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TRUJ 0662

DISPATCH SECRET TO Chief, WHD Chief of Station, (Hexico City) Chief of Station, Havana FROM 28 September 1959 Chief of Station, (Cjuded Trujillo) SUBMC! (CHECK X DNE) ₹f 43.3 Operational MARKED FOR INDEXING LIFAIL NO INDEXING REQUIRED ACTION MOUISTD INDEXING CAN BE JUDGED Info. only BY QUALIFIED HQ DESK ONLY ----21-18

1. LIFAIL departed Ciudad Trujillo at 0900 hours on 23 September 1959, via PAA Flight No. 432, due to arrive in Hiami, Fla. at 1500 hours on the same date. He held International Passport No. 478, issued by Dominican Immigration on 22 September 1959, containing a U. S. transit vica.

- 2. LIFAIL was brought to this Station late on the afternoon of 9 September 1959 by the U. S. Consul, who said he had a crazy man we should talk to. We accepted the young man and the Consul departed.
- 3. After being cortain as to LIFAIL's identity, efforts were made to calm him. He paced the floor, wrung his hands and breathed heavily, stating several times that he must got to Mexico City. He caid he came to the Buninican Republic about 15 July 1939 from Mexico City and roported to General FERAZA; that Santiage REV sent him. FEIRAZA sent him to Las Culdoras, D.R. for training with critics. There were about one hundred Cubans and about two hundred others at Ias Calderas, all of them were later transferred to Constanta, D.R. for mountain training. He could not break down, he said, the nationalities of 200 non-Cuban traineds, except to say that there ware a few Spaniards. LIFAIL cold he was given intensive training in the use, breakdown and assembly of light machine gum. After three weeks of this training, he told a doctor, Cuban, name not known, that he was having serious trouble with his left lause and had to get to a hospital in Ciudad Trujillo. Soon thereafter, the doctor, and five others with the doctor's consent, including LIFAIL, bearded a bus for Giudad Trujillo and upon arrival ally scattered. He has not seen the others since. There would be interest in kneed of the identity of the doctor. The officer in charge of Las Calderas was a Colonal ) HAEZ. The officer who transferred the trainess to Constant, and is in charge of training there is a Yugoslav, mane not known, and is called, "Coronal YUCOMAV". montered in consider of Puban
- DR. of Cabon Cycle 1959 4. Egfore leaving the Pas Hotel in Ciudad Trujillo for Lan Calderna MIVAIL stated, a Cuban when he did not know asked him about his passport. (This was not Antonio ASOTO Vacques, par TRUJ 0637). LIFAIL replied that he would take his passport with his to Las Calderas but in fact he put it in the bottem of a valise, which he left in a closet in his hotel room. When he returned to Ciudad Trujillo, about 12 August 1959, he discovered that his passport had been stelen. He questioned several of the Cubans living in the hotel and one of them told him to shut up, that passparts were for the revolution. He then looked for Santiago RET who, he claimed, was supposed to have gone to Mexico City and returned to Ciuded Trujillo by that time. He could not understand thy REY had not come back. He waited a few days and then tolophomed REY, locating him in Mexico City. REY said he could not come to Giudad Trujillo at that time, could not do enything for LIFAIL immediately and told LIFAIL to wait. LIPAIL was questioned vigorously about the theft of his passport and he stuck to his story.
- 5. LIFAIL them went to PETERAZA several times, explained his dilcrema, said he had to got to Mexico and asked PHURAZA for his assistance. FEDDAZA told him, "no" to leave the hotel and go back to training. LIFAIL then went to Folix URIES, Chief of Dominican Imaigration and, as such, assistant to John W. ABESS Carcia, Chief of Bozainican Intelligence. He said he visited URIBE several times and gave him several

DISPATCH

SECRET

(HDCA)-1756 Page 2.

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28 September 1959

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paperert photos. URIBE told LIFAIL nothing could be done unless LIFAIL obtained a lotter from FEMAZA requesting the issuance of documentation. LIFAIL them violted the American Embacoy where the receptionist directed him to the Administrative officer. This had not been known to the Station. The Administrative officer said to could not do anything for LIFAIL and cent him away. LIFAIL then went tack to FEDRAZA and URING and pleaded with each to no avail. He went to the Administrative officer in the Embacey again, on 9 September 1939, who sent him to the U.S. Consul, in another building, uptown. His garpoce, he caplained, in going to the Enbacey was to report that his stolen passport had turned up at Nicai, Florida; that a friend in History, the had been inquiring regularly at Issignation in Missi, telephoned LIVAIL and reported that the stolen passport had been used by another to enter the U.S. But, he stated, no one would listen to him and he was afraid to tell too much.

- 6. LIFAIL was genuinaly frightened. He stated he had paid his hotel bill on the night of 9 September at the request of the deak elerk, who told him not to come back; that the clork said he had orders to that effect. LIPAIL construed this to mean that FEDREA had so ordered. He cald Cuban friends had informed him that FEDREA had ordered that no more Cubane would be permitted to leave the Dominican Republic without his consent, and that Dominican Intelligence was honoring that. He learned that Cubana who had reported to FARRAZA, at the latter's request, had been arrested and had disappeared; that if LIFAIL went to FIRMAZA again, he would have to go back to training with the exiles or be imprisoned; that as he, LIPAIL, had participated in the training and had seen what was going on, FERRAZA certainly would not permit him to lcavo.
- 7. Added to this, Liphil stated that Santingo REV had told FRUMAZA that Liphil the an agent for the American Embacoy in Hexico City and that, cortainly, FEERLEA had repeated this to Deminican Intelligence. He related that a girl maned LUCHA, veriding in Deminican Intelligence, had told him to be careful as he was being investigated; that FARMACA incor that LIVAIL had dealt with coveral fidelicias in Onta, and probably misuaderstood the reason for this and undoubtedly had reported the information to Dominican Intolligence; that friends had carned him that plainslothes can had been mining impulsies fold him at the Rue Hetal. LIPAN also stated that he had reported the their of his prospert to the police. This information would automatically to referred by the police to Deminican Intelligence. These facts, plus his not having a cointa, no pacoport or other identification, and his idleness, and LIFAIL complete of marintary affect and he was affaid to be seen on the streets. His clothing and toilet articles had been placed in the ross of a friend at the hetel. He had \$100 in bills of which (20 were placed in the Station case and he was allowed to keep \$20. (This compy was later returned to LIFAIL and \$69.30 of it was used to buy his air ticket to Mani.) In the absence of the Chief of Mission at the time, his secretary was asked about the possibility of temporary asylum of a Cuban mational in the Babasey for a few days. The secretary stated that this scald not be done. (Putting LIPAIL in another hotel, apartment house, or bearding house was not possible because of strictly-enforced laws requiring a codula or other acceptable identification).
- 8. After darkness, not knowing that eles to do with LIFAIL, he was taken to COS' home and properly provided for. He was introduced under a false mane, as a friend from Guatemala. The servants were allesed to hear the same information and no questions were acked. A official statement was obtained from LIFAIL, dated 9 Septcaber, emplaining that he had not asked for asylin in 600' home and was staying there because of lack of funds and during inquiry concerning his passport. The original of this statement is attached for Headquarter's records.

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DISPATCH	SECRET	(HDCA-1756 Page 3.		
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FROM		28 Soptember 1959		
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9. LIFAIL was taken out late one night, wearing dark glasses and a cap, ami allowed to telephone his friend, Humberto CANCIO Gonzales, whom he described as a former Lt. Col. in the Cuban Marines under BATISTA, and a former Cuban Attache in Washington. CANCIO is a Cuban exile and was waiting for an immigrant view to the U.S. He got the view and departed Ciudad Trujillo on 17 September 1959. As requested by LIFAIL, CANCIO came in a taxi to the yard of the Embassy and delivered LIFAIL's personal possessions in the darkness of shrubbery, while COS stood nearby in the dark to protect him.

10. Others who warned LIFAIL, he stated, in addition to CANCIO, were Teresa, the wife of Laureano IBARRA, Cuban, living on Calle Pasteur, near Ave. Independencia. IEARRA is employed by <u>Yos Bominicams</u> to make propaganda broadcasts to Cuba nightly. Teresa and LIFAIL's mother are close friends. Another who warned LIFAIL, was Julio ELIZALDE, Cuban, living in the Pas Hotel. Julio is a brother of Pio ELIZALDE, former Minister of War in Cuba. LIFAIL stated that Santiago REY, Pio ELIZALDE and Eastiago ALVAREZ (LIFAIL's uncle, in Mexico City) control or at least have a great deal to do with the Cuban exiles in Mexico.

II. LIFAIL was again taken out late at night and allowed to call Julio ELIZAINE. The latter said that one CANDARA (fmu), then in Julio's room at the hetel, had something for LIFAIL. CANDARA asked that LIFAIL come to the hetel but 603 would not permit it. LIFAIL said he supposed that CANDARA had a letter and possibly some money for him, from LIFAIL's unals, Santiago ALVAREZ. (This was picked up the night before LIFAIL departed, at the residence of FARMARA, where Julio ELIZAIUE was located. It proved to be a letter and some money from Santiago ALVAREZ).

12. COS hald a conference with Captain MICHAELS of the 1939 WWAY on the mich of 12 September 1959. This was arranged through the U.S. Eaval Attacks, who reached the Captain's Executive officer. The Captain cent his gig for COS and extended every courtesy abourd his ship. MACHAELS served at one time as head of the U.S. Esval Election at Caracas. After a few opening remarks by 603, the Captain cald, syou must be 643.0 This was admitted. The Captain was told essential facts without unaccessary detailes. lie was told that we had a young man on our hands whose prospert had been stelling what the man was a Cuban and was cortainly subject to arrest and imprisonment by Bominisan authorities if we did not get him out. The Captain asked if the request made of him tas incom to the Chief of Nicelan. 603 stated that the Chief of Missian had been informed by 003 that he would visit him (Captain), but the action being taken was cololy that of CO3; that noither the Cales of Mission nor the Mession could be involved. (The Chief of Hispica had previously so advised CD). The Captain was asked to take LIVAIL abound, just before the chip called on the following Kenday morning, drawed in a sailor's stit, and allow him to leave the chip at Grantamese Bay. This tens discussed thoroughly. The Captain said that the Chief of Hissian would be absard the ship next day for lunch; that all be wanted was a "imosing maile" from the Calof of Mission. Late the following afternoon, Surely, 13 September, the Chief of Mission informed 000 that the plan did not go through; that it had to be abandoned. The presibility of flying LIFAIL out in the Eaval Mission plans was discussed with the Chief of Micsion, but his position was that maither he nor any element of the Mission could participate in the matter, and that COS should handle the problem-

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13. It is undoubtedly true that Cantlago REN's friendship for Oliver CALFORD to the catalyst in the actions taken to evacuate LIFAIL. CALFORD to REN't to Fred EUSQUE to FEREN Soca to FERENZA and the chain. COS had a long talk with FERENZA and FEREN Soca on the afternoon of 19 September 1939. FEREN Soca is a trouble sheeter and contact can for the Generalisation. As such he deals a great deal with AEDES. After such talk and several rounds of straight whiskey, FERENZA finally consented to agree to the documentation and departure of LIFAIL. When COS oppressing FERENZA and FERENZA Soca, the matter of LIFAIL's departure had not been decided. FERENZA was student and FERENZ Soca was wary. There had to be much said by COS about, "as one coldier to another", and "honor between old coldiere", etc. The break seemed to come when COS caid, "General, I would have done this for your con". (The loss of his con is a tender opet.) The General gulped a straight obet of whishey and lowered his head on his hands. He caid, "Take the boy, he is an 'overla cutturada'". FERENZ Cosa companies and told that COS knew LIFAIL when the latter worked for ENAC in Eavana (which is not true).

14. On the corning of 21 September, not having heard from FERNAI over the washend, 600 visited ABRES. (FERNAI called later and said he had seen ABRES). AERES solved carry questions about LIPAIL, which were either answered factually without any violation of security, or successfully evaded. He stated twice that he had inferential indicating that LIPAIL was a Fidelists. This was vigorously denied. After a conference of over an hour ABRES said he would approve the documentation and departure of LIPAIL, and would so notify the Said of Limitarian, White. (White was then at a hospital where his wife was giving bath to a baby. The Station promptly sent flowers to live. URIES). ABRES was also assured that COS knew LIPAIL when the latter was exployed by ERAC.

15. As soon as URIES was available, the also and subcress procedure of documentation was begun. LIVAIL was besuch an Intermetional Fassport and an exit paralle. He gave his ago as 24 and his cooughtion as "student". While 603 was busy with one closed LIVAIL told another close that he was going to Miami and Mexics City. This could not be changed, although it was tried. 603 had hoped to show that LIVAIL was going to Miami only, on a townist visa.

Is. At the U.S. Compulate, discussion having been previously had with the Comeral a Vice Consul put a transit vice in LIPARL's passport. Request was made for a tourist vice without success. The question of LIVARL not having a Maxican vice was the discussed with the Vice Consul. His answer was "got your can on the way and don't bother about a Maxican vice. He emplained that to apply for a Maxican vice would come coveral days before its icsumes and that the Maxican Embassy would quie LIVARL thereughly as to thy he had come to the Deminican Republic, why he had been in Maxica and why he

/wanted to return

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wanted to return to Mexico, and probably ask other questions, "that you (003) don't care to have answered". Therefore, the idea of a Mexican vica was dropped. The Consul stated that unless he cent LIFAIL's application for a vica to Washington for clearance, 603 would have to furnish the Consul a memorandum containing the statements he opposited. The memorandum was furnished and a carbon copy is attached for Headquarter's information.

17. At the Fan American Aircays ticket office the manager is a Deminican. After a case-my ticket to Minimi had been purchased from one of the clorks the asked as questions, the manager picked up the documents, reviewed them and sold, This man is going to Mexico. He does not have a Mexican vice and he is not ticketed to Mexico. 603 offered to buy a ticket on through to Mexico City, but the Manager sold that could not be done without the Mexican vice. 603 then offered to buy LIVAIL a recommendation of the City of ticket, Giulad Trujillo to Minni and return, but the manager refused because LIVAIL had a transit vice and not a tourist vice. 603 then identified himself so an embassy officer, and emplained that LIVAIL would be not by a U.S. official in Minni two would take care of getting a Mexican vice and ticketing LIVAIL on to Mexico City. The manager than demanded a letter, on Mission letterhead, the terms of which he stated, to protect FAA against the possibility of a \$1000 fine. He would not release the ticket without the letter. 603 prepared the letter and delivered it. It is heperated to requested in [MUJ] O(62) Minni representation squared this with the appropriate officials in Micmi. Otherwise, the fine night be assessed and the letter given FAA by 603 would be brought into the open. There was no other course to take under the circumstances. A copy of the letter is attached for Headquarter's information.

13. When LWAIL was at the sirport for departure, General Familia and at least fifteen other Gubans were on hand to see him off. One Cuban seked LWAIL, "what would you charge for the secreta". COS modded to FAMILIA and stood in the background. When LWAIL loft he had \$50 U.S. dollars and \$2 Deminican Perco. (This was made up of the balance of his original \$100, plus the remainder of \$100 he had received from his unable in Miami, out of which he paid off some indebtedness to FAMILIA's secretary, which was not questioned).

los Calderso, in Ciudad Trujillo, end from other Cubans in general. It appears that he learned little, unless he chose to receive his revelations for persons in Mexico City. No said his emperiones at Les Calderse was dull and that he missed very little with others; that it was training, enting and eleoping; that he did not go to General and knews nothing about it; that there is no Cuban exile leadership of consequence in the Deminican Republic other than PERAZA, to his knewledge. No expressed the idea that as fantinge REV did not return to Ciudad Trujillo, REV and FERAZA may have had differences. No had no evidence of this. LIPATH's confidence of a successful invasion of Guba by exiles is zero. It appears that the time he spent in the Deminican Republic was unprofitable. It can be sumed up, in so for as this Station income, as training with exiles, during which he suffered anxiety over his stolen passport and possible arrest with its feared consequences.

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20. GCCCENT: LIFAIL is a bright young man who displayed culture and good manners. He was genuinely appreciative for the assistance given him. It should be understood however, that he is immature and, in the face of some element of danger, is like a frightened little boy. The Dominican Republic is cruel, conscienceless and extremely dangerous for old hands and such a novice has no chance. It has been the quick undoing of more seasoned men. It is believed that the theft of LIFAIL's passport can be considered advantageous. If he had stayed on in the Dominican Republic, without experiencing the loss of his passport, it is a safe assumption that he would have become suspect, arrested and whisked off to prison. Torture would have broken him quickly. He should not return to the Dominican Republic under any circumstances, and he was so informed emphatically.

Crimice
RICHARD P. ARVILLE

#### Attachments

- 1. Statement by LIFAIL re not seeking asylum
- 2. Letter to Consul requesting visa
- 3. Latter to PAA

### 28 September 1959

## Distributions

- 3 Eqs. w/atts uso
- 1 Havana u/o atto.
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20. COMMENT: LIPAIL is a bright young man who displayed culture and good manners. He was genuinely appreciative for the assistance given him. It should be understood however, that he is impature and, in the face of some element of danger, is like a frightened little boy. The Dominican Republic is cruel, conscienceless and extremely dangerous for old hands and such a novice has no chance. It has been the quick undoing of more seasoned men. It is believed that the theft of LIFAIL's passport can be considered advantageous. If he had stayed on in the Dominican Republic, without experiencing the loss of his passport, it is a safe assumption that he would have become suspect, arrested and whisked off to prison. Torture would have broken him quickly. He should not return to the Dominican Republic under any circumstances, and he was so informed emphatically.

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28 September 1959

## Distribution:

- 3 Rqs. w/atts uso
- 1 Havana w/o atta.
- 1 (Mexico) w/o atte.

LSC ATTACHAGET TO (HOCA) ?? 1756 785-57.59

9 September 1959

For vine a la Embajada a reportar el robo de mi pacaporte, el cual fue ucado por alguien para viajar a los Estados Unidos. Encentró al señor Read en la Embajada a quién habia comecido en la Habana donde trabajó con MRAC. El señor Read dijo que él mandaria memorajos a los Estados Unidos para ayudares a comeguir mi pasaporte.

No pido asilo y no lo necesito. Per falta de dinero y debido a mi amistad con el señer Reed, él ma efreció hospedaje en su casa por unos días durante sus averiguaciones sobre mi pasaporte como un favor que él ma concede.

06

CONTRADUCTIONS

22 September 1959

Hr. Harry Lofton, U.D. Consul Ciucad Trujillo

I have obtained International Passport No. 478 and on Exit Permit for Orlando Padro Redrigues Alvares, from Desiniona Besignation. I have also obtained a Pan American ticint for Redrigues and he will lesso ciudad frajillo en Flight Do. 422 at 6000 hours, 28 september 1860.

Ploase isome a visa to Endrigues so be see enter the United States, and be boulded properly from theretae. By associates will sent him at U.S. Langration in Uisal and take care of the details. Endrigues will go from Uisal on to Usalae City but my people my want to take to him for two or three days before conding him on his way.

You have my essertance on to may obsertance information excelled on this man. I necessary you that he has all of the requirements measury for the granting of a vice and I stand fully responsible for his and the fit of issuing the vice. The Consulate in absolved in to to by me in this matter.

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Termination of AMTABBY Personnel

ACTION REQUIRED: Cancel POAs

REFERENCE: A. WAVE 0626, 27 October 62

B. DIR 03390, 6 December 62

C. DIR 03464, 6 December 62

D. - DIR 16625, 9 February 63

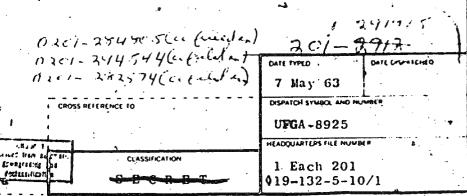
1. The following individuals were on a standby basis with the AMTABBY Group and have been terminated effective 1 May 1963.

Jose Miguel CARVAJAL Gonzalez 201-291915 Armando CABALLERO Parodi 201<sub>x</sub>284805 Antonio SOTO Vazquez 201-294544 Alberto PEREZ Martinez 201-282574

2. CABALLERO, SOTO and PEREZ have been granted POAH per Refs B, C and D respectively. A POA was requested for CARVAJAL per Ref A. It is requested that their POAs be cancelled.

END, OF DISPATCH

Distribution: 50 - Addressee



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