

1.

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15 July 1978

SUBJECT: "Leopoldo"

"Leopoldo"

dpob:

Physical Description as of September 1963

Tall

Appeared to be either Cuban or Mexican

Claimed "Leopoldo" was war name he used to raise funds for JURE organization.

Visited Ms. Sylvia ODIO in September 1963.

Trace Information

Any of the following may or may not be identifiable with the "Leopoldo" cited above:

a. Leopoldo Eduardo ARAUJO Bernal (201-771754)

Born 9 June 1912, Pinar del Rio, Cuba; physician.

Photo attached.

He reportedly is solidly in the Cuban camp.

According to an AMOT report, dated 7 May 1963, he lived in Cuba, but at that time was in the United States. He belonged to the medical profession.

ARAUJO and one Jose Angel BUSTAMENTE, were received by Chilean presidential candidate Salvador ALLENDE

~~SECRET~~

"Leopoldo"

~~SECRET~~ 2 -

during their brief stopover in Santiago de Chile on their way to Bolivia, (doi) 26 June 1963, to take part in the special congress of the Pan-American Medical Confederation in La Paz. Photo of BUSTANENTE is attached.

b. Leopoldo Julio Jose FORNES Bonavia (201-867146)

Born 2 November 1938, Havana, Cuba

5'8" tall

Gray eyes

Chestnut hair

Wife is a Czech.

He was a member of the staff of the International Union of Students in Prague and defected with his wife to Dutch authorities in April 1970 in Rotterdam on returning to Cuba. He accepted ²⁴ [] help to get to Spain and was debriefed several times primarily ²⁴ on student activities, but wanted no further contact ²⁴ [] after the debriefing. He travelled from Czech to Cuba on 13 March 1964. No pertinent information for the period 1963. No photo on Cuba Desk - okay

c. Eugenio LEOPOLDO-Garcia (201-749981)

Born 15 November 1915 in Cienfuegos, Cuba.

He was in exile in April 1964, was a radio operator, and apparently was of interest to the MRR (Revolutionary Recovery Movement) in that capacity, but it is unknown whether he was ever used. The MRR had no interest in him as of August 1964. No photo on Cuba Desk - okay

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"Leopoldo"

~~SECRET 3~~

- d. "Leopoldo" - true name unknown
is cited in a cable ~~from Santiago de Cuba~~, - *Apal*
dated 6 January 1959, giving the current political
situation there. Concerning the 26th of July new political
organization, it states "Public Information Section has
Mrs. Santiago ROSSEAU, wife of wealthy cane grower, Angel
FERNANDEZ Villa, former announcer Sierra radio, and
'Leopoldo' true name unknown."
- e. One Miguel OCULOFEU, aka Leopoldo, is cited
in a cable ~~from Santiago de Cuba~~, dated 12 January 1959, - *Apal*
as heading the 26th of July propaganda in Oriente together
with Jose CAUSA. They are cited as directors of the local
rebel newspaper Revolucion which was changing its name
to Sierra Maestra, and set the 26th of July party line for
the paper. No photo ~~on Cuba Desk~~.
- f. One Leopoldo Agustin PELLA Gericca
is input ~~in the LA/MP system~~ as very defensive of the Castro
regime in 1971. He had dark brown, wavy, hair, was 5'8"
tall, and weighed 150 lbs. No photo available.
- g. One Leopoldo NUNEZ OI
is input ~~in the LA/MP system~~ as a CUIS agent suspect in
July 1961, and a dangerous Communist. No photo ~~on Cuba Desk~~.
- h. One Leopoldo GONZALEZ Gonzalez, Cuban, is
input as a CUIS (DSE) agent. No photo ~~on Cuba Desk~~.
- i. One Leopoldo RODRIGUEZ, input as possibly
a Nicaraguan national, is listed as a DGI agent suspect.
- j. One Leopoldo FIGUARELLA, Venezuelan citizen,
is input as a CUIS agent suspect. No photo on Cuba Desk.

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"Leopoldo"

~~SECRET~~

k. One Leopoldo FIGUEIREDO, Brazilian citizen, is input as a CUIS (DGI) contact. No photo ~~on Cuba Desk~~

l. One Leopoldo ARIZA Hidalgo, Cuban, is input as a courier. No photo ~~on Cuba Desk~~

All are okay

m. One Antonio LEOPOLDO S. Caraballo is cited in a reference ~~on the Cuban Desk~~ as a leader of the MRR tried and sentenced before the ordinary War Council in March 1963, Havana, Cuba. No photo ~~on Cuba Desk~~.

Travel

The ~~IA/MP Section~~ shows no travel for any of the foregoing for the year 1963 or prior years.

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Leopoldo ARAUJO Bernal

Page 1 a.



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Handwritten signature

Leopoldo ARAUJO Bernal

a.

00A00	A	117698	001-0771756			
00A00	B	ARAUJO	LEOPOLDO	BERNAL	CA 14	T
00A00	C	CUBA	SAN DIEGO	BANOS	CA 14	M
00A00	D	CUBA				
A	99A01	B	ARAUJO	LEOPOLDO	BERNAL	T
63A01	D	CUBA	1100042631	HAVANA		02 DEC 42
71A01	D	CHIL				
A	99A01	C	CUBA	SAN DIEGO	BANOS CA 14	M
A	99A01	D	CUBA			HP/01/1000
63A01	O					
64A01	I	MARRIED TWICE				MEDL
62A01	G	CHIEF				
62A01	H	MEDL NATIONAL COLLEGE OF PHYSICIANS				MEDL/00
63A01	G	PRESIDENT				
63A01	H	NATIONAL MEDICAL COLLEGE				MEDL/00
64A01	G	DOCTOR SPECIALIST RESPIRATORY DISEASES				
64A01	J	AGENT				
64A01	K	CLIS	6-2			
64A01	L	FORMER SECRET POLICE FEB 61				
71A01	J	MEMBER				
71A01	K	MTR				
64A01	X	GRADUATED U OF HAVA MED SCHOOL 17-38 ENTERED FIELD RESPIRAT				

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SECRET/NOFORN LA GICS FILE E2 IMPDET CL BY 063729

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~~SECRET/NOFORN LA GICS FILE~~
CONT.

117698

64A01	Z	DISEASES AFTER HE HAD TB-CP MEMBER			
62A01	N	CUBA HAVANA	HAVANA		13 SEP 62
62A01	Q	HOME			JAN 63
63A01	N	CHIL			
63A01	Q	TEMP ATTENDS LA CONGRESS OF FACULTIES AND SCHOOLS MEDICINE			22
64A01	M	SALUD ST			
64A01	N	CUBA HAVANA	HAVANA		OCT 64
64A01	D	HOME			
71A01	N	CHIL			25 AUG 71
62A01	U	A 12 853 588	DCE 15915		19-5-1 OPEN TO 13 SEP
63A01	U	PASSPORT			
63A01	M	TSD PASSPORT MACHINE RUN AUG 65			
64A01	U	ANCHEEP TEAMOT	UFGA 18378		19-4-134 29 OCT 64
64A01	M	INTERVIEW W LEONOR FERREIRA BORJA DOCTOR			CUBAN REF MIAMI AN
71A01	U		HCSA 17251		19-4-20 23 25 AUG 71
71A01	M	LIST BY MILITARY DATED AUG 70 PRE ALLENDE			
A	99A01	U	ANCHEEP TEAMOT	UFGA 18378	19-4-134 29 OCT 64
A	99A01	M	INTERVIEW W LEONOR FERREIRA BORJA DOCTOR		CUBAN REF MIAMI AN

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Leopoldo FORNES Bonavia

b.

.. 317..

~~SECRET/NOFORN LA GICS FILE~~

148835

00A00 A	148835			
00A00 B	FORNES	201-1867166 LEOPOLDO	BONAVIA	T
00A00 C	CUBA		CA 38	M
00A00 D	CUBA			
00A00 O	KIM WIFE REGINA BACAKOVA 46			
A 99A01 B	FORNES	LEOPOLDO	BONAVIA	T
A 99A01 C	CUBA		CA 38	M
A 99A01 D	CUBA			
00A01 I	WIFE IS CZECH			
A 99A01 O	KIM WIFE REGINA BACAKOVA 46			
00A01 G	MEMBER SECRETARY			
00A01 H	CULTURAL ASSOCIATION OF STUDENTS OF AGRICULTURAL SUGAR ENGI			
58A01 G	ENGR AGRICULTURAL SCIENTIST SINCE CA 62			ENGR/AGRI
58A01 H	CNC			
58A01 M	CUBA		CA 58	OPEN
58A02 M	CSR		CA 58	
58A02 O	STUDENT			
00A01 U	201	STIGOS		
58A01 U	201	STIGOS		
58A02 U	201	STIGOS		
A 99A01 U	201	STIGOS		
A 99A01 W	P	1557		

62

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VRJ

W

f.

Leopoldo Agustin PELLA Gerica

00A00	A	151709					
00A00	B	PELLA	LEOPOLDO AGUSTIN	CERICE		T	
00A00	C	CUBA		18 DEC 36		M	
00A00	D	CUBA					
00A00	E	KIN WIFE MIRIAM FERNANDEZ					
A 99A01	B	PELLA	LEOPOLDO AGUSTIN	CERICE		T	
72A01	B		30E771459			71	
A 99A01	C	CUBA		18 DEC 36		M	
A 99A01	D	CUBA					
72A01	E	BRO/PR/WAVV	VEDUM75/DR	155			
72A01	F		CAUCASIAN				
71A01	I	KIN SONX OSVEL 71					
72A01	I	KIN DAIS GEMISSE PELLA FERNANDEZ 65					
72A01	O	KIN DAIS YAMILE PELLA FERNANDEZ 44					
A 99A01	O	KIN WIFE MIRIAM FERNANDEZ					
00A01	G	EMPLOYED-SUGAR COMPANY 59-66					
00A01	H	INPA					
00A02	G	EMPLOYED CUBA SUGAR 64-66					
00A02	H	MINISTRY OF FOREIGN COMMERCE					
00A03	G	EMPLOYED 66-67					
00A03	H	TRANSPORTATION MINISTRY					
71A01	G	EMPLOYED 52-58					
71A01	H	DODGE AGENCY					

04/01/78 PAGE 8203 151709
 SECRET//NOFORN LA GICS FILE E2 IMPDET CL BY 063729

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SECRET//NOFORN LA GICS FILE
CONT.

151709							
71A02	G	EMPLOYED 58-59					
71A02	M	BIRD FEED COMPANY					
72A01	G	EMPLOYED					SEA
72A01	H	INP					
72A01	L	NOT MEMBER OF FCC BUT VERY DEFENSIVE OF REGIME					
71A01	M	SPAN	MADRID	22 MAR 71			12 APR 71
71A01	O	TDY					
71A02	M	SPAN	MADRID	06 JUN 71			24 SEP 71
71A02	O	TDY					
72A01	M	CALLE 24 BETWEEN 19 & 21					316
72A01	M	CUBA HAVANA	VEDADO	PR 72			OPEN
72A01	O	HQMS					
00A01	U	201 SLUGOS					
00A02	U	201 SLUGOS					
00A03	U	201 SLUGOS					
71A01	U	201 SLUGOS					
71A02	U	201 SLUGOS					
72A01	U	201 SLUGOS					
A 99A01	U	201 SLUGOS					
A 99A01	M	P 127					

W

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- 9 -

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Leopoldo NUNEZ 01

J.

COA00 A 117927				
COA00 B NUNEZ		LEOPOLDO	OL	
COA00 C				
A 99A01 B NUNEZ		LEOPOLDO	OL	
A 99A01 C				
81A01 J	AGENT SUSPECT JUL 61			
04/01/78	PAGE 2491			
		117927		
		SECRET/NOFORN LA GICS FILE	E2 IMPDET CL BY 063729	

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SECRET/NOFORN LA GICS FILE
CONT.

117927

61A01 K	CUIS			
61A01 X	CALLED DANGEROUS COMMIE BY SPAN EXILE JOSE MANUEL GARCIA PE			
61A01 Z	AFTER LETTERS TRIP CUBA APR-JUL 61			
61A01 M	ANDRES BELLO AVE, HIF GUANICARGURA			
61A01 N	BRAZ			
61A01 Q	HOME	QUINTA DABORA	JUL 61	OPEN
61A01 U	GARCIA PERUJERA	OFPA-60276		
61A01 W	DEBRIEFING OF GARCIA WALKIN 13 JUL 61	201-765470		8 AUG 61
A 99A01 U	GARCIA PERUJERA	OFPA-60276		
A 99A01 W	DEBRIEFING OF GARCIA WALKIN 13 JUL 61	201-765470		8 AUG 61

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- 10 -

0786729	LEOPOLDO	ARAUSO	BERNA	CUBA	CAN	CUBA	080566	22M	0323
0786730	LEOPOLDO	ARAUSO	BERNA	CUBA	CSR	EIRE	080666	22M	0323
0786731	LEOPOLDO	ARAUSO	BERNA	CUBA	EIRE	CAN	080666	22M	0323
0786732	LEOPOLDO	ARAUSO	BERNA	CUBA	EIRE	CAN	080666	22M	3526
0786734	LEOPOLDO	ARAUSO	BERNA	CUBA	CSR	EIRC	080666	22M	3526
0786733	LEOPOLDO	ARAUSO	BERNA	CUBA	CAN	CUBA	090666	22M	3526
F819808	LEOPOLDO	FRUMO		CUBA	CAN	CUBA	170970	22M	9637
F819809	LEOPOLDO	FRUMO		CUBA	CSR	CAN	170970	22M	9637

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09/01/78 PAGE 099

TRAVEZ - LEOPOLDO

*GRID PC

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REC NO	N-A-M-E	CITZ	DOB	OCC.	P.P.	NO FROM	TO A/D	DAY A/D	TP	DOC REF	I S
0786735	LEOPOLDO FORNES	CUBA								130364	
F162319	LEOPOLDO JUNCO	CUBA		ARTS	127121	DWIN	TRIM			100369	0807574
F162320	LEOPOLDO JUNCO	CUBA		ARTS	127121	TRIM	BWIN			100369	1262

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LEOPOLDO	ARAUSO	BERNAL	T	117698	CUBA	CUBA	CA 16	MEMBER	MIR	6-2	201-0771754
LEOPOLDO	ARIZA	MIDALGO	T	151411	CUBA	CUBA		COURIER			
LEOPOLDO	CINTEAS	FRAS	T	138731	CUBA	CUBA	CA 41				

~~SECRET/NOFORN~~ E2 IMPDET CL BY 003729

04/01/78 PAGE 00252

CUIS RIN

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~~SECRET/NOFORN~~

LA GICS GIVEN NAME INDEX

GIVEN NAME	PATRONYMIC	MATRONYMIC	T/N	M.D.	NO	CITZ	POB	DOB	INTEL OCCUPATION	INTEL ORG	201 NUMBER
LEOPOLDO	FIGUEROA		T	122184		VENE			AGENT SUSPECT	CUIS	
LEOPOLDO	FIGUEROA		T	131962		BRAZ			CONTACT	CUIS DGI	
LEOPOLDO	FORNES	BONAVIA	T	148835		CUBA	CUBA	CA 38			
LEOPOLDO	GONZALEZ	GONZALEZ	T	120304		CUBA	CUBA	CA 21	AGENT	CUIS DSE	201-0867746
LEOPOLDO	HERNANDEZ	OL	T	117927					AGENT SUSPECT	JU CUIS	
LEOPOLDO	BORRIGUER		T	109492		NICA?			AGENT SUSPECT	CUIS DGI?	
LEOPOLDO	ACUSTIN	PELLA	T	151709		CUBA	CUBA	18 DEC 36			



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Jose Angel BUSTAMENTE O'Leary ca. 1963

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