

FBI DOCUMENT

DATE: 4 NOVEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: BOMBING OF CUBANA AIRLINES DC-8
NEAR BARBADOS, WEST INDIES, OCT. 6,
1976, NEUTRALITY MATTERS - CUBA -
WEST INDIES

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR,
FBI)

"Diff Files" for NARA 2025 Documents Release JFK Assassination Records

Generated using diff-pdf and OpenCV.
Thanks to the Mary Ferrell Foundation and
The Black Vault for their archiving work.

maryferrell.org
theblackvault.com
github.com/vslavik/diff-pdf
opencv.org

This file highlights **differences**
between the 2025 release, and previous releases.

Red: Newly revealed in 2025.
Blue: Present in earlier releases, but not in 2025.
Black: Unchanged between versions.

For Original Documents visit:
archives.gov/research/jfk/release-2025

Notes:

Black text on a blue background indicates content
that was previously redacted using black ink.

I did my best to be accurate in revealing what is new,
but please confirm with the original sources
where accuracy is essential.

Created by: x.com/hlywdufo

JFKdiffs.com

SECRET

21 MAY 1976

MEMORANDUM FOR THE RECORD

SUBJECT: PANAMANIAN REPRESSIVE MEASURES AGAINST CUBAN EXILES

REF: HZPA-21247, 21 April 1976

1. All names in ref dispatch were traced, as much as possible, and interested desks were notified of Subject's past or present ops interests.

2. Following is the information retrieved from the traces:

A. GARCIA Vasquez, Orlando. (WKTANGO-1) Notified the Venezuelan Desk, they in turn will notify the field.

B. HUERTAS, Enrique (Medical Doctor) (201-279389)-AMING-2. After more than five years of service as a JMWAVE psychological warfare agent A-2 was amicably terminated on 30 November 1965.

C. PEREZ Alamo, Duncy (201-0551081) alias Capt. Alamo. AMLUNT-2. Recruited Dec 65 for use as MIARRON recruiter. He received agent and team training which included demolition. Subject was terminated 31 Dec 66 due to inability to establish operational contacts.

D. MORALES Navarette, Ricardo. Resides in Venezuela, no ops interest.

E. PUENTE Blanco, Jose (201-163893). Was of interest to Caracas Station, informed the desk.

F. PUENTE Blanco, Roberto (201-126313). CIFENCE-7. Was of interest to Caracas Station, informed the desk.

G. BUSFILLOS, Antonio. Possibly Subject of 201-756656, AMWAX-2. Recruited in 1964 and terminated November 1966. Reason was cancellation of Operation SAMSON and economy in operations.

H. MARTINEZ Castro, Pedro (201-346051), No ops interest.

I. ESTEVEZ, Angel (201-732176). No ops interest.

J. JIMENEZ, Caspar. No 201.

SECRET

201-334081

SECRET

K. VASQUEZ, Jose AKA "Pepe". Not identified.

L. MILERA, Raul de la. No 201.

M. FONT, Ramon. Not identified.

N. LORENZO, Carlos. Not identified.

O. GARCIA, Rigoberto. Possibly Subject of 201-319634, SLAPJACK-30. Was initially contacted Jan/Feb 1962. On OA was granted 7 Jan 74 for SLAPJACK-30's use as a radio operator for project SLAPJACK. Could not find any indication that Subject has been terminated.

P. HERNANDEZ, Carlos. Not identified.

Q. MIRON, Jose. No 201.

R. BERDAGUER, Guillermo AKA VERDAGUER. (201-231514)
No ops interest.

S. CALATAYUD, Antonio. Possibly Subject of 201-297795. OA was requested 31 Mar 61 for use as a PM trainee. File does not indicate if OA given or if he was ever used.

T. ALONSO, Marcos. No traces.

3. LA/COG has been notified of the inclusion of former COG assets on this list and will take whatever action is deemed appropriate. The Venezuelan desk is taking action in the cases of GARCIA and PUENTE.

Juan Ortiz
LA/PNC/PA

DISTRIBUTION:

Orig. - 56-5-21 w/cy of dispatch
(1) - LA/COG w/cy of dispatch
1 - LA/PNC/V w/cy of dispatch
1 - chrono

SECRET

DISPATCH		CLASSIFICATION	SECURITY SYMBOLS IN FIELD
		SECRET	X
TO: Chief, Latin America Division			NEED NO REQUESTED
INFO:			NO INDEXING
FROM: Chief of Station, Panama City			ATTITUDE CARD REQUESTED
SUBJECT: Panamanian Repressive Measures against Cuban Exiles			
ACTION REQUIRED - REFERENCES			
ACTION: See para 5.			
1. A compilation of information reported by Station penetrations of the local service (i.e. HYEPOCH-5, HYEPOCH-11, HYRAVEN-11) indicates that the local security service is assuming an increasingly hostile posture against Cuban exiles traveling to Panama. The reporting sources coincide in their information that this attitude is directed primarily against Cuban exiles residing in Miami. It appears that this development may be the result of the reporting of HYGRUFF-1's agent in Miami, Salvador ALDAREGUIA. ALDAREGUIA continues to report from Miami alleging cooperation between Cuban exiles and Panamanian exiles in Miami who are opposed to the regime of General Omar TORRIJOS Herrera. 2. HYGRUFF-1 recently submitted a watchlist of Cuban exiles to Tocumen International Airport (TIA) and other Panamanian ports of entry ordering the recipients to deny entry into Panama to all those persons on the watchlist. HYEPOCH-5, the most alert of all Station penetrations commented that in his opinion the list contained Cuban Embassy input because his service did not have the capability to collect sufficient data on all the persons listed to be able to make a meaningful evaluation of which ones are dangerous. The Station has not been able to confirm HYEPOCH-5's suspicions. 3. For the record, the Cuban exiles on HYGRUFF-1's watchlist are the following: (continued)			
Distribution:			
2 - C/LAD			
E2 IMPDET			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HZPA-21247 CLASSIFICATION	21 April 1976	
	SECRET	56-5-21	

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	HEPA-21247
<i>WRT 1/26/60-1-11-60 Venezuela with mostly the State</i>		
	a. GARCIA Vasquez, Orlando. Resides in Venezuela.	
	b. HUERTAS, Enrique (Medical Doctor). <i>ADIN 6-2-21-0</i>	
	c. PEREZ Alamo, Duncy, alias Capt. Alamo. <i>ADIN 1-2-21-0</i>	
<i>1/10/1</i>	d. MORALES Navarrete, Ricardo. Resides in Venezuela.	
	e. PUENTE Blanco, Jose. <i>201-0163893</i>	
	f. PUENTE Blanco, Roberto. <i>CIFENCE-7 201-01263</i>	
	g. BUSTILLOS, Antonio. <i>possible 201-0756656</i>	
	h. MARTINEZ Castro, Pedro. <i>201-0346051 - no ops int.</i>	
	i. ESTEVEZ, Angel. He is well known to Floyd H. McNertney (NOC). He is a criminal. <i>201-0 no ops interest</i>	
	j. JIMENEZ, Gaspar	
	k. VASQUEZ, Jose, aka "Pepe". <i>no ident.</i>	
<i>no 201</i>	l. HILERA, Raul de la.	
	m. FONT, Ramon. <i>no ident.</i>	
	n. LORENZO, Carlos. <i>no ident.</i>	
	o. GARCIA, Rigoberto <i>possible SLAPSPACK-30 201-0319634</i>	
	p. HERNANDEZ, Carlos alias "El Aura". <i>no ident.</i>	
<i>no 201</i>	q. MIRON, Jose.	
	r. BERDAGUER, Guillermo aka VERDAGUER. <i>- 201-023151</i>	
	s. CALATAYUD, Antonio. McNertney thinks the last name is a garble. <i>201-0</i>	
	t. ALONSO, Marcos.	

4. Of the persons listed above, MCNERTNEY knows Orlando GARCIA Vasquez well. GARCIA was born in Cuba, became a naturalized U.S. citizen when he fled from Cuba to the United States. He eventually settled in Venezuela where he became a close friend and confidant of Carlos Andres PEREZ, now president of Venezuela. Aside from Venezuelan diplomatic posts he has held abroad he was at one time Chief of Operations of DIGEPOL. MCNERTNEY commented that if the Panamanians ever had the temerity to mistreat GARCIA that PEREZ' reaction against TORRIJOS would undoubtedly be fierce.

5. We defer to Headquarters to name check these individual ascertain if BKHERALD has any operational interest in any of the and advise the responsible component to take precautionary measures in the event any movement of these individuals involves travel to or transiting Panama. In exploiting this information please protect the sources.

Algernon, O. FORTYUNE

S E C R E T

CO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

PEREZ ALAMO, DUNEY
201-0334081
SEX M.

C56-005-021
H2PA-21247
21 APR 76
P2

ALIAS ALAMO /CAPT/
CUBAN EXILE-POSSIBLE TRAVEL TO PANAMA SEC
SERVICE PANA TAKING HOSTILE POSITION AGAINST
CUBAN EXILES TRAV TO PANA. ATTITUDE DIRECTED
AGAINST CUBAN EXILES RES OF MIAMI. MAY BE
ALLEGED COOPERATION BETWEEN CUBAN EXILES AND
PANA EXILES MIAMI WHO OPPOSED TO REGIME GEN
TORRIJOS

DATE 17 MAY 76

09401544

201-334081

S E C R E T

E2 IMPDET CL BY 054979

FBI DOCUMENT

DATE: 8 MAY 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 3 DECEMBER 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 31 JULY 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA (CUBAN ACTION) (AC)

FBI FILE NO: 105-21947 (MIAMI)

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

QMF 0 0 0 0 0 0 0 0 0 0

SECRET

STAFF

DATE-TIME-TIME
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CITE
DIRECTOR

MESSAGE REFERENCE NUMBER

501828

CONF: 6-118

INFO: FILE *IPFI*

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0 IN PRES #

TO: WH/MIAMI. Y

REAN Y

REF: WH/MIAMI 22236 [IN 321933] Y

1. HQS ~~TRACES~~ ^{REPLY} ON DUNNEY PIO P E R E Z ALAMO (201-334081):

PEREZ RECRUITED DEC 65 FOR USE AS MHAPRON RECRUITER. HE RECEIVED AGENT AND TEAM TRAINING WHICH INCLUDED DEMOLITION. PEREZ WAS TERMINATED 31 DEC 66 DUE TO INABILITY TO ESTABLISH LOCATION OF OPERATIONAL CONTACTS. Y

2. NO CURRENT INFO ON PEREZ. Y

3. FILE: 201-334081. E2 IMPDET. Y

NW STR
IPFI

DATE: 1 AUGUST 1974
ORIG: CAROL BARR/JR
UNIT: WH/COG/CI
EXT: 1819

RECORD COPY

C/WH/COG *Carroll*

2010334081

1 AUG 74

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AUTHENTICATING OFFICER

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PAGE 01-01

IN 321933

TOR13120202 JUL 74

WMIM 22236

SECRET 311910Z JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

1. FBI/MIAMI REQUESTS TRACES ON DUNNEY PIO P E R E Z ALAMO,
DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET,
ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL
CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

WJ 9R

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W/IS	DATE
W/IT	TIME
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W/IO	REMARKS

RECORD COPY

SECRET

2010334081
31 JUL 74

FBI DOCUMENT

DATE: 26 JULY 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-1953 (MIAMI)

FBI DOCUMENT

DATE: 9 JULY 1974

CLASSIFICATION: AIUO

FBI FILE NO: NONE GIVEN (CABLE FROM
DIRECTOR, FBI)

SUBJECT: BOMB EXPLOSION IN FRONT OF CUBAN
EMBASSY, PARIS, FRANCE, JULY 3, 74

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PAGE 01-01

IN 321933

TOR13120202 JUL 74

WHIM 22236

SECRET 311910Z JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

1. FBI/MIAMI REQUESTS TRACES ON DUNNEY PIO P E R E Z ALAMO,
DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET,
ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL
CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

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SECRET

FBI DOCUMENT

DATE: 27 FEBRUARY 1974

SUBJECT: DUNNEE PIO PEREZ ALAMO

CLASSIFICATION: SECRET

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENTS

DATE: 6 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: RAFAEL COLON - EXPLOSION AT OASIS MOTEL,
AVRAINVILLE, FRANCE, AUGUST 2, 1973
FBI FILE NO: 105-21596 (MIAMI)

DATE: 13 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENT

DATE: 16 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

FBI DOCUMENTS

DATE: 12 SEPTEMBER 1973

CLASSIFICATION: NONE GIVEN

SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)

FBI FILE NO: NM 105-20202 (MIAMI)

DATE: 24 AUGUST 1973

CLASSIFICATION: AIUO

SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

FBI DOCUMENTS

DATE: 14 AUGUST 1973

CLASSIFICATION: AIUO

SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 26 JUNE 1973

CLASSIFICATION: NONE GIVEN

SUBJECT: DIRECTORIO REVOLUCIONARIO

FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENTS

DATE: 29 JANUARY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO
FBI FILE NO: 105-20913 (MIAMI)

DATE: 21 OCTOBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)

T 11 29

BIRTH MO YR

[illegible]

Filed in 201-34081 (Brooks)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/OA TOWER ON THE SUBJECT
OF THIS 201

601-334031
PIREZ Alzoo, Darcy

4 Oct. 1965 por ME/601-334031-7046

THERE IS A RESTRICTED CI/OA TOWER ON THE SUBJECT
OF THIS 201

ABSTRACT FILE SLIP (18)

FORM 31-58 44C OBSOLETE PREVIOUS EDITIONS

15.	FILE THIS FORM IN FILE NO.	➔	201	33	40	81
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BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME) Martinez	(FIRST NAME) Celeste	(MIDDLE NAME) H.	☐ MALE ☒ FEMALE	BIRTHDATE (MO-DAY-YR) 7-12-37	NATIONALITY Cuban	ALIEN REGISTRATION NO. (SEE ANN. 13 362 227)
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH Camaguey Cuba		SOCIAL SECURITY NO. 862 92 0587	
FATHER		DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE				
MOTHER (MAIDEN NAME)		Sta Cruz del Sur Cuba				Miami Miami
SPOUSE (IF NONE, SO STATE)		FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)		FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH DATE OF MARRIAGE PLACE OF MARRIAGE
		Pérez		Dunney	7-11-37	Baire Cuba
FORMER SPOUSES (IF NONE, SO STATE)						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE	

APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
2479 N W 29 St.	Miami	Fla	USA	1	68	PRESENT TIME	
914 N W 34 Ave	"	"	"	1	65	1	68
3121 N W 22 Ct.	"	"	"	8	61	1	65
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)							
28 May 68							

APPLICANT'S EMPLOYMENT LAST FIVE YEARS, (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR

THIS FORM IS SUBMITTED IN CONNECTION WITH AN APPLICATION FOR:		IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE	
☐ NATURALIZATION	☒ ADJUSTMENT OF STATUS		
☐ OTHER (SPECIFY):			
PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.		4-27-68	
		DATE	
		(SIGNATURE OF APPLICANT OR PETITIONER)	

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

LAST NAME Perez		FIRST NAME Dunney		MIDDLE NAME		☒ MALE ☐ FEMALE	BIRTHDATE (MO-DAY-YR) 7-11-37	NATIONALITY Cuban	ALIEN REGISTRATION NO. (IF ANY) A 12 440 516
ALL OTHER NAMES USED						CITY AND COUNTRY OF BIRTH Haire Cuba		SOCIAL SECURITY NO. 265-74 6889	
FAMILY NAME		FIRST NAME		DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)		CITY AND COUNTRY OF RESIDENCE			
FATHER		Asturias		Spain		Cuba			
MOTHER (MAIDEN NAME)		Holguita		Cuba		Cuba			
SPOUSE (IF NONE, SO STATE)		FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)		FIRST NAME		BIRTHDATE		CITY & COUNTRY OF BIRTH DATE OF MARRIAGE PLACE OF MARRIAGE	
		Martinez		Coleste		7-12-37		Camaguey Cuba	
FORMER SPOUSES (IF NONE, SO STATE)									
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)		FIRST NAME		BIRTHDATE		DATE & PLACE OF MARRIAGE		DATE AND PLACE OF TERMINATION OF MARRIAGE	
APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST.									
STREET AND NUMBER		CITY		PROVINCE OR STATE		COUNTRY		FROM TO	
2479 N W 29 St.		Miami		Fla		U.S.A.		MONTH YEAR MONTH YEAR	
914 N W 34 Ave								1 68 1 68	
3181 N W 22 Ct.								8 61 1 65	
101 PEREZ-ALAMO, DUNNEY, PIO 28 MAY 1968 DOB: 11 July 37 Cuba, Oriente LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE) 201-334081*									
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.									
FULL NAME AND ADDRESS OF EMPLOYER						OCCUPATION		FROM TO	
Self Employee Painter								MONTH YEAR MONTH YEAR	
Baker Box								PRESENT TIME	
Dimensional Plastic Hialeah								1 57 4 68	
H d Sunset Enterprise Miami								5 62 6 65	
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)									
20 MAY 1968									
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:					IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.				
☐ NATURALIZATION ☒ ADJUSTMENT OF STATUS					4-27-68				
☐ OTHER (SPECIFY)					DATE (SIGNATURE OF APPLICANT OR PETITIONER)				
PENALTIES. SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT									

SECRET

REQUEST FOR CANCELLATION

REQUEST FOR CANCELLATION			
TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WH/COG/CICS/CS O. Williams 5136	
SUBJECT'S NAME (Pseudo, crypt or true may be used) Dunney Pio PEREZ Alago		NAME SHOWN IS X TRUE PSEUDO CRYPT	
CI/OA NO.	201 NO. 201-334081	PROJECT	
DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD IS ATTACHED WILL BE FORWARDED	
REASON(S) FOR CANCELLATION Subject is no longer of Operational interest to the Station.			
REF: UFGA-26926, 8 February 1967			
201-334081			
DATE 14 February 1967	SIGNATURE Mary Ann Prosser		
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID/AN.
2. Destroy from cover, sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN

FROM:

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/Reg C		24 FEB 1967		WA
2. WH/IC/CS		14 FEB 67		man
3.				
4. WH/IC/MC		16 FEB 1967		Q
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11.				
12.				
13.				
14.				
15.				
16.				

17. RID/FI

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-334081

DATE MICROFILMED

DOCUMENT DATE

8-Feb. 1967

DOCUMENT NUMBER

AFCA 20526

SECRET

Att. #3 to UFGA-26926

1		2		3		4	
ARBITRARY NO.		SUBJECT'S NO.		OTHER FILE NO.			
A			201- 334081				
B	SURNAME		1ST NAME	PERSONALIA	OTHER GIVEN NAME TELECODE		TYPE OF NAME
C	AMLUNT-2						
C	COUNTRY OF BIRTH		DATE OF BIRTH		CITIZENSHIP		NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES		CITY CURRENTLY RESIDES-YEAR		MARITAL STATUS (most recent)		SEX (M or F)
E	OVERT OCCUPATION		LANGUAGE		LANGUAGE		LANGUAGE
F	MILITARY SERVICE-COUNTRY		BRANCH OF SERVICE		INCLUSIVE DATES		
G	COUNTRY AREA KNOWLEDGE		COUNTRY		COUNTRY		
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)						CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)						CODE
J	CONTRACT EMPLOYEE		TYPE A OR B	TYPE EMPLOYEE	CONTRACT EMPLOYEE WIFE		FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE		CONSULTANT		PROPRIETARY OR SUBSIDY		CAREER AGENT
L	FIELD AGENT		HQS. FF OR USF		INDEPENDENT CONTRACTOR		MOC/MOA
M	OPERATIONAL APPROVAL		POA	STATUS	STAFF CLEARANCE		CSA/PCSA
N	HQS COMPONENT RESPONSIBLE		FIELD STATION RESPONSIBLE		PROJECT		COVER
O	ENTRY ON D.T.V. DATE		YEARLY SALARY		DATE LAST PAY CHANGE		
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)						
Q	DATE TERMINATED		REEMPLOYABLE		STAFF CEILING SPACE		
R	31 December, 1966						
	REMARKS (re: termination, etc.) (limit to 62 spaces)						ATTITUDE

FORM 4-65 2457

att #3 to UFGA-26926

SECRET
CS COPYGROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(9-511)

201-334081

DISPATCH		CLASSIFICATION S E C R E T		PROCESSING ACTION	
TO	Chief, WH Division			X	MARKED FOR INDEXING
INFO					NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE HKD				ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/OPERATIONAL/AMLUNT-2 O Termination of Subject of 201-334081				
ACTION REQUIRED - REFERENCES					
Action Required: Cancel OA and MOC Transmitted herewith are copies of the Agent Service Record, Damage Report and Form 2457 on Subject, who was terminated 31 December 1966, due to an inability to establish the location of operational contacts. <i>Philip G. Elward</i> Philip G. ELMARD					
Attachments: #1 - Agent Service Record 2cys h/w #2 - Damage Report 2cys h/w #3 - Form 2457 2cys h/w					
Distribution: 3 - WH/COG w/atts #1, #2 & #3 h/w					
3 atts		33 COPY		FEB -8 1967	
201-334081					
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER			DATE	
	UFGA-26926			6 February 1967	
	CLASSIFICATION S E C R E T			HQS FILE NUMBER 201-334081	

S E C R E T

AGENT SERVICE RECORD

1. Agent's cryptonym or pseudonym: AMLUNT-2
2. Project identification: AMTRUNK
3. Agent recruited by: Reuben HANNULA
4. Capacity in which agent served: Planned to use him as
MHAPRON-Recruiter
5. Rate of pay: Gross \$331/Month-\$279.40/Month (Net)
6. Other Commitments: None
7. Agent dismissed by: George H. RAMSKILL
8. Reason for dismissal: Inability to establish location of
operational contacts.
9. Security risks: Subject received some Agent and Team
Training, but there are no unusual security risks.
10. Is agent recommended for re-use: Yes - When and as
operational situation requires.
11. Manner of dismissal: Amicable - Subject given 2 months
notice during which he was free to seek other employment.
12. Letter of termination signed: Yes

S E C R E T

att. #1 to UFGA-26926

CS COPY

201-334081

S E C R E T

DAMAGE REPORT

NAME: AMLUNT/2

Last date SGSWIRLED: 12 January 1966

Safehouse and Training Areas Exposed/Cover Companies Exposed

S/H #206
 #296
 #316
 #328
 #342
 Firing Range
 Maritime Training Site
 Red Sunset Enterprises, Inc.
 Isolation
 Isotropic

Indigenous Agent Personnel Exposed

AMAKA-1 - True Name
 AMSTALK-1 - True Name
 AMTRUNK-21- True Name
 AMTRUNK-24- True Name
 AMAROMA-2 - True Name
 AMTRUNK-7 - Alias
 AMRIB-1 - Alias
 AMSKIRT-1 - Alias
 AMHINT-56 - Alias
 AMLILAC-29- Alias

att #2 to UFGA-26926

CS COPY

201-334081

SECRET

Operational Areas Exposed

None

Loading Sites and Vessels Exposed

None

Internal Assets Exposed

None

14-00000

S E C R E T

WOFAC Personnel Exposed

Reuben A. HANNULA as "Fred Folsom"
Carl M. BERSCHIUSKI as "Gene"
Stuart V. KAPRIDNO as "Dewey"
Wilfred O. CLOWER as "Matt"
Charles B. WEISINGER as "Ray"
Daniel R. HOSKIER as "Fred"
Keith D. WINETT as "Bob"
John H. HEMMING as "George"
Gary T. BERNARD as "Bob"
Clayton D. HEIPPERT as "Don"
Merritt R. TOOVEY as "Warren"
Daniel V. GUSSOW as "Bill"
John H. HEMMING as "George"
Austin DETLOFF as "Bill"
John K. TARTARILLO as "John"
George RAMSKILL as "Harold"
Leland COBFIELD as "Paul"

Indigenous Instructors Exposed

AMSWING-1
ANTERRY-1
AMHINT-18
AMHINT-19
AMTABBY-56
AMCLEVE-6
AMPHODARCH-11

SECRET

Relatives in WOLADY

Wife

Daughter

Relatives in PBRUMEN

Brother

Sister

COMMENTS

None

ROUTING AND RECORD SHEET

INSTRUCTIONS				
PRIOR TO FILING			TO: ACTION BRANCH	
1. Fill in Sect 2, on back. Detach back flap and forward to RID. 2. Detach front cover sheet unless it records significant action taken or comments requiring preservation.			If file no and title shown are not proper, insert proper file no below and forward document to RID/AN.	
FROM:			PROPER FILE NO	
RID/				
			TO ALL ADDRESSEES	
			FILL IN SECTION 1 ON BACK IF APPROPRIATE	
			COMMENTS	
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17. RID FI				
TRACE REQUEST		ABSTRACT		FILE NUMBER (PRIMARY CODE)
		INDEX		
DATE MICROFILMED		DOCUMENT DATE		DOCUMENT NUMBER
		65		UFGX CCG/C/12

18719

UFGX-00070/12

Attachment to UFGA-25747

S E C R E T

AMENDMENT TO MEMORANDUM OF ORAL COMMITMENT

TO : Chief, WH Division
FROM : Chief of Station, JMWAVE
SUBJECT: Amendment to Memorandum of Oral Commitment
for 201- 334081 (AMLUNT-2)

Please amend Paragraph 4 of the Memorandum of Oral
Commitment for Subject to read as follows:

4. COMPENSATION. Effective 1 May 1966, Subject
will be paid compensation at the rate of
\$331.00 per month. Such payments to be
made following completion of satisfactory
service.

SIGNED: [Signature]
Field Contracting Officer

REVIEWED: H. G. Allsworth (signed)
Contract Approving Officer

REVIEWED: [Signature]
Special Contracting Officer

S E C R E T
CS 0021

Group 1 - Excluded from Automatic Downgrading & Declassification

S-E-C-R-E-T

ATTACHMENT #2

TRAINING REPORT

201-334081

TEAM/GROUP: PBRUMEN II
 (211 hours, full-time)

11 July - 13 August 1966
 (Date)

Student: FELIPE

COURSE OBJECTIVE AND CONTENT

This course is designed to train indigenous personnel in paramilitary resistance activities and intelligence collection operations in denied areas. Approximately 70% of the student's time is devoted to practical work and field exercises and 30% to the theoretical aspects essential for a logical understanding and application of training covered during the course.

PERFORMANCE EVALUATION

- | | |
|----------------------|--|
| * U - Unsatisfactory | Performance is so low in relation to requirements of the work as to be unequivocally below minimum standards. |
| W - Weak | Achieved minimum standards, but less than adequate (in terms of indigenous personnel participating in the program). |
| A - Adequate | Has achieved the basic level required. Satisfactory, characterized neither by deficiency nor excellence. |
| P - Proficient | More than satisfactory. Has acquired a solid beginner's proficiency. This rating may be interpreted as representing "average" on our rating scale. |
| S - Strong | Exceptional proficiency, characterized by thoroughness, initiative, originality, and an exceptional student understanding and application of paramilitary resistance activities. |
| O - Outstanding | Performance is so exceptional in relation to requirements of the work and in comparison to the performance of other students doing similar work as to warrant special recognition. |

* Modification of the Office of Training standard rating scale at the specific request of JMWAVE.

S-E-C-R-E-T

201-334081

FELIPS

S-E-C-R-E-T

	<u>HOURS</u>	<u>RATING</u>
1. MAP READING (ABILITY TO REPORT LOCATIONS USING GRID COORDINATES)	<u>12</u>	<u>A</u>
2. NAUTICAL CHARTS	<u>8</u>	<u>A</u>
3. WEAPONRY (U.S. & FOREIGN)	<u>31</u>	<u>P</u>
4. CLANDESTINE MOVEMENT	<u>-</u>	<u>-</u>
5. RESISTANCE ORGANIZATION AND OPERATIONS	<u>20</u>	<u>A</u>
6. AMBUSH TACTICS AND OPERATIONS	<u>24</u>	<u>P</u>
7. RAID TACTICS AND OPERATIONS	<u>24</u>	<u>P</u>
8. CACHING	<u>20</u>	<u>P</u>
9. CLANDESTINE MOVEMENT LINES (E&E)	<u>-</u>	<u>-</u>
10. OBSERVATION AND REPORTING TECHNIQUES	<u>40</u>	<u>P</u>
11. LEADERSHIP TRAITS AND CAPABILITY	<u>See Comments</u>	
12. OPERATIONAL PLANNING ABILITY	<u>See Comments</u>	
13. SKETCHING	<u>12</u>	<u>W</u>
14. SABOTAGE (SEE ATTACHED STB REPORT)	<u>-</u>	<u>-</u>
15. TARGET PHOTOGRAPHY	<u>-</u>	<u>-</u>
16. AIR RECEPTION ACTIVITIES	<u>20</u>	<u>P</u>
17. WEAPONS QUALIFICATION (TEST RESULTS ATTACHED)	Pistol	<u>Non-Applicable</u>
	Rifle	<u>Marksman</u>
	SMG	<u>Marksman</u>

OVERALL PERFORMANCERATING LETTER

P

Rating takes into account trainee's effectiveness, such as performance in operational skills, tactics, techniques, leadership, planning, teamwork, motivation and limitations.

S-E-C-R-E-T

FELIPE

S-E-C-R-E-T

The ratings above, and narrative comments hereunder, are derived from a synthesis of all evaluations submitted on each respective trainee by the instructor staff.

Overall performance ratings of all students in this class were as follows:

WEAK 0 ADEQUATE 0 PROFICIENT 6 STRONG 0 OUTSTANDING 0

NARRATIVE COMMENTS

FELIPE was handicapped to some degree by his weakness in English language. FELIPE's attitude throughout the course was cooperative and congenial. His participation in lectures, plans, and field exercises suffered from a lack of concentration and thoroughness. He appeared to have only a partial grasp of many of the topics presented. He was inclined to rush a bit in planning exercises and was also somewhat hasty in his execution of field work (Mapping, Recons, tactical movement in Raid and Ambush Exercises).

In his leadership assignment, he planned reasonably well, but his execution of the plan was weak and he lacked good control of the group.

FOR THE DIRECTOR OF TRAINING:

PREPARED BY:

APPROVED AND FORWARDED:

Jerome W. Greiner
JEROME W. GREINER
Project Officer

Joseph M. Hudacek
JOSEPH M. HUDACEK
Chief Instructor

8/30/66
Date

SECRET

-2-

FILIFE - Filipe has had no previous demolition training but indicated he had worked with explosives against Government units. His practical work was a little sloppy, not from lack of care but because he was not able to work too well with his hands. The practical work did not show any progress from commencement to completion of the course but his placements were well made and effective. He seemed to understand all subject matter covered and always answered test type questions correctly. Whenever crimping detonators, his hands were very shaky but he did not seem to be nervous at any other time during the course. Close supervision was required when he was crimping detonators. He was a cooperative, interested student who reacted well to correction. He seemed to enjoy the training and offered several new methods of attack based on personal experience. Filipe was rated overall as proficient.

W.U.

ORIG: IN: ULLERY/jln
UNIT: WH/C/RR/OS
EXT: 7646
DATE: 28 FEBRUARY 66

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO.

MESSAGE FORM

TOTAL COPIES: 19

SECRET

201-334081

DESTROY ☐ RETURN TO BRANCH ☒ FILE RID
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

ROUTING			
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1 MAR 66 16 55Z

TO: JMWAVE

FROM: DIRECTOR

SIG CEN

CONF: WH/C-8

INFO: VR, FILE ☒ RID COPY, Commo-7, CI/OA

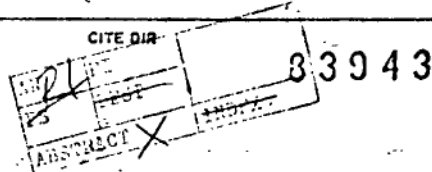
TO: WAVE

INFO

CITE DIR

TYPIC AMTRUNK COMMO

REFS: A. UFGW-5824*
B. UFGA-24588**



OA GRANTED AMLUNT/2 ON 8 FEB 66. WAVE ADVISED REF A. AMENDED

PER REF B.

END OF MESSAGE

WH/C/Comments: *Advised WAVE OA granted A/2.
**Amend POA to include commo.

201-334081

1 Mar 66

C/WH/C/MO R. Ortman (phone)

O/C-AD C. Baumler (phone)

3
4
3
2
1
J. V. Broe
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

3
4
3
2
1
J. T. Flynn
JOHN T. FLYNN
A/DCWHD/C

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY N:

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, ~~WE/C/RR/CA~~ ~~W. Ullery~~

W. Ullery

Operational Approval is hereby granted in the case of _____
AMLUNT/2, for the purpose specified in your request
dated as follows.

Subject's OA is herewith amended to permit commo training as
requested in your memorandum of 24 February 1966.

File

Field Admin

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/ Edward P. Brown

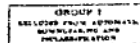
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 28 February 1966 dlr

Distribution:
Orig. to Addressee
1 to Files

J21-334081

SECRET



ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

- 1 Fill in Sect. 2 on back. Detach back flap and forward to RID/AN.
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TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

RL

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
WH/C/ES	3	Mar 66		For copy detached
2. WH/Pes		Mar 66		copy detached
3. WH/BOT				cb
4. C/WH/SS				1/8 #4 For signature 3 Mar 66
5. WH/C/NO/FI		7 MAR 1966		Q
6.				
7. C/CRD/SE-69				9 Mar 66
8. O/F			3/10	RS
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17 RID/FI

FILE TITLE

TRACE REQUEST

ABSTRACT X

INDEX

FILE NUMBER (PRIMARY CODE)

207-334081

DATE MICROFILMED

DOCUMENT DATE

25 Feb 66

DOCUMENT NUMBER

UFGA 24567

DISPATCH		CLASSIFICATION	PROCESSING	
		SECRET	PROPOSED	ACCOMPLISHED
TO	Chief, WH		DEIGNED FOR INDEXING	
INFO			XXXX NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE <i>54</i>		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	TYPIC/OPERATIONAL		ABSTRACT	
0 Transmittal of Memorandum of Oral Commitment for Identity A				
ACTION REQUIRED REFERENCES				
Action Required: FYI				
Reference : DIR 60919, 26 November 1965				
Transmitted herewith are three (3) copies of Memorandum of Oral Commitment for Subject of 201- 334081. Identities are being sent under separate cover. The effective date of the oral contract is 1 February 1966. <i>Philip G. Elward</i> Philip G. ELMARD				
Attachments: 1 - MOC h/w 2 - Identities u/s/c ATT'D RID/AN Distribution: 3 - WH/C w/att #1 h/w and #2 u/s/c				
CS COPY <i>201-334081</i>				
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED	
		16 Feb 66	FEB 25 1966	
		DISPATCH SYMBOL AND NUMBER		
		UFGA- 24567		
		HEADQUARTERS FILE NUMBER		
		♦ 201-334081		

SECRET

2 ATT'S

Att #1 to OCEA 24567

REFERENCES:

- A. LARRY FINEK MEMO
- B. 614 W. 84th Ave., Miami, Fla.
- C. 225 225-74-0889

CS COPY

S/C ATT #2 to UFGA 24567

201-337081

14-00000
SECRET

24 February 1966

MEMORANDUM FOR: ~~CHIEF, CI/OA~~

SUBJECT: AMLUNT/2
201-334081

1. It is requested that Subject's OA be amended by 28 February 1966 to permit commo training.

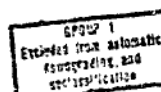
2. Please advise Wendell Ullery, extension 7646, when the amendment has been approved.

John T. Flynn
Acting Deputy Chief, WHD for Cuba

Distribution:

Orig. & 1 - Addressee
1 - WH/C/RR/OS
✓ 1 - 201-334081

SECRET



201-334081

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

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PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/C/ES	24	FEB	66	[initials]
2. WH/E/VEILL	24	FEB	66	[initials]
3. WH/C/ARLOSNA				
4. WH/C/HO/FI	1	MAR	1966	[initials]
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copy detached
- Reg. Amendment via
mail 24 Feb. 66.

"TELETAPE"

Amended 28 Feb. 66
Field Admin [initials]

17. RID-FI	FILE TITLE		
TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY COPY)	
	INDEX	301-334 081	
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER	
	13 Feb 66	FGA 24588	

SECRET

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	CHIEF, WH DIVISION		☒ MARKED FOR INDEXING ☐ NO INDEXING REQUIRED ☐ ONLY QUALIFIED DESK CAN JUDGE INDEXING ☐ MICROFILM
INFO			
FROM	CHIEF OF STATION, JMWAVE		
SUBJECT	TYPIC/OPERATIONAL/AMTRUNK/COMMO REQUEST AMEND AMLUNT-2 POA		
ACTION REQUIRED REFERENCES			
PLEASE AMEND POA BY 1 MARCH 1966 A. DIR-50920, POA GRANTED SUBJ, 15 OCT 65 B. UFGA-24438, PRQ PART II FOR SUBJ, 2 FEB 66			
PLEASE AMEND POA FOR AMLUNT-2 TO INCLUDE PERMISSION TO TRAIN IN OWVL AND MEDIUM SPEED TRANSMISSION.			
PHILIP G. ELMARD			
DISTRIBUTION BY TAPE 3 - WH/C <i>CA was granted 8 Feb 66.</i> <i>Review POA - Quinn</i>			
CS COPY 201-334081			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-24588	23 FEBRUARY 1966	
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-334081	

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO Chief of Station, JMWAVE	X	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM Chief, WHD		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT TYPIC/OPERATIONAL C AMLUNT/2		MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA-24438

An Operational Approval was granted Subject on 8 February 1966.

EDGAR N. VASSALOTTI

Distribution:
Orig. & 2 - JMWAVE

201-334081

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-5824	DATE 11 Feb 66
	CLASSIFICATION S E C R E T	FILE NUMBER 201-334081
1 - WH/C/RR/OS 1 - WH/C/ESEC 1 - 201-334081 <i>RL</i> <i>X</i>	ORIGINATING	
	OFFICE WH/C/RR/OS	OFFICER W. O'Leary
	TYPYST jln	EXT. 7646
	COORDINATING	
	OFFICE SYMBOL WH/C/RR/OS	DATE 11 Feb 66
	OFFICER'S NAME J. Moughan	
	B. Mills (phone)	
	RELEASING	
OFFICE SYMBOL A. BOARD/C	DATE 11 Feb 66	OFFICER'S SIGNATURE John T. Flynn

DISPATCH

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, WH/C/RR/OA - Michael H. Olejars

Operational Approval is hereby granted in the case of _____
_____ AMLUNT/2 _____, for the purpose specified in your request
dated 7 February 1966 _____.

uCLR 2431

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.

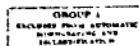
/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1966 jab

Distribution:
Orig. to Addressee
1 to Files

SECRET



INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect. 2 on back. Detach back flap and forward to RID/AN.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM: *AS*

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

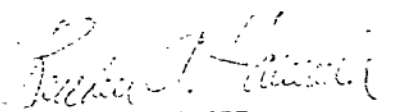
COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/C/ES		7 Feb 66		<i>J</i>
2. <i>DOA/NA</i>				
WH/C/RA/CSOA		7 Feb 66		<i>DL S</i>
3.				
4. WH/C/MO/		10 FEB 1966		<i>E</i>
5.				
6. WH/C/CI		11 F		<i>B</i>
7.				
8. WH/C/ICS				
9. <i>AL Amari</i>				
10.				
11. WH/C/		16 FEB 1966	16 FEB 1966	
12.				
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15.				
16.				

Copy attached

*ANSWERED
UFGA-5828
16 Feb 66*

17. RID/FI		FILE TITLE	
TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY CODE) <i>334081</i>	
	INDEX		
DATE MICROFILMED		DOCUMENT DATE <i>23 Feb 1966</i>	DOCUMENT NUMBER UFGA 24438

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO Chief, WH Division		X	MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING MICROFILM
FROM Chief of Station, JMWAVE			
SUBJECT TYPIC/Operational/AMTRUNK PRQ Part II, AMLUNT-2			
ACTION REQUIRED REFERENCES			
ACTION REQUIRED - Please Grant OA			
REFERENCE - DIR-50920, POA Granted 15 Oct 65			
Transmitted herewith are three (3) copies of PRQ Part II for Subject. Request Headquarters grant OA.			
 Philip G. ELMARD			
ATT: PRQ Part II, 3 cys			
Distribution 3 - WH/C w/att			
1 att. 65 COPY 201-334081			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-24438	DATE FEB 2 1966 31 January 1966	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-334081	

7 February 1966

MEMORANDUM FOR

SUBJECT

AMLUNT/2
201-334081

Attached for your reaction is one copy of Subject's
PRC Part 11. An Operational Approval is hereby requested.

John L. Hart
Deputy Chief, WHC

DISTRIBUTION:

Orig & 1 Addressee & att.

1 - WH/C/RR/OS
✓ 1 - 201-334081

201-334081

SECRET GROUP 1 EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

INSTRUCTIONS						
PRIOR TO FILING			TO ACTION BRANCH			
1. Fill in Sect 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.			If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.			
FROM:			PROPER FILE NO.			
RID/AN						
			TO ALL ADDRESSEES			
			FILL IN SECTION 1 ON BACK IF APPROPRIATE			
			COMMENTS			
			RL			
TO	ROOM NO.	DATE			OFFICER'S INITIALS	
		RECEIVED			FORWARDED	
1.						
WA/C/ES		11-3-66				SH
2.						
3.						
WAC/ES						
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15.						
16.						
17.	RID/FI			FILE TITLE		
TRACE REQUEST		ABSTRACT		FILE NUMBER (PRIMARY CODE)		
		INDEX		11-3-66		
DATE MICROFILMED		SUFFICIENT DATE		DOCUMENT NUMBER		
		11-3-66		UFGA-24294/02		

TO: [REDACTED]	FROM: [REDACTED]
SUBJECT: [REDACTED]	CLASSIFICATION: [REDACTED]
DATE: [REDACTED]	TIME: [REDACTED]
LOCATION: [REDACTED]	STATUS: [REDACTED]
ACTION: [REDACTED]	
REMARKS: [REDACTED]	

Action: None required

1. Forwarded herewith (RYBAT) are the following LCP/UNIT reports with below list of LBD numbers, and if available, 201 numbers and cryptonyms:

LBD NUMBERS	201 NUMBERS	CRYPT
(72063)	(788737)	()
(72066)	()	()
(72068)	()	(JUNG/21)
✓ (72069)	(331081)	(AM/2)
(72071)	(787126)	()

The identities of the above reports are forwarded as a separate cover attachment.

UFGA 24294/02

FREDERICK J. INGHART

Comments:
 1. Reports (RYBAT)
 2. Identities (RYBAT)

23 COPY

201-334081

Distribution:
 1. C/USCIB w/att. A 1-5 u/w; B/1-5 u/s/c
 ✓ 2. R/C w/o att.

DATE RECEIVED	15 JAN 66	DATE RECEIVED	JAN 17 1966
CLASSIFICATION	SECRET	CLASSIFICATION	SECRET
DATE RECEIVED	15 JAN 66	DATE RECEIVED	JAN 17 1966
CLASSIFICATION	SECRET	CLASSIFICATION	SECRET

2 ATT'S

SECRET

4761 24294/2

72669

12 January 1966

Subject: Iden A

AMLUNT/2 was interviewed and tested on 6 January 1966 at a safe site in the Miami area. The interview was requested by Reuben A. HANNULA and it was conducted in Spanish. APMIS/1 served as interpreter.

AMLUNT/2 is being recruited as a potential infiltration team member.

RESULTS

AMLUNT/2 has never taken part in any activity which he regarded as communist. He was a member of the 26th of July movement but did not believe it to be communist at the time.

He has not cooperated with any Castro Intelligence or Security service since leaving DIEM in 1959. He has had no contact unknown to KUBARK with any Castro agents since 1960. (In this connection see WAVE 8245, dated 6 September 1962). He has no connection or agreement with the government of any country other than FROTHINE.

He is not obligated to any of the Cuban Exile groups.

He has been essentially truthful in regard to his personal history and he does not believe that he is liable to blackmail. He has not used or trafficked in narcotics.

Unless otherwise noted below, he has not told any unauthorized persons of his involvement with KUBARK.

DETAILS

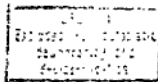
AMLUNT/2 has been LOFLUTTERed by ODIDEX.

AMLUNT/2 has told his wife that he is involved with KUBARK but he has not been specific regarding his assignment. He stated that Iden A had also tried to join a KUBARK unit so he certainly knows that AMLUNT/2 is involved. AMLUNT/2 stated that other friends probably suspect but he has said nothing to confirm their suspicions.

Keith D. WIRETT

US COPY

SECRET



24 - 337 081

17-1 to 24294/02

SECRET

LFCA 24294/2

72609
13 January 1968
IDNS

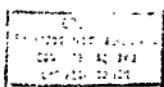
Idea A [Ⓢ] Deanez PEREZ Alamo
DPOB: 11 July 1937
Baire, Oriente, Cuba

201-334081

Idea B Francisco VENEGAS, who lives at Belle Glades, Florida

COPY

SECRET



LFCA 24294/02

201-334081

SECRET

CL

RECORD NO.		INVENTORY - NON STAFF PERSONNEL					
1		2		3		4	
A	ARBITRARY NO.	SUBJECT'S ZOI 201- 334081		OTHER F.I.E. NO.			
B	SURNAME	1ST NAME	PERSONALIA	OTHER GIVEN NAME/TELECODE		TYPE OF NAME	
	AMLUNT-2					C	
C	COUNTRY OF BIRTH	DATE OF BIRTH		CITIZENSHIP		NATURALIZED-US (yes or pending)	
	Cuba	11 Jul 37		Cuba			
D	COUNTRY CURRENTLY RESIDES	CITY CURRENTLY RESIDES		MARITAL STATUS (most recent)		SEX (M or F)	
	USA	Miami, 66		Married		M	
E	OVERY OCCUPATION	LANGUAGE		LANGUAGE		LANGUAGE	
	Construction Worker	Span, R.W.S					
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE		INCLUSIVE DATES			
	Cuba	Rebel Army		57/61			
G	COUNTRY AREA KNOWLEDGE	COUNTRY		COUNTRY			
	Cuba						
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)					CODE	
	Infiltration Team Member					PM	
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)					CODE	
J	CONTRACT EMPLOYEE	TYPE A OR B		CONTRACT EMPLOYEE WIFE		FULL, PART TIME OR WAE	
K	MAINTENANCE/SERVICE	CONSULTANT		PROPRIETARY OR SUBSIDY		CAREER AGENT	
L	FIELD AGENT	HQS. FF OR USF		INDEPENDENT CONTRACTOR		HOC/MOA	
	Yes	USF				MOC	
M	OPERATIONAL APPROVAL	POA	STATUS		STAFF CLEARANCE		CSA/PCSA
		Yes					
N	HQS COMPONENT RESPONSIBLE	FIELD STATION RESPONSIBLE		PROJECT		COVER	
	WH	JMWAVE				Non Off	
O	ENTRY-ON-DUTY DATE	YEARLY SALARY		DATE LAST PAY CHANGE			
	1 Dec 65	\$3700.00					
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)						
	USSS						
Q	DATE TERMINATED	REEMPLOYABLE		STAFF CEILING SPACE			
R	REMARKS (re: termination, etc.) (limit to 62 spaces)					ATTITUDE	

FORM
4-65 2457

SECRET

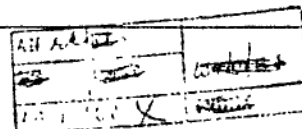
GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(9-61)

INDEX ☐ YES ☒ NO
 CLASSIFY TO FILE NO. 201-334081 CLASSIFIED MESSAGE TOTAL COPIES 12 M112
 X-REF TO FILE NO. _____
 FILE NO. ☐ RET. TO BRANCH ☒
 DESTROY ☐ SIG. 31146
 FROM JMWAVE
 ACTION WHLc 8 ☒ **SECRET** ☒ **ADVANCE COPY** ☐ ISSUED ☐ SLOTTED ☐ TUBED
 INFO FILE, VR, CIMA

PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED	
1		5	
2		6	
3		7	
4		8	

SECRET 241812Z
 DIR CITE WAVE 7470
 TYPIC AMTRUNK MHAPRON
 REFS A. UFGA-23252
 B. UFGA-23254



24 Nov 65 IN 01451

REQUEST STATUS POA REQUEST FOR ANLUNT-2.
 SECRET
 CFN 7470 UFGA-23252 UFGA-23254 POA ANLUNT-2
 ST

201-334081

201-334081
 24 Nov. 1965

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/C/RR/OA - M. H. Olejars

NUMBER	201 - 334081
SUBJECT	SMIANT/2
REFERENCE:	Your Memorandum, Dated 1 October 1965 crm

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 temporary 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.

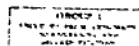
To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II.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

/s/ Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	15 October 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET



201-334081

(2)

MESSAGE FORM
TOTAL COPIES: 12

ORIG: *W. OLEJARZ/db*
UNIT: WH/C/RR/OA
EXT: 7646
DATE: 15 OCT 65

☐ INDEX
☒ NO INDEX
☒ FILE IN CR FILE NO 201-334081

SECRET

1		5	
2		6	
3		7	
4		8	

DESTROY ☒ RETURN TO BRANCH ☐ FILE RID

TO : JMWAVE

15 OCT 65 21 50 G

FROM: DIRECTOR

CONF:

WH/c8

INFO: VR . FILE

☒ RID COPY, *c/m*

SIG CEN

TO

WAVE

INFO

CITE DIR

TYPIC

REF: UFGA 23252*

POA GRANTED PEREZ 15 OCT 65. 201-334081.

END OF MESSAGE

50920

1	2	3	4	5	6	7	8

RESPECT

WH/C/Comment: Requested PRITY POA Dunney PEREZ Alamo.

*201-334081**15 oct 65*

WH/C/MO/PM

William V. Broe
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRETGROUP 1
Excluded from automatic
downgrading and
declassification

John L. Hart
JOHN L. HART
DCWHD/C
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Dunay PEREZ Alamo		REQUEST FOR GREEN LIST NAME CHECK No 162867	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. 201-334081		DATE 1 October 1966	
3. DATE AND PLACE OF BIRTH 11 July 1937, Baire, Oriente, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME Michael H. Olejars	
5. PRESENT ACTIVITY AND LOCATION Unknown RESIDES: 1883 SW 11th Street Miami, Florida		OFFICE DESIGNATION WH/C/RR/OA ROOM, BUILDING GG 14 EXTENSION 7646	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Former Cuban Army Captain		13. TYPE OF REQUEST (CHECK ONE) ☒ FIRST TIME SUBMITTED ☐ ADDITIONAL DATA ☐ RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) ☐ ESPIONAGE OR CE ACTIVITY ☒ OPERATIONAL CLEARANCE ☐ OTHER	
ACTIVITY		LOCATION	DATES
Cuban Rebel Army Captain	Cuba	1956-1961	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN HEADED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
X	5'10"	178 lbs.	Brown
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Celeste MARTINEZ			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

201-334081

SECRET

11 October 1963

~~MEMORANDUM FOR THE CHIEF, CI/OA~~

SUBJECT: Dunney PEREZ Alamo
201-334081

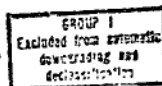
ODENVY traces on Subject submitted by JMWAVE was surfaced from DD/P Records Center. The material was reviewed by Michael H. Olejarz of WH/C/RR/OA and found to be non-derogatory.

John L. Hart
Deputy Chief, WHD/C

Distribution:

Orig. & 1 - Addressee
1 - WH/C/RR/OA
1 - 201-334081

SECRET



201-334081

SECRET

REQUEST FOR APPROVAL OF INVESTIGATIVE ACTION (Always handcarry 2 copies of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE	
TO: ☒ CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION		1 October 1965	
☐ CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		FROM: Michael H. Olejars	
☐ CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		WH/C/RR/OA	
SUBJECT: (True name) Danny PEREZ Alamo		33 14	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		7646	
PROJECT		CI/OA FILE NO.	
AMLUNT/2		RI 201 FILE NO.	50 FILE NO.
		334081	
1. TYPE ACTION REQUESTED			
☒ PROVISIONAL OPERATIONAL APPROVAL	☐ PROVISIONAL PROPRIETARY APPROVAL		
☐ OPERATIONAL APPROVAL	☐ PROPRIETARY APPROVAL		
☐ PROVISIONAL COVERT SECURITY APPROVAL	☐ COVERT NAME CHECK		
☐ COVERT SECURITY APPROVAL	☐ SPECIAL INQUIRY (SO field investigation)		
☐ CONTRACT TYPE A	☐ CONTRACT TYPE B		
2. SPECIFIC AREA OF USE			
Cuba			
3. FULL DETAILS OF USE			
Subject will be utilized as a team leader for MHAPRON Infiltrations into Camaguey Province.			
ODENVY traces cited by JMWAVE are currently in Records Center and your office will be notified by this office on their contents.			
12 October 1965 DLJ			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		☒	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			☒
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		☒	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			☒
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
None			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST? ☒ YES ☐ NO			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRQ AND GREEN LIST STATUS			
☒ PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	☐ PRQ II WILL BE FORWARDED		
☐ PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	☒ GREEN LIST ATTACHED, NO: 162867		
6. RI TRACES			
☐ NO RECORD	☐ WILL FORWARD	☒ NON-DEROGATORY	☐ DEROGATORY ATTACHED
7. DIVISION TRACES			
☐ NO RECORD	☐ WILL FORWARD	☒ NON-DEROGATORY	☐ DEROGATORY ATTACHED
8. FIELD TRACES			
☐ NO RECORD	☐ WILL FORWARD		
☒ NO DEROGATORY INFO. WFOA 23252 -24/9/65	☐ DEROGATORY ATTACHED		
☐ LIST SOURCES CHECKED	☐ SIGNIFICANT INFORMATION ATTACHED		
☐ NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER		EXTENSION	SIGNATURE OF BRANCH CHIEF

SECRET

PRQ PART I

NAME	: Duncy L.S PEREZ Alamo
DPOB	: 11 July 1937, Baire, Oriente, Cuba
CIT	: Cuban
RESIDENCE	: 1883 SW 11th Street Miami, Florida
OCCUPATION	: Unknown

SECRET

ROUTING AND RECORD SHEET

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID. **Oct 1 1 17 PM '65**
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/ *AN*

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE
COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. <i>WH/c/es</i>	<i>5</i>	<i>Oct 65</i>	<i>for</i>	<i>copy detached</i>
2. <i>WH/c/RA/CSOA</i>	<i>7</i>	<i>Oct 65</i>	<i>for</i>	
3.				
4.				
5.				
6. <i>WH/c/mo/p</i>	<i>8</i>	<i>Oct 1965</i>	<i>9</i>	<i>Oct 1965</i>
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16.				

MICROFILMED
OCT 8 1965
GDC. MICRO. SER.

17. RID/FI	FILE TITLE
TRACE REQUEST	FILE NUMBER (PRIMARY CODE)
ABSTRACT ☒	<i>201-354081</i>
INDEX ☒	DOCUMENT DATE
DATE MICROFILMED	DOCUMENT NUMBER
	<i>28 Sept 65</i>
	UFGA 27254

DISPATCH		CLASSIFICATION SECRET		PROCESSING	
TO	Chief, WH	PRO INDEXED		ACTION	ACCOM PLISHED
INFO.		X		MARKED FOR INDEXING	
FROM	Chief of Station, JMWAVE			NO INDEXING REQUIRED	
SUBJECT	TYPIC/Operational PRQ Part I - Duney PEREZ Alamo			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ACTION REQUIRED - REFERENCES				ABSTRACT	
ACTION REQUIRED - Grant POA				MICROFILM	
REFERENCE - UFGA-23252					
Transmitted herewith are four (4) copies of Subject's PRQ Part I. Priority POA by 15 Oct was requested in ref. <i>Philip G. Elward</i> Philip G. ELMARD Attachment - PRQ Part I 4 copies Distribution 3 - WH/C w/att					
		MICROFILMED OCT 9 1965 DOC. MICROFILMED			
		201-334081			
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED		
CS COPY		23 Sept 65	SEP 28 1965		
CLASSIFICATION SECRET		DISPATCH SYMBOL AND NUMBER			
		UFGA-23254			
		HEADQUARTERS FILE NUMBER			
		201-334081			

SECRET

7 October 1965

MEMORANDUM FOR ~~Chief, CI-0A~~

SUBJECT : Duney PEREZ Alamo
201-334081

Attached herewith for your retention are two copies
of a PRQ Part I on the above-listed Subject.

John L. Hart
John L. Hart
Deputy Chief, WHD/C

Distribution:
Orig. & 2 - Addressee w/att.
1 - WH/C/RR/OA
✓ 1 - 201-334081

SECRET GROUP 1 EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

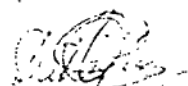
201-334081

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				PR NO.	
INSTRUCTIONS 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.				DISPATCH NO. URGA-23254	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA					
1. NAME (First) Duney		(Middle) PEREZ		(Last) (Nat) Alamo	
2. NAME IN NATIVE LANGUAGE OR SCRIPT Same		3. NAME AT BIRTH (If different than item 1.) NA			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) NA					
5. DATE OF BIRTH 11 July 1937			6. PLACE OF BIRTH Baire, Oriente, Cuba		
7. PERSONAL HABITS (Liquor, drugs, gambling, perambulations) No bad habits observed.					
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) Tried for political offenses in 1957 and 1959 1957 - Batista era, political 1959 - Arrested and tried in Huber Matos trial but absolved of guilt.					
9. DESCRIPTION (Use American standards of measurements, if possible)					
a. SEX X ☒ M ☐ F	b. AGE 28	c. APPARENT AGE 32	d. HEIGHT FT. 5 IN. 10	e. WEIGHT 175	f. COMPLEXION white
g. FACE (Shape) square	h. COLOR OF HAIR Brown	i. COLOR OF EYES Brown	j. TEETH Good	k. BUILD Strong	l. POSTURE Erect
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES Scar on left forearm					
n. GENERAL APPEARANCE Healthy					
o. PROMINENT FEATURES Subject wears a mustache					
p. OTHER IDENTIFYING FEATURES None					
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE					

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) NA							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) 914 N.W. 34th Avenue, Miami, Fla. Tenant								
13. PERMANENT ADDRESS (If different than Item 12.) NA								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED N/A								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) Subject has not travelled outside of the continental limits of the United States since his arrival from Cuba in August 1961.								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION Laborer	17. TITLE None	18. SALARY (Per annum) \$75.00 per week						
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Subject is dependent upon his salary. No outside earnings.								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS Roman Catholic								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS 26th of July in Cuba until 1961. EJERCITO LIBERTADOR and JURE in exile during period 1961 thru 1964.								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Academia Minerva Contramaestre, Ote. Cuba	Primary	1946	1955	8th Gr				
23. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		X		X		X	

SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS			
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
NA					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
None					
SECTION VII		MILITARY SERVICE			
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
Cuba	1956	1961	Rebel Army	Captain	1956 to 59 2nd in Command, 9th Column, Camaguey Province.
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER. 1959 - Chief, DIER, Camaguey Prov. 1960-61 - Chief of Inspectors, Peoples Stores, Camaguey, Prov					
SECTION VIII		EMPLOYMENT HISTORY			
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.					
26	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	Aug 64/present	Benner Bock	Simpkins Rd & 28th St., Miami		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
	Box wrapper	\$ 75.00 PER week	NA		
27	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	Jan/June 64	Dim Plastics Corp.	Miami, Fla.		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
	Plastics worker	\$ 90.00 PER week	to join JURE		
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ PER			
29	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ PER			
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ PER			

SECTION IX		MARITAL STATUS					
31. CHECK ONE:		SINGLE	☒ MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
NA							
WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND; GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
33. NAME OF SPOUSE		(First)	(Middle)	☒ (New)	(Married)		
		Celeste		MARTINEZ	De la Vega de Perez		
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
26 Dec 1959		Santa Cruz del Sur, Camaguey, Cuba					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
12 July 1937		Santa Cruz del Sur, Camaguey, Cuba					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
Cit. Cuban self		NA wife of Puncy Perez Alamo					
40. PRESENT RESIDENCE (Last residence, if deceased)							
A914 N.W. 34th Ave., Miami, Fla., USA 201-334031							
SECTION X							
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
Teresa de los Angeles		☒	1961	Camaguey City, Cuba	Cuban		
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
NA							
SECTION XI							
FATHER				MOTHER			
41. FULL NAME		42. YEAR OF BIRTH		43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH	
Emilio PEREZ Suarez		1903		Spain		Spanish	
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION		47. PRESENT RESIDENCE			
Cuban		Merchant		Montreal #154 Camaguey City, Cuba			
48. FULL NAME		49. YEAR OF BIRTH		50. PLACE OF BIRTH		51. NATIONALITY AT BIRTH	
Feliberta ALAMO Fernandez		1911		Holguin, Oriente, Cuba		Cuba	
52. SUBSEQUENT CITIZENSHIPS		53. OCCUPATION		54. PRESENT RESIDENCE			
NA		housewife		Montreal #154 Camaguey City, Cuba			

SECTION XIII					BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*	
	M	F				
Emilio	X		1932	Omaja, Oriente, Cuba	Cuban	
Jose	X		1934	" " "	"	
Mirtha		X	1936	" " "	"	
Omar	X		1944	" " "	"	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address) NA						
SECTION XIV						
RELATIVES, ACQUAINTANCES AND CONTACTS						
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.						
NA						
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)						
Subject's brothers Jose and Omar PEREZ Alamo are also living in the United States.						
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)						
NA						
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.						
NA						
SECTION XV						
PERSONAL ASSOCIATIONS						
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS						
Evelio CAPOTE, Eloy LOPEZ and Claudio LOZADAGO						
SECTION XVI						
MISCELLANEOUS						
Subject has signed Secrecy Agreement.						
DATE			SIGNATURE			
						

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are ⁴⁰⁻²⁷⁻²⁰ proper, insert proper file no. below and forward document to RID/AN.

FROM: *66*

RID/AN

PROPER FILE NO

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. <i>WH/cles</i>		<i>28-9-65</i>	<i>2A</i>	<i>Copy Detached</i>
2.				
3. <i>Spoke: WH/crrlos</i>		<i>30/9/65</i>	<i>10/10/65</i>	<i>M.H.O.</i>
4.				
5. <i>WH/c/mo/pm</i>				<i>21</i>
6.				
7. <i>WH/crrlos-MHAPAN</i>				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

3. 5-7: POA requested w/12 Oct 65
Deadline. M.H.O.

17 RID/FI

FILE TITLE

TRACE REQUEST *10-11-19-21*

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-334081

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

UFGA 23252

24 5 24 1965

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO
CHIEF, WH

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

INFO

FROM

CHIEF OF STATION, JMWAVE

MICROFILM

SUBJECT

TYPIC/OPERATIONAL
REQUEST PRIORITY POA - DUNEY /PEREZ/ ALAMO

ACTION REQUIRED REFERENCES

GRANT POA BY 15 OCT 65 AND FORWARD HQS TRACES ON NON-PRIORITY BASIS

- A. UFGA-5641, 7 SEPT 62
- B. WAVE-8248, 6 SEPT 62

1. REQUEST PRIORITY POA FOR DUNEY /PEREZ/ ALAMO, BORN 11 JULY 37, BAIRE, ORIENTE, CUBA, SON OF EMELIO /PEREZ/ SUAREZ, BORN C1903 IN SPAIN, AND FELIBERTA /ALAMO/ FERNANDEZ BORN C1911, HOLGUIN, ORIENTE. SUBJ IS MARRIED TO CELESTE /MARTINEZ/ DE LA VEGA, BORN 1937, SANTA CRUZ DEL SUR, CAMAGUEY. FROM 1956 TO 1959, SUBJ WAS 2ND IN COMMAND OF 9TH COLUMN OF REBEL ARMY IN CAMAGUEY PROVINCE WHICH WAS COMMANDED BY HUBER /MATOS/. IN 1959 SUBJ WAS CHIEF DIER, CAMAGUEY PROV. AND IN 1960-61, CHIEF OF INSPECTORS, PEOPLES STORES, CAMAGUE Y.

2. JMWAVE AND LOCAL ODENVY TRACES - SAS/CE CARD - DBA-594, MILITARY AND NAVAL MATTERS CUBA, 23 JAN 62. DIR-39547, MEETING WITH 'EJERCITO LIBERTADOR' REPRESENTATIVE, 29 SEP 62. WAVE-9309, AMOENIM-11 OPS, 1 OCT 62. WAVE-3890, REVIEW AMLUNT FILES, 28 JAN 63. UFGA-9676, BI ON CUBAN AMBASSADOR TO ALGERIA, 4 JULY 63. WAVE-4453, WAVE ATTEMPT LOCATE SUBJ, 16 SEP 63. DIR-65471, HQS INTEREST CUBAN AMB ALGI, 31 AUG 63. DBA-60217, ODENVY INVESTIGATION OF ELOY /LOPEZ/ VIAMONTE, 2 JAN 64. DBA-62256, ODENVY INVESTIGATION OF MANUEL /DUASSO/, 21 JAN 64. DBA-62340, ODENVY, 'EJERCITO LIBERTADOR DE CUBA', 3 FEB 64.

3. PER REF A WHICH TRANSMITTED PRQ PART I ON SUBJ, IT CANNOT BE DETERMINED FROM JMWAVE FILES WHETHER SUBJ WAS EVER GRANTED A POA. IF SUBJ HAS BEEN GRANTED PREVIOUS POA, PLEASE REINSTATE. IF NOT, PLEASE GRANT POA.

4. PRQ PART I FOLLOWS BY SEPARATE DISPATCH.

5. SUBJECT'S INTENDED USE IS FORWARDED UNDER SEPARATE COVER.

PHILIP G. ELMARD

ATTACHMENT - INTENDED USE
DISTRIBUTION BY TAPE
3 - WH/C W/ATT.

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFGA-23252

DATE

24 SEPTEMBER 1965

CLASSIFICATION

SECRET

HQS FILE NUMBER

201-334081

SUBJECT, AMLUNT-2 IS TO BE USED AS A TEAM LEADER FOR MHAPRON INFILTRATION OPERATIONS INTO CAMAGUEY PROVINCE. PLEASE NOTE THAT PER REF B, AMLUNT-2 WAS INVOLVED IN THE EARLY STAGES OF THE AMLUNT-1 OPERATION. HOWEVER HE WAS CUT OUT AND BYPASSED FROM ANY SUBSEQUENT CONNECTION WHEN A JMWAVE CASE OFFICER TOOK OVER DIRECT CONTACT WITH AMLUNT-1.

END

CS COPY

Att. 1 UFGA-23252

201-334081

FORM
D-64
1401

53a

USE PREVIOUS EDITION.

CLASSIFICATION



CONTINUED

PAGE NO.