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JOAQUIN GODOY Y SOLIS
NATIONALITY GROUP COVERAGE

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MM 105-4572

~~SECRET~~

~~MM-801-S~~ (u)

He can furnish information concerning members and activities of the pro-Castro element in Miami and concerning former members and leaders of the 26th of July Club of Miami through his close personal association with the leaders of the pro-Castro element. (u)

JIGGS and MAGGIE (S) ++++
Potential Security Informants
(Under development)

These individuals, [husband and wife], former members of the July 26th Movement in New Jersey, arrived as refugees in the United States at Miami on [July 3, 1963] and stated they had been recruited in Cuba to act as intelligence agents in the United States for the Cuban G-2. Steps are being taken to develop them as double agents. (S)

CS MM-731-S (S)

Formerly [Secretary] of the July 26th Movement in New York City, and later employed as [switchboard operator] and [translator] in the Cuban Consulate in Miami, this individual is closely acquainted with many individuals in the Movement, in the [diplomatic field] and other pro-Castro persons, and their activities. (S)

ROGELIO W. CISNEROS DIAZ
Source of Information

This individual was one of the founders of the 26th of July Movement in Camaguey, Cuba. He later associated himself with the Movimiento Revolucionario del Pueblo, an anti-Castro movement, in Cuba and was head of intelligence of the MRP in Cuba. He is now associated with the anti-Castro movement known as Junta Revolucionaria Cubana, in Miami. He can furnish information regarding leaders, members and activities of the organizations.

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~~ANTONY FARINAS~~
Source of Information *FLA*

Farinas was president of the 26th of July Club of Miami from February to August, 1959. His previous association with this organization permits him to obtain information regarding persons formerly connected therewith. In his position with Interamerican Affairs Commission he can and does furnish background information regarding various anti-Castro persons. He has knowledge regarding economic matters through his former position as business agent for Local 255 of the Hotel Workers Union.

~~Mrs. C. M. KELTS~~
Source of Information *(u) FLA*

She is office manager of the Pacific Building in downtown Miami which was formerly the headquarters of the 26th of July Club of Miami, at which location the records of the Club were maintained. She can furnish identities and names of former members of the Club. *(u)*

~~GUARINA MCCARTHY~~
Source of Information *FLA*

She was a member of the 26th of July Club of Miami and acquainted with former officers and many members. She receives information regarding these individuals as well as many anti-Castro Cubans in Miami through following the activity of the Cuban Revolutionary Council in Miami, an anti-Castro organization.

~~JOSE ANTHONY PEREZ~~
Source of Information *FLA*

He is able to identify individuals who formerly were members of the 26th of July Club of Miami inasmuch as he formerly was treasurer of the Club.

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~~RANULFO SIERRA y FERNANDEZ~~
~~Source of Information~~ FLA

As a former treasurer of the 26th of July Club of Miami he has knowledge of former members and officers, and other pro-Castro persons who were sympathetic to this Club's activities.

3. Cuban Intelligence Activities (S)(u)

Since submission of the last letter, a Cuban intelligence agent known as "Foxtrot" who has been operating in the Miami area, has been identified and his activities are receiving intensified investigation. (S)

Additionally, this office has recently had under development five double agent cases as set forth below. (S)(u)

It is believed coverage in this field is adequate at this time through the following sources:

MM-492-S (u)

In the past this individual has been Director of the Bureau for the Repression of Communist Activities in Cuba, General Manager and Vice President of Cubana Airlines, and Cultural Attache from Cuba. At present he is employed as a part-time interpreter and translator for the Immigration and Naturalization Service in Miami. He has exceptionally wide acquaintance among Cubans of all ranks in both the United States and Cuba. (u)

MM-635-S (u)

Through his associates he is in a position to furnish information regarding activities of the small anti-Castro action group of Pedro Luis Diaz Lanz, of the Directorio (u)

~~SECRET~~

~~SECRET~~

Revolucionario Estudiantil and other anti-Castro individuals. He has obtained information regarding suspected Cuban intelligence agents and miscellaneous information regarding Cuban political matters. ~~(u)~~

✓ MM-723-S

He is presently a vacuum cleaner salesman and as such has developed a wide acquaintance in the Cuban colony. He can obtain much information regarding pro- and anti-Castro activity and sympathies of the persons he contacts in his work. He is connected with no organizations.

✓ MM-724-S ~~(u)~~

In his position as a purser for Pan American World Airways, Inc., he travels extensively in the United States and in Latin and South America, as well as in Europe. He is closely associated with, and has extensive knowledge of, numerous anti-Castro organizations and individuals. He has contact with some members of the pro-Castro element, as well as being acquainted with certain leading personalities in the Revolutionary Government of Cuba. ~~(u)~~

✓ MM-761-S ~~(u)~~

This informant has good contacts in the field of commerce and a wide general knowledge of persons in that field in Cuba since the 1930s, particularly in the field of appliances and fixtures in the plumbing-building field. He has contacts who are still in Cuba and Mexico. He also maintains general knowledge of backgrounds and former political activities and connections of persons now connected with the anti-Castro movement. ~~(u)~~

✓ MM-801-S ~~(u)~~

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~~SECRET~~~~(S)~~
~~(S)~~
X ~~MM-815-S~~ ~~(S)~~

This informant is largely a reporter on activities of individuals, but receives information frequently concerning Cuban police and intelligence operations. He has furnished a steady supply of information on [naval] matters, [economic] matters and [Cuba's] relations with [Soviet-bloc] countries. ~~(S)~~

~~(S)~~
X ~~DOJEAN~~ ~~(S)~~~~(S)~~
X ~~Potential Security Informant~~ ~~(S)~~

This is a [double agent]. ~~(S)~~ She has contact with [Cuban intelligence instructors] and may be able to establish contact with [Cuban intelligence agents] and [spotters] used by [Cuban G-2] in the United States. She has just been relocated to the New York area and it is anticipated her [activities] will be [directed] by the [New York] office. ~~(S)~~

~~(S)~~
X ~~DORA~~ ~~(S)~~~~(S)~~
X ~~Potential Security Informant~~ ~~(S)~~

This source was [trained by G-2] in Cuba and recently arrived in the United States. She is being [handled] as a [double agent]. ~~(S)~~ She has not yet been contacted by a [representative] of the [Cuban Government]. ~~(S)~~

~~(S)~~
X ~~REVERSE~~ ~~(S)~~~~(S)~~
X ~~Potential Security Informant~~ ~~(S)~~

This source, who arrived in the United States as a refugee, and who has just been relocated to the New York area, is a [double agent]. ~~(S)~~ He has identified [his principal] in Cuba as identical with a present employee of [the Cuban Mission] to the [United Nations] in New York. He limits his activity to correspondence and contacts in the [Cuban intelligence service]. ~~(S)~~

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~~SECRET~~

~~RODIN~~ (S)

~~Potential Security Informant~~ (S)

This individual was [recruited by Cuban G-2] prior to her departure from Cuba. She indicated she would be [cooperative] with representatives of the United States Government and might be able to [identify Cuban agents operating] in the United States. She is [being developed] as a [double agent] (S) (S)

~~SHMUEL BEN SION~~

~~Potential Security Informant~~
~~(under development)~~ F-L-A

He owns a small shop specializing in imported articles, which is known as Ventura and Sons. He also owns the La Cubanita Restaurant next door. Both businesses are frequented by many Cubans, both pro- and anti-Castro. He has furnished data regarding certain leaders of the pro-Castro element in Miami.

~~JIGGS and MAGGIE~~ (S)

~~Potential Security Informants~~
~~(under development)~~ (S)

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~~JOSE TECLO MEDINA ZARRAGA~~

~~Potential Security Informant~~
~~(under development)~~ F-L-A

He is liaison officer of the First National Bank of Miami. He is in a position to obtain information regarding Cuban financial transactions. He has many contacts among Cubans on a high level and keeps abreast of trends and activities among the exiles - both political and criminal.

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OSWALDO PADRON, JR.
Potential Security Informant
(under development)

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During training in the United States Army he cooperated with Army Intelligence. He is acquainted with many Bay of Pigs prisoners and furnishes information about their organization, the Brigade 2506, as well as the Cuban Revolutionary Council. He is aware of pro-Castro sympathizers in the area.

ISMAELA MARGOT PENA FERNANDEZ
Potential Security Informant
(under development)

She fought in the Sierra Maestra and knows persons who were with Castro and in the G-2. She knows many Cubans in Miami and can develop information concerning them. (u)

AUGUSTIN ARMANDO SOSA y RODRIGUEZ ++
Potential Security Informant
(under development)

He has furnished information concerning a leading Cuban G-2 official who has come to the United States. (S)

CS MM-731-S (S)

CS MM-809-S* (S)

He can furnish Cuban diplomatic correspondence information. (S)

CS MM-864-S (S)

This is a trash cover on Jose Carbonell Marrero, identified as subject of the espionage case, "Foxtrot". Background investigation is being conducted concerning the city employee who furnishes the trash to this office. (S)

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~~SECRET~~

MM 105-4572

~~JOSE ALEMAN, JR.~~
Source of Information

~~SECRET~~

He owns the Scott-Bryan Hotel at Miami Beach and is a former anti-Batista leader. He can furnish information on suspected Cuban agents and on political and economic matters.

~~JORGE ARTURO ANDRES CASTELLANOS TAQUECHEL~~
Source of Information

He is the director of the Bureau of Statistics of "The Truth About Cuba Committee, Inc.", an anti-Castro group, and as such can furnish information about activities and membership of this organization, and concerning communist activities and individuals within Cuba.

~~AMELIA CUBRIA RAMOS~~
Source of Information

As a male nurse at Jackson Memorial Hospital in Miami this person is in daily contact with many Cubans of both pro- and anti-Castro sympathies, and would be aware of any intelligence activities on their part.

~~JOAQUIN GODOY~~
Source of Information

He can furnish information regarding activities of the Movimiento Revolucionario del Pueblo, the Junta Revolucionaria Cubana, the Alpha 66 and Second Front of the Escambray, all anti-Castro organizations. He can furnish information regarding intelligence activities which he receives from inside Cuba.

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~~SECRET~~

~~PEDRO GONZALEZ de la FE~~ ~~Source of Information~~ ~~(u)~~

This individual is widely acquainted in Cuban newspaper circles, knows a lot of police and intelligence officers, and is a former police reporter. He has furnished information regarding alleged communists in Cuba obtained from news and police sources. ~~(u)~~

~~RICARDO MARTINEZ de la CRUZ~~ ~~Source of Information~~

He has contacts in many anti-Castro organizations. He is an officer in the Accion Democratica Revolucionaria and acquainted with leaders of the Cuban Revolutionary Council. He is presently a Lieutenant in the Cuban Army Training at Fort Benning, Georgia, and will be discharged during the summer of 1963.

~~RICARDO ANIBAL MORALES NAVARRETE~~ ~~Source of Information~~ ~~FLA~~

He is able to furnish information concerning former G-2 activity in Cuba and concerning activities of the anti-Castro organization, Cuban Libre, in Miami.

~~JOSE MURILLO SANTIAGO~~ ~~Source of Information~~ ~~CUBA~~ ~~FLA~~

Former head of Cuban Naval Intelligence, this individual can furnish information regarding former members of this agency.

~~JOSE PAZ NOVAS~~ ~~Source of Information~~ ~~CUBA~~ ~~FLA~~

A self-admitted former G-2 agent. He can furnish data regarding intelligence activities of the G-2 and identify persons involved. ~~(u)~~

~~SECRET~~

MM 105-4572

~~SECRET~~

~~FRANCISCO SALVADOR RAMOS MONTEJO~~
Source of Information

CUBA, FLA

He is a former agricultural official in the Castro Government and can furnish data regarding the Cuban civil government and intelligence matters related thereto.

~~ARMANDO SACASAS~~
Source of Information

Prior to breaking of diplomatic relations between the United States and Cuba, he was Cuban Consul General in Tampa, Florida, and later a consulate employee in Miami. He can furnish information regarding former employees of the consulates as a result of his association, as well as intelligence information he obtained while serving in the above positions. (S)

4. Miscellaneous Pro-Castro Activities

The pro-Castro element in Miami is relatively inactive at the present time. On May 20, 1963, MM-801-S advised that two members of the pro-Castro group, speaking of the possibility of reestablishing diplomatic relations between the United States and Cuba, commented that they were not formulating any immediate plans for any pro-Castro activities in this area inasmuch as the conduct of the pro-Castroites at the present time must be above any sort of criticism, that they must prove they are good residents of the United States and not violating any laws of this country. (u)

It is noted the majority of Cuban in the Miami area are strongly anti-Castro, predominantly exiles.

The following is considered adequate coverage of the minority group of pro-Castroites and their activities:

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MM 105-4572

~~SECRET~~

~~MM-492-S~~ * (u)

MM-723-S

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MM-724-S *
MM-761-S * (u)
MM-776-S *

He has contacts with a large number of Cubans in Miami active in anti-Castro matters, and persons acquainted with pro-Castro individuals. He is a good investigator. (u)

~~MM-801-S~~ * (u)

~~MM-847-S~~ (u)

This informant has furnished considerable background and lead information on Cubans in the Miami area, both pro- and anti-Castro, as well as regarding communists he knew in Cuba prior to the Castro regime. He is presently furnishing information concerning the anti-Castro organization, Alpha 66. (u)

MM-850-S

He operates a print shop; in the past he has printed material for the pro-Castro element and can furnish information concerning their activities.

~~SECRET~~

MM 105-4572

SHMUEL BEN SION ✓
Potential Security Informant
(under development)

~~SECRET~~

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JIGGS and MAGGIE ✓
Potential Security Informants
(under development)

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JOSE TECLO MEDINA ZARRAGA ✓
Potential Security Informant
(under development)

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OSWALDO PADRON, JR. ✓
Potential Security Informant
(under development)

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ISMAELA MARGOT PENA FERNANDEZ
* Potential Security Informant
(under development)

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CS MM-731 S

CS MM-864 S

~~SECRET~~

MM 105-4572

~~SECRET~~
~~SECRET~~

JOSE RAMON ARMANDO ALFONSO MORET
Source of Information *FLA*

He is a waiter and as such is widely acquainted with Cubans of both pro- and anti-Castro sentiments. He is active in anti-Castro matters, but is not affiliated with any organization.

JUVENTINO BAEZ
Source of Information *CUBA FLA*

Formerly a Cuban pilot, he has knowledge of persons connected with Cuban airlines and the Cuban government. He is currently associated with the anti-Castro organization, Rescate.

C. P. BESTOSO
Source of Information *FLA*

As Safety Superintendent at Pan American World Airways in Miami, he can produce personnel records of employees and furnish information concerning their sympathies regarding the present regime of Cuba.

Dr. AGUSTIN CASTELLANOS y GONZALEZ
Source of Information *(u) FLA*

He can furnish information regarding Cuban doctors; pro- and anti-Castro activities in the United States, Central and South America. He travels widely in Latin American countries and furnishes information on economic conditions. *(u)*

ROBERTO JUAN CHOMAT y O'NAUGHTEN
Source of Information *FLA*

At times this source receives information regarding pro-Castro activity. He is former manager of Aerovias "Q" Airlines and at present is manager of Aerocondor Airlines, a Colombian company. He has offices in the McAllister Hotel and is in constant contact with numerous Latin Americans.

~~SECRET~~
~~SECRET~~

MM 105-4572

~~SECRET~~

~~ALBERTO FELIPE GUTARELO BENEMELIS~~ +
Source of Information

This source has furnished pertinent information from time to time regarding pro-Castro individuals. He was a member of the 30th of November organization and still maintains contacts with certain persons in that anti-Castro group.

AMELIA CUBRIA RAMOS
Source of Information

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~~Dr. ERNESTO FREYRE~~
Source of Information

CUBA

A former leading attorney on labor matters in Cuba, he knows leading Cuban communists, and is aware of the general economic situation. His son was a Bay of Pigs invasion prisoner; he was very active in securing the release of the prisoners and is acquainted with most of the members of the brigade.

~~RAFAEL (LITO) GONZALEZ~~
Source of Information

FLA

CUBA

A Cuban business man living in Miami, he has extensive interests in building construction materials in Argentina. In connection with his business interests he travels extensively in Central and South America. He has furnished information of a high level nature concerning the over-all Cuban situation. The information furnished does not cover any specific organization.

~~SECRET~~

MM 105-4572

~~SECRET~~

~~LUIS ANGEL LOPEZ RODRIGUEZ~~
Source of Information

FLA

He was a witness against FRANCISCO MOLINA del RIO in New York City. This Cuban laborer mixes freely in the Miami Cuban colony and can furnish information regarding various pro-Castro individuals.

~~Dr. RENE LUIS~~
Source of Information

FLA

He is a Certified Public Accountant and is serving as an accountant for the Cuban Parents Committee. He is in a position to obtain information regarding pro- and anti-Castro activities in the Miami area. He is well acquainted with various professional persons in and from Cuba.

RICARDO MARTINEZ de la CRUZ
Source of Information

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GUARINA MCCARTHY
Source of Information

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RICARDO ANIBAL MORALES NAVARRETE
Source of Information

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JOSE MURILLO y SANTIAGO
Source of Information

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~~SECRET~~

MM 105-4572

~~SECRET~~

~~ADRIAN RAFAEL JULIO NARANJO y PEREZ~~
Source of Information

FLA

He can furnish information concerning former fellow employees in the office of Cubana Airlines at Miami.

~~PEDRO NORIEGA VIDAL~~
Source of Information

FLA

This source is well acquainted with numerous individuals in the Cuban colony of Miami and can furnish information regarding their sympathies for or against the current Cuban government.

~~GUSTAVO EULOGIO PEREZ ABREU~~
Source of Information

FLA
CUBA

He is a Cuban business man who is closely associated with the upper level Cubans in Miami and with the returned Bay of Pigs invasion prisoners. He can advise concerning both pro- and anti-Castro activities through his contacts.

~~SERGIO PINEDA~~
Source of Information

CUBA
FLA

He is current employed by Guest Airlines. He was a former Cubana Airlines employee and as such can furnish data regarding other former employees and their political sympathies. He can furnish information concerning persons currently utilizing the facilities of Guest Airlines.

~~ARMANDO SACASAS~~
Source of Information

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~~SECRET~~

MM 105-4572

~~SECRET~~

~~ALIX SCHNEIDMAN~~
Source of Information

He is owner of Alix of Miami, a women's apparel factory which employs many Cubans. He can furnish information concerning political sympathies of his employees and background information concerning them.

RANULFO SIERRA y FERNANDEZ
Source of Information

~~MARIA WILZIN~~
Source of Information

She is a personal friend of Senator GEORGE SMATHERS of Florida and has traveled to Cuba with a permit obtained for her by SMATHERS. She is in a position to furnish some pro-Castro data.

5. Cuban Diplomatic or Official Activities

There is no Cuban diplomatic, or official establishment of the Cuban Government in the Miami area.

The following sources are believed adequate to provide coverage in this category:

MM-492-S

CS MM-731-S

~~SECRET~~

~~SECRET~~

~~(S)~~
~~(S)~~ MM-780 S/I ~~(S)~~

This man has recently returned to the Miami area and furnishes information concerning [diplomatic] activity on the part of [the Cuban government] obtained through his contact with [RAUL ROA] and his family. He can furnish information concerning [Cuban airlines, economic] conditions, and [military] and [naval] matters. He is acquainted with many anti-Castro individuals and leaders and can furnish information concerning their activity. (S)

~~(S)~~ MERCEDES LINGOYA y GONZALEZ CLAVEL
 Source of Information ~~(S)~~ *CUBA*

She was formerly Vice Consul of the Cuban Consulate, Miami, and consular and diplomatic personnel in this area are known to her. ~~(S)~~ *CUBA*

~~(S)~~ ARMANDO SACASAS
 Source of Information ~~(S)~~

~~(S)~~ OLIVA M. ZALDIVAR FREYRE
 Source of Information ~~(S)~~ *CUBA FLA*

As a former member of the Cuban diplomatic corps, he can furnish information on diplomatic employees.

6. Anti-Castro Activities

Since submission of the last report, the United States Government has withdrawn aid to the Cuban Revolutionary Council, the leading anti-Castro organization in this area. JOSE MIRO CARDONA resigned as head of the CRC. Many member organizations of the CRC withdrew. Several new anti-Castro

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organizations have been formed. Many of the groups appear disorganized as a result of the United States' attitude toward activities of the anti-Castro organizations.

The Miami Office, through its sources, maintains coverage of 47 major unity and small independent organizations. Through this coverage Miami is alert to the formation of new organizations as they develop.

It is believed the over-all anti-Castro situation is adequately covered by the following:

<u>MM-492-S</u>	*
X <u>MM-635-S</u>	(u)
	*
<u>MM-639-S</u>	X

He can furnish information on all phases of anti-Castro activity, organizations, individuals, military actions and camps, arms purchases, political activities, identities and whereabouts of leading figures, military plans of action groups, locations of boats and military equipment, availability of explosives and automatic weapons. He is closely associated with numerous individuals and leaders in a large number of anti-Castro organizations. X(u)

MM-723-S

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X <u>MM-724-S</u>	X(u)
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~~SECRET~~

MM 105-4752

MM-761-S

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X MM-776-S

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MM-817-S

(u)
*

~~SECRET~~

As receptionist of the anti-Castro organization, Frente Obrero Revolucionario Democratico Cubano, he knows the identities of former Cuban Communists and the Chinese element in Cuba, as well as activities of the FORDC. *(u)

MM-847-S

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X MM-873-S

(u)
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This informant is financial secretary of the anti-Castro organization, Agrupacion Montecristi. As such he is in a position to furnish information relative to activities of the AM, its plans for the future, and activities of the individual members. He travels extensively in Central America in connection with his business, and at times through contact with AM representatives in various countries he obtains additional information relative to anti-Castro activity. *(u)

SHMUEL BEN SION
Potential Security Informant
(under development)

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~~SECRET~~

MM 105-4572

~~SECRET~~

~~ANTONIO CUESTA VALLE~~
Potential Security Informant
(under development) *FLA*

He has contacts in the Second National Front of Escambray, Alpha 66, Movimiento de Recuperacion Revolucionario, and Movimiento Unidad Revolucionaria, all anti-Castro groups.

~~ARMANDO DIEGUEZ~~
Potential Security Informant
(under development) *FLA*

He reportedly formerly was active in clandestine work against Castro in Cuba, now resides in Miami. A new case has been opened to determine his potential as an informant.

~~ARTURO DOMINGUEZ~~ +++
Potential Security Informant
(under development) *FLA*

He reportedly is active in anti-Castro groups in Miami, formerly in Cuba prior to seeking asylum in the Brazilian Embassy. A file has been opened to ascertain his potential, but to date no information has been received.

~~DOMINGO ECHEMENDIA ESCALANTE~~
Potential Security Informant
(under development) *CUBA
FLA*

A file has recently been opened to ascertain his potential inasmuch as he is actively associated with members of the anti-Castro organization, Ejercito de Liberacion de Cuba.

~~JESUS RAFAEL FRANCO CANEDO~~
Potential Security Informant
(under development) *(u) FLA*

He formerly was a member of the Cuban Rebel Army in Cuba. He now is closely associated with members of the *(u)*

~~SECRET~~

~~SECRET~~

Ejercito Cubano Anticomunista and the Frente Revolucionaria Anticomunista, both anti-Castro organizations in Miami. He furnishes information regarding members, leaders, plans and activities of these organizations. ~~(u)~~

~~IRENALDO PASTOR GONZALEZ GIRAUD~~
~~Potential Security Informant~~
~~(under development)~~

~~(u)~~ ~~CLUBA~~
~~FLA~~

He is a member of the anti-Castro group, Second National Front of Escambray and has furnished information concerning the activities of the group. ~~(u)~~

~~RAMON GUTIERREZ~~
~~Potential Security Informant~~
~~(under development)~~

~~FLA~~

He is a naturalized United States citizen. He has numerous contacts among Cubans and along the water front, some of whom are members of the Second National Front of Escambray. A file has been opened to ascertain his potential.

JOSE TECLO MEDINA ZARRAGA
Potential Security Informant
(under development)

~~LUIS MORSE DELGADO~~
~~Potential Security Informant~~
~~(under development)~~

~~FLA~~

A case has been opened to determine his potential based on information furnished by an informant that he can furnish good information relative to the activities of Brigade 2506, composed of members of the Bay of Pigs invasion group.

~~SECRET~~

MM 105-4572

~~SECRET~~

OSWALDO PADRON, JR.
Potential Security Informant
(under development)

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ISMAELA MARGOT PENA FERNANDEZ
X Potential Security Informant
(under development)

X(u)

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LUIS CARLOS PINO GOUTO
X Potential Security Informant
(under development)

X(u)

An active member of the Movimiento Unidad Revolucionaria, he can furnish information on this and other large anti-Castro groups. Due to his former position he obtains considerable information concerning military and naval supplies and men moved into Cuba. X(u)

DRAGOSLAV STOJKOVIC
Potential Security Informant
(under development)

FLA

Primarily a Dominican source, he resides with Cuban exile LAUREANO IBARRA PEREZ and is in contact with anti-Castro Cubans.

SANTIAGO REY
Potential Criminal Informant

FLA

He can furnish information on the Alliance for Freedom of Cuba, an anti-Castro organization.

X CS MM-726-S X(u)

Electronics expert in contact with anti-Castro Cubans, he has furnish pertinent information concerning their activities.

~~SECRET~~

X(u)

MM 105-4572

~~SECRET~~

(S)
[MM-780-S/I] (S)

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~~RAFAEL ANGEL JOSE GUSTABO AGUIRRE RENCURRELL~~
Source of Information

He can furnish information regarding the organization, operations, plans and membership of the Movimiento Democrata Cristiano, a leading anti-Castro organization. He can furnish information regarding persons who formerly were attorneys in Cuba.

~~JORGE ALAMO~~
Source of Information

He can furnish information concerning the MDC, above, as well as some information regarding other anti-Castro organizations.

~~SANTIAGO ALVAREZ~~
Source of Information

He is in a position to furnish information regarding the anti-Castro groups Commando L, Second National Front of Escambray, Cuban Committee for Liberation, and concerning leading figures in anti-Castro activities.

~~RICARDO ARTIGAS RAVELO~~
Source of Information

Former Havana Police Chief, he was Commissioner of the Lottery in Cuba and a member of the Autentico Party. He can furnish information on former Cuban political leaders, organizations and suspected Cuban communists.

~~SECRET~~

MM 105-4572

JUVENTINO BAEZ
Source of Information

~~SECRET~~

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~~LUIS BALBUENA CALZADILLA~~
Source of Information

*CUBA
FLA.*

He is an associate of EVELIO DUQUE of the Ejercito Cubano Anticomunista in their efforts to obtain military equipment for the ECA. He is in a position to furnish information concerning the activities of this group and other anti-Castro persons.

~~C. P. BESTOSO~~
Source of Information

FLA

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~~FRANCISCO GUALBERTO CAJIGAS y GARCIA del PRADO~~
Source of Information

*CUBA
FLA.*

A Cuban financier and industrialist, he can furnish information on leading anti-Castro figures and organizations representative of the moneyed class of Cubans. He is a member of the Unidad Cubana de Liberacion, an anti-Castro group.

[~~Dr. AGUSTIN CASTELLANOS y GONZALEZ~~
Source of Information]

\$(u)

*
JORGE ARTURO ANDRES CASTELLANOS TAQUECHEL
Source of Information

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ROGELIO W. CISNEROS DIAZ
Source of Information

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ALBERTO FELIPE COTARELO BENEMELIS
Source of Information

*

AMELIA CUBRIA RAMOS
Source of Information

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~~HIGINIO (NINO) DIAZ~~
Source of Information (u)

He can furnish information regarding the Movimiento de Recuperacion Revolucionario, Cuban Revolutionary Council, and leading anti-Castro figures. (u)

~~RENE LAUREANO DIAZ GONZALEZ~~
Source of Information (u)

He is coordinator of the Cuban Electric Company Employees in Exile and furnishes information on various anti-Castro activities in Miami and in Cuba. (u)

ANTONY FARINAS
Source of Information

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~~ENRIQUE FERNANDEZ PARAJON~~
Source of Information

~~SECRET~~

He is in a position to furnish information concerning different Cuban military and police organizations in exile and identities of former Batistianos.

Dr. ERNESTO FREYRE
Source of Information

*

~~Dr. JULIO GARCERAN DE WALL~~ ~~SOUZA~~
Source of Information

CUBA
FLA

President of the anti-Castro Pro-Gobierno Constitucional de Cuba, active in the Comite Cubana de Liberacion, he can advise concerning activities of these groups.

~~MIGUEL GARCIA~~
Source of Information

FLA

As Public Relations Officer of the Cuban Revolutionary Council, he furnishes pertinent data on this anti-Castro organization.

~~SALVADOR GARCIA OLLER~~
Source of Information

(u)
FLA

He is connected with the Movimiento Unidad Revolucionario and can furnish data on its plans and activities.

(u)

JOAQUIN GODOY
Source of Information

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RAFAEL (LITO) GONZALEZ
Source of Information

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~~ORESTES GUERRA~~
Source of Information

~~SECRET~~

He can furnish data on former members of the youth section of the anti-Castro Movimiento Democrata Cristiano.

~~PEDRO ANTONIO LOPEZ~~
Source of Information

He was formerly active in the Movimiento Unidad Revolucionario in Cuba; although no longer active, he continues contacts with members in Miami and can furnish information concerning their activities.

Dr. RENE LUIS
Source of Information

~~OVIDIO MANALICH RODRIGUEZ~~
Source of Information

He can furnish information on leading figures, activities and plans of the anti-Castro Triple A.

RICARDO MARTINEZ de la CRUZ
Source of Information

*

GUARINA McCARTHY
Source of Information

*

RICARDO ANIBAL MORALES NAVARRETE
Source of Information

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PEDRO NORIEGA VIDAL
Source of Information

~~SECRET~~

*

GUSTAVO EULOGIO PEREZ ABREU
Source of Information

LEONIDAS PLAZA
Source of Information

~~ECUADOR~~
~~FLA~~
~~CUBA~~

An Ecuadorian citizen, he is an honorary colonel in the Cuban Armed Forces in Exile, secretary of the Inter-American Committee for the Defense of Liberties.

RAMON VIRGILIO IGNACIO de JESUS RASCO y BERMUDEZ
Source of Information

~~FLA~~

Former MM-795-S, now inactive, he can furnish only public information on anti-Castro activities at present.

JOSE E. RODRIGUEZ
Source of Information

~~FLA~~

He has knowledge of activities of the Alliance for Freedom of Cuba, an anti-Castro unity group.

ANGEL SANCHEZ MOSQUERA
Source of Information

~~FLA~~

He can furnish information on personalities, activities and military operations of various Batistianos.

Dr. VIRGILIO SANCHEZ OCEJO
Source of Information

~~FLA~~

He has contacts among anti-Castro groups and can furnish information on many exiles; he occasionally receives mail from Cuban containing information on conditions there.

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ALIX SCHNEIDMAN
Source of Information

*
OCTAVIO J. VALDES ARAMBURU
Source of Information FLA

This man is part of the wealthy Aramburu family of Cuba. His father-in-law is a former president of Cuba. He can furnish information regarding leaders of the most important, large anti-Castro groups. He receives mail from his father-in-law in Cuba concerning Soviet troops and military and naval matters.

RAFAEL RIVAS VAZQUEZ
Source of Information CUBA
FLA

He is a Cuban law school graduate who formerly was associated with the Movimiento de Recuperacion Revolucionario and can furnish information regarding various members, although he is not presently active in any organization.

ALDO INOCENCIO PELEGRINO de los MILAGROS VERA SERAFIN
Source of Information FLA

He was a former police chief under Castro. He travels in New York and is acquainted with numerous pro- and anti-Castro persons. He is president of the anti-Castro organization, American Movement of Patriotic Action, which was formed in Cuba and of which he was a leader in Cuba.

CARLOS VIDAL SANTIAGO
Source of Information CUBA
FLA

Former Lieutenant Commander, Cuban Navy in Venezuela, he can furnish background and political affiliations of

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naval personnel and Cuban port data. He is an independent; he has run his own boat to Cuba with guns, together with his brother, IVAN VIDAL SANTIAGO.

~~MANUEL VILLAMANAN~~
Source of Information *FLA*

This person can furnish information regarding proposed intelligence activities of the Movimiento de Recuperacion Revolucionario, an anti-Castro group, and can identify leaders and officers of the organization.

~~CARLOS ZARRAGA MARTINEZ~~
Source of Information *FLA*

He is connected with the Second National Front of Escambray and, in addition, can furnish information concerning little-known Cuban action groups which plan military operations against Cuba. *FLA*

7. Miscellaneous Coverage

a. Airlines *FLA*

MM-724-S

MM-780-S/I

~~DULCE MARIA ALVAREZ~~
Source of Information *FLA*

Through her employment as stewardess with Pan American Airways, she can furnish information regarding personnel of the airline and the political sentiments of passengers.

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MM 105-4572

~~SECRET~~

JUVENTINO BAEZ
Source of Information

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C. P. BESTOSO
Source of Information

*

ROBERTO JUAN CHOMAT y O'NAUGHTEN
Source of Information

*

FELIPE MEDINA PEREZ
Source of Information

CUBA
FLA

Cuban, Miami representative of Guatemalan airline, AVIATECA, he can furnish data from manifests and knows many individuals using this airline.

OVILIO MORENO
Source of Information

FLA

As Clearance Supervisor of Pan American Airways, he makes available manifests of this airline.

ADRIAN RAFAEL JULIO NARANJO y PEREZ
Source of Information

FLA

SERGIO PINEDA
Source of Information

FLA

DONALD YEPE
Source of Information

FLA

As operator of Consolidated Tours, Inc., he is cognizant of many Cubans traveling by air.

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b. Attorneys (u)

RAFAEL ANGEL JOSE GUSTABO AGUIRRE/RENCURRELL
Source of Information

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c. Chinese (u)

MM-817-S (u)

*

JULIO YUEN
Source of Information (u)

President of the Wakamba Restaurant, he is in contact with many Cuban Chinese and is aware of their sympathies. (u)

d. Civil Government (u)

MM-815-S (S)

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EMILIO FLORENCIO MENENDEZ MENENDEZ
Source of Information

WBA
FTA

As former Chief Justice of the Cuban Supreme Court he can furnish data on the judicial system, political sympathies of judges, and identities of officials.

FRANCISCO SALVADOR RAMOS MONTEJO
Source of Information

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e. Communist Party (u)

MM-817-S (u)

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MM 105-4572

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[MM-847-S] (u)

JORGE ARTURO ANDRES CASTELLANOS TAQUECHEL
Source of Information

*
~~SALVADOR DIAZ VERNON~~
Source of Information FEA

He has been associated with all aspects of Latin American journalism for thirty years. He has records and old publications, as well as personal knowledge at his command concerning Cubans who are members of or are sympathetic to the Communist Party in Cuba. He can and will make any information he has available.

Dr. ERNESTO FREYRE
Source of Information

*
[PEDRO GONZALEZ de la FE
Source of Information] (u)

*
~~LAZARO SEOANE FERRER~~
Source of Information FEA

He can furnish information concerning communists in the Electric Company Workers in Cuba, Soviets in Cuba, and some military and naval matters, including anti-Castro guerrilla skirmishes within Cuba.

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MM 105-4572

~~SECRET~~

OCTAVIO J. VALDES ARAMBURU
Source of Information

*

f. Economic (S) X (u)
MM-815-S
MM-780-S/I (S)
*

JOSE ALEMAN, JR.
Source of Information

*

VICTOR R. ARELLANO
Source of Information FLA

He is a former executive in the tobacco industry in Cuba. He is acquainted with persons in that industry and can obtain information concerning economic conditions in Cuba.

Dr. AGUSTIN CASTELLANOS y GONZALEZ
Source of Information X (u)

*
FRANK DONCEL CASTRO PEREZ
Source of Information X (u) FLA

Former MM-770-S, this individual, in connection with his shipping business, travels through Latin America and the Caribbean area, and can furnish information of an economic and political nature concerning these areas. X (u)

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MM 105-4572

ANTONY FARINAS
Source of Information

~~SECRET~~

*

Dr. ERNESTO FREYRE
Source of Information

*

Dr. VIRGILIO ~~SANCHEZ~~ OCEJO
Source of Information

FLA

*

~~DAVID~~ STEPHEN
Source of Information

(u)
FLA

Owner of a shipping company who travels extensively in the Caribbean, he can furnish information concerning the economic conditions of the Latin American countries. (u)

~~VICTOR~~ STEPHEN
Source of Information

FLA
(u)

Brother and business partner of DAVID STEPHEN, he can furnish the same information. (u)

g. Medical (u)

~~Dr.~~ AGUSTIN CASTELLANOS y GONZALEZ
Source of Information

(u)

*

~~SECRET~~

MM 105-4572

(S) h. Military (u)
(S) MM-815-S (S)

~~SECRET~~

(S) (u) LUIS CARLOS PINO COUTO
* Potential Security Informant
(under development) (S) (u)

(S) *
(S) MM-780-S/I (S)

*
RICARDO ARTIGAS RAVELO
Source of Information FLA

*
ENRIQUE FERNANDEZ PARAION
Source of Information FLA

*
ANGEL SANCHEZ MOSQUERA
Source of Information

*
LAZARO SEQANE FERRER
Source of Information

*
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MM 105-4572

OCTAVIO J. VALDES ARAMBURU
Source of Information

~~SECRET~~

*

CARLOS VIDAL SANTIAGO
Source of Information

*

i. News

MIGUEL ANGEL ALONSO
Source of Information

A Cuban newspaper man, he has furnished information regarding Cubans in the news field.

SALVADOR DIAZ VERNON
Source of Information

*

PEDRO GONZALEZ de la FE
Source of Information

*

ENRIQUE LLACA
Source of Information

This source is acquainted with practically all Cuban news men, and knows their political, and sometimes personal, backgrounds.

ANTONIO POLO
Source of Information

Former city editor of the Havana daily newspaper "El Crisol", he can furnish information on former members of the Cuban newspaper guild.

~~SECRET~~

MM 105-4572

~~SECRET~~

ROGELIO A. PUJOL
Source of Information

A Cuban newspaper man, he can furnish data on members of the Cuban press, both inside and outside Cuba.

j. *Police*

* MM-815-S *
(S) *

ENRIQUE SIERRA
Potential Security Informant
(under development)

He was a police inspector in Cuba under Batista. He can furnish information concerning former police officers.

RICARDO ARTIGAS RAVELO
Source of Information

*

ENRIQUE FERNANDEZ PARAION
Source of Information

*

* PEDRO GONZALEZ de la FE
Source of Information * (u)

*

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MM 105-4572

~~SECRET~~

JUAN R. RODRIGUEZ MILIAN
Source of Information

CUBA

FLA

He was formerly with the Cuban National Police and can furnish information regarding former police officials.

ROBERTO RODRIGUEZ MALGOZA
Source of Information

CUBA

FLA

He can furnish information in connection with the Cuban police obtained through his position as a police officer in Havana under Batista.

ALDO INOCENCIO PELEGRINO de los MILAGROS VERA SERAFIN
Source of Information

*

k. Political

X(u)

MM-635-S

X(u)

*

JOSE ALEMAN, JR.
Source of Information

*

RICARDO ARTIGAS RAVELO
Source of Information

*

FRANK DONCEL CASTRO PEREZ
Source of Information

X(u)

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MM 105-4572

ENRIQUE FERNANDEZ PARAJO
Source of Information

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1. Batistianos (u)

ALFREDO HERNANDEZ
Source of Information (u)

This source has connections with the Batista family in Miami, and with followers of former President of Cuba, Fulgencio Batista. He has only recently established himself in Miami and so has furnished limited information. (u)

m. Professionals (u)

MIKE McLANEY
Source of Information CUBA, FLA.

He formerly owned the International Casino in Havana and is acquainted with many Cuban entertainers.

ROBERTO RODRIGUEZ MALGOZA
Source of Information

*

CARLOS SANDOR
Source of Information FLA.

He is a producer of night club shows and utilizes Cuban performers; he is therefore in a position to furnish information concerning Cuban entertainers and Cuban show people.

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MM 105-4572

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ADDENDUM:

Subsequent to dictation of the above data, the following changes have been made:

+ The file on ALBERTO FELIPE COTARELO BENEMELIS, listed as a Source of Information under Section 4, was reopened, and he is now carried as a Potential Security Informant (under development).

++ The file on AUGUSTIN ARMANDO SOSA y RODRIGUEZ, listed as a Potential Security Informant (under development) under Section 3, has been closed, inasmuch as it has been ascertained that CIA has an operational interest in him. *(u)*

+++ The file on ARTURO DOMINGUEZ (full name ARTURO AGUSTIN DOMINGUEZ VEGA) has been closed inasmuch as further interview has reflected that, while he is co-operative, he possesses little or no potential as an informant.

++++ *(st)* [JIGGS and MAGGIE] listed as Potential Security Informants (under development) under section 2, have been approved as Potential Security Informants. *(S)*

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