

TO: Robert Bladergroen:new  
INFO: 7331  
DATE: 30 June 1967 *R-1835*

MESSAGE FORM  
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**S E C R E T**

SEARCHED	INDEXED
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JUN 30 1967	
FBI - NEW YORK	
BRANCH <input type="checkbox"/> FILE RID <input type="checkbox"/>	
RS 201-300985 SEC	

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INDEX  DESTROY  FILE IN CS FILE NO. *clwH/cog 5, clwH 6*

(classification) *del ADPP* (initial) (reference number)

**S E C R E T**

CITE DIRECTOR

TO: **PRIORITY JMWAVE**  
**KAPOK TYPIC**  
**AMCLEVE-15**  
**REF DIRECTOR 15805**

30 15 49Z

15915

1. REQUEST STATION TRACES ALBERT LARRAIN MAESTRE.
2. DEPARTMENT OF JUSTICE ADVISES HE A FUGITIVE UNDER NARCOTICS INDICTMENT AND ALLEGEDLY ADMITTED TO AMCLEVE-15 HIS INVOLVEMENT IN BOMBINGS WITH ROSENTHAL. REQUEST STATION COMMENT AMCLEVE-15 EVER RECEIVE SUCH ADMISSION FROM LARRAIN MAESTRE.
3. NO HQS TRACES.

END OF MESSAGE

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*[Signature]*  
WILLIAM V. BRO'S  
C/WHD

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EARL J. WILLIAMSON  
AC/WE/COG

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INFO FILE # CSDD, C/W/H/6, C/CI, CC :?, AOSP

30 Jul 67 02284

**SECRET** 302022Z CITE JMWAVE 7953

PRIORITY DIRECTOR

KAPOK TYPIC AMCLEVE/15

REFERENCE: A. DIRECTOR 15805

B. DIRECTOR 15915

1. ANSWERS KEYED TO QUESTIONS IN REF A AS FOLLOWS:

A. AMCLEVE/15 DID NOT VOLUNTEER SELF TO LOCAL FBI. HE DID REPORT TO JMWAVE, WHICH IN TURN INFORMED FBI. FBI THEN APPROACHED AMCLEVE/15 ON THEIR OWN DURING LATE JULY 65 AND QUESTIONED HIM ABOUT JULY 65 DEAL.

B&C. JMWAVE INFORMED FBI ON 24 JULY 65 (SEE A ABOVE)

D. SINCE AMCLEVE/15 FAILED TO REPORT OCT 66 TRANSACTION TO JMWAVE UNTIL 9 JUNE 67, FBI NOT NOTIFIED UNTIL 15 JUNE 67. (AMCLEVE/15'S EXPLANATION FOR NOT REPORTING OCT 66 TRANSACTION WAS THAT HE "JUST FORGOT")

E. SEE PARA 2 BELOW.

F. SOURCES WERE LOCATED IN THE MIAMI AREA ONLY.

G. AMCLEVE/15 CLAIMS HE DID NOT RECEIVE ANY MONEY FOR OCT 66 TRANSACTION; ONLY MONEY AMCLEVE/15 EVER REPORTED

**SECRET**

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PAGE 2 JMWAVE 7953 S E C R E T

RECEIVING WAS \$500 FROM ROSENTHAL DURING JULY 65.

ROSENTHAL HAD INSISTED AMCLEVE/15 TAKE \$500; TO AVOID ANY ROSENTHAL SUSPICION OF AMCLEVE/15, LATTER WAS INSTRUCTED BY JMWAVE TO TAKE THE MONEY. AMCLEVE/15 WAS ALLOWED BY STATION TO KEEP THE \$500.

2. AMCLEVE/15 UNABLE TO RECALL ALL DETAILS OF JULY 65 DEAL. AMCLEVE/15 CLAIMS HE ONLY PASSED TO DIEGO (BORGES) TORRES (201-254161) 6 GRENADES WHICH AMCLEVE/15 OBTAINED FROM HERMINIO (DIAZ) SANDALIO (201-203040). BORGES IN TURN PASSED THEM TO ROSENTHAL. (BORGES AND NORMAN ROTHMAN WERE ACTING AS AGENTS FOR ROSENTHAL). FRANCISCO (RODRIGUEZ) TAMAYO (201-293114) MADE SILENCERS. RODRIGUEZ AND AMCLEVE/15 JOINTLY DELIVERED THEM TO BORGES. JMWAVE RECORDS DO NOT SHOW WHERE DIAZ OBTAINED THE GRENADES.

3. AS REPORTED IN REF AMCLEVE/15 IS CURRENTLY WORKING WITH THE FBI AND FOLLOWING THEIR INSTRUCTIONS RE ROSENTHAL.

4. RE REF B. NO JMWAVE TRACES LARRAIN. AMCLEVE/15 REPORTED LARRAIN INFO TO FBI AND TO JMWAVE ON 27 JUNE 67 STATING HOWEVER THAT IT WAS ONE DOMINGO (CHEMENDIA) ESCALANTE (201-29794854) WHO HAD SAID THAT LARRAIN WAS IN CHARGE

PARA 4

"AMCLEVE/15 REPORTED LARRAIN INFO TO FBI AND TO JMWAVE ON 27 JUNE 67 STATING, HOWEVER THAT IT WAS ONE DOMINGO (CHEMENDIA) ESCALANTE (201-297948) WHO HAD SAID THAT"

PAGE 2

**SECRET**

0-83 3 JMWAVE 7993 S E C R E T

OF BOMBINGS AND ROTHMAN WAS THE BOSS.

5. WOULD APPEAR HQS JUSTICE QUERIES BASED ON FBI REPORTING FROM MIAMI. WOULD IT BE OF ANY HELP IF WE GOT TOGETHER WITH BUREAU HERE TO RESOLVE IN LOCO (INFO HQS) ANY FURTHER QUESTIONS?

**SECRET**

BT

\* PORTION CARRIED BEING SUCD

**SECRET**

NNNN

<b>DISPATCH</b>	CLASSIFICATION	WH/COG
	<b>SECRET</b>	PROCESSING ACTION
TO	Chief, WH	<input checked="" type="checkbox"/> MARKED FOR INDEXING
INFO		<input type="checkbox"/> NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE	<input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC AMCLEVE/15 Contact with Frank "Lefty" ROSENTHAL	<input type="checkbox"/> MICROFILM

**ACTION REQUIRED - REFERENCES**

Reference: JMWAVE-7900, 27 June 1967.

Transmitted under separate cover per reference are copies of three JMWAVE memoranda to the FBI dated 24 July and 11 August 1965, and 15 June 1967. Subject: Procurement of Arms and Munitions by American Group.

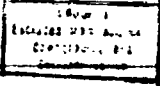
Gary L. FLUSTIKOFF

Attachments - USC  
Memos (3)

Distribution:  
8/- WH/COG

*File in  
201-300781*

14-2-4

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-27903	JUN 30 1967
	CLASSIFICATION	29 JUNE 1967
	<b>SECRET</b>	FILE NUMBER
		19-132-5-192/4

TO: R.A. Ortman:jeb  
UNIT: WH/COG/NO  
REF: 7451  
DATE: 29 June 1967

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(page)

**S E C R E T**

CITE DIRECTOR 15805

29 23 07 Z

TO:  JMWAVE

PRIORITY/KAPOK TYPIC AMCLEVE/15

REF: JMWAVE 7900 (w 00397)

1. FOLLOWING QUERIES FROM JUSTICE DEPARTMENT HAVE EMERGED FROM MEETINGS WITH OFFICE GENERAL COUNSEL. REQUEST REPLIES SOONEST.

A. DID AMCLEVE/15 VOLUNTEER HIMSELF TO LNERGO OR DID THEY APPROACH HIM INITIALLY. DATE FIRST AMCLEVE/15 CONTACT LNERGO.

B. WHO INFORMED LNERGO OF JULY 1965 DEAL. AMCLEVE/15 OR JMWAVE.

C. ON WHAT DATE WAS LNERGO INFORMED.

D. SAME INFO B AND C ABOVE FOR OCTOBER 1966 TRANSACTION.

E. WHAT WERE AMCLEVE/15'S SOURCES FOR ITEMS OR COMPONENTS.

F. WERE THOSE SOURCES WITHIN OR WITHOUT STATE OF FLORIDA.

G. JUSTICE HAS INFO TO EFFECT THAT AMCLEVE/15 MADE PROFIT ON OCTOBER 1966 TRANSACTION WHICH HE ATTEMPTED TURN IN

-CONTINUED-

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PAGE TWO

CITE DIRECTOR 15805

TO "THE COMPANY" WITHOUT SUCCESS. PLEASE COMMENT.

2. ALSO PLEASE ELABORATE ON STATEMENT PARA 2 REF THAT "PER JMWAVE INSTRUCTIONS AMCLEVE/15 COOPERATED WITH BORGES AND ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING SILENCERS AND GERNADES."

3. JUSTICE HAS SUGGESTED POSSIBILITY USE AMCLEVE/15 TO ASSIST ROSENTHAL OBTAIN ADDITIONAL MATERIAL AS BASIS FOR ARREST OF ROSENTHAL FOR HAVING POSSESSION OF SUCH MATERIALS. APPRECIATE JMWAVE COMMENTS.

END OF MESSAGE

OGC Mr. Bladergroon (draft)

C/WH/COG/CICS Mr. Mahoney (draft)

*by Jacob D. Estetens*  
William V. Broe  
C/WH/D

*Earl J. Williamson*  
Earl J. Williamson  
AC/WH/COG

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**SECRET** 272015Z CILE WAVE JMWAVE 7900

PRIORITY DIRECTOR

~~DESENSITIZED~~

KAPOT TYPIC ANGLEAVE/15

REF DIRECTOR 14671

AN <input checked="" type="checkbox"/>	EX <input checked="" type="checkbox"/>	WH/COG
TS <input checked="" type="checkbox"/>	INDEX	
ABSTRACT <input checked="" type="checkbox"/>		

8 JUN 67 IN 00397

1. ANGLEVE/15 CURRENTLY COOPERATING WITH LOCAL FBI IN INVESTIGATION OF FRANK "LEFTY" ROSENTHAL.

2. ANGLEVE/15 INITIALLY BECAME INVOLVED WITH ROSENTHAL IN JULY 65 WHEN DIEGO EMILIANO (BORGE TORRES (201-284161) INTRODUCED HIM TO ROSENTHAL AND NORMAN ROTHMAN. (BORGE WAS AGENT FOR ROSENTHAL IN PURCHASE OF WEAPONS AND EXPLOSIVES). PER INSTRUCTIONS ANGLEVE/15 COOPERATED WITH BORGE AND ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING SILENCERS AND GRANADES FROM HERMINIO (DIAZ) SANDALIO (201-203040) AND FRANCISCO (RODRIGUEZ) TAMAYO (201-293114) TO BORGE WHO IN TURN PASSED THE MATERIAL TO ROSENTHAL.

RECORDS OFFICER STAMP

The following action is

Authorized: Desensitized

R.O. WAVE

Note: If instructions, cite reasons and coordinate if appropriate.

AN <input checked="" type="checkbox"/>	EX <input checked="" type="checkbox"/>	WH/REBC
TS <input checked="" type="checkbox"/>	INDEX	
ABSTRACT <input checked="" type="checkbox"/>		

3. LOCAL FBI WAS NOTIFIED AT THE TIME BUT AFTER ABOUT ONE WEEK JMWAVE INSTRUCTED ANGLEVE/15 TO WITHDRAW HAVING DISCOVERED THAT GROUP WITH WHICH

201-284161  
28 June 67

PAGE 2 JMWAVE 7900 S E C R E T

HE WAS IN CONTACT WAS COMPOSED OF GANGSTER ELEMENTS.

4. FROM JULY 65 TO CIRCA OCT 66 ANCLEVE/15 NOT INVOLVED WITH ROSENTHAL ALTHOUGH AT VARIOUS TIMES ROSENTHAL CALLED ANCLEVE/15 AND ASKED HIS HELP OBTAIN WEAPONS AND EXPLOSIVES WHICH ANCLEVE/15 REFUSED. AROUND OCT 66 ROSENTHAL CONTACTED ANCLEVE/15 AT LATTERS RESIDENCE AND THREATENED HIM BECAUSE EQUIPMENT SUPPLIED BY BORGES TO ROSENTHAL WAS FAULTY. ANCLEVE/15 THEN MADE AND GAVE ROSENTHAL 120 PENCILS AND 50 FUSE DEVICES WHICH SEEMED TO SATISFY ROSENTHAL.

5. ANCLEVE/15 DID NOT REPORT PARA FOUR ABOVE TO JMWAVE UNTIL 9 JUNE 67 AFTER ROSENTHAL HAD AGAIN CONTACTED HIM ON 6 JUNE 67, THREATENED HIM AND ASKED HIM FOR MORE EQUIPMENT. LOCAL FBI WAS ADVISED BY JMWAVE ON 15 JUNE 67 OF ANCLEVE/15 ROSENTHAL CONTACTS OF OCT 66 AND 6 JUNE 67.

6. AS REPORTED IN PARA 3 OF REF ANCLEVE/15 CURRENTLY TRYING TO SUPPLY ROSENTHAL UNDER INSTRUCTIONS LOCAL FBI. FBI HAS PROMISED MAXIMUM SECURITY AND

PAGE 3 JMWAVE 1988 S E C R E T

PROTECTION FOR ANCLEVE/15. FBI HAS NOT NOTIFIED LOCAL  
POLICE DUE POSSIBILITY POLICE PENETRATED BY GANGSTER  
ELEMENT.

~~SECRET~~

7. ANCLEVE/15 CLAIMS NONE OF MATERIAL PREVIOUSLY  
SUPPLIED ROSENTHAL WAS OF WOFACI ORIGIN; HE ALSO CLAIMS HE  
NEVER SUPPLIED ROSENTHAL WITH C-4 EXPLOSIVES.

8. NO ADDITIONAL JMWAVE INFO ROSENTHAL AND  
ROTHMAN. NO OPS INTEREST BORGES RODRIGUEZ. DIAZ  
DECEASED.

9. POUCHING HQS COPIES OF JMWAVE MEMOS TO FBI  
UFGA-27888.

S E C R E T

BT

201-284161  
28 June 67



we supply answers to the following: (a) did POSADA-Carriles volunteer himself to the FBI or did it approach him initially; (b) who informed the FBI of the July 1965 deal - the Agency or POSADA-Carriles; (c) on what date was this information given; (d) similarly as regards the October 1966 transaction, the date the information furnished and by whom; (e) what were POSADA-Carriles sources for the items or their components; (f) were these sources within or without the State of Florida? And incidentally were we aware that supposedly POSADA-Carriles realized a "profit" for furnishing the October 1966 items and that he tried without success to turn it into the "company"? While I agreed to undertake to obtain the information requested, I suggested that much of it might be readily available from the FBI. Justice concurred this and intends to have further discussions with it.

4. During the course of the meeting the interesting hypothesis was suggested to the effect that POSADA-Carriles might have been "moonlighting" for Rosenthal, and only when he began to feel the pressure did he start reporting to the Agency and the FBI.

5. Under strictly controlled conditions with POSADA-Carriles acting as a conduit, Justice is considering the possibility of assisting Rosenthal to obtain his needed items, whereupon he will be arrested immediately for possession. I told them while we might be willing to have POSADA-Carriles so used we were understandably concerned over the adverse comment that our employee's involvement could generate.

6. On a matter that may be related: one Albert LARRAIN Maestre is alleged to have admitted to POSADA-Carriles that he has been involved in the bombings with Rosenthal and to have said more explosives were needed. LARRAIN Maestre is a fugitive under a narcotics indictment having formerly resided at 153 East 57th Street, New York, New York. Do we have any information on this person?

ROBERT J. BLADERGROEN  
Assistant General Counsel

OGC:RJB:mej

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1 - Signer

1 - Chrono

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WILKINSON NOTES ON  
28 JUNE TELETYPE W. HENZE

AMCLEVE

15 currently cooperating FBI

Became involved R July 65

On station instructions cooperated as intermediary in passing stuff--  
silencers and grenades--at that FBI informed

Instructed to withdraw

Until Oct 66 -- was threatened -- asked to make or obtain

At this point he made certain things 150 pencils. Did not tell  
station until fairly recently

Then put in touch with LNERGO 6 June told 9 June told FBI 15 June  
\$350.00

FBI man called up north

15 wants their assistance "to disappear"

Probably not losing a great deal

RE DRAFT

28 June 1967

**NOTE FOR THE RECORD**

**SUBJECT: Telephone Conversation - Williamson/Hense, 1015 hours,  
28 June 1967**

1. Station reply sent 1640 hours 27 June (JMWAVE 7900).
2. AMCLEVE/15 currently on Station roles at \$350 per month. He has been cooperating with FBI.
3. During July 1965, 15 introduced to Rosenthal by third party. On Station instructions he cooperated with Rosenthal acting as intermediary in passing to him silencers and grenades. FBI informed.
4. In accordance with Station instructions, 15 broke off contact with Rosenthal.
5. On October 1966, 15 recontacted by Rosenthal. Rosenthal demanded he make or obtain additional items threatening him with bodily harm and also complaining previous items faulty. Whereupon 15 furnished Rosenthal 150 pencils and some fuses. Station only recently advised of this transaction and 15 put in contact with FBI.
6. Items furnished July 1965 and October 1966 transactions not Agency origin.
7. On 6 June, 15 again contacted by Rosenthal.
8. On 9 June, 15 reported Rosenthal contact to Station.
9. On 15 June, Station advised FBI.

NOTE  
28 Jun

RE DRAFT

CONFIDENTIAL

- 10. IS wants Station assistance in doing a disappearing act.
- 11. IS's FBI contact now in Washington for discussions re this case.
- 12. Re proposal para 3 DIR 14671, Hense's immediate reaction this probably OK and we not using much but would want to check it further.

ROBERT J. BLADEN  
 Assistant General Counsel

CONFIDENTIAL



TO: Robert Ortman:now  
UNIT: WH/COG/T'O  
REF: 7451/1948  
DATE: 26 June 1967

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(Classification) **SECRET** (Date and time filed) 27 00 00 Z (Routing number) 14671

CITE DIRECTOR

TO PRIORITY JMWAVE

RYBAT AMCLEVE-15

IMMEDIATE HANDLING

1. DEPARTMENT JUSTICE INVESTIGATING ONE LEFTY ROSENTHAL BELIEVED TIED IN WITH MIAMI CRIME FIGURES AND INVOLVED IN SEVEN RECENT BOMBINGS MIAMI AREA.
2. ROSENTHAL ALLEGEDLY APPROACHED U.S. CITIZEN NORMAN ROTHMAN IN DOMREP WHO PUT HIM IN TOUCH AMCLEVE-15 WHOM ROSENTHAL KNOWS TO BE AFFILIATED WOFACT. ROSENTHAL CLAIMS AMCLEVE-15 SUPPLIED HIM WITH CAPS PRIMERS AND C-4 EXPLOSIVES ALSO CLAIMS OFFERED TO DISCUSS BACKGROUND BOMBINGS, WHO INVOLVED, AND WHY, WITH AMCLEVE-15 BUT LATTER INDICATED NO INTEREST.
3. ROSENTHAL REPORTEDLY ASKING AMCLEVE-15 TO SUPPLY 240 POUNDS C-4 WITH CAPS AND PRIMERS BY 1 JULY 67.
4. LOCAL POLICE INVESTIGATING SEVEN BOMBINGS BUT NOT AWARE FOREGOING DETAILS RELATIVE AMCLEVE-15.
5. APPRECIATE PRIORITY COMMENTS INCLUDING ~~ANY~~ ANY POSSIBILITY MATERIAL GIVEN ROSENTHAL COULD BE WOFACT ORIGIN.

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PAGE TWO

CITE DIRECTOR 14671

- 6. PREFER NO DISCUSSION WITH LOCAL LNERGO AT THIS TIME.
- 7. NO IDENTIFIABLE HQS TRACES ROSENTHAL. NUMEROUS LNERGO REPORTS CITE ROTHMAN FOR GAMBLING, GUN RUNNING AND OTHER SHADY ACTIVITIES IN U.S., CUBA AND MEXICO INCLUDING EFFORTS ESTABLISH ANTI-CASTRO BASE IN YUCATAN.

END OF MESSAGE

by *J. Broe*  
WILLIAM V. BROE WH/COG/MO  
C/WHD

*E. J. Williamson*  
EARL J. WILLIAMSON AC/WH/COG

OGC (Mr. Bladergreen in draft)

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26 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Clemente POSADA-Carriles

1. The Department of Justice has been investigating one Lefty Rosenthal whom they believe to be tied in with key members of organized crime in the Miami area and who also they believe has been involved in seven recent bombings in the Miami area. According to the information the Department has gotten so far, Rosenthal went to a United States citizen named Norman Rothman in the Dominican Republic and through him directly or indirectly through a person known as Diego, Rosenthal was put in touch with Luis Clemente Posada-Carriles.

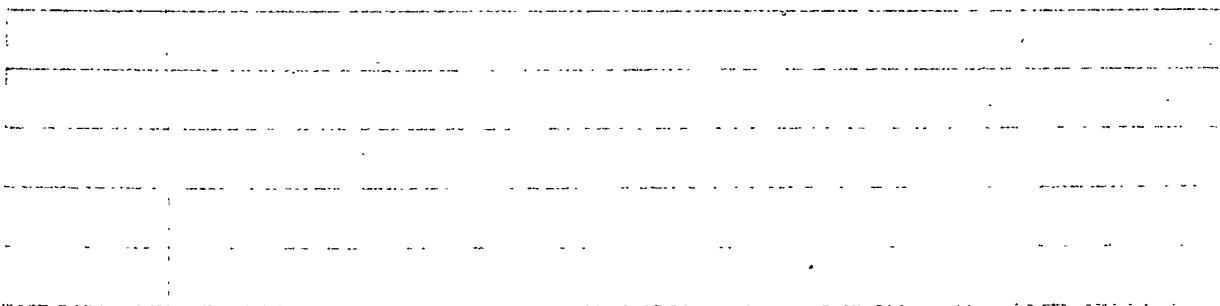
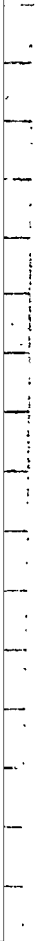
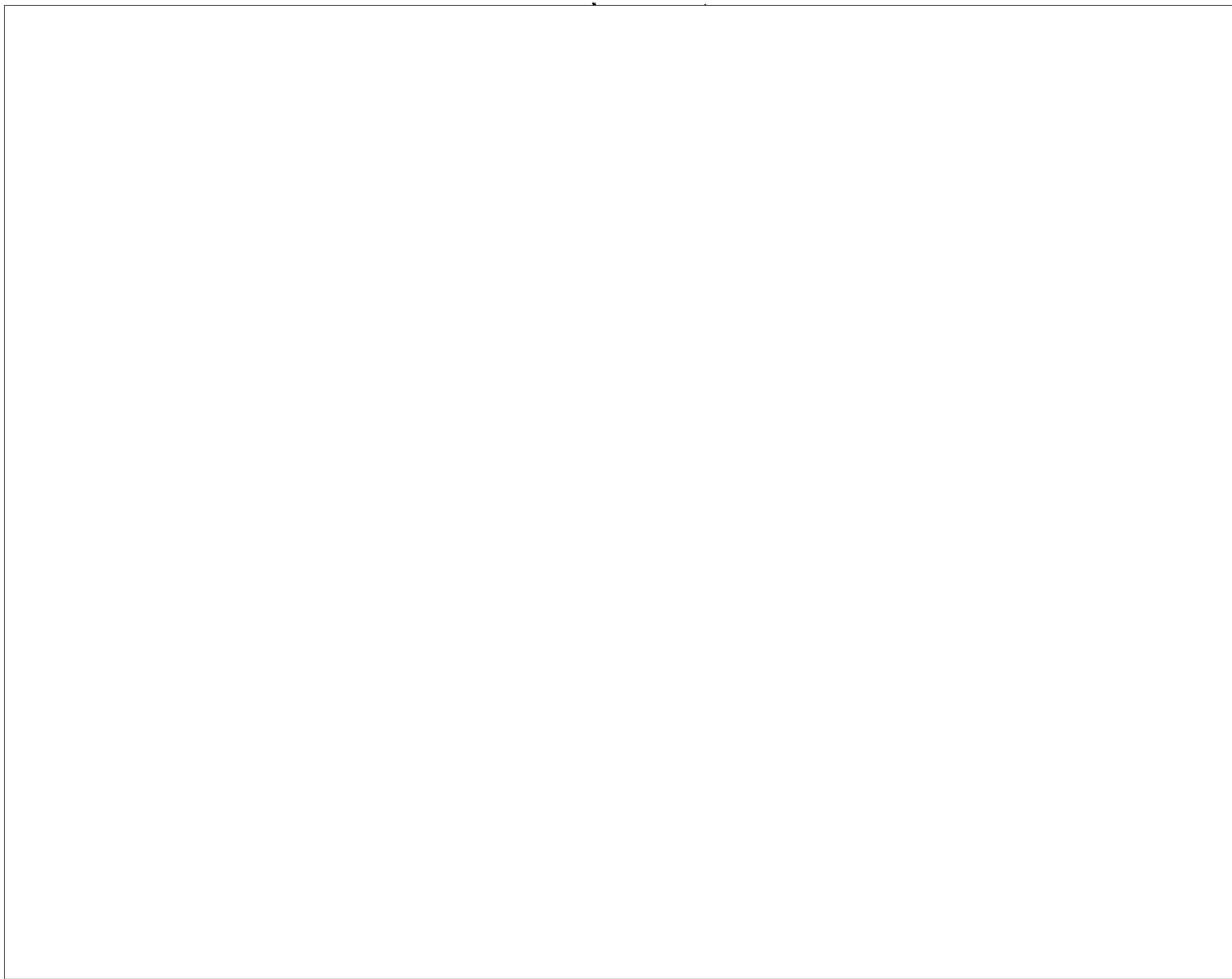
[redacted] Rosenthal understands that Posada-Carriles is attached to CIA and claims that Posada-Carriles supplied him with caps, primers and C-4 explosives. Rosenthal is reported to have offered to talk to Posada-Carriles about the background of the bombings and who was involved and why, but Posada-Carriles said he had no interest in the background.

2. Rosenthal is reported to be asking Posada-Carriles to supply 240 pounds of C-4 explosives with caps and primers by Saturday and has told Posada-Carriles that twenty more bombings are scheduled. The local police are investigating the seven bombings which have taken place and do not know this other background material.

3. Justice would very much like to have Rosenthal prosecuted and accordingly would like to have the explosives delivered to Rosenthal but to have 99% of it faulty and have the state prosecute him on the possession of the 1% of valid explosives. The Justice Department has a report from the

Bureau's Security Squad reporting to the Bureau's Organized  
Crime Division which states that Focada-Carriles is a CIA  
Agent in a GS status.

LAWRENCE R. HOUSTON  
General Counsel.



*Checked*

<b>SECRET</b>	
TO : Chief, Western Hemisphere Division	
FROM : Chief of Station, London	
FROM : Chief, Economic Division	
FROM : Chief of Station, JMWAVE	

DECLINING IMPORTANCE OF MINCEX IN CUBAN GOVERNMENT 4 P

During JMWAVE debriefing on 11 April 1967, AMRIVER-1 provided the following information on the above subject:

1. As of March 1967, the role of MINCEX in the Cuban Government, including the Commercial Office in London, was less important than it had been two years earlier. During those two years, MINCEX lost a substantial portion of its functions and operating elements. Beginning early in 1966, Cubana de Aviacion made its own purchases abroad without the assistance of the MINCEX Commercial Offices. CUBATABACO, formerly an operating element of MINCEX, was abolished late in 1966 and its functions were taken over by an independent enterprise called Empresa Cubana del Tabaco with headquarters in Havana. In April 1967, CUBALIBRO, an operating element of MINCEX, was scheduled to be abolished and replaced by Instituto del Libro with headquarters in Havana. In January and February 1967, the CCC was studying the feasibility of transferring CUBAZUCAR, an operating element of MINCEX, to the Sugar Ministry.

SOURCE COMMENT: This trend of events appears to indicate that in the future MINCEX functions will be further reduced and possibly even eliminated completely.

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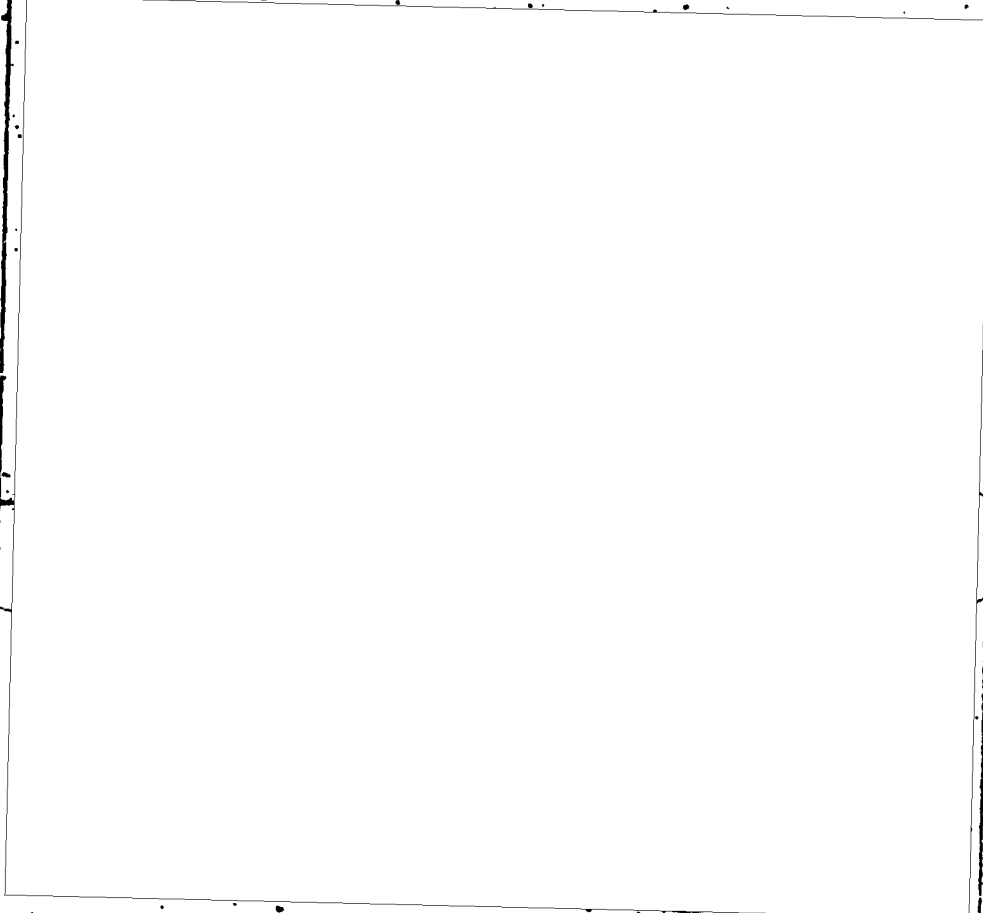
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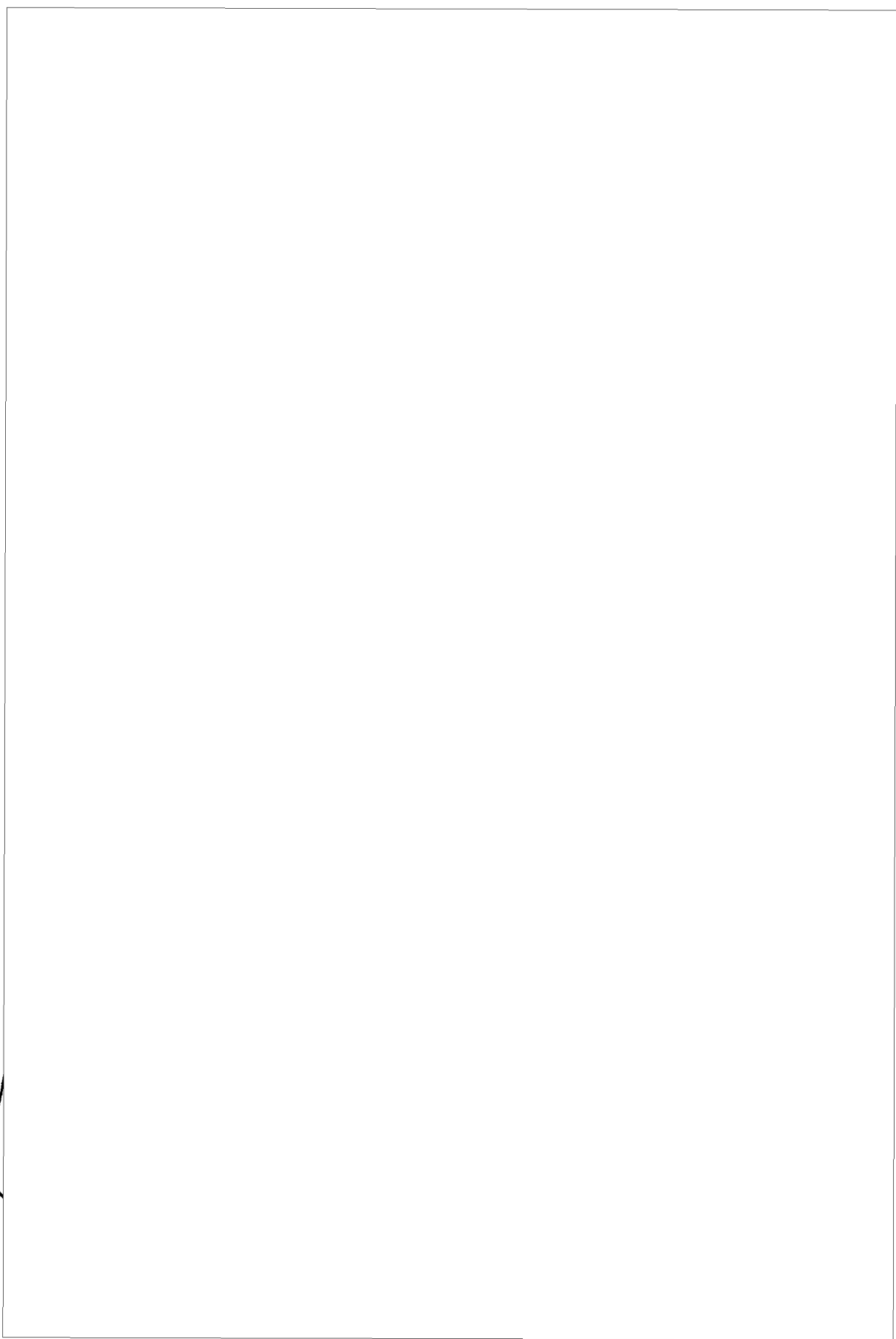
APERTURE CARD REPRODUCTIONS

2. During 1966 and early 1967 various GOC enterprises sent their own purchasing missions to London thereby eliminating the need for the Commercial Office to make purchases for them. For example, the Basic Chemistry Mission headed by Francisco (CORRAL) Pico and Rafael CASTILLO (Int Unit) arrived in London late in 1966 to make chemical purchases. Late in 1966, the Cuban Telephone Company sent Roberto ROSAL to make purchases in London for telephone equipment and supplies. In February 1967, a mission from the Ministry of Construction arrived in London to purchase heavy construction equipment. This mission was headed by Fernando POMARES Hernandez.

3. The chain of events which heralded the reduction in importance of the Commercial Office in London began with the assignment of persons of a much lower level of competence than those who preceded them. Examples of persons recently assigned to the Commercial Office in London who had only six or seven years of schooling and little or no experience in foreign trade or business are Marcos PEREZ Puig, representative of CUBAZUCAR; Orlando ROMERO Crespo, representative of MEDICUBA, QUIPORT and acting representative of CUBATEX and CONCUMIIMPORT; and Ruben GUAL Yero, representative of MAQUIIMPORT and FERRIIMPORT. The qualification of PEREZ apparently was that he was a member of the Communist Youth organization, and the qualifications of ROMERO and GUAL apparently were that they were Communist Party members.

#### 4. Significant JMWAVE Traces:

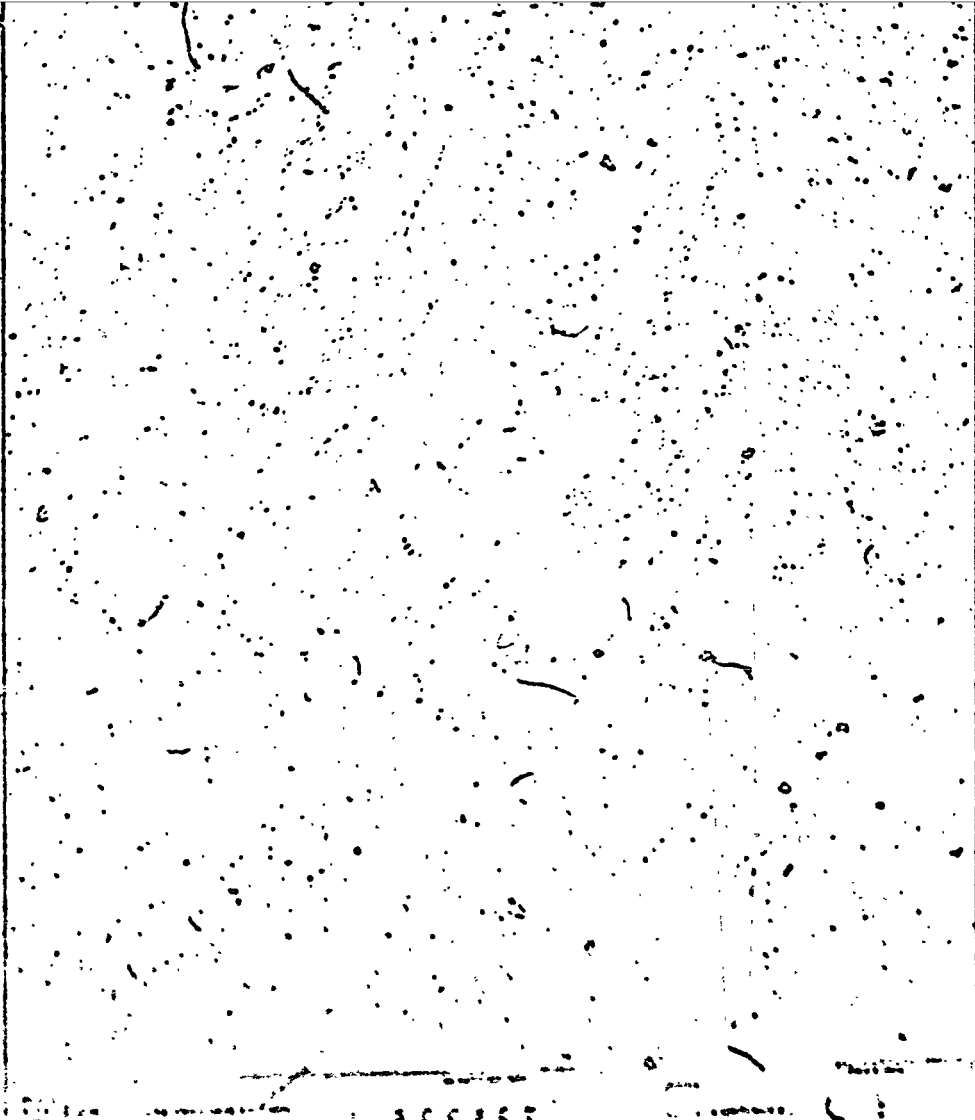
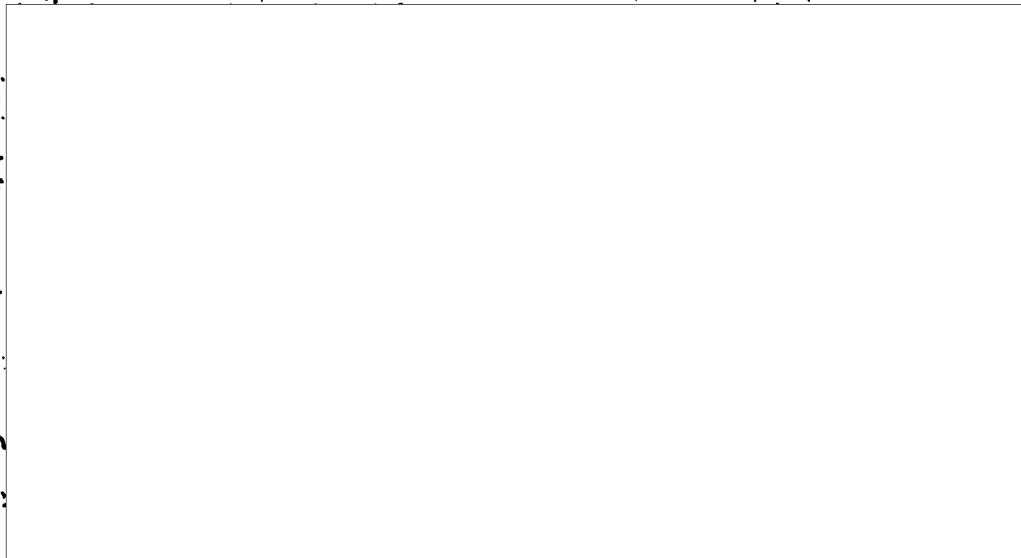


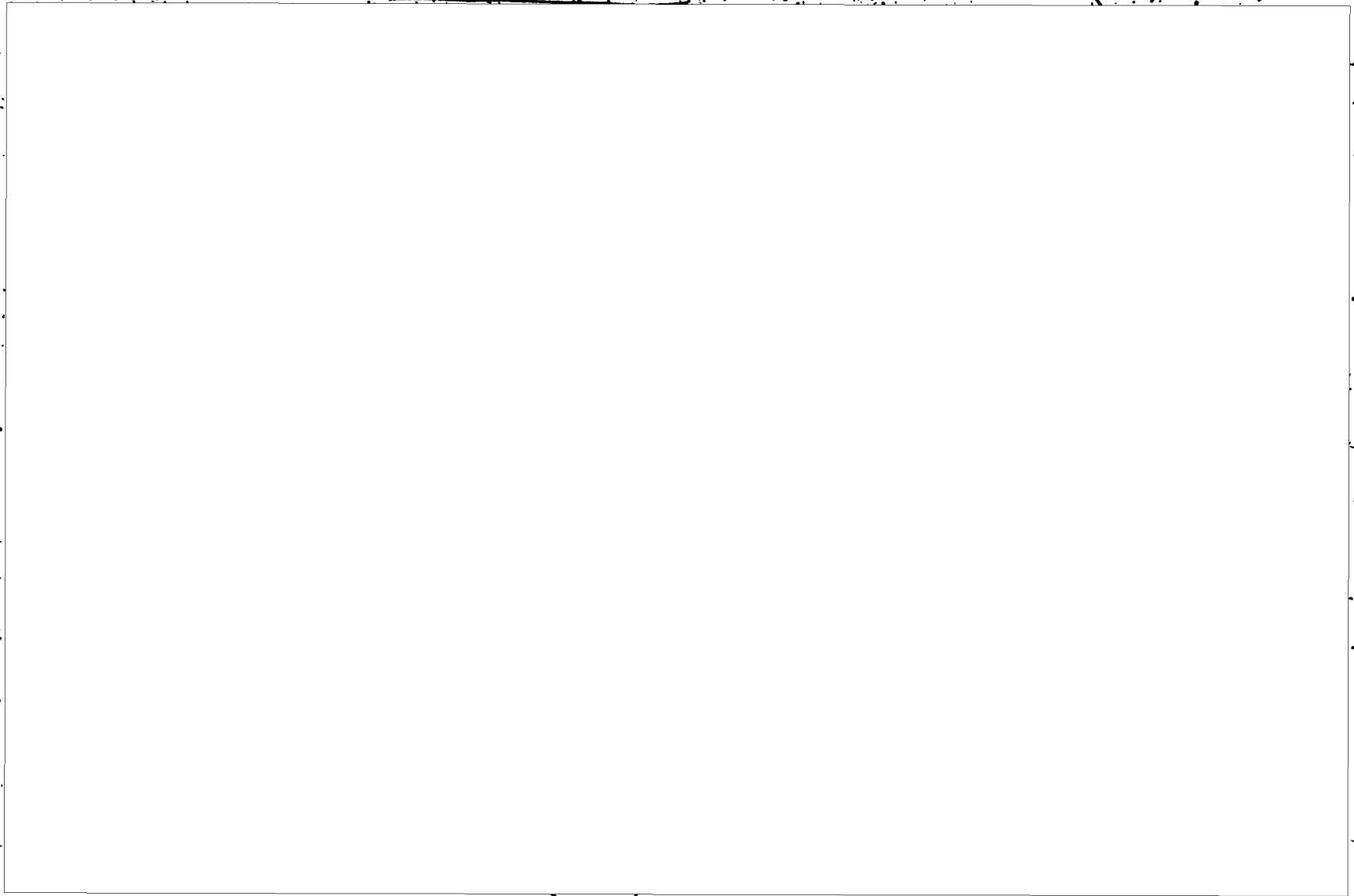




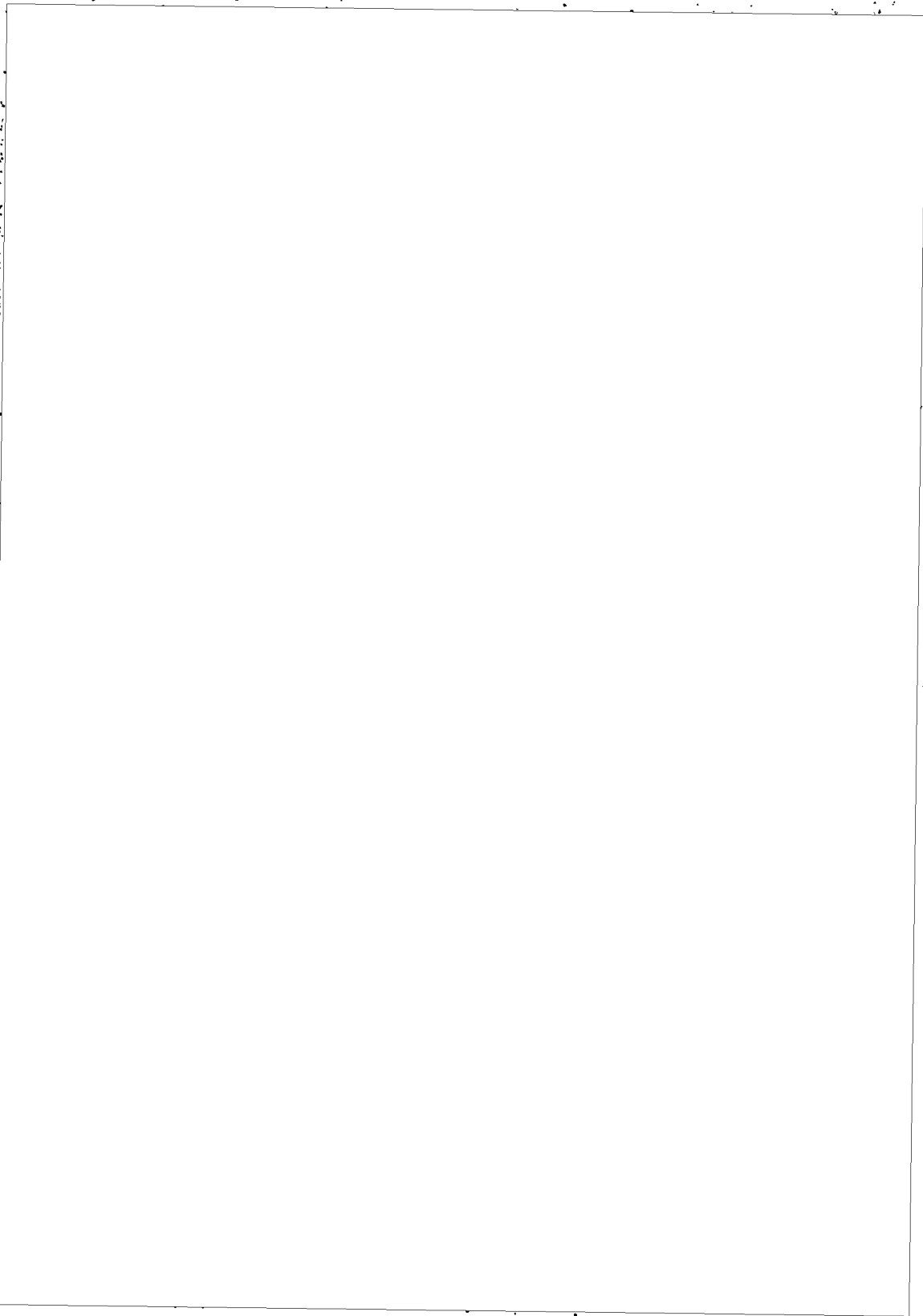








SECRET



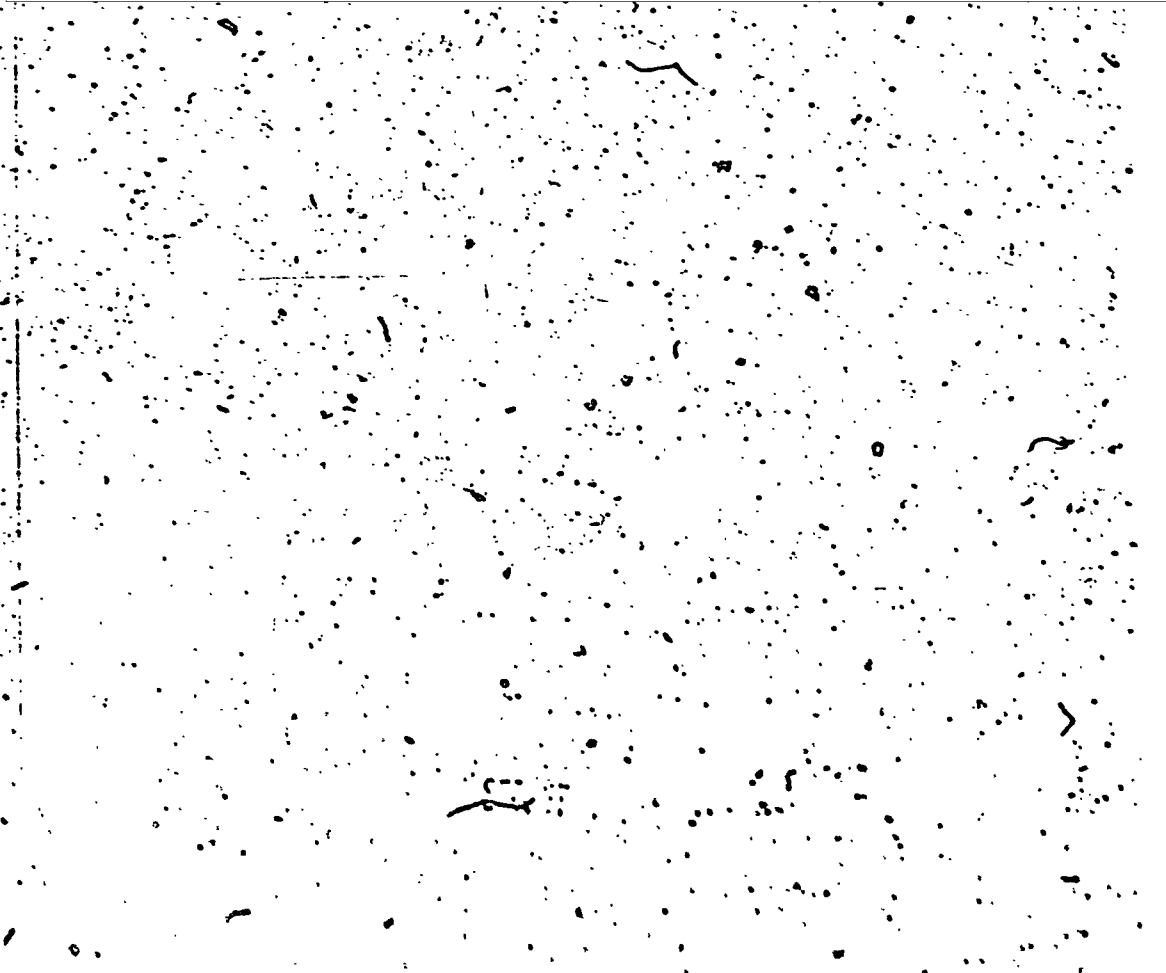
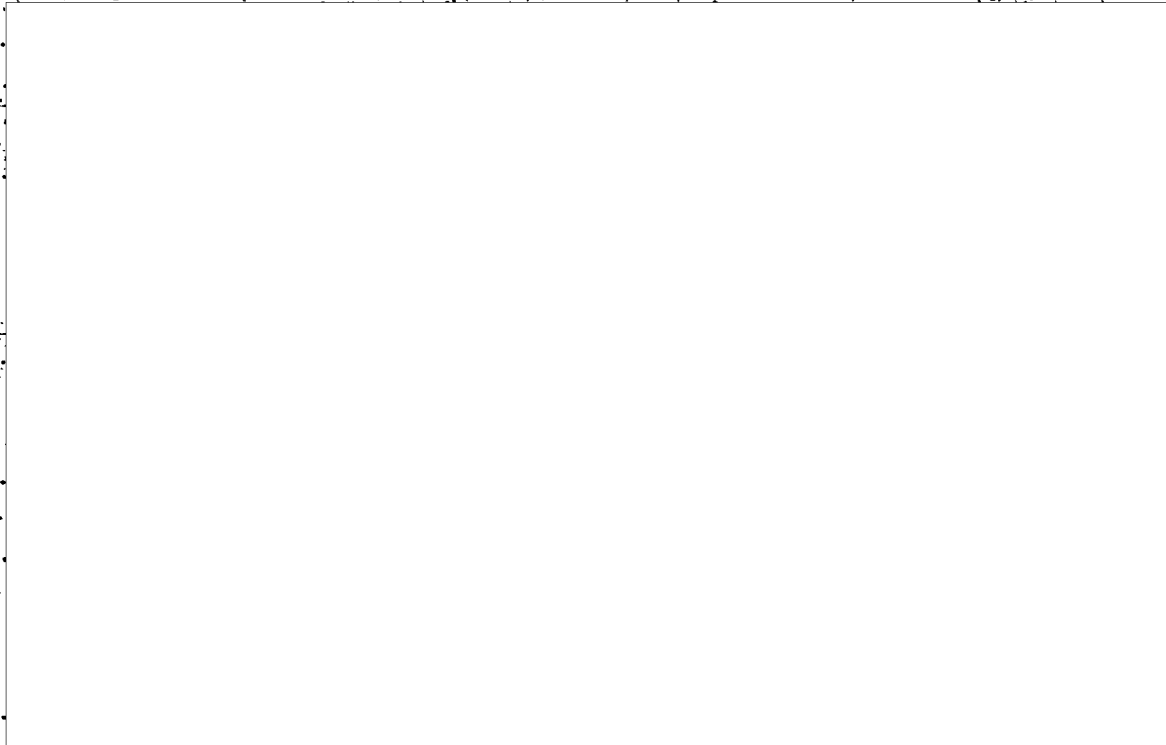
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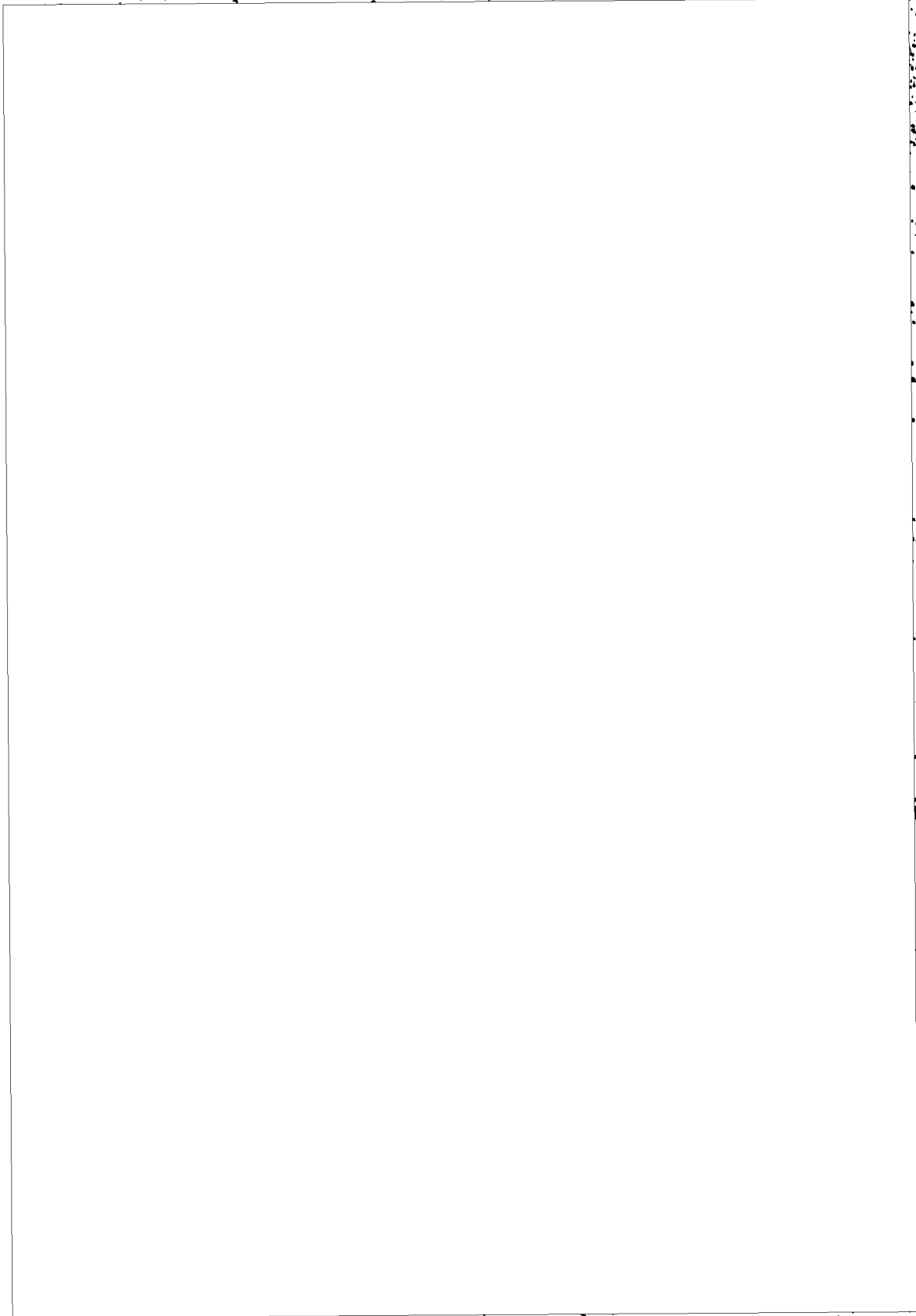
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APPENDIX

SUBJECT: Isidro DIDU (not unk.)  
DSE agent, Chief of Installations and Maintenance  
of "Area Norte" of the Telephone Company and em-  
ployed at "Area Especial" of the Telephone Company.  
CP member.

SOURCE: Isidro Armando HERNANDEZ Perez  
DOB: 17 December 1917, Arrecife, Pinar del Rio Prov.  
Identification # 17-405-510

- 1.- HERNANDEZ saw DIDU for the first time during 1950, but never met him until circa 1954 at "Area Norte" of the Telephone Company.
- 2.- HERNANDEZ claims knowledge that DIDU was a Cuban Telephone Company employee since circa 1937.
- 3.- DIDU is the Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and also works (position unk.) for "Area Especial" at 19 Street corner of C Street, Vedado, so it was known that DIDU was a DSE agent since he was an employee of "Area Especial".
- 4.- HERNANDEZ claims that DIDU besides bragging about being a DSE agent with other "Special Area" employees, tells everybody that he is very proud of being a CP member.
- 5.- HERNANDEZ claims that DIDU together with Roberto POSADA Carriles is always checking on the "Area Norte" employees in the task of avoiding sabotages.
- 6.- HERNANDEZ also claims that DIDU only works as a Telephone Technician (work unk.) when he is needed at "Area Especial" or when there is a "estado de alarma" (national alert set by CASARAO) that DIDU had a "Special Area" member is assigned to install telephone lines for Army-Trenches along the island or wherever needed.
- 7.- HERNANDEZ saw DIDU for the last time during early 1957, at "Area Norte" of the Telephone Company.
- 8.- PHYSICAL DESCRIPTION: DOB: Circa 1917, unk.; light mustache; straight black graying hair; crew cut; hazel eyes (wears corrective lenses); round face; good teeth; 5'8" in height and 160 lbs heavy build. Married (name unk.). Residence at (address unk.) Havana. DSE agent, CP member, Chief of Installations and Maintenance of "Area Norte" of the Telephone Company.

Debutef = 19 April 67  
Report = 20 April 67  
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ATTACHMENT AB

**SUBJECT:** Jose (pat and nat unk.) Aka: "Wepe"  
DSE and CP member and installer and repairman  
for "Area Especial" of the Telephone Company.

**SOURCE:** Lazaro Armando HERNANDEZ Perez  
DPOB: 17 December 1937, Arsenica, Pinar del Rio Prov.  
Alien registration PA17-405-510

- 1.- HERNANDEZ met Jose during 1957 when they both started to work for the Cuban Telephone Company in Havana.
- 2.- Up to circa 1962, Jose was employed as installer-repairman for "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.
- 3.- In circa 1962 Jose was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of C Street, Vedado, and since then it was known that Jose was a DSE agent, as every other "Area Especial" employee.
- 4.- Jose as all other "Area Especial" personnel brags a lot about being a DSE agent. He wears military uniform always, showing no rank and is always side armed.
- 5.- In early 1966, Jose was elected to become member of the Cuban Communist Party in an assembly to elect new CP members at his place of employment.
- 6.- In the performance of his job, Jose installs and repairs telephone equipments at: Offices of ministers, DSE offices, Military Headquarters, GOC personalities' offices and homes, etc.
- 7.- HERNANDEZ saw Jose for the last time in early 1967 at "Area Norte" of the Telephone Company.
- 8.- PHYSICAL DESCRIPTION: DPOB: Circa 1937, unk.; caucasian (brunette); wavy black hair; dark eyes (wears sunglasses); round face; good teeth; 5'9" in height and 160# strong build. Married (name unk.). Resides at (address unk.) Havana. DSE and CP member, installer-repairman of telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

(over to 7).

ATTACHMENT #4

**SUBJECT:** Jesus BELTRAN (mat unk.)  
DSE and CP member, installer-repairman for  
"Area Especial" of the Telephone Company.

**SOURCE:** Lazaro Armando HERNANDEZ Perez  
DPOB: 17 December 1937, Artenales, Pinar del Rio Prov.  
Alien Registration #A17-405-510

- 1.- HERNANDEZ met BELTRAN during 1956, when they were both Cuban Telephone Company employees in Havana.
- 2.- HERNANDEZ claims knowledge that prior to 1959, BELTRAN was an active 26th of July Movement member in Havana.
- 3.- HERNANDEZ claims knowledge that prior to his (HERNANDEZ') arrival to the Cuban Telephone Company, BELTRAN (date unk.) was a Cuban Telephone Company employee.
- 4.- Up to circa 1962, BELTRAN was an installer-repairman of telephone equipments at "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.
- 5.- In circa 1962, BELTRAN was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of C Street, Vedado, and since then, it was known that BELTRAN was a DSE agent as every other "Area Especial" employee.
- 6.- BELTRAN wears military uniform, showing no rank, most of the time and is always side armed, even when wearing civilian clothes. He also brags a lot about being a DSE agent.
- 7.- In early 1966 BELTRAN was elected to become member of the Cuban Communist Party in an Assembly to elect new CP members at his place of employment.
- 8.- In the performance of his job, BELTRAN installs and repairs telephone equipments at: Offices of Ministers, DSE offices, Military Headquarters, GOC personalities' offices and homes, army trenches (when needed), etc.
- 9.- HERNANDEZ saw BELTRAN for the last time during February 1967 at "Area Norte" of the Telephone Company.
- 10.- PHYSICAL DESCRIPTION: DPOB: Circa 1931, Havana, Havana Prov. Complexion (unknown); eyeslight grayish black hair; green eyes; (moustache); round face; good teeth; 5'7" in height and 150; slender build. Married (name unk.). Resides at (address unk.), Marianao, Havana. DSE and CP member, installer-repairman of telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

(over to B)

Dobriof = 19 April 67  
Report = 23 April 67  
V =  
(T) page 8

ATTACHMENT #2

SUBJECT: General Information of CI interest:

SOURCE: Lazaro Armando HERNANDEZ Perez  
DPOB: 17 December 1937, Antonina, Pinar del Rio Prov.  
Alien Registration #A17-405-210

A) AREA ESPECIAL (SPECIAL AREA) OF THE TELEPHONE COMPANY

HERNANDEZ claims that in early 1960, the GOC established a new department within the Cuban Telephone Company, this department was called "Area Especial".

As site for "Area Especial" was chosen a building located at 19 Street corner of C Street, Vedado, Havana, that is in the opposite corner of the same block that "Area Norte" of the Telephone Company is located (12 Street corner of B Street). Prior to being taken by the GOC, the building was the local of "Colegio Sepulveda" (Sepulveda private school).

HERNANDEZ claims that since "Area Especial" was organized, all of its members that had to deal with installations or repairs of telephone equipments had to be DSE agents (by that time DIER, later on G-2).

Even though only the accredited members of "Area Especial" can enter the premises, HERNANDEZ claims that it is common knowledge among telephone employees that the functions of the members of "Area Especial" is to install, service and maintain telephone equipments for: Offices of Ministers, DSE offices, Ministry of the Armed Forces, MININT, GOC personalities' homes and offices (including CASTRO'S), DGTI and any other GOC entity requiring security measures. It is also a main function of "Area Especial" personal to establish telephone equipments and lines among trenches of the Cuban Army whenever needed (ex: October crisis of 1962).

Note: Debrlefer had been previously informed by Eusebio Pio RIVERO Veldez-Castro, on a briefing carried out at Freedom House on 7 April 1967, that a telephone cable had been installed (underground) from 2 Street corner of 13 Street, Vedado, (place which RIVERO referred to as "Unidad Militar-Military Unit") up to 19 Street corner of C Street, Vedado (place which RIVERO referred to as Telephone Company subplant of Vedado area). RIVERO at that opportunity told Debrlefer that this operation was done in late 1962 after the October crisis, and that he thought that this was some kind of "bugging operation". Asked by Debrlefer, HERNANDEZ stated that during late 1962 after the October crisis, a telephone cable (underground) was installed at "Area Especial" and that it was said that the GOC was installing a "new" switchboard at "Area Especial". (No further info).

By: Asked by Debrlefer HERNANDEZ stated that he had no knowledge of anybody by the name of Alfonso Rey Alvarez within the Telephone Company.