

S E C R E T

19 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Bernard BARKER's Contract

1. Mr. Hudson of Finance Division called this date concerning his search for a copy of Bernard BARKER's signed contract with the Agency. He is unable to locate it. Mr. Hudson has talked with Jan in Contract Personnel Office and asked that I check with her re same.

2. I called Jan on X 9179 and asked that she request any information on Bernard BARKER available at Headquarters of in Archives either under his name or his pseudonym Spencer O. Tertiling. She is to make a request on a priority basis. Any available information should be provided to this office by 22 April 1974.


Chris Hopkins
WH/COO/OS

201-31680

S E C R E T

14-00000

SECRET

19 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Limited Release from Secrecy Agreement--

Bernard L. Barker and Eugenio R. Martinez

copy located and sent to SWC by 24 Apr 1974

1. In preparing the letter of 18 April 1974 (copy attached) from the General Counsel to Daniel E. Schultz in response to Mr. Schultz's letter of 9 April, I obtained from Ms. Chris Hopkins, WH/COG (x-1325), copies of (1) a secrecy agreement (in Spanish) by Eugenio Rolando Martinez dated 3 April 1965, (2) an unexecuted contract (an executed copy cannot be located) between the U.S. Government and Mr. Spencer O. Terteling (Bernard L. Barker) and (3) a termination secrecy oath signed by Bernard L. Barker dated 12 August 1966. Copies of those documents are attached.

2. After discussing the matter with Mr. David Phillips, C/WH Division, I prepared the 18 April letter adding the second sentence of the first paragraph at the request of Mr. Joe Skura, AC/WH/CCG (x-1948). After completing the letter, I coordinated it on 15 April 1974 with Mr. Skura and agreed to send him a copy of the final.

3. On 18 April I met with Mr. Schultz. I questioned him as to his intentions regarding the information he was seeking as, in the Agency's view, clearly there is no connection between the Agency's association with Messrs. Barker and Martinez and the subject case. Mr. Schultz explained that he, as the lawyer representing them, feels obligated to know what they did for the Agency in order that he can make the determination as to whether it is relevant to the current trial--currently scheduled for 17 June. He mentioned that to date both Messrs. Barker and Martinez had been completely unwilling to discuss any aspect of their duties with the Agency. They had been reluctant to even acknowledge

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their association with the Agency. I explained the Agency's serious reservations concerning the possibility of compromise of agents and operations that are still in being. I explained that the Agency continues to have associations with some of the individuals with whom Messrs. Barker and Martinez had contact during their Agency association. Mr. Schultz seemed to appreciate this problem. Thus, in order to attempt to protect those individuals, I explained that the Agency is currently not in a position to give Messrs. Barker and Martinez blanket authorization to identify individuals with whom they had contact during their Agency association. Mr. Schultz readily acknowledged those conditions.

4. I mentioned to Mr. Schultz that if, as a result of the discussions that are now being authorized, Mr. Schultz believes that certain individuals need to be identified he can make such a narrow request to the Agency at that time. I made no guarantee that we would approve such a request, only that we would consider it in view of (1) the rationale that Mr. Schultz would offer as to his needs, (2) the possibility of publication, (3) the damage to current operations, and (4) the precedent in terms of weakening the confidence of current and potential Agency relationships.

J. Edwin Dietel
J. EDWIN DIETEL

Assistant General Counsel

cc: IG
OLC
D/Security
AC/WH/COG

SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

18 April 1974

Daniel E. Schultz, Esq.
Schultz & Overby
1990 M Street, N.W.
Washington, D.C. 20036

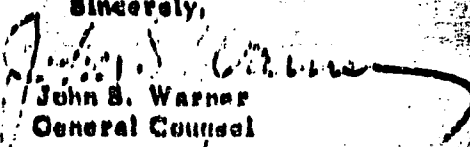
Dear Mr. Schultz:

Re: Defendants Bernard L. Barker and Eugenio
R. Martinez, in the case of United States v.
Ehrlichman, et al., Criminal No. 74-116, U.S.
District Court for the District of Columbia

In response to your letter to me of 9 April, this letter will serve to authorize Messrs. Barker and Martinez, pursuant to their security agreements with this Agency, to discuss with you their employment with this Agency. This authorization does not include, however, the identification of individuals with which Messrs. Barker and Martinez had association or contact in conjunction with their duties for this Agency.

You recognize that during those conversations some information may be revealed that is classified. As a result, it is herein agreed that you will not reveal any information concerning the employment by this Agency of either Mr. Barker or Mr. Martinez without the prior written approval of the Central Intelligence Agency. I appreciate your cooperation in this matter and acknowledgment of the terms of this agreement.

Sincerely,


John B. Warner
General Counsel


ACKNOWLEDGED,
Daniel E. Schultz

DATE

cc: The Honorable Leon Jaworski

SECRET


18 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Request from OGC for Signed Copy of Bernard
BARKER's Contract

1. On 18 April 1974 Mr. Dietl of OGC asked if I had been able to locate a signed copy of Bernard Barker's contract which we were unable to locate a few days ago. The answer was no. I took advantage of Pete Palmer's presence at Hqs. on TDY to ascertain whether a signed copy of BARKER's contract could possibly ^{be} at Station WH/Miami. Pete said with certainty there was no signed copy at Station WH/Miami since much of the material at the Station had been destroyed. Also, since BARKER was terminated in mid-1966, the Station file should have been transferred to Hqs. back then.

2. I passed the foregoing information to Mr. Dietl who simply asked that I double check with WH/Contracts and the Contract Personnel Division for same which I promised to do and advise.


Chris Hopkins
WH/Task Force
Watergate

S E C R E T

15 April 1974

MEMORANDUM FOR THE RECORD

**SUBJECT: Information in re Watergate Passed to Mr.
Dietl of OLC**

1. On 15 April 1974 I gave to Mr. Dietl of OLC the following documents which he requested:
 - a. Copy of AMSNAP-3's Secrecy Agreement dated 3 April 1965, which I translated for him verbally at the desk.
 - b. Copy of Termination Secrecy Oath by Bernard Barker dated 12 August 1966. Also a General Release signed by Barker 12 August 1966.

CH
Chris Hopkins
WH/COG/JS

✓
201-251689
201-259927

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Bernard Barker/Helms' State ment

FROM:

Deputy

EXTENSION

NO.

DATE

11 March 1974

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1. DDO

2.

3.

*For S cot Brackensridge
IC.*

4.

5.

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7.

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11.

12.

13.

14.

*We went through Barker's
201 again plus all other
material provided to the
7th floor on their case and
cannot find any state-
ments which could
convincingly prove as
a source for Mr.
Helms' testimony in
question.
A copy of this is also
being sent to
Sgt Brackensridge.
LGF*

FORM
5-69

610

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

11 March 1974

SUBJECT: Bernard Barker

1. POA granted 16 April 1959. Terminated amicably 31 July 1966. Review of Barker's file does not reveal that he had any association with gambling interests. Mr. Helms might have confused Barker with Frank Sturgis who allegedly had Mafia connections. Please note Mr. Sturgis was never associated in any manner with this Agency.

2. Miss Christine Hopkins has discussed Mr. Helms' testimony, which appeared in the "Washington Post" on 11 March 1974, with Mr. Fred Evans, Office of Security, Mr. Scott Breckenridge, Inspector General's Office, and Mr. Lyle Miller, Office of Legislative Counsel. Mr. Sturbitts received a call from Mr. Miller early on 11 March 1974 and referred Mr. Miller to Miss Hopkins who subsequently talked to him.

SECRET

1407 Smith Breckinridge Co.
X-5511 X-1407

Bernard Barker - over week end Feb 73

test. released - Helms said Barker left
mid 60's because of "criminal connections"

details of Barker's termination mid

60's when he terminated amicably ~~with~~
wife

Barker phoned last night say he
mildly indignant re "criminal
associations."

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CONTACT REPORT

CASE OFFICER: Norris Z. GERVENOI TIME:
 PROJECT : AMABDUCT DATE: 11 March 1971
 AGENT : AMSNAP-3 PLACE:
 NARRATIVE : FUNDS PASSED: None RECPT RCVD:

1. AMSNAP-3 reported on 11 March 1971 that the charges of sale of narcotics levied on Jorge ALONSO, the son of Guillermo ALONSO Pujol (AMECRU-1), were dropped (no exact date given). Jorge was arrested 21 June along with forty others and charged with being a top figure in the heroin and cocaine distribution racket.

2. AMSNAP-3 stated that he had talked with a friend of his, Ray BARKER, on the morning of 11 March. BARKER told him that he had spoken to Attorney Miguel SUAREZ. SUAREZ is a law partner of Fernando FREIRE. FREIRE told SUAREZ that Jorge ALONSO had been released because all charges stemming from the 21 June arrest were dropped by the authorities. Therefore, there will be no trial.

3. CO Comment: It is a sad day when justice can be bought by the likes of ALONSO. The little man loses again because if he were charged with an offense 1/10th the magnitude of Jorge ALONSO's, he would be behind bars for a long time, and to make it worse, Jorge ALONSO can now go back ruining lives.

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10 April 1970

MEMORANDUM FOR: Director of Personnel

ATTENTION : Mr. Paul Wilson

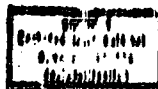
SUBJECT : Bernard L. Barker

1. Reference is made to our discussions regarding the letter written to this Agency by Mrs. Edwin T. Moffett in regard to her son's marriage to Subject's daughter.

2. As discussed with you, Mrs. Moffett was telephonically contacted and was advised that the Agency could not give her any information regarding Subject's possible employment with the Agency. Mrs. Moffett understood this and did not attempt to argue the point. Mrs. Moffett also was advised that her fears regarding the possible kidnaping of her daughter-in-law were not based on any known incident.

3. Mrs. Moffett was also advised that she should contact her daughter-in-law and son in order to get more information regarding the daughter-in-law's background. Mrs. Moffett said that she had only met the daughter-in-law for a brief time and was not able to ask all the necessary questions.

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4. Mrs. Moffett was satisfied with our call and there was no indication that she would pursue this further with any government agency or Congressman.

Steven L. Kuhn
Assistant Deputy Director of Security
for Personnel Security

SECRET

31 MAR 1970

See Mrs. Barker
7/1/70

In response to your letter of March 10, we wish to advise we are unable to provide you with any information concerning ~~the~~ ~~former~~ employment of Mr. Bernard L. Barker.

With regard to your concern for the safety of your daughter-in-law, we are unaware of any cases of a former resident being kidnapped and returned to Cuba. Furthermore, since it is assumed Mrs. Moffett is a U. S. citizen, such a possibility ~~seem~~ appears ~~too~~ remote to ^{warrant} ~~justify~~ the apprehension expressed by her family.

24 MAR 1970

from New York City

PERSONNEL DEPT.
C.I.A.
WASHINGTON, D.C.

I CONTACTED THE FBI AND THEY SAID I SHOULD WRITE YOU FOR THIS INFORMATION.

HAS BERNARD L. BARKER OF HAVANA, CUBA, CHICAGO AND MIAMI, FLORIDA (5229 N.W. 4th St.) EVER BEEN IN THE EMPLOY OF THE C.I.A. IN THE ABOVE PLACES?

OUR SON MARRIED HIS DAUGHTER (MARIAELENA) IN CALIFORNIA AND WE KNOW NOTHING OF BACKGROUND.... ONLY WHAT SHE TOLD US.

IF YOU CAN CONFIRM ANY OF THE ABOVE OR GIVE US ANY INFORMATION ON HER FAMILY, I WOULD APPRECIATE IT. MARIAELENA SAID SHE CAME TO THIS COUNTRY AT AGE 13 TEN YEARS AGO.

IS SHE IN ANY DANGER OF BEING KIDNAPPED BACK TO CUBA AS SHE AND HER FAMILY BELIEVE COULD HAPPEN?

SINCE SHE SAID HER FATHER HAD BEEN WITH THE C.I.A., I FELT THIS WAS THE FIRST PLACE TO START TO FIND OUT ABOUT HER.

THANK YOU FOR ANYTHING YOU CAN DO FOR ME.

SINCERELY YOURS,

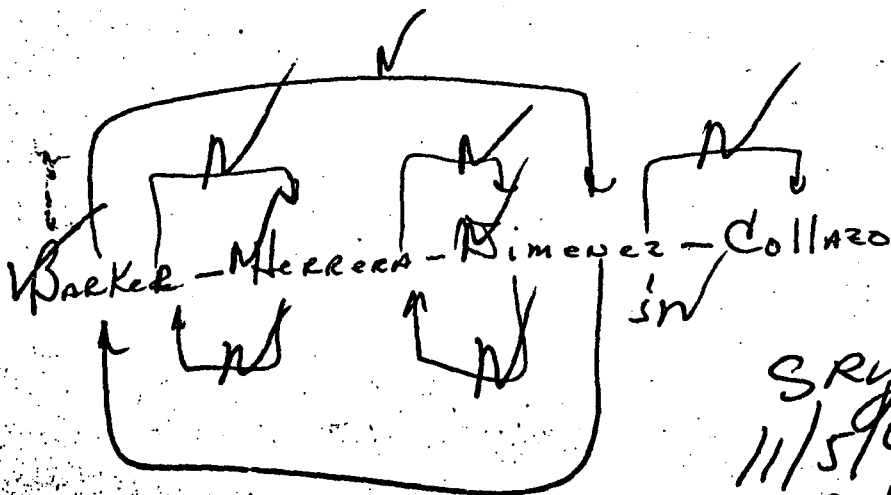
Josephine U. Moffett
MRS. EDWIN T. MOFFETT
2931 CENTER STREET
BETHLEHEM, PA. 18017

MARCH 10, 1970

P.S. I AM CONCERNED OVER MARIAELENA'S LARGE COLLECTION OF PRICELESS JEWELS. SHE TOLD US THEY WERE BRUGGLED INTO THE U.S.A. OF (OUT OF CUBA) WHICH I ONLY REACHED HERE BECAUSE THE BALANCE WERE STOLEN.. (FROM THEM)

I UNDERSTAND THIS WILL BE COMPLETELY CONFIDENTIAL, AM I CORRECT?

NDI

SRy
11/5/67
Ref

FORM G - 325 A (11-1-60)

FORM APPROVED
BUDGET BUREAU NO. 43-8436BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME) Barker	(FIRST NAME) Glara	(MIDDLE NAME) Elena	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MO-DAY-YR) 8-12-1917	NATIONALITY Cuban	ALIEN REGISTRATION NO. 412 418081
ALL OTHER NAMES USED none			CITY AND COUNTRY OF BIRTH Havana, Cuba		SOCIAL SECURITY NO. 262-68-6012	
SPOUSE (IF NONE, SO STATE) Yes						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) Barker		FIRST NAME Bernard	BIRTHDATE 3-17-17	CITY & COUNTRY OF BIRTH Haven, Cuba	DATE OF MARRIAGE 7-6-45	PLACE OF MARRIAGE Hav. Cuba
FORMER SPOUSES (IF NONE, SO STATE) 201-2516894 (husband)						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) Herrera		FIRST NAME Alberto	BIRTHDATE March 1935	DATE AND PLACE OF MARRIAGE N.Y. 1936 or 37	CITY AND COUNTRY OF RESIDENCE Cuba	
FATHER Jimenez Amado						
MOTHER (MAIDEN NAME) Collazo America						
RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.						
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM: MONTH	YEAR	TO: MONTH YEAR
8572 W. Summerdale	Chicago, Illinois	Illinois	U.S.A.	15 Oct.	1966	PRESENT TIME
4400 NW 5 St.	Miami	Florida	U.S.A.	4 July	1962	30 Sept. 1966
420 NW 44 Ave	Miami	Florida	U.S.A.	2 Sept.	1960	1 July 1962
EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.						
FULL NAME AND ADDRESS OF EMPLOYER			OCCUPATION	FROM: MONTH	YEAR	TO: MONTH YEAR
Housewife				Aug.	1964	PRESENT TIME
G. Murphy Co. 3709 NW 7 St., Miami Fla.			Buyer	Aug.	1956	Aug. 1964
G. Murphy Co. 3709 NW 7 St., Miami, Fla.			saleslady	Aug.	1953	Aug. 1956
Before that date, housewife.						
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE):						
CITY Havana	COUNTRY Cuba	FROM 10 40	TO 10 60	CITY	COUNTRY	FROM TO
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:						
<input type="checkbox"/> NATURALIZATION			<input type="checkbox"/> ADJUSTMENT OF STATUS		<input type="checkbox"/> OTHER (SPECIFY): Residence	
12-16-66			10 MAY 1967			
SIGNATURE OF APPLICANT OR ATTORNEY			PENALTIES: SEVERE PENALTIES ARE ENFORCED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.			

FORM G-328 A REV 1-1-67

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

FORM APPROVED
BUDGET BUREAU NO. 48-4486

482-P

W4
CURAN

(FAMILY NAME) BARKER	(FIRST NAME) BERNARD	(MIDDLE NAME) LEON	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (MO-DAY-YR.) 3-17-1917	NATIONALITY CUBAN	ALIEN REGISTRATION NO. (IF ANY) 4 10 144 090
ALL OTHER NAMES USED NONE OTHER			CITY AND COUNTRY OF BIRTH HAVANA CUBA		SOCIAL SECURITY NO. (IF ANY) 213-070844	
FATHER FAMILY NAME BARKER FIRST NAME BERNARD DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) 1-2-1890, COLUMBIA TENN. CITY AND COUNTRY OF RESIDENCE U.S.A (DEC)						
MOTHER (IF KNOWN) TERRY ALICIA CIENFUEGOS CUBA (DECEASED)						
SPOUSE (IF ANY, SO STATE) FAMILY NAME FERNANDEZ FIRST NAME CLARA BIRTHDATE 8-12-1914 CITY & COUNTRY OF BIRTH HAVANA CUBA DATE OF MARRIAGE 6/4/1945 PLACE OF MARRIAGE HAVANA CUBA						
FORMER SPOUSES (IF NONE, SO STATE) NONE						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) FIRST NAME BIRTHDATE DATE AND PLACE OF MARRIAGE DATE AND PLACE OF TERMINATION OF MARRIAGE						
201-251689						

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO MONTH	YEAR
930 N.W. 20 ST	MIAMI	FLA	U.S.A.	3-2	67	PRESENT TIME	
2552 W. SUMMIT ST	CHICAGO	ILL	U.S.A.	6-1	66	2-15	67
4400 N.W. 5 ST	MIAMI	FLA	U.S.A.	7-1	66	6-1	66
424 N.W. 44 AVE	MIAMI	FLA	U.S.A.	7-1	61	7-1	69
BARKER BERNARD L.				(201-251689)			

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
SELF EMPLOYED	TRANSLATOR	3-1	67	PRESENT TIME	
THE RAYMOND CORPORATION 2902 W. MARSHALL ST. CHICAGO ILL	ASS. BOOK-KEEPER	7-10	66	2-15	67
SELF EMPLOYED	TRANSLATOR	1-15	60	7-15	66
LAST FOREIGN BUSINESS OR MORE THAN ONE YEAR (IF NOT KNOWN ABOVE):					
CITY HAVANA COUNTRY CUBA (MONTH) 7 (YEAR) 1946 TO (YEAR) 1960	LAST OCCUPATION ABROAD (IF NOT KNOWN ABOVE): ECUVA HAVANA (MONTH) 1 (YEAR) 1959 TO (YEAR) 1960				

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

☒ NATURALIZATION ☐ ADJUSTMENT OF STATUS ☐ OTHER (SPECIFY):

8 MAR 1967

2-8-1967

Bernard R. Barker
(SIGNATURE OF APPLICANT OR PETITIONER)

PENALTY: Oaths and omissions are punished by law for knowingly and willfully false or concealing a material fact.
5.16 201-251689

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO 201-251689

CLASSIFIED MESSAGE

TOTAL COPIES

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FILE NO ☐ RET. TO BRANCH

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☐ TUBED

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INFO

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SECRET 152235Z

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REF UFGW 4928

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PS	DEST
ABSTRACT	INDEX

W/SA/10

SECRET 152235Z

REQUEST AMCLATTER/1 POA BE EXTENDED THROUGH 1 APR 65. POUCHING

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201-251689

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DISPATCH

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SECRET

PROCESSING

TO Deputy Chief, WH/SA

INFO.

FROM Chief of Station, JMWAVE

SUBJECT Operational TYPIC
AMCLATTER/1 Progress Report for February 1965

ACTION REQUIRED - REFERENCES

Action Required: None, For Your Information.

1. OPERATIONAL CHRONOLOGY

A. During the period under review [AMCLATTER/1] was transferred from the PW Branch to the CI Branch for future handling. Subject's files were turned over to CI on 27 January 1965 and he was informed by his PW case officer of his proposed transfer at a meeting on 2 February. A subsequent meeting was scheduled for 8 February with [AMCLATTER/1] and the PW case officer at which time the latter introduced him to the CI case officer. Subject appeared to be pleased with this turn of events expressing the wish that he could be put to more frequent use and be given a heavier work load. He said that he enjoyed his 2 1/2 year association with his previous case officer but looked forward to getting into a new line of activity, preferably some type of PM activity or investigative work which he claims to enjoy as a result of his previous police experience in Cuba. Subject was told by the CI case officer that his duties would remain essentially the same as they had been and that he should continue his coverage of exile activities with emphasis on any rumors of impending exile raids on Cuba.

B. On 18 February Subject was introduced to [AMBLINK/1] and was told that [AMBLINK/1] would keep in daily touch with him either by telephone or by personal meeting. Subject and [AMBLINK/1] know one another from the time when they both were working in Cuba and both

Distribution:
✓ - DC/WH/SA

CS COPY

DATE TYPED 4 March 65	DATE DISPATCHED MAR 9 1965
DISPATCH SYMBOL AND NUMBER UVOA-20209	
TITLE (ARTICLE OR SUBJECT)	
CLASSIFICATION SECRET	
19-126-3-21/3	

seem pleased with the current arrangement whereby they will be in contact with one another. In addition to this daily contact, meetings are held with Subject and (AMBLINK/1) about once a week by the CI case officer to discuss Subject's reporting, as well as any difficulties he may have encountered or guidance he may need. For all practical purposes, however, (AMCLATTER/1) is being handled by (AMBLINK/1). Subject knows nothing about (AMBLINK/1)'s other operational duties and contacts, and the latter has been instructed to limit his discussions with (AMCLATTER/1) to any mutual business at hand. (AMCLATTER/1) knows (AMBLINK/1) by true name (which he knew in Cuba) and has his home telephone number. During the absence of (AMBLINK/1) from the area the CI case officer will meet directly with Subject.

II. PRODUCTION

Subject provided a number of useful reports during the period under review mainly concerned with proposed MIRR bombing missions over Cuba and details concerning the ransacking of (AMBIDDY/1)'s house. The following disseminations were made as a result of Subject's production:

A. (UFG-6635 (WAVE 7900; 3 February 1965) from Frank Fiorini: Alleged abortive Air Raid over Cuba by the MIRR.

B. WAVE 8261 (Rybat; 13 February 1965): Ransacking of (AMBIDDY/1)'s house.

C. (UFG-6710 (WAVE 8326; 16 February 1965) from Frank Fiorini: Planned Air Strike Against Havana by the MIRR.

D. WAVE 8419 (Rybat; 17 February 1965): Additional information on Ransacking of (AMBIDDY/1)'s House.

E. (UFG-6727 (WAVE 8394; 17 February 1965) from Frank Fiorini: Decision of Orlanda Bosch Avila to Use Cuban Pilot on MIRR's Air Strike of Havana.

F. WAVE 8521 (Rybat; 20 February 1965): Additional information on Ransacking of (AMBIDDY/1)'s House.

G. (UFG-6747 (WAVE 8618; 23 February 1965) from Frank Fiorini and Bill Johnson: Insistence of Orlanda Bosch Avila that the MIRR Bomb Havana.

III. FINANCES

Subject was paid his February salary in the amount of \$433.77. (This amount is arrived at after withholding his income tax from \$500.)

IV. FUTURE PLANS

(AMBLINK/1) will continue to contact Subject on a daily basis either by telephone or by personal meetings and will see that Subject's reports are promptly relayed to the CI case officer. Subject has been instructed to continue his coverage of exile activities in the area with emphasis on prompt reporting of any impending exile raids on Cuba. Subject will also continue to report in writing any conversations that he has with Cuban exiles who appear of operational interest and will explore his wide array of contacts for any information that may lead to the identification of Cuban intelligence assets operating in the area. In this connection Subject is currently exploring a lead involving two Cuban mulatto women who allegedly have hit the bolita numbers frequently (six or seven times) and for large sums of money. Subject, who has a theory that Fidel Castro may be using the bolita racket to fund agents in the U.S., is trying to learn the identities of the two mulattos. He

has been cautioned not to delve too deeply in this matter however since he may become involved with local underworld elements who may take drastic action against him in the belief that he is working for either the local ODENVY or the police. Subject said that he is well aware of this possibility and is making very discreet inquiries with the assistance of certain friends (Cuban ex-policemen) who are bolita runners and who know that he has no interest in their bolita activities per se except to learn the identities of the two Cuban mulatto women. Subject said that his friends, in addition to possibly helping him, would like to know the identities of the two women since they would then play the same number as the two women and make some money on their own.

for Chester R. Mendick
ANDREW K. REUTEMAN

DATE : 282
20 NOV 60

TO : DIRECTOR

FROM : JMASH

ACTION : WH 9

INFO : DDP, COP, ADDP/A, S/C 2

RE Filing (check one):
No CS Record Value. Destroy. ☐

RI file this copy as indicated ☒

Branch copy filed as indicated ☐

RE Indexing (check one):

Marked ☐ None required ☐

Signature: _____

ROUTING

1	4
2	5
3	6

NOV 28 1920Z 60

PRIORITY

IN 48700

PRIORITY DIR CITE MASH 1925

JMNET

NO NIACT

REF [TRAV] 2158

(IN 118394)

1. STRUGGLE UNDERWAY BETWEEN CIVIL AND MIL ELEMENTS OF [AMRASP]. MARTIN ELENA HAS REJECTED [AMHAWK] THESIS THAT ESTADO MAYOR IS SUBJECT [AT] [AMCIGAR]. WHEREAS [TWICKER] FEELS NECESSARY ESTABLISH PRINCIPLE THAT MIL POWER DERIVES FROM CIVIL.

2. AS COMPROMISE WE MIGHT MAKE SELECTION OF ESTADO MAYOR SUBJECT TO [AMCIGAR] APPROVAL AND PERMIT SUBORDINATE NOMINATIONS, PROMOTIONS, ETC. TO BE FILLED BY ESTADO MAYOR ON INDEPENDENT BASIS.

3. [AMHAWK] POINTS OUT THAT EVEN MARTIN ELENA REFERS TO GOUDIE AS "MINISTER OF WAR" WHEREAS GOUDIE MAIN FUNCTION IS LIAISON BETWEEN MASH REPS AND MIL ELEMENTS. IN RECENT TALK WITH [AMCLATTER-1] SANJENIS ACCUSED GOUDIE OF "SABOTAGING MIL EFFORT" AND OF PUTTING LOYALTY TO [AMWAIL] ABOVE [AMRASP] INTERESTS. WHETHER TRUE OR NOT FACT IS THAT AT LEAST ON CIVIL SIDE GOUDIE IS BECOMING HEATEDLY CONTROVERSIAL.

4. FIRM ESTABLISHMENT OF CIVIL AGENCY IN [AMRASP] (PER USA PATTERN) WOULD GO FAR TOWARD RESTORING CORRECT FOCUS. REQUEST HAS CONCUR.

END OF MESSAGE

SECRET

FORM 1309a

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. (11)

BILL :

Things turned out very well. For I was invited to a small dinner party last night. Ernesto was there, and he freely brought out the subject personally with me, as though he wanted me to know. He expects the NYT man--HARPER--to return from Miami this week (I do not know if he meant back to Washington or to New York), and something to appear in the paper some time after that. As I told you, the NYT is convinced there are three related events:

- a) The Watergate affair.
- b) The break-in at the Chilean Embassy.
- c) An attempt to "heat up" KILBERG on the Capitol grounds.

These three events, in turn, were carried out by a single group of Cubans either recruited by or in the pay of the Agency. In fact, they think that Tran GONZALEZ and another one of the people that I mentioned to you were actually in the Watergate, but managed to escape. In addition, so they say, this group has links not only with the Agency, but also with the GOF...perhaps separately, but with similar objectives. A very serious charge. That is precisely the connection that the NYT wants to establish. The NYT man claims--according to Ernesto--to have a photo of Manuel GIERGA, a Cuban who is a White House assistant for Spanish-speaking affairs--and Bernard BARKER, who they think is the key man ("A CIA agent recruiter"), together.

HARPER also visited Felipe PAZOS, a well-known Cuban economist who, at present, is with the Inter-American Development Bank. Harper might have also seen some Chilean dips, but this is only an inference on my part.

The other birds on the list that I gave you were specifically tied to the Kilberg case. They were brought up from Miami--armed--to physically disrupt Kilberg's appearance before a Congressional Committee. The Cubans were unable to get to him, but did fight with some of his supporters, who were arrested. The Cubans were not. Official protection is what they are looking for in this particular case.

John V. HANNON (T)

Harold V. KARABLY (P)

-
- 1971 - Retired as Staff employee
 - 1971 - June - Picked up as contract employee by FR Division
 - 1972 - June 30 - that contract terminated.
 - 1972 - June 30 - retired under CIARDS.
 - 1972 - June - new contract with FR Division as
a retired annuitant. Came aboard
as independent contractor.
 - 1973 - 30 June - that contract was terminated.

FR Division has the following address for
HANNON, but does not know the date of the info:

150 Ridgewood Drive

San Rafael, Calif 94901

Tele: 454-1322

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFIED MESSAGE <i>12</i> TOTAL COPIES <i>20</i>																	
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SECRET 191802Z CITE JMWAVE 0947

MEXICO CITY INFO DIRECTOR

TYPIC AMCLATTER

REFERENCE: MEXICO CITY 7348 *(IN 18355)*

NO TRACES JMWAVE NOR LOCAL ODENVY NAMES GIVEN REF.
SECRET

BT

SECRET

ACTION - D.A.

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CONTROLLED DISSSEM

Cuba

Photographs of Grain Silos at
Ensenada de Guanabacoa, Regla,
Havana

9 March 1966

1

1962 - December 1963

United States, Miami
(4 March 1966)

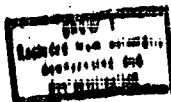
UFG-8016

Angel M. Maceda Sanchez (A 14 088 180) a Cuba refugee who was a welder and mechanic employed by the Cuban Ministry of Construction and participated in the construction of silos at Ensenada de Guanabacoa, Regla, Havana. Maceda departed by air from Cuba on 16 December 1963 and arrived in the United States that same day.

1. In 1962 the Government of Cuba drew up plans for the construction of a grain silo complex at Ensenada de Guanabacoa, Regla, Havana on property adjoining an edible oils manufacturing plant which had a daily capacity for processing 300 tons of soy beans. Actual construction of the silo complex started on 3 November 1964 following the September arrival of a number of Polish technical personnel who were to supervise the construction.
2. The silo complex consists of 36 silos, each 37 feet high and six feet (as received) in diameter. The complex is arranged into two groups of 18 silos each with a building to be built between the two groups. The top of the silos will be interconnected by a railway. In addition a system of tubing and pipes will interconnect the silos at the bottom.
3. On deposit in the Graphics Register are four photographs of the silo complex under construction which were probably taken about December 1965. Copies of these photographs may be obtained by requesting the following control numbers:

Field Comment: Maceda, who is not a highly qualified technician, was of the opinion that an inordinate amount of cement was being utilized in the construction of these silos. He also stated that on one occasion a delivery of cement was returned to the cement plant as it did not meet certain technical specifications.

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S E C R E T

JMWAVE

UFG-7031

John H. SCOTT/IRVING/Leonard W. WICKES
Henry J. SLOMAN/Gabriel J. RADESKIN 9 Feb 63

John C. TARBELL/bep

Philip G. ELWARD

AMIRIST-1/AMOT-257
USAMBER-3/AMCLATTER-1

Miami reps of: State
 FBI
 ICMS
 Customs
 Border Patrol
 USCG

4 - Eqs.
 1 - DCS
 2 - Mexico City
 2 - Madrid

TIPIC

SOURCES: Paras. 1 to 7: **USAMBER-3**, 16 December 1966 and 7 January 1966. Para. 8: **AMCLATTER-1**, 13 December 1966. He received the information from **AMOT-248** who received it from Israel **SOLO Barroso**. Para. 9: **AMOT-257** (DD-1737) 17 January 1966, from **Alfredo GILLO Cantun**. Field Comment 4: First sentence from **AMOT** report DD-1737, 4 February 1966, from **GILLO** who received the information from **Ruben BATISTA**. Balance from **AMIRIST-1**, 16 December 1966. Field Comment 11 is based on **UFG-7007**. Please add division number. Subject of **201-004127** is mentioned in para. 7 because the omission of his name might jeopardize his security. **FYI**, according to the source of para. 8, he also attended the meeting reported therein.

RID: Index: NAME: BATISTA Codinos, Ruben
SEX: M
DOB: ?
POB: ?
CAT: Cuban
One or Status: Son of Fulgencio BATISTA. Titular
head of HAZ (Muro de Ambarcicem - Penquentera)
BATISTA's personal organization in Miami.

Group 1: Excluded from
Automatic Downgrading
and Declassification

(continued)

SECRET

Cover Sheet Page Two

UFG-7951

NAME: FERNANDEZ Miranda, Roberto
SEX : M
DOB : ?
POB : ?
Cit : Cuban

Occ or Status: Activities in Miami for Fulgencio BATISTA, his brother-in-law.

NAME: SAIF Yapor, Nicolas Jacobo
SEX : M
DOB : ?
POB : ?
Cit : ?

Occ or Status: Fulgencio BATISTA's brother-in-law. In Miami. Activities on behalf of BATISTA.

NAME: TORRA, Antonio D.
SEX : M
DOB : ?
POB : ?
Cit : ?

Occ or Status: Member of EAB, Fulgencio Batista's personal organization in Miami. On Batista payroll.

NAME: GUERRA Suarez, Florencio
SEX : M
DOB : 30 Oct 1899
POB : Cuba
Cit : Cuban

Occ or Status: Former Cuban ambassador. Enigre in Miami. Member of EAB, Batista's personal organization in Miami. On Batista payroll.

NAME: COBAS Reyes, Mario
SEX : M
DOB : ?
POB : ?
Cit : Cuban

Occ or Status: Former Cuban Min of Transportation, Enigre in Miami. Member of EAB, Batista's personal organization in Miami. Also journalist, radio commentator. On Batista payroll.

S E C R E T

Cover Sheet Page Three

UFG-7961

NAME: GONZALEZ Puente, Jose
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Former Cuban senator. Emigre in Miami.
 Mbr BAR, Batista's personal organization in Miami.
 Journalist & Radio commentator. On Batista payroll.

NAME: PINEL de Porras, Enrique
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. Mbr BAR, Batista's
 personal organization in Miami. On Batista payroll.

NAME: PIEDRA Negueruela, Orlando
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in New Orleans, La. Former head
 Cuban Natl Police. Trusted mbr Batista's entourage
 in US. To Spain to confer with Batista Jan 66.

NAME: ATORRESAGASTI Garcia, Manuel
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Former military aide of Batista. In
 charge Batista's office Miami.

NAME: MONTAÑER, Ernesto
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Journalist. Miami. Receives \$400
 monthly from Fulgencio BATISTA.

S E C R E T

Cover Sheet Page Four

UFG-7951

NAME: KRAMER, Oscar aka "Bebo"
SEX: M
DOB: ?
POB: ?
Cit: ?
Occ or Status: Receives \$400 monthly in Fulgencio BATISTA for his newscast on radio WHIR, Miami.

NAME: FLORES, Martha
SEX: F
DOB: ?
POB: ?
Cit: Cuban
Occ or Status: Emigre in Miami. Receives \$300 per mo in Fulgencio BATISTA for her radio program station WHIR, Miami

NAME: GUAS Inclan, Rafael
SEX: M
DOB: ?
POB: ?
Cit: Cuban
Occ or Status: Emigre in Miami. Former vice-Pres of Cuba. Receives \$300 in Fulgencio BATISTA. Journalist & Radio commentator.

NAME: SINGO, Otto
SEX: M
DOB: ?
POB: ?
Cit: Cuban
Occ or Status: Emigre in Miami. Actor, also journalist, radio commentator. Receives \$250 monthly in Fulgencio BATISTA.

NAME: GUELL Morales, Gennaro
SEX: M
DOB: ?
POB: ?
Cit: Cuban
Occ or Status: Emigre in Miami. Former Cuban Prime Minister. Receives \$250 per mo in Fulgencio BATISTA

S E C R E T

Cover Sheet Page Five

UFG-7951

NAME: RIERA Hernandez, Mario
 SEX : M
 DOB : ?
 POB : ?
 Cit : ?
 Occ or Status: Author of book "Historial Obrero Cubano". Fulgencio BATISTA financed publication, \$2,000.

NAME: RODRIGUEZ Botger, Alberto
 SEX : M
 DOB : ?
 POB : ?
 Cit : Cuban
 Occ or Status: Emigre in Miami. With "Patria", Fulgencio BATISTA's newspaper.

NAME: BLANCO Cortina, Miguel Angel Antonio
 SEX : M
 DOB : ?
 POB : ?
 Cit : ?
 Occ or Status: On editorial staff of Oscar "Bebo" KRAMER, newscaster, Miami radio WHIE, who paid by Fulgencio BATISTA.

NAME: FERRER Varona, Ernesto
 SEX : M
 DOB : 23 July 10
 POB : Camaguey, Cuba
 Cit : Cuban
 Occ or Status: Emigre in Miami. Ldr RECH. Past with Fulgencio BATISTA rep.

NAME: RIVERO Hernandez, Jose Ignacio
 SEX : M
 DOB : ?
 POB : ?
 Cit : Cuban
 Occ or Status: Emigre. Plans publish newspaper "Foto Impresiones de la Marina". Financed by Fulgencio BATISTA.

Also: cross reference to 201-104302, 201-004127.

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Cuba

Activities in Miami on Behalf of
Fulgencio Batista Zaldivar

9 February 1966

5

Mid-November 1965 to mid-
February 1966
United States, Miami
(16 December 1965 to 4 February 1966)

UFG-7951

See below

Summary. Fulgencio Batista Zaldivar has an organization in Miami which is composed of a small group of his trusted followers. The main function of this group is in the field of propaganda. Between \$5,000 and \$7,000 per month of Batista's money is channeled through this group, most of which is spent in support of these activities. On Batista's instructions, the newspaper Patria will adopt a more moderate line, including a friendly attitude toward the United States Government and its foreign policy. Attacks on agencies of the Government and support for RECE, with which the Batista group is making an agreement, will be published in a different newspaper. A Batista confidant left the United States for Spain in January on Batista's invitation.

Source for paras. 1 to 7: Former high-level Latin American Government official who has travelled frequently throughout the Caribbean and Central America where he maintains close friendships with a wide range of military and political leaders. He is a rightist, a trained reporter and his information has been fairly reliable in the past. Because of his past and present political affiliations, it can be assumed that he is biased in favor of Batista.

1. Fulgencio Batista Zaldivar, former President of Cuba, has a personal organization in Miami known as the Buro de Aclaraciones y Respuestas (BAAR, Bureau of Explanations and Answers) which is composed of a small group of men who enjoy his trust and confidence. The titular head of BAAR is Ruben Batista Godines, Batista's son, and includes the following people:

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Roberto Fernandez Miranda, Fulgencio Batista's brother-in-law who lives at 4424 Alton Road, Miami Beach, Florida.

Nicolas Jacobo Saif Yapor, another brother-in-law²

Antonio D. Torra

Florencio Guerra Suarez, former Cuban ambassador

Mario Cobas Reyes,³ former Cuban Minister of Transportation

Jose Gonzalez Puente,³ former Cuban senator

Enrique Pizzi de Porras³

Other trusted members of Batista's entourage include Orlando Piedra Negueruela, former head of the Cuban National Police, who lives at 1805 Westbrook, Apartment D, New Orleans, Louisiana; and Atorresagasti (Inu), Batista's former military aide and confidant, who is now in charge of Batista's office in Mexico.⁵

2. Members of BAR meet on an irregular basis in an office in Cobas' garage at 2770 S.W. 22nd Avenue, Miami, because Cobas, who is in poor health, does not leave his home. The group monitors news media for items of interest to Batista, particularly those items in which he is mentioned. Members of the group recommend items to be published, and Guerra is responsible for the preparation of a weekly report to be released to the press and radio.
3. The finances of BAR are handled by Fernandez, with the assistance of Saif. Batista provides between \$5,000 and \$7,000 (U.S.) per month, which is used for salaries, propaganda and other expenses and contributions. Following is a list of some of the regular monthly payments:

Patria newspaper, \$2,000

Ernesto Montaner, journalist, \$400

Oscar "Bebe" Kramer, for his newscast, \$400⁶

Martha Flores Montero, for her radio program, \$300⁶

Rafael Guan Inellan,³ former vice-President of Cuba, \$200

Otto Birge, actor,³ \$300

Connale Guill Morales, former Prime Minister of Cuba, \$300

Alco Torra, Guerra, Cobas, Connalen, Pizzi and others each receive between \$200 and \$300 each month.

4. Requests for financial assistance are received from other Cuban emigres such as former military and naval personnel and policemen. Often these requests are honored, on a one-time basis, and in a manner that will assure that they do not become permanent financial obligations on the part of Batista. Some publications are financed with Batista's money, such as the book Historial Guerra Cubana by Mario Nara Hernandez, a journalist, which was published in the latter part of 1956 at a cost of \$2,000.
5. Batista does not contribute a fixed amount of money to any emigre organization. However, he does offer financial assistance to individual members of organizations, particularly those of the Alianza Para la Libertad de Cuba (ALC, Alliance

for the Liberty of Cuba) which is headed by Generoso Campos Marquetti. The majority of the members of the ALC are Batista adherents.

6. At a meeting on 8 December Ruben Batista and Fernandez relayed Batista's instructions to a group of his followers who are employed in the news media. The instructions included the following:
 - a. The newspaper Patria must take a more moderate line. Attacks on agencies of the United States Government and on emigres who were formerly followers of Fidel Castro Ruz will no longer be published. The newspaper must adopt an attitude friendly toward the United States Government and its foreign policy.
 - b. Batista is pleased with the news program broadcast by Kramer and would like to increase the program from one half to a full hour. The expansion of this program is not for the purpose of enhancing Batista's stature, because he no longer aspires to return to Cuba in a position of power. He realizes that such aspirations would be unrealistic. Batista feels that the time that will be favorable for the liberation of Cuba is approaching, and he wants Cuban emigres to re-double their efforts in working toward the liberation.
7. Among others who attended the 8 December meeting were Arnando Garcia Sifredo, editor and publisher of Patria, Alberto Rodriguez Rotger, also of Patria, Kramer, Miguel Angel Antonio Blanco Cortina, a member of Kramer's editorial staff, Saif, and Santiago Ray Perna, a news commentator on radio station WMIL.

Source for para. 8: A Miami businessman who was a resident of Havana for several years. The source has contacts who recognize him as a channel to U. S. Intelligence. The ultimate source of this information is a Cuban emigre in Miami whose reliability cannot be judged.

8. In about mid-November 1965 a group of Batista's followers met at Fernandez' house to discuss policy changes which were considered necessary to prevent persecution of Ruben Batista and Fernandez by Cuban emigres in Miami, and by authorities of the United States Internal Revenue Service. The following decisions were reached:
 - a. They would proceed to arrange an agreement with the Representacion Cubana en el Exilio (RECH, Cuban Representation in Exile). In this agreement, Batista would support RECH in Batista-sponsored press and radio, and furnish RECH with war materiel, such as boats and arms. In exchange RECH would pledge to support Batista's political organization in Cuba after Cuba has been liberated. To show good faith in this agreement Ernesto Prager Varona, leader of RECH, would be asked to appear on a radio interview in which he would indicate "tacit tolerance" of Batista. The agreement between the two groups will not be acknowledged.
 - b. Radio Americana will be given financial support. This newspaper will be used instead of Patria for publishing attacks on agencies of the United States Government, and for articles supporting RECH.

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-4-

UFG-7951

Source for para. 9: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

9. On 13 January Jose Ignacio Rivero Hernandez, former editor of the newspaper El Diario de la Marina in Cuba, said he is planning to publish a newspaper which will be called Foto Impresiones de la Marina. Montaner will assist Rivero in this endeavor. The newspaper will be financed by Batista. Rivero opined that when this newspaper is established, Patrin will no longer be published.
1. Source Comment. Followers of Batista ("Batistianos") fall into two categories: (1) those who are directly associated with Batista, are employed by him, and receive instructions from him or his intermediaries; and (2) those who were formerly connected with his administration and, even though they are no longer directly associated, they remain loyal to him.
2. Field Comment. Source has also reported that Fernandez' wife, Adela, is Saif's sister.
3. Source Comment. Cobas, Gonzalez, Guas and Sirgo are also journalists and radio commentators. Pizzi was at one time employed by the newspaper Mundo Americano, a job which he received on Batista's recommendation.
4. Field Comment. An independent source reported that Piedra left the United States for Spain during the week of 16 to 22 January. He went at Batista's invitation. In mid-December another usually reliable source reported that it was rumored in the emigre community in Miami that Piedra and Laurent (inu) were to meet with Batista in the near future, after they had concluded an agreement with Aureliano Sanchez Arango whereby Sanchez and his group would cooperate with Batista in an effort to overthrow Castro. Laurent is probably identical with Julio S. Laurent Rodriguez, former Cuban Chief of Naval Intelligence. Sanchez is a leader of the Frente Nacional Democratico Triple A (FNDTA, National Democratic Front/Triple A/).

Source Comments:

5. Since the death of Leopoldo Pio Elinalde, Aterresagasti has been in charge of the publication Externa Institucional Cubana. Formerly Aterresagasti assisted Fernandez in handling finances, the function now performed by Saif.
Field Comment. Aterresagasti is probably Manuel Aterresagasti Garcia. Pio directed the publication of Externa Institucional Cubana from Mexico City.
6. The two radio programs which are sponsored and controlled by Batista are those of Flores from 1:30 to 1:45 p.m., and Kremer from 1:45 to 2:15 p.m., both on Miami radio station WHIN.
7. The attitude of the RECH has become more favorable to "Batistianos." Although it has not been acknowledged, it is possible that Batista has helped that organization.

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8. Batista feels that it is useless to attempt to finance a war against Castro with personal funds. Such ventures are costly and the results are negative. Therefore, he refuses to consider plans for military action.

Field Comments:

9. TDCSDB-315/03734-65 from an independent source, reported that Batista had instructed his representatives in the United States to attempt to gain control of RECE.
10. According to the source of paras. 1 to 7, Freyre has appeared on Kramer's radio program twice.
11. The last issue of Mundo Americano was published in New York on 29 November 1965. An independent source reported that a new weekly newspaper called Nuevo Mundo Americano will be published in New York. Rolando Masferrer Rojas will be the director of the newspaper. It was believed that Batista would provide \$20,000 with which to establish the publication. (Cf.).

Source Comment. Masferrer writes under the name Policarpo Pineda.

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO	Chief, WH	XXXXX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Acting Chief of Station, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Operational/TYPIC AMCLATTER/1 Progress Report: October-December 1965		INDEX/FILM

ACTION REQUIRED - REFERENCES

FYI

1. During the reporting period AMCLATTER/1 has continued to serve as contact point for matters pertaining to Cuban exile activities and related affairs of possible CI interest. He has maintained his large number of contacts within the Cuban exile community, contacts representing such varied sectors as exile political leaders, officials of exile organizations, former members of the police force, as well as suspected underworld characters. AMCLATTER/1's close relationship to Identity A has resulted in a number of reports which were of interest to other Station components and some of which were disseminated. AMCLATTER/1 is at his best when asked to furnish information about individuals in the WAVE area who may be of operational interest to the Station; he pursues such assignments with the zeal of a trained bloodhound, combing his many and various contacts for information and rarely coming up with a negative report. AMCLATTER/1 works diligently and likes to be kept busy. It is preferable to give AMCLATTER/1 highly specific and detailed instructions, which he will then follow to the letter. When left to his own devices he will at times not use the best operational judgment, which is usually the result of over-zealousness and expediency rather than lack of operational know-how or experience.

2. In November 1965, with the increase in the refugee flow, the CI Branch began using the services of AMCLATTER/1 in interviewing refugees of interest to this Branch and preparing debriefing reports. In this respect he is performing the same kind of work as members of the AMSERVE Team. However, because of his continuing reporting on Cuban exile matter, his many contacts within this community, and the fact that he is known to be in touch with KUDARK among a large number of this

Attachment:
IDEN, u/s/o (att'd)

Distribution:
3 - WH/O, w/att, u/s/o

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DISPATCH SYMBOL AND NUMBER	DATE
UFGA-24266	JAN 12 PM 11 11 JANUARY 1966
CLASSIFICATION	MOB FILE NUMBER
SECRET	10-126-3-21/3

community, it was decided not to incorporate AMCLATTER/1 into the AMSENVE Unit but rather continue running him as a singleton agent. It was also felt that he responds more favorably under the direction and guidance of one case officer rather than as a team member. AMCLATTER/1 has performed very well in his new duties as refugee debriefer, and his debriefing reports are models of thoroughness, if not of organization.

3. During the reporting period October-December, AMCLATTER/1 conducted a total of 16 refugee debriefings and prepared reports on these. Some of the debriefings required as many as four separate sessions. In addition, AMCLATTER/1 submitted ten operational reports dealing with information concerning the Cuban exile community, the majority of these stemming from contacts with Identity A. Two of these were disseminated.

4. During the period October-December 1965 the following funds were expended for AMCLATTER/1: Salary - \$1,344.87; reimbursement for POV mileage and operational expenses - \$209.44; total - \$1,554.31.

John H. Seidenhiem
for FREDERICK J. INGHURST

SECRET

JAN 14 1 22 PM '66 Separate Cover Attachment to UFGA-24268

TYPIC

IDENTITY A: Dr. Julio GARCERAN Del Vall Souza
Leader of the PGCC (Pro-Constitutional
Government of Cuba)

Distribution:

6 - WH/C

SECRET

63 COPY

UFGA 24268

001-057689

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

RID/AN

EXTENSION

NO.

UFGA-24306

DATE

14 JAN 66

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

WN/C/ESBO

25 JAN 66 RH

2.

WN/C/IMO

JG

3.

WN/C/RR/RK

JVC

4.

5.

WN/C/FE

28 J

JH

6.

WN/C/CA

R

7.

WN/C/CECS

37 JAN 66

37 JAN 66

JH

8.

Bunny C

JVC

9.

Ad Amos

JH

10.

11.

12.

13.

14.

15.

Amelatter
file

FORM 610

UNCLASSIFIED

☐ SECRET☐ CONFIDENTIAL☐ INTERNAL ONLY☐ UNCLASSIFIED

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION	
		X	MARKED FOR INDEXING
TO Chief, WH			NO INDEXING REQUIRED
INFO. WH/C, COS Guatemala City			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, JMWAVE			MICROFILM
SUBJECT DYVOUR/JMPALM/AMCLATTER-1 Production Activities of Roberto ALEJOS Arzu (201-281386)			
ACTION REQUIRED - REFERENCES			
ACTION: FYI			
RID: Please see last paragraph.			
<p>1. On 7 January 1966 AMCLATTER-1 reported the following information concerning recent activities of Roberto ALEJOS Arzu, wealthy Guatemalan emigre in Miami. AMCLATTER-1 got the information from his 19-year-old daughter, who in turn got it in conversation with Cristina ALEJOS, 19-year-old daughter of Roberto ALEJOS, during a visit to the ALEJOS residence on 5 January. The two young women are close friends.</p> <p>a. Roberto ALEJOS has leased his house at 180 Palm Island Drive, Miami Beach, to an unknown person effective 15 January, for a period of one year. The ALEJOS family will move to another house owned by ALEJOS and located at 2395 North Meridian Avenue, Miami Beach, Telephone No. 538-3148. This house has been used as a guest house for relatives and friends from Guatemala visiting Miami. The house is currently occupied by Rafael CASTILLO Menocal /see copy of his card, attached/, who is related to the Cuban MENOCALS.</p> <p>b. CASTILLO arrived in Miami from Guatemala on 17 December 1965 for a two-week visit, extended since. A close friend or relative of ALEJOS, CASTILLO is</p>			
Att: ASA H/W			
Distribution: 3 - WH, w/atts. 2 - WH/C, w/atts. 2 - COS, Guatemala City, w/atts.			
Group 1: Excluded from Automatic Downgrading and Declassification			
GROUP REFERENCE TO 19-126-2-4	DISPATCH SYMBOL AND NUMBER UFGA-24306	DATE JAN 10 1966 14 January 1966	
	CLASSIFICATION SECRET	DISPATCH NUMBER (201-281386)	

UNCLASSIFIED

wealthy, in his early 50's, well educated, and speaks Spanish, French, Italian, and English. He is deaf in his left ear. His daughters, who attended schools in Brussels, are also well educated and speak several languages. CASTILLO plans to return to Guatemala on 12 January 1966.

c. Cristina ALEJOS plans to leave for Guatemala on 15 January. For the past month her father has been training her on his properties in Guatemala about which she is to give him a report after her arrival there. Her father is particularly worried about "his large farm which is losing money." ALEJOS has indicated to Cristina that eventually she will take over control of all his property in Guatemala. She will stay with the CASTILLO Menocal family for three weeks, after which she will stay with her father's brother Arturo in Guatemala City.

d. Roberto ALEJOS does not plan to go to Europe this year because of the uncertain status of his financial affairs. He often speaks of his concern about the tense political situation in Guatemala and the danger of a Communist takeover. He is also concerned about his daughter's American boy friend, Arthur GORDICK (phonetic), who has had some problems in Guatemala involving the police. ALEJOS has forbidden Cristina to see GORDICK, but she is not complying with his order.

2. Station index files have no traces on Cristina ALEJOS, Arturo ALEJOS, or Arthur GORDICK; nor are there any traces identifiable with Rafael CASTILLO Menocal.

3. RID, please index:

a. NAME: *ALEJOS, Cristina
SEX: F
DOB: Ca. 1946
POB: ?
CIT: Guatemalan
OCC: (See below)

19-year-old daughter of Roberto ALEJOS Arzu (201-251388). Re conversation in Miami 6 Jan 66 with AMCLATTER-1's daughter, her close friend. Subj plans to leave for Guat 16 Jan. Eventually to take charge her father's properties in Guat.

b. NAME: *CASTILLO Menocal, Rafael
SEX: M
DOB: Ca. 1914
POB: ?
CIT: ? Probably Guatemalan
OCC: Rep of Wayne Motorbus Assembly Plant, Guatemala City

(continued)

Arred Miami from Guat 17 Dec 65; plans to leave for Guat 12 Jan 66. Close friend or relative of Roberto ALEJOS Arzu (201-281386). Staying in ALEJOS' guest house. Wealthy, well educated, speaks Spanish, French, Italian, English. Deaf in left ear.

c. NAME: *GORDICK (phon.), Arthur
SEX : M
DOB : ?
POB : ?
CIT : United States
OCC : ?

Friend of Cristina ALEJOS (daughter of Roberto ALEJOS Arzu - 201-281386), who is seeing Subj against her father's orders. Subj has problems in Guat involving police.

Philip G. ELMARD

Planta Ensambladora de Carrocerías WAYNE
TODO METAL -- PARA AUTOMÓVILES

Rafael Castillo Menocal

INGUACA
7a. Av. 19-73, Zona 1.

GUATEMALA CITY
CENTRAL AMERICA

NAME CHECK AND CONSOLIDATION REQUEST			
BRANCH		EXTENSION	
DATE		R.I.D. CONTROL NO.	
TO		FROM	
DATE		INITIALS	
CHECKING INSTRUCTIONS			
RID/INDEX	DT-5	2506 18/3	
REQUESTER			
RID/FILES	DT-1		
REQUESTER		③	
RID/ANALYSIS	GT-7		
RID/201	DW-6		
RID/MIS	GT-6		
RID/INDEX	DT-5		
SUBJECT TO BE CHECKED			
SURNAME		GIVEN NAMES	
LAMAR		Laine, Margarita	
SPELLING VARIATIONS TO BE CHECKED			
AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)	
20 MAY 07		Kawasa	
CITIZENSHIP		RESIDENCE	
		Mexico	
RESULTS OF RID/INDEX CHECK			
NO PERTINENT IDENTIFIABLE INFORMATION		COMMENTS	
REFERENCES ATTACHED		Copied to a Whelan	
INSTRUCTIONS FOR REQUESTERS			
IN ALL CASES		201 CONSOLIDATION	
<p>① Use gummed label; type or print all entries.</p> <p>② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</p> <p>③ Mark (use green) the reproduced index cards to indicate:</p> <p>(a) cards to be destroyed (mark with green D and note reason for destruction). Examples: document destroyed; duplicate or less informative than retained information; information of no GB value.</p> <p>(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.</p>		<p>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</p> <p>2. For each document to be included in the consolidation (i.e., copy or green reference to be placed in the 201 file), green D for corresponding card and check (a) or (b) below:</p> <p>(a) <input type="checkbox"/> Consolidate into 201.</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>	
<p>Note 1. Records of COI, HNU, CIA and GIN are in RID/AMU, and those that must indexing criteria in UNHR 70-1-1 are entered in the GB Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.</p>		<p>Note 2. Information concerning foreign public personalities (except military) may be available in HNU/CCR #7997.</p>	
DATE		SIGNATURE OF REQUESTER	

LAMAR

PAG

201-157175*

BORN - - CHIN H K

RES. CHIN OCCUPAT

HO TUNG ROBERT 018

ON THIS
CARD
FILED IN
MAIN
INDEX

201-157175*

029258

LAMAR, fnu

201-43786
(XX-5379)
(17 Feb 45)

029259

XX-5379

LAMAR, FNU

DIR 001-0114
LGBA-00113
03 JAN 48
C. P. EBULGARIAN
MEMBER, PRESIDENT OF THE GOVERNING BOARD
OF THE WRITERS UNION.IN
IN
IN

029260

NAME CHECK AND CONSOLIDATION REQUEST				
TO		FROM	DATE	ADDITIONAL COMMENTS
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REQUESTER				
RID/FILES	ST-1			
REQUESTER				
RID/ANALYSIS	ST-1			
RID/201	ST-1			
RID/MIS	ST-1			
RID/INDEX	ST-1			
SUBJECT TO BE CHECKED				
SURNAME		GIVEN NAMES		
Laine		MARIA LUIS A.		
SPELLING VARIATIONS TO BE CHECKED				
AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, sex, CP membership, U. S. affiliations, etc.)		
SEX		DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
		21 JUL 1940	Sanana	
RESULTS OF RID/INDEX CHECK				
NO PERTINENT IDENTIFIABLE INFORMATION		COMMENTS		
CARD REFERENCES ATTACHED				
INSTRUCTIONS FOR REQUESTERS				
IN ALL CASES		201 CONSOLIDATION		
<p>1. Use gummed label; type or print all entries.</p> <p>2. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</p> <p>3. Edit (use green) the reproduced index cards to indicate:</p> <p>(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no OS value.</p> <p>(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.</p>		<p>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</p> <p>2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:</p> <p>(a) <input type="checkbox"/> Consolidate into 201-</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>		
<p>Note 1. Records of GOI, BRU, CAG and OIG are in RID/AMU, and those that meet indexing criteria in GMM 70-1.1 are added in the CR Main Index. If you believe there could be additional information of value in those records, you must request an Archives Index search.</p>		<p>Note 2. Information concerning foreign public personalities (except military) may be available in BR/OUR RT/77.</p>		
DATE		SIGNATURE OF RECORDS OFFICER		

000
Lamar, Maria

Rio de Janeiro-CIA-Int-1
Folder 1

029281

L

J

SECRET

WH/C 65-499

9 November 1965

MEMORANDUM FOR: Director of Security**ATTENTION : Alien Affairs Staff****SUBJECT : Admission to the U.S. for Two Aunts
of Bernard L. Barker's Wife**

1. Bernard L. Barker, a Cuban-American refugee in Miami (and former Captain in the USAF) has been actively cooperating with this agency since 1959 in Havana and Miami. He has shown his loyalty to the U.S. Government and his work for this agency has been very satisfactory.

2. It has now been learned that two aunts of subject's wife arrived in Mexico from Cuba on 22 September 1965. On 28 September 1965 they applied for visas to the U.S. Applicants are: Margarita LAMAR Laine; DPOB 20 May 1907, Havana, Cuba; PP 51627 (confined to a wheelchair since 1933) and her sister Maria Luisa LAMAR Laine; DPOB 21 July 1908, Havana, Cuba; PP 44495.

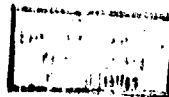
3. Headquarters and Miami Station traces on applicants are negative as are Miami FBI traces.

4. It is requested that Alien Affairs Staff arrange with Immigration and Naturalization Service for the expediting of these applicants into the U.S.

(Signed) Thomas J. Flores
Thomas Flores
WH/C/COPS

Distribution:

- Orig. & 1 - Addressee
1 - WH/C/BSHC
1 - WH/SEC
1 - WH/C/NO
1 - Subject File

SECRET

Originated by B. Nidaigo, WH/C/NO/PI-CI

S E C R E T

NO. 470455 05385

ONE - QUALITY OF SERVICE
CAN BE IMPROVED

Abstract

ACTION REQUIRED - REFERENCES

REFERENCE - WAVE 6697: /IN 76287/

5. FYI - HQS TRACES ON REFERENCE APPLICANTS NEGATIVE.

3 - COS, JMWAVE

CHINA RAILWAY GROUP

PHOTOPHYSICAL STUDIES AND FILMING

UFGW-5032

GATE

' 22 OCTOBER 1965

SECRET

00:29 FILE #10000000

201-251689

UNSUBSIGNED

~~WIL/C/AC/PL-CL Nathan Higgins~~

1214

Distribution:
1 - WH/C/ENEC
1 - WH/C/MO
1 - OB/AAH

1/WH/C/NO FL-CR

Broad Chaucer

/WH/C/NO

Robert L. Ortner

H/C/E/L/TG

[illegible]

C/WHD

72

DISPATCH

FORM 83 USE PREVIOUS EDITIONS

PLS INEX

CLASSIFY TO FILE NO. 20125164

FILE NO. ☐ REF. TO BRANCH ☒ PERSON/UNIT NOTIFIED

SECRET

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S E C R E T

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INFO

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

PAGE 2 IN 71454

GUATEMALAN GOVERNMENT

DOI: 8 OCTOBER 1965

PADA: UNITED STATES, MIAMI (11 OCTOBER 1965) UFG-7601

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

FW COMMENT:

TDCB

**ROUTINE
TALK ON**

PRIORITY

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CENTRAL INTELLIGENCE AGENCY

● PRIORITY

Intelligence Information Cable

COUNTRY GUATEMALA / CUBA / NICARAGUA / COSTA RICA

TDCSDB-315/03317-65

DATE OF
INFO.

8 OCTOBER 1965

DISTR. 13 OCTOBER 1965

SUBJECT

INTEREST OF ROBERTO ALEJOS ARZU IN RECRUITING CUBAN
EMIGRES FOR TRAINING IN AN ATTEMPT TO OVERTHROW THE
GUATEMALAN GOVERNMENT

PLACE &

DATE ACQ. UNITED STATES, MIAMI (11 OCTOBER 1965)

REF

IN 71454

SOURCE
AND

FIELD REPORT NO. UFG-7601

APPRAISAL:

A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. HE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

WYEDOWNONT TALK

THE DISSEMINATION OF THIS INFORMATION IS PROHIBITED

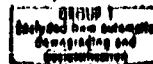
1. (FIELD COMMENT: ROBERTO ALEJOS ARZU, GUATEMALAN MILLIONAIRE RESIDING IN MIAMI BEACH, FLORIDA, PLANNED TO OVERTHROW THE GOVERNMENT OF GUATEMALA IN THE SPRING OF 1965, USING A GROUP OF CUBAN EMIGRES WHOM HE HAD RECRUITED FOR THE OPERATION. ON 4 MAY ALEJOS AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE GROUP, WERE APPREHENDED AND THEIR ARMS CACHES SEIZED BY UNITED STATES GOVERNMENT OFFICIALS).

2. ON 8 OCTOBER 1965 DR. JULIO GARCERAN DEL VALL SOUZA, LEADER OF THE PRO-GOBIERNO CONSTITUCIONAL DE CUBA (PGCC, PRO-CONSTITUTIONAL GOVERNMENT OF CUBA), SAID THAT ROBERTO ALEJOS ARZU HAD INDICATED TO HIM THAT DAY THAT HE WOULD BE INTERESTED IN

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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STATION/ DIA ARMY/ACM NAVY AIR JCS NSCDD NSA NMC OGI ONE OGI ONE
TREASURY FBI IEND CUSTOMS BORDER PATROL COAST GUARD FAA D/OCI 2 CIA/NMCC EXO

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IN 71454

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XXCXS

PAGE 2

TDCSDB-315/03317-65

RECEIVING AID FROM GARCERAN IN THE FORM OF ABOUT 40 CUBAN EMIGRES WHO WOULD BE WILLING TO GO TO NICARAGUA FOR TRAINING IN PREPARATION FOR AN EVENTUAL COUP AGAINST THE GUATEMALAN GOVERNMENT. ALEJOS PROMISED GARCERAN THAT IF THE COUP WERE SUCCESSFUL, ALEJOS WOULD ESTABLISH A CUBAN GOVERNMENT IN EXILE IN GUATEMALA WITH GARCERAN AS ITS "PRESIDENT."

3. GARCERAN SAID THAT THE PLAN IS MERELY IN THE "TALKING STAGE" AND STRESSED THAT THERE ARE AS YET NO SPECIFIC PLANS, LOCATIONS, OR TIMETABLES IN EFFECT.

4. ALEJOS SAID THAT HE HAD MADE SEVERAL TRIPS TO GUATEMALA, AND SPECIFICALLY MENTIONED A MEETING HE HAD HAD WITH ROJAS MARROQUI (FNU) ON 14 SEPTEMBER DURING THE COURSE OF A FOUR-DAY TRIP "THROUGH THE FRONTIER." ON THE SAME TRIP ALEJOS ALSO MET WITH ABUNDIO MALDONADO, JOSE LUIS ARENAS, VILLAGRAN KRAMER, TWO BARRIOS PENA BROTHERS, AND MARIO MENDEZ MONTENEGRO. (FIELD COMMENT: MENDEZ MONTENEGRO WAS CHIEF OF POLICE DURING THE REGIME OF JACOBO ARBENZ GUZMAN AND RAN FOR PRESIDENT OF THE REVOLUTIONARY PARTY TICKET IN 1957.) IN ADDITION ^{ALEJOS} ALEJOS MET WITH UNNAMED "NON-COMMUNIST" SUPPORTERS OF FORMER PRESIDENT JUAN JOSE AREVALO AS WELL AS WITH SUPPORTERS OF ENRIQUE PERALTA AZURDIA, CHIEF OF STATE, AND COLONEL MIGUEL ANGEL PONCIANO, CHIEF OF STAFF OF THE GUATEMALAN ARMY. (FIELD COMMENT: TDCSDB-315/03135-65, 25 SEPTEMBER 1965, REPORTED THAT ALEJOS WAS ASKED TO LINE UP BEHIND PONCIANO IN AN ATTEMPT TO OVERTHROW PERALTA.) ALEJOS SAID THAT HE MET WITH THE MILITARY LEADERS

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NO FOREIGN DISSEM/CONTROLLED DISSEM

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TDCSDB-315/03317-65

PAGE 3

AT CAMPO DE MARTE IN FRONT OF THE HEADQUARTERS OF THE GUARD OF HONOR.

HE SAID THAT DURING HIS ILLEGAL TRIPS TO GUATEMALA HE HAD STAYED IN ABOUT 11 DIFFERENT HOUSES.

5. ALEJOS TOLD GARCERAN THAT, IN ORDER FOR HIS COUP TO HAVE ANY CHANCE FOR SUCCESS, IT IS IMPERATIVE THAT HE HAVE THE FULL SUPPORT OF THE GUATEMALAN AIR FORCE. HE ASSURED GARCERAN THAT HE HAS SUCH SUPPORT.

6. ALEJOS SAID THAT HE WOULD SUPPLY THE NECESSARY ARMS AND EQUIPMENT TO THE CUBAN EMIGRES RECRUITED BY GARCERAN. HE REVEALED THAT THE LOCATION OF THE TRAINING SITE WOULD BE IN NORTHERN NICARAGUA, A NECESSARY CHOICE BECAUSE SOUTHERN NICARAGUA IS TO BE USED BY THE SOMOZA/SHECK FORCES AS A LAUNCHING SITE FOR A COUP AGAINST THE GOVERNMENT OF COSTA RICA. (FIELD COMMENT: THIS PROBABLY INVOLVES THE PLANS OF MIGUEL RUIZ HERRERA, A COSTA RICAN REVOLUTIONARY AND LEADING ORGANIZER IN NICARAGUA OF A COUP EFFORT AGAINST COSTA RICA, ON WHICH THERE HAS BEEN SUBSTANTIAL REPORTING.)

7. (FIELD COMMENT: A NEW SOURCE, WHOSE ACCESS IS BELIEVED TO BE GOOD, REPORTED IN LATE SEPTEMBER THAT ONE CARLOS ALEJOS, RESIDENT OF MIAMI, HAS BEEN SUCCESSFUL IN MOVING A LARGE QUANTITY OF ARMS INTO GUATEMALA VIA EL SALVADOR AND HONDURAS AND THAT HE HAS ALSO BEEN SUCCESSFUL IN ENLISTING THE SUPPORT OF GUATEMALAN EXILES IN MEXICO FOR HIS COUP. ALEJOS IS PROBABLY IDENTICAL WITH ROBERTO ALEJOS ARZU.)

8. FIELD DISSEM: CINCSO, CINCLANT, COMWESTFOR, MIAMI REP3

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IN 71454

CONFIDENTIAL

TDCSD-315/03317-65

XERO

PAGE 4

OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, FAA, AND USCG.

(ALSO SENT PANAMA CITY, GUATEMALA CITY, MEXICO CITY, SAN SALVADOR,
TEGUCIGALPA, SAN JOSE AND MANAGUA.)**CONFIDENTIAL**

END OF MESSAGE

NO FOREIGN DISSEM/CONTROLLED DISSEM

14-00000

INDEXED YES ☒ NO ☐ *info needed to meet CS military requirements*

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UNIT TIME BY

SECRET 292302Z

DIR INFO MANA CITE WAVE 6214

~~KATOK~~/DYVOUR PBRUMEN AMCLATTER/1

REF A WAVE 5431 (IN 43038)

B DIR 43562

C WAVE 5849 (IN 54607)

DESENSITIZED
REF 65 62395
REF CSN 43-43

1. AMCLATTER/1 MET DR JULIO (GARCERAN) DEL VALL SOUZA AFTER LATTER'S RETURN FROM WASHINGTON 22 SEP 65. GARCERAN REPORTED HE INVITED BLANCA ROSA MAYORGAS AND HUSBAND COL JOHN KELLY DINNER 20 SEP 65. COL KELLY DID NOT ATTEND DINNER, HIS WIFE EXPLAINING TO GARCERAN THAT HER HUSBAND HEAVY DRINKER AND HAD EXCEEDED HIS QUOTA THAT DAY. FROM COMMENTS MADE BY MAYORGAS GARCERAN INFERS COL KELLY RETIRED BUT "STILL WORKS PENTAGON IN CIVILIAN STATUS IN ALLOCATION OF TROOPS IN VIET NAM."

2. MAYORGAS TOLD GARCERAN SHE HAD NOT YET TRAVELED TO NICARAGUA BUT STILL PLANS DOING SO "AROUND FIRST PART OF 66." GARCERAN DID NOT PURSUE MATTER FURTHER ORDER NOT AROUSE UNDUE SUSPICION HIS INTEREST HER PLANNED TRIP.

3. GARCERAN FURTHER LEARNED THAT MAYORGAS NOT CUBAN BUT NICARAGUAN CITIZEN. HE HAD KNOWN HER IN CUBA WHEN SHE WAS STUDYING

DESENSITIZED

REF. CSN 43-43

201-257689

SECRET

IN 62395 PAGE 2

ITALIAN IN HAVANA. AT THAT TIME SHE MARRIED TO FNU DEBARGAS
(PHONETIC), A MEMBER OF ITALIAN EMBASSY HAVA. LIVED AT PASEO AND
17 STREET, VEDADO. MAYORGAS ALSO SAID SHE "AT ONE TIME" WAS
MEMBER NICARAGUAN CONSULAR STAFF IN SAN FRANCISCO.

4. WAVE FILES REFLECT NO TRACES DEBARGAS OR VARIANTS. PERHAPS
 ODACID COULD IDENTIFY. DID ODENVY INTERVIEW GARCERAN PER REF B.

SECRET

CFN 6214 5431 43562 5849 AMCLATTER/1 DR JULIO GARCERAN DEL VALL
 SOUZA 22 65 BLANCA ROSA MAYORGAS COL JOHN KELLY 20 65 NOT ATTEND
 VIET NAM NOT YET 66 NOT PURSUE NOT AROUSE NOT CUBAN FNU DEBARGAS
 PASEO 17 STREET VEDADO NO TRACES B

BT

SECRET**DECLASSIFIED**

14-00000

AMCLATTER-1 201

INDEX: ☐ YES ☐ NO

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UNIT _____ TIME _____ BY _____

INFO WH/C.R

FILE, VR, WH? C, C/OPS C/ICB FI

SECRET 082127Z

DIR BOGO CITE WAVE 7112

TYPIC MHGUILE

REF DIR 56346 X

RE PARA 2 REF. IN TALKING WITH AMCLATTER/1 HECTOR CLETO ORIZONDO SAID HE JUST RETURNED FROM BOGO, IS NOW LOOKING FOR RANGLAND EVERGLADES AREA FOR CATTLE RAISING AT REQUEST UNNAMED WEALTHY COLOMBIANS.

SECRET

CFN: 7112 56346 RE 2 AMCLATTER/1 HECTOR CLETO ORIZONDO BOGO EVERGLADES COLOMBIANS

SECRET

* CAN YIN CONFIRM ORIZONDO'S RETURN FROM BOGO

BT

8 NOV 65 190695

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

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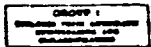
FILE RID ☐ REV. TO BRANCH ☐

DESTROY ☐ SIG.

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☐ TUBED

INFO

FILE VR WAVE CHOPS

SECRET 021737Z

FGC

LD

BH

POGO INFO DIR CITE WAVE 6982

2 NOV 65 11:45:00

DYVOUP PERUMEN

REF A BOGO 6317 (*Q77677*)

R BOGO 6262 (*Q69601*)*

STATION ASSET AMCLATTER/1, USING APPROPRIATE COVER LOCAL CUBAN
EXILE GROUP, CONTACTED HECTOR CLETO ORIZONDO-BORRES 29 OCT 65.
ORIZONDO CLAIMS NEVER HEARD OF JULIO TOMAS CRUZ, A/1 BELIEVES
HE TELLING TRUTH.

SECRET

**REQUESTED TRACES ON HECTOR*

CPN 6982 6317 6262 AMCLATTER/1 HECTOR CLETO ORIZONDO-BORRES

89 65 JULIO TOMAS CRUZ A/1

SECRET

INSTR. 1 YES <input type="checkbox"/> NO <input type="checkbox"/>	CLASSIFIED MESSAGE	TOTAL COPIES 27
CLASSIFY & FILE NO.	SECRET	31
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FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	ADVANCE COPY	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED
DESTROY <input type="checkbox"/> SIG.	FROM	JmwAVE
	ACTION	WH 8
		FILE, VR, WH/C 8, CT, CT/OPS, CT/RC 2, CT/OA, ET, ET/SPG, ET/INT 2

SE 121932

IMMEDIATE DIR INFO NAME SITE WAVE 5649

17 SEP 65 1154007

URGENT FORWEN (ANCLATTER 1)

REF: DIR 43562

1. WAVE HAS NO OBJECTION ^{FBI} ~~██████████~~ CONTACT ^{True name} ~~██████████~~ IN CONNECTION
 RE PLOT. HOWEVER STRONGLY URGE HQS IMPRESS ^{FBI} ~~██████████~~ WITH NECESSITY
 PROTECT WAVE SOURCE THIS MATTER AND ATTRIBUTE INFO TO OTHER THAN WAVE
 SOURCE, E.G. ONE OR SEVERAL KELLY'S "WIDE MILITARY CONTACTS WASHINGTON"
^{same true name} ~~██████████~~ COULD IMPLY ~~██████████~~ BEING QUESTIONED RE HIS OWN POSSIBLE INVOLVEMENT
 SINCE HE KNOWN BE FRIEND OF KELLY'S.

2. RE PARA 2 QUERY, SEE NO NECESSITY ^{FBI} ~~██████████~~ CONTACT ANCLATTER 1.
 SINCE HE HAS NO PERSONAL KNOWLEDGE OF PLOT BEYOND THAT TOLD HIM BY
^{same true name} ~~██████████~~ WHICH FULLY REPORTED BY WAVE. WOULD RECONSIDER ^{FBI} ~~██████████~~
 CONTACT ANCLATTER 1 IN EVENT DIRECT QUESTIONING ^{same true name} ~~██████████~~ FAILS ACHIEVE
 OBJECTIVE.

SECRET

CPN 3047 43562 NO OBJECTION ^{same true name} ~~██████████~~ KELLY'S WASHINGTON

2 NO NECESSITY ANCLATTER 1 NO PERSONAL ^{same true name} ~~██████████~~

SECRET

DEPARTMENT OF STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA REQUEST FOR NAME CHECK		DATE 9/12/65
2. TO: Dept. of State <input checked="" type="checkbox"/> Visa Office <input type="checkbox"/> Office of Security - Att's ST/1 Liaison		4. APPLICANT (Include aliases, etc.) Clara Elena FERNANDEZ Collazo de BAKER maiden name formerly JIMENEZ Collazo
5. FROM: LACON, N.Y., Toronto	6. PLACE OF BIRTH (Formerly, if applicable) Havana, Cuba	7. DATE OF BIRTH Aug/12/17
8. ACTION REQUESTED <input type="checkbox"/> SECURITY ADVISORY OPINION <input type="checkbox"/> NAME CHECK <input type="checkbox"/> WAIVER UNDER SIS (D) (3) (A) <input type="checkbox"/> OTHER (See item 27)		9. PRESENT ADDRESS 4400 N.W. 5th St., Miami, Fla.
10. REFERENCE (Previous correspondence, Foreign Affairs Manual, etc.)		
11. DISTINGUISHING MARKS OF IDENTIFICATION None		12. SEX F
		13. MARITAL STATUS Married
14. OCCUPATION (Include name and address of employer) Floorlady at Dept. Store		15. NATIONALITY Cuban
16. PURPOSE OF VISIT AND DESTINATION OR ITINERARY IN U.S. to reside		
17. REASON FOR REQUEST, OR TYPE OF PROGRAM		18. LENGTH OF STAY permanently
		19. TYPE PASSPORT Cuban
20. FATHER'S NAME Amado JIMENEZ Camps	24. RESIDENCES PAST 15 YEARS (Dates, street addresses, cities, countries) 8/33 to 5/43 34, Hotel Roma O'Reilly St., Habana, Cuba 5/34 to 8/36 Margrave Hotel 72nd St. New York, N.J. 8/36 to 6/46 San Miguel and Leah, Habana, Cuba 6/46 to 5/47 Vernam Field Jamaica D.W.I. (Husb. U.S.Arm) 5/47 to 2/60 Calle 98 #3901 Marianao, Cuba 2/60 to pres. 4400 N.W. 44th Ave., Miami, Fla. 4400 N.W. 5th St., " "	
21. MOTHER'S MAIDEN NAME America COLLAZO Leina		
22. SPOUSE (Maiden name) Bernard L. BAKER		
23. APPLICANT TO BE ACCOMPANIED BY: None		
25. RELATIVES IN U.S. (Names, street addresses, cities, states) Mrs. America Alvarez 1401 Magnolia Dr., Augusta, Ga. Mother		
26. AFFILIATIONS None		
27. RETURN TO Visa Office <input type="checkbox"/>		REQUESTING OFFICIAL [Signature]
RESULTS OF THIS REQUEST (For use of Office of Security) <input type="checkbox"/> NO RECORD <input type="checkbox"/> NO DEROGATORY INFORMATION <input type="checkbox"/> SECURITY INFORMATION ATTACHED <input type="checkbox"/> OTHER (See below)		
REMARKS NP11 16 Sept 65 [Signature] 10 SEP 1965		

FILE IN 201-251687 (Sub. L-201)

DISPATCH

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PROCESSING ACTION

MARKED FOR INDEXING

TO

Chief of Station, JMWAVE

X

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief, WHD

INDEXING

SUBJECT

TYPIC/Operational
AMCLATTER-1

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA 20475

Subject was granted an Operational Approval 31 March 1965.

CHESTER D. DAINOLD

Distribution:
Orig. & 2 - JMWAVE

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFGA-8080

DATE

13 APR 1964

CLASSIFICATION

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NO FILE NUMBER

201-251689

1 - WH/C/RR/OBOA
1 - WH/C/RR/NO
1 - 201-251689

WH/C/RR/OBOA

W. D. Dainold

9 Apr 64

7840

WH/C/RR/OBOA

J. Houghan

WH/C/NO/P

M. Darling

WH/P

C/WID

1. Dainold

Edmond Fitzgerald

DISPATCH

SECRET

201 No.251689

MEMORANDUM FOR: Chief, ~~WH/C/RR/OSCA~~

~~G.A. Williams~~

WH/C/NO/FI (Darling)

Operational Approval is hereby granted in the case of AMCLATTER/1

_____, for the purpose specified in your request
dated 29 March 1965.

UFGA 20475

FYI & file

FI-CI Support Ref.

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: 31 March 1965 dlr

Distribution:
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1 to Files

201-251689

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FORM 124 USE PREVIOUS EDITIONS.

(1)

CLATTER-1

S E C R E T

29 March 1965

MEMORANDUM FOR: ~~Chief, CI-0A~~SUBJECT : AMCLATTER/1
201-251689

Attached for your retention is one copy of Subject's
PRQ Part II. An Operational Approval is hereby requested.

Joseph Moughan
for John L. Hart
Deputy Chief, WH/C

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S E C R E T

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AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

201-251689

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PROCESSING

TO Deputy Chief, WH/SA

INFO.

FROM

Chief of Station, JMWAVE *JJ*

SUBJECT

Operational/TYPIC
PRQ Part II for AMCLATTER/1

ACTION REQUIRED - REFERENCES

Process Subject for an OA

Refs: A. UFGW-4928, 5 March 1965
B. WAVE-9534, 15 March 1965

Attached herewith as requested in Reference A is a
completed PRQ Part II for AMCLATTER/1.

staff agent
for [REDACTED]
ANDREW K. REUTEMAN

duplication would be too far

Distribution:
3 - DC, WH/SA (w/PRQII, h/w)

CS 607

CLASSIFIED DATE 10-1-88
6 Mar 66
CLASSIFIED BY 607/100
UFGA-20478
CLASSIFICATION
M. P. O. U. H.

SECRET NO FOREIGN DISSEM

10 SEP 1965

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director for Plans

SUBJECT: Involvement of Blanca Rose MAYRUGAS,
wife of U.S. Army Colonel John H. Kelly,
in Plans to Overthrow the Government of Nicaragua

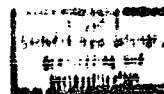
1. Reference is made to paragraph 4 of TUCSDB-313/01854-01, dated 1 September 1963, Subject: Remarks Made By General Anastasio SOMOZA Concerning Daniel ODUBER of Costa Rica and Communist Plans for Revolutionary Action Against Costa Rica, Nicaragua, and Panama.

2. Source of the following information, who was also source of above reference, is a Miami businessman, who was a resident of Havana for several years and who has contacts who recognize him as a channel to U.S. intelligence. The information was received on 31 August 1965.

A. Dr. Julio GARCERAN del Vali Saura, former Cuban Supreme Court Magistrate, said there is a plot afoot to overthrow the Government of Nicaragua.

B. On 3 August 1965, GARCERAN visited Blanca Rose MAYRUGAS, whom he knew in Cuba, at her home, 1318 Longfellow Street, N.W., Washington, D.C., where she resides with her husband, U.S. Army Colonel John H. Kelly, who is employed in the Pentagon. Blanca Rose told GARCERAN that she would soon be leaving for Nicaragua where her cousin, who married Teodoro AMEZGA, lives. At the request of Francisco AGUIRRE, owner of Playa Los Americanos and brother of Eusebio AGUIRRE, Managing Editor, Blanca Rose has agreed to deliver messages and reports to a number of Nicaraguans who, with Francisco AGUIRRE, are involved in plans to overthrow the AMEZGA government.

SECRET NO FOREIGN DISSEM



SECRET NO FOREIGN DISSEM

C. GARCERAN explained that on 4 August he accompanied his Washington delegate, Gerardo ROSA, to the home of Col. KELLY, who, according to ROSA, has wide military contacts in Washington because of his position in the Pentagon. GARCERAN had prepared a memorandum which he left with KELLY, who was to try to arrange an interview with Secretary MCHAMBERA for GARCERAN. When GARCERAN changed his mind about the proposed meeting with Secretary MCHAMBERA, who would probably not receive him anyway because of pressing problems in Vietnam, he returned to the KELLY home on 7 August to request return of his memorandum. He was received by Bianca Rosa, who told him that Francisco AGUIRRE had waited to see him but had to leave. She then told GARCERAN about her mission for AGUIRRE for which she was especially suited because of her relationship to Mrs. "Tachito" ROMERO and because her husband is a U.S. Colonel, whose status would place her above suspicion.

3. No additional information is available to this office concerning Bianca Rosa MAYERMAN.

4. Files of this office identify one Gerardo ROSA, of Cuban origin, as a lawyer employed at the CAS in Washington, D.C.

5. Additional information is available in this office concerning GARCERAN, Francisco AGUIRRE, and Eusebio AGUIRRE.

6801-316/0013-63

cc: Office of the Secretary of Defense
Dept. of State (Security)
1000

DDP/WH/2/N Helen Morgan

Distribution:

Orig. & 1 - Addressee
1 - WH/1/NIC
1 - RI (03-9-0) 7 September 1964
1 - CI/LIA
1 - CI/REA
1 - Off. Sec. of Defense
1 - Dept. of State
1 - Intelligence in Foreign Dissem

CLASS: WAVE 0411
(AM/ATTN-1)
WH/2/N
(Whitney Tucker)

AMCLATTER-1 (201)

INDEX ☐ YES ☐ NO

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INFO FILE, KR, W/CB, C/IC, C/OPS, C/FI, C/OT
C/PS, SUD, F/INT

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DIR @INFO NANA CITE WAVE 5431

31 Dec 65 IN 43038

DYVOUR PBRUMEN AMCLATTER-1

1. ACCORDING AMCLATTER-1, DR. JULIO GARCERAN DEL VALL SOMZA, FORMER CUBAN SUPREME COURT MAGISTRATE, SAID THERE PLOT AFOOT TO OVERTHROW SCHICK GOVERNMENT.

2. ACCORDING GARCERAN, ON 5 AUG 65 HE VISITED BLANCA ROSA MAYORGAS, WHOM HE KNEW IN CUBA, AT HER HOME, 1319 LONGELLOW ST., NW, WASHINGTON, D. C., WHERE SHE RESIDES WITH HER HUSBAND, U.S. ARMY COLONEL JOHN M. KELLY WHO EMPLOYED PENTAGON. BLANCA ROSA TOLD GARCERAN THAT SHE WOULD SOON BE LEAVING FOR NICARAGUA WHERE HER COUSIN LIVES, WHO MARRIED TO TACHITO SOMOZA. AT REQUEST OF FRANCISCO AGUIRRE, OWNER OF DIARIO LAS AMERICAS AND BROTHER OF HORACIO AGUIRRE, MANAGING EDITOR, SHE HAS AGREED DELIVER MESSAGES AND REPORTS TO NUMBER OF NICARAGUANS WHO WITH FRANCISCO AGUIRRE INVOLVED PLANS OVERTHROW SCHICK GOVERNMENT.

3. GARCERAN EXPLAINED THAT ON 4 AUG HE HAD ACCOMPANIED "HIS WASHINGTON DELEGATE" GERARDO MORA TO HOME OF COL. KELLY WHO, ACCORDING TO MORA, HAS WIDE MILITARY CONTACTS WASHINGTON BY VIRTUE HIS POSITION

SECRET

SECRET 1N 43038 PAGE 2

IN PENTAGON. GARCERAN HAD PREPARED MEMO WHICH HE LEFT WITH KELLY WHO WAS TO TRY OBTAIN INTERVIEW WITH SECRETARY MCNAMARA FOR GARCERAN. WHEN GARCERAN CHANGED HIS MIND ABOUT PROPOSED MEETING WITH MCNAMARA, WHO WOULD PROBABLY NOT RECEIVE HIM DUE PRESSING VIETNAM PROBLEM, HE RETURNED TO KELLY HOME ON 5 AUG TO REQUEST RETURN OF MEMO. HE RECEIVED BY BLANCA ROSA WHO TOLD HIM THAT FRANCISCO AGUIRRE HAD BEEN WAITING TO SEE HIM BUT HAD TO LEAVE. SHE THEN TOLD GARCERAN HER MISSION FOR AGUIRRE (DESCRIBED PARA 2), ONE FOR WHICH SHE ESPECIALLY SUITED IN VIEW HER RELATIONSHIP TO MRS. TACHITO SOMOZA AND FACT HER HUSBAND U.S. COLONEL. LATTERS STATUS WOULD PLACE HER ABOVE SUSPICION.

4. WAVE WILL ADVISE IF AND WHEN ADDITIONAL INFORMATION RECEIVED THIS REGARD.

5. WAVE FILES REFLECT NO TRACES ROSA MAYORGAS, KELLY OR TACHITO SOMOZA. MORA MAY BE IDEN WITH GERARDO MORA RIVERA WHO LAWYER EMPLOYED OAS WASHINGTON. ACCORDING DBF-45084, 9 MAR 60, FRANCISCO AND HORACIO (281-045645) AGUIRRE BACA REPORTEDLY MET WITH CASTRO BROTHERS OCT 59 TO DISCUSS PLANS FOR INVASION NICARAGUA. FRANCISCO DENIED THIS IN DBF-69629, 31 JAN 61. POA OBTAINED ON FRANCISCO CANCELLED FEB 61. ACCORDING TDCS-3/387,024, 4 FEB 59, HORACIO ACTING AS LIASON AGENT

SECRET

SECRET

IN 43078 PRI-3

BETWEEN NICARAGUAN REVOLUTIONARIES AND CARLOS PRIO SOCARRAS. ACCORDING
DBF-40783, 20 JAN 60, PERSONS ACQUAINTED WITH HORACIO BELIEVED HE NOT
ENGAGED REVOLUTIONARY ACTIVITIES AGAINST NICARAGUA. HE LABELLED
COMMUNIST AGENT OPERATING MIAMI AREA BY DOMINICAN INTEL CHIEF TORRES
IN HDCA 2000, 21 APR 60.

S E C R E T

CFN: 5431 -1- DR JULIO GARCERAN DEL VALL SOUZA CUBAN SCHICK
GARCERAN 5 65 BLANCA ROSA MAYORGAS CUBA 1319 LONGFELLOW ST NW
WASHINGTON D C U.S. ARMY COLONEL JOHN H KELLY PENTAGON BLANCA ROSA
GARCERAN NICARAGUA TACHITO SOMOZA FRANCISCO AGUIRRE DIARO LAS AMERICAS
HORACIO AGUIRRE NICARAGUANS FRANCISCO AGUIRRE SCHICK GARCERAN
4 "HIS WASHINGTON DELEGATE" GERARDO MORA COL KELLY MORA WASHINGTON
PENTAGON GARCERAN KELLY MCNAMARA GARCERAN GARCERAN MCNAMARA NOT
RECEIVE VIETNAM KELLY 5 BLANCA ROSA FRANCISCO AGUIRRE GARCERAN
AGUIRRE 2 MRS TACHITO SOMOZA U.S. WAVE WAVE NO TRACES ROSA MAYORGAS
KELLY TACHITO SOMOZA MORA GERARDO MORA RIVERA OAS WASHINGTON
DBF 45084 9 60 FRANCISCO HORACIO 201-045645 AGUIRRE BACA CASTRO
99 NICARAGUA FRANCISCO DBF 69692 31 61 POA FRANCISCO 61 TDCS-3/387,024
4 99 HORACIO NICARAGUAN CARLOS PRIO SOCARRAS DBF 40783 20 60
HORACIO NOT ENGAGED NICARAGUA COMMUNIST MIAMI DOMINICAN TORRES

HDCA 2000 21 60

BT

SECRET

WFO 3-4

ROUTING

1	5
2	6
3	7
4	8

INFO:

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/CPS, CI/IC 2, FI, FI/D, FI/INT
SOD 4, CA/O 4, CI/PS, RI/AN, IW, WH/C 8,

AD/CI 2

12 JUN 65 2124Z IN 89148

INTEL DYVOUR JMFALM

REPORT CLASS CONFIDENTIALA CONTROLLED DISSEM

CUBA/GUATEMALA

SUBJ: CANCELLATION OF EUROPEAN VACATION BY ROBERTO ALEJOS ARZU,

GUATEMALAN EXILE REPORTED TO BE RESUMING EFFORTS TO OVERTHROW

0021814 THE GUATEMALAN GOVERNMENT

DOI: 10 JUNE 65

PADA: UNITED STATES, MIAMI (11 JUNE 65)

UEG-7270

IN COMMENTS:

NO DISSEMINATION OF THE ATTACHED
TO PORTION OF THIS CASE FILE BE MADE
MADE OUTSIDE THE AGENCY PENDING
RELEASE BY THE ACTION UNIT.

TDCS

ROUTINE	PRIORITY
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Case No.

INDEX ☐ YES ☐ NO
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CLASSIFIED MESSAGE

(REVISED 4-68)

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ROUTING

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ACTION:

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INFO:

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

IN 89148

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO UNITED STATES INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A PERSON WHO SPOKE WITH THE DAUGHTER OF ROBERTO ALEJOS ARZU.

THE SOURCE HAS BEEN ADVISED THAT THE INFORMATION OBTAINED FROM HIM IS TO BE USED FOR THE PURPOSES OF THE UNITED STATES INTELLIGENCE.

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IN COMMENT.

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CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable

COUNTRY

TDCS

DATE OF
INFO.

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SUBJECT

PLACE &
DATE ACQ.

REF

IN IN 89148

SOURCE
AND
APPRAISAL

FIELD REPORT NO.

1. ON 10 JUNE 1965, CRISTINA ALEJOS, DAUGHTER OF ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN EXILE IN MIAMI BEACH, FLORIDA, SAID THAT HER FATHER HAD CANCELLED HIS PLANS TO VACATION IN EUROPE THIS SUMMER. SHE SAID THAT HE CANNOT OBTAIN THE FUNDS THAT HE HAS IN GUATEMALA AND THAT HE DOES NOT WANT TO USE THE MONEY HE HAS IN THE UNITED STATES FOR THE TRIP.

(FIELD COMMENT: ACCORDING TO TDCSOB-315/01726-65, DATED 20 MAY 1965, THE SAME SOURCE REPORTED THAT ALEJOS HAD PLANNED TO TAKE HIS WIFE AND DAUGHTER ON A EUROPEAN VACATION IN EARLY JUNE

AND THAT HIS ITINERARY INCLUDED ITALY, FRANCE, AND SWITZERLAND).

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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STATE/IN DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID UHA OSI ONE OER OIA OO

GROUP 1
Excluded from automatic
downgrading and
declassification

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TDCS

PAGE 2

2. (FIELD COMMENT: ALEJOS HAD RECRUITED ABOUT 30 CUBAN EXILES IN THE MIAMI AREA WHOM HE INTENDED TO USE IN AN ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT. HOWEVER, THE OPERATION ABORTED IN EARLY MAY WHEN HE AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE EXILES, WERE APPREHENDED AND THEIR ARMS CACHES WERE SEIZED BY UNITED STATES GOVERNMENT OFFICIALS. HOWEVER, ON 8 JUNE, ALEJOS IS REPORTED TO HAVE ASKED ODELIO GARCIA DERIZANZ, A CUBAN EXILE LIVING IN MIAMI, TO RECRUIT ABOUT 50 MEN FOR A VENTURE THAT ALEJOS IS PLANNING, WHICH IS BELIEVED TO INVOLVE THE AREA OF PETEN, IN NORTHERN GUATEMALA. ACCORDING TO GARCIA, ALEJOS SAID THAT HE WOULD BE GOING TO COSTA RICA WITHIN A WEEK WHERE HE EXPECTED TO SEE FORMER GUATEMALAN PRESIDENT MIGUEL YDIGORAS FUENTES AND WHERE HE WOULD REMAIN FOR ABOUT ONE MONTH. ANOTHER SOURCE REPORTED THAT ALEJOS TOLD GARCIA THAT HE (ALEJOS) HAD ALREADY MADE ONE TRIP TO HONDURAS AND COSTA RICA AND HAD MET WITH YDIGORAS. ALEJOS CLAIMED THAT HE AND YDIGORAS HAD AGREED TO REMAIN QUIET UNTIL JULY WHEN THEY WOULD BE BACK IN BUSINESS BUILDING THE FORCES FOR A COUP).

3. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, INS, FAA, BORDER PATROL, USCG, (ALSO SENT GUATEMALA CITY, MEXICO CITY, TEQUIGALPA, AND SAN JOSE).

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CLASSIFIED MESSAGE

1999-2000 4-430

REPORT

REF ID: A66666

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THE BUREAU OF THE
DEPARTMENT OF THE ARMY

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TT JUNE 0300Z 65 IN 87815

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PITEL TYPIC

UPDATE: (ANCLATTER-1 FROM [REDACTED] (PLS PROTECT),

FORMER CUBAN POLICEMAN, FROM ATON CONSTANZO PALAU ON 8 AND 9

LINE 65. RID: INDEX. FILED 110114Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

CUBA/DOMINICAN REPUBLIC

SUBJ: RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU TO

JOIN THE RANKS OF THE LOYALIST FORCES IN THE DOMINICAN

REPUBLIC IN THEIR FIGHT AGAINST FRANCISCO CAAMANO DENO

MOI: 8-9 JUNE 1965

DATA: UNITED STATES, MIAMI (10 JUNE 1965)

NY 9-7261

ACKNOWLEDGMENTS

研究限制

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FOCS DB-319/02093-69

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重要事項

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ACTION:

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PAGE 2 IN 87815

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

COMMENT

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CENTRAL INTELLIGENCE AGENCY

• PRIORITY

Intelligence Information Cable

COUNTRY DOMINICAN REPUBLIC

TDCS DB-315/02005-65

DATE OF INFO. 8 - 9 JUNE 1965

DISTR. 11 JUNE 1965

SUBJECT

RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU
TO JOIN RANKS OF THE FORCES OF GENERAL IMBERT AND
GENERAL WESSIN Y WESSIN

PLACE & DATE ACQ. UNITED STATES, MIAMI (10 JUNE 1965)

REF

IN 87815

SOURCE

FIELD REPORT NO. UFG-7261

AND

APPRAISAL: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HAVANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

(SEE TDCSDB-315/01985-65)

1. FIELD COMMENT: IT HAS PREVIOUSLY BEEN REPORTED/THAT A

COMMANDO TEAM OF 49 CUBAN EXILES AND 11 AMERICANS IS BEING FORMED IN MIAMI, FLORIDA, BY ODELIO GARCIA DERIZANZ AND GERALD PATRICK HEMMING, AN AMERICAN ADVENTURER AND SOLDIER-OF-FORTUNE. ATON CONSTANZO PALAU AND RAMON ESCARDA RUBIO APPEAR TO BE LEADERS WITHIN THE GROUP. THE COMMANDO TEAM IS ALLEGEDLY TO BE USED BY DOMINICAN GENERAL ANTONIO IMBERT BARRERAS, HEAD OF THE LOYALIST FORCES IN THE DOMINICAN REPUBLIC, PRESUMABLY TO TRY TO TOPPLE FRANCISCO CAAMAÑO DENO, LEADER OF THE REBEL FORCES. THE FINANCIAL BACKER OF THE COMMANDO TEAM HAS BEEN DESCRIBED AS AN AMERICAN LAWYER LIVING IN MIAMI.)

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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DATE/HR DIA ARMY/ACM NAVY AIR JCS SECDEF NSA MK
AD/CI 2, CIA/PMCC, FBI, IAMS, IACQ, CUSTOMS, BORDER PATROL, PAA

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IN 87815

MFO 1-44 (20)

TDCS DB-315/02005/ PAGE 2

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2. ON 8 JUNE 1965, ATON CONSTANZO PALAU, A FORMER CUBAN REBEL ARMY CAPTAIN WHO RESIDES AT 752 SW 4TH STREET, MIAMI, FLORIDA, SAID THAT HE HAS BEEN ENGAGED IN THE RECRUITMENT OF 60 CUBAN EXILES WHO ARE TO FIGHT IN THE DOMINICAN REPUBLIC. THE EXILES ARE BEING RECRUITED TO JOIN THE FORCES OF DOMINICAN GENERALS ELIAS WESSIN Y WESSIN AND ANTONIO IMBERT BARRERAS IN THEIR FIGHT AGAINST THE REBEL FORCES OF FRANCISCO CAAMANO DENO, AND ARE TO BE PAID \$50 A DAY FOR THEIR SERVICES. ALL OF THE RECRUITS HAVE A REVOLUTIONARY BACKGROUND BUT DO NOT INCLUDE FORMER MEMBERS OF THE FORCES OF FULGENCIO BATISTA. CONSTANZO SAID THAT HE HAS BEEN RECRUITING THESE MEN FOR A RICH DOMINICAN BUSINESSMAN WHO LIVES IN THE MIAMI AREA.

3. CONSTANZO SAID THAT IN ABOUT APRIL 1965 HE HAD RECRUITED SEVERAL CUBAN EXILES FOR ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN MIAMI BEACH, WHO WERE TO BE USED BY ALEJOS IN HIS ATTEMPT TO OVERTHROW THE GOVERNMENT OF ENRIQUE PERALTA AZURDIA. CONSTANZO STRESSED THAT THERE WERE POLITICAL COMMITMENTS INVOLVED IN ALEJOS' RECRUITMENT OPERATION, IN THAT THE CUBAN EXILES WERE TO BE PERMITTED TO ESTABLISH AN ANTI-CASTRO BASE OF OPERATIONS IN GUATEMALA IF THE ATTEMPTED OVERTHROW WERE SUCCESSFUL. (FIELD COMMENT: ALEJOS' ATTEMPTED OVERTHROW ABORTED IN EARLY MAY AND THE CUBAN EXILES DISBANDED. CONSTANZO HAD BEEN RECRUITED FOR THE OPERATION AS A TEAM LEADER.) IN THE PRESENT RECRUITMENT OPERATION, HOWEVER, CONSTANZO POINTED OUT THAT THE PRIMARY ATTRACTION IS THE \$50-A-DAY PAYMENT FOR SERVICES RENDERED.

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CONFIDENTIALTDCS DB-315/02005/ ⁵⁵PAGE 3

4. GERALD PATRICK HEMMING, AN AMERICAN, IS REVIEWING ALL THE FORMS SUBMITTED BY THE POTENTIAL RECRUITS FOR THE OPERATION AND HAS THE AUTHORITY TO GIVE FINAL APPROVAL TO THE CANDIDATES. ON 8 JUNE HE WAS SEEN DRESSED IN COVERALLS AND WAS WEARING A SILVER-COLORED HELMET, ATTIRE WHICH IS USUALLY EMPLOYED BY MEN ENGAGED IN CONSTRUCTION WORK.

5. AS OF 9 JUNE, A GROUP OF THE EXILES WAS SCHEDULED TO DEPART FROM THE UNITED STATES ON 12 JUNE, PRESUMABLY FOR THE DOMINICAN REPUBLIC.

6. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL, FAA AND USCG.
(ALSO SENT SANTO DOMINGO.)

END OF MESSAGE**CONFIDENTIAL**

CONTROLLED DISSEM

DISPATCH		CLASSIFICATION SECRET	PROCESSING													
TO	Chief, WH		PROCESSED	ACTION												
INFO			XXXX	MARKED FOR INDEXING												
FROM	Chief of Station, JMWAVE		NO INDEXING REQUIRED													
SUBJECT	TYPIC Operational		ONLY QUALIFIED READY-ATTEND DESK CAN JUDGE INDEXING													
● Receipt of Threatening Telephone Calls by AMCLATTER/1			ABSTRACT													
ACTION REQUIRED - REFERENCES			MICROFILM													
FYI																
<p>1. AMCLATTER/1 reported on 19 April 1965 that he had received that same evening a total of four phone calls from an unidentified party threatening to kill both his wife and himself.</p> <p>2. The first three phone calls were received between 1800 and 1830 hours whereas the fourth call was received at 2130 hours. The caller spoke fluent English and used extremely vile language insulting to both A/1 and his wife. The conversation during each phone call was short and made no sense to A/1 who said the caller at one point identified himself as Jerry WALKER when A/1 asked who was speaking. A/1 has never heard of anyone by this name and believes it to be fictitious. The caller also said on one occasion, "I've been hearing the things you said about me up in Fort Lauderdale." Again, this remark made no sense to A/1. <i>Re: Threatening phone calls received by Jc 1-251689</i></p> <p>3. A/1, when offered by his JMWAVE C/O the use of a motel room or safehouse for the evening, said that he appreciated our offer but was armed with a 38 caliber revolver and could take care of himself. He said that his wife and 18 year old daughter agreed with him about staying in their own house since they had fled their home once before in PBRUMEN and did not intend to run again. A/1 is of the opinion that the caller is a crank but has not ruled out the possibility that it may be PBRUMEN intel inspired. He said that one of his friends (IDEN) also had recently received a number of threatening phone calls from someone who spoke fluent Spanish but refused to identify himself by name.</p> <p>4. WAVE traces on WALKER are negative.</p>																
<p><i>✓ Distribution:</i> <i>✓ 3-WH/Cuba (w/IDEN u/s/o) (attached)</i> <i>CS COPY</i></p> <p><i>Andrew K. Reuteman</i> ANDREW K. REUTEMAN</p> <p><i>201-251689</i></p>																
C741-1		<table border="1"> <tr> <td>DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td>19 Apr 66</td> <td>APR 20 1966</td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2">UFOA-21355</td> </tr> <tr> <td colspan="2">THREATENING TELEPHONE CALLS</td> </tr> <tr> <td colspan="2">♦♦ 19-188-3-21/3</td> </tr> </table>			DATE TYPED	DATE DISPATCHED	19 Apr 66	APR 20 1966	DISPATCH SYMBOL AND NUMBER		UFOA-21355		THREATENING TELEPHONE CALLS		♦♦ 19-188-3-21/3	
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19 Apr 66	APR 20 1966															
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♦♦ 19-188-3-21/3																
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IP

Separate Cover Attachment to UFGA-21355

IDEN- Reynaldo PICO Ramon (201-284658)



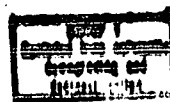
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