL

MCHCRANDUM COR: Chiet, WayCaba - Jos Piccolo

0-833.73

EXREMENT Sanches, Carlos Eduardo

REFERENCE: Your Memorandum, Dated

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

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

POA extended for 150 days until 3 June 1961.

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

PERATIONAL APPROVAL AND SUPPORT DIVISION

13 Bee 1960

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INSTRUCTION SHEET	13 Dee Co (83) 73		
	ED BELOW ON SURVENCE CASE rks" for limitations or details)		
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ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
VENTEND FOR FOR /80 DAYS UNTIL 3 Jane 61	HEQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST PRO 1 PRO 11		
CHECK FOR S.O. INDICES FBI INDICES	REQUEST ADDITIONAL DIOGRAPHIC DATA.		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
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Office Memorandum . United states government

TO : Chief, CI/CA

DATE: 3 JUN 1968

FROM

Deputy Director of Security (Investigations and Operational Support)

SUBJECT:

C-83173 #217126

1. Reference is made to your memorandum dated 23 May 1960 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject for contact, assessment and LCFLUTTER under Projects PACADRE and JMARC at Cuba.

- 2. The Office of Security indices were searched in the Subject's name and revealed no record. The FBI has conducted no investigation on the Subject. A member of your office was telephonically advised of the above on 26 May 1960 and 2 June 1960, respectively.
- 3. No further action is contemplated by this office unless otherwise requested by you.

FOR THE DIRECTOR OF SECURITY:

Louis W. Vasaling

5 JUN 1960

"Chief, CI/CA

Deputy Director of Security (Investigations and Operational Support)

C-83173 #217126

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- 3. No further action is contemplated by this office unless otherwise requested by you.

FOR THE DIRECTOR OF SECURITY:

Fred H. Rall

HORANDUM FOR: Chief, WH/L/Cuba) NUNDER
Attn: Joseph Fiecolo	C-83173
	Carlos Eduardo HERNANDEZ Sanchez
	REFERENCE: Your Memorandum, Dated
	23 Nay 1960
A Provisional Operational Approval is as set forth below. A Provisional Operational Approval is authority, on a temporary basis, for the ungranted in an Operational Approval unless obased, however, only on preliminary file of	sued by CI Staff grants the same se of an individual as the authority otherwise specified by CI/OA. It is necks and investigation and is sub-
ject to a further final review when all in	restigation is completed.
To process the Operational Approval, for Parts I and II) must be submitted as soon as (6) months from this date. An Operational Ainvestigation is completed and upon the receased II. Cancellation must be requested if visions ceases.	possible and not later than six approval will follow when all birt of satisfactory PRG Parts I
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REQUEST FOR APPROVAL OR INVESTIGATIVE A	CTION
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- 1. Keme: Carles Eduardo HERMANDEZ Sanches
- Aliases: Eduardo SANCHEZ used as "war name" during the revolution and in the MRP.
 Batea - nickname used by friends.
- 3. DOS: 15 October 1939 in Havana
- A. Parents: Father: Carlos Luis HERFAFDEZ Meireles, retired lawyer.
 Resides in Hollywood, Fla.
 Mother: Amparo SANCHEZ Oyarzum, housewife. Resides in
 Hollywood, Fla.
- 5. Present Address: 1410 S. E. Brickell Ave., Kiami.
- 6. Permanent Address: Calle 10 #440 esq. 221, Vedado, Havana.
- 7. Education: 2nd year of Correctical Sciences at Univ. of Villanueva 1957-58 then to Univ. of Favana 1959 where was in 1st year of same major.
- 8. Foreign Languages: English (M-M-M)
- 9. Military Experience: No actual experience, however experience in clandestinity since belonged to various groups in Havana. Familiar with machine guns and rifles (trademarks given) and somewhat with pistols and revolvers.
- Special qualifications for PK use: Judo (Black Belt of First Class won various championships; five years; instructor of judo)
- 10. Employment: 1. Real estate salesman in Isle of Pines, 2 mo. 1958.
 - Worked in Public Accounting firm in Havana for 1½ mo. in June 1959. (Both times to repay loans owed to friends).
 - Although subject does not so state he currently acts as body-guard and right-band man to RIFGO.
 Accompanied him on proj. trip throughout Latin America.
- 11. Political Affiliations:

Present: Member of MRP (Movimiento de recoperacion Revolucionaria)
Past : Member of LAR (Legion de Accion Revolucionaria),
Secret revol-organization which founded and commanded
by Manuel F. APTIME. A Catholic organization.
Member of Comision Revolucionaria de la Universidad
Catholica de Villnueva. Contacts with the 26th of
July and the Revolutionary Direatorate during the
revolution (often worked together).

- 12. Financial Status: Since subject is a minor, everything is in his father's name.
- 13. CI Comments:

 Communist Party (see attachment#1) Intelligence Service of Cuba (see attachment #2)
- 14. FI Comments: None
- 15. CA Comments: None
- 16. Special Remarks: Can probably provide much more CI information on other individuals.

SECRZI

ATTACHMENT #1

Members of Communist Party: (Divided into two groups - the old and the new.)

Old Members:

- MATINELLO, Juan: Fourier and chief of the Party. An individual of good position, he entered the Farty out of frustration. He has been to the Soviet Union several times and is one of the big intellectuals of America (continent).
- ORDOKI: Principal figure in the party's first days. Was even a member of the Comintern in the USTR. At the moment he is very much in the shadows and does not appear in anything official, but it is well-known that behind the scenes he is an important figure.
- LAZARO Pena: Leader of the workers (C.T.C.) during Patista reign, and "Delivered" them to the dictator. It is said that it is he who actually maripulates David SALVADOR.
- BLAS, Roca: Minister w/o portfolio during the first term of Betista.
 Communist from the beginning.
- RODIGUEZ, Carlos Rafael: Fumber 1 Communist intellectual of Cuba. He is a newer Communist than the others so fur mentioned, having joined in late 1938 or early 1939. He is the counsellor of Fidel and Che. He has a document which allows him to enter any government office he chooses.

Ker hembers:

CASTRO, Raul: Chief of the Armed Forces.

GUEVARA, Che: Director of the BANCO KACICNAL.

SABDINAS, Lalo: Chief of the Tiendas del Pueblo.

GARCIA, Calixto: Military Chief of Criente.

ESCALOFA, Defunidio: Military Chief of Pinar del Rio.

MUNEZ, Jimenez: Director of INFA.

SAPTOS, Piros: Chief of the economists of TAPA.

SAFTCS, Rios: Chief of Agriculture of IFRA.

MEDINA, Gualdo: Member of the INFA Directorate.

CIEN FUEGO, Osmani: Brother of Camila. Communist since his university days. He is Mirister of Public Works. His wife is also a Communist.

3 2 3 3 3 7

ESPIN, Vilma: Communist wife of Raul CASTRO.

FEFRANDEZ, Omar: Director of Customs. Completely sold to Communism.

MARCH, Aleida: Wife of Che GUEPAPA.

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del VALIE, Sergio: Chief of Air Force; "man of confidence" of Raul CASTRO.

QUEVARA, Alfredo: Director of the Instituto del Cine.

MENDOZA, Capitan: Chief of INPA in Camaguey.

PINEIRO, Comandante: Directs Raul CATROPs personal secret service organization. Right-hand man of Raul.

VALDOS, Remito: Chief of Cuben G-2.

ATTACHMENT #2

Cuban Intelligence Services

- CREWS, Eduardo: G-2. Infiltrated by OCR Group (MRr) and provides us with information.
- FAMI, Jose: 21 years of age. Member of the A.C.U. (Accem Catolica Universitaria). However, he feels very closed in there. It is felt that he might be an informant and hence is being surveilled by the A.C.U.
- de la CONCEPCTON, Octavio (Tavito): 23 years of age, fought in the Second East Front "Frank PATO", and was a lieutenant. A good person, but according to most recent reports there is some suspicion.
- IAPDA, Alberto: "Communist" who was a member of the Calalleros de Colon (Catholic organization) and who at the moment acts like a Communist.

 This individual lives a block from my home (in 21 almost at the correr of 14). He tried to steal my pistol on the grounds that he was of the G-2. I talked to him about the rural commandos w/o knowing that he was a Communist. It is possible that he gave a report to the Farty based on his conversations with me. He is an individual of second category who I believe is capable of doing anything to rise in the ranks or to get shead.
- DIAZ, Comandante Roul Arguelles: Chief of the D. I. F. (Department of Rebel Investigation). I had various indirect contacts with him during the revolution. I want to say here that he was the person who got me released from jail and then I was able to leave Cuba (see rage 9, #37 of the questionaire).
- PHTERO, Commandante: See attachment #1. (Chief Paul's Fersonal Secret Service).
- VALDOS, Ramito: See attachment #1 (Chief G-2).