

27 February 1961

SUBJECT: Alleged Batistianos Signed up for the "amps.

M.R.P.

1. Manolo RAY telephoned me Saturday night to tell me that he had heard from his Miami contact that a number of Batistianos had been recruited for training in the "amps" and some had already been flown to the camp. He said he was sure he understood this resulted from inadequate checking and that the presence of these people at the camps could cause considerable trouble. He mentioned only one name - Cruz Vidal - but said he would seek additional info. Following Manolo's call I phoned [redacted] and passed the info on to him. He was already well aware of the problem and was taking remedial action.
2. On Sunday night, 26 February, Manolo called me again. This time he read to me over the phone the names of (1) a number of alleged undesirables who had been recruited and dispatched (2) a number who have signed up by who as yet have not been accepted and (3) names of people who are involved in the recruiting without necessarily implicating them in any questionable activity:

A. Those recruited and dispatched.

- ✓ 1. Rafael Soler Puig
- 2. Remiro de la Fe (bro. of Ernesto)
- 3. Candido Mora Morales - (gangster)
- ✓ 4. Carlos Yanez (nephew of Santiago Rey)
- 5. Armando Galles Menendez (body guard of Santiago Rey).
- 6. Harry Perez (captain in Batista's police)
- 7. Felix Birubides (formerly of the SLH)

B. Those who have registered for training

- 1. Rolando Masferrer
- ✓ 2. fnu Martin Perez
- 3. Cruz Vidal
- 4. Gen. Diaz Tamayo
- 5. Col. Ceferino Rodriguez
- 6. Maj. Montero Duque
- 7. fnu Montero Diaz
- ✓ 8. Ex-Col. Martin Suarez
- 9. Jesus Gonzalez Carter aka El Extrano
member of "la Cris" - a gangster
- 10. Col. Carlos San Martin
- 11. Sgt. Roberto Hernandez Cruzat(?) - man who murdered Dr. Escalona

C. Connected with Recruiting

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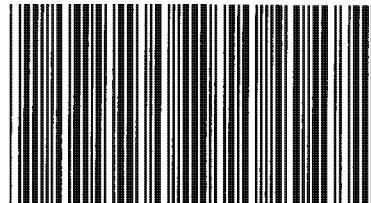
Dagoberto Darles (works in Registry)
Antonio Pedraja - ex-Batista Official
Carlos Varas - brother of Col. Cosme Varas
Dr. Antonio Lanam Forras - ex-Director of Mazorra during
Batista regime - a crook

American called "Jimmy" - who is "second chief of travel
base."

Felix Gutierrez - used to work for Fidel during Batista
regime - now 2nd man to Sanjenis



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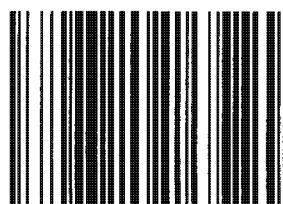
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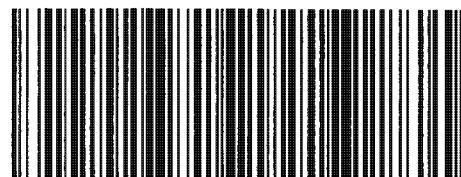
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MICROFILMED

MAR 1 1961

DOCUMENT MICROFILM SERVICE

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

FROM : Deputy Director (Plans)

SUSPECT : Ricardo [initials] MORALIS [surname] / AKA SOYA
Deputy Director of Ricardo Moralis, Cuban member MRP

1. Reference is made to your memorandum, dated 23 December 1960, entitled "Cuban Intelligence Activities in the United States," in which subject provided information on the Cuban C-2 organization in U.S.
2. Regarding referenced memorandum, the following date, dated January 1961, was provided by a fairly reliable source who has extensive contacts in Cuban exile circles in the Miami, Florida area:

Cardall
FEB 6 1961

The Movimiento Revolucionario del Pueblo (MRP) has established military training camps one farm located at River Drive, Homestead, Florida, and about four blocks from a farm owned by Nato V'SQUEZ. The following members of the MRP reportedly were receiving training:

Ramon George P'PAULIN [santos] 61-4666-47
Francisco L'MURGO [Savard] 211-2725-2
Rolando MORALIS [surname] 201-229-206
Roberto TORRES [Alvarez] 201-229-206
Luis MUEHLEN []
Hector MORAFO [Gonzalez] 74
Dionisio SUAREZ []
Tom BIRANDELLA [] 201-229-206

- B. On 10 January 1961, Source reported that the MRP group was planning to move to another training site soon. Source stated he would endeavor to determine the location of the new area.

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3. Your attention is invited to the name of Rolando MORALES
Maverete, above, who may possibly be identical to the Ricardo 'nib-1
MORALES' Maverete of your memorandum.

4. The above information has been made available by representatives
of this agency to the Miami Field Office of the Federal Bureau of
Investigation.

CCU-3/763,759
RMH
WH/4/CI/ [redacted] sc

6 February 1961

Distribution:

Orig & 1 - Addressee
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1 - CI/R&A
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Based on: UFGA 616, 13 January 1961

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