

RETURN TO CIA
Background Use Only
Do Not Reproduce

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	SECRET X	MARKED FOR INDEXING
TO	16-8	NO INDEXING REQUIRED
FROM	CHIEF OF STATION, [redacted] HTP	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CHIEF OF STATION, JMWAVE	MICROFILM
DYVOUR/PBRUMEN LIST OF CUBAN/HAITIAN EXILES ARRESTED BY CUSTOMS ON 2 JANUARY 1967		
ACTION REQUIRED - REFERENCES		
REF - JMWAVE-4887		
AR - FYI		
<p>1. INCLUDED IS A LISTING OF ALL CUBAN AND HAITIAN EXILES, AS WELL AS SEVERAL AMERICANS, ARRESTED BY CUSTOMS AGENTS ON 2 JANUARY 1967 WHILE PREPARING TO LAUNCH AN INVASION OF HAITI. SOME OF THE PERSONS LISTED WERE DOCKED IN DADE COUNTY, OTHERS IN MONROE COUNTY. ALL HAVE BEEN RELEASED ON BOND, RANGING FROM \$100 PERSONAL RECOGNIZANCE BOND FOR THE MAJORITY OF THE INDIVIDUALS AND UP TO \$5,000 BOND FOR THE LEADERS, FATHER JEAN BAPTISTE GEORGES AND ROLANDO MASFERRER ROJAS. THE LIST WAS PROVIDED BY BOTH CUSTOMS AND AMSWIRL-1. STATION TRACES ARE INCLUDED.</p> <p>1. ROLANDO MASFERRER ROJAS, 201-042669. FORMER CUBAN SENATOR AND LEADER OF PRIVATE ARMY DURING 1958 CUBAN REVOLUTION - LEADER OF ABORTED NOVEMBER, 1956 ATTEMPT TO INVADE HAITI.</p> <p>2. FATHER JEAN BAPTISTE GEORGES, 201-270455. HAITIAN EXILE LEADER OF ABORTED NOVEMBER, 1956 INVASION OF HAITI AND LEADER OF GROUP ARRESTED BY CUSTOMS ON 2 JANUARY 1967.</p> <p>3. ANTONIO ROJAS MASFERRER. COUSIN OF ROLANDO MASFERRER ROJAS AND COORDINATOR OF SEIZED GROUP.</p> <p>4. RENE JAURES LEON, HAITIAN EXILE ARMY OFFICER AND LEADER OF INVASION GROUP.</p>		
DISTRIBUTION BY TAPE	RESTRICTED TO <u>W4/7/4</u>	
3 - C/WH/C	16-8	Recovered from Project [redacted]
2 - C/WH/D		CS Classification: 200-4-38
BY POUCH		JOB # 69-574
2 - COS [redacted]		Box: 4 Folds: 3
	CS COPY	//CONTINUED//
REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UEGA-26708	9 JANUARY 1967
	CLASSIFICATION	NOB FILE NUMBER
	SECRET	

57

APERTURE-CARD REPRODUCTIONS

D 100-9-16

8647

5. ^{FR} LUIS G. MASFERRER GRAVE DE PERALTA, 201-263159. BROTHER OF ROLANDO MASFERRER AND MEMBER OF INVASION GROUP.

6. ^{FR} ATON CONSTANZA PALAU, 201-732000. LEADER OF INVASION GROUP - DETAINED BY AUTHORITIES FOR TRANSPORTING EXPLOSIVES ON 31 DECEMBER 1966 BUT RELEASED. ESCAPED FROM CUSTOMS RATO.

7. PABLO ARMANDO MOREJON FIGUEROA, 201-287798. FORMER MEMBER OF BRIGADE 2506. CAPTURED, RELEASED AND RETIRED ASSET.

8. ²⁰¹⁻⁸⁰³⁵²¹ ARTURO MAYAN-ALVARES. POSSIBLY IDENTICAL WITH SUBJECT OF UFG-06388. 18 DEC 64 - NEVER JMWAVE ASSET - MADE SEVERAL INDEPENDENT FAMILY RUNS TO CUBA - DPOB 2829 OCT 28 - 245 NW 48TH COURT, MIAMI, FLA. USA.

9. ^{FR} ROBERT GAROUTE. DPOB - 26 NOV 43. PORT AU PRINCE, HAITI - 48 W. 87TH ST. APT. 8, NEW YORK CITY. MEMBER OF GROUP THAT TRAINED ON NO NAME KEY, FLORIDA IN 1964.

10. FRANCISCO VARONA-SOTO, 201-740125. TERMINATED PER UFGA-23279. 1 OCTOBER 1965. 209 NW 1ST AVE. APT. 71. MIAMI, FLA. USA

11. BRUCE BEREGAN. POSSIBLY BRUCE LESLIE BEREGAN, DOB 18 APR 36, WORKED FOR 25 OF JULY MOVEMENT IN 1961. VISITED CUBA DEC 60. SEE DBF 95201. 22 NOV 61.

12. ²⁰¹ ROBER M. ROSALES. POSSIBLY IDEN WITH ROGER ROSALES. MEMBER 30 NOV GROUP IN 1962. SEE UFG-00979. 11 MAY 62.

13. BENIGNO CRESPO, 201-300942. FORMER MEMBER AMWORLD.

14. ^{no 201} JOSE RAMON TORRES-ZAMORA. OF AMWORLD INTEREST, FORMER MEMBER MRR AND OACI / OBRERO ANTI-COMUNISTA INTERNACIONAL. SEE UFGA-13834. 4 FEB 64.

15. BARBARO BALAN GARCIA, A 12-834-910 - DPOB - 4 DEC 36 /HAVANA, CUBA. BROTHER OF 201-747926 - RESIDES 135 SW 1ST STREET, MIAMI, FLA. USA SEE UFGA-5446.

16. LUIS ALBERTO OLIVERA GONZALEZ, 201-283098. TRAV TRAINEE, AWUL FROM TRAV, HELD MADD DETENTION, SEE MADD 1387. 7 FEB 61. UFGA 1710, 12 JUNE 61 - RESIDES 229 OLIVER STREET, NEWARK, N.J. USA SPOKE OUT AGAINST "COMPANY" DURING PREPARATIONS FOR RECENT HAITI INVASION.

17. ^{FR} CARLOS LUIS BORGES Y SOTO, 201-293900. FORMER JMWAVE PM TRAINEE, MEMBER BRIGADE 2506, CAPTURED AND RELEASED.

18. ^{no 201} VICENTE MOURE SUAREZ. DPOB - 10 DEC 37 /CARDENAS, MATANZAS. DROVE TRUCKLOAD OF EXPLOSIVES STOPPED BY AUTHORITIES ON 1 JANUARY 1967. RELEASED.

19. ALFREDO RUIZ MALDONADO. FORMER PM TRAINEE AND MEMBER AMIRON. SEE JMWAVE 5766, 201-300997. RESIDES 606 W. 96TH ST. NEW YORK CITY. U.S.A.

20. ²⁰¹⁻¹¹²²⁹² MARIO RODRIGUEZ VASCONCELOS. DPOB - 13 JAN 41 /PERICO, MATANZAS, CUBA - ACSI SOURCE. 529 NW 26TH STREET, MIAMI, FLA. USA

21. JEAN JACQUES. LEADER OF URH /UNION OF HAITIAN REVOLUTION/. SEE PRIN 04144, 16 NOV 66 AND HTP-00968.

APERTURE CARD REPRODUCTIONS

22. JOSE LEON FERNANDEZ RODRIGUEZ, 201-298917, ALL 881 027., DPOB - 19 JUL 20 / JOVELLANOS, CUBA/ 7 BROADWAY AND 137TH STREET, MANHATTAN, N.Y. USA FORMER PM TRAINEE.

23. ARMANDO MELCHOR FERNANDEZ ALVAREZ. 201-754932. RESIDES 1945 SW 1ST STREET, MIAMI, FLA. USA SEE UFGA-18621, 16 NOV 64.

24. EVELIO YERA AGUILA, 201-741649. FORMER AMWORLD ASSET, TERMINATED PER UFGW-4253, 31 AUG 64 - RESIDES 1708 W. 177TH STREET, NEW YORK CITY, USA

25. JOEL FILIPPE. DPOB - 3 OCT 36 / PORT AU PRINCE, HAITI/. SEE UFGA-1567, 17 NOV 64 - MEMBER OF GROUP TRAINING ON NO NAME KEY, FLA. IN 1964.

26. JOE CAVENDISH GARMAN. SEE JMWAVE-4218.

27. MIGUEL ANGEL MENDEZ ACEVEDO. PUERTO RICAN, BARRIO ANGELES, UTUADO, PUERTO RICO.

28. ADOLFO BARTOLOME JIMENEZ AGUILERA. 201-327701, OA CANCELLED PER UFGA 12813, 9 DEC 63 - HEAD OF MILITARY OPS FOR ABRAHAM LINCOLN BATTALION - RESIDES 753 NW 3RD ST, MIAMI, FLA USA AC SI SOURCE MASTER LIST 18 APR 66.

29. ERIC ARIAS ARIAS, 201-294336, MEMBER BRIGADE 2506 - SEE WAVE 9346, 8621, 8512 FOR INVOLVEMENT HAITIAN EXILE ACTIVITIES - FORMER ASSET. 9

30. AUREA ESTHER POGGIO ARAGON. DPOB - 11 MAR 35 / HAVANA, CUBA/ - SEE UFG-05343, 9 JUN 54, AND UFG-07077, 27 APR 65 - RESIDES 880 E 28TH STREET, HIALEAH, FLA USA "DOCTOR" FOR INVASION GROUP.

31. JOSE MANUEL NACTAS RIERA. MEMBER BRIGADE 2506, CAPTURED, RELEASED, RECORDING AND CORRESPONDING SECRETARY OF AVBP, ELECTED 3 APR 66. RESIDES 1540 NW 14TH AVE. MIAMI, FLA. USA

32. ROBERTO DOMEQ RODRIGUEZ. A12 854 781, DPOB 28 DEC 41.

33. RICARDO PEREIRA HAYAS. MEMBER REBEL ARMY AND MILITIA, MEMBER NATIONAL REVOLUTIONARY MILITIA - ARRIVED IN USA IN AUG. 1965 - RESIDES 132 CHESTER STREET, BOSTON, MASS. USA

34. ALCIDE LOYOLA MARQUEZ PEREZ. JUMPED CUBAN SHIP IN JUNE, 1966.

35. MANUEL ANTONIO MORENO NEGRIN. DPOB - 12 SEPT 48 / GUANAJAY, PINAR DEL RIO, CUBA/, RESIDES 1206 NW 2ND STREET, MIAMI, FLA. USA

36. OCTAVIO ALFARO SACRAMENTO. AKA CARLOS FERNANDEZ - SEE UFG-6224, 1964.

37. CARLOS RAUL GOMEZ. POSSIBLY CARLOS GOMEZ, MEMBER OCAL /CUBAN ANTI-COMMUNIST LIBERATION ORGANIZATION/ - SEE UFG-15522, 15 JUL 64.

38. ONEL GARCIA-SIMON, 201-744864, INTEREST OF AMWORLD - DPOB - 29 JUL 44 / BAYAMO, ORIENTE, CUBA/ - RESIDES 115 WEST CRESAP, LAKELAND, FLA, USA

39. CHARLES EARL BLACKBURN. SEE JMWAVE 4218. DPOB - 8 OCT 35 / ATLANTA, GEORGIA/ - RESIDES 840 HAMPTON STREET, NW, ATLANTA, GA. USA

40. ROBERT LARGE, HAITIAN - SEE UFGA-14265, 27 FEB 64 - MAY BE RELATED TO GERALD LARGE, (201-355250)

APEN SEE CARD REPRODUCTIONS

41. ROLANDO MESTRIL. MAY BE ROLANDO MESTRIL GUTIERREZ (SEE HKH-03366, 12 OCT 60) OR ROLANDO MESTRIL BASUTO, DOB 3 JUL 42 - A 12 884 879.

42. ALFREDO EUSTAGUIO ROJAS Y GOMEZ. NO TRACES.

43. RAFAEL TORRES JIMENEZ, 201-285797. MEMBER BRIGADE 2506 2 DPOB - 2 SEPT 36 /MATANZAS, CUBA/ - A13 311 571 - RESIDES 4650 NW 5TH ST. MIAMI, FLA. USA

44. JEAN ELIE CHEMALY. HAITIAN - RESIDES 46 BERKELEY PLACE, BROOKLYN, N.Y. SEE UFGA-14265, 27 FEB 64.

45. ELOY JOSAFAT ESCAGEDO-LLIRALDI, 281-744868. DOB 14 NOV 42 /AGUADA DE PASAJEROS, CUBA/ - INTEREST OF AMWORLD - RESIDES 940 SW 177 APT 3, MIAMI, FLA. USA

46. ISMAEL AGUILA RODRIGUEZ. POSSIBLY IDEN WITH ISMAEL DEL AGUILAESTENGER, DPOB (2 NOV 30) BODYGUARD OF ROLANDO MASFERRER ROJAS IN CUBA. ISMAEL AGUILA RODRIGUEZ. AKA EL NEGRO, CUBAN NEGRO, APPEARS BE TRAINED AGITATOR.

47. REINALDO TORRES. POSSIBLY IDEN WITH REINALDO TORRES HERRADA DPOB 24 JAN 38 /CAIBARIEN, CUBA/, SEE UFGA 19022, 17 DEC 64.

48. ANDRES EUGENIO VENEGAS GARCIA. A12 143 273. DPOB 25 DEC 53 /CAIMANERA, CUBA/, SEE FILE 201-314932 - HEAVY EQUIPMENT OPERATOR IN CUBA.

49. HERMINIO SANTUCES ARANGO. POSSIBLY DOMINICAN. RESIDES FRANCISCO ENRIQUE CARBAJAL STREET, SANTO DOMINGO, DOMINICAN REPUBLIC?

50. RAUL BARBADILLO BASCAL. NO TRACES, RESIDES 1552 NW 2ND ST, MIAMI, FLA. USA

51. CARLOS ESQUIVEL CORNA. 123 167TH STREET, NEW-YORK CITY. USA NO TRACE.

52. JOSE RAMON LIRA GALLEGO. NO TRACE. RESIDES 760 SW 4TH ST, MIAMI, FLA. USA

53. REINALDO ROGELIO RODRIGUEZ PEREZ. NO TRACE. RESIDES 2641 NW 24TH ST., MIAMI, FLA. USA

54. ROBERTO RODRIGUEZ GOMEZ. NO TRACE. RESIDES 605 UNION AVE, N.Y.C. USA

55. RAMIRO GONZALEZ INFANTE. NO TRACE. 2160 NW 1ST ST, MIAMI, FLA. USA

56. CARLOS MARVAN ANZARDO. NO TRACE. 2659 SW 11TH ST, MIAMI FLA. USA

57. JOSE PROSPER. HAITIAN UN RESIDES 46 BERKELY PLACE, BROOKLYN, N.Y. NO TRACE. N.Y. USA

58. PHILIPPE BAKER. HAITIAN, 181 WEST 125 CHAUMONT S, APT 43, N.Y.C. USA NO TRACE.

59. PHILIPPE CHARLEMAGNE. DPOB 16 MAY 39, 116 CLINTON AVE, N.Y.C. USA HAITIAN. NO TRACE.

60. FELIX ALEXANDRE. HAITIAN, DOB 18 MAY 37, RESIDES 62 WEST 85TH ST, APT 9, N.Y.C. NO TRACE. USA

REPRODUCTION OF THIS DOCUMENT IS PROHIBITED

61. ^{no info} JEAN MARLY. ^{at Haiti} NO TRACE. HAITIAN, RESIDES 104TH ST, 90 WEST, N.Y.C. USA

62. PAUL MENAR. ^{at Haiti?} NO TRACE, ASSUME HAITIAN.

63. WILLIAM DOURA, ^{at Haiti?} HAITIAN. NO TRACE.

64. JACQUES MORINGLANE, HAITIAN. NO TRACE. ^{at Haiti}

65. RUBEN ROSALES GARCIA. CUBAN, 4864 EAST BOSTON, BOSTON, MASS. USA NO TRACE.

66. LUIS RUPERTO GOMEZ. NO TRACE.

67. WILLIAM FRANCIS HEUISLER. SEE JMAAVE 4218.

68. RAUL FANDINO. NO TRACE.

69. GUY COMEAU. NO TRACE.

70. JACQUES R. ALEXANDER. NO TRACE.

71. MARTIN FRANCIS XAVIER CASEY. SEE JMWAVE 4218.

72. ERNESTO CLAVIJO. NO TRACE.

73. CHARLES MATHIEU. NO TRACE

74. JESUS FANJUL Y BECENA. NO TRACE.

75. CARLOS OCTAVIO MARBAU. NO TRACE.

76. EDMUND HERAUX. NO TRACE.

77. HANS GAROUTE. NO TRACE. MAY BE RELATED TO ROBERT GAROUTE.

78. VICENTE MOORE-PEREZ. NO TRACE.

79. EDWARD GARIB. NO TRACE

80. MARLOI GEAN. NO TRACE

81. GERALD BAKER. NO TRACE

82. JOSEPH DELVA. NO TRACE

B. ADDITIONAL INFORMATION WILL BE FORWARDED WHEN OBTAINED.

PHILIP G. ELMARD

RECEIVED
COMMUNICATIONS SECTION