

11

APPENDIX-1 EXCERPT FROM (CANALIAN) PART 2

A-1 went to Mexico to meet a CG group coming from Salvador to talk to him about some of his work. They did not show up, but he was in Mexico from 12 to 23 March 1961. While there he met 2 persons from Nicaragua, Professor TAMES and Noel GUERRERO, one in the Cuban embassy, one in a private house. One IS man in Mexico is consul Alfredo MIRABIL, chief of the center (is chief), to 16 April, when he was replaced by Samuel VEGA Perez. Commercial attache Ricardo TABIA or CONCEPCION and Rosalie are IS.

For comm use mostly accommodation addresses and s/w but not too successful because developers don't work; developed letters can't be read. Use radio; 2-way radio some used for normal transmissions back and forth, particularly to Venez. Some radios only for emergency, such as attack on Cuba. Normally use s/w. If an agent is to be sent to Latin America, Pinciro, Valdes, and Fidel would discuss it; with Fidel's consent, orders would be issued and passports issued agent to go out - this is more or less permanent assignment under diplo cover. For TDI trips like A-1s he gets a passport in a false name.

For trips to Socialist countries, travel laid on with Cuban embassy there. In CGR there is a CGR IS officer in the Cuban embassy who decides whether visa will be granted. Falsified Cuban passports (in false name) plus legit passports of Latin American countries, cedula issued to trainees who came to Cuban for g/w trng. Most trainees come to Cuba ostensibly for g/w trng and go back to export the revolution at home. While being trained in Cuba, students are cased by DSI desk officers and those good for IS use separated and trained for intell missions without knowledge of other students or CG of their own country. Mexican passport secured thru CP Salvador contact, sent to Cuba to be used for someone who did not have docs or wanted another nationality.

Financial report of Nicaragua FII.

Seen in Mexico: 2 Guats, one was advanced \$120 to get to Guat

1 Honduran

2 Panaman

3 Salvador, 2 more in Salvador

3 Mexico, one CP contact Mauricio de la SELVA, 2 Nicaraguans.

1 Nicar agent in Cuba

2 DR agents in prison in Santo Domingo

1 Haitian in Cuba

CGR staff, Julio ERAS: Vazquez & Sergio

YOF Sosa, Honduran, probably now in Costa Rica: A-1 thinks he was deported from

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Honduras to Costa Rica; case called INTERNATIONAL CASE because each member of family has different citizenship; he traveled with his family. 100 Bosa was trained as agent, radio, code, cipher, s/w, accommodation address

Julio DALASO Vazquez handling INTERNATIONAL CASE. 5'5" musky, sometimes called the Hawaiian because light mulatto; also trained in s/w codes, ciphers, radio, also parachuting; trained for Central Amer assignment but still in Cuba.

Roque DALTON Garcia, Salvadoran, father was US citiz and 3 brothers are, one fought at Okinawa; sister Margarita Mexican citiz now studying in Cuba. A-1 as case officer gave DALTON \$600 to buy radio receiver, but DALTON took a trip and lived high instead. He has frequencies for radio transmission, supposedly second Monday each month.

Frequencies were films, film was rolled and put into false heel of his shoe. Accommodation address of DALTON is Rafael ACEVEDO Blanco, Delgadillo 22, Colonia Santo Tomas, Zone 17, Mexico, DF. Return addresses invented so as not traceable.

Agents in Cuban for intel or g/w training on departure receive 2 passports, one Cuban to travel to France, one for return from France to own country. Agent left Cuba once using own passports because not time for DGI to get them passports with proper cachets. When passport for travel issued, DGI stamps in back cachet such as from Orly Airport with date to correspond to period when agent was in Cuba.

DGI chooses countries for cachet use on basis whether man of agent nationality would have to have a visa for the country. Most latins can go to France without a visa, so France is useful because no duplication or visa forging needed, only cachet for Orly arrival. This shows apparently person was traveling in Europe while actually being trained in Cuba.

Cuban passports with false names have 5 digits, stamped, hence recognizable. It uses stamp with just 5 digits. Name in passport false, for that trip only.

Agent in trng assigned permanent pseudonym, which he would use again on a return to Cuba. When DGI started, it sometimes assigned a trng pseudo, another pseudo for second trip to Cuba, but it caused complications because of separate files, so trng pseudo was made permanent.

Celicio DIMARINTO Gonzales -Creano, Nicar, IS agent, now in Nicar, has accorro address Isabel RODRIGUEZ, Pitagoras 66, Altos, Colonia Marvata, Mexico, DF; letter from accorro address mailed to Cuban IS.

ICAF requests for vaccination indicate IS interest; non IS types would go to police. Cable signed Pablo indicates it from DGI Hqs.

Enologo, IS chief in Mexico Alfredo MIRANZA to 16 Apr 54.

V.M.A used -arces but will probably change it since A-1's d Pacific.

Letter concerning Salv revolution: DGI estimates Cuban aid should be ca 25,000.

PIREIRO writes on it: "See what their plans are. Where will they buy the arms? What price? What connection with Mexico?"

Fake passports: Photo replaced and false itinerary stamped.

Shortage of Latin passports for trainees leaving Cuba. DGI has to wait till Mexico station can send some. When obtained, passport is prepared for travel Habana-Frague, only way available. They to another country

Cables: in and out in Code. MIRANAL signs cables Bulacio, also uses C Federico.

PINEIRO is known as M-1.

A-1 had 150 Salv pesos recvd at DGI from Mexico for Salvadoran leaving Cuba. he gets dollars and Salv pesos. Manuel VEGA had Nicar desk before going to Mexico.

FLN Nicar finance doc explains misuse of money given GUERRERO to buy arms. Funds came from DGI, sent from Cuba in suitcase sent by diplo pouch.