

SECRET

PAGE: 1

MHFNO 93-1832904

SENSIND:

DISSEM PER SOP #104.

SECRET

FRP: , , 4 , , ,

CONF: CIC/LA INFO: CIDORECORD, CTC/IFC, CTC/TA, FBIOUT, MDSX, NHTC/LA, ODPD, FILE, C/CIC, C/GTC, C/LA/RB5, C/PCS, CIC/OG, CTC/TRG, CTC/TRGPSB, DC/LA/RB5, LA/AGCN-2, LA/CCG-2, LA/MCGMXB-2, PCS/CL, PCS/ID, (18/P)

93 1832904 MSP PAGE 001 TOT: 200551Z MAR 93 CIA 900219

SECRET NOFORN NOCONTRACT 200551Z TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION. CIA/DDO 900219

ATTN: [REDACTED] CHIEF OF DOMESTIC TERRORISM UNIT

WARNING NOTICE - INTELLIGENCE SOURCES OR METHODS INVOLVED - NOFORN NOCONTRACT

FROM: CIC/LA INFO LA/CCG

CIR 316/01013-93

SUBJECT: ANTI-CASTRO MOVEMENT "PARTIDO UNIDAD NACIONAL DEMOCRATICO"

REF: NONE

1. THIS AGENCY IS FORWARDING TRACES ON DR. CARLOS MANUEL DE CESPEDES Y DE QUESADA AND OTHER CUBAN IMMIGRANTS INVOLVED WITH THE "PARTIDO UNIDAD NACIONAL DEMOCRATICO" (PUND), AS PROMISED AT THE 16 MARCH 1993 MEETING WITH THE DIRECTOR OF CUBAN AFFAIRS FOR THE DEPARTMENT OF STATE AND OFFICERS FROM YOUR BUREAU.
2. AS REPORTED AT THE 16 MARCH MEETING, THIS AGENCY HAS NO CONNECTION WITH PUND, AND HAS NEVER PROVIDED THEM WITH ANY SUPPORT OR ENCOURAGEMENT. THIS AGENCY'S BRIEF ASSOCIATION WITH MANUEL DE CESPEDES BEGAN IN MARCH 1990 WHEN HE SOUGHT US OUT AND WHO, AFTER MISREPRESENTING HIMSELF AT THE START, IN 1991 ACKNOWLEDGED HIS PUND CONNECTIONS AND SOLICITED THIS AGENCY'S SUPPORT. HE WAS TURNED DOWN COLD AND THE CONTACT WAS DROPPED.
3. CARLOS MANUEL DE CESPEDES Y DE QUESADA, BORN 08 DECEMBER 1945 IN HAVANA, CUBA, IS A MEDICAL DOCTOR SPECIALIZING IN GERIATRICS. HE WAS TRAINED IN SPAIN AND IS NOW OWNER-DIRECTOR OF THE "CARLOS MANUEL DE CESPEDES CENTER", A MEDICAL CLINIC IN MIAMI. DR. DE CESPEDES MAKES NO BONES ABOUT HIS HIGH POLITICAL ASPIRATIONS IN A POST-CASTRO GOVERNMENT IN CUBA. HE CLAIMS THAT HIS FATHER'S LEADERSHIP IN CUBA HAS PREPARED HIM WELL FOR HIS OWN POLITICAL CAREER.

4. IN 1991 DE CESPEDES CLAIMED TO HAVE ORGANIZED PUND (THE POLITICAL PARTY-IN-EXILE) WITH HIS FRIEND SERGIO GONZALEZ ROSQUETE.

SECRET

SECRET

PAGE: 2

MHFNO: 93-1832904

SENSIND: [REDACTED]

DE CESPEDES FURTHER CLAIMED THAT HE AND GONZALEZ ESSENTIALLY CONTROL THE PARTY, ALTHOUGH THERE ARE OCCASIONAL DIFFERENCES OF OPINION BETWEEN THE TWO. DE CESPEDES DESCRIBED GONZALEZ AS "ONE WHO FOUGHT IN THE SIERRA MAESTRAS", AND WHO HAD BEEN A CLOSE FRIEND OF HIS FATHER. DE CESPEDES WAS THE "DELEGATE" OF THE PARTY, AND GONZALEZ WAS THE "MILITARY ADVISOR". THE SECRETARY OF THE PUND WAS ALFREDO FERNANDEZ GAMEZ. THE TWO SUBDIRECTORS WERE AMANCIO ABELAIRAS AND RAMON PUIG.

5. SERGIO FRANCISCO GONZALEZ ROSQUETE WAS BORN ON 24 JULY 1938 IN CAMAGUEY, CUBA. THE FOLLOWING INFORMATION ON GONZALEZ HAS BEEN EXTRACTED FROM A REPORT BY A SOURCE OF UNKNOWN RELIABILITY. GONZALEZ JOINED THE CASTRO FORCES IN 1958 AND FOUGHT WITH THEM FOR ONE YEAR. IN 1959 HE BECAME A PILOT IN THE CUBAN AIR FORCE. ON 4 NOVEMBER 1960 GONZALEZ DESERTED THE AIR FORCE AND JOINED THE 30TH OF NOVEMBER GROUP (MRTN), AN ANTI-CASTRO GROUP. HE WAS ARRESTED ON 6 FEBRUARY 1961 FOR ANTI-REVOLUTIONARY ACTIVITIES AND WAS SENTENCED TO 12 YEARS IN PRISON. WHILE ON PAROLE FROM CIEGO DE AVILA ON 21 DECEMBER 1968, GONZALEZ AND NINE OTHERS ESCAPED IN A 20 FOOT SAILBOAT FROM MORON, CAMAGUEY. GONZALEZ AND HIS COMPANIONS WERE RESCUED BY THE U.S. COAST GUARD AND TAKEN TO MIAMI. GONZALEZ LEFT HIS WIFE BEHIND IN CUBA; SHE WAS IN THE LAST MONTHS OF A PREGNANCY AT THE TIME. IN 1969 GONZALEZ WAS IDENTIFIED AS A COORDINATOR OF THE MRTN.

6. ACCORDING TO A SOURCE OF UNKNOWN RELIABILITY, ALFREDO RUPERTO FERNANDEZ GAMEZ WAS EMPLOYED AT THE HAVANA CUSTOMS OFFICE IN MEXICO CITY IN APRIL 1960. THERE IS NO FURTHER INFORMATION ON HIM.

7. AMANCIO ABELAIRAS MAY BE IDENTICAL WITH AMANCIO JESUS ABELAIRAS, BORN 18 NOVEMBER 1935. ACCORDING TO INFORMATION DATED 1961, ABELAIRAS WAS PROCESSED BY THIS AGENCY FOR POSSIBLE USE IN PARAMILITARY RELATED ACTIVITIES. THERE IS NO EVIDENCE TO INDICATE THAT HE WAS EVER UTILIZED IN ANY CAPACITY BY THE AGENCY. THE FILE SUGGESTS, HOWEVER, THAT HE MAY HAVE BEEN RECOMMENDED FOR TRAINING AND THAT SHORTLY AFTERWARDS HE MAY HAVE BEEN DETERMINED TO BE MENTALLY UNFIT TO CONTINUE SUCH TRAINING. YOU ARE ALSO REFERRED TO THE DRUG ENFORCEMENT ADMINISTRATION FOR POSSIBLE INFORMATION CONCERNING ABELAIRAS.

8. RAMON PUIG MAY BE IDENTICAL WITH VICTOR RAMON PUIG, JR., BORN 20 AUGUST 1938 IN HAVANA, CUBA. ALL THE INFORMATION THIS AGENCY HAS ON VICTOR RAMON PUIG IS 1960 INFORMATION FROM YOUR BUREAU. PUIG WAS ADMITTED TO THE UNITED STATES AT MIAMI, FLORIDA, ON 22 DECEMBER 1945. FROM 1945 TO 1955 HE MADE NUMEROUS TRIPS TO CUBA AND FROM 1955-1957 HE RESIDED IN CUBA. ON 6 JANUARY 1958 HE WAS AGAIN AN APPLICANT FOR ADMISSION AS A PERMANENT RESIDENT. HE WAS ADMITTED TO THE UNITED STATES AT MIAMI, FLORIDA AS A PERMANENT RESIDENT (0-1 CLASSIFICATION ON 6 JANUARY 1958).

9. IN FEBRUARY 1993 YOUR MIAMI FIELD OFFICE MET WITH OUR LA/MIAMI STATION ON THE PUND AND THE NAMES FRANK STURGIS, GONZALEZ OF PARA 2 ABOVE, JUSTO REGALADO, MODESTO ALVAREZ, AND TONY GARCIA WERE MENTIONED. THE FOLLOWING IS THE INFORMATION OUR FILES CONTAIN ON THESE NAMES.

SECRET

MHFNO 93-1832904

SENSIND:

SECRET

PAGE: 3

10. FRANK STURGIS (AKA FRANK FIORINI) IS FRANK ANTHONY STURGIS, BORN 09 DECEMBER 1924 IN NORFOLK, VIRGINIA, AN AMERICAN MERCENARY AND SOLDIER OF FORTUNE LONG INVOLVED IN ANTI-CASTRO AND CUBAN EXILE ACTIVITIES AND CONVICTED IN CONNECTION WITH THE WATERGATE BREAK-IN. OVER A PERIOD OF YEARS STURGIS HAS CLAIMED A CIA RELATIONSHIP AS EMPLOYEE OR AGENT BUT THERE HAS NEVER BEEN ANY SUCH RELATIONSHIP. IN

~~MID-1977 STURGIS WAS PROMOTING A 2000 MAN CUBAN EXILE GROUP TO BE SENT TO ANGOLA TO OVERTHROW THE GOVERNMENT. HE WAS UNSUCCESSFUL IN HIS EFFORTS. IN NOVEMBER 1977 HE WAS ARRESTED WHILE ATTEMPTING TO COERCE A U.S. GOVERNMENT WITNESS FOR GIVING CONGRESSIONAL *INVESTIGATORS DETAILS ABOUT STURGIS' ALLEGED RELATIONSHIP WITH <LEE> * <HARVEY OSWALD.>~~

11. ~~JUSTO REGALADO MAY BE IDENTICAL WITH JUSTO GRACILIANO REGALADO. THE ONLY INFORMATION THIS AGENCY HAS ON GRACILIANO REGALADO COMES FROM YOUR BUREAU IN WHICH YOU REPORT THAT "ON MARCH 5, 1980 JUSTO GRACILIANO REGALADO WAS INTERVIEWED CONCERNING HIS STATUS AS AN EX-POLITICAL PRISONER FROM CUBA. GRACILIANO WAS BORN AUGUST 12, 1945 IN SANCTI SPIRITUS, CUBA. GRACILIANO WAS IMPRISONED IN CUBA FROM AUGUST 10, 1962 UNTIL JUNE 1979. GRACILIANO ENTERED THE UNITED STATES ON AUGUST 29, 1979 AND HAS INS NUMBER A23 344 543."~~

12. YOUR BUREAU FURTHER REPORTED THAT GRACILIANO IDENTIFIED ONE MODESTO ALVAREZ AS A POLITICAL PRISONER WHO ALLEGEDLY WAS A CUBAN STATE SECURITY INFORMER DURING HIS IMPRISONMENT. YOUR REPORT CONTINUES THAT MODESTO ALVAREZ WAS ALLEGEDLY ARRESTED DURING 1967 IN CUBA FOR AN ABORTIVE ASSASSINATION PLOT AGAINST FIDEL CASTRO. GRACILIANO MET ALVAREZ IN LA CABANA PRISON DURING 1967 AND IN PINAR DEL RIO PRISON DURING 1971-1978. ALVAREZ WAS SEEN BY FELLOW INMATES PROVIDING PRISON OFFICIALS WITH WRITTEN MESSAGES AND INFORMATION.

13. IT WOULD BE IMPOSSIBLE TO IDENTIFY "TONY GARCIA" WITHOUT MORE BIO DATA.

CLASSIFIED BY SIGNER. DECL OADR DRV [] NOFORN
NOCONTRACT.>

FILE: 201-1474629, 201-0242256.

ORIG: C/C/LA [] 39380); AUTH: C/LA/CCG [] COORD:

C/CIC/LA [] REL: C/PCS/LCG/ID [] INDEX: ALL

NAMES CL BY 0610917.

END OF MESSAGE

SECRET

SECRET