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7/14

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Classification: _____

10145-10288

URN 6/24/78 SECRET 4
Evelio Dugue Luján OS file
248-960

dates 1961-73

3 sealed envelopes:

1. Poly Rept Dtd. 1 May 1962 re: Subj.
Poly " " 3 Jan 1962 "

Dept of State memo dated 17 June 1962
re: Subj's request for visa

2. Microfiche of file

3. Memo dtd 10 Jan 1962 to CI/CA
from DD/OS - Sanitized to preclude
release of polygraph info

11110432

SECRET

ORR

6/22/65

Dugue

SECRET

Memo - 2/2/65 - News Review to Ref 1606
re: Intermittent Activities, in file #35
433 of info re: Dugue & MUD 2.

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Memo - 6/2/65 to file from New Orleans
Harris re: Dugue.

CIA pers. advised with this too had no
interest in sub since Feb 1. Have no
news to express re: application for
immigrant visa for Dugue.

Memo 7/6/65 to file from New Orleans
after re: Dugue.

Subj. lives in Fla. Applied for immi-
grant visa thru Toronto, Canada.
According to data from authorities,
Subj. "very active" from Feb 1 - 1965.

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Cancellation of file 26 Jul 1962
from CI/OA to DDS/80.
for 248960

Memo 10 Jan 62 To Chief CI/OA from
Depy Dir of Security
re: 248960

11110434

est. Memo 17 July 61 which indicates
Provisional Operations Approval for possible
use of sub; for support of the operations
under [project JHATE by WHU]

OS - no file as of 20 July 61
technical interrogation 2 Dec 61.

Memo 29 Aug 61 re: Dugue.
to Personnel Security Div from Contingency
Division re: Dugue

Dugue contacted 3 June 61 in Paris
by rep. of Pers Div. SECRET

SECRET

2

Memo 15 June 68 to Chief, Contact Div from
Chief, Miami Field ofc.

Re: Dugue visit 11110435

Dugue & underground worker brought
to US in fishing launch; debriefed
by CIA to determine if individual
was Elio Dugue as claimed.

Returned to Border Patrol who release
them.

Group contacted FNU Garcia, former
Cuban intelligence officer and black
who now resides in Miami spent
night at Garcia's house Subj

Photographed at Border Patrol office

Subj appears to be poorly educated
middle- or lower-class person; 34 years old
strong, muscular, 5'8" or 7", 175-180 lbs;
deep scar on chin; sides of fingers turn
up sharply

Person Cannot evaluate whether Subj is
although probable he is. SECRET

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Personal Bio Data 20 July 61

DOB: 13 Dec 26, Trinidad, Las Villas, Cuba
Father Benito Dugue Hernandez
Mother Elisa Lizar Morales.

201 - 17 July 61.

11110435

POA for [J MATE]

Personal Record Questionnaire

Aliases Emilio Luis. When in Army
in Sierra Escambray

Catholic; Member of Anticomunist Arm
of Cuba.

Course in Gen. & Studies

2nd Lieut. in Rebel army.

Divorced from Esperanza Tempe Gomez

Married. Julia Valdez Lara. 12/26

FIN

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ORR.

6/22/70

Tamayo

SECRET

Rodriguez (Tamayo), Francisco

352-053

1959-1978

02/SAB

1 sealed envelope -

FBI Reports:

12/27/60 Re: Tamayo Bufile 105-78976

9/26/60 " " "

5/6/60 " " 105-1891

3/7/60 " " 105-7897

12/17/59 " " "

FBI Cable - 5/6/67 IN C61522 -

Americans involved in smuggling

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Memo 4/13/58.

Refers reader to: FBI Memo 7/30/57

Re: Fulio Lobo - Cruzada Revolucion
Anti-Comunista (CRAC);

Also - FBI current intelligence
analysis, Latin American
activities, 6/17/59 p 2.

- FBI cable 5/6/67

Re: threat to Bomb Cuban
pavilion EXPO 67, Montreal,
Canada (IN 61523)

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Memo 12/9/68 From: I-1 to Arco Tex
Re: Francisco Varona Alonso, aka
"Pancho" Varona

6 Dec. 68

11110437

Info furnished by Julio then Constan-
Palau, his wife & his brother.

Constanzo hospitalized as result of
assassination attempt 22 Nov 62

Francisco Varona Alonso visited

Constanza & told him persons who
masterminded attempt were

Foalquin Lajis

Huente Lortilla

Manuel Villafra

Followed internal
at American
"Enrique the Agent"

Those who actually executed attempt

were Ricardo Morales Martinez

Francisco Tamayo aka "El

Mejicano" and "El Silla",

SECRET Constanzo told Varona he was

SECRET 4

See why they wanted to ~~kill~~ assassinate him. Varona claimed it was because V ^{several operations against Cuba by} ~~was~~ ^{known} Chief of CIA, ~~was~~ ^{he was} ~~indicted~~ ^{indicted} by successful operators carried out by Constanza Varona trying to get Constanza to make list of names public. 11110441

Nino Diaz reportedly spreading rumors
1-34 knows identity of authors of assassination attempt.

- Cable - TO SAC MFO from HQ's.

re: Tamayo 352-053

10/25/68

DOB 3/9/32, Media Luna, Oriente,
Cuba.

SS# 267-66-0367

Wife. Ruia - DOB 7/29/33 Havana
married in Miami/Fla.

Address 1967: 8102 SW 9th St., Miami

Last empl to present - Royal Auto Wash

SECRET

2289 NW 36th St, Miami.

1st Arrived US 6/10/69 requested that
refugee status. US order of deportation
ap. subj on 4/14/60. recommended
6/9/68 attempting to enter U.S. Pass
into U.S. for deferred inspection.

Phoney data used by subject in
Venezuela: Nicolas Diaz DOB 952
Sancti Spiritus, Puerto Rico, address 382
21st Terra, Miami, FL 11111
Tourist card.

Cable 10/22/68 to HQ from SAC NYC

Re: Liaison w/ INS & Timor
Merged to have one to Venezuela. Sub
key - Tourist Card, DOB, list there.
Used name Nicolas Diaz. Summed
trip made on 10/22/68. 10/22/68
Death.

From TKS. Indiv. Search Request

SECRET Name trace links - 12/10/77, 10/10/77

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PAT ORR

HSCA NOTES

OFFICE OF SECURITY FILES

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6/26/78

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①

William Wayne Dalzell
1967 OS/SAG
no deletions

- 31 Oct 67 memo re: Dalzell
analysis of poss. CIA connection. (none)

Petroleum engineering consultant ^{to the 100th} &
incorporator of an anti-Castro org in
NO in 1961. Told FBI he had 3
contacts w/ NO Contact office in
1960 & 61. - OS search negative

Friends of Demo Cuba -
incorporators:

Barutsky

Grady C. Durham

Wm Klein.

- Encl 24 of CI Staff material re:
Victor Panegne -

0002451

SECRET

Alberto Federico Fernandez Hederarria

221-809

1960-68

1 sealed envelope -

Poly rept dtd 15 Apr 1963 re: Subject

- Memo re Robt Kenneth Brown 19 Sept 1968

analysis of possible connection between Garrison investigation and Brown contacts with Larry LaBorde, Howard E. Davis, Alberto Fernandez Hederarria, etc. while in Miami area in company of Ralph E. Slaff.

DOB - 2 Nov 32 Monroe, Michigan.

Grad. Colorado University.

US Army - CIC agent, rank - Capt.

1958 - helped organize July 26th movement on campus of Col. University & Travelled to Cuba.

1961-62 allegedly disillusioned w/ Castroism & offered to aid John Birch Society. Rejected anti-CIA; has made several overtures to go to Vietnam with AID. 0002452

Intelligence has revoked by military 25 Sept 64.

Pres. Panther Publications.

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②

- 15 April 1963 - Final Certification of complete investigation re Fernandez.
- 17 May 1968 Cancellation of Files 87172 for Division WH/COG/OPS
- 1 Nov. 67
Subj. Fernandez
analysis of possible CIA connection w/Fernandez

Fernandez of Unidad Revolucionaria was LaB contact. Granted POA Jan 61; operational approval for use as ^{Foreign Intelligence} FI agent and potential PP asset in Florida by Task Force W in April 1963. Security file is clear. - Did say he thought Ba of Bjs inept.

- "Enclosure 8" - re: Alberto Fernandez
Hemming & Roy part of group that bought ship, "Eltie Reichart" from LaBorde in 62.

Fernandez, 255 Butterwood Dr, Key Biscayne, FL, stated 6/3/64 he knew ⁰⁰⁰²⁴⁵³ of Rudolph Davis.

- excerpted from memo - poss. re. Garrison case.
Fernandez - 201-251853. DPOB 7 Aug 1918, Santiago de Cuba, was DDP contact starting

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FBI rpt Monica Bryan
4/17/68 (Field off #47-1666)

(4)

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FBI Memo (Bnr # 109-584) "Anti Fidel Castro Actv

December 1960 & continuing at least thru
31 Jan 1966. Financial assistance had
stopped by contact continuing.

- 14 Nov. 60 - ^{re:} Hernandez. to file from Chief, Alien
affairs staff.
- 14 Nov. 60 re: Hernandez to Chief, Alien Affairs Staff
from Chief, W/4/Security.

Expected visit of Hernandez to Idlewild from
DR on 13 Nov. 60 & to be accompanied by
3 persons including (possibly) Delio
Gomez Ochoa. Hernandez arrived alone.

- 2/April/63 to Chief, CI/OA from Dept Dir Securi
Re: Hernandez - enclosing info for
decision on approval.

- Investigative Report on Hernandez 28, Mar 63
Arr. U.S. Lianis 18 Aug '62.
Federico Fernandez (Casas) father
Dolores Hechevarria mother
Ojelita Rionda wife. (deceased)
empl. in Cuba - mechanical Engineer.
Acquaintances. 0002454

John Smithies, NY - married daughter Gladys
Mr. Malone Wall St.
C. Fernandez key Boss Cayne.

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15 Jan 63 Bio Data —

Education 1929-30 : Weston Academy, Waco, Texas
1931-36 : Choate School, Wallingford, Conn.
1936-40: Princeton Univ, Princeton, NJ.
BS in ME.

Empl. 1960 pres - Exile leader

Nov. 58-Jun 59 - Sugar Institute, Castro,
Havana.

1944-59 Selfempl - Rancher - Cane
grower, Hacienda Algodones

Male, 5'9", 180

- Form 1050 Personal Record questionnaire:

Does not smoke; will share beer occasionally.
Strong family man, not known to gamble.

Age 48 apparent age 40.

Red complexion.

Black hair, brown eyes.

Heavy beard.

Nov 1960 travelled to Santo Domingo to try to save Cuban
prisoner Delio Gomez Ochoa

No savings, having spent \$120,000 in savings on personal
expenses & efforts to overthrow Castro regime
since 1959 exile. Receives \$500 mo. from father, &
obligated to Kings Ranch for \$20,000

Formerly key figure in UR. Assisted father during
term in Senate in endeavor to clean up social

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& ~~elec~~ strike. Served as Director of Sugar Institute for 6 mos.

Empl. Oct 60-present KUBARK, Miami.
[Principal agent]

Friends:

Malone - Friend - King Ranch Rep NY City.
Frank O'Brien FBI - NY

~~—~~ CIA - Memo - re: Payment of funds to Castro
17 Dec 58.

Fernandez - backer of checks to purchase equipment for Castro.

~~Transactions handled by Marceline~~
Garza Beltran for Czarnikow-Rionda Co.
106 Wall St. - Cuban Sugar Co.

~~—~~ POA - 15 Dec 60
Infil/Exfil -

00024567 Report of investigation DCD
hatten. AOC 24 Aug 59. Office of origin, Man-

Re: unidentified subject.

Donald Hogan, newspaperman told ~~that~~ ~~that~~.

Fernandez he had heard ~~that~~ ~~that~~ Mr. Beardsley

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⑦

of CIA at Amer Emb, Cuba was working to overthrow Castro govt. ^{Fernandez} Had ceased activities since info read by Castro. As result Fernandez resigned as head of Cuban Sugar Institute. Hojan w/ NY Herald Trib until late '58 over '59. Hojan PR director at Sugar Institute and for City of Havana.

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6/26/78 Orr

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(8)

^{Manuel}
Carlos ~~Rodriguez~~ Quesada

317402

1961

OS/SAG

No deletions.

- Bio data sheet 1961

DPOB Province of Las Villas, Sancti Spiritus, Cuba
9/25/30

Formerly leader of 30th of Nov. group -

leader ~~of~~ ^{of} labor movement among sugar &
agricultural workers, Province of Las Villas

Arr. in U.S. 7 Mar 61 aboard fishing boat.

Paroled by INS - Alien Reg. Card # 12 548-759

From
Memo 1/18/61
to Turner from
Murphy
re: Rodriguez

INS File # A12 548 759.

When Castro govt est. subj elected Secretary General
of CTC for Province of Las Villas.

Opposition to Castro forced him to seek
asylum in U.S.

9 Mar 61 - appeared at Miami ofc of FBI

to be General Coordinator of 30th Nov. Movement
to replace Raul Rodriguez

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- Report of Investigation 8 Sept 61, Washington, HQ.

Re: Rodriguez.

INS records show Subj arr.

3 Mar 61 at Key Largo, Fla, accompanied by

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4 other Cubans.

White, male, 5' 11" tall, Brown eyes, brown hair, scar on upper lip. occupation - mechanic.

Lidia Fernandez-Perez - wife

Atilano Rodriguez - father

Maria Quesada - mother.

Formerly in Castro's Rebel Army.

Address - at 218 NW 15th Ave Apt 201,
Miami.

0002459

6/26/78 On

SECRET 11110175

(10)

Eloy Gutierrez Menoyo

352 382

1961-1978

3 sealed envelopes:

① INS - weekly activity Report CSOD-2
dtd 9 Feb 1961 includes info re:
Gutierrez-Menoyo; Ramon Ray;
MRP

② Extracts from ③ FBI reports:

- a) dtd 11/30/59 (includes info on
Menoyo, Marcos & Pedro Diaz-Lanz)
- b) dtd 8/14/59 (includes info on
Menoyo, & William Morgan)
- c) dtd 3/14/60 (info on Menoyo)

③ FBI Reports:

24 Nov 59	Re: Menoyo Bufile #	105-82298
18 Nov 59	Re: " "	105-1558
3 Nov 60	Re: " "	105-82298
13 Jan 61	Re: " "	"
9 June 60	Re: " "	"
29 Jul 60	Re: " "	"
30 Sept 60	Re: " "	Internal Security - Cuba.

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- Note 7 Apr 78 for info re Duque, Menoyo, Nino Dia see Rept. 16 Oct 61 re: INTERPEN OS file # 353-428
- Note 6 Apr 78 for info re: Cuesta, Alvarez Hernandez, Menoyo see OO Contact Division report (OO-A-3241309) dtd 30 Oct 1962 re: Alpha 66 / Mission / GA Security of North Coast. Filed in OS file #357-593-Alpha 66
- CIA intelligence info cable. 31 March 1965
Re: attitude of Univ. of Havana Students
re: Menoyo & Ramon Quesada Gomez.

Source - highly reliable.

Castro asked students whether Butierrez-Menoyo should be shot or exchanged ~~for~~ like Bay of Pigs prisoners. Students reportedly opted for exchange, if poss.

Butierrez-Menoyo had been captured 25 Jan captured w/ Domingo Ortega Acosta; Ramon Quesada Gomez; Noel Salas Santos.

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- 24 Nov 63 priority teletype.

Rumors circulating in exile community re possible government of Cuba involvement in JFK's death. - to provoke strong U.S. action against Cuba.

DDO doc.

← [AMOT 173] reported hearing from Tora Causa, whose sister's husband Rafael Dominguez Caballero is member SFNE that Menoyo commented 21 Nov. 63 that "Something very big would happen soon that would advance the Cuban case. This remark when taken out of context is impossible evaluate but typical of exile rumors which being interpreted by exiles support whatever hypothesis they expounding on at any given moment.

Para 2 [AMTALP-2] reports one Samuel Rodriguez (matronym unknown) living Dallas, Tx was known as violently anti-President Kennedy. WAVE traces indicate one Samuel Rodriguez, 5310 Columbia, Dallas, Tx as SFNE member & organizer 0002452 of SFNE in Dallas. . . . This nebulous identification may be in some way related Para 2 statement which Gutierrez Menoyo is reported to have made. . . Passed as rumors.

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References: to Henry.

- FBI rept 8/14/59 p. 1 De Berly, Gerard
- FBI rept 11/30/59 p. 2 Diaz (Brull), Segre
Cruz.
- ~~Cruz~~, (Perez), Rene Bernardino - Interview,
#47029 - 7/20/62 Ident List
- Federacion Manifiesta, ~~Etc~~, FBI rept,
9/29/59 p. 7
- WFO rept 8/14/62 p. 5 Rafael Huguet
Del Valle
- FBI rept 3/11/60 p. 10 Soldini, Donald
- LHS has FBI rept 3/14/60 p. 2
- News article 15 Sept 63 Miami Herald. p. 1
- " " 21 Dec 61 NY Times 0002453
- Papers re: detention of subj at ~~at~~ ~~the~~ ~~the~~ ~~the~~
request release 3 May 61. Letter
from Dir of Security to Lt. Gen. Joseph M.
Loring, INS. Dept of Justice.
- Office memo - 18 May 61 to WHI Division
from Dir. of Security SECRET

Indices Search Request for
Renoyo and others -

Armando Fleites-Diaz

Lazaro Ascensio-Suarez - et al

Max Lesnik-Renendez

- Army Message IN 80894 2 Feb 61 - Entered US
illegally 26 Jan 61 at Key West, Fla
DOB 3/11/16 Laza de Medio Las Villas
- Army Message 2 Feb 61
- OO-A-3/180, B37, 7 March 61 CSCI-3/76
m 579 typed 22 March 61.
Believed by underground Anti-Castro
leaders in Cuba to be Cuban intelligence agent
- debriefed by FBI - DBF 69562, 17 Feb 62.
- continued debriefing by FBI - DBF 71290, 17 Mar 62
- OS MO 3329, 14 Apr. 61 According to Jose Pardo
Llada subj fell out w/ Castro for several reasons:
0002454 discontent w/ excessive Communist influence;
close friend of Wm Morgan; not given enough
salary, etc.
- 00K 3,183,889 14 April 61 - Subj had 6 tons of
weapons & explosives in Spain in 1960.

6/27/78 ORR

11/10180

(C)

Menoyo - continued

- ES-3/361,960 HKH-1676 11 July 58 (extr.)
leaders of 26 July in Sierra Escambray
identified as Menoyo, Rolando Cubela
Secades & others.

- TDCS-3/382,504

HAVA 736 IN 41797

" 736 IN 41792

28 Dec 58 (extr.)

Organizacion Autentica & SFNE - one
same group. led by Menoyo

- 10-3921 TDCSDB-3/639,512 3 Mar 59 (extr.)
Subj. plans trip to N.Y. on commercial mission
for fruit. Disturbed w/ Castro for taking all
honors of revolution, rather than sharing them
w/ other revolutionary leaders.

21-3

- [[MEXI]-4044] IN 11350 7 Aug 59. (extr.)

Faime Varela Landa, Cuban Naval Attache
in Mexico, & Manuel Villafana Martinez,
Cuban Air Att. Mexi, agree that Subj. &
Wm Morgan, both under Barguin, are leading
anti-Castro men in army

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- DBF 35736 30 Oct 59 (extr.)

Subj attended conference in Atlanta Ga.
on 29-30 Oct 59 w/ Pedro Luis Diaz
Lanz, Marcos Laz Lanz, Sergio Diaz Baez

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(Signature)

and Ralph Huguet. Subj considering giving clandestine support in Cuba to group led by PDL.

- DBF -5842 5 Oct 60 - Meeting w/ PDL & HDB (extr) effort to have Diaz brothers join Subject & Capt Rafael Huguet in Escambray Mts. to fight Castro. HDB considered proposal a Castro trap.
Subj. leading Span. Liberation army, formed to oppose Franco.

- LAN ID 2146587
29 Jun 60 (extr)
C-6

One of 5 persons in meeting held in Morgan's home 19 June 60. Pledged against Castro.

- TD CS-3/429,736, 5 Mar 60, HANA 3863.
According to Juan Ocho, SFNE dissolved on order of Fidel w/ concurrence of individuals.

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On 6/27/70

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3

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Roy Emory Hargraves
A70-71
OS/SAG

no deletions

- Memo for record. Mar 23, 1971
518-334 - Project [Venom.]

~~Southern Bell Tel Co.~~
~~FBI agent~~ advised Hargraves
contacting Rural Cable repairman
of Southern Bell Tel. Co. for names of
former cable repairman who might
know location of cables running from
Florida to Cuba. Local FBI - no record
on Hargraves

- CBL - TO HQ from SAG MFO
Re: Security support to project [Venom.]
(Roy Hargraves)
518-334

DOB 2/14/40, St Louis, Mo
Southern Bell concerned over possibility
of sabotage to cables.

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Info re: Hargraves referenced memo
23 July 70.

- Memo - 23 July 1970 for HQ re: Security
Support to Project [VENOM.] 518-334
F SD/1

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encl -

Memo for Chief/REACH]
from SA. 23 July 1970
Re: Hemming
Hargraves.

Hemming introducing Hargraves to
Secret Service agent as Hargraves has
info he wished to report.

Re: Ivan (Spelled Yovane) Viche
Santiago.

Hargraves said he met Santiago
~~the~~ Christmas 69, who has been
in contact w/ leaders in Cuba
near Guantanamo, wishes to
cause downfall of Castro by
causing Cuban missiles to be
fired by these Cuban contacts.
Santiago at Guantanamo to
provoke U.S. war w/ Cuba.

Hargraves to be part of infiltration
team sent to Cuba. Santiago plan
to have many Americans who
are killed by attack on base -
wishes to direct Cuban missiles
against Soviet missile bases to
accomplish same result.

Not sure if revealing info not clear
Hargraves acquainted w/ Bill
Dunne who he knew in Los
Angeles, now residing in Miami &
knows person funding Santiago's plan

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Hargraves, Duane, bonded SDS office in Los Angeles one year prior, was arrested then released on bail.

Hargraves Bio Sheet -

Residence since NOV '69

4615 SW 95th Ave

Miami, Fla

222-4696

Previously - Los Angeles, Cali
Married w/ one child.

empl - present (70) - unempl.

Previously - Iron construction

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- Memo 13 Dec '68

Re: Hargraves.

indicates as files ref. except 5 Dec 62
newspaper re: No name key arrest.
H

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Subj. close to Jose Antonio Duarte
Espe Lacarinas Tallet Duarte of
interest in June 1968 because of
publicity re. Sirhan. Claimed he
had argued & scuffled w/ Sirhan on
21 May '68 at meeting of SDS. Sirhan
accused Duarte of being CIA agent.
Duarte granted POA in November 1962
for assessment & contact for poss. use
w/Task Force W. Clearance cancelled
July 1963.
P

Quinn Power - auxiliary action group
in RR under Bosch, responsible for
number of bombings

0002450

Lord Puller - close associate Hemming
July 1968 local leader of org.
called "staff" - front name for
Limate Ren.

- Memo - HQ Re: Project Resistance - LA field
officer 19 Nov. 68.

Rept re: Hargraves, 882 via Wanda,
Long Beach, arrested 10/22/68 for

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11110186

bombing SDS Peace Center.
Married to Carol L.
SS# 527-48-2730.

Allegedly arrested for gun smuggling
in Miami in 1965.

10/12/68 - Hargraves arrested for bombing,
admitted it.

10/24/68 Denied connection w/ Cuban
power except thru ~~Barb~~ Duany, who is
mistrusted.

Subj. called from jail to the cellmate
for Pres., N. Long Beach, etc., phone
428-3611. Visited by Pam Barber,
who works at Wallace HQ. Married.
(Barber)

"Ferry", Pam, Hargraves allegedly inside
in bombing "Free Press" office.

Hargraves w/ Pullen to break windows
on 7/28/68 at Peace & Freedom Party
Office.

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6/27/78

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8

Lawrence J. LaBorde / 24159815

1961-1976

OS / SAB / HQ

No deletions.

11110187

- Letter to Rbt Donald Wood 10 Sept 76 from Ann Bullock re: reports that LaBorde claiming to be ex-CIA person. Info from employee of Bolton Maritime, Inc. PO 4401, Ft. Lauderdale, 33338. LaBorde staying on one of trawlers.
- Memo for Dir of Personnel from ^{Chief WHC} re: LaBorde.

ES Inc, requesting empl. reference for LaBorde.

LaB. - former master of privately owned Cuban vessel Tejana III, used in maritime operations in Miami area 1962. Discharged April 1962 for security reasons ^{has} ~~performed~~ attacks against Agency. Still maintains very close ties w/ owner of Tejana III, also former agent.

0002452

- Incident report 29 Nov. 68 Mitchell LaB. requesting assistance in locating father who left NO 6 wks previously aboard tugboat "Albatross"

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en route to Miami. Family has not
from him since. L. LaBorde ~~is~~ was
working for Interstate Towing & Dredging.
~~to determine any info re: LaB~~

- 20 NOV. 67 memo re: LaB.
Analysis re CIA connection.

- La B. granted Prov. Covert Security
Approval on 24 Mar 61. for use as
maritime asset for Project ~~SMATE~~.]
A C8A for deferred pending receipt of
addtl bio data. 24 Apr 62
Clearance action cancelled - of no further
interet.
23 May 62 - Contacted CRC in NO.,
offered services.

6/62 LaB. had been emp'd by U.S Dept
of Agric. in Mexico 1947-49 but fired for
excessive drinking, etc.

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- 8/62 - source of bitter anti CIA remarks.

8/62 Duped certain persons into purchase
" [redacted] " - Schooner - for Cuban
operations.

- p. 4. 4.6. LaB. .201-294688- was
DDP contact from Pb & Mar 61 to
20 April 62.

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11110183 ENCL.

(10)

Michael Wm LaBorde address as of ? 1967
DOB 29 Nov. 42. Panama, Present address -
2107 Fern St, N.O.

- Memo NO-327-68 29 Nov. 68 to DCS
re: call from Michael LaB.
Gave. 8309 Birch St as address.
Poss. 7833 Spruce.

- Memo 24 April 68
Re: George Michael Kapps.
Alleged acquaintance between Susj and
La B.

- 5-19-67 - Memo - Dir. Domestic Contact Service re:
La Borde.
Rept concerning La Borde - 2 July 62 memo re:
proposal made to NO Cuban Refugee Group
for military training of Refugee Group in La.

- 5-12-67 - Memo re La Borde -
La Borde contacted NO office - said he feared
Garrison would subpoena him.

0002454

- 5-11-67 Memo for record re: La Borde.
Details of Agency contact w/ La B.
Concern of provocation by Garrison since
La B. requesting advice from Agency re:
subpoena.

SECRET

6/27/78

SECRET

(11)

Richard J. Lauchli

1968

OS /SAG

11110190

no deletions

- Memo 31 Jan 68 re: Lauchli.

Analysis re: possible CIA connection (none)

Richard Albert Lauchli - Minuteman leader
in St Louis, Mo area until Sep 1962, when
he claims he parted w/ Robt De Pugh.

Arrested by U.S. Treas. agents in '64
for non-registration of large # of auto. weapons.
Reportedly org. own group - Counterinsurgency
Council.

Seizure of dynamite by FBI 7/31/63
at Lacombe - ~~rept~~ ^{Dynamite} purchased from
Lauchli of Collinsville, Mo on 7/10/63 -
from Amer. Cyanamid Co, 3025 Patton
St, St Louis, Mo. Cash purchase - immediate
delivery. Bucher's Co - Loxco, Inc.
2010 Keebler St, Collinsville, Mo

0002455

SECRET

6/27/78

SECRET

(12)

Ramon Fort ~~Samuel~~ Saumell

1961

OS/SAG

11110192

no deletions

- letter 6 Apr 1961 from Sheffield Edwards, Dir. Security to ~~the~~ Lt Gen. Joseph A. Suring. ~~the~~ Mining & Nat

Re: 5 Cubans including Fort.

Confirms oral request made by Agency for parole of Subj in U-S in furtherance of nat'l intelligence mission.

0002456

SECRET

6/27/78

SECRET

(13)

11110192

William J. Johnson --

August 1962

OS / SAB

deletions: FBI info

- Memo for record. 21 Nov. 73

re: Sturgis

Johnson.

DPOB 11 Feb 1931, NYC

Wife Rod Johnson prepared to come before Sturgis trial, claim he was CIA encl who recruited Sturgis to take part in alleged CIA op. against Cuba. 1968.

File # 348 309. ref. to Johnson - involved w/ Sturgis in overflight of Anti-Castro leaf drop mission.

- Memo for record. 24 Aug 62. re: New York

#4 A. Task Force W records indicate

Rorke involved in smuggling and air navigation violations w/ Peter Swan, Johnson & Sturgis (11 Dec. 61) smuggled 350 anti-Castro pamphlets.

Article - "Freedom Fighters at Odds w/ CIA - Long Island Press, Sat., July 21, 1962 by Edwin Kermit Roosevelt

0002457

SECRET

6/27/78

SECRET

(14)

11110193 Reinaldo Pico Ramon
224 - 428

1956 - 1974

OS/SAG

1 sealed envelope -

- ① poly rpt dtd 8 Oct 64 re: Subj.
- Memo dtd 9 Sept 65 re: result of file check of CI recs, army intel, agency poly results (1964)

File purged 12/8/72

- Watergate file review flag 24 April 1974.
reviewed for poss. significance to "Watergate" or other related matters.

- Cancellation of files 11 Dec 69.
From CI/OA to: DDS/50
Re: 284658.

- Request for investigation or name check Form 6
2 Oct 69.

0002458 To: Deputy Dir. Sec., IOS; from: Chief, CI/Operational Approval & Support Division.

Project & area of assignment -

CA/B4 Venez./Ecuador.

Subj. currently empl. in Caracas @ Office of Coordinator of Econ Affairs. First processed for POA in 1960

SECRET

NO Adde data since 23 Sept 65

- Rept of investigation - Miami - 25 Nov. 69.
Entered US. Dec. 1960, later readmitted
as permanent Legal Resident on 20 May
1964.

INS # A 12445-812.

PDOB 21 July 1923, Regla, Havana, Cuba.

Admitted 28 Dec 1960 at N.O, then
readmitted Miami 20 May 64. Resides
in Venezuela prior to readmission.

address: 1645 SW. 12th St, Miami, FL.

Regino Pico - father

Maria de la Paz Ramon - mother

Carmen Marcela PINO de Pico - wife.

2 Children.

Addresses:

1963 541 SW 9th St, Miami

1961-62 1067 SW 8th St, Miami

1960-61 2267 SW 16th St Miami.

0002459

✱ CIA Repts - (A) - 1963-64

Re-entry permit - 7 July 68 - to travel to
Guatemala, Salvador, Honduras, Nicaragua,
Panama, Costa Rica for Seminar on trade
Union education. Interpreter for FORD

2621 Biscayne Blvd, Miami, FL.

Pico's add: 530 SW 10th St, Miami, FL

- Memo for file 3 NOV 69.
re: pizo
Subj's file decentralized to Lianias as of
30 July '64.
- Case Analysis C-224-428
Memo F. Fontela Alfonso, Subj's friend
of operational interest from 1960 to July 66.
- Personal Record questionnaire Form 1050
PNU AKA [Jul 2, 65
Ellis Priddy - anti-Batista clandestine
clearances.
Luis Garcia - anti-Castro clandestine
clearances
~~DOB~~
Brigade 2506 ~~Prisoner~~ prisoner.
W/M
6' 1"
190 lbs
white compl.
brown hair
blue eyes
regular teeth
strong build
small scar over left eye
age 30, apparent age 30.
Member FORDC
Orgs: of interest 26 July; LRR.
High School education in Cuba.

0002450

SECRET

Empl. 1957-60 Bus driver Havana
 1952-56 propagandist. "
 1948-51 various pharmacies "

Divorced wife.

Common-law wife - Alicia Lugo Gonzalez

see
 [FBI documents]

- Request for invest & for name check 8 June '64
 for [SMATE] WH/SA/105] Miami area.
 for use as PA/.PROP asset.
- 28 Feb 61 Letter from Dir. Security to Lt Gen Smith
~~re: Pico~~ (Immig & Nat., re: PICO & others.
 requesting parole into U.S. in furtherance
 of national intelligence mission. ~~and~~
 List includes. Hernandez, Espinosa,
 Molina.
- 1 Feb 61 memo for Dir, FBI
 Pico being considered for use [Project]
 [ZENITH.]

0002451

- 19 Dec 1960. Letter to Dept of State from
 Dir of Security.
 Re: PICO: Subj. of interest to Agency,
 applied for non-immigrant visa at
 Tegucigalpa, Honduras. Request
 "multiple-entry" visas given.
 Cof interest ~~came~~ to [SMATE]]

- Request for invest and/or name check

POA 23 Sept 60.

Use of subject - PM agent

- Bio Data - 1960-

formerly held high office in Bus Workers Union.

- PRQ Part 1.

'to be used in [MARC] PM activities program.

0002452

6/27/78

SECRET

11110193

(19)

Max ~~REDACTED~~ Lesnick

1961-75

OS / SAG

One ~~box~~ sealed envelopes:

- ① Pg 11 of dispatch [UFGA - 17410]
dtd 8/24/64 - Sanitized to exclude
personal info

6/28/78

- Investigative Report 22 Aug 75.
Date of Rept - 6/13/75

Info recd that Silvino Rmendez, suspected
Castro agent, reportedly very friendly w/
~~Lesnick~~ ~~REDACTED~~

- Extract from Dispatch [UFGA - 17410] 24 Aug 1964
Subj: [TYPIC] Operational; [AMTRUNK-1]
P. 9 - re: Volosky

Jose Volosky (of USIA) - suspected using USIA
for TURE purposes. & in fact might be the person
which directly or indirectly determines these
objectives.

60024 Contact w/ Raul Chibas Rivas, Ray's right-
hand man.; Rogelio Cordero Diaz; Jose R. ~~owner~~
owner of Camaguey Restaurant in Miami -
Apparently attempting to infiltrate TURE members
into KUBARK

Also contact w/ Ray - June 63

[When confronted ~~with~~ by JMWAVE case officer re:]
Ray connections, Volosky said he saw Ray

SECRET

SECRET

6/28/70

11110193

(20)

in his line of duty as representative of OSIA
1/763 Lesnick reptdly gives Volsty copy of Replica
immediately after publication. Lesnick, like Volsty,
Cuban citizen of Polish origin. Background
includes association w/ communist elements.
July '63. Dept of State rep in Miami
called COS-JMWAVE re: sponsor for Lesnick's
radio program. JMWAVE refused.
Volsty also close to UR group.
Possibly security risk - ~~Lesnick~~ in contact
w/ JMWAVE from Feb 63 to Nov. 63.

[AMTAVP-2 - FURE ~~File~~.]

- April 1961 - P.2 extra from memo -
indicates Dr. Ramiro ARANGO Arana,
is member of revolutionary group which
includes Dr. Pelayo Cuervo, Max Lesnick,
Francisco Carone, Blas Roca, Anibal
Escalante.

0002454

SECRET

6/20/78

SECRET

11110233

Paulino Alberto Sierra Martinez

(21)

536-177

1963-1973

OS/SAB

1 sealed envelope:

① FBI RPT 1963 "Paulino Alberto Sierra Martinez
(Field office # 105-8013; Bufile # 105-1219)

② FBI Rept. 11/26/63 Re: Junta del Gobierno
de Cuba en el Exilio.

③ Summary of FBI investigations concerning
Sierra 1963-65

- Bio data sheet 2/27/68

DPOB - 1 NOV 1909, Havana, Cuba.
male; US. Naturalized.

Residences:

Apr 62 - 26 Jan 68 . 4004 N. Clarendon St.
Chicago, Illinois.

Employment:

1968 - 26 Jan 68 . Cook Cty Law Lib. 2900 Chicago
0002455 (Int'l & Foreign Circ Center
1964 - 1966 Librarian) Chicago, Ill.
worked for Guat. Govt. 16060
on matters pertaining
to Central Amer.
Common Mkt
1962 - 1964 Union Tank Car Co 111 W. Jackson,
Chicago.

SECRET

* See below

SECRET

111102Ji

(22)

Education:

1960 Masonic Univ, Havana Dr. Jurisprudence
1958 Univ. of Havana, Cuba "
1945 " " Phd in political
scen, & social sci
1941 Havana High School.

Former Alien Ref. # A 12-537-8951

- Response to domestic contact service request for security check for Sierra - " April 73.

attached: Passport Data -

most recent passport - K 238693 - issued on 2/27/69 - Chicago - for 23 wks - vacation to L. America.

Occupation: attorney.

- Dom. Contact service request for security check 1/31/73 + Case processing record -

- Request for name check -

NOTE: "Unfavorable info. already contained in 0002458 file. 3/21/73.

Attached CIA docs:

1) CIA TDCS DB 3/654, 571, Cuba 9 May 63, Secret

2) CIA TDCS DB 3/654, 640, Cuba 14 Sep 63, Confid.

SECRET

- 1) May 63 - at meeting of Cuban exiles in Chicago.

Set complete document from DDO *

SECRET

(22)

Sierra claimed he had backing of wealthy Chicago business people willing to loan up to \$30,000,000 to overthrow Castro to be made avail. to org. w/ capability of clandestine op. against Cuba. Stipulation - Repaid in est. manner after overthrow.

- 2) 4 Sept 63. info from officer of MIRE [Jose Garcia] re: raid w/ twin engine aircraft. Requesting funds from UR.
- 8 Sept - MIRE replied carried off successful raid.
- 9 Sept - learned that initial funds for first raid on ~~Camaguey~~ Camaguey given to Bosch by Paulino Sierra - funds which Sierra received from U.S. gambling interests in Chicago.
- Following raid Bosch in contact w/ Frank Nelson - (see other pages) -

get
complete
document
from DDO

- Bio data 26 Jan 68

Re: Sierra -

FBI data:

- 2-28-64 Re: Sierra
- 5-14-65 p. 2 re: Jose Luiz Aguilar de Leon
- 0002459 2-11-64 p. 6 Re: SNFE - Op. Alpha 66
- 6-30-65 p. 1 Re: Eladio del Valle Gutierrez
- 2-28-64 p. 1 Re: J & CE
- 2-3-64 p. 3 Re: Anti-Fidel Castro activities.
- 7-19-65 p. 3 Re: Plot to assassinate Fidel Castro during Oct. Holidays 1965.

SECRET

SECRET

(24)

- 7-28-64 p.1 re: Legion Baragua
- 4-17-64 p.2 re: Comité Omnibus Aliado
(COA - Allied Base Committee)
- 9-8-64 p.2 Fuerzas Armadas de Cuba
Exilio (FACE)

- CSDB - 3/657, 755 7 NOV 63 Cuba/Colombia
Re: Attempts of Paulino Sierra to LSA base of
operations for anti-Castro activity in
Colombia.

Info dtd June⁻⁰⁴ '63 [from Bogotá, Col.]
about 45 yrs old, 6'0", slim, light complexion,
dk brn hair, clean shaven, well spoken
Carrying documents, purporting to be authoriza-
tion by CIA to allow Cuban exile base of
operations on Island of Andres, Col.

- 2 Feb '68 - Memo to Personnel Security
Division from Domestic Contact Service
for approval to contact subject for
info re: current econ. developments;
foreign trade, ind. & agric dev, etc.
Denied - 2/23/68
0002457

SECRET

6/28/78

SECRET

25

Antonio Cuesta - Valle

242 093

111102-3

1959-68

OS/SAG

Two sealed envelopes.

① Microfiche of contents of file

② • FBI Rpt dtd 25 Jan 60 re: Albert Henry Lopez Lopez

• FBI Rept dtd 1 Jan 66 re: Comandos - Internal Sec. - Cuba.

• FBI Rept dtd 12 July 60 re: Carlos Martinez Miami, #105-2146.

- Note 6 Apr 78 for info re: Cuesta, Santiago Alvarez Hernandez, & Menoyo see CO Contac Division rept (CO-A-3241309), 30 Oct 62, re: Alpha 66 / Mission / GOC Security of North Coast.

Files in OS AB # 357593 - Alpha 66.

- 5 Mar 68 - Memo for Chief, WH/COG re: James C. Wray. ⁰⁰⁰²⁴⁵⁸ from Asst Gen Counsel.

Wray called agency re: fees owed by Cuesta for work by Wray on Cuesta's patent application for speed boat. [Wray unable to collect from Cuesta since he is held prisoner.]

SECRET

SECRET

(26)

- 30 Aug 67 Memo for Chief, LEOB re:
Cuesta

Cuesta - interviewed on tape - Tape played at Conference of L. Amer. Solidarity Org. in Havana, 1967.

Cuesta captured Nov. 66, seriously wounded.

PDOB 13 Jan 26, Santiago de Cuba.

Granted POA Mar. 27, 1961 for

PM Maritime OPS use in Cuba by
WH/4/Cuba. ^{Aug 59} - 2nd * in command of
Cuban Departamento de Investigacion del
Ejército Revolucionario (DIER)

Between '59 & '63, joined Cuban forces
against Castro.

'63 - Group shelled Russian freighter
BAKU in Cuban port.

- 2 June 66 - news article -

Sen. Symington says Commando L, Cuesta's
group, received no assistance from Agency.

- 5/31/66 - News reports of Cuesta's capture.

0002450

- Request for invest & or name check ~~22~~ Mar 61
for [J MATE] - PM Maritime OPS.

Found derogatory info:

- Former 2nd in Command of DIER

SECRET

6/28/78

SECRET

Luis Clemente Posada Carriles
319-235

(27)

9020TTTT

Feb 1963 - Jan 1978
OS / SAB HQS

Five envelopes:

- ① 1963 Nat'l Agency checks -
Only 14 N positive
- ② 3rd Agency info - FBI Repts -
— See List p. 32-33
- ③ 3rd Agency - FBI Rept - 17 Dec 64 -
['Anti-Fidel Castro activities'] 109-584
- ④ Polygraph Repts:
[27 NOV 71
7 Jun 68
22 Apr 66
15 Apr 65
27 June 73]
- ⑤ Personal Security Info
1965 Background Investigation (NACIS)
1968 FBI Check
1972 ACSI (Reports from 1966

0002451

- Memo for record 5 Jan 78 from Reardon -
Re: Posada

Combined Posada's 3 vols into one vol. 5 Jan
No documents destroyed.

SECRET

- Memo - 8 Apr 77 from Sullivan to Chief, Sec.
Analysis Group Re: El Mundo exposure

SECRET

(28)

11110237

Posada listed in group ~~was~~ of individuals named in El Mundo as 'CIA'.

Domestic Collection Div. expressed interest in 1963. Name checked requested in April 65 for propose use by WH/C/RR/

[OSOA as training instructor; in Feb 1966 for use by WH/3/Venezuela (V) as penetration agent] and again in Jan 1972] for use by WH/3/V as informant]^{assess.} implicated in plot of Castro Dec. 65.

As of Jan 77 awaiting trial for complicity in 10/6/76 Cuban Airline crash.

- Cable - 22 Jan 77 Fm AmerEmb, Caracas
re: Posada - Anderson column implicating Posada in assassination attempts.
0002452

- Memo 5 Apr 72
DOB 2/15/28 Cienfuegos.
Files - of Army Investigative Records Repository at Fort Holabird, Md - contain files re: Posada investigation by Army intelligence to determine suitability for commission in Army Reserve. Application disapproved 9/66

SECRET

(1/11)

- PRQ with Photo -

AKA's Bamby, Barilo
 age 44, apparent age - 40; 5'11", 175 lbs,
 Strong; black hair, green eyes; scar - palm
 of right hand.

Venezuelan citizenship.

Present emp - Venez. Police Comisario
 \$1,135/mo salary.

Permanent address - Miami.

Educational data.

1936-42	Monserate, Cuba	Elem
1942-47	Instituto, Cuba	High Sch
1947-50	Padres Dominicos	Chemistry
1950-53	Havana Univ.	Medicine.

Spanish, English

Good marksman w/ small arms.

0002453

197th Brig., 1st Bn, 2nd Lt, Ft. Benning, Ga from
 March 1963 - March 1964.

Employment:

1944-45	Pastora Sugar Mill	Cuba.
	Sugar Chemist	
1946-54	San Augustin Sugar Mill	
	Sugar Chemist	
1958-60	Prestone (Cuba)	
	Compounds Sec.	

SECRET

1961-63 Firestone Akron, OH

Training program

1964-65 US Army Ft Benning, Ga.

1967-present Venezuelan Govt.

Divorced 1st wife 26 June 63 in Chicago.

Wife - Mercedes Elina Posada neo Gonzales

DOM 13 Aug 63 - Columbus, Ga.

2 children

Father

Luis Posada

Mother

Dolores Carriles

Attachment (Travels?)

1956	Miami, FL	Tourist
1961	Mexico	Pol. Exile
2/61	Miami, FL	" "
4/61	Guatemala	Invasion (Cuba)
1964	Dom. Rep.	Cuban Affairs
"	P.R.	0002454 " "
"	D.R.	" "
"	Miami, FL	-
10/67	Venezuela	Work
10/67	Miami, FL	-
10/67	Venezuela	Work
1968	Miami, FL	Tourist
1969	Venezuela	"

SECRET

1111021

(31)

3/70	Miami, FL	Reentry Permit
1970	Trinidad, Tob.	Revaln - Business
6/70	Bogota	Business
7/70	"	"
5/71	Aruba	"
4/71	Lima, Peru	"
4/71	Argentina	"
4/71	Brazil	"
10/71	Portugal	"
10/71	Rome	"
11/71	Vienna	"
11/71	Rome	"
12/71	Miami, FL	"
12/71	Puerto Rico	TOURIST

- 21 Jan 72 BIO data.

Akas

Julian Carriles.

Bambi Carriles

0002455

& Variations.

Alien ref # 12 -419.708

Add: Edf. Mayflower, Apt. 24, Ave. San Juan
Basco, Caracas, Venezuela,

Present Permanent in Miami, FL

Empl. present: Min. of Internal Relations,
Caracas, Venezuela.

Emple. Sep. 1964-?? : Pan Am Exterminator
Mar-Sep 1964 **SECRET** 275 SW 6th St, Miami
unemployed

11110211

(32)

3/63 - 3/64	U.S. Army
10/61 - 3/63	Firestone Tire & Rubber Co, Akron,
3/59 - 10/61	Unemployed
3/58 - 3/59	Firestone Tire & Rubber Co, Havana,
1956 - 3/58	Self-empl. exterminator in Cienfuegos
7/46 - 1/48	Central San Augustin, Cienfuegos.

Education: as listed previously except - add -
 1947-50 - Dominican Priests of
 Cienfuegos, Cuba

SS#

Residences:

1937 - 1956	Ave. 56, # 4110, Cienfuegos, Cuba
1956 - 1958	San Carlos St, Cienfuegos "
1958 - 4/61	Lombillo #654, Havana "
4/61 - 7/61	Guatemala Camp, Guat. "
7/61 - 12/61	1317 Harmon St, Akron, OH.
12/61-??	967 Woodster Ave, PO Box 2693, Akron
? - ?	2090 SW 3rd St, Miami, FL
"	1111 NW 34th St, " "
"	1341 Thurston Ave, Akron, OH
"	Apt. 12, 1228 Lockwood Ave, Columbus, GA
"	750 NW 15th St, Apt 18, Miami, FL

- FBI repts - 25 Jan '72.

Re: Posada - SECRET

[5/13/65 - Re: Posada (Carrillo) Luis Clemente
 5/17/65 Re: Roberto Mejia Arco, Luis Sierra Lopez]

11110212

(33)

8/1/66 & 12/17/64 p. 6 Re: Anti-Fidel Castro Action
 12/20/65 p. 23 Re: Reinaldo Patro Quintana
 7/13/65 p. 3 Re: Cuban Representative in Exile (ee
 12/15/65 p. 4 & 8/15/65 p. 5 Re: Julio A. Toro
 Constanzo Palau; Gerald Patrick Hemming, et

- Reg. ^{invest. & for} for name check - 19 Jan 72

[for Venezuela as informant]
 24

- PRQ ~~ca~~ ^{ca} [1968] -]

indicates 1964 - Travel outside U.S. to
 Dominican Rep, working for JURE.

org. affiliations -

- 1960, Cuba, Frente Revolucionario Jose A. Echeverri
- 1963-64 JURE
- 1967 RECE

Skills, hobbies

Hunting ("good shot")

- Bio data ~~2/7/68~~ ^{2/7/68}

0002457

occupation: DIGEPOL employee, Ministry of
 Interior, Caracas

- updated DIO data.

MOC? - effective 26 Mar 65 as training branch
 instructor, JMNAVE

Termination: effective 11 July 67 as CI informant
 JMNAVE

occup: DIGEPOL empl, Caracas.

SECRET

SECRET

11110213

(34)

Contacts: Miami: "Lefty" Rosenthal, well known gangster.

Brother: Roberto Posada Carriles, suspect DSE official (Cuban IS.), Cuban Telephone Co Supervisor for Area Norte, including Havana.

- Reg. for invest &/or name check ⁰⁹ [2 Feb 68]]
[[WH/3/V Venez. as penetration agent]]
- Reg. for invest &/or name check ²⁴ 15 Apr 65
WH/C/RR/OS/OA]

- PRQ ^{Mar} ~~Mar~~ 1965.

gives travels -

Arr US. pol. asylee 2/28/61

hobbies - Fido

Forge Mas Canosa - Friend

0002458

²⁴
[contacts [connected w/ intell service]:
Aldo Margpyer - Cuban Police Force - member CP
Emilio Aragonés, Osvaldo Dorticos - members CP.
Attachment. Experience: Arms, explosives, map reading, etc. -
some experience w/ metascopes, Boston Whalers.]

- Reg. for invest &/or name check 5 Apr. 65
WH/C/RR/OSOA - Miami [J.MATE]
Training instructor - (JUNE) 3 mos)

SECRET

- 9 Aug 63 - remore: Questioning of Posada -
- 26 Feb 63 remore: Quest. of " re: Cuban Refugee Program

3/BR

6/28/78

(35)

Clay Shaw

402 .897-A

1949-1972

ES /SAG

1 sealed envelope:

FBI Rept dtd 21 June 1967 re:
Assass of JFK.- Memo re: ~~Staff~~ Special Projects Staff Matter~~Request by Spec. Projects Staff~~Request by Spec. Projects Staff for check on
James R. Phelan, of interest in connection
w/ sensitive SPS activity.Check - indicates: Phelan testified as defense
witness in Clay Shaw Conspiracy Trial
26 Feb. 1969.Agency library sources reflected Phelan pub.
no. of articles. Speculation from agency
personnel that Robert Mahen may have
been source of Phelan's info.In Dec '70 - Agency pers. rec'd phone call
from Mahen complaining that Agency
had embarked on new project w/ Howard
Hughes organization & had not gone thru
him.

SECRET

0002459

11110215

(26)

Phelan had written several articles concerning
Maheu's defamation suit against Howard
Hughes.

- 9 Mar 67 USSR International Affairs.
Moscow TASS - 0504 GMT 7 Mar 67.

Text Moscow-

Claims CIA used Shaw for services
in Italy w/ U.S. Agent Major Blumenfeld
establishing secret ties w/ Rome's political
circles & business world. Shaw's task
to est. contacts w/ extreme rightist groups
in Rome.

World Trade Center in Rome a branch of
Swiss "Permindex" org, ^{which} allegedly financed
OAS groups in France & is actually
cover for branch of CIA.

- 18 Sept 68 Memo re: Monroe J. Sullivan
or (J. Monroe)

00024502: poss. CIA connection - granted Core7
[Security Approval for use under Project
Q. KENCHANT on an unwitting basis
10 Dec. 62]

Executive Director of San Francisco World
Trade Center, claimed to have been w/ Shaw
22 Nov. 63.

11110216

(37)

- Memo # 9 5 June 68

re: Garrison & Kennedy Assass.

Memo - info re: persons involved in Garrison investigation who have or have claimed connection w/ CIA - one, William Clarence Wood, is former staff employee.

Info re: Beckham, Pelli, Bohning, Cantor, Cobb, Conley, Dulles, Gornicki, Hout, Johnson
→ "boss" for Clay Shaw

Cobb, Lloyd J. - granted CSE on 3 Oct 53 on private attys' panel for OGC.
Granted PSA 19 June 67 to permit contact & assessment in connection w/ use on cleared attys' panel for OGC.

0002451

Last contact - Klein, Lee, Martin, Morin, Ochsner

- Memo 2 Jan 68

re: Shaw - connection w/ CIA

Of interest to DCS from Dec 48 to May 56 - Last contact 25 May 56.

Interest because of former position as Mgr - Int'l Trade Sect. 9 May 61

Gen. Campbell, then DD CI - speaker at

luncheon - For. Policy Assoc. of which
Shaw Program Director.

Contact.

Dec. 48 1st Contact

1949 7. contacts

1950 2 contacts

1951 5 "

1952 9 "

1953 1 "

1954 2 "

1955 2 "

1956 2 "

- Encl. 21. Re Shaw 201-813493

PDOB 17 Mar 13 NO, LA.

0002452

1951 FBI interview w/ Shaw about former -
employee of Int'l Trade Nat.

1949 Name trace - negative.

- 20 Nov 67 Memo re: Edith Stern -
Clay Shaw attended party at her home -

- 28 Sep 67 Memo re: Queries from Justice Dept
on Garrison Investigation - Re:
Shaw's Agency Contact

- 12 Sept. 67 - Memo Re Oswald Case
Guy Percac Johnson DOB 9/14/13, NO, LA.

SECRET

Atty for Shaw - ~~is~~

1938-42 Asst D.A. for State of La. in NO
1954. Office of Chief of Naval Ops -
considered for use as contract agent
for ⁰²[Q Q]KOD, AC in Guam;] canceled
10/14/54.

Lt. Commr in Navy ~~in~~ in WWII -
1950-54 Active duty.

1954 May - Top Secret clearance - OK -

possibly related to Guy Johnson -

[granted Covert Security Clearance
Jan 12, 1954 for project QKEN-
CHANT.]

PDOB - ^{Oct} 10/8/1885, NO, La.

Pres. Nat'l Paper & Type Co.

until 1954.

Worked in Central & S. America

0002453

Memo 23 Mar 67 -

At meeting - 9 May 61 of For Policy Assoc
other personnel including Hunter Leake
(Shaw's contact) and Lloyd A. Ray. NO

see 3/3/67
memo

one recalls any conversation with
Shaw at that time.

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VBR

Memo 16 Mar 67 For file re: J. Monroe Sullivan.

Agency investigate 1962 -

Oct 61-67 - Div of San Fran. World Trade Center Authority.

1956-61 Lobbyist - Washington, D.C.

1956-58 - Committee of American Steamship Lines.

1958-61 Vice-Pres. of Pacific Amer Steamship Co.

pre '56 - Pacific Amer Steamship Assoc. San Fran.

Instructor at Univ. San Fran.

- Memo Mar 67 Re: Claw Shaws connection w/c. According to OO HQ, "Last contact with him was in 1965 just before he retired."

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Bernardo Gonzalez De Torres Alvarez

See also Rene Carballo

Granted POA on 3/10/67 and alien Contact approval on 6/16/64. Member of 2506 Brigade

DOB 3/26/34 Havana, Cuba.

[POA for Project JMATE]

Came to US from Cuba in ³Jan. 1955; Taken prisoner in Bay of Pigs invasion; returned to US. 24 Dec. 62

According to FBI report 12 May 67; ⁱⁿ memo for Director ^{2 Oct 67} Carballo telephoned Brighnier, told him head of training camp at Lake Ponchartrain known as "El Mexicano" - This man accompanied LHO to Mex. City

28 May 65 FBI rpt - Rene Carballo identified as second chief of Cuban G-2 in Sancti Spiritus, Las Villas, Cuba. Other than id of names, no reason to assume identity.

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3rd agency-

FBI report 6/4/74

Jacksonville, Fla Field Office # 29-1297

TIK: Nathan Herbert Cohen & others.

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GUY BANISTER

CIA Connection -

Approved 10 NOV 1960 for contact use as routine source of foreign intelligence. Use of his firm, Guy Banister Assoc, Inc as a cover mechanism was considered in 1960 but case closed w/out action after derogatory information was developed during investigation.

Retired Dec 54 - FBI - GS-16

Sept 60 - covert invest. in consideration of use of firm as cover mechanism.

Suspended from position as Asst Supt of NOPD for bar incident. During March 57 Mardi Gras - Drunk, pulling gun. After resignation. Purchased "The Herald", Gretna, La. weekly Mar. 60 acquitted of a charge of defamation of character by Louis J. Roussel, Pres. of Universal Drilling Co, Inc. Started private detective agency, Guy W. Banister Assoc, Inc. On 21 Sept. Central cover was furnished an alternative private detective company and action on Banister was terminated.

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from CIA—controlled documents.)

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