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MESSAGE REFERENCE NUMBER

601011

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TO: PRIORITY (LONDON). 4

AKULE REAM (JAGUAR) 4

REF: (LONDON) 53121 | IN 366243 | 4

1. ²⁰⁻¹ HQS TRACES ALDO PEDRO M A R G O L L E S DUENAS (201-315161) INDICATE HE ALSO USED NAMES ALDO MARGOLLES Y DUNAS AND ALDO MARTINEZ MORALES. REPORT DATED 1961 FROM ^{FBI} ~~INERCO~~ SAYS HE SON OF CHIEF OF CUBAN NATIONAL REPOLICE (PNR) WHO WAS ATTEMPTING ENTER U.S. IN ORDER MEET WITH CASTRO AGENTS AND ASSASSINATE PRESIDENT KENNEDY. LATER INFO, POSSIBLY ALSO BASED ^{FBI} ~~INERCO~~ REPORTING, INDICATE SUBJECT IS HIMSELF CHIEF OF PNR AND MAYOR OF CIENFUEGOS. SUBJECT TRAVELED FREELY THROUGHOUT LATIN AMERICA SPREADING CASTRO DOCTRINE. REPORT SAID HE ALWAYS IN CONTACT WITH COMMUNIST PARTY HIGH COMMAND. 4
2. ^{FBI} ~~INERCO~~ ALSO REPORTED IN MARCH 64 THAT SUBJECT UNDER PROTECTION OF CUBAN PRESIDENT DORTICOS. MARGOLLES WAS MEMBER 26 JULY MOVEMENT, IS RELATED TO EMILIO A R A G O N E S NAVARRO (PRESENT CUBAN AMBASSADOR TO ARGENTINA), AND IS OLD-GUARD MBR CUBAN COMMUNIST PARTY (PCC). IN 1964, HE WAS WORKING WITH INVESTIGATIVE CORPS OF CUBAN G-2, ESPECIALLY IN LAS VILLAS PROVINCE. ~~INERCO~~

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WHERE HE FEARED AS UNSCRUPULOUS INDIVIDUAL, CAPABLE OF ANY CRIME WHICH WOULD SERVE CASTRO REGIME. HE ACCUSED OF HAVING KILLED MANY INNOCENT FARMERS IN LAS VILLAS AREA. SUBJECT ENTERED U.S. ILLEGALLY NOV 58 AND RESIDED MIAMI UNTIL JAN 59, WHEN HE LEFT U.S. VOLUNTARILY. 4

3. ON 27 SEPT 63, SUBJ APPOINTED VICE MINISTER OF MINISTRY OF INTERIOR (MININT). DURING AUG 65 REORGANIZATION, HE WAS REPLACED IN THIS JOB. IN JAN 66, HE RETURNED FROM TRIP USSR AND AFRICA. LATER INFO FROM 1966 INDICATES HE WAS DEMOTED FROM MAJOR TO CAPTAIN, REASONS UNKNOWN. IN 1966, SUBJECT WAS CHIEF OF IMMIGRATION OF MININT. 4

FBI

4. ALTHOUGH INFO PARAS 1 AND 2 ABOVE FROM ~~SECRET~~, IT HAS ALL BEEN CONFIRMED FROM VARIETY REFUGEE AND DEFECTOR SOURCES AT LATER DATES. THEREFORE, (STATION) MAY PASS IT AND PARAS 3-4 TO (JAGUAR). 4

5. FILE: 201-315161. E2 IMPDET.H

WH COMMENT: REF REQUESTED TRACES M A R G O L L E S FOR (JAGUAR). 01

DATE: 21 SEPTEMBER 1974
ORIG: JOAN SILVERLEIGH JR
UNIT: WH/COG/FI
EXT: 9229

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