

SECRET

LX-3891

28 January 1974

UFA

MEMORANDUM FOR THE RECORD

SUBJECT: <sup>2</sup> Information on Personalities Obtained from ~~SI~~ <sup>2</sup> ~~FREE-1~~ and Passed to Station WH/Miami and Headquarters and Miami FBI

1. The attached information was obtained from <sup>2</sup> ~~SI~~ <sup>2</sup> ~~REL 1~~, an American who returned to the U.S. 30 June 1973 following nine years imprisonment in Cuba, from personal debriefings on 7/8 July, 1/2 August and from subsequent letters from him.

2. A copy of the attached report was passed to Station WH/Miami via the SI pouch on 23 August 1973 and a sterilized copy was pouched along with it for passing to the FBI office in Miami. Also included for both (sterilized for FBI) were copies of CSCI 316/02055-7; CIR 316/08176-73; CIR 316/01869-73; and CIR 316/02041-73.

3. A copy of the attached and sterilized copies of the above CSCI and CIR's were also passed to Mr. Schwartz, FBI liaison with CI Liaison, in the latter's office on 30 August 1973, Mr. Fig Coleman introduced the undersigned to Mr. Schwartz and knows that the documents. were passed.

*Chris Hopkins*  
Chris Hopkins  
WH/COG/OS

*Typed from 1/8/76*  
*9/16*

*1 att*

201-733547

RECORD COPY

SECRET

IP/CP	SEARCHED	INDEXED
PP/IS	SERIALIZED	FILED
PP/IS	JAN 29 1974	
PP/IS	FBI - MIAMI	
PP/IS	201-733547	
PP/IS	3	
PP/IS	8	

CARD REPRODUCTIONS

961b

*28 Jan*  
201-733547

SECRET

LX - 3891

218

MEMORANDUM FOR: Federal Bureau of Investigation  
Intelligence Section

SUBJECT : Cubans in the U.S. - Information Provided by

(Irving Richard Poyle) 05

✓ 201-891814  
Anselmito <sup>22</sup> A L I E G R O - Born circa 1944. (Told to <sup>05</sup> (Poyle) by Ivan  
V I D A L on 25 July 1973). Aliegro is reportedly working for Mitchell  
Livingston <sup>22</sup> W E R B E L L. /Jerry <sup>201-259910</sup> A T R I C K, are reportedly carrying

CIA identification cards and telling Cubans in Miami that they are members  
They are also saying Webell is a member of CIA.  
of CIA./ They reportedly had a business on 8th Street in Miami and sold  
or sell arms to public. They say that the U.S. Govt allows them to sell  
arms on the side to make profit in return for big things they do for the  
Govt.

✓ 201-0044994  
Oden <sup>22</sup> A L V A R E Z De La Campa - currently in the U.S. living in  
California. (Poyle) <sup>05</sup> knew him very well in Cuba when Alvarez had high  
position before and after Castro take over. (Poyle) <sup>05</sup> said he made derogatory  
speeches against the U.S. in Cuba, is in contact in the U.S. with Aldo  
V E R A and should be watched. (Poyle) <sup>05</sup> heard he is to make speeches in dist

✓ Johnny <sup>22</sup> A R I M E N D E S - Currently in Miami and owns Johnny's  
Droom Bar in Miami. Was connected with Frank <sup>NO 101</sup> P I G H A T O R E in Cuba,  
was stool pigeon for Batista police and official seller of drugs to Carlos  
P R I O. Is currently a stool pigeon for police in Miami and is also  
involved in DRUG business in Miami.

✓ Dortha <sup>NO 101</sup> A R R E T O - Is tied in with the mother of the famous  
M U E L L E R brothers. Currently in Miami and has collected thousands  
of dollars from Cubans with the promise to get their families out of  
prison - connected with the Committee of 100; has not gotten anyone  
released.

F A R R E N S I V I O (fnu) - may now be in U.S. Was connected with

PHOTOCARD REPRODUCTIONS

Irving Richard Poyle  
05

201-899814  
✓ Anselmo A L I E G R O - Born circa 1946: (Told to <sup>05</sup> Poyle) by Ivan

V I D A L on 25 July 1973). Allegro is reportedly working for Mitchell Livingstone <sup>2R</sup> W E R D E L L. / Jerry <sup>201-257710</sup> A T R I C K are reportedly carrying

CIA identification cards and telling Cubans in Miami that they are members of CIA. They are also saying Webell is a member of CIA. They reportedly had a business on 8th Street in Miami and sold or sell arms to public. They say that the U.S. Govt allows them to sell arms on the side to make profit in return for big things they do for the Govt.

✓ <sup>2R</sup> 201-0044994

Odon A L V A R E Z De La Campa - currently in the U.S. living in California. (<sup>05</sup> Poyle) knew him very well in Cuba when Alvarez had high position before and after Castro take over. (<sup>05</sup> Poyle) said he made derogatory speeches against the U.S. in Cuba, in contact in the U.S. with Aldo V E R A and should be watched. (<sup>05</sup> Poyle) heard he is to make speeches in U.S. parts of the Americas for U.S. Govt.

✓ Johnny A R I M E N D E S - Currently in Miami and owns Johnny's Dream Bar in Miami. Was connected with Frank <sup>05</sup> P I G N A T O R E in Cuba,

was stool pigeon for Batista police and official seller of drugs to Carlos P R I O. Is currently a stool pigeon for police in Miami and is also involved in DRUG business in Miami.

✓ Bertha <sup>0030</sup> B A R R E T O - Is tied in with the mother of the famous

M U E L L E R brothers. Currently in Miami and has collected thousands of dollars from Cubans with the promise to get their families out of prison - connected with the Committee of 100; has not gotten anyone released.

✓ F A R E N S I V I O (fnu) - may now be in U.S. Was connected with case of Francisco B L A N C O de los Cueros. Arensivio was a stool pigeon in Cuba in the case of Blanco and for that gained his freedom.

✓ Esther <sup>0030</sup> B O R G A S - formerly married to Ernest <sup>0030</sup> BUSTO Monzon who died in Venezuela after he was released from Cuban jail about 3 years ago.

She is RED and anxious to come to U.S. WATCH.

att 1 to LX-3891

SECRET

28 Jan 73  
201-733547

APERTURE CARD REPRODUCTIONS

<sup>Manolo</sup> ~~C~~ A B A N A S - In 1959 was studying engineering in the U.S. When Fidel Castro took over Cuba he returned to Cuba. He served 6 years in prison in Cuba, was a stool pigeon in prison. Is currently in the U.S.

Dr. ~~F~~ C A P O T E (fnu) - Was Lt. Dr. in Fidel Castro's Army and worked in the Military Hospital in Havana. Was arrested in December 1964 along with 5 or 6 male nurses. Was doctor to mother of Sergio Del VALLE, current Minister of the Interior. Was released from prison after about 7 years. Was bad to prisoners. Del VALLE released him and got him into the U.S. quickly. Rumors in Cuba are that he died in U.S. of cancer. <sup>05</sup> (Poyle) said that is not true; Capote is still in U.S. but he doesn't know where.

Capt ~~F~~ C O Y O T E - was adjutant to <sup>201-138301</sup> Camilo C I E N F U E G O S before latter was killed. COYOTE did not finish prison sentence in Cuba. Was stool pigeon and pimp in Guanabacoa. Was and is taking DRUGS. Worked in night clubs in New Jersey, also as diamond cutter. Writes to prisoner Luis S A N T A N A bad mouthing the U.S. Says he is going to Puerto Rico. Is currently working on TV.

<sup>INSUB D:0</sup> Juan Felipe de la C R U Z - of 4440 Palm Av. of Hialeah, Fla. There is a lot of talk about him in Miami. Recently died in France when dynamite exploded in motel room. Was member of the Directorio - or the Students group, which is group of <sup>number 10</sup> Alberto M U E L L E R.

<sup>201-301</sup> Roberto ~~D~~ A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; ~~was~~ well-known as a homosexual in prison. Divorced - wife and daughter are in the U.S.

~~F~~ D I E Z (fnu) - Current residence unknown. In 1966 was a member of G-2 in Cuba and did great harm to people. In 1966 left Cuba with wife and children from the Nautico Club in Havana. Later showed pictures of himself aboard "Oxford" in uniform. After that the Castro Government let his sister, name unknown, come to the U.S. Sister dislikes him intensely.

<sup>201-0238676</sup> Villan ~~B~~ S P I N - wife of Raul CASTRO has a cousin and a God-Father

Dr. <sup>F</sup>C A P O T E (fnu) - Was Lt. Dr. in Fidel Castro's Army and worked in the Military Hospital in Havana. Was arrested in December 1964 along with 5 or 6 male nurses. Was doctor to mother of Sergio Del VALLE, current Minister of the Interior. Was released from prison after about 7 years. Was bad to prisoners. Del VALLE released him and got him into the U.S. quickly. Rumors in Cuba are that he died in U.S. of cancer. (Poyle) said that is not true; Capote is still in U.S. but he doesn't know where.

Capt <sup>F</sup>C O Y O T E - was adjutant to <sup>201-136301</sup> Camilo C I E N F U E G O S before latter was killed. COYOTE did not finish prison sentence in Cuba. Was stool pigeon and pimp in Guanabacoa. Was and is taking DRUGS. Worked in night clubs in New Jersey, also as diamond cutter. Writes to prisoner Luis S A N T A N A bad mouthing the U.S. Says he is going to Puerto Rico. Is currently working on TV.

Juan Felipe de la <sup>INSUB</sup>C R U Z - of 4440 Palm Av. of Hialeah, Fla. There is a lot of talk about him in Miami. Recently died in France when dynamite exploded in motel room. Was member of the Directorio - or the Students group, which is group of <sup>NO 201</sup> Alberto M U E L L E R. <sup>NO 201</sup> <sup>NO 201</sup>

Roberto <sup>NO 201</sup> D A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; ~~was~~ well-known as a homosexual in prison. Divorced - wife and daughter are in the U.S.

<sup>F</sup>D I E Z (fnu) - Current residence unknown. In 1966 was a member of G-2 in Cuba and did great harm to people. In 1966 left Cuba with wife and children from the Nautico Club in Havana. Later showed pictures of himself aboard "Oxford" in uniform. After that the Castro Government let his sister, name unknown, come to the U.S. Sister dislikes him intensely.

<sup>201-0238696</sup> Vilma <sup>R</sup> S P I N - wife of Raul CASTRO has a cousin and a God-Father in Miami currently. The owner of the Coffee Shop in the Cuban Commercial Center on 22nd Avenue/told (Poyle) <sup>07</sup> on 6 August 1973 that Espin's cousin and God-father are reported to be buying up a great deal of land around Miami and travelling to and from Puerto Rica frequently.

EXHIBIT 100-100000-100000

SECRET

Ricardo <sup>F E O</sup> - came to the U.S. with some infiltrators. Left Cuba from Mariano Beach one Sunday morning without worry. (Poyle) wonders if Feo was sent to the U.S. by the Canadian <sup>Sidney FORDON</sup> - currently G-2 in Cuba, and was one of the persons who turned in (Poyle).<sup>05</sup>

Julio <sup>FERNANDEZ</sup> Valenzuela - is currently in Miami. He is the only one still alive from the Phillippe VIDAL Santiago case. Phillippe was shot and killed in La Cabanas in May 1964. (Poyle) says Julio FERNANDEZ is in the U.S. because he was a stool pigeon in prison; because Julio's uncle is head of the Communist Party in "Cottorro" in Havana; and because his brother Jose Manuel <sup>VALENUELA</sup> was a spy in the U.S. for Fidel. Jose Manuel was in the U.S. from 1961 until 1964 when he returned to Cuba. He currently is in Cuba. Jose Manuel is said to have made a lot of money taking people out of Cuba, such as the people from the Cayo Anguilo case. He was accused of molesting a minor (a 13 year old) and jumped bail ? where?

When Jose Manuel was in jail in the U.S. he had a lawyer by the name of Jack WEISS. (Information given to (Poyle) by Ivan VIDAL).<sup>05</sup> 201-334710 in Miami

Ramon <sup>FONTS</sup> - from the Fabuloso Radio Station and telephone company. Is currently corresponding with Huber MATOS in the Principe Prison in Cuba, clandestinely. FONTS tells (Poyle) he is against Mateos 100%.  
201-0284039 08

Pedro <sup>FUENTES</sup> Cid - (His father and mother visited Poyle in Miami where he is staying for 3 hours on 24 July 1973). His father went to Cuba with Ramon <sup>DONESTEBEZ</sup> who brought Patricio SUAREZ to the U.S. (Poyle) says SUAREZ is Red; he was in the same gallery with (Poyle) in La Cabana Prison.  
201-487318 INSUB. b. 6

Ramon <sup>FUENTES</sup> Juncos - telephoned (Poyle) where he is staying in Miami on 20 July 1973. Ramon told (Poyle) he was speaking to a Candelio MOLIET. (cousin of Poyle's sister-in-law) with whom he is staying, recently in [redacted] office in Miami. forgot his telephone number and wondered  
201-0299239 08

G-2 in Cuba, and was one of the persons who turned in (Poyle) <sup>05</sup>  
 JULIO FERNANDEZ Valenzuela - is currently in Miami. He is  
 201-267043  
 the only one still alive from the Phillippe VIDAL Santiago case. Phillippe  
 was shot and killed in La Cabanas in May 1964. (Poyle) <sup>05</sup> says Julio FERNANDEZ  
 is in the U.S. because he was a stool pigeon in prison; because Julio's  
 uncle is head of the Communist Party in "Cottorro" in Havana; and because  
 his brother Jose Manuel VALENZUELA was a spy in the U.S. for Fidel.  
 Jose Manuel was in the U.S. from 1961 until 1964 when he returned to Cuba.  
 He currently is in Cuba. Jose Manuel is said to have made a lot of money  
 taking people out of Cuba, such as the people from the Cayo Anguilo case.  
 He was accused of molesting a minor (a 13 year old) and jumped bail ? where?  
 When Jose Manuel was in jail in the U.S. he had a lawyer by the name of  
 Jack WEISS <sup>03-01</sup> (Information given to (Poyle) <sup>05</sup> by Ivan VIDAL <sup>201-334710</sup>),  
 in Miami

Ramon FONTS <sup>03-01</sup> - from the Pabuloso Radio Station and telephone  
 company. Is currently corresponding with Huber MATOS <sup>201-2266260</sup> in the Principe  
 Prison in Cuba, clandestinely. FONTS tells (Poyle) <sup>05</sup> he is against Marcos  
 100%.

Pedro FUENTES Cid - <sup>201-0284029</sup> (His father and mother visited Poyle in  
 Miami where he is staying for 3 hours on 24 July 1973). His father went  
 to Cuba with Ramon D O N E S T E V E Z <sup>201-427318</sup> who brought Patricio S U A R E Z <sup>INSUB. 6.0</sup>  
 to the U.S. (Poyle) <sup>05</sup> says SUAREZ is Red; he was in the same gallery with  
 (Poyle) <sup>05</sup> in La Cabana Prison.

Ramon FUENTES Junco - <sup>41241</sup> telephoned (Poyle) <sup>05</sup> where he is staying in  
 Miami on 20 July 1973. Ramon told (Poyle) <sup>05</sup> he was speaking to a Candido MOLINET <sup>201-0299239</sup>.  
 (cousin of Poyle's sister-in-law) with whom he is staying, recently in  
 the immigration office in Miami, forgot his telephone number and wondered  
 whether the number where Poyle is staying was Candido's number. Ramon said  
 his home phone is: 448-1096; and his office phone: 642-2054. Candido  
 told (Poyle's sister-in-law (Candido's cousin)) <sup>88</sup> that he is a retired major  
 of the U.S. Armed Forces, was twice in Vietnam and is retired now with  
 income of \$1,000 a month and the U.S. Govt <sup>gives</sup> his 19 year old daughter \$200.  
 a month in addition. Candido has a brother who is completely

integrated with the Cuban Government. His name is "Nono" and he was a sergeant in the Batista Army. Candido also has a cousin by the name of GONZALEZ - one of the 4 Cubans implicated in the Watergate Case. Candido was always asking (Poyle's sister-in-law) when and if (Poyle) would be released from prison to return to the U.S.

✓ Lucio GALARDO - (Information given to (Poyle) by Haruco). Galardo was a rebel lieutenant; did not complete his sentence. Has been in the U.S. before and wants to come here very badly. He is RED, dangerous and should be placed on WATCH LIST according to (Poyle).

GONZALEZ (fnu) - (Poyle) heard in Cuba that Gonzales is a Cuban supposedly sent by the U.S. to join the Rangers in Bolivia to hunt down Che Guevara. There is reportedly a group in Cuba connected with a group in the U.S. to try to kidnap Gonzales and get him back to Cuba. If unsuccessful they will kill him here. In Cuba they say Gonzales is working for the CIA.

✓ Evelio GONZALEZ - is a cousin of (Poyle's ex-wife) Gloria MOLI NET (remarried after divorce from Poyle) - don't know married name). Evelio is the wife of one of the Cuban's involved in the Watergate Case. Evelio currently lives in Miami (and keeps inviting Poyle to her house. Poyle wants to know whether he should accept.)

✓ Ociel GONZALEZ - is currently in Miami and is 2nd in command of Alpha 66 directly under Andres Nazario SARGEN. Ociel was head of the Cuban Fire Department in Havana. Went into exile in an embassy in Cuba. He is a personal friend of Odon/De La Campa and is still in touch with him. Ociel has a Mercedes Benz and other cars in Miami and it is rumored that he is up to something very big but Poyle doesn't know what it is.

✓ Billy GOVANTES - let Manolo RAY use his phone for outgoing long distance calls from Cuba to Miami and from Miami to Cuba years ago. Billy's brother is married to cousin of Celia SANCHEZ.

MICROFILM CARD REPRODUCTIONS



from prison to return to the U.S.

✓ Lucio <sup>1031</sup> G A L A R D O - (Information given to <sup>05</sup> Poyle by Haruco). Galardo was a rebel lieutenant; did not complete his sentence. Has been in the U.S. before and wants to come here very badly. He is RED, dangerous and should be placed on WATCH LIST according to <sup>05</sup> Poyle.

✓ G O N Z A L E S (fnu) - <sup>05</sup> Poyle heard in Cuba that Gonzales is a Cuban supposedly sent by the U.S. to join the Rangers in Bolivia to hunt down Che Guevara. There is reportedly a group in Cuba connected with a group in the U.S. to try to kidnap Gonzales and get him back to Cuba. If unsuccessful they will kill him here. In Cuba they say Gonzales is working for the CIA.

✓ Evelio <sup>201-747114</sup> G O N Z A L E S - is a cousin of <sup>08</sup> (Poyle's ex-wife) Gloria M O L I N E T (remarried <sup>06</sup> (after divorce from Poyle) - don't know married name). Evelio is the wife of one of the Cuban's involved in the Watergate Case. Evelio currently lives in Miami (and keeps inviting Poyle to her house. Poyle wants to know whether he should accept.) <sup>08, 24</sup>

✓ Ociel <sup>1100</sup> G O N Z A L E S - is currently in Miami and is 2nd in command of Alpha 66 directly under <sup>201-0044994</sup> Andres Nazario <sup>08</sup> S A R G E N. Ociel was head of the Cuban Fire Department in Havana. Went into exile in an embassy in Cuba. He is a personal friend of <sup>ALVAREZ</sup> Oden/De La Campa and is still in touch with him. Ociel has a Mercedes Benz and other cars in Miami and it is rumored that he is up to something very big but Poyle doesn't know what it is.

✓ Billy <sup>110301</sup> G O V A N T E S - let <sup>110301</sup> Manolo R A Y use his phone for outgoing long distance calls from Cuba to Miami and from Miami to Cuba years ago. Billy's brother is married to cousin of <sup>110301</sup> Colia S A N C H E Z.

✓ Fungio <sup>110301</sup> (Julio) G U E D D E S has a niece in Chicago who should be watched. Gueddes was a stool pigeon.

✓ <sup>110301</sup> A. G U G L I A T T O - (see calling card attached). (Poyle encountered ex-prisoner Gugliatto in downtown Miami morning of 23 July 1973) Gugliatto (spent some time with Poyle in Cabanas and in Melena #2 and) used to make derogatory remarks about the Americans and the American Government. Is <sup>08</sup> Cuban but son of Italian. Is RED. 100% fidelista. // WATCH LIST. SECRET

ENCLOSURE

H A B I F family - Alberto - Mauricio - Isaac - Sally. HABIPO had  
 business with Fidel; business with Greek C a r a g o r g o; business with  
 a London Rabbi. Took out a few million from Cuba and sold all furniture  
 legally when they left Cuba. Terecita L u p e k i, Polish, is RED and  
 worked for the Habifs.

Jose (Papa) <sup>numerous ref</sup> H E R R E R A - 6327 S.W. 15th St., Miami. Tele: 665-6097.  
 (visited Poyle where Poyle is staying on 15 July 1973 - noon). Is supposed to  
 be a newspaper man in Miami. Talked against U.S.; pre-Arab; said Alpha 66  
 group Miami getting another group together to start trouble with Cuba  
 to force U.S. hand; that they are planning certain actions against people  
 in the U.S. Said Democracy is worthless - not worth - - - . Says he and  
 his group are in accord with more bombs to be thrown in Miami and especially  
 in Washington, D.C. against Red Embassies and Diplomats and are for  
 kidnappings. He is 100% in accord with the Arab group "Black September."

Jose <sup>as of</sup> H E R R E D I A (Richard) - currently in the U.S. - came to Miami by  
 boat; according to (Poyle) <sup>05</sup> is one of the most dangerous of all. Is supposed  
 to be working on construction now. A traitor. (Poyle was in prison in Cuba <sup>08</sup>  
 with him) and said Heredia was the head of the Microfaction in Havana #2;  
 used to hold secret meetings in Barracks #8 in Havana with his RED friends  
 and give classes in Marxism-Leninism. He called the U.S. Government every  
 filthy name that exists. Because of him (Poyle and other prisoners) <sup>06</sup> received  
 beatings, searches, etc. Heredia (was at the YUMURA Furniture Store where <sup>08</sup>  
 Poyle) met the American Ed SCOTT. Heredia had a load of American money with  
 him. (See CIR 316/02055-73 dated ca. 17 August 1973). (Poyle) <sup>05</sup> emphasized that  
 Heredia is very important and very clever and should be WATCHED.

Abel <sup>N 0311</sup> HOLTZ - currently in Miami and sharp as a tack. In Cuba he was  
 the lawyer for the Hotel Capri for Shippy Shepard. (Poyle) <sup>05</sup> know him very well  
 in Cuba. Holtz had (Thanksgiving Dinner with Poyle at latter's apartment <sup>08</sup>  
 in Havana in 1960.) In 1959 Holtz was the first man to buy a fleet of  
 Oldsmobiles in the U.S. for the Fidel Government. In Cuba Holtz had a

worked for the Habife.

✓ Jose (Pope) <sup>Numerous ref</sup> H E R R E R A - 6327 S.W. 15th St., Miami. Tele: 666-6097. <sup>Lupak</sup> <sup>L.P.K</sup>

(visited Poyle where Poyle is staying on 15 July 1973 - noon) <sup>08</sup> Is supposed to be a newspaper man in Miami. Talked against U.S.; pro-Arab; said Alpha 66 group Miami getting another group together to start trouble with Cuba to force U.S. hand; that they are planning certain actions against people in the U.S. Said Democracy is worthless - not worth - - -. Says he and his group are in accord with more bombs to be thrown in Miami and especially in Washington, D.C. against Red Embassies and Diplomats and are for kidnappings. He is 100% in accord with the Arab group "Black September."

✓ Jose <sup>asc 06</sup> H E R E D I A (Richard) - currently in the U.S. - came to Miami by boat; according to (Poyle) <sup>05</sup> is one of the most dangerous of all. Is supposed to be working on construction now. A traitor. (Poyle was in prison in Cuba with him) and said Heredia was the head of the Microfaction in Melena #2; used to hold secret meetings in Barracks #8 in Melena with his RED friends and give classes in Marxism-Leninism. He called the U.S. Government every filthy name that exists. Because of him (Poyle and other prisoners) <sup>08</sup> received beatings, searches, etc. Heredia was at the YUMURA Furniture Store where (Poyle) <sup>08</sup> met the American Ed SCOTT. <sup>Numerous ref</sup> Heredia had a load of American money with him. (See CIR 316/02055-73 dated ca. 17 August 1973). (Poyle) <sup>05</sup> emphasized that Heredia is very important and very clever and should be WATCHED.

✓ Abel <sup>FNO 201</sup> HOLTZ - currently in Miami and sharp as a tack. In Cuba he was the lawyer for the Hotel Capri for Skippy Shepard. (Poyle) <sup>NO 201</sup> <sup>05</sup> knew him very well in Cuba. Holtz had (Thanksgiving Dinner with Poyle at latter's apartment <sup>08</sup> in Havana in 1960.) In 1959 Holtz was the first man to buy a fleet of Oldsmobiles in the U.S. for the Fidel Government. In Cuba Holtz had a member of the G-2 as a law partner in his office in Havana. Holtz was well-connected with the Costa Rican Embassy in Havana and used to drive a big Cadillac with a chauffeur. Poyle gave Holtz a letter in 1960 to give the Israeli Embassy together with some pamphlets that the K A D A S were printing against Israel. Poyle <sup>24</sup> had planned to go to see him in Miami.

RENTURE CARD REPRODUCTIONS

SECRET

SECRET

MARTINE - (Poyle)<sup>05</sup> isn't sure of spelling and whether this is first or last name.) Ivan Vidial<sup>05</sup> told (Poyle)<sup>05</sup> that Martine had some trouble in New York in connection with arms and skipped bail. He was caught in New York by the F.B.I. (Poyle)<sup>05</sup> saw him in Miami 28 July 1973 driving a Cadillac with a group of Cubans (Poyle)<sup>05</sup> described as characters in the car with him. (Poyle)<sup>05</sup> does not know what Martine is doing now. 08

Lala (Eulalia) M E S T A - On morning of 28 July 73 Poyle went for a ride with an unidentified Cuban who stopped at the house of Lala Mosta. Poyle sat in the car while the Cuban went to door. Poyle heard Lala Mosta tell Cuban friend that Aldo Vera<sup>201-326634</sup> and a few friends were in her house telling her about a new group that they were forming. She didn't seem very happy about it. (About 3 hours)<sup>08</sup> later (Poyle)<sup>05</sup> said he drove by her house and Aldo Vera's car was still in front. Lala Mosta was in Mexico with Fidel Castro when he was preparing his revolution, and also was with Fidel in the Sierra Maestra mountains. Her husband reportedly was shot by VENTURA's men before 1959. She held a high position in Cuba under Fidel. She writes a column for some small newspaper in Miami and travels to other parts of the Americas in favor of the political prisoners in Cuba. She was in Panama last year. Lala M E S T A visited (Poyle, where he is staying) in Miami on (31 July 73)<sup>09</sup> with two other unidentified women, one of whom was a lawyer in Cuba (Cuban) and currently teaches school in North Carolina. The other woman is the mother of a prisoner in Guanajay named RIVERO. (Poyle)<sup>05</sup> mentioned a brother and an uncle in relation to this woman or her son, who are Communists. (Poyle said that each of these women called him on phone later, wanted to talk to him alone as each woman didn't trust the other one.) On 31 July 73 (Rivero's mother phoned Poyle to ask when she could speak to him alone and at the same time) inquired about Alberto MUELLER, Dr. KOW (CAO), Dr. ECHEMBEDIA, Jose Antonio 24

01-570050 ✓ 1008600  
 MUELLER, Dr. KOW (CAO), Dr. ECHEMBEDIA, Jose Antonio



<sup>201-0285-923</sup>  
 ✓ Dr. M I L A N E S E (fnu) - currently working as a doctor at the Miramar Clinic in Miami. He was taken out of prisoner by Raul C a s t r o. Dr. Milanese was Fidel's mother Lona's doctor in Cuba. He was a well-known doctor in Cuba and was with <sup>(Poyle)</sup> at the hospital in the Principe. <sup>(Poyle)</sup> said he was a great user of drugs (HEROIN and COCAINE) in Cuba and is no good.

✓ Ricardo M O R A L E S - currently in Miami. He was a G-2 lieutenant in the Vedado in Cuba and was the one who arrested Yanos P E L L E T E R in Cuba who saved C a s t r o's life in jail before 1959. Morales had some trouble over a month ago. <sup>(Poyle)</sup> heard he was shot and wounded. The Cubans in Miami accuse him of being a stool pigeon for the F.B.I. and are still gunning for him.

✓ Giuseppe (Joe) M O T I S I - an Italian living in the U.S. illegally. Was arrested in 1960 with the case of C O L I N A, Commandante Palo Mino. Both M O T I S I and C O L I N A were or are cocaine sellers and are now free.

✓ Leokolgilda (sp) A L V A R E Z - lawyer and veterinarian. Drug seller and user. Connected with Raul C A M P O Sedano who died in prison in 1972, <sup>201-360758</sup> Lusia B O R D O N uncle of Victor B O R D O N (Commandante) - also involved in drugs etc., father of former rebel <sup>201-740247</sup> Capt. Nestor B O R D O N, a former political prisoner who talked and was gotten out of jail by Victor Bordon.

✓ Samuel R O D I L L E S (Commandante) - The Cubans are looking for him. Rumors are that he arrived in U.S. from Cuba injured; another rumor that the CIA has him hidden in the U.S.

✓ Juanito M U E L L E R - currently in Miami. Homosexual. Was #1 leftist in prison in Cuba. Is anti-American from head to toes.

R I V E R O family - family of Pepin R I V E R O of Bay of Pigs - are having secret meetings with groups in Miami now. (Doi late July/early Aug 1973).

APPROPRIATE CARD REPRODUCTIONS

*names* Valcarcel ~~SECRET~~

✓ Jose (Pepe) N A R A N J O /- is in U.S. Came to U.S. in ca. Jan 1970. Was jailed for a short time in Cuba. Celia S A N C H E Z got him out and sent him to the U.S. Before he came to the U.S. he was in and out of the Czech Embassy in Havana. His aunt is or was a lesbian with Celia Sanchez. Naranjo was a stool pigeon in Cuba. Naranjo was with the Cuban telephone company, fell off a pole, was arrested, and spent about 1 year in prison. Was sent to Principe Hospital; put on a good show. Naranjo used to steal from other prisoners. (He told Poyle the date he would be free and the exact date he would be in Miami - he was.) <sup>08</sup> Since arrival in the U.S. Naranjo has travelled all over - Chicago, Miami, New York, New Jersey, etc. His wife divorced him. He is bi-sexual and is up to no good. Naranjo's parents are "Patria o Muerte". Naranjo's cousin Jesus D I A Z <sup>no 501</sup> Naranjo was arrested in Feb 1964 and given 25 year sentence. He informed on 25 good men by revealing to the G-2 the farm where they were located and where they had weapons. The same aunt who had Jose released will have Jesus released from prison. WATCH LIST.

✓ Tomas <sup>1201 b: s</sup> O L I G A D I (ph) Poyle not sure of his last name; would have to see his picture. Was one of the instigators of the 26th of July Movement. Was imprisoned in Melena and freed about 2 years ago. Before he was released he told his intimates - all leftists - that he would be in the U.S. 30 days after his release. He left Cuba within 29 days with permission of the Cuban Govt. Poyle heard he is now in Puerto Rico. WATCH LIST.

(nicknames)  
 "O U I J A" /- which means chin in Spanish. He is currently in New York and up to no good. Quija shot and killed a man named S Y L V A N O in Miami about 6 years ago. Sylvano was a mulatto who was exiled in the Uruguayan Embassy in Havana and came to Miami about 9 years ago. He was a member of the MRR. OULJA was quietly released on bail by money put up by Manuel A R T I M E. <sup>201- 267437</sup>

APPROPRIATE ORIGINATING AGENCY

Czech Embassy in Havana. His aunt is or was a lesbian with Celia Sanchez. Naranjo was a stool-pigeon in Cuba. Naranjo was with the Cuban telephone company, fell off a pole, was arrested, and spent about 1 year in prison. Was sent to Principe Hospital; put on a good show. Naranjo used to steal from other prisoners. (He told Poyle the date he would be free and the exact date he would be in Miami - he was.) Since arrival in the U.S. Naranjo has travelled all over - Chicago, Miami, New York, New Jersey, etc. His wife divorced him. He is bi-sexual and is up to no good. Naranjo's parents are "Patria o Muerte". Naranjo's cousin Jesus D I A Z Naranjo was arrested in Feb 1964 and given 25 year sentence. He informed on 25 good men by revealing to the G-2 the farm where they were located and where they had weapons. The same aunt who had Jose released will have Jesus released from prison.

WATCH LIST.

✓ Tomas O L I G A D E (ph) (Poyle) not sure of his last name; would have to see his picture. Was one of the instigators of the 26th of July Movement. Was imprisoned in Molina and freed about 2 years ago. Before he was released he told his intimates - all leftists - that he would be in the U.S. 30 days after his release. He left Cuba within 29 days with permission of the Cuban Govt. (Poyle) heard he is now in Puerto Rico. WATCH LIST.

(nickname)

"O U I J A" - which means chin in Spanish. He is currently in New York and up to no good. Quija shot and killed a man named S Y L V A N O in Miami about 6 years ago. Sylvano was a mulatto who was exiled in the Uruguayan Embassy in Havana and came to Miami about 9 years ago. He was a member of the MRR. QUIJA was quietly released on bail by money put up by Manuel A R T I M E.

P E L L E Y A (fug) - lawyer with one arm. Lived in gallery 49 in La Cabanas Prison (with Poyle). Was (is) homosexual and caught many times with young boys. Was bought out of prison with other homosexuals Vicente D I A Z, former lawyer to the French Embassy; Francisco V E R D E J A, ex-Cuban Ambassador to France; Louis de P O S A D O, ex-society editor of the Dia de la Marina; and Alberto B E L F, brother of Guillermo Belt.

SECRETARY OF DEFENSE



✓ P E R E Z Diaz, Maximilian (Priest) - currently in Miami and involved with Alpha 66. Was a very well-known 26th of July member. Used to smuggle arms to Fidel. He was well-known in Cuba as the Cura de Managua. FIDELISTA.

✓ Elia P E R E Z Diaz - sister of above priest (called Poyle 13 July 73. Elia told Poyle that the head of Alpha 66 - Sargen - wanted to talk to Poyle. He declined.) Elia is with Alpha 66. Is Fidelista.

✓ Virillo P E R E Z Diaz - brother of Elia and priest was named prison inspector in Pinar del Rio by Fidel. Was released from prison without completing his term in 1969. Is Fidelista.

✓ Luis P E R E Z Diaz - brother of above Perez Diaz. Held a high position in public health with Fidel Regime. Currently in La Cabana Prison.

Samuel R O D I L L E S (see pg 7) additional info. His father worked in Guantanamo Base. His brother - name unknown - is a lawyer in Havana. Samuel Rodillos was in Day of Pigs. He used to have parties with the Russian Ambassador in 1961. His ex-maid - male - homosexual - came to the U.S. by launch in 1961; his name is Jose SAN JUAN. *insuf bio*

54 F ✓ Dr. Isabell R O D R I G U E Z - currently working in a hospital in Miami. Her ideas are all bad. She is sister of Julio R O D R I G U E Z Rodriguez who completed a 9 year prison sentence in Cuba, is now in Spain, and Isabell is trying to get him into the U.S. Isabell and Julio are both LEFTISTS. Isabell was sentenced to 30 years imprisonment in Cuba but served only 11 years. She is girl friend of ~~████████████████████~~ Isabell *insuf bio*

used to visit all the Alpha 66 members in La Cabanas (when Poyle was there recently) she also visited them in Principe. Persons she visited: ✓ Pope V A Z Q U E Z Kindelan; Ernest D E A Z; Emilio S A R G E N, etc. She brought many messages to Andre Nascario S A R G E N when she arrived in the U.S. *201-355360*

Nascario S A R G E N - Arab and head of Alpha 66 (who visited Poyle where he is staying in Miami on 18 July 1973. Poyle said the Alpha 66 group *08*



SECRET

"P E N T O N" - <sup>05</sup>(Poyle) doesn't know whether this is his name or nick.  
He is mulatto, Cuban, was in jail in Spain for 17 months. Bought his way  
out (See or refer to <sup>0501</sup>Louis D I N K E R ). He is a friend of the wife of  
the Minister of Government in Spain. Penton is in France (info 18 July 7  
but he will try to sneak into the U.S. Interpol is after him for BRUSS.  
WATCH LIST.

<sup>2001-0813182</sup>  
Dr. Gerald S I M O N, Cuban - Ex- Vico Minister. Was removed from  
"Public Health" because he couldn't tolerate bad health situation in Cuba  
and for other reasons.

<sup>05</sup>Andree <sup>0501</sup>S I K O R S K Y - G-2 - Professor of Geology at ? university.  
(Poyle) reported on about 18 July 73 that Sikorsky had a Red Jaguar which was  
in front of Sikorsky's house at that time but Sikorsky was not there (? he  
or Miami?) at present.

<sup>0501</sup>Max D E I T Z - German - Also disappeared from Havana.

<sup>0501</sup>Enrique (Kiki) A L M U I N A - Was in U.S. in early 60's and wrote  
letter to <sup>0501</sup>Capt. Chino F I G U E R O A of G-2 (via Kiki's mother) telling  
G-2 (Poyle was planning to dynamite all of Matanzas.) Kiki's mother destroyed  
letter. <sup>24</sup>

<sup>0501</sup>Angel <sup>0501</sup>T E H R A N ( also <sup>0501</sup>Angel <sup>0501</sup>G A L A N Tehnan). 30th of November  
member. Wife is a school teacher in Cuba. Angel was an official stool  
pigeon in all the prisons. He is trying to get into the U.S. WATCH LIST.

(Informed on Poyle escape in Molona) #2. <sup>05</sup>

<sup>0501</sup>Jose (Pepo) T O R R I E N T E S - was in jail with <sup>05</sup>(Poyle) in Cuba.  
Very well-known among Cuban exiles in Miami. Exiles in Miami have had bec  
they donated very much money to him for one reason or another and have  
throats out against him. <sup>05</sup>(Poyle) says he knows nothing about this Torrient  
except that he was very, very rich in Cuba. Jose has a simpson cousin  
who was in Molona #2 with <sup>05</sup>(Poyle) and is now in Guanajay Prison. (Cousin to  
Poyle he was in prison because of Jose.) <sup>05</sup>

the Minister of Government in Spain. Penton is in France (info 18 July ? but he will try to sneak into the U.S. Interpol is after him for DRUGS.

WATCH LIST.

<sup>2001-0813182</sup>  
✓ Dr. Gerald S I M O N, Cuban - Ex-Vice Minister. Was removed from "Public Health" because he couldn't tolerate bad health situation in Cuba and for other reasons.

<sup>07473117</sup>  
✓ Amadeo S I K O R S K Y - G-2 - Professor of Geology at ? university. (Poyle) reported on about 18 July 73 that Sikorsky had a Red Jaguar which was in front of Sikorsky's house at that time but Sikorsky was not there (? he or Miami?) at present.

<sup>2001-0813182</sup>  
✓ Max D I E T Z - German - Also disappeared from Havana.

<sup>110301</sup>  
✓ Enrique (Kiki) A L M U I N A - Was in U.S. in early 60's and wrote letter to Capt. Chino F I G U E R O A of G-2 (via Kiki's mother) telling G-2 (Poyle) was planning to dynamite all of Matanzas. Kiki's mother destroyed letter.

<sup>110301</sup>  
✓ Angel T E H R A N ( also Angel G A L A N Tehman). 30th of November member. Wife is a school teacher in Cuba. Angel was an official stool pigeon in all the prisons. He is trying to get into the U.S. WATCH LIST.

(Informed on Poyle once in Molona #2.) <sup>08</sup>

<sup>110301</sup>  
✓ Jose (Pope) T O R R I E N T E S - was in jail with (Poyle) in Cuba. Very well-known among Cuban exiles in Miami. Exiles in Miami hate him because they donated very much money to him for one reason or another and have threats out against him. (Poyle) <sup>05</sup> says he knows nothing about this Torrient except that he was very, very rich in Cuba. Jose has a simpiton cousin who was in Molona #2 with Poyle and is now in Guanajay Prison. (Cousin to Poyle he was in prison because of Jose.) <sup>08</sup>

<sup>110301</sup>  
✓ Manuel (Manolo) T U M A N - lives in the building next door to Poyle's sister-in-law where Poyle is staying in Miami. Tuman phoned Poyle on 5 Aug 73 and asked him over. Poyle visited Tuman's apt evening 5 Aug. Poyle said Tuman was an active member of the Communist Party in Cuba and also very active in Feydoon (Arab) Organization. Tuman came to the U.S. 1966 but SECRET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

SECRET

scheduled to come until 1967, according to his nuclea number. Since arrival in U.S. he has been chased out of placed such as the Factory SUAVE - which makes Red shoes, etc. for agitating and giving Communist speeches. In Cuba Tuman had 2 buses until he turned them over to the Cuban Govt. He moves from one place to another on orders from the Communists. He calls people "Comarada" and "Companera y companero" which is the favorite saying of all the communists in Cuba. To <sup>05</sup>(Poyle) and others Cubans he has made derogatory remarks about our past and current president, the entire U.S., the Jews, etc. Tuman asked <sup>05</sup>(Poyle) about his <sup>08</sup>Guanajay nephew in/jail in Cuba named <sup>08</sup>Alfredo <sup>08</sup> had 12 year sentence; has 2 years to go. Aguera Farah. (Tuman told Poyle Alfredo has a brother - name unknown - <sup>08</sup> who came to the U.S. 2 years ago <sup>08</sup> who wanted to talk to Poyle.) Tuman has a relative in Cuba named <sup>08</sup>Levi F A R A H who is head of all "DESSA" - the entire construction of pre-fabrication in Cuba.

Rene (last name unknown) - <sup>08</sup>was in prison (with Poyle) in La Cabana. Rene was chosen by the penal officers to be head of Gallery #9 that <sup>08</sup>(Poyle was in.) Rene is now in the U.S. working in construction, and spends day and night with his personal friend ex-political prisoner in Cuba - Luis G A R C I A who is a partner of the Florist Shop FOUFARIMA in Miami, which is famous for selling drugs. Shop in New Jersey/also <sup>08</sup> sells drugs. Both Rene and Luis Garcia visit the home of Manuel T U M A N <sup>08</sup> The above information on Tuman and Rene et al <sup>05</sup>(Poyle) said was told <sup>08</sup>(to him) by his sister-in-law Fefa with whom he lives who obtained it from her friend Hilda whose husband was in prison with <sup>05</sup>(Poyle) but not yet allowed to leave Cuba. Hilda's sister is currently married to TUMAN but hates him for his Communist speeches. Hilda told <sup>05</sup>(Poyle) that Tuman is active in the Palestinian Guerrilla activities, was always a Communist in Cuba and that she is sure he is currently in contact with the Fidel Government and others.

NO REPRODUCTIONS

**SECRET**

and is a G-2 informant.

✓ **Luis V A L D E S** - Currently in Guanajay Prison (info dated 20 July 73 in

He was/business with a mulatto named **P O N P O N** (fnu) charging Cubans to take them out of Cuba by boat. Valdes collaborated with the G-2, turned in Pon Pon who is currently serving a 30 year sentence. While at G-2 Valdes made a deal with the G-2 to have Valdes wife who lives here in Miami to have her send letters to the G-2 advising names of persons going from and coming to Miami illegally. Valdes admitted this (to Poyle in the Principa Ho) Many ex-political prisoners are watching for him to harm him if he is released and comes to the U.S.

✓ **Esteban V E N T U R A** - There is much talk going on in the Cuban colony in Miami concerning Ventura and plots cooking to kill him. (Poyle) doesn't know whether it is just talk or actual plans afoot to kill him.

✓ **Jose VILLA Diaz** - currently in Miami. In 1959 he was head of the 30th of November Movement in Santiago de Cuba, Cuba. He was arrested in 1961 and given 30 year sentence; was released after 10 years and worked on a farm where pro-Cubans who want to get out of Cuba have to work. VILLA was boss and carried a pistol on his hip. Escaped with more than 10 other army officers, including his brother-in-law, and they are now in Miami. Poyle saw VILLA on the street in Miami early July 1973. VILLA has two children who live in the U.S. with their grandmother. (Poyle was present a little over a year ago when VILLA's wife visited him in Melona #2.) VILLA told his wife to bring the children back to Cuba from the U.S. because he didn't want them in the U.S. with those SOB's. She refused to consider. VILLA hates the U.S. and was continuously talking against the U.S. and giving Communist speeches. He was the head of the Microfaction.

✓ **V I V A S** (fny) - A mulatto. Nicknamed "Mao Tse Tung" and loves to be called that. He is a leftist and always in meetings with the leftist Mexican in jail ex-Capt **Carlo O S S O R I O** Franco who is still in jail. VIVAS' father worked at the Guantanamo Base, then went to Brazil, because his

take them out of Cubarby boat. Valdes collaborated with the G-2, turned in Pon Pon who is currently serving a 30 year sentence. While at G-2 Valdes made a deal with the G-2 to have Valdes wife who lives here in Miami to have her send letters to the G-2 advising names of persons going from and coming to Miami illegally. Valdes admitted this (to Poyle in the Principe Ho)<sup>08</sup> Many ex-political prisoners are watching for him to harm him if he is released and comes to the U.S.

301-728159  
✓ Esteben V E N T U R A - There is much talk going on in the Cuban colony in Miami concerning Ventura and plots cooking to kill him. (Poyle)<sup>05</sup> doesn't know whether it is just talk or actual plans afoot to kill him.

✓ Jose VILLA Diaz - <sup>numerous</sup> currently in Miami. In 1959 he was head of the 30th of November Movement in Santiago de Cuba, Cuba. He was arrested in 1961 and given 30 year sentence; was released after 10 years and worked on a farm where pro-Cubans who want to get out of Cuba have to work. VILLA was boss and carried a pistol on his hip. Escaped with more than 10 other army officers, including his brother-in-law, and they are now in Miami. Poyle saw VILLA on the street in Miami early July 1973. VILLA has two children who live in the U.S. with their grandmother. (Poyle was present a little over a year ago when VILLA's wife visited him in Melena #2.) VILLA told his wife to bring the children back to Cuba from the U.S. because he didn't want them in the U.S. with those SOB's. She refused to consider. VILLA hates the U.S. and was continuously talking against the U.S. and giving Communist speeches. He was the head of the Microfaction.

✓ V I V A S (fnv) - A mulatto. Nicknamed "Mao Tse Tung" and loves to be called that. He is a leftist and always in meetings with the leftist Mexican in jail ex-Capt Carlos O S S O R I O Franco who is still in jail. VIVAS' father worked at the Guantanamo Base, then went to Brazil, because his wife and son were pure leftists, with a delegation to buy some beans. In 1959 VIVAS went to China and was the first Cuban that Mao Tse Tung embraced. He later tried to cheat the Castro Government out of some money, was arrested, and was arruorse at the Isle of Pines when (Poyle) was there. He made derogatory remarks (to Poyle) about the late President Kennedy. (Poyle fought with him and the authorities threw Poyle out of the hospital with a 1962 case) Vivas called to general.

APERTURE CARD REPRODUCTIONS

010000

(twice) was caught, set free, and tried to get into the Guantanamo Base, but was caught. Vivas is currently in jail ? and teaches political indoctrination to the prisoners for Castro. He is RED, clever and will try to get into the U.S. WATCH LIST.

✓ Martin <sup>0301</sup> L A V E L L E - he is a friend of Jose (Papa) H E R R E R A (qv) (and visited Poyle where he is staying on 16 July 73) Lavelle's phone number is 534-0278. Told <sup>05</sup> (Poyle) he was in jail from 1961 to 67 and that he would be an American citizen on 20 July 73. Lavelle asked Poyle many personal questions, conditions in Cuba prisons, and what he thought about H E R R E R A. Lavelle said HERRERA <sup>08</sup> and his friends pure Nazis. He slammed Huber MATOS, MENOYO, ✓ Jorge VALS, ✓ Tony LAMAS, the Alpha 66, etc. saying they were all Communists. (Poyle said he was non-committal. <sup>08</sup> He didn't like Lavelle's behaviour. Poyle said) Lavelle was extremely inquisitive about: Dr. CAO, Dr. ECHENMENDIA, ✓ Ramon (RINU) P U I G Myares and Pedro F U E N T E S Cid, who are in jail; and Edward A R A N G O who is in Miami. (Poyle said he) had never seen Lavelle before.

✓ Legundo <sup>0301</sup> L I M A S - friend (of Poyle) <sup>05</sup> in Cuba. (Poyle <sup>05,08</sup> and a mutual friend) Dr. Mario P L A C E N C I A, in 1963 went to Lamas' house in Havana for dinner. (This is first time Poyle had ever asked Lamas to take out letter to us (FBI or CIA). <sup>24</sup> Poyle) knew Lamas (a pilot) had a flight to Prague within a few hours (and asked Lamas to mail ltr when he <sup>24</sup> stopped for gas in Canada. Poyle) said (following <sup>24</sup> day) he had word that the G-2 picked up Lamas (at 3:30 a.m., just 3 hours after Poyle and Placoncia left Lamas' house. Poyle went into hiding for 24 hours, at the house of Jose La Madrid, former owner of Hotel Flamingo.) Lamas was freed after 20 odd days. (Poyle found out letter he had given him was hidden by) Lamas <sup>24</sup> wife and G-2 never found, they returned letter to Poyle). After Lamas was freed the government sent him to Prague and he, after 3 months in Prague, requested asylum somewhere en route back.

✓ Col. K A L E - ~~XXXXXXXXXXXX~~ was with American Embassy in Havana.

(Poyle) said there was talk that he helped out the counter-revolution. <sup>05</sup>

SMITH



SECRET

✓ Alberto <sup>INSUB</sup> FERNANDEZ - son of Fico <sup>INSUB</sup> Fernandez Casas - behind

the Commando L - Tony Cuesta, <sup>201.0281313</sup> (phoned Poyle 21 July 73) and wanted to see hi

Wanted to talk to <sup>05</sup> (Poyle) about ~~\_\_\_\_\_~~ Tony Cuesta. (Tony Cuesta <sup>08</sup> sister <sup>INSUB</sup> Ina also went to see Poyle)

✓ Robert <sup>INSUB</sup> CADALSO - was a 1st Lt. with the Rebel Army and head of a big zone. Harmed many people. <sup>05</sup> (Poyle) says he is fat as a pig now. He is currently in Miami. Was sentenced to 9 years imprisonment in Cuba. Made many anti-American speeches in prison in <sup>08</sup> (front of Poyle). He hates the U.S. and Americans he calls Gringos. Wrote his wife and told her to get out of U.S. and go to Mexico that she owed the Gringos nothing at all. He came into U.S. legally, <sup>06</sup> (according to Poyle), not so long ago. (Date of info 7/3 July 73).

APERTURE CARD REPRODUCTIONS

CIT PK **SECRET**

✓ Lydia <sup>no 201</sup> F A J A R D O - Puerto Rican woman; was married to Representative Innocente A L V A R E Z; divorced him. Shrewd; reportedly God-mother of Juan Bosch' child. Before and up until (Poyle was arrested) Lydia wrote and received letter from Juan Bosch. Lydia left Cuba in 1964; turned in 59 Buick, sold all furniture and left. She was involved in a lot of strange business in Havana with Praxidums P E L L I G R I N E from Bay of Pigs.

✓ Jaques <sup>no 201</sup> I C H E - Haitian; Communist. Was invited by Fidel Castro to come to Cuba. After living there short while was arrested for exchanging dollars for pesos; jailed; gave pro-Communist speeches. Said his sister works for U.N. in U.S. Is free now in Havana associating with high official friends of Fidel. Says he is a lawyer. Was in exile in Venezuela running away from Duvallier. Very clever and is making great effort to come to U.S.

✓ Frits <sup>no 201</sup> P E R I G O T - Haitian, was also in jail in Cuba; has been out for some time now. Is no good.

✓ Geronimo <sup>no 201</sup> W I C H - Bolivian in Miami. Says he is one of the heads in Bolivia of many large mines and involved in ~~miners~~ miners union. Fought with Hugo DANZER. Involved with trying to get political prisoners released. While in Miami Geronimo hung around in the Royalton Restaurant.

✓ Jose Asaf <sup>no 201</sup> M A R P A K - (had many a fight with Poyle in Melena #208 Prison.) Told (Poyle) he was trying to recruit members for the Palestinian Guerrillas. Declared publicly that he was a Communist sympathizer. Most prisoners hated him.

✓ Dr. Abdo <sup>no 201</sup> C A N A R S Y - mado speeches (in front of Poyle) in favor of the Black September movement.

✓ Morro Abdalsh <sup>no 201</sup> S A L I M - (also had fights with Poyle in Melena #2 Prison) because of speeches he made against the Jews and the Americans. He recruited prisoners out in the open. without fear and /difficulty with the

Juan Bosch' child. Before and up (until Poyle was arrested) Lydia wrote and received letter from Juan Bosch. Lydia left Cuba in 1964; turned in 59 Buick, sold all furniture and left. She was involved in a lot of strange business in Havana with Praxiduma P E L L I G R I N E from Day of Pigs.

Jaques A I C H E - Haitian; Communist. Was invited by Fidel Castro to come to Cuba. After living there short while was arrested for exchanging dollars for pesos; jailed; gave pro-Communist speeches. Said his sister works for U.N. in U.S. Is free now in Havana associating with high official friends of Fidel. Says he is a lawyer. Was in exile in Venezuela running away from Duvallior. Very clever and is making great effort to come to U.S.

Fritz P E R I G O T - Haitian, was also in jail in Cuba; has been out for some time now. Is no good.

Coronimo W I C H - Bolivian in Miami. Says he is one of the heads in Bolivia of many large mines and involved in miners union. Fought with Hugo BANZER. Involved with trying to get political prisoners released. While in Miami Coronimo hung around in the Royaltch Restaurant.

Jose AAR H A R P A K - (had many a fight with Poyle in Molona #2 Prison.) Told Poyle he was trying to recruit members for the Palestinian Guerrillas. Declared publicly that he was a Communist sympathizer. Most prisoners hated him.

Dr. Abdo A H A R S Y - made speeches (in front of Poyle) in favor of the Black September movement.

Morro Abdalah S A L I M - also had fights with (Poyle in Molona #2 Prison) because of speeches he made against the Jews and the Americans. He recruited prisoners out in the open, without fear and difficulty with the guards, who knew everything going on.

These two Syrians recruited people from the Alpha 66 and for that Emilio SARGEN gave them both easy jobs in La Cabanas Prison.

Carlos O L O F F - was in prison with his son and son-in-law. Reportedly was a diplomat (counsel) in Batistas' time and a counsel in the Cuban Embassy in St. Louis, Missouri. He and son both joined the Plan

~~SECRET~~

and were released from prison. He in prison made speeches in favor of the communists, would read up on communism every chance he got and talked down the Americans. If he is not in the U.S. A. now is trying to come here in the worst day.

✓ <sup>no 201</sup> Father ~~F~~ H A B E D E - Lebanese Catholic Priest. He deals directly with the Vatican City in Rome. Is looking for a place to build a new church. Call themselves Maronistas which are Lebanese Catholics. Has members who are not 100% Kosher as far as the Arab situation is concerned in the Middle East. WATCH LIST.

✓ <sup>no 201</sup> ~~Jorge~~ A N G O - lawyer; confessed Communist. Was one of biggest homosexuals in prison. Served only 4 years of his prison term. Was freed about 2 years ago (1971) and given good job in Rosoland Department Store on Neptuno Street in Havana. At Molena #2 Prison was in charge of giving classes in Marxism-Leninism. Ambition is to come to U.S. because his ex-sweetheart (a man) is somewhere in the U.S. Is married with 2 children.

✓ <sup>201-7511663</sup> Ambassador ~~S~~ T A D E L H O F E R - visited American prisoners in Cuba and offered them a deal, if they would go to the plan they would be freed in 2 years. Present were: ✓ <sup>201-32564</sup> Larry LUNT; ✓ <sup>no 201</sup> Frank EMICK; ✓ <sup>no 201</sup> David BLACKWELDER; ✓ <sup>05</sup> John Spirito MAPLES (and POYLE). All others said at time better deal than in the Plan, but all (but POYLE) later went to Plan. <sup>05</sup>

✓ <sup>no 201</sup> Jose ~~F~~ O N T A L - Spanish and Communist according to (Poyle). Was in jail (with Poyle) in La Cabanas and Molena #2. Worked for the telephone Co. in Havana. <sup>05</sup> Communist who ran from Spain during Civil War. Before 1959 he had a summer home in Guanaba, Cuba, where he used to hide the Spanish Communists. He hid the famous <sup>201-324290</sup> Julian GRIMAU there until he was sent back to Spain and shot by the Government. FONTAL completed only part of his sentence and wants to come to the U.S. WATCH LIST.

The "J E S U I T S" Fathers - This order did harm in Spain and are doing harm in the U.S. They are well-connected with the Communists are

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

✓ <sup>no 201</sup> Father F A B E D E - Lebanese Catholic Priest. He deals directly

with the Vatican City in Rome. Is looking for a place to build a new church. Call themselves Maronistas which are Lebanese Catholics. Has members who are not 100% Kosher as far as the Arab situation is concerned in the Middle East. WATCH LIST.

✓ <sup>no 201</sup> Jorge A N G O - lawyer; confessed Communist. Was one of biggest homosexuals in prison. Served only 4 years of his prison term. Was freed about 2 years ago (1971) and given good job in Roseland Department Store on Neptuno Street in Havana. At Molena #2 Prison was in charge of giving classes in Marxism-Leninism. Ambition is to come to U.S. because his ex-sweetheart (a man) is somewhere in the U.S. Is married with 2 children.

✓ <sup>201-7571663</sup> Ambassador T A D E L H O F E R - visited American prisoners in Cuba and offered them a deal, if they would go to the plan they would be freed in 2 years. Present were: ✓ <sup>201-325064</sup> Larry LUNT; ✓ <sup>no 201</sup> Frank BIRCK; ✓ <sup>no 201</sup> David BLACKWELDER; ✓ <sup>05</sup> John Spirito MAPLES (and POYLE). All others said at time better deal than in the Plan, but all (but POYLE) later went to Plan. <sup>05</sup>

✓ <sup>no 201</sup> Jose P O H T A L - Spanish and Communist according to (Poyle). Was in jail with (Poyle) in La Cabana and Molena #2. Worked for the telephone Co. in Havana. Communist who ran from Spain during Civil War. Before 1959 he had a summer home in Guanaba, Cuba, where he used to hide the Spanish Communists. He hid the famous ✓ <sup>201-324294</sup> Julian GRIMAU there until he was sent back to Spain and shot by the Government. PONTAL completed only part of his sentence and wants to come to the U.S. WATCH LIST.

The "J E S U I T S" Fathers - This order did harm in Spain and are doing harm in the U.S. They are well-connected with the Communists and are doing a great job for the Communists in the U.S. against the U.S. This is the order that the RIVERO family of the newspaper Diaria de la Marina in Cuba was connected with. In Spain the Riveros were backed by the money of the JESUITS for their newspaper, therefore controlled the news. In Cuba before 1959 that newspaper used to blast the U.S. Embassy in Cuba, especially when the editor was the great "liar" ✓ <sup>no 201</sup> Eugenio S O S A Chavao who is doing. / 0

SECRET

another term in La Cabanas Prison after having been freed once.

NEGATIVE CARD REPRODUCTIONS

<sup>WS 201</sup>  
 Eddy <sup>F</sup> T R A S A N S K Y - believed to be currently in the U.S. (Poyle)<sup>05</sup>  
 would like to see him. Was well thought of by all political prisoners  
 in prison. Was sentenced along with Dan Caswell in the case of the Chinese  
News Agency deal in Havana.

<sup>WS 201</sup>  
 Frank <sup>T</sup> R E L L E S - (don't know whether he is American) (Poyle)<sup>05</sup> has  
 word that Trelles says he was a political prisoner in Cuba; received 30  
 year sentence but Llanusa got him out and into the U.S. in 1971. (Poyle)<sup>05</sup>  
 has never heard of him, but has received word that Trelles is telling  
 people that he is well connected with high officials in Cuba.

T W O Unidentified Americans - according to (Poyle)<sup>05</sup> - are in the crazy  
 ward in Principe Prison. They are out of their minds and get electric  
 shock treatment all the time. One is about 55 years old. They are common  
prisoners being held for kidnappings and narcotics, etc.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

SUBJECT: Americans Who Were or Are in Cuba

✓ Daniel <sup>210 201</sup> C A S W E L L - imprisoned in Cuba in connection with the Chinese News Agency deal in Havana. (Poyle) <sup>05</sup> would like to <sup>talks to</sup> ~~know~~ him. Has messages for him from friends Caswell was imprisoned in in the Isle of Pines. Poyle says Caswell was well thought of by all of the political prisoners. Believed to be currently in the U.S.

*A FELLOW AMERICAN PRISONER OF 207-733547*

✓ Bob <sup>210 201</sup> F I T Z G E R A L D - was in Cuba when (Poyle) <sup>05</sup> arrived there (in 09 1959) had a bar in Cuba, and was a friend of Frank P I G N A T O R I E.

(Went to Poyle's apartment after the Bay of Pigs and) <sup>08</sup> told (Poyle) <sup>05</sup> he had been in asylum in the Swiss Embassy together with another American newspaperman name not given, who was arrested because Fidel's people knew that the newspaperman got word that the Bay of Pigs was going to happen about 72 hours beforehand. <sup>Arrested (WRW Bay office)</sup> Newspaperman received word from Mexico. Fitzgerald was a very good friend of Bob T A B E R, who wrote for the Cuban newspaper El Mundo and who was injured in the Bay of Pigs. He reportedly was working for NBC and for CIA so he said. (Bob Fitzgerald gave Poyle a waffle iron before he left Cuba.) <sup>08</sup>

✓ John Spiro <sup>201-351576</sup> A P L E S - was a Rebel Capt under William MORGAN. Of Italian birth; reportedly came to the U.S. ca. 1946, after WWII, became an American citizen and later went to Cuba. Was arrested in Cuba at end of 1962. Intensely disliked by all prisoners; attempted to form an American Legion, which he claimed he was authorized by the U.S. Government to do. When challenged (by Poyle) <sup>05</sup> he stopped it. He was charge of teaching prisoners in the Plan. Later became a constructor in prison and was in the process of building a guard house without windows in Manaca in Santa

P.B. 1704

RECEIVED



✓ Daniel <sup>210 201</sup> C A S W E L L - imprisoned in Cuba in connection with the Chinese News Agency deal in Havana. (Poyle)<sup>05</sup> would like to <sup>talk to</sup> ~~know~~ him. Has messages for him from friends Caswell was imprisoned in in the Isle of Pines. Poyle says Caswell was well thought of by all of the political prisoners. Believed to be currently in the U.S. *FELLOW AMERICAN PRISONERS OF 207-733547*

✓ Bob <sup>210 201</sup> F I T Z G E R A L D - was in Cuba when (Poyle) arrived there in 1959, had a bar in Cuba, and was a friend of Frank <sup>05</sup> P I G N A T O R I E. (Went to Poyle's apartment after the Bay of Pigs and) <sup>05</sup> told (Poyle) he had been in asylum in the Swiss Embassy together with another American newspaperman name not given, who was arrested because Fidel's people knew that the newspaperman got word that the Bay of Pigs was going to happen about 72 hours beforehand. <sup>Addressed (JRW) Bag Office</sup> Newspaperman received word from Mexico. Fitzgerald was a very good friend of Bob T A B E R, who wrote for the Cuban newspaper El Mundo and who was injured in the Bay of Pigs. He reportedly was working for NBC and for CIA so he said. (Bob Fitzgerald gave Poyle a waffle iron before he left Cuba.) <sup>06</sup>

✓ John <sup>201-351576</sup> Spiro ~~210 201~~ M A P L E S - was a Rebel Capt under William MORGAN. Of Italian birth; reportedly came to the U.S. ca. 1946, after WWII, became an American citizen and later went to Cuba. Was arrested in Cuba at end of 1962. Intensely disliked by all prisoners; attempted to form an American Legion, which he claimed he was authorized by the U.S. Government to do. When challenged <sup>05</sup> (by Poyle) he stopped it. He was charge of teaching prisoners in the Pinar. Later became a constructor in prison and was in the process of building a guard house without windows in Manaca in Santa Clara, because of his hatred of prisoners, when the Ministry learned of it and had him include windows. He has been molested by prisoners many times, and on at least three different occasions prisoners tried to assassinate him. He speaks very poor English. MAPLES was at the Swiss Embassy - <sup>06</sup> (Poyle saw him) a few days before <sup>05</sup> (Poyle) left Cuba <sup>08</sup> (on 30 June 73).

AREA ONE CARD REPRODUCTIONS

SUBJECT: G-2 in Cuba & *Fidel Castro* - *Removed on*  
 SOURCE: <sup>02</sup>(SL)FREE-1 July/Aug 1973 *Copies to FBI*  
*and Miami*

✓ *Antulio* R A M I R E Z Ortiz - Puerto Rican. Currently working for the G-2 in La Cabana Prison.

Ethor ~~OR~~ G A S - was released from jail in Cuba about 3 years ago. Informed on many persons while in jail. Extremely anxious to come to U.S. WATCH LIST

Roberto ~~D~~ A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; well-known homosexual in prison. Divorced - wife and daughter are in the U.S. WATCH LIST

Lucio ~~F~~ G A L A R D O - from Haruco - was a rebel lieutenant. Did not complete his prison sentence. Was in the U.S. before. Wants to come to U.S. Is bad and Communist. WATCH LIST. Dangerous.

✓ <sup>no 201</sup> Antonio ~~R~~ A M I R E Z Ortiz - Puerto Rican - currently in Gallery #13 in La Cabanas Prison, Cuba. Went to Cuba by plane.. Worked in Oriente had or made lots of money; was in Principe Prison for 20 months; went to La Cabanas Prison in 1965; (had a fight with Poyle); <sup>ob</sup> (insub <sup>Seo</sup> <sup>INTEL</sup> Capt A P A L A of G-2 sent him to Principe; R A M I R E Z escaped was caught again and sent to Galery #13 (where he was afraid to talk to Poyle.) <sup>ob</sup>

✓ <sup>insub Bin</sup> Louis ~~P~~ E R E Z Diaz - in La Cabanas Prison now. (Has sister, Elia, is in contact with Poyle) in Miami. Elia and her brother Maximilian (a priest, both in Miami and involved with Alpha 66. They have brother in Cuba,

✓ <sup>no 201</sup> Virilio ~~P~~ E R E Z Diaz, who was inspector of the prisons in Pinar del Rio  
 ✓ <sup>no 201</sup> Capt. Johnny ~~M~~ I T C H E L L - American from Texas. G-2 in Camaguay.

Big assassin.

*dis. Miami*

✓ Antulio <sup>22412</sup> R A M I R E Z Ortiz - Puerto Rican. Currently working for the G-2 in La Cabana Prison.

Esther <sup>22412</sup> O R G A S - was released from jail in Cuba about 3 years ago. Informed on many persons while in jail. Extremely anxious to come to U.S. WATCH LIST

Roberto <sup>22412</sup> D A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; well-known homosexual in prison. Divorced - wife and daughter are in the U.S. WATCH LIST

Lucio <sup>22412</sup> G A L A R D O - from Haruco - was a rebel lieutenant. Did not complete his prison sentence. Was in the U.S. before. Wants to come to U.S. Is bad and Communist. WATCH LIST. Dangerous.

✓ <sup>no 201</sup> Antonio <sup>22412</sup> R A M I R E Z Ortiz - Puerto Rican - currently in Gallery #13 in La Cabanas Prison, Cuba. Went to Cuba by plane.. Worked in Oriente had or made lots of money; was in Principe Prison for 20 months; went to La Cabanas Prison in 1965; (had a fight with Poyle); <sup>08</sup> Capt A Y A L A of G-2 sent him to Principe; R A M I R E Z escaped was caught again and sent to Gallery #13 where he was afraid to talk to (Poyle). <sup>05</sup>

✓ <sup>no 201</sup> Louis <sup>insub B</sup> P E R E Z Diaz - in La Cabanas Prison now. (Has sister, Elia, <sup>08</sup> is in contact with Poyle) in Miami. Elia and her brother Maximilian (a priest) both in Miami and involved with Alpha 66. They have brother in Cuba,

✓ <sup>no 201</sup> Virilio P E R E Z Diaz, who was inspector of the prisons in Pinar del Rio

✓ <sup>no 201</sup> Capt. Johnny <sup>08</sup> M I T C H E L L - American from Texas. G-2 in Camagway.

Big assassin.

✓ <sup>R</sup> Idiro TORRES Gonzales - was infiltrated into the U.S.

✓ <sup>1960</sup> Mario Luis MA CHADO - - also infiltrated into the U.S.

✓ "Pitchi" - also infiltrated into the U.S.

✓ Hector <sup>F</sup> BALLESTER (M. Paget) - stool pigeon; ex-member of BRAC and 26th of July Movement - also infiltrated

CONTINUE CARD REPRODUCTIONS