



# DISPATCH

S-E-C-R-E-T  
NO FOREIGN DISSEM

Chief, Special Affairs Staff

Chief of Station, JMWAVE

STYPIC/KUTUBE/KUCAGE

Studies on Counterrevolutionary Movements

Action Required: Card names and cross-references. Attachments C and D; Attachment F, card only those organizations with the asterisk.

References: A. UFGA 4677 dated 5 July 1962  
B. UFGA 4977 dated 7 September 1962

1. The information on the counterrevolutionary organization, Unidad Revolucionaria (UR) contained in the attachments to this dispatch represents the third in a series of studies described in paragraph 1 of reference A. JMWAVE is currently engaged in similar studies on the DRE, MRP and RDR. The study on the DRE is almost completed; that on MRP is approximately 80% completed; and the study on RDR is still in the initial stages. The last major opposition group to be reported on will be the MDC, and completion of that study will end the first phase of the counterrevolutionary studies project at JMWAVE: the objective of compiling background, biographic and operational support data on the seven major opposition groups will have been achieved.

2. The total number of counterrevolutionary organizations now on file at JMWAVE is in excess of 600. These organizations are listed in Attachment F to this dispatch. Attention is invited to the information on these groups contained in the "Counter-Revolutionary Handbook" forwarded under UFGA 6447 dated 1 November 1962. A supplement to this Handbook will be issued in the near future and will contain identifying data on approximately 200 organizations not included in the Handbook.

3. Information on UR submitted herewith includes source material available in general to February 1963. The method of presentation is the same as that followed in references.

END OF DISPATCH

Attachments: A-F h/w  
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ATTACHMENT A  
UNITED REVOLUCIONARIA (23)

PART 1

Brief Historical and Political Background

The clandestine resistance movement, Unidad Revolucionaria (UR), was founded in PBRUMEN in December 1965 by the leaders of 27 counterrevolutionary organizations (or factions thereof) to achieve a coordination of resistance activity in one strong unity, gain recognition by FRD (now CRC), and obtain from ODYOKE the weapons and support required to overthrow the government. (23;31)

The organizing leadership consisted mainly of former members of the MRR, impatient over inactivity and disillusioned by the inability of its National Coordinator to obtain effective support from ODYOKE after several trips to PBPRIME during 1960. Behind the planning for the UR based on the unification theory was Rafael DIAZ Hanscomb (aka: RAFAEL), MRR National Coordinator for intelligence. Though advised by Antonio de VARONA in late 1960 that for political reasons the "Frente" (FRD) was not in favor of creating a unified resistance organization, the founders of UR proceeded with its formation, convinced of eventual recognition. (5) It was fully intended that if such recognition did not materialize, the UR would be forced into a position as a competitor of the "Frente" but, as they might logically have felt, with a chance for predominance owing to UR's broader base among active internal resistance groups and the program defined in its highly acceptable listing of basic principles. (184) It was emphasized that the UR was not a political party and that its only goal was to overthrow the Communist dictatorship in PBRUMEN and establish a "real democratic regime." (23) The UR motto is "DIOS-PATRIA-LIBERTAD," and it has borrowed the early Christian symbol (☩).

In addition to DIAZ Hanscomb, the following nucleus of resistance members was responsible for planning the UR concept, recruiting member groups and drafting its basic principles: (30; 31; 184)

Jose F. RODRIGUEZ Espada (aka: RICARDO)  
Member of Rescate Democratico Revolucionario.

Hector FEBLES Barreto (aka: HORACIO)  
MRR National Coordinator for Action and Sabotage.

Salvador GARCIA Oller (aka: OCTAVIO)  
MRR National Coordinator for Finance.

Wilfredo H. BRITO Cartaya (aka: BEBO)  
Former member MRR.

Raul VILLASUSO (aka: Dr. RAUL)  
National Coordinator, Agrupacion Montecristi.

Luis Antonio DIAZ Pena  
Deputy of VILLASUSO in Agrupacion Montecristi.

Marcial ARUFE (aka: TOVARICH)  
MRR Provincial Coordinator for Finance, Las Villas.

Eduardo A. BETANCOURT (aka: HILARIO)  
MRR Deputy Coordinator, Finance.

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Arturo VILLAR (aka: JAVIER)  
Former member MRR.

Andrés ZAYAS Hernandez (aka: JUSTO)  
National Coordinator, Movimiento de Liberación.

Fernando P. CAVADA Paris  
Former member MRR.

Recruiting efforts, the list of principles and the attraction of an increased internal resistance potential envisioned after delivery of equipment from external sources resulted in establishment of the UR in late 1960 by the following charter signatory organizations: (23)

AC	Accion Cubana (also MRAC)
ACA	Accion Civica Anticomunista
A-62	Accion 62
ARA	Accion Radical Anticomunista
ARI	Agrupacion Revolucionaria Independiente
BOAC	Bloque de Organizaciones Anti-Comunistas
CCC	Cristianismo Contra Comunismo
FAC	Frente Anti-Comunista
FEURD	Federacion Estudiantil Universitaria-Revolucionaria Democratica
FRJAE	Frente Revolucionario "Jose Antonio Echevarria"
JACA	Juventud Anti-Comunista de America
LAC	Liga Anti-Comunista
LDC	Legion Democratica Constitucional
MAR	Movimiento de Accion Revolucionaria
MDL	Movimiento Democratico de Liberacion
MIRR	Movimiento Insurreccional de Recuperacion Revolucionaria
ML	Movimiento Liberacion
MMAC	Movimiento Masonico Anti-Comunista
MRD	Marina Revolucionaria Democratica
MRRD	Movimiento de Recuperacion Revolucionario-Disidentes
OID	Organizacion Insurreccional Democratica
ONLAC	Organizacion Nacional de Liberacion Anti-Comunista
SAC	Salvar a Cuba
MR 30-11	Movimiento Revolucionario 30 de Noviembre
UND	Union Nacional Democratica "20 de Mayo"

This group was said to be provisional, that all organizations which subscribed to UR principles were welcome and that others had already indicated plans to join this unity. At least 30 eventually did and some sources claim varying numbers ranging to 40. (8) This study will not include the history of each UR member organization inside or in exile from 1960 to the present. (For brief descriptions see "Counterrevolutionary Handbook" forwarded with UFGA 6447.) In general it should be understood that few of these member organizations were nationally organized, or commanded the adherence of large numbers of active resistance members. The 30 November Movement, for instance, was actually represented by a small dissident faction only, and the genuine 30 November Movement did not become affiliated with the UR until formation of the "Junta" (JNR) in June 1962. The majority of UR member groups were localized entities consisting of a few key leaders with personal followings which varied in size, assets and effectiveness according to particular local circumstances and the group proclivity for resistance effort. No major opposition group joined the UR when it was founded, but its own leadership and the varied assets gained by coordinating the activity of member groups established the UR as one of the seven major resistance movements in PBRUMEN.



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extracts from the original UR "Declaration of Principles" show there is "something for everyone" in its appeal; it is moderate liberal in Latin American political terms, and not really unpalatable to conservatives: (23)

"...(the) past which prevailed under Batista, shall never come back.

"... completely reinstate all individual... rights, as well as all other rights acknowledged and provided for in the Constitution of 1940.

"...cancellation of Military courts...

"... abolish death sentences (except for persons liable for murders committed while acting as official agents of Batista or the Communists).

"... reaffirm the right to private property according to the Constitution of 1940.

"... all properties confiscated, intervened or seized by the Castro regime shall be returned to their owners.

"...nationalization of public services such as electricity, gas, water, telephone and transportation shall be carefully studied by the Government...

"...reinstate the non-Communist labor union... a counter-balance as related to employers, within labor legislation, and with the unbiased moderation of the State.

"That Social Security must be considered as one of the most important fundamentals in the economic-social developments of free democratic countries.

"... private initiative and investments is the basic fundamental for our national economy; free enterprise, its principal support;

"... rescue the Cuban peso, and to reinstate it to its effective value as related to the U.S. dollar.

"... agrarian structure of our country should be entirely revised and transformed..."

Also included in the program document was a statement that General Elections were to be held within 18 months after installation of the Provisional Government, at which moment the exact date for elections was to be stated.

Early in 1961, as activity continued in PBRUMEN on expanding the UR and appointing a Provisional Executive, DIAZ Hanscomb and BRITO Cartaya left for PBPRIME to obtain external support. BRITO had contacts in the Sinclair Oil Company and at a meeting in New York with "Bill Billings" the two UR leaders convincingly presented their case for ODYOKE support. Assurances were received from KUBARK of future shipments to PBRUMEN of equipment and other support for UR resistance activity. In addition, an office was to be opened in Miami with a monthly budget of \$1,500, to be funded by KUBARK. For coordination of internal and external UR activity, the following representatives were appointed to function in PBPRIME:

Supply:  
Finance:

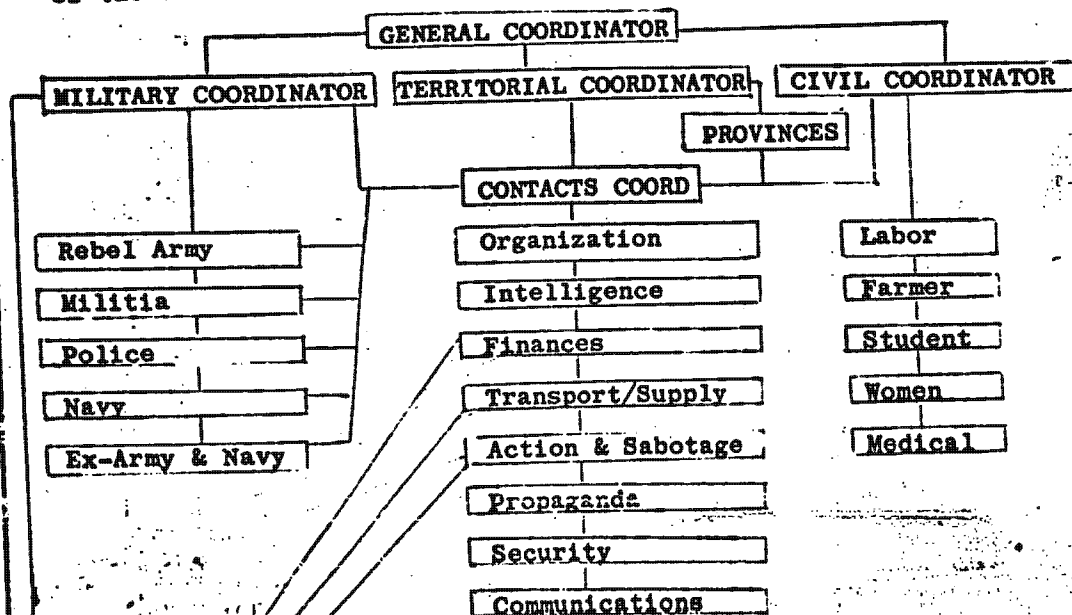
Hector FEBLES Barreto  
Luis VEGA Morono

Propaganda:  
Transportation:

Aurelio FERNANDEZ Diaz  
Alberto FERNANDEZ Hecnavarria

Selected as contact between the UR in PBRUMEN and KUBARK was UK national Robert Norton GEDDES, representative of Pepsi-Cola International, who made frequent trips to Miami to visit his family. (31)

While DIAZ Hanscomb was in PBPRIME, the UR organizing committee appointed him provisionally as the first General Coordinator of the UR, with Andres ZAYAS as Civil Coordinator and Maj. Humberto SORI Marin as National Military Coordinator. (31) Discussions were held with the decimated MRR leadership in an attempt to achieve a complete merger with the UR. A clandestine newspaper was started (Cruzada, which changed to Unidad Revolucionaria in February 1961) with a circulation of 20,000 copies every two weeks. Initiated by GARCIA Oller, the purpose of the newspaper was to circulate anti-Communist propaganda. Financial support for the newly organized UR came from contributions by its leaders, sales of bonds, and the \$20,000 "take" from the holdup of the Tropical Brewery, planned and executed by GARCIA Oller in December 1960. Rafael DIAZ returned to Habana on 13 February 1961 and reported that he had received formal assurances of support from ODYOKE. (184) He began working on a program of action for the UR and the selection of leaders to form the official National Executive. For reasons of security and operational effectiveness he rejected the concept of immediate appointment of an executive comprising all National Coordinators of UR member organizations. (31) The basic outline of the administrative structure of UR was as follows: (175)



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The Military, Territorial and Civil Coordinators act as a staff element, but are not necessarily aware of all operational activity conducted by other segments of the organization. The Civil Coordinator, by regulation, succeeds the General Coordinator if the latter leaves his post for any reason. The operational assets developed by the UR mechanism outlined above are discussed in Part III of this Attachment.

Materiel from PBPRIME with which the UR resistance was to operate first arrived at selected reception points in late February 1961. More clandestine shipments arrived in March and early April. Marcial ARUFE, National Coordinator for Transport and Supply, was responsible for reception, distribution and caching, with frequent cooperation and advice from GARCIA Oller, who was able to provide trucks and warehouse facilities as required until transfer to safer storage on fincas in the vicinity of the capital. From these caches the equipment was to be passed to resistance elements in the Provinces. (31; 184)

By mid-March of 1961 the potential of the UR as an effective opposition movement in PBRUMEN had grown considerably. Contact was maintained with member organizations at meetings of their Coordinators from time to time in Habana. (9) Attempts were made to organize resistance units in rural areas for an eventual revolt. (2) It was reported that Robert GEDDES had penetrations in (27) police stations in Habana with the object of gaining control over them if revolt or invasion materialized. GEDDES also was reported to be working on a plan for the capture of northern Las Villas Province by utilizing contacts among Rebel Army and police forces with access to arms to seize the G-2 and PSP offices in every city and town in northern Las Villas prior to an invasion. He was alleged to have given his word to numerous contacts that no invasion would occur until the UR had completed its preparatory work. (Preparations were incomplete and the UR was surprised by the timing of the invasion of 17 April). (153) The UR action program included coordination of uprisings in Pinar del Rio, Matanzas and Oriente Provinces; sabotage operations throughout the island; organization of a rebellion in the PBRUMEN navy; and the execution of Operation VACA, which was handled by Wilfredo H. BRITO and Fernando F. CAVADA. (31) Operational activity and organized strength were mounting steadily.

It was at this time of UR ascendancy that an unfortunate security breach occurred at a meeting in the Biltmore section of Habana on 18 March 1961. Leading members of UR and MRR (and of other groups) met to discuss unification of resistance activity. This was apparently a continuation of discussions held earlier between UR and MRR concerning an operational merger. What should have been a clandestine conference between a few UR and MRR leaders was expanded until it included over 30 leading resistance figures. PBRUMEN security forces learned of the meeting and its location, ordered a surprise raid and arrested approximately 38 participants. (203) Included among those arrested: National Coordinators Rafael DIAZ Hanscomb and Rogelio GONZALEZ Corzo of UR and MRR; Maj. Humberto SORI Marin, Military Coordinator of UR; and many others whose arrests effectually disoriented anti-Communist opposition movements throughout PBRUMEN. (184)

Following the imprisonment of two of its most important leaders, members of the UR executive met at the home of Fernando CAVADA to consider the appointment of a new National Coordinator. Present were: CAVADA, Eduardo BETANCOURT, Luis SANCHEZ, Arturo VILLAR, Wilfredo BRITO, and Robert GEDDES. Jose RODRIGUEZ Espada was in hiding as the result of a G-2 search for him and did not attend. (He was forced to seek asylum in the Italian Embassy

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from where he was taken to the Argentine Embassy and safeconducted to PEPRIME in March 1962) An active and highly respected resistance leader against Batista and Castro, RODRIGUEZ Espada was a logical choice to succeed DIAZ Hanscomb as National Coordinator. The two had collaborated for months prior to formal establishment of UR in December 1960. (30; 31)

The provisional choice to succeed Rafael DIAZ was Civil Coordinator Andres ZAYAS. Collation of information from several sources indicates that the UR National Executive in PBRUMEN on 17 April 1961 consisted of the following: (31; 175; 184; 204; 208)

General Coordinator	:	Andres ZAYAS Hernandez (JUSTO)
Civil Coordinator	:	ZAYAS, acting Gen. Coord.
Territorial Coordinator	:	Luis SANCHEZ Ruiz de Villa (PICCOLINO)
Military Coordinator	:	Capt. Eduardo SOTOLONGO Medina
Action & Sabotage Coord.	:	Octavio BARROSO (CESAR)
Intelligence Coordinator	:	Arturo VILLAR (JAVIER)
Communications Coord.	:	Eduardo BETANCOURT (HILARIO)
Coordinator of Finances	:	Celestino BORRON (BEBO)
Propaganda Coordinator	:	Wilfredo BRITO Cartaya (BESO, etc.)
Coordinator for Security	:	Jose RODRIGUEZ Espada (RICARDO) <u>in</u> absentia; acting Coordinator: Jose RODRIGUEZ (PEPE)
Coordinator for Liaison	:	Fernando F. CAVADA Paris (FRANK)
Coord., Supply/Transport	:	Marcial ARUFE Delgado (TOVARICH)
Coordinator for Women	:	Maria Teresa RODRIGUEZ Valdes (TETE)

The UR leadership in PBRUMEN received its most damaging blow during the period following the landings at Playa Giron when wholesale arrests were ordered throughout the island. Of the 13 coordinators named, eight obtained asylum and are now in PEPRIME. Rafael DIAZ Hanscomb and Humberto SORI Marin (arrested in March) were executed on 20 April. ARUFE and his wife were killed 21 April in a gun battle with G-2 members who had come to arrest them. BARROSO, arrested at the time, was executed later in the year. BETANCOURT and BORRON are serving 30 and 20-year sentences on the Isle of Pines. (184; 13) Many other members of UR were also arrested and sentenced to prison terms. Among them: Robert GEDDES, Cosme de la TORRIENTE, Dr. Raul VILLASUSO, Capt. Felix CASTRO Guevara, Maj. Gonzalo MIRANDA, and J. M. MENDIOLA. (31) Jose RODRIGUEZ (PEPE) continued to function with UR, later as Intelligence Coordinator, and was ultimately arrested in another roundup of UR leaders on the morning of 30 August 1962.

According to several reports from sources directly involved, the primary reason for so many G-2 arrests of UR personnel in April 1961 was its denunciation by a G-2 collaborator or penetration agent named Pedro Sergio CUELLAR Alonso (aka: Sergio Alonso), member of a KUBARK infil team. CUELLAR was sent in to serve as the UR radop. The team landed in PBRUMEN 23 March 1961 with operation JEAN III; it was met and safehoused by UR members; there follows a confusing history of CUELLAR's activity, unexplained absences, etc., most of which is recorded in his 201 filo. CUELLAR never contacted his base station at JMRIM after entering PBRUMEN. Capt. SOTOLONGO claims to have personally witnessed CUELLAR's denunciation of BETANCOURT and others in G-2 Headquarters in Habana. CUELLAR attempted to seek asylum and exfil from PBRUMEN via YOACRE in early July 1961 but on the basis of the record of accusations against him this act was considered a provocation and he was forcibly returned to PBRUMEN and advised to seek asylum via one of the Embassies. His wife, Maria Paz CUE Marquez de Cuellar, continued receiving his \$250 per month KUBARK salary at least through August 1961. She also wrote a sincere, coherent and impassioned plea to a contact in ODACID in which she requested



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ousted as General Coordinator of the UR at a meeting in the JMWAVE area in March 1962. (8)

The UR in PBRUMEN suffered further losses in August 1962 (see Part II) but continues to function as a resistance movement, with exploitable potential. There are questions regarding its penetration by G-2 (DSE) agents. Individual leaders of UR now in PBPRIME claim personal networks of trustworthy followers in PBRUMEN ready to act if provided the necessary weapons and support.

Although there is no disunity evident in the UR in PBRUMEN, the movement in PBPRIME today is experiencing what seems inevitably to occur among external groups: bitter factionalism. There are two main factions in existence as of January 1963:

- 1) RODRIGUEZ Espada with GARCIA Oller, who received documented authority to represent the PBRUMEN group in exile; and
- 2) the TORRIENTE group, a political conglomeration of pocket organizations having little contact with any movement in PBRUMEN.

RODRIGUEZ Espada is supported by KUBARK. This UR faction is attempting to enter AMBUD; it publishes a newspaper; it is intended to provide an overt umbrella mechanism to cover KUBARK exploitation of KUCAGE, KUTUBE and PM assets, operationally compartmented and handled unilaterally. (See Attachment B for details.)

PART II.

Activity in PBPRIME

The UR in PBPRIME was registered with the Attorney General under the Foreign Agents Registration Act of 1938 by Hector FEBLES, Luis VEGA and Aurelio FERNANDEZ on 22 November 1961. It was described as "Coordinator of several underground organizations fighting Communism;" and it listed as "foreign principals" 27 organizations claimed to exist in PBRUMEN. The number of members of UR in PBPRIME was given as "four delegates" and the number outside PBPRIME was noted only as 32 (sic) underground organizations. (177)

Noted in Part I of this Attachment, these signatories were three of the "delegates abroad" established in the JMWAVE area early in 1961 by KUBARK to cover for and support the UR in PBRUMEN. The fourth, Alberto FERNANDEZ, was involved in para-military and maritime ops and did not actively participate in overt political activity. Meetings attended by members of the exile community had been held by the overt UR delegates prior to June 1961, when it was reported that anti-Communist lectures were given at 14 N.W. 17th Avenue by Orestes MARTINEZ (aka: ALCANTARA) and others. (87) Samples of the subject matter of these lectures were listed as follows: (177)

"Tactics of Communist Cells"  
"The PBRUMEN Labor Movement"  
"How Commies Get into Labor Department"  
"How to Fight Commies in Universities"  
"Characteristics of Capitalism"  
"Economic Facts of Salary"

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Circulars and reprints prepared and distributed by the UR carried the following titles, among others: (177)

- "Where are the Enemies of AMTHUG-1?"
- "Denouncing the Interchange of Tractors and Prisoners"
- "A Communist Plan for America"
- "While the Senate Argues"
- "The Entrepreneur"
- "Free Economy in a Free Society"

Hector FEBLES (aka: HORACIO) acted as head of the UR in PBPRIME and conducted the meetings and lectures. (87) In the latter part of 1961 Andres ZAYAS, former Acting General Coordinator in PBRUMEN opted to assume UR leadership in PBPRIME. By his own statements, ZAYAS was in PBPRIME only until such time as he rejoined the UR in PBRUMEN after arranging for support from appropriate ODYOKE sources. (222) ZAYAS associated with Luis SANCHEZ and Alberto FERNANDEZ. He was accused of dealing only with the ML and ignoring other groups, thus corrupting the UR concept. FEBLES, CAVADA, BRITO and VEGA all threatened to resign from the UR. (202)

ZAYAS was severely criticized for his tactics in forcibly seizing from VEGA Moreno the UR bonds which had been entrusted to VEGA for safe keeping. (31) Alberto FERNANDEZ for a time resigned from the UR with his ARI group, but later rejoined. JMWAVE had informed FERNANDEZ after the invasion of April 1961 that contact would be suspended temporarily, but he sought an interview with KUBARK headquarters contacts (JMATE) "due to pressure from UR members." He was assured the PBRUMEN cause would not be abandoned, and was advised to stand by until re-contacted. (78) From a political or administrative viewpoint the UR in exile in the five months following the invasion was characterized by indecision, disorientation, frustration and vindictiveness. ODYOKE policy considerations undoubtedly contributed to the development of this situation.

At one point a move was made to organize a new apolitical organization which would train its members to operate in the underground in PBRUMEN and engage in extensive sabotage activity. AMCHEER-1 reported in June 1961 that this group was decidedly anti-PBPRIME, that it was recruiting members from a number of exile groups but mainly from the UR, and that it would operate without the knowledge of ODYOKE. In this connection AMCHEER-1 was introduced to Wilfredo MORALES and Gerardo RODRIGUEZ by Orestes MARTINEZ for the purpose of recruiting AMCHEER-1 as a Judo and Karate instructor. (163) No further information on the result of this planning is available.

The UR conducted paramilitary training in June and July 1961 through the commando unit known as Los Halcones Negros under the direction of Hector FEBLES, acting as Military Coordinator in PBPRIME. Chief of Instruction and Training was Julio GARCIA (aka: AL SMITH). Head of the commando unit was Jose LOPEZ (aka: OSWALDO). Objectives of this training were: (24; 77)

- 1) recruitment and training of infil teams for ops in PBRUMEN;
- 2) organization and training of female infil teams;
- 3) careful selection of trusted personnel from the Halcones Negros to be given a special "intelligence course";
- 4) acquisition of maritime assets and appropriate armament;
- 5) lease of a farm or Key in the JMWAVE area for training.

This activity was not directed or supported by KUBARK. It was reported that the UR at this time was one of the few organizations



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in PBPRIME which appeared to have the financial means to support this type of activity. (24) Propaganda activity was apparently also continued, since two circulars produced by the UR were received by an AMOT sub-source on 6 August 1961 from a UR official. (79)

Several leaders of UR met with KUBARK representatives "Cal Hitch" and "Jim Bowdin" at ZRMETAL from 22-29 September 1961 to review the status of UR in PBRUMEN and arrange for future operational contacts in PBPRIME. It was reported that the UR had agreed to cooperate with MRR, certain MRP leaders (e.g., MENDOZA), and other major groups "as advocated by AMCOAX-1." The discussions appeared to have a good effect on the morale of those who participated. The contact report stated no commitments had been made by KUBARK, but at least one of the UR leaders came away with the impression that the UR in PBRUMEN would be supported "as necessary" by KUBARK, but that the exile element could not be supported. (31) It was recommended that the UR in exile become part of AMBUD, not only to receive financial support, but also to strengthen AMBUD. The UR was to make every effort to "get along with AMBUD-1." Under no circumstances was the UR to publicly oppose him. On returning to the JMWAVE area, the UR would be in contact with "Mr. Peters" and all future business and training was to be handled through him. (204)

After a week of discussions with "Mr. Peters" in the JMWAVE area ending in mid-October, the UR received the following routine commitments: KUBARK was willing to support a UR training program involving up to five trainees at one time; the program could begin as soon as the UR obtained a suitable safe site. KUBARK would provide support for UR operations in PBRUMEN on receipt of an acceptable ops plan and secure reception points. For aid to legitimate UR operations in PBRUMEN, ZAYAS would be given \$10,000 (pesos) for delivery via the [redacted] at the end of October 1961. (101)

24  
Around the end of October Fernando CAVADA was sent from KUBARK Headquarters to act as liaison contact between the UR and KUBARK in the JMWAVE area and to undertake other assignments in connection with unification of exile groups. Possibly because discussions had just been held with ZAYAS, and considering his recently held position as General Coordinator of the UR in PBRUMEN, no immediate steps were taken at JMWAVE to establish CAVADA as the liaison contact with KUBARK. It was considered eventually that CAVADA's background was not sufficiently "military" to utilize him in any responsible capacity in connection with what were primarily paramilitary operations. He was assigned to recruiting of potential radops. (31) In November 1961, Enrique GOVANTES and Wilfredo BRITO visited CAVADA and VEGA Moreno at CAVADA's home in the JMWAVE area to press for UR entry into AMBUD. They claimed to have "instructions from ZRMETAL" to convince UR leaders that a decision must be made regarding this move as soon as possible. (103) GOVANTES has been described as ZRMETAL delegate for the UR, and as having "important contacts" in ZRMETAL. (29)

CAVADA claims to have reported to "Mr. Peters" late in 1961 that ZAYAS and SANCHEZ were "playing politics," deceiving him, and were actually anti-PBPRIME. He added that they were also deceiving Alberto FERNANDEZ. (31) A report by AMGLAD-4 in November 1961 stated that SANCHEZ, ZAYAS and Vicente RODRIGUEZ of UR were dealing with Julio GARCERAN. A-4 said this group envisioned the UR role as that of an ODYOKE liaison element between AMBUD and GARCERAN's PGCC organization. In addition A-4 reported that SANCHEZ and ZAYAS had already received from GARCERAN contacts money and weapons which had been sent to the UR in PBRUMEN without the knowledge of ODYOKE or other members of UR, including their associate Alberto FERNANDEZ. Delivery to PBRUMEN reception points were said by A-4 to have been made in ships owned



by VICENTE COMAS or MARCO ALONSO, both allegedly in contact with GARCERAN. SANCHEZ was reported to have engaged in this support activity to the PBRUMEN underground to counter KUBARK influence. He felt KUBARK was attempting to control the underground in PBRUMEN. The support which he and ZAYAS were providing would strengthen their influence among resistance leaders in PBRUMEN, thus placing them in a strong position with respect to ODYOKE. (103) Based on current developments, this move would appear not to have succeeded, at least so far as the UR is concerned; reasons for this failure are noted below.

Another activity of SANCHEZ and ZAYAS of operational interest was reported by AMGLAD-4 in mid-December 1961. It concerned their connection with the clandestine operational group known as Celula Fantasma, said to be directed by Sergio ROJAS Santamarina, former PBRUMEN Ambassador to the UK, and Julio GARCERAN. AMBLEAK-1 reported on this group some months later and included Alberto FERNANDEZ among UR members involved. A-1 reported that Marcos DIAZ Lanz informed him that KUBARK had granted \$150,000 to this "Phantom Cell" via ROJAS, who used it to finance three overflights during which pamphlets were dropped which contained instructions in guerrilla warfare and anti-regime propaganda. ROJAS spent some of the money in travel to Nicaragua and other countries, and some was said to have been used to purchase a small boat for maritime operations. (37;202) No record of this alleged KUBARK support is available at JMWAVE.

Of the activities ZAYAS seemed to be engaged in toward the end of 1961, organization of the UR in exile was not one of his pre-occupations. Other UR leaders urged him to establish a more formal organization, renew contact on a regular basis with the UR in PBRUMEN, and attempt to gain all possible recognition and support to build an effective opposition movement. Some urged him to hold a formal meeting of the UR merely to gain an opportunity to register protests and submit their resignation. Among these were Fernando CAVADA, Wilfredo BRITO, Aurelio FERNANDEZ, and Luis VEGA. (202) By October 1961 other former members of UR and its affiliated organizations were also arriving in the JMWAVE area. Opposition to ZAYAS grew and the first formal UR Plenary Session in FBPRIME was held 27 February 1962. This meeting produced a document called the "Reaffirmation of Revolutionary Unity." It was also planned at this meeting to constitute a Junta de Unidad Revolucionaria en el Exilio (JURE), but no mention of this title was made at a meeting on 14 March 1962 when Coordinators or their Representatives in exile signed the document re-constituting the UR in FBPRIME. Only a partial list of signatories was given: (197)

AC	Accion Cubana (also MRAC) Juan MEDINA Vega
BOAC	Bloque Obrero Anticomunista Cubano Jose de VELEZ
BOAC	Bloque de Organizaciones Anti-Comunista Reinaldo MIYARES Lopez
CCC	Cristianismo Contra Comunismo Manuel de Jesus RODRIGUEZ Rodriguez
FAC	Frente Anti-Comunista Fernando Fernandez CAVADA Paris
FEURD	Federacion Estudiantil Universitaria - Rev. Dem. Gustavo RODRIGO Carvajal
WAR	Movimiento de Accion Recuperadora/Revolucionaria Mario SEIGLIE Montoro

**MAR** Movimiento Anticomunista Revolucionario  
Jose CARRILLO

**KDM** Movimiento Democratico Martiano  
Cuba PICALLO

**ML** Movimiento Liberacion  
Andres ZAYAS Hernandez

**MRBO** Movimiento de Recuperacion Revolucionario Occidental  
Carlos HERNANDEZ

**ONLAC** Organizacion Nacional de Liberacion Anti-Comunista  
Julio de QUESADA

**UCAL** Unidad Cubana de Accion Libertadora  
(fnu) SALAZAR

**UND** Union Nacional Democratico  
Jose E. de la TORRIENTE Ajuria

**UNL** Unidad Nacional de Liberacion  
Jose F. RODRIGUEZ Espada

The direction of UR in exile was to come from the General Board of Directors and the Junta of Representatives, the latter made up of Coordinators or Representatives of UR member organizations in exile. Officers were to be appointed to the following positions on the Board of Directors: (197)

General Secretary  
Secretary for Military Affairs  
Secretary for Intelligence and Security  
Secretary for Transport and Supply  
Secretary for Communications  
Secretary for Finances  
Secretary for Propaganda  
Secretary for Economic and Professional Sectors  
Secretary for the Student Sector  
Secretary for the Workers Sector  
Secretary for the Feminine Sector  
Secretary for Foreign Relations  
Secretary for Liaison with other organizations  
Secretary for Minutes and General Affairs  
President of the Junta of Affiliated Organizations

Specific responsibilities were delineated for each of the Secretaries and the equivalent of By-Laws were written. An office was opened at 425 W. Flagler Street. (194) Public announcement was made 22 March to the exile community of this reconstitution of the UR to continue the fight against Communism in PBRUMEN while supporting the Constitution of 1940, within the Inter-American democratic system. This announcement included an open invitation to all persons or groups in PBPRIME to join UR if their principles were compatible. (44)

The UR call for unity was thus repeated, this time in exile, in the hope of building a strong and viable opposition movement. Another objective was to recruit organizations which at one time had considered joining UR as well as to appeal to those which had left UR to return to the fold. It was reported that in the eight months in which ZAYAS directed UR in exile its member organizations had dwindled to 15-20 from a previous membership or potential of about 40. Also during his tenure, ZAYAS consistently refused to consider UR entry into AMBUD and successfully resisted all pressure from other UR leaders to join. (H) JMWAVE files do not reflect whether or not local KUBARK contacts attempted during this period to influence ZAYAS to enter AMBUD as a follow-up to the instructions he had received at ZHMETAL

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in late September 1961. (204)

An incident occurred during this period of re-establishment which was to become significant a few months later in connection with the problem of UR factionalism. Jose L. de la TORRIENTE Ajuria produced a document dated February 1961 which implied that the bearer was authorized to represent the following organizations in exile: CCC, FAC, UND (20 May), ONLAC and MDL. TORRIENTE claimed he had been designated as the exile delegate for these organizations. His claim was accepted in principle, but he and all other Coordinators in exile were requested to re-establish contact with their groups in PBRUMEN, advise them of the re-organization of UR in PBPRIME, and request information on estimated membership figures and resistance strength. With such information the UR could assess its over-all capability and organize a program to support the internal groups. The information was compiled in a report written by RODRIGUEZ Espada, Mario SEIGLIE, Juan HUARTE and Fernando CAVADA. (197) The survey indicated that many of the UR member groups in PBRUMEN were either out of communication, very small, or non-existent. This was especially true of the five which TORRIENTE claimed to represent, though he was not alone in this respect. (31) It was learned in July 1962 that TORRIENTE's claim itself was false. (See below)

CAVADA reported in July 1962 that at the time of the survey it was learned that leaders of the MAR, BOAC, SAC, UCAL "and others" were in contact with their organizations inside. The inventory of assets claimed by UR as exploitable as a result of this survey are discussed in Part III of this Attachment. With ZAYAS now deposed as Coordinator in exile, the new leadership decided to approach KUBARK on its own for support and chose TORRIENTE, President of the Junta of Representatives, to make the request. Following these developments, a basic division within the UR began to develop: (31)

- 1) those with contacts in PBRUMEN working to obtain tangible support from PBPRIME; and
- 2) those with little concern for the resistance who used the UR to achieve political aspirations or personal recognition.

During the months between March and July 1962 these two elements were to grow further apart, eventually separating completely into the two distinct factions which exist today. At the meeting on 14 March 1962 the following appointments were made to the UR General Board of Directors; (5;8;44)

Secretary General	:	Juan MEDINA Vega
Military Secretary	:	Mario SEIGLIE Montoro
Assistants	:	Manuel CARNERO
	:	Angel A. VILLARAOS Flores
	:	Nestor MORENO
	:	Elio TAMAYO
Intelligence Secretary	:	Andres ZAYAS Hernandez
Assistant	:	Luis SANCHEZ Ruizdevilla
Communications Secretary	:	Jose F. RODRIGUEZ Espada
Assistant	:	Francisco GARCIA Montes y Lopez Munoz
Transport/Supply Secy.	:	Alberto FERNANDEZ Hechavarria
Assistant	:	Carlton HERNANDEZ
Finance Secretary	:	Reinaldo MIYARES Lopez
Assistants	:	Aurelio FERNANDEZ Diaz
	:	Vicente RODRIGUEZ Hernandez
Propaganda Secretary	:	Aurelio GARCIA Dulzaides
Assistant	:	Hector FEBLES Barreto

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Economic & Professional Assistants	:	Jose A. LOPEZ Garcia
	:	Luis VEGA Moreno
	:	Manuel LOZANO
	:	Manuel RODRIGUEZ Colina
Foreign Relations Secy. Assistant	:	Fernando F. CAVADA y Paris
	:	Julio de QUESADA
Secy., General Matters	:	Manuel de Jesus RODRIGUEZ Rodriguez
Secretary for Liaison	:	Bertha FERRER Paisan
Assistants	:	Eduardo GARCIA Dartayet
	:	Luis MARTIN Cervera
	:	Jose VELEZ
Secretary, Student Aff. Assistant	:	Gustavo RODRIGO Carvajal
	:	Orestes GUERRA
Secy., Female Sector	:	Cuba PICALLO
Secy., Workers Sector	:	Vacant
Pres., Junta of Representatives	:	Jose E. de la TORRIENTE

With the appointment of this General Board, the UR hoped to begin functioning effectively, working on a program with political and paramilitary objectives. Of the appointments listed above, several were never accepted. SANCHEZ, FEBLES and VEGA refused their positions and "left the UR." ZAYAS and Alberto FERNANDEZ were at first undecided, but later severed their UR connections. The future of UR depended on two things: whether or not the General Board was accepted and supported by the whole membership; and whether or not other exile groups became affiliated with UR, thus increasing its strength. (8) A list of UR General Board Secretaries circulated in June 1962 showed only three changes: (22)

Intelligence Secretary	:	Juan HUARTE Tellechea
Transport/Supply Secy.	:	Luis Antonio DIAZ Pena
Secy., Workers Sector	:	Rafael JAIME (Acting)

An announcement and appeal to exile groups was issued by the new UR 22 March 1962 in Diario las Americas. (14) This put the UR name before the exile public once more, but the appeal was not successful from a recruiting standpoint. From time to time the UR position on current issues was publicized, such as its declaration re ransom of the Playa Giron prisoners which MEDINA passed to AMBUD-1 on 14 May 1962: (20)

"Unidad Revolucionaria ... wishes to declare that it does not agree in any way with the idea and purposes of the relatives of the prisoners of Playa Giron, of exchanging them in a shameful way by giving 28 or 62 million dollars to the tyranny which laughs at this time ridiculing all PBRUMENS." (Translated extract)

With respect to entry into AMBUD, TORRIENTE (basically opposed) held a meeting at his home on 17 May 1962 at which the UR was to consider naming a delegate at the invitation of AMBUD-1. This invitation was made during a discussion between TORRIENTE and AMBUD-1 following the expulsion from AMBUD of Oswaldo SOTO as delegate for the UND (aka: 20th of May Movement). TORRIENTE was invited to replace SOTO because of his position in UND (its actual leader; SOTO was named by TORRIENTE as nominal leader). AMBUD-1 took the opportunity to invite UR also to name a delegate to AMBUD. TORRIENTE reported that no decision was reached by UR at the 17 May meeting. (14) TORRIENTE himself was possibly instrumental in preventing UR entry into AMBUD, since he did not agree with AMBUD-1 politically, though socially or personally he has nothing against him. A meeting on 8 June 1962 held for the same purpose also ended with no decision being reached. (116)

The concept of exile unification was receiving some consideration

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by the end of May 1962. Organizations with representatives in the ZENETAL area held a series of meetings from 27 May to 17 June. The result was the issuance of El Gran Llamado to all PBRUMEN groups to unify regardless of political attitude. The Bogota and Rio agreements were cited as obligating American states to prevent foreign aggression in the Hemisphere. PBRUMEN was the victim of such aggression; unity among PBRUMEN exiles was necessary before they "have the right to ask for aid from others." (29) Enrique GOVANTES of Silver Spring, Maryland signed the document as "Delegate of Unidad Revolucionaria."

Contact between UR internal and exile elements from the Fall of 1961 until the Spring of 1962 was sporadic. The disorganized National Executive in PBRUMEN maintained closer contact with a few remaining asylees than with any external UR group. (8) ZAYAS and SANCHEZ managed to maintain communication, although not on a routine two-way basis. Closer collaboration between the resistance and exile UR began with the arrival in PBPRIME in March and April 1962 of RODRIGUEZ Espada and GARCIA Oller. This was primarily due to their personal familiarity with successor members of the National Executive.

In an attempt to obtain information on UR paramilitary assets in PBRUMEN, JMWAVE directed Alberto FERNANDEZ in April 1962 to arrange for exfil of the UR Military Coordinator, Candido CURBELO del Sol (aka: RICARDO). CURBELO also was to bring full details on the UR "naval plans;" and the UR in PBRUMEN was to be instructed to cease contact with YOACRE, for reasons to be explained at the meeting with the Military Coordinator. (94) This message was sent by SANCHEZ via Antonio COMELLAS Ayala (PBRUMEN employee of PanAm in Habana who made frequent trips to PBPRIME) for delivery to Sergio FUENTEFRIA (aka: DANIEL), UR General Coordinator in PBRUMEN. (59) JMWAVE had originally planned to infiltrate ZAYAS into PBRUMEN to obtain data on the UR status across the board, but ZAYAS refused the infil assignment and was terminated shortly thereafter. (223) He had also mis-managed UR training teams psychologically and financially, leading to the walk-out by CID Crespo, MONTERO and others ca. February 1962. (129) Exfil of CURBELO did not materialize for reasons known best to the UR in PBRUMEN. He was later arrested and, according to Alberto FERNANDEZ, was executed in September 1962. (223)

Shortly after his arrival in the JMWAVE area in April 1962, Salvador GARCIA Oller was contacted and debriefed by a KUBARK staffer. Prior to his operational recruitment he met RODRIGUEZ Espada, CAVADA and other UR members, learned of the establishment of UR in exile, of the problem of factionalism plaguing it, and reported on this situation to his PBRUMEN contacts (Vicente SOCARRAS) (aka: MARCOS) and (Reinaldo QUINTERO) (aka: FELIPE). This correspondence was passed to UR General Coordinator Bernardo ALVAREZ (aka: ROBERTO), who reacted to these and other reports by appointing Miguel LOPEZ and Boris MIYARES on 4 June 1962 as "Special Delegates and Investigators" to report soonest on the current status of UR in exile, with all objectivity. The internal UR attitude was reflected in the following translated extracts from the letter to LOPEZ: (117)

"...you will urgently make an investigation of what has really happened between the different members of the UR in exile and report to us in detail..."

"...in this Executive there are no politicians, nor do we have any type of aspirations...Here we only aspire--24 hours a day--all the men and women who are fighting in the underground--to the firing wall or 30 years imprisonment."

"...according to Salvador (GARCIA), Junto (ZAYAS) and Luis (SANCHEZ) have received assistance over there amounting to \$25,000 dollars, and here we have only received exactly

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\$28,400 pesos...in what has the rest of these TWO HUNDRED THOUSAND PESOS been spent?

"With regard to the different movements which claim to be represented by the new Executive of the UR in exile, we wish to inform you that most of them are unknown to everyone and have no standing here in PBRUMEN..."

"...we will never admit that the Government of the UR is outside PBRUMEN..."

"You can show this letter to all those men. Our desire is that UNIDAD, as its name says, must give the example of unity to all groups. If those who died were UNITED and those who are in the prisons are UNITED, how is it possible that those who are safe be separated?"

"...we would regret that a full understanding were not reached over there. This would force us to denounce publicly those who pretend to have our representation... we will also notify this to ODYOKE which, if you didn't know it, we can also reach directly..."

A reply to this letter was written 11 June 1962 by LOPEZ and MIYARES in which they agreed to undertake the task, but begged for time because of its sensitivity. They reported:

"...at this time there are well founded possibilities of beginning to function properly, with the support of our friends, overcoming the difficulties which arose in past months and which today seem feasible of being completely eliminated."

A memorandum from Alberto FERNANDEZ was included and a "sum in cash" was promised. (123) Such a reply to an appeal for unity from PBRUMEN to the UR in exile would appear to be somewhat anachronistic since this group had disassociated itself from the officially re-established UR some three months before. Preceding the promise to send cash to the UR in PBRUMEN was the remark "You must realize how anxious we are to begin being useful to you," which tends to corroborate CAVADA's reports to "Mr. Peters" that ZAYAS, FERNANDEZ and Co. had not been interested in or had not actively engaged in providing effective support to the UR resistance in PBRUMEN. The memorandum from Alberto FERNANDEZ contained a repetition of the SANCHEZ April request for exfil of the Military Coordinator. It also requested intelligence on uniforms, weapons, ID cards, etc. carried by the Rebel Army and militiamen, and confirmation of reception points.

The report promised by LOPEZ and MIYARES was sent 28 June 1962. It stated that no funds had been embezzled; that they had received \$10,000 pesos twice and had sent them to PBRUMEN; it included a request that a delegation in exile be appointed by the UR in PBRUMEN, but that the writers not be considered for any position as they had to earn a living and had no time for UR activity. (143) In the following 12 days LOPEZ and MIYARES contacted Alberto FERNANDEZ and their next letter to PBRUMEN (10 July) stated the situation had changed and that there was now a good chance of getting help from "the friends" through FERNANDEZ. LOPEZ informed ALVAREZ in PBRUMEN that \$1,000 (8700 pesos) had just been obtained from "the friends" and forwarded. He also stated he had changed his mind and would work for the UR in exile if the JNR delegate for UR in PBRIME were Alberto FERNANDEZ. He further recommended that ALVAREZ name a provisional delegation of UR in exile made up of himself (LOPEZ), MIYARES, Vicente RODRIGUEZ and FERNANDEZ. (143) This communication could not be considered contributive to UR unity in PBRIME.

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During the period covered by this correspondence, JMWAVE was also in contact with GARCIA Oller, attempting to establish an intelligence net by exploiting his channel to the UR in PBRUMEN. He had submitted an extensive plan to his C/O which described in detail the organization of this net and named assets to be utilized throughout PBRUMEN to make it function. He claimed the net had already been partially established and was operating to a limited extent. As an interim payment he was advanced \$500.00 which he managed to exchange at 10-1 and forwarded 20 June 1962 to SOCARRAS, Coordinator for Transport/Supply, and QUINTERO, Coordinator for Liaison/Contacts. (173) The pesos were received by these contacts in PBRUMEN on 25 June. (127) On 26 June GARCIA informed his C/O that he planned to ask the UR in PBRUMEN for approval of his intended use of SOCARRAS and QUINTERO, but that these men would follow his direction whether or not such approval were received.

GARCIA Oller was instructed to point out that this money was for use only in connection with establishment of the intelligence net, and when he urged that money also be sent for UR activity he was told that other funds (\$10,000 pesos) for UR operational use would be sent by Alberto FERNANDEZ via LOPEZ and MIYARES. GARCIA stated this would confuse UR leaders inside, since LOPEZ and MIYARES were of the "old UR" group, headed by ZAYAS and SANCHEZ, and that he had reported they were no longer connected with KUBARK, but in disfavor (which was true). He did not include FERNANDEZ in this group. (173) As it turned out, his fears were unfounded. The UR in PBRUMEN received the 28 June letter from LOPEZ and in a document dated 3 July 1962 responded by appointing GARCIA Oller as extraordinary delegate of UR with orders to reorganize the exile element within 30 days and report the result to PBRUMEN. Only the best, most qualified and sincerest persons were to be selected for the Executive. He was further designated UR representative to the Junta Nacional Revolucionaria (JNR) in PBPRIME, also effective 3 July. (127) (The JNR is described in Part III, below). Another document sent with that containing the vote of confidence from PBRUMEN to GARCIA Oller informed him that the UR National Coordinator, Sergio FUENTEFRIA (DANIEL), had been deposed for malfeasance in office and was in asylum in the Uruguayan Embassy; and that ZAYAS and SANCHEZ were dismissed from the UR for actions contrary to its interest. (127)

GARCIA Oller was actually out of town when these documents from PBRUMEN arrived, but returned on 18 July and immediately reported their receipt to his KUBARK C/O. By 25 July he had notified major exile movements of his position as Delegate Extraordinary, of appointment of an Advisory Committee to execute the reorganization of UR in exile, and of the immediate inefficacy of all former members of the UR General Board of Directors. He also stated that the new UR Dirigentes would be selected from Coordinators whose organizations were active in PBRUMEN, or who were personally active in the resistance prior to their arrival in PBPRIME. (139)

Timing of GARCIA Oller's receipt of these documents could not have been more salutory from the standpoint of achieving the aims of UR in PBRUMEN anent the UR in exile. On 14 July 1962 the Junta of Representatives was called into session by TORRIENTE with the object of expelling the RODRIGUEZ Espada faction from the UR. (31) During this meeting, Mario SEIGLIE challenged the authenticity of the document used by TORRIENTE as proof that he was the exile delegate of several UR affiliated organizations. SEIGLIE maintained that TORRIENTE could legally be considered as representing only the UND (20th of May), the organization which his brother Cosme de la TORRIENTE had established in PBRUMEN prior to his arrest. He claimed the true story of the document utilized by Jose de la TORRIENTE was learned from CCC Coordinator Maria Teresa RODRIGUEZ Valdes (TETE), then a recent arrival in the JMWAVE area from PBRUMEN. (137) SEIGLIE further maintained that TORRIENTE could represent UND only if he were able to prove the existence of the organization under his direction. (31)



JUAN MEDINA Vera, then General Secretary of UR in exile, defended TORRIENTE and the matter was not resolved. Supporters of TORRIENTE reacted by assembling an alleged quorum of the Junta of Representatives on 20 July, at which TORRIENTE offered his resignation. Three organizations were represented. The resignation was refused. The document he possessed was declared authentic. It was moved and voted in the affirmative that the following be expelled from UR: RODRIGUEZ Espada, SEIGLIE, Reinaldo MIYARES, CAVADA, Bertha FERRER, and the organization UNL.(137) RODRIGUEZ Espada was notified in writing of this action 23 July 1962.(131) With GARCIA Oller's notice to the exile community on 25 July, which in effect dissolved the existing UR in PBRUME, the parliamentary exercise by TORRIENTE was nullified, but it became clear as time passed that TORRIENTE was not to be convinced. In a formal session called by the "re-organized" TORRIENTE faction of UR on 18 September 1962, this action was repeated for the record and the list of expellees expanded to include: GARCIA Oller, Eduardo SOTOLONGO, Carlos SUAREZ Melero and Maria Teresa RODRIGUEZ.(190)

Commenting on the future of UR in exile and the likelihood of achieving any real unity, AMDENIM-1 reported on 20 July 1962 that Miguel LOPEZ, Vicente RODRIGUEZ and others would never be "willing to line up" with GARCIA Oller, RODRIGUEZ Espada "and similar group." He added that if it were possible to obtain any kind of unity, it would be difficult to get UR to enter AMBUD, unless the AMBUD position were changed considerably and it devoted more attention to clandestine operations against PBRUMEN.(132)

Continuing his efforts to organize an improved intelligence net in PBRUMEN, GARCIA Oller on 19 July replied to a letter he had received from SOTOLONGO who was then in the Panamanian Embassy, asking the latter to put "the people operating the radio" in touch with SOCARRAS and QUINTERO. He also advised SOTOLONGO to integrate his organization (Accion 62) with the UR and assure that it is in touch with the UR, "as they are the ones who are going to receive the equipment there in PBRUMEN." SOTOLONGO had asked GARCIA if he could provide any assistance to Arnoldo MARTINEZ, the guerrilla leader in Las Villas Province (second cousin to SOTOLONGO). GARCIA referred him to SOCARRAS and QUINTERO for monetary support for MARTINEZ, until such time as "equipment" could be delivered.(128)

On 21 July GARCIA Oller wrote to General Coordinator ALVAREZ (ROBERTO) and the National Executive of UR in PBRUMEN (via diplomatic pouch) and expressed his gratitude for the vote of confidence they had given him. He stated the re-organization of the Executive would begin "next week." He promised to contact Miguel LOPEZ and Boris MIYARES to see if they would represent UR in Santo Domingo, "as they're going there." His plans included establishment of UR delegations in other countries, one purpose of which was to collect money to augment UR income. Several requests were included in GARCIA's letter: to work on establishing radio contact; to send data on maritime reception points; to send copies of propaganda produced by UR in PBRUMEN.(133)

The exile community in general, and a number of counterrevolutionary organizations in particular became more restive in July and August 1962. One result of the "action complex" which seemed to be growing was the DRE raid on Habana on 24 August. Possibly owing to frustration over ODYOKE and AMBUD policy re PBRUMEN, this tendency toward independent action for a time led to moves toward exile unity, with organized groups recruiting other groups and "calls to unity" being issued. One meeting of 12 groups was announced for Sunday, 12 August, at Saint Patrick's Academy in the ZRMETAL area; the UR was listed as one of the organizations participating.(145) Nothing further was learned of the outcome of this meeting, but the UR connection was probably nothing more than attendance by Enrique GOVANTES, described as UR representative in the ZRMETAL area.(29)



At the end of July 1962 the ALC (Alianza para la Libertad de Cuba) became more active and formed an Executive Committee. President Generoso CAMPOS Marquetti and Vice-president Justo Luis del POZO y del Puerto visited the UR offices on 31 July 1962 and spoke to Reinaldo MIYARES. They stated their visit was a courtesy call, but that they wished to take the opportunity to invite UR to unite with ALC (described as pro-Batista). MIYARES declined and informed his visitors that UR was a revolutionary organization already working for the liberty of PBRUMEN. POZO replied he knew the UR and "would be pleased if the ALC were permitted to go alongside the UR as soldiers fighting for the liberation of PBRUMEN." (138) No further information regarding this approach is available.

Another approach to UR was made by UNIR leader Esteban Aquiles MORRERA. In late June 1962, UR member Ramon ARECHAVALETA Calvo had brought MORRERA to meet CAVADA and RODRIGUEZ Espada to discuss support for a revolt in PBRUMEN to be attempted without ODYOKE, KUBARK or AMBUD participation or knowledge. The object was to force ODYOKE into action after UNIR and others had gained a foothold in PBRUMEN as a result of the revolt they planned to incite. (49) The UR leaders declined, but MORRERA returned on 14 August and offered them leading posts in UNIR. MORRERA told of travels to New York and Washington, interviews with Congressmen (most impressed by Sen. SMATHERS), PBRUMEN business leaders (mentioned Julio LOBO), and his success in obtaining a promise from Carlos MARQUEZ Sterling to come to the JMWAVE area to head an anti-AMBUD organization which MORRERA would attempt to organize. If the UR leaders did not want to accept prominent posts in UNIR, MORRERA requested they consider merging UR, UNIR and other groups into a type of combined organization. (48) To date, neither of these proposals has materialized.

Late in August former MRP leader Manolo RAY was discussing formation of a new, strong, revolutionary "unity" group in Puerto Rico. He arrived in the JMWAVE area for meetings early in September. Among organizations allegedly to be included were the UR, MRR, MRP, 30 November, MRRC, MAPA and the Huber MATOS group. RAY was reported to have "an ally in the White House" who had assured him that if a purely revolutionary organization were created "it would be heard and heeded for major engagements." He was said to have been advised further that even if ODYOKE acted "positively" towards PBRUMEN, such a new group would have to be taken into consideration because it would control "the workers and the mass population." (225) These efforts led to the emergence of "JURE" but by no means did it actually include UR and the major organizations named. The UR cannot be considered as sympathetic to RAY, and if any part of UR were associated with "JURE" it would be little more than some minor faction. There is no evidence to indicate that RAY has received support from any UR faction.

Mention of UR in connection with the new "JURE" can lead to confusion since this was actually the short title selected at the UR re-organization meeting in February 1962 as a designation for the exile element. Though recorded in the minutes of that meeting, the title was never used thereafter. (The initials stood for Junta de Unidad Revolucionaria en el Exilio). (197) There is one possible explanation for "JURE" hope of gaining UR support. Among those mentioned as leaders of this new group was Justo CARRILLO of Agrupacion Montecristi. AMTAUP-1 reported in July 1962 that CARRILLO had given monetary aid to Juan MEDINA Vega of Accion Cubana, an organization affiliated with UR since its founding. (141) MEDINA was then General Secretary of UR. CARRILLO may have felt his influence with MEDINA was strong enough to bring about UR entry into "JURE".

Employing the peculiar gyration of political conscience common to the exile community, UR dissident leader TORRIENTE published a unity appeal on 8 September 1962 to all PBRUMEN exiles to join the UR in the fight against Sino-Soviet domination of PBRUMEN.

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invoking its Patron Saint to work another miracle to enable the nation to regain its lost freedom. The appeal was signed by TORRIENTE and MEDINA and listed the names of 14 organizations which were alleged to comprise the UR. The title assumed by TORRIENTE was "Presidente Asamblea de Coordinadores" and MEDINA was listed as "Secretario General." (154) The revolutionary organizations listed as members of TORRIENTE's UR were:

AC	Accion Cubana
BOAC	Block Obrero Anti-Comunista Cubana
DM	Democrata Martiano
FAC	Frente Anti-Comunista
FEU	Federacion Estudiantil Universitaria
GRUPAC	Grupo Revolucionario Unidad Profesional Anti-Comunista
SAC	Salve a Cuba
UCAL	Union Cubana de Accion Libertadora
MDC	Movimiento Democratico Constitucional
MRL	Movimiento Revolucionario de Liberacion
MAR	Movimiento Anti-Comunista Revolucionario
UND	Union Nacional Democratica (20 de Mayo)
ONLAC	Organizacion Nacional de Liberacion Anti-Comunista
UDC	Union Democratica Cubana

This was a clear indication that TORRIENTE planned to continue actively as head of this UR faction and to ignore the authority granted GARCIA Oller by the National Executive of UR in PBRUMEN. AMCHEER-1 had reported in August 1962 that TORRIENTE was also active in the exile community in his capacity as Chairman of the International Rescue Committee in the Refugee Emergency Center. He was said to be in contact with U.S. Senators to whom he reported results of investigations he is requested to conduct. Julio de QUESADA was said to be working actively with TORRIENTE on these investigations. It was further stated that TORRIENTE reported to the President of the Supreme Court of the State of Colorado; that he is in touch with the John Birch Society; and that he is arranging a reporting channel to the Intelligence Digest. (144)

Officers serving on the Board of Directors of the TORRIENTE faction of UR on 19 September 1962 were: (194)

President	: Jose E. de la TORRIENTE	UND
General Secretary	: Juan MEDINA Vega	AC
Secy. for Military Aff.	: Elio TAMAYO	UCAL
Secy. for Intelligence	: Juan HUARTE	ML
Secy. for Finance	: Jorge DIAZ	UDC
Secy. for Propaganda	: Aurelio GARCIA Dulzaides	MRL
Secy. for Foreign Relns	: Arturo SUEIRAS	MDC
Student (sic)	: Gustavo RODRIGO	FEU
Secy. Liaison Matters	: Mario de ARM	FEU
Recording Secretary	: Julio de QUESADA	ONLAC
Organizing Secretary	: Ceferino MARTINEZ	BOAC
Secy., Labor Sector	: Jose VELEZ	BOAC
Secy. for Communications	: Angel VILLARAOS	SAC

AMBUD-1 in September 1962 appointed Raul MENDEZ Pirez to report on factionalism in the UR. AMCHEER-1 reported in mid-September that Julio de QUESADA had informed him that TORRIENTE was told to indicate by 24 September whether or not his UR faction would join AMBUD in accordance with AMBUD-1's offer. QUESADA also said that TORRIENTE followers did not understand why KUBARK would support the "small group which doesn't represent anyone, has no members, and doesn't have the representation of the movements which they claim to have." AMCHEER-1 inquired as to the possibility of uniting the two UR factions for "the good of the country, etc." QUESADA stated this was possible "if the expelled individuals and dissidents came to them, but he never believed their UR would go to the others because it was

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immoral." QUESADA added that he, personally, would resign from UR if the TORRIENTE faction joined AMBUD.(196) In a letter to AMBUD dated 19 September 1962, TORRIENTE and MEDINA (signatories) replied to "the request made by AMBUD-1 through Dr. Raul MENDEZ Pirez" by giving a brief history of the UR, reasons for recently having expelled certain members, and accusing GARCIA Oller of having "lent himself to the making of false documents." The letter included the following remarks regarding entry into AMBUD:(196)

"...we have appreciated the invitation made by AMBUD-1 on a visit by Jose E. de la TORRIENTE and Dr. Juan MEDINA Vega, respectively President and Secretary of the UR. This offer was accepted in principle by the UR Coordinators' Assembly last night, as in agreement with our ideological principles, we believe that PBRUMENs should not only unite in the political sense, but also in the military, because the bitter hour which we are living is for war."

This reply to AMBUD-1 may have been expedited following publication in Diario Las Americas on 16 September of an appeal to all exiles by Jose F. RODRIGUEZ Espada to join UR in the fight for liberation of PBRUMEN. He signed as Secretary General. The appeal included an announcement of the reorganization of UR in exile based on the vote of confidence given to Salvador GARCIA Oller by UR in PBRUMEN. It listed new officers selected on the basis of stipulations of the National Executive in PBRUMEN: that all be former members of the underground, dedicated and well-qualified.(156)

JMWAVE officers had initiated operational contact with RODRIGUEZ Espada on 17 August 1962 to establish the re-organized UR overt mechanism as cover for compartmented FI and PM operations.(147) Discussions had previously been held with CAVADA and GARCIA Oller concerning selection of an Executive Board. RODRIGUEZ Espada was the unanimous choice for the post of Secretary General.(148) The list of UR officers suggested by JMWAVE and the idea of combining certain posts to produce a small, efficient Executive Board proved to be acceptable to the new Secretary General at the 17 August meeting. It was pointed out to RODRIGUEZ Espada that the UR in exile would function primarily in the field of political action and propaganda; clandestine activity in support of UR in PBRUMEN and KUTUBE operations would be sponsored on a compartmented basis by various KUBARK elements. While the Secretary General would be informed of the broad outline of UR clandestine activities, he would not necessarily know the details.(147) See Attachment B for operational summary of JMWAVE contact with UR.

At the 17 August meeting it was pointed out to RODRIGUEZ Espada that JMWAVE planned UR entry into AMBUD, with much publicity, in the hope that such a move would strengthen AMBUD and instigate a general unity tendency among exile groups. At this point he indicated that UR would enter AMBUD if necessary, but that this was only because KUBARK wished it. (As it developed, the 30 November AMBUD delegate threatened to resign if only one UR faction were admitted; UR entry is now in abeyance. RODRIGUEZ Espada submitted a paper on his own concept of how AMBUD might function more effectively. In essence it stated:(147)

- 1) ODYOKE would not deal with any PBRUMEN group except through AMBUD;
- 2) an appeal for aid by any PBRUMEN group to any ODYOKE element would be referred to AMBUD;
- 3) each request for aid would receive initial screening by a qualified AMBUD panel;
- 4) after receiving AMBUD recommendations, ODYOKE would

decide whether or not to grant the aid, and if affirmative, the amount and the manner in which given.

A few weeks later the new UR offices were opened at 10-12 S.E. 9th Street. The unity appeal was dated 15 September and appeared in print the following day. The first issue of the official UR organ, Unidad, was published on 10 November 1962. (188) One resolve of the new UR was to stop the practice of listing the names of its affiliated organizations. As Mario SEIGLIE pointed out, there seemed to be a competition in the exile community as to which organization could claim support of the largest number of exile groups. The UR wanted no part of this meaningless exercise; its members were to work together in the name of UR. (155) The Executive Board of the re-organized UR in September 1962 was reported as follows: (194)

Secretary General	: Jose F. RODRIGUEZ Espada
Military Affairs	: Eduardo SOTOLONGO Medina
Naval Section	: Antonio ORDONEZ Hernandez
Naval Section	: Francisco CASTELLVI Padro
Intelligence, Transport, Communications	: Salvador O. GARCIA Oller
Finances	: Reinaldo MIYARES Lopez
Propaganda	: Carlos SUAREZ Melero
Political, Economic and Professional Sectors	: Mario SEIGLIE Montoro
Foreign Relations	: Fernando F. CAVADA Paris
Feminine Sector	: Maria Teresa RODRIGUEZ Valdes
Minutes, Liaison, and General Matters	: Bertha FERRER Paysan

In a report to his C/O on 26 July 1962 GARCIA Oller had described the leading members of UR to be considered for positions on this new Executive Board. He also indicated availability to UR for clandestine operations of three boats owned by Marcos DIAZ Lanz "because of the friendship existing between us." In the field of propaganda, he said that Norman DIAZ of "Radio Reloj" is a friend of RODRIGUEZ Espada; that Miguel RODRIGUEZ Caillet has many contacts in Diario las Americas; and that Fernando CAVADA receives "all the support he needs" from the "PBRUMEN Freedom Committee." (47)

Other exile organizations subsequently indicated a desire to join the new UR. Ricardo ALVAREZ Tunon of "Rescate Libre" informed GARCIA Oller in mid-October that he wanted to affiliate with UR and make a public announcement of the move. (171) The General Coordinator of the organization "La Cruz," Jesus GONZALEZ Cartas, claimed his group numbered more than 100 men and offered them to RODRIGUEZ Espada in October 1962 for use in some Latin American country (preferably Mexico), to counter Communist activity of all kinds, using force where necessary. (105)

Regular communication between GARCIA Oller and the General Coordinator of UR in PBRUMEN has been maintained from July 1962 to the present via Embassy contacts and diplomatic pouch from the JMWAVE area through cutouts in PBRUMEN. (Current JMWAVE operational plans involving the UR are reported in Attachment B.) The Action and Sabotage Coordinator of UR, Manuel VIERA Rodriguez (aka: MARIO) arrived in PBPRIME via JMWAVE maritime assets on 28 August 1962 and has been trained by PM for eventual infiltration to establish W/T and maritime communications and for positive intelligence collection missions. (63) On his arrival in PBPRIME, VIERA turned over to JMWAVE an intelligence report dated 10 August from Coordinator ALVAREZ written to GARCIA Oller (OCTAVIO) concerning Soviet cargoes off-loaded at PBRUMEN ports at the end of July and in early August 1962. (64) During his debriefing, VIERA made a remark which contradicted a statement in the letter from ALVAREZ to LOPEZ and MIYARES in June 1962. He stated that the UR in PBRUMEN follows the direction of UR

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leaders in exile because it is dependent upon them entirely for support.(63) For information on UR activity, and claimed assets in PBRUMEN, see Part III, below.

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While Part II of this Attachment has presented information on UR activity in PBPRIME, it should be noted to avoid confusion that the name UR is used by opposition groups having no connection with the TORRIENTE or RODRIGUEZ Espada factions of the UR described in this study. Attachment F to this Dispatch contains names of organizations with abbreviated titles which include the "UR" initials. At least two organizations, however, actually use the name Unidad Revolucionaria. One of these is headed by former Batista Senator Rolando MASFERRER Rojas and was reported in August 1962 to be located in offices at 600 West 136th Street, Apartment 6E, New York City. This group was first named Un Rifle (UR), or Un Rifle Cada Cubano (URCC), claiming as its objective to supply a rifle to every citizen for use in the underground.(165) The UR abbreviation was probably not intended to be misleading, but uninformed exiles believed it stood for the familiar Unidad Revolucionaria. They were not corrected by MASFERRER; on the contrary, he adopted the title.(195) Another organization using the name Unidad Revolucionaria was located in Tampa, included nine small, loosely organized groups in April 1962, and was headed by Manuel MARTIN Benito (aka: Dan MARTIN). (226)

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## PART III

Status and Assets in PBRUMEN

## A. General

Background data on the founding and early history of UR in PBRUMEN was reported in Part I above and will not be repeated here. It should be noted, however, in evaluating UR claims re Provincial contacts and assets, that UR was said to have been organized in answer to the appeal by resistance members in the Provinces to unite the numerous opposition groups and pool resources, thus creating a more effective underground.(88) The mass arrests throughout PBRUMEN in April 1961 completely disoriented UR member organizations and clandestine communications. Asylees such as GARCIA Oller, RODRIGUEZ Espada, Capt. SOTOLONGO and others attempted to re-organize UR and maintain its contacts in the Provinces.(26) There was little contact with "delegates" in PBPRIME for months, as indicated by GARCIA Oller's message to Hector FEBLES in November 1961 via Lazaro RODRIGUEZ Moya, an asylee who left PBRUMEN at that time.(201) GARCIA apparently was unaware that Andres ZAYAS had taken over direction of UR in exile in August 1961. An exile source familiar with UR activity in PBPRIME reported in March 1962 that communications between internal and exile UR elements had been "almost non-existent during the past several months".(8)

Though much of the direction of UR in PBRUMEN after April 1961 came from asylees who were formerly its leaders, nominal members of the Ejecutivo were reported by AMGLAD-4 in November 1961 as follows:(103)

General Coordinator	: Sergio FUENTEFRIA Faxas
Territorial Coordinator	: Bernardo ALVAREZ
Civil Coordinator	: Vacant
Military Coordinator	: Rafael LEON Alvarez

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Communications	: (fnu) LUGO and Vicente RODRIGUEZ
Finance Coordinator	: Gabino VALCARCEL
Transportation	: (Vicente SOCARRAS) <sup>06</sup>
Supply Coordinator	: (Rolando BASULTO Jover) <sup>06</sup>
Action and Sabotage	: "OTTO"
Coordinator, La Cabana	: Miguel LOPEZ

For operational reasons this Executive Board was not composed of representatives of all UR affiliated organizations as was attempted in selecting the board in PBPRIME.(197) As for its operational achievements in the resistance, until more frequent communication with PBPRIME was established in the spring of 1962, little was reported concerning UR activity in PBRUMEN. Subsequent reports on the composition of the PBRUMEN Executive Board were not available until April 1962.

An incident occurred in June 1961 involving the alleged ransom of Robert M. GEDDES, who had served as a contact between KUBARK and the UR. The UK Embassy first learned on 31 May 1961 that GEDDES had escaped from G-2 while en route to a doctor's office for medical attention. He was said to be in the company of a militiaman who was promised a large sum of money for helping GEDDES to escape. The same day the Embassy was visited by a Dr. (fnu) MAURI and Prof. Jose M. BOLANOS of Habana University, who reported that one GONZALEZ (probably Enrique GONZALEZ, friend of GEDDES and employee of Pepsi Cola) wanted the Embassy to grant asylum to GEDDES and the militiaman. The Embassy stated it could not "engage in activities of an irregular nature".(11) On 1 June GEDDES called the Embassy and said he was safe but he did not know for how long. He said a letter would be delivered to the Embassy in a few hours which would explain the entire transaction. This letter was delivered (hand-writing was that of GEDDES) and it contained a request that \$15,000 or the equivalent in pounds sterling be turned over to a third party from the Embassy, and that this sum "would be guaranteed by either his wife or KENDALL of Pepsi Cola in New York City." The letter asked that the transaction be completed within 24 hours and added that the militiaman must be granted asylum by the Embassy. On 2 June another letter was delivered to the Embassy from GEDDES via Julio VILLANUEVA (a local attorney for Pepsi Cola) again urging that the money be turned over as requested. VILLANUEVA returned to the Embassy on 5 June and said Mrs. GEDDES in PBPRIME had put up the equivalent of 25,000 pesos and that the money would possibly be turned over that night to a "man from GONZALEZ." The Embassy again refused to grant asylum to the militiaman.(11)

Mrs. GEDDES' involvement in the case began with a phone call on 3 June from Mrs. VILLANUEVA, after which she contacted a Luba SRULMAN in the JMWAVE area to whom she was to pass \$6000. Mrs. GEDDES insisted on assurances from SRULMAN that GEDDES would be released on payment of the money, whereupon SRULMAN declined to have anything to do with the matter. (Luba SRULMAN was said to have separated from her husband, Max TUCHMAN, who was at this time in Habana, but later arrived in the JMWAVE area in September 1961). On 4 June Mrs. GEDDES contacted Mrs. VILLANUEVA and asked that another intermediary be named since SRULMAN was uncooperative.(11) Mrs. VILLANUEVA instructed Mrs. GEDDES on 5 June to turn the money over to Isaac MONCARZ, also in the JMWAVE area.(12) The money exchange aspect began, according to Max TUCHMAN, about 1 June in PBRUMEN when he was approached by Eusebio F. CORREA, a manufacturer's representative, who was attempting to exchange 30,000 pesos for \$6000 for himself and two other parties. TUCHMAN said he would negotiate the deal and then telephoned his wife in the JMWAVE area. After contact with Mrs. GEDDES (who demanded a written guarantee of her husband's release in PBRUMEN) TUCHMAN's wife refused to be involved in the deal. It was then completed through Isaac MONCARZ, whom TUCHMAN contacted through Mrs. MONCARZ.(12)

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On the morning of 7 June 1961, Mrs. Yul Maria TORRES visited the UK Embassy and reported that GEDDES, VILLANUEVA, GONZALEZ, "ELENA" and "everyone" had been arrested by G-2 on the evening of 6 June after the money had been turned over. ("ELENA" was probably Elena POLGAR, a secretary of Pepsi Cola in PBRUMEN). An ODENVY source subsequently reported he had learned the ransom attempt had been a plot to expose members of the UR underground in PBRUMEN and that during the escape attempt GEDDES had been under control of G-2. A number of GEDDES' friends and members of UR were arrested because of their exposure while attempting to gain his release. (11:12) It was reported in late September 1961 that Robert Morton GEDDES had been tried and sentenced to 30 years in prison for coordinating subversive activity while acting as a link between revolutionary groups and KUBARK. (10) GEDDES was allegedly being held in La Cabana prison. He was released in February 1963 through efforts of UK Embassy and arrived in PBPRIME via Mexico City. (181) Mrs. GEDDES resides in PBPRIME.

Naval Resistance Group. Any consideration of UR assets in PBRUMEN must inevitably include reference to a group of naval personnel, deeply anti-Communist, who became affiliated with the UR through contact with its General Coordinator in November 1961. This group had first contacted the PBPRIME Consulate in Santiago de Cuba where they were referred to the MRR Coordinator in Habana, who then referred them to the UR Coordinator. (55) The naval group began organizing clandestinely as early as July 1960 at the instigation of Juan F. CASTELLVI Padro and Pedro H. CASTRO Ramirez. It was not originally opposed to AMTHUG-1, but reacted unanimously in opposition to Communist indoctrination classes which had been started in March 1960 throughout PBRUMEN naval units. Its original goals were not to engage in clandestine activity or espionage, but to maintain unity in resisting Communist indoctrination among naval officers, with some vague notion of possible future mass defection or political action. (27)

The object in joining UR was to obtain a communications channel to ODYOKE, and financial support. An organization chart of the UR naval resistance group is contained in UFGA 4532 of 25 June 1962. The naval group was to have its own Coordinator on the UR Executive Board. As an organization, it already had three coordinators: one for PBRUMEN Navy contacts, one for merchant marine contacts, and one for contacts among shore-based personnel of the Navy and merchant marine. CASTELLVI submitted a partial list of 26 naval and merchant marine officers who were members of the resistance group. Names of harbor pilots who were members of this group were listed for all major PBRUMEN harbors. Names of 13 merchant vessels were furnished with crew members belonging to this UR group. CASTELLVI stated in June 1962 that he had not been in touch with the naval resistance group for some time and could not give firm figures on its strength. He claimed that in April 1961 the group had numbered about 70 officers and some 325 enlisted men, "all navy". Asked to give conservative estimates on its current strength (June 1962) in all three categories, he arrived at the figure of 75 officers and 100 enlisted men, but said he was unable to estimate the enlisted strength at numerous installations. (27)

The naval resistance group attempted to defect the Frigate MAXIMO GOMEZ in April 1961, but a civilian group permitted by Lt. Cdr. Gonzalo MIRANDA to participate in the action was penetrated, and the attempt failed. MIRANDA and others were arrested. (55) Another defection plan was reported in May 1962 by



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Antonio ORDONEZ Hernandez, brother-in-law of CASTELLVI. This plan involved two frigates and "as many patrol boats as possible." The vessels were to break for the open seas at sunset of a given day and make for a pre-determined key or small island where they would establish a base and a Government-in-exile. The next step would be to declare war on AMTHUG-1 and blockade the island. The state of belligerence would result in a cancellation of maritime insurance on commercial vessels travelling to PBRUMEN. This plan presumed ODYOKE support and coordination in several aspects, including initial protection for the fleeing defected vessels. Certain simultaneous actions would be taken by UR and other resistance groups in PBRUMEN to begin the day following defection, primarily involving sabotage, arson and guerrilla warfare. ORDONEZ stated the UR would utilize its contacts in the Militia and the Rebel Army to incite members of these forces to join the guerrillas. No help was expected from the Rebel Air Force. (59) While a plan of such dimension would involve major ODYOKE policy decisions, the specific assets of the naval resistance group noted by CASTELLVI, ORDONEZ and others are considerable and appear to contain a number of potentially viable targets. They include naval and merchant marine vessels and shore installations, Lineas Mambisas offices, the naval general staff, etc. (27) (Luis CASAS Campa) of the UR naval group reported to ORDONEZ on procedures followed in off loading Soviet Bloc vessels carrying munitions to Habana: prior to off loading, the vessel is towed to a dry dock and divers sent down to check for mine or limpets on the hull, after which the area is cleared of all PBRUMEN nationals and the vessels off loaded by Soviet personnel. (4) (CASAS (KUBARK asset) claims one of the divers who conducts such inspections is a UR contact. (59)

The Chief of the Shipping and Coastal Intelligence Section of UR, debriefed in April 1962 at CAC, indicated the following as examples of information compiled by the UR: (109)

Soviet ship docked at Mariel, Mar 62, off loaded 40 tanks which sent to Las Villas Province.

Ship Bahia de Nipe delivered arms and ammo to FLN rebels, off loading in Morocco; same ship on another voyage delivered propaganda material to British Guiana and arms to Ecuador.

PBRUMEN private property, e.g., good furniture, paintings, is shipped to the USSR on Soviet ships.

Soviets delivered 10-12 torpedo boats to Mariel.

A PBRUMEN maritime EW system uses fishing boats about 20 miles apart from PBRUMEN to Key West and westward along coast of Pinar del Rio; all sightings of ships and planes are reported to Hqs in Habana by a special code; copy of the code held by a UR man in Habana.

Soviet ships arriving in PBRUMEN carry a double crew; one remains in Habana, activity unknown, but observed often in the dock areas.

Former UR Military and Naval Coordinator Luis PINO Couto was debriefed in the JMWAVE area in November 1962 and stated that few UR contacts remain on surface vessels of the navy since most "old navy" personnel have either been dismissed or transferred to other posts ashore or to various government offices. He listed the following among current UR assets: (217)

Mariel Naval Academy - Unstated number of contacts

Mariel Naval Base - 1 Officer, 4 radio operators, 38 men of the garrison of 500; 2 drivers of gasoline trucks supplying fuel for PT boats.

Casablanca Arsenal (Habana) - 1 Officer, 30 men of the 500 in the garrison.

Casablanca Observatory (Habana) - 1 Officer, 5 men of 20 at the Observatory.



Unstated number of contacts at:

El Morro (Special Unit)  
Cojimar Naval Post  
Guanabo Naval Post  
Santa Cruz del Norte Naval Post  
Matanzas Naval Post  
Cardenas Naval Post

80% of the ex-naval personnel in Habana

Non-naval personnel in Habana (crew members of tugs, tankers, barges, etc.)

Courier channels in the port of Habana "97% secure"

Former army and navy personnel in Pinar del Rio Province  
Los Palacios; 120 men

Former military personnel in Matanzas Province

Pedro Betancourt; 750 men (prepared air drop zone)

Cardenas; 170 men

Contact with Chief of Police, Habana, with control of seven stations in the capital "ready to deliver weapons"

Information on the naval resistance group which dated back to March or April 1962 was provided in a September debriefing of Abelardo Rene PUJOL Barrera, former PBRUMEN merchant marine captain who defected and has since resided in PBRIME and Canada. PUJOL was often called in Montreal by his friends in the merchant marine, whom he now believes to be assigned to ships sailing between Mexico and PBRUMEN. He stated it would be no problem to use these contacts to pass "articles" in and out of PBRUMEN. He cited the following officers as close friends: (112)

06,06 (Capt. CAJARAVILLE, First Machinist) on Bahia de Matanzas

06,06 Lt. GUZMAN (and brother), Captain of the Bahia de Cuba

06 Lt. LUNA, officer on board Frucuba

06 Lt. LOYOLA, assigned to office of Lineas Mambisas, Habana

06 Lt. Armando BLANCO Boix, officer aboard Pinar del Rio

06,00 Capt. MIRANDA, captain of Sierra Maestra

06 (Capt. Juan PLANELL) serving aboard Frucuba

Former UR Military Coordinator PINO Couto was asked in October 1962 for data on foreign ports at which members of the naval resistance group aboard merchant ships may be contacted. He stated the most frequent ports of call were St. John's and Halifax in Canada, and that these ports would be best for making contact. He also listed Bremen and Hamburg in West Germany, Liverpool in England, and Antwerp in Belgium. Other than the Canadian ports, he said about three ships per month could be expected at these ports. Calls at the Canadian ports would be more frequent. (182) According to PINO, any member of the UR naval resistance group in PBRUMEN may be contacted by approaching any Captain, First Officer or Chief Engineer of any foreign merchant ship, including oil tankers (preferably Greek merchant ships) in any port outside PBRUMEN, asking the officer to deliver the message or package by proceeding as follows: on arrival in the port of Habana, the officer requests water for the ship after 1700 hours. This is a signal to (Jose Miguel ADUL, in charge) of Empresas Consolidada de Consignatarias y Terminales Mambisas, to go aboard the ship. Ten of (ADUL's) 12 assistants are opposed to AMTHUG-1 and one of these men may go aboard instead. If this happens, he should be told that the officer wishes to see (Jose Miguel ADUL). When contact with (ADUL) is made, the officer is to say he has a message from PINO. The message or package is then passed from (ADUL) to (Mario RIVERO) reported in August 1962 as Chief of the UR Naval Intelligence section, who maintains contact with members of the naval resistance group in the Provinces of Pinar del Rio, Habana and Matanzas. (182) PINO Couto also suggested use of Gabriel ALBUERNE Fernandez, former member of the naval resistance group now in the JMWAVE area (KUBARK developmental asset), as a courier by making him a crew member aboard a ship putting into Habana.

ALBUERNE knows (ALCL) and (Luis CASAS) personally.

ODOATH Contact with UR. The founders of the UR naval resistance group, CASTELLVI and (CASTRO Ramirez) established contact with ODOATH by entering YOACRE clandestinely in November 1961. ODOATH promised these men "all-out support and assistance." (34) More specifically, they were to be provided with small arms, explosives and demolition equipment for sabotage work. This equipment was not at YOACRE and would take some time to obtain, but the UR was to prepare maritime reception plans and the equipment would then be provided via PBRUMEN fishing boats which were to meet PBPRIME vessels off the coast. The UR did not have maritime assets and a meeting was arranged with Javier NAVARRETE, described as a subordinate of Nino DIAZ, for 26 December 1961 in Santiago de Cuba. The meeting site was raided by G-2 and NAVARRETE and CASTRO Ramirez were arrested and sentenced to 20 and 12 years, respectively. CASTELLVI, a harbor pilot, had to meet an incoming ship, was not present at the meeting, and was not exposed. (34)

Another discussion with CASTELLVI was requested by ODOATH via courier in February 1962, but "car trouble" kept CASTELLVI from keeping his meeting and he sent word to arrange for another, which eventually took place in April. From YOACRE he was said to have been flown to ZRMETAL for a week of interrogation from 14-21 April, after which he was returned to YOACRE. Manuel VIERA Rodriguez (aka:MARIO) entered YOACRE in April 1962 but did not see CASTELLVI since VIERA left on 20 April. While at YOACRE, VIERA talked to a Capt. N. YANOCHIK, USMC, who promised him equipment for use in UR operations and VIERA passed data on five maritime reception points to YANOCHIK. The equipment was promised for some time in May 1962. Recognition signals were agreed upon. (34) Nothing further is known to JMWAVE of this operation. Antonio ORDONEZ Hernandez reported in April 1962 that the UR had received requirements from ODOATH on entrance channels, water depths and wharves in Habana harbor and had passed reports to ODOATH on these subjects. (34) In April 1962 ANIFF-1 reported that a member of UR had entered YOACRE on 22 March 1962, talked to YANOCHIK about "preparation of a plan," following which documents were sent to UR members Andres ZAYAS and Boris MIYARES in PBPRIME, who were to discuss the content of these documents with ODOATH. (224)

Mail contact between CASTELLVI in PBPRIME and Eudaldo PEREZ Valenzuela at YOACRE was initiated in June 1962. PEREZ was described as the leader of a 30-man resistance group at YOACRE. (120) He wrote to CASTELLVI 10 June and reported on the current situation of the group there, stating it expected shortly to establish radio contact on a regular basis with UR leaders in Habana; that it was preparing propaganda material for distribution in PBRUMEN; and that the situation looked very good for obtaining support from ODOATH, at least to the extent of training and equipping the group for instant action on "D Day." He instructed CASTELLVI to write to him via "Lt. Jack" (MODESETT) at an FPO address, with an inner envelope marked "Para Valenzuela." (121) GARCIA Oller received a report on UR activity from Bernardo ALVAREZ dated 20 July 1962 which also contained a letter to CASTELLVI, informing him that MODESETT had been replaced at YOACRE by Lt. William STAY who would pass correspondence to PEREZ Valenzuela and should be addressed at Navy 115, c/o FPO, P.O. Box 37, New York, N.Y. ALVAREZ also reported that STAY used the pseudonym "AZULITO." (136)

AMSUM-1 reported that the UR in Habana had notified YOACRE by courier in April 1962, that it wanted to establish W/T contact on a

regular schedule. (27) YOACRE was advised to monitor 14,000 Kcs from 0800-0830 on 15 April. Sgt. ALVAREZ, who worked for Capt. YANOCHIK, monitored the broadcast and heard a station sending test patterns, alleged to be "five-letter groups" from old ELBARK OTPs. YANOCHIK never discussed these transmissions with source, who had the impression that Sgt. ALVAREZ was told to monitor them "under the table." YOACRE passed instructions to source to notify the UR in Habana to send a particular message in their next transmission. This was done and the message was heard at YOACRE. This transmitter came up eight times during April and May 1962 sending test messages. A notification of the time of broadcast was sent via coded telegram to a UR agent in Santiago de Cuba who would then notify YOACRE by courier. ODOATH was said to have monitored and recorded these transmissions. Reception was verified by courier. The UR station was said to use a call sign beginning with X followed by three characters which source did not recall. The UR was also alleged to have delivered old copies of OTPs to YOACRE. These were believed to have been obtained from Luis TORROALLA Martin Rivera, a W/T operator who had previously worked with resistance groups but had been arrested or killed. Source stated he learned from Manuel VIERA Rodriguez (MARIO) in May 1962 at YOACRE that the UR radio was located in a cave in a wooded area near Habana, and had been built from discarded equipment by a German radio engineer in contact with UR in Habana. (27) VIERA reported in August 1962 that the UR possessed four radio sets, that it had transmitted to YOACRE but had never received an answer. He stated the UR radio operator was named (Rudy 06 BROOK) (EL ALEMAN). (63) AMSUM-2 had reported in June 1962 that UR in PBRUMEN has skilled radio operators and technicians, "one German engineer and a PBRUMEN Electric engineer who keep the equipment in good working conditions and construct new units." (35)

Courier channels to YOACRE were reported by AMSUM-2 in June 1962 when he stated they were used by UR for internal communications and contact with ODOATH. (55) AMSUM-1 stated that an efficient courier net operated from YOACRE into Oriente Province to the Baracoa area via female employees of YOACRE. He claimed a message might be sent and a reply received within 24 hours. This net was run by Alfonso GUEVARA and Maximino DELGADO, both located at YOACRE. (120)

As noted previously, the year following April 1961 was spent in assessment of damage to UR, regaining contact with resistance cells, and attempting to organize an effective National Executive. For reference purposes it should be noted that the following were included in the Executive of UR in PBRUMEN in April 1962: (55; 109; 175)

General Coordinator	:	Sergio FUENTEFRIA Faxas (DANIEL)
Territorial Coordinator	:	Bernardo ALVAREZ (ROBERTO)
Action and Sabotage	:	Manuel VIERA Rodriguez (MARIO)
Military Coordinator 06	:	Candido CURBELO del Sol (RICARDO)
Naval Coordinator	:	Manuel CAJARAVILL Leveque (RODOLFO)
Liaison/Contacts 06	:	Reinaldo QUINTERO (FELIPE)
Intelligence Coordinator	:	Jose RODRIGUEZ (PEPE)
Finance Coordinator	:	Gabino VALCARCEL (GABI)
Supply/Transport 06	:	Vicente SOCARRAS (MARCOS)
Propaganda Coordinator	:	"GUSTAVO"
Communications	:	Pedro LOPEZ Penaranda (PEDRO)

Antonio ORDONEZ Hernandez arrived in PBPRIME in April 1962 with instructions from FUENTEFRIA to report to Andres ZAYAS and Luis SANCHEZ that the UR in PBRUMEN was in desperate need of financial support; ORDONEZ passed this message to SANCHEZ and was told no money was available; that UR in PBPRIME had to depend on contributions, which were not forthcoming. (59) Available information indicates no financial aid had been given to UR in PBRUMEN for months

06  
URIAL GARCIA Oller arranged for delivery of \$5,000. pesos to (SOCARRAS) and (QUINTERO) on 25 June for use in expanding the UR intelligence net (JMWAVE developmental); and \$8,700. pesos were sent for other UR activity to General Coordinator ALVAREZ in August 1962 by FERNANDEZ, LOPEZ and MIYAKES (JMWAVE developmental). (127: 146)

Asylees and refugees arriving in PBRIME in the spring of 1962 continually mentioned UR and other organizations in the course of debriefings in the JMWAVE area. GARCIA Oller reported in April that UR was functioning and had a great deal of potential. (24) He said he had been active in UR operations from the (Brazilian Embassy), claimed to know internal and external communication channels, codes for various types of communications, and described a unique grenade-triggered bomb which planned to use at the proper time against the Chinese Embassy. (26) Santiago CASAMAYOR Alonso stated in March 1962 that prior to his departure from PBRUMEN he had learned from (Pedro 06 LOPEZ Penaranda) that UR was collecting data for diagrams of the Shell and Standard Oil refineries in Habana, lists of DSE and Communist Party members, shipping data on all ports (arrivals, departure, cargo), etc. (68) Another source reported the following as UR sabotage targets: refineries, drydocks, water systems in Habana; the cement factory and Bacardi Rum plant in Santiago de Cuba. (109) The UR was reported to possess a low powered voice transmitter in Habana which allegedly began broadcasting on 18 April 1962 on the 40 meter band (7mcs) at 1330 hours on Monday, Wednesday and Friday. The station was said to have been built by a "German engineer" who was also working on a portable transmitter to fit in the trunk of a car which would be used to broadcast from various garages. This information was supplied by VIERA and FUENTEFRIA. (15) A subsequent report claimed UR had a transmitter in May 1962 which was built into the trunk of a car, operated on 1200 kcs, came on the air on Monday, Wednesday and Friday from 1400-1430, or 1300-1400. This schedule was monitored at YOACRE but no transmissions were heard. (27)

UR was also engaged in propaganda activity, according to examples passed to JMWAVE in June 1962, although such programs were probably not extensive since they achieved little notoriety. The various ideas noted included counter propaganda which quoted from government publications and journals, then followed with the "truth" of the situation. One of these was signed by a PBRUMEN dentists' association in UR. Another program was an appeal to nations having trade agreements with PBRUMEN to cease shipping goods to Communist-dominated nations, reminding exporters what Communism has brought to the people of PBRUMEN. A mimeographed appeal was circulated among members of the armed forces which asked that they carry on their duties, but aid the resistance by cooperating with the "infiltration forces which exist in all branches of the armed forces." The military were advised to discuss their resistance contacts with no one, to act normally as an average servicemen since it is realized they must maintain an income to provide for their families, but to ignore the "call of the red beast" on D Day and to "get lost." (95) Another example of UR propaganda was the publication of Cuba Clandestina (October 1962 issue claimed distribution of 25,000) by the resistance organization of that name and Rescate Libre, identified as UR member organizations. (192)

Salvador GARCIA Oller in May 1962 submitted a plan for organizing an intelligence collection net utilizing UR sources and contacts in PBRUMEN, some of whom were already included in a partially organized net. (171) The plan was designed on a nationwide basis. The following cells represent sources to be exploited:

C-IF-2 Aviation, INRA, Labor  
C-IF-3 G2 and Militia 24  
C-IF-4 (Brazilian Embassy), other Latin American Embassies  
C-IF-5 24 (French Embassy) other diplomatic information  
C-IF-6 National Bank; Ministry of Finance

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C-IF-7 C-2 and general information  
C-IF-8 Rebel Army: contacts with Escambray insurgents  
C-IF-9 Rebel Army: Military forces, Oriente Province

Examples of intelligence reported to GARCIA Oller in August 1962 by the UR in PBRUMEN may be found in UFG 1518.(167) One important goal of GARCIA Oller is to establish radio contact with UR from PBPRIME for operational use and intelligence reporting. Asylee Eduardo SOTOLONGO wrote to him in July 1962 and stated UR had had a radio available for a month but could not establish contact with PBPRIME. He asked GARCIA Oller to contact his cousin, Alfredo OTERO, in the JMWAVE area for help in establishing radio contact.(126)

The following extracts from various sources indicate communications systems claimed or employed at various times by UR in PBRUMEN:

- Nov 61 - GARCIA Oller sent plans to FEBLES via KLM pilot in Habana, who then mailed them on arrival at New Orleans.(103)
- Mar 62 - Pedro LOPEZ Penaranda claimed UR ability to use fishing boats authorized to fish in PBRUMEN waters for maritime reception of weapons and explosives.(88)
- May 62 - FUENTEFRIA claimed UR able to utilize <sup>06</sup>W/T operators employed at (Rancho Boyeros) airport but lacked proper radio equipment.(61) (Cf. below)
- Jun 62 - UR naval resistance group uses RCA W/T operator in Santiago de Cuba to send commercial cables in open code to UR in Habana; channel under direction of (fnu) PAUMIER, Sr, <sup>06</sup>a harbor pilot and once an informant for the ODYOKE Consul in Santiago.(120)
- Jun 62 - Clandestine transmitter in Habana area has sent post patterns which were received at YOACRE.(27; 55)
- Jun 62 - UR has ex-Navy personnel and civilians in fishing cooperatives and on board coastal vessels for use in maritime reception and courier channels.(55)
- Jun 62 - "Many amateur radio fans have rendered valuable service to the organization." (55)
- Jun 62 - Radio contact with merchant vessels at sea is possible when radio operator is member of UR naval resistance group by using pre-arranged codes.(55)
- Jul 62 - Commercial cable used by UR Coordinator to contact GARCIA Oller in JMWAVE area.(130)
- Jul 62 - UR letter to GARCIA Oller names five maritime reception points, recognition signals, passwords, open code cable instructions to set up maritime rendezvous; air drop zone in Matanzas Province selected with "maximum precautions;" UR claims to have two "radio transmitters/receivers with which we are having periodic communications with YOACRE." (136)
- Aug 62 - GARCIA Oller sends instructions to UR in PBRUMEN re open code telegram communications; instructions to be followed in case of emergency exfil; comments

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on instructions above from PBRUMEN. (149)

- Aug 62 - VIERA claims UR in PBRUMEN has four "radio sets;" that UR radop is (Rudy BROOK) (aka: EL ALEMAN); that messages were transmitted to YOACRE, but not acknowledged by radio. (63)

In addition to communications channels named above, the UR for some time has utilized members of the Diplomatic Corps to pass letters and reports of various kinds to contacts in PBPRIME. The following are examples of such use:

- Oct 61 - Sum of \$10,000. pesos sent to PBRUMEN via the Italian diplomatic pouch. (103)
- Mar 62 - LOPEZ Penaranda stated Salvadoran diplomat (Jesus VALENCIA) is "willing to help the UR in any way;" (VALENCIA) in contact with members of the Italian and French Embassies. (68)
- Apr 62 - GARCIA Oller confides to C/O that UR communicates with PBRUMEN element via (French) and (Brazilian) Consulates in the JMWAVE area. (170)
- Apr 62 - BANCHEZ of UR exile group sends message to Coordinator FUENTEFRIA via PAA employee (COMELLAS) (59)
- Jun 62 - Mail contact from PBPRIME to UR group at YOACRE. ODOATH officers pass mail to PEREZ Valenzuela. (121)
- Jul 62 - GARCIA Oller receives letter from ALVAREZ, UR Coordinator, giving code names for Embassies in PBRUMEN through which correspondence and money may be passed:
- (France) - Francis
  - (Uruguay) - Ursula
  - (Belgium) - Brigida (136)
- Sep 62 - (Paula GRAU) (aka: HILDA) named as cutout between UR in PBRUMEN and courier channels. (157)
- Sep 62 - GARCIA Oller received intelligence report from PBRUMEN via (Konrad GRACHER) of "German Mission." (158)

Comment as to the security of one of these channels was contained in UFGX 26 of 25 October 1962. This dispatch included a discussion of (UNSCROLL as a security risk. (216) Reference has also been made to lack of security consciousness on the part of (UNION) diplomatic personnel at social gatherings in Habana. Radio transmissions within PBRUMEN are susceptible to discovery by security forces employing modern D/F techniques.

A number of sources included in this study contain references to UR operational collaboration with other resistance organizations in PBRUMEN. Original UR leaders came from MRR, Agrupacion Montecristi and Rescate Democratico Revolucionario. By nature a resistance organization is constantly on the alert for additional operational assets, and UR itself was conceived as a unity organization. It is natural, therefore, that operational contact with other groups should be made by UR, as long as deep political convictions did not rule them out. Former General Coordinator FUENTEFRIA Faxas said that when he

entered asylum in May 1962, UR was actively collaborating with AAA under Emilio LLUFRIE Borill, and Rescate Libre (faction of RDR) under Manuel VILERA Rodriguez. (61) In March 1962 Santiago CASAMAYOR reported that UR and the 30 November Movement were collaborating in PBRUMEN. (68) Antonio ORLONEZ reported to CAC at the end of April 1962 that he had learned of an agreement on coordination of resistance activity which had been or was to be signed by MRP, 30 November, MRR, Rescate, MDC and UR. (109) The propaganda publication noted previously tends to prove existence of UR ties with Rescate Libre and Cuba Clandestina since both organizations were cited as UR affiliated. (192)

The formation in PBRUMEN of the Junta Nacional Revolucionaria (JNR) was the result of UR efforts to achieve unity among major resistance groups. (122) On 7 June 1962, a unity pact establishing JNR was signed by MDC (Carlos MONTES faction), 30 November, and Rescate (RDR). (125) Signatories to this unity document were: (118)

Unidad Revolucionaria	:	Bernardo ALVAREZ
Movimiento Demócrata Cristiana	:	Carlos MONTES
Rescate Democrático Revolucionario	:	Dario LOPEZ 206
Movimiento 30 de Noviembre	:	Jose NUNEZ 212

The JNR was to be presided over by an Executive Commission made up of National Coordinators of member organizations; and to be represented in exile by a separate delegation, instructed to cooperate with AMBUD. Selected as delegates of JNR in the exile community were: (53)

MDC : Alberto del JUNCO Mesa  
MRTN : Aurelio FERNANDEZ and Antonio JUAN  
RDR : Manuel Antonio de VARONA Loreda  
UR : Salvador GARCIA Oller

Military Coordinators of member organizations in PBRUMEN were to form a Military Junta which would be subordinate to the Executive Commission. The Executive Commission was to be responsible for appointing members of a Provisional Government "endowed with a high spirit of concord and national unity." (125) The purpose of JNR, according to its founders, was to afford ODYOKE the advantage of negotiation with a single entity in providing support, rather than with four individual groups. (53) The MRR, MRP and DRE did not join JNR. (An MRR group in Oriente Province collaborates). (41) Several sources reported these groups did not join because they were already supported individually by "friends in the north."

(An historical footnote to formation of JNR is the fact that the seven major resistance groups mentioned above had previously met at Bicarsen Medical Laboratory, Vedado, on 7 July 1961 to discuss unity, and some representatives even took it upon themselves to sign an agreement in the names of their organizations. For a number of reasons, unity was never achieved. It was attempted in 1961 to obtain ODYKE support of one unity. At the time, it was said that if ODYKE support of the unity group was not obtained, but instead that individual organizations were supported, or even single leaders with small groups of followers, there would never be real unification of the resistance). (199)

A letter to UR in exile dated 4 June 1962 from ALVAREZ had mentioned the imminent signing of the unity pact, along with two other achievements of UR. He claimed UR efforts toward unifying women's resistance organizations in PERUMEN were very successful, but did not elaborate on this statement. He also reported that a group of anti-Communist Chinese in PERUMEN had become affiliated with UR and were "performing a great work." (117) The leader of this group was CHAO KUO TSE (6392/2368/3419) (aka; Raul CHIU), formerly a member of the Chinese Nationalist Party in PERUMEN. He issued an appeal in Cantonese to exiles in Latin America to aid



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the UR.(104) A later report said he had been arrested in July 1962 and sentenced to ten years in prison and forced labor.(227)

As to UR strength in PBRUMEN, no detailed evaluation has ever been written. It is unlikely that any one member of UR is sufficiently aware of the nationwide activity of UR cells and integrated organizations to write such an evaluation. Capt. (SOTOLOXGO) wrote from PBRUMEN in July 1962 that UR was "powerful in four Provinces and working to bring up its strength in the two others." (126) On the other hand, AMDENIM-1 commented at the end of July 1962 that the case of UR inside was similar to that of MRR, DRE and MRP, which have been "destroyed because they have tried to function clandestinely." He said its leaders have been arrested, the organization weakened, and the present leaders were of lower caliber. He added, however, that it should be maintained "with money and support since at a given time they can again function." (54)

Leadership of UR in PBRUMEN as of 1 August 1962: (50; 127; 183)

General Coordinator	: Bernardo ALVAREZ (ROBERTO)
Military Coordinator	: Luis PINO Couto (CESAR)
Civil Coordinator	: Pedro LOPEZ Penaranda (PEDRO)
Territorial Coordinator	: (Vicente SOCARRAS Sanchez) (MARCOS)
Oriente	: (Aniano CABRERA)
Camaguey	: (Manuel CAJARAVILLE Leveque (RODOLFO)
Naval Coordinator	: Manuel VIERA Rodriguez (MARIO)
Action and Sabotage	: Pedro LOPEZ Penaranda (PEDRO)
Communications	: Gabino VALCARCEL (GABI)
Finance Coordinator	: Jose RODRIGUEZ (PEPE)
Intelligence Coordinator	: Armando LOPEZ (ARMANDO)
Propaganda Coordinator	: (Reinaldo QUINTERO) (FELIPE)
Contacts and Liaison	: Maria Antonia MIER (MARIA ANTONIA)
Security Coordinator	: Maria Leonor SOCORRO Perez Pita (MARGOT)
Femine Sector	

By the end of October, only (QUINTERO), (SOCARRAS) and (CABRERA) were still at large in PBRUMEN; the others were in prison or asylum, or had escaped to PBPRIME; and one had defected in Europe. This development was primarily due to UR connection with the "August uprising."

During the first week of August 1962 at a meeting of JNR, the Coordinator of the 30 November Movement proposed that JNR take part in a general uprising being planned by the FAL to occur between 8 and 30 August.(169) The FAL, it was said, would proceed with or without the help of other resistance organizations. This was to be an internal action and would require no immediate outside help. The FAL had said the uprising would be on a national scale, that its organization was strong in Oriente and Habana Provinces, but that it had asked for help from the Segundo Frente Nacional del Escambray (SFNE) because FAL was weak in Las Villas Province. Manuel VIERA later said the DRE and MRP were also involved.(63) There were two initial reactions to this proposal in the JNR: that it was another crackpot scheme, or that it was a G-2 provocation. There is no record of the position taken by JNR as a whole, but the 30 November group was apparently in favor of participation, and UR was concerned to the extent that it arranged for exfiltration of Manuel VIERA (aka: MARIO) to consult with UR in exile as to the advisability of UR participation.(63) Coordinator ALVAREZ arranged for VIERA to meet UR exile leaders. VIERA left Habana on 11 August, en route to Cayo Anguila.(64; 146) On the same day, GARCIA Oller, RODRIGUEZ Espada and DIAZ Lanz left to meet him.(36) Security considerations prevented VIERA from following the original plan and he did not reach PBPRIME until 28 August. He said his mission was not only to get advice regarding UR participation in the revolt, but to obtain



urgently the "arms, money and equipment" needed by UR to participate with an hope of success. (63) He reported that the revolt was to take place on the evening of 30 August and would begin in Santiago de Cuba, but added it might be possible for UR to arrange a postponement to 15 September if time were needed to deliver the support equipment to PBRUMEN. VIERA also carried a report from the Movimiento Masónico Clandestino (MMC) describing a Plan General of an organization called Unidad de Unidades Revolucionarias (UDUR), made up of military segments of a number of counter-revolutionary groups. He did not imply that this Plan was connected with the FAL plan. The MMC revolt was to begin on an unspecified date in Baracoa, Oriente, where UDUR claimed a following of 5,000 men. (85) It is possible that UDUR was involved in the August uprising in some way, since PBRUMEN security forces arrested numerous Masonic leaders in September 1962.

After VIERA's departure from Habana, another meeting was held on 13 August at which the 30 August date was apparently confirmed. ALVAREZ informed GARCIA Oller in exile and appealed for aid in the form of men and equipment in a message sent via the Netherlands Embassy and received by GARCIA Oller on 26 August. (52) ALVAREZ met again with the FAL on 26 August and was shown a plan for a Provisional Government. Participants in the uprising would earn posts in this government. He met again with UR leaders and it was agreed that UR would participate in the uprising. They felt the right psychological moment had arrived, possibly in view of arrivals of considerable Soviet military personnel and equipment. ALVAREZ was presented with a document on FAL stationery which confirmed UR participation and its right to hold positions in the Provisional Government. The UR was also authorized to recruit other organizations for the uprising, but was to report back to FAL for confirmation on all organizations recruited. (169)

AMBLEAK-2 reported that (UNION-11) arrived in PBRUMEN late in August to investigate rumors of an impending uprising. The (UNION) Embassy had been fully aware of UR involvement. AMBLEAK-2 stated that all information known to the Western diplomatic community about the August uprising was learned from UR via the (UNION) Embassy. (UNION-11) was said to have been sending radio messages to the (UNION) Embassy from 27-31 August for passage to the leader of UR. (152) AMLEO-3 stated that the August uprising was common knowledge among PBRUMEN government officials; that none were concerned about it because the participating groups were said to have been thoroughly penetrated by PBRUMEN security forces. (228)

Between 2000 and 2200 hours on 30 August a command was to be given by a type of General Staff in Santiago de Cuba which would trigger the uprising. The events of 30 August were no less drastic in their effect on UR leadership than those of April 1961. UR Coordinator ALVAREZ wrote on 3 September: (150)

"... Of course, the ruined design for liberation would not be so deplorable if along with it we would not have lost very valuable men now arrested...who were visited by the dreadful G-2, that same day, the 30th between 9 and 10 a.m. and almost at the same time in our private homes and later in the business establishments some of us owned..."

The command from Santiago was never given. In his reflection on the possibility of UR penetration, Coordinator ALVAREZ said he did not consider FAL responsible for the UR disaster. He said G-2 had arrested his FAL contact on 28 August. ALVAREZ claimed UR had committed only 13 men as far as exposure was concerned: two military leaders per Province --and himself. He said the only contact with FAL, other than his own discussions with its leaders, was through the military. He added that on the 30th from 11-12

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a.m., Coordinators of the groups participating in the uprising were in his car trying to find a location for a "General Headquarters." FAL leaders were present. At 2130 hours that evening, each of the resistance organizations was to supply 15 men to staff this Headquarters. All of the National Executive Boards were to be present that evening at the location selected. ALVAREZ felt that if the uprising had been a G-2 provocation, the point at which everyone could have been taken -- "a massacre" -- was the point chosen for establishing the Headquarters. He said every leader present was either armed or had at least two Molotov cocktails in his pocket.

ALVAREZ said that G-2 probably had word that something was to "come off" on the 30th. As for the UR, he does not feel it is penetrated, but rather that it was betrayed by someone "who knew us and now has no contact with UR." He believes UR was exposed by a person who knew a member of the Executive some time ago. This permitted G-2 to conduct surveillances. Detention of UR members had been made indiscriminately on 30 August, with little attention paid to the importance of individual leaders. He felt that if G-2 had known more about UR, that he, ALVAREZ, would have been arrested first. (169) On 16 October Pedro LOPEZ wrote to UR in exile that ALVAREZ and others suspected Rosario MORENO, a 19-year-old model and former mistress of FUENTEFRIA, deposed UR Coordinator. Senorita MORENO apparently knew the identities of UR leaders and approached them for \$1,000. to finish paying for a car which FUENTEFRIA had given her before he sought asylum. Prior to her association with FUENTEFRIA, MORENO had been the mistress of Comandante ALMEJEIRA, Chief of Police of Habana. (61; 220)

Although the appraisal of UR damage made by ALVAREZ on 3 September was difficult to evaluate ("we are left very much in ruins;" "we have come out of this difficult situation fairly well") subsequent reports tend to indicate that UR was affected primarily in Habana itself; this would account for the arrests of the Executive, or their pursuit which forced them to seek asylum. It was also reported that all correspondence and documentation had been destroyed in the raid and sums of money on hand had been "lost in the search." (150) ALVAREZ and the Military Coordinator (not positively identifiable) left Habana to check on damage to UR Provincial units. He confirmed that the Matanzas Coordinator, (Armando JIMENEZ, had not been killed as at first reported, but instead had been awaiting word on damage to UR in the capital. (169)

National Coordinator Bernardo ALVAREZ was arrested on 21 September 1962. He was temporarily succeeded as UR Coordinator by "MARINO" who had functioned as Provincial Coordinator in Pinar del Rio, knew most UR leaders, and much of its organization and activity. "MARINO" was arrested on 28 September. (183) He had written a report to GARCIA Oller dated 24 September; ALVAREZ wrote one on 21 September, and was arrested on that date. The possibility presents itself that these men may have been exposed while passing these reports to a cutout who was under surveillance by DSE, if not a witting agent. Although this is only conjecture, it is apparent from a number of reports scanned during this study that UR communications security is definitely poor.

The report of 21 September from ALVAREZ stated he was engaged in an assessment of UR strength, using reports from Provincial Coordinators, and was not concerned with UR reorganization for the moment. He told GARCIA Oller that VIERA should be briefed on "the sabotage plans." UR needed certain support to carry out sabotage which would "move public opinion." He included a request for "some bazookas with their corresponding ammunition, some mortars with ammunition, gelignite, explosives, incendiary packs, pencils, detonators, short weapons for the security of the men, some M-3 to protect the actions, and it would be a good idea to send some

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weapons with a silencer, etc. The insurgents insist on the Garand as the weapon for them plus light artillery and also advise Browning machine guns for every seven or eight men instead of for every group of 25. Of course all this will go into a report that is being written." (213)

(Reinaldo QUINTERO) (FELIPE) wrote on 24 September to GARCIA Oller: "Today we are the only ones of all the organizations that are working throughout the island. Our Provincial executives are working all and perfectly, thank the Lord. The greatest difficulties have been here in Habana." (214) Not having contacted (QUINTERO) at the time of writing, Pedro LOPEZ reported to GARCIA Oller on 14 October that UR "functions in all the Republic, without having suffered anything, in spite of what happened to the great part of the members of the National Executive, but since it is duly organized in all the Terminos of the Republic, I estimate that it will be able to continue operating without difficulty." (215) LOPEZ suggested placing emphasis on intelligence reporting, funnelling information to Provincial Coordinators, and then to the national level of UR. He felt such data should be coordinated with military and sabotage elements for operational use. He also proposed a plan for the assassination of AMTHUG-1 and other leaders.

GARCIA Oller considers (QUINTERO) and (SOCARRAS) (FELIPE and MARCOS) as "good in clandestine operations," and apparently was relying on them in November 1962 for the reorganization of UR in PBRUMEN. He said ALVAREZ knew all the Provincial Coordinators, but not the leaders at the Term Municipal level. He felt the Provincial Coordinators should be replaced to protect TM leaders. With reference to contacts with military elements, they could be renewed by (QUINTERO) and (SOCARRAS). Capt. (SOTOLONGO) was providing the names of these contacts. (183)

Manuel VIERA (MARIO) claims to have control of 19 cells in Habana proper consisting of men specialized in action and sabotage. He claims the cell leaders are not known to each other, but that two of his subordinates were in daily contact with cell leaders. VIERA stated the UR in Habana had no "material" except for a few pistols and two Thompson submachine guns. Though he claimed firm control of only 19 cells, he said a potential 120-140 cells existed, involving a possible total strength of up to 2,000 men. (62) VIERA is now in PBPRIME and this information was obtained from him on 28 August.

The last communication (21 September) which GARCIA Oller received from Coordinator ALVAREZ contained a statement which reflects JMWAVE instructions to UR exile leaders regarding compartmentation of clandestine operations. It is at least indicative of a lack of operational security (Jose RODRIGUEZ Espada apparently sent a letter via UR channels to (fnu) LOPEZ Lazo, who later informed ALVAREZ that (RODRIGUEZ Espada) had told him to cease contact with UR, and that he would be supported unilaterally from PBPRIME in the future. ALVAREZ said he also had received a letter addressed to "ESTHER" in Matanzas Province, with instructions that it was to be delivered by LOPEZ Lazo. Subsequently ALVAREZ was asked to arrange for delivery of the letter to "ESTHER." ALVAREZ told GARCIA Oller that UR had delivered the letter, but requested clarification as to further UR use of LOPEZ Lazo operationally in PBRUMEN. (213) GARCIA Oller reported this to his C/O, asking that (RODRIGUEZ Espada) be cautioned about making contacts of this type. (183)

Information available in January 1963 on the composition of the Executive Board of UR in PBRUMEN: (183; 229)

National Coordinator	06 : [Vicente SOCARRAS] (aka MARCOS)
Civil Coordinator	06 : [Reinaldo QUINTERO] (aka FELIPE)
Territorial Coordinator	06 : [fnu] VALDES
Military Coordinator	06 : [Gorardo RODRIGUEZ] (aka TONY)

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Intelligence Coordinator 06: [SOCARRAS and QUINTERO]  
Naval Coordinator 06: [Emiliano DIAZ Miniet (aka GASPARD)]  
06: [Luis CASAS Campa (aka LUIS)]  
Action and Sabotage 06: [Alberto MARTINEZ]  
Liaison/Contacts 06: [Aniano CABRERA]  
Security Coordinator 06: [ANGEL]  
Financial Coordinator 06: [Dr. (fnu) DIAZ Ruiz]  
Student Sector 06: [RICARDO]  
Professional Sector 06: [Dr. Juan DIAZ Rojo]

This listing is based on data supplied by GARCIA Oller, who plans to use (QUINTERO) and (SOCARRAS) as his contacts in organizing a new Executive Board. GARCIA Oller receives current periodic reports on UR activity in PBRUMEN, which more and more indicate that UR leaders are looking to the exile element for direction as well as support.

B. Provincial Assets

This portion of the study on UR consists of brief descriptions of specific assets claimed by UR in the various Provinces. (Reinaldo QUINTERO) (FELIPE) reported to GARCIA Oller on 24 September 1962 that all UR Provincial Coordinators were in place and functioning. (214) As for UR contacts with guerrilla units, ALVAREZ informed GARCIA Oller in a report of 20 September that he was preparing an assessment of the units in Matanzas, Las Villas and Pinar del Rio Provinces. Commenting on the difficulty of communications with these units, and UR inability to supply them ALVAREZ said UR would make no promises to these contacts unless certain that the requested help could be provided. He complained that UR had attempted to send money to (Oswaldo RAMIREZ) and other guerrilla units, but that it seldom reaches its destination in the hills. (191)

For the Provinces of Las Villas, Camaguey and Oriente, in September 1962 the Territorial Coordinator, north coast areas, was (Aniano CABRERA) for south coast areas, (Vicente SOCARRAS) (MARCOS), who claimed command over "active militarists operating in the hills." (214) With the arrest of National Coordinator ALVAREZ in September, GARCIA Oller considered it necessary to protect UR contacts below the Provincial level by appointing new Coordinators for the Provinces. He advised QUINTERO to do this in a message to UR in November. (183)

1. Pinar del Rio Province

In a report of 14 October 1962 to UR in exile, acting Coordinator Pedro LOPEZ commented on UR guerrilla strength in Pinar del Rio: "There is nothing of importance; there are some small groups of eight or ten men, hidden, who cannot do anything." (215)

References to assets and resistance personalities:

- Apr 62 - Mariel Naval Base and Academy: 2 officers, 37 EM. (27; 109)
- May 62 - Provincial Coordinator alleged to be (fnu) (DEVESA), a Sgt. in the National Revolutionary Police Force. (171)
- Jun 62 - Mariel; harbor pilot (fnu) (LENSE). (27)
- Jul 62 - Provincial Coordinator alleged to be (fnu) RUIZ, a resident of Habana; contacted city of San Luis cell leader (30 men) every Saturday at noon in a private home in Pinar del Rio city; name of contact was Eloy ROMAN Fuego until he left by small boat for PBPRIME; replaced by a woman liaison agent. (106)
- Jul 62 - Maritime reception points, north and south coast. (127)

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- Aug 62 - Provincial Coordinator alleged to be (Arnoldo ROJAS,) who is or was a Lt. in the Rebel Army. Claims control over 40-man cell. (62)
- Aug 62 - Los Palacios, 120 men under VIERA: DZ/maritime reception. (182)
- Sep 62 - "MARINO" described as former Provincial Coordinator for Pinar del Rio when acting as replacement for ALVAREZ, head of UR; possibly war name of ROJAS. (183)

## 2. Habana Province

- Oct 60 - Playa Santa Fe, (Dr. VARONA) is a leader among Catholics in the area; attended AMTAUT-1 while in hiding from DSE. (141)
- Mar 62 - Punta Brava; UR leader (Sebastian HERNANDEZ resides Calle 245 No. 4412) works as chauffeur for (Transporte Nacional, Mariel). (6)
- Mar 62 - Arenal Theater, Habana; site of UR ambush of G-2 car; source stated UR in need of grenades to carry out plans for ambush of cars belonging to Soviet or other Bloc personnel as terror weapon. (68)
- Mar 62 - False visas and visa waivers provided by Pedro LOPEZ of UR to PBRUMEN nationals with passports issued after Jan 61 when diplomatic relations broken. (19)
- Mar 62 - Source claims Pedro LOPEZ Penaranda of UR may be contacted via live drop at San Lazaro 871 Altos, Habana. (16)
- Apr 62 - UR contact: diver, Habana drydock; inspects Soviet ships. (59)
- May 62 - UR in contact with Deputy Chief, Motorized Police (PNR) in Habana Province; name: (Jose BLANCO). (174)
- Jun 62 - Source contains names of two of five harbor pilots in Habana who are members of UR naval resistance group. (27)
- Jun 62 - UR contacts in Naval Observatory and Port Captain's office in Habana; also (Chief Harbor Pilot). (27)
- Jun 62 - Two telegraph operators in the Ministry of Communications and one working at Rancho Boyeros airport. (198)
- Oct 62 - Seamstress in Habana; used as cutout for intelligence and information from the resistance. (142)
- Nov 62 - UR claims contact with ("Chief of Police") in Habana who "controls seven stations" and is ready to cooperate and deliver weapons at the proper time to civil or military elements in UR. (217)

## 3. Matanzas Province

Coordinator for UR in Matanzas, (Armando JIMENEZ) was reported to be functioning in mid-September 1962. The UR organization was apparently not much affected in the Province by the arrests at the time of the August "uprising." (169)

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- Jun 62 - Contact: Matanzas harbor pilot (Jose R. MARTINEZ Diaz) (27)
- Jun 62 - Contact: Cardenas harbor pilot (EL GALLEG0.) (27)
- Jun 62 - Area from Puerto Escondido to the mouth of the Tacunayagua River: UR contacts among farmers, workers and fishermen in area who observe Militia patrols; GARCIA Oller suggests maritime reception in this area at night and transport of material during the day, when the Militia have left their night posts in the hills. (171)
- Aug 62 - (Inocente LEAL Herrera) contacted (Enrique ALZUGARAY) on 27 August at Varadero; latter said to "know all the counterrevolutionaries in Varadero and he always knows what boat is leaving, and can ex-filtrate anyone who is in trouble;" may be contacted at Hotel Astoria through (Paquito FERRER). (198)

4. Las Villas Province

Former UR Coordinator FUENTEFRIA reported in May 62 that two members of UR in Las Villas were responsible for activity in the Province, but identified them only as "JUNIOR" and "EL FISCAL." (61) In March 1962 a refugee source had stated that the head of UR in Las Villas was (Dr. Manuel CORTINA Fernandez), assisted by (Aristides MACHADO Padron) and (Mario RODRIGUEZ Setien) (aka: EL MORITO). (19) In February 1962 an AMOT report on clandestine contacts stated the UR Treasurer in Las Villas was Gonzalo PELAEZ, who owned a hardware store at a corner of the (Parque Vidal) in Santa Clara. (7) AMSTASH-1 reported in late August 1962 that the UR representatives in Las Villas were (Humberto RODRIGUEZ) and (Ricardo HERNANDEZ). (62)

- Mar 62 - Detailed information on areas in which guerrillas operate in Las Villas (and Escambray) is contained in a report by AMIAME-1 dated May 62. (211)
- Jun 62 - Caibarien harbor pilot (Pedro A. CASTRO). (27)
- Jun 62 - Cienfuegos naval base penetrated by UR. (27)
- Jul 62 - UR letter to GARCIA Oller promises to forward list of maritime reception points on the north coast of Las Villas Province. (127)
- Jul 62 - In area of Yaguajay, Arnaldo MARTINEZ guerrilla band reported to be in contact with UR. (126)
- Aug 62 - Contact: (Dr. Emilio GOMEZ Madrazo) resides (164) Maximo Gomez St., Santa Clara; knows Northern Las Villas and numerous resistance members; owns (1956) Opel car enabling him to travel; friend of (Jorge LEAL Herrera) who lives in Vedado section of Habana; (GOMEZ) is from Rancho Veloz, Las Villas Province. (198)
- Sep 62 - UR claimed contact with TARDIO, one of the guerrilla leaders in Las Villas Province. (153)
- Oct 62 - UR leader in Cienfuegos said to be in contact with guerrillas formerly led by RAMIREZ, but band is now small and large numbers of Milicianos in Escambray area force them into hiding. (215)
- Oct 62 - In Yaguajay zone, Arnaldo MARTINEZ said to have been succeeded by his brother; band continues of

of 25-30 guerrillas allegedly supported by the  
peasants in the area. (215)

5. Camaguey Province

Pedro LOPEZ of the UR National Executive, acting as General Coordinator in October 1962, reported to GARCIA Oller that UR was aware of the existence of guerrillas in Camaguey Province but added "they cannot move much." (215) The UR Coordinator for the Province was reported by AMSTASH-1 in August 1962 to be (Ricardo CARVAJAL) (62)

Jun 62 - UR naval resistance group alleged to be in contact with harbor pilots in Nuevitas; names provided were (fnu) (CASTANEDA) and (fnu) (HIRUITO). (27)

6. Oriente Province

In a report on UR potential in the various Provinces in October 1962, Pedro LOPEZ gave no information on Oriente, but remarked that GARCIA Oller was quite familiar with activity in the Province. This remark was somewhat verified by GARCIA Oller's report of April 1962 to the effect that UR assets were currently "making a survey of the beaches of Northern Oriente" to determine locations of suitable reception sites. (26) In April 1962 the UR Coordinator for Oriente Province was apparently (Jose) Manuel HERNANDEZ who resided in Holguin, but he subsequently sought asylum in the Argentine Embassy. (25) AMSTASH-1 reported in late August 1962 that the UR leaders for Northern and Southern Oriente were (Dr. Enrique MENENDEZ) and (Manolo MATAO Morales), respectively, both resident in Santiago de Cuba. (62)

Apr 62 - UR in contact with YOACRE. (109)

Apr 62 - Sab targets: cement factory and Bacardi Rum plant in Santiago de Cuba. (109)

May 62 - MRR group in Oriente collaborates with JNR/UR. (41)

May 62 - Sierra de Gibara: 27-man guerrilla group in contact with SOCARRAS; men led by (Pupe VERA); zone allegedly good for maritime reception of equipment. (174)

May 62 - UR in contact with guerrilla group in a camp near Mayari (25 men). (174)

May 62 - SOCARRAS of UR in contact with 30-man group in Sierra Maestra who have contacts in Rebel Army; reportedly able provide reception points on south coast of Oriente. (174)

Jun 62 - Contact: Manzanillo harbor pilot (fnu) (YAUQUE) Sr. (27)

Jun 62 - Contact: Antilla harbor pilots (Marino PAUMIER, Jr.) and (Jose R. MARTINEZ Diaz). (27)

Jun 62 - Contact: Santiago de Cuba harbor pilots (Marino PAUMIER, Jr.) (fnu) (YAUQUE), two others. (27)

Jun 62 - Contact: Moa harbor pilot (fnu) (PUJOL). (27)

Jun 62 - Unnamed contact, Santiago de Cuba; runs stationery shop on Calle Eurcemada casi omq. Alameda; age 38, widower; controls three former W/T operators and attempting construct W/T net for UR; travels to Habana frequently; subject's



## ATTACHMENT A

name known to (fnu) ORTIZ Matos who works at  
YOACRE. (120)

- Jul 62 - AMDENIM-1 has number of ops plans for infil into  
Oriente Province. (135)
- Jul 62 - <sup>06</sup>(Felipe DUMOIS) has contacts east of Puerto Padre  
of possible use in PM ops; contact of AMDENIM-1  
(193)
- Aug 62 - VIERA in contact with fisherman named <sup>06</sup>("BEBO") at  
Cayo Blanco who willing to support maritime  
receptions. (62)
- Sep 62 - UR has reception points in Manzanillo area. (214)

Further information on the foregoing specific assets is  
normally available in the source documents cited after each entry.  
Several of the entries cited briefly by Province are noted in more  
complete detail elsewhere in this Attachment. Operations Officers  
are alerted to the fact that this listing of assets by Province  
by no means includes all UR assets encountered in this study.  
Attachments C and D to this Dispatch contain biographic data on  
UR members/contacts in PBRUMEN and PBPRIME, respectively, in-  
cluding selected background information indicating an operational  
potential to various KUBARK elements.

ATTACHMENT B

CURRENT OPERATIONAL SUMMARY  
UNIDAD REVOLUCIONARIA (UR)

APR 24 1963

SECRET

Part I

Organization of Overt Mechanism

Objectives of JMWAVE in establishing and maintaining contact with the Executive Committee of UR in exile were primarily to provide a viable cover mechanism in the form of an exile resistance group for the several unilateral operations in being or projected which involve KUBARK assets within UR. A secondary objective was to create simultaneously a KUCAGE vehicle responsive to JMWAVE direction which would serve ODYOKE policy needs for the present, and develop into a political entity of stature in PBRUMEN after the overthrow of AMTHUG to assure the presence of a moderate element in the anticipated struggle between extremists of the right and left.

More specifically, the UR "umbrella" mechanism will cover activities of various JMWAVE assets with minimum possible danger that operations become common knowledge, or are exploited for personal political or material gain, or are otherwise interfered with by other than direct participants. JMWAVE intends also to guide UR entry into AMBUD and encourage other exile groups to follow. UR successes of any type would thus be shared by AMBUD, provided conditions are such that they may be publicized.

JMWAVE, by supporting UR exploitation of public media, would be able to disseminate propaganda themes to PBRUMEN exiles in PEPRIME, to Latin America, and occasionally to other areas of the free world. Such KUCAGE activity would be supplemented as conditions permit by covert KUCAGE programs in PBRUMEN. In the political field, it is planned to prepare members of UR in exile and in the resistance to assume responsible roles through democratic processes after liberation of PBRUMEN. The UR principles are based on the Constitution of 1940. Its objectives are stated in Attachment A, as interpreted by UR.

JMWAVE direction of UR exile activity was effected through a KUBARK developmental asset, Salvador GARCIA Oller, who received credentials dated 3 July 1962 from UR in PBRUMEN, with orders to reorganize its exile element. JMWAVE, through frequent contact with GARCIA Oller, influenced the selection of qualified personnel in UR for the new Executive Board, at the same time eliminating a number of positions in an attempt to create a functional group of responsible officers considered politically reliable. The restructured UR executive is headed by Jose F. RODRIGUEZ Espada, who had worked with the founder, Rafael DIAZ Hanscomb, in establishing UR in PBRUMEN. Contact was made with RODRIGUEZ Espada in August 1962 via AMBLEAK-1, and the former has been most cooperative, accepting KUBARK direction and adhering to the principle of compartmentation.

UR applied for admission to AMBUD on 17 September 1962, but acceptance was delayed by a protest registered by Jose E. de la TORRIENTE y Ajuria, head of the dissident UR faction which did not recognize the credentials received by GARCIA Oller, nor the reorganized UR executive. TORRIENTE insisted that UR unity could be achieved only if RODRIGUEZ Espada's group were to rejoin his own, which he claimed to be the true UR. AMBUD eventually became persuaded to consider a vote on the UR application, partly on the basis of proof of authenticity received from a deposition prepared by AMHINT-53, who had been in PBRUMEN and in touch with UR leaders

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## ATTACHMENT B

there as late as September 1962.

The vote was temporarily thwarted once again, however, by a protest registered by the delegate of the Revolutionary Movement 30 November (MRTN) who was under the mistaken impression that UR was in contact with Carlos RODRIGUEZ Quesada, leader of a dissident MRTN faction in exile. This matter was clarified, and UR made overtures to sympathetic members of the TORRIENTE faction who were considered inclined to return to the authentic UR group. This liaison, as well as contacts with AMBUD members of other exile groups, has gone far toward settling the problems of UR factionalism and entry into AMBUD, which will probably be effected in the near future.

Beginning with the administrative and housekeeping chores of setting up new offices, the UR propaganda effort has received an average of \$4500 per month, of which \$2350 pays salaries, approximately \$650 is spent on rent, utilities and telephone, and the remaining \$1500 on supplies and equipment directly related to output of propaganda. This last figure will be increased somewhat in coming months as production increases, and after regular broadcasting is added to UR activities. Initially, UR purchased time and space in local Spanish language media, but rapport has been achieved with press and radio personnel, and from time to time UR releases are inserted gratis in news and commentary.

One early propaganda success was publication of two leaflets on the Soviet buildup in PBRUMEN, praised by many exile leaders as based on good research and dramatic presentation. AMBUD-1 passed copies of these leaflets to Foreign Ministers at the ZRMETAL conference in October 1962. A campaign against free world shipping in trade with PBRUMEN was coordinated in part with the Athens station. Most of the UR Executive Board contribute to UNIDAD, the UR 8-12 page tabloid issued semi-monthly in 50,000 copies, first published in November 1962. Copies are distributed throughout Latin America in third class mail. A booklet prepared by UR, "What Happens When Communism Takes Over Your Country," contains about 30 pages of text and 25 full-page illustrations; it is soon to be released, and will receive hemisphere distribution as a factual presentation of the PBRUMEN "lesson." 15-16

The UR-sponsored "Tokyo Rose"-type broadcast targetted against the DSE and Militia is to begin shortly with two or three 15-minute broadcasts per week. Program content will be supervised unilaterally by JMWAVE; UR sponsorship is for attribution only. Operational restrictions resulting from the PBRUMEN "crisis" have hampered efforts at covert propaganda utilizing UR internal assets. Covert media will be exploited in PBRUMEN in the future as conditions permit. Two important fields remain to be covered: Student Affairs and Labor. These positions remain open on the Executive Board, partly because of JMWAVE insistence that they be given only to qualified personnel.

The matter of funding cover requires further attention. Open speculation has been reported from the exile community that UR is receiving KUBARK support and subsidy in its increased activity. Some progress has been made through AMPANIC-9 sale of UR bonds and San Juan station arrangement for using SKEWER-1 as backstop for a portion of contributions received from anonymous donors. JMWAVE has learned that some members of the UR executive believe a good part of their support comes from these sources.

## Part II

## Specific Assets Associated with UR

## ATTACHMENT B

A. Salvador O. GARCIA Oller (aka: OCTAVIO).

Background in architecture and construction contracting; asylee Brazilian Embassy April 1961; arrived PBPRIME via safe conduct April 1962; active in resistance with MRR and UR; resigned Commission in PBRUMEN Air Force in October 1959. Currently serves in the UR executive as Secretary for Communications, Intelligence and Transport. POA granted 8 June 1962; LCFLUTTER 4 August 1962 with favorable results; JMWAVE and ODENVY traces April 1962 were negative. JMWAVE attempted to develop GARCIA Oller as a PM asset because of his past experience in resistance and his contacts in PBRUMEN. The DSE arrests of August 1962 eliminated a number of subject's contacts. UR in PBRUMEN is presently attempting to rebuild the leadership of its clandestine organization. Most of the new members are unknown to subject. There are questions as to UR strength today in PBRUMEN, as well as security considerations, which must be resolved before attempting PM operations. No decision has been reached with regard to the future plans and utilization of GARCIA Oller pending further debriefings for a study in process at JMWAVE relative to the 30 August arrests.

B. AMSTASH-1

Business school background in preparation for a career in the produce business; wholesaler and salesman in PBRUMEN prior to ex-filtration in August 1962; used this occupation as cover for resistance activity; active in resistance with MRR and later UR where he was Coordinator for Action and Sabotage. JMWAVE-facilitated subject's "black" entry into PBPRIME then recruited him as a unilateral PM asset to be prepared for re-infiltration. Training was provided in tradecraft, map-reading, cacheing, GW, weapons, demolition, maritime reception and two-way S/W. A communication received from the resistance in PBRUMEN advised AMSTASH-1 to remain in PBPRIME since his house was under surveillance by DSE. It is believed the UR resistance does not expect AMSTASH-1 to return to PBRUMEN. After completion of his KUBARK training, subject observed the shortcomings of UR and other underground organizations with which he worked in PBRUMEN. For reasons of operational security he has been safe-housed to avoid contact with UR in exile, and considers himself a unilateral KUBARK agent. AMSTASH-1 does not plan to renew UR contacts after infiltration into PBRUMEN, as he feels his former contacts may be contaminated, or too much risk would be involved in attempting to utilize them. JMWAVE plans re-infiltration of AMSTASH-1 as the leader of a two-man team with the following mission:

1. Collect intelligence on targets within his area of operation.
2. Recruit and train indigenous agents to collect "hard" intelligence.
3. Report on the "climate" relative to the resistance potential of the populace.
4. Recruit and train the nucleus for a resistance cadre.

AMSTASH-1 was granted a POA on 8 October 1962; LCFLUTTER 8 September 1962; no deception noted. JMWAVE and ODENVY traces August-September 1962 were negative. Subject's covert assessment on 29 August 1962 rated him "high average" by PBPRIME standards, and "superior" by PBRUMEN standards.

C. AMSUM (General)

Development of the AMSUM group began in May 1962 with the

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arrival in PEPRIKE of AMSUM-2, whose debriefing disclosed the existence of a naval resistance group associated with UR in PERUMEN. Further details on this group were learned in debriefing AMSUM-1. The naval resistance group was depicted as a largely passive element which devoted itself to intelligence collection and indoctrination of its members against communism (see Attachment A, Part III).<sup>2</sup> (Q) SWABBY-11 was assigned to contact and train AMSUM-4 in S/W, and to relay intelligence collection requirements. On 26 July 1962 AMSUM-4 was contacted in Habana, trained in S/W, supplied with S/V materials and briefed on collection requirements. Unfortunately, AMSUM-4 was forced to leave PBRUMEN on 3 August via PAA flight with his family; he claimed to have been denounced by a relative as a counter-revolutionary. AMSUM-4 stated he had turned over all materials and instructions given him by (Q) SWABBY-11 to two other members of the naval resistance group.<sup>2</sup> One of these has been recruited by Hamburg Base as an AMIFG (Subject of 20163.820).<sup>2</sup> The other was reported to have been seen in Habana by friends of AMSUM-4, and is apparently not under detention. Neither of these contacts has yet corresponded with AMSUM-4, which would imply either that they did not fully grasp the S/W instruction, or that they are not inclined to correspond for reasons of their own security. The general objectives of JMWAVE in attempting to develop an intelligence net based on exploitation of the UR naval resistance group are:

1. Establish a KUTUBE collection mechanism within the naval resistance group.
2. Exploit this mechanism to collect order of battle on the PBRUMEN Navy, on its communication and cipher system, and related information based on JMWAVE current requirements.
3. Obtain all possible information on the "defection plan" of the naval resistance group for possible operational exploitation by JMWAVE.

#### D. AMSUM-1

Agent took emergency refuge at YOACRE following an abortive attempt to enter with cover documentation supplied by ODOATH; ex-filtrated black to PEPRIKE in May 1962; debriefed by JMWAVE. Biographic: DPOB 23 August 1925, Santiago de Cuba; graduate of PBRUMEN Naval Academy, 1952, and served in Navy to 1960 when he became a harbor pilot in Santiago; belonged to UR naval resistance group. Agent was not considered for KUTUBE collection in PBRUMEN owing to exposure to DSE during entry YOACRE; currently utilized as First Mate on a JMWAVE operational craft as an asset of the Maritime Branch; holds official position in UR exile organization as one of two Naval Coordinators, but does not participate actively in UR exile activity. Granted POA 22 August 1962; LCFLUTTER 13 June 1962 indicated no deception, but the results could not be meaningfully resolved to support or contradict the answers given by AMSUM-1; reruns were consistent with the first results; further background investigation resulted in issuance of clearance for operational use.

#### E. AMSUM-2

Agent served in the resistance in PBRUMEN as the liaison contact between UR and the naval resistance group. DPOB: 24 August 1916, Pijirigua; graduate of the American International College, Springfield, Mass. (1937-39); brother-in-law of AMSUM-1; debriefing of AMSUM-2 provided first definitive information on the naval resistance group. Presently assigned as a KUTUBE support asset in the JMWAVE area, Agent also holds a position in the UR exile group as one of two Naval Coordinators; functions in addition as a focal point for correspondence with members of the naval resistance group; serves at times as a translator; and has

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functioned as a mail drop for other unilateral operations.

F. AMSUM-3

Agent was spotted and recruited as a candidate for black re-infiltration into PBRUMEN to contact other members of the AMSUM group. DPOB: (4 February 1933) Cienfuegos; formerly a Chief Petty Officer in PBRUMEN Navy; employed with merchant marine and defected (Bremen, Germany) in June 1962; on his subsequent arrival in PBRUMEN, recruited by JMWAVE; POA granted 9 July 1962; LCPLUTTER June 1962; no deception noted; JMWAVE and ODENVY traces in November 1962 were negative; KUTUBE tradecraft training provided January 1963; currently undergoing assessment for training as medium-speed radop. This agent is known to members of the naval resistance group in PBRUMEN; it is planned to infiltrate him with S/W and radio communication to establish a channel to the naval group in PBRUMEN.

G. AMSUM-4

Agent was formerly head of the AMSUM group in PBRUMEN; arrived JMWAVE area 3 August 1962 via PAA with family. See AMSUM (General), above. Biographic: DPOB 8 February 1934, Cienfuegos; graduate PBRUMEN Naval Academy, 1957. POA granted February 1963; LCPLUTTER December 1962; no deception noted; JMWAVE and ODENVY traces November 1962: negative. Agent has been recruited as a KUTUBE support asset in the JMWAVE area; as a consultant on AMSUM operations; as an overt mail contact point with AMSUM. AMSUM-4 has also indicated he possesses good CI capabilities and is under consideration for use as a CI asset.

H. AMTAUP-1

Agent is original founder in PBRUMEN of MRAC; he is now in the JMWAVE area and was recruited as a KUTUBE asset; close personal friend of Jose RODRIGUEZ Espada, UR Secretary General; antagonist of Juan MEDINA, self-appointed Coordinator of (MR) AC in the TORRIENTE faction of UR; agent plans to incorporate/affiliate his MRAC group with the UR under RODRIGUEZ Espada. AMTAUP-1 is planning to recruit the following exile organizations as members of MRAC:

1. National Tobacco Growers Association in Exile
2. National Coffee Roasters Association in Exile
3. National Cattlemen's Association in Exile

Commitments were given by leaders of these groups in January 1963 to join AMTAUP-1 in the MRAC. This development would broaden the base of UR in the exile community and contribute to UR strength and influence.

Two MRAC agents in PBRUMEN report to JMWAVE via S/W on economic, political and military targets in Camaguey and Habana. Several candidates, including two radio operators, are under development for recruitment as reporting and support agents. Two additional agents in contact with MRAC are presently at YOACRE and in touch with workers commuting from Oriente and Camaguey Provinces. Reports from the latter net are forwarded via open mails from YOACRE to JMWAVE.

MRAC also conducts its own minor key propaganda activity, sponsoring a weekly half-hour broadcast to PBRUMEN via short wave and preparing leaflets for mail dissemination to PBRUMEN. A PH team was also recruited via AMTAUP-1 and is on standby status for infiltration into Oriente Province.

FORM 10-67 (40)	USE PREVIOUS EDITION. REPLACES FORMS 81-28, 81-28A AND 81-29 WHICH ARE OBSOLETE.	CLASSIFICATION S-E-C-R-E-T NO FOREIGN DISSEM	<input checked="" type="checkbox"/> CONTINUED	PAGE NO. 5
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## ATTACHMENT B

I. AMLAME-1

Agent is the founder of the Legion Democratica Constitucional (LDC); President of the Asociacion de Colonos en el Exilio (ACE); and Vice President of the Corporaciones Economicas de Cuba (CEC); presently with the TORRIENTE-MEDINA faction of UR, but it is intended to influence AMLAME-1 to join the RODRIGUEZ Espada group following its entry into AMBUD.

The LDC claims assets in PBRUMEN, and JMWAVE has attempted to utilize them for KUTUBE operations. Owing to poor communication and the security consciousness of internal assets this has proven somewhat frustrating. It is possible that internal assets of LDC in Las Villas may be used as support for infiltration teams.

Currently the principal value of this agent is his potential for exploitation in PW operations through his contact with the three exile groups in which he shares the leadership. All have recently become more active in propaganda and political action programs.

J. AMBLEAK-1

Agent was active in the UR in PBRUMEN prior to Playa Giron. Because of his PBPRIME citizenship, he was released by DSE in June 1961 after pressure was exerted by several Embassies in PBRUMEN. Agent proceeded to ZRMETAL, contacted KUBARK, and was sent to JMWAVE for use in connection with UR operational exploitation. He has since been utilized in several capacities in connection with UR. AMBLEAK-1 was used to establish initial contact with RODRIGUEZ Espada following re-organization of the exile UR, after which KUBARK has maintained continuous contact and provided support. Agent is in charge of executive direction of UR on behalf of RODRIGUEZ Espada, but he also functions as a KUTUBE asset in matters unrelated to UR activity.

K. AMDENIM-1

Agent was one of the four UR exile delegates in PBPRIME involved operationally with KUBARK prior to Playa Giron. He was responsible for maritime and logistic support, working closely with JMWAVE officers to effect clandestine deliveries to the UR resistance group in PBRUMEN. Following the re-organization of the exile UR in August 1962, AMDENIM-1 separated from the UR completely because of his personal belief that the new leadership does not represent original UR principles. He is aware that this leadership was selected and put into office by JMWAVE, but because of his personal disapproval of the new UR leaders, he is unwilling to become involved with them. He has been requested not to interfere with UR exile activity in any way. As far as can be determined, he has complied with this request. He considers himself dedicated to the original UR principles and to the goals of the founders of UR, one of whom, Maj. SORI Marin, (executed in PBRUMEN), was a close friend who used to home of AMDENIM-1 as a safehouse during a black visit to PBPRIME prior to Playa Giron. AMDENIM-1 is currently a PM unilateral asset utilized in spotting, recruiting, training and clandestine infiltration operations.



NOT SUITABLE FOR MECHANIZING

ATTACHMENT C

BRIEF DATA ON MEMBERS CONTACTS IN PERUMEN  
(FIDEL REVOLUCIONARIA (UR))

1. (LEVI) Llosas, Aristides <sup>06</sup>  
(AKA: "EL GORDO") <sup>06</sup>  
3-15-1930  
B. C. data

UR contact; now at YOACRE; age 33,  
height 6', weight: (275) lbs, dark  
complexion, wears glasses, is bald.  
(120)

2. (ABREY Galvan, Mariano) <sup>06</sup>

Contact of VERA Leyva in PBRUMEN;  
arrested and executed 10 Sep 61 in  
Santiago de Cuba. (72)

3. (ADUL, Jose Miguel) <sup>06</sup>  
(AKA: "EL MORO") <sup>06</sup>  
(AKA: "JOSE MIGUEL") <sup>06</sup>

Reported Aug 62 as "the most effective way to contact any member of the UR in PBRUMEN at this time;" employed by "Empresa Consolidada Consignataria y Terminales Mambis," (Unidad de Servicio Auxiliars supplies (water) to all types of vessels calling at port Habana; age ca. (46) height 5'7", weight 125 lbs, very sunburned, hair bald on top, shoe size 5 or 5 1/2; loud voice. (182)

De B (1917) <sup>09</sup>  
Bio data

4. (AGUIRRECHU Pacheco, Jose) <sup>06</sup>  
(AKA: "GUSTAVO") <sup>06</sup>

Nat'l Coord. in PBRUMEN of the (MAR) <sup>29</sup>  
an org. which joined UR in Dec 60; <sup>09</sup>  
not known whether subj. and (MAR) <sup>29</sup>  
still active with UR in PBRUMEN; <sup>06</sup>  
subj. is critical of (Mario SEIGLIE) <sup>06</sup>  
former Nat'l Coord. in PBRUMEN and <sup>06</sup>  
presently active in the (RODRIGUEZ <sup>29</sup>  
Espada) faction of the UR in exile; <sup>06</sup>  
subj. claims members of present (MAR) <sup>29</sup>  
in PBRUMEN "would one day demand an <sup>06</sup>  
account from" (SEIGLIE). (166)

5. (AGUSTIN Sandoval, Jose (Dr.)) <sup>06</sup>

Worked in (Fin. and Prop.) under <sup>06</sup>  
(GARCIA Oller) with UR resistance <sup>06</sup>  
PBRUMEN; hid (Pedro CUELLAR) member <sup>06</sup>  
3-man infil team (late Mar) 61, in <sup>06</sup>  
subj. residence in Marianao; (CUELLAR) <sup>06</sup>  
collaborated with G2, exposing subj; <sup>06</sup>  
present status not given by source. <sup>06</sup>  
(184)

6. ("ALBERTO") <sup>06</sup>

Contact of source (LEAL Herrera) in <sup>06</sup>  
PBRUMEN; subj. reported to be in <sup>06</sup>  
contact with ("PEDRO") of UR in <sup>06</sup>  
Habana; subj. is telegraph operator <sup>06</sup>  
at Rancho Boyeros "and of the Ministry of Communications;" subj. ar <sup>06</sup>  
two other telegraph operators who <sup>06</sup>  
are UR contacts reside A 907 - 23rd <sup>06</sup>  
St. (between Paseo and 2nd), Vedado. <sup>06</sup>  
phone 3-7713 (198)

7. (ALDALA, Raul) <sup>06</sup>

UR contact; fought in Column #20 <sup>06</sup>  
2nd War Front in Oriente; former 1st <sup>06</sup>  
Lt. in Rebel Army with (Chief of <sup>06</sup>  
Staff) former Capt. in PNR; arrested <sup>06</sup>  
and jailed at time of Playa Giron, <sup>06</sup>  
later released; presently in Min. <sup>06</sup>  
(Commerce) recommended for use in <sup>06</sup>  
Operation Mosquito, planned May 62 <sup>06</sup>  
by GARCIA Oller and VERA Leyva in <sup>06</sup>  
PBPRIME. (174)

ATTACHMENT C

8. <sup>06</sup> (AL) ALEXAN)  
9. (ALEX Carballo, Gines) <sup>06</sup>

10. ALFONSO, Carlos) <sup>06</sup>

*Ex naval (St)* <sup>08</sup>

11. ALFONSO, Carlos) <sup>06</sup>  
(AKA: REINALDO) <sup>08</sup>

12. ALONSO Aloma, Agustin) <sup>06</sup>

13. ALONSO, Sergio) <sup>06</sup>

14. ALSINA) <sup>06</sup>

*SEAF*

15. ALVAREZ, Bernardo) <sup>06</sup>  
(AKA: ROBERTO) <sup>08</sup>

*DoB c(1930)* <sup>09</sup>

16. ALZUGARAY, Enrique) <sup>06</sup>

17. ANDRES) <sup>06</sup>

18. ANTONIO) <sup>06</sup>

19. ARAGON, Pedro Antonio) <sup>06</sup>  
(AKA: TORTICO) <sup>08</sup>

SEE: (MORA, RUDY) (163)

On list of PBRUMEN naval/merchant marine officers reported as members of UR naval resistance group: Chief Eng. Casablanca Navy Yard) (27) <sup>08</sup>

On list of PBRUMEN naval/merchant marine officers reported as members of UR naval resistance group: ex-<sup>08</sup> PBRUMEN navy: Chief Eng., coastal tanker) the (ETHEL B) (27) <sup>08</sup>

Former (Nat'l) Coord. (AAA) <sup>29</sup> later Prop. Coord. UR; arranged for printing UR bonds, UR newspaper; Apr 62 unable to produce any significant prop. material. (175)

UR contact; friend of VERA Leyva; killed in fire-fight with PBRUMEN militia at home of (Inu) GRANADOS) <sup>06</sup> (72)

SEE: (CUELLAR Alonso, Pedro Sergio) <sup>06</sup> (219)

Contact of UR in PBRUMEN; report from (MARCOS) and (FELIPE) to UR in exile states "Do not use (ALSINA) <sup>06</sup> because she was arrested." (150)

UR leader; Nov 61 Territorial Coord; succeeded Gen Coord May 62; age 33) <sup>08</sup> resident Habana; familiar with small arms, demolition; former co-owner hardware store; served as (Deputy to UR Gen Coord FUENTEFRIA; instrumental in formation (JNR) Jun 62 and appt of (GARCIA Oller as Delegate UR in exile Jul 62; arrested 21 Sep 62. (59;103;127;175; 183) <sup>08, 06</sup>

Assisted (LEAL Herrera) <sup>06</sup> of UR in leaving clandestinely from Varadero (27 Aug 62; can be contacted through (Paquito FERRER) at Hotel Astoria, Varadero; resides across from old Trust Co. Bank) in apt; daughter (Marianita) resides PBPRIME; "knows all the counterrevolutionaries in Varadero and he always knows what boat is leaving, and can exfiltrate anyone who is in trouble." (198) <sup>06</sup>

SEE: (IZAGUIRRE Rivas, Alfredo (207) <sup>06</sup>

SEE: (ENRIQUE) (Inu) (171)

Subj was a contact and close friend of (Inocente LEAL Herrera, mbr UR resistance in PBRUMEN; a cousin of subj is (Emilio ARAGON, a leading Communist in PBRUMEN; subj passed considerable OB data to (LEAL) and

ATTACHMENT C

20. ~~ARANECA~~, ~~Caridad~~  
(AKA: ~~BERNESTO~~)

was to leave PBRUMEN with the latter by small boat, but did not show up in time; source believes this was intentional and that subj wants to continue working for resistance inside. (153)

Former employee (Braz Emb) contact of GARCIA Oller; can be reached at small cafe in Habana at (G and 17th Sts, Vedado, Tel. No. F-6275; contacted late Oct 62 by GARCIA in connection with sab op against (Chinese) Emb; subj in touch with "MARCOS" and "FELIPE" of UR in PBRUMEN; 24 Sep 62 wrote letter to GARCIA in PBPRIME. (171)

21. ~~ARUPE Delgado, Marcial~~  
(AKA: ~~TOVARICH~~)

One of (UR founders) PBRUMEN Dec 60; killed (21 Apr) 61 in gun battle when G2 came to arrest him; wife of one day also killed; subj killed two militia, wounded third; served as (Nat'l Coord for Transport and Supply. (31, 184, 219)

22. ~~"AZULITO"~~

Cover name used by ODOATH officer (William Stay) in contacts with UR members in PBRUMEN; stationed at YOACRE. (136)

23. ~~BACALLAO, Esther~~

UR contact; lives with mistress of (Antonio PEREZ Alberti) whom subj accuses of being "a dangerous man" and a Communist party member; known to mother of (PINO Couto) of UR. (182)

24. ~~"BARRARITA"~~

Cover name used by UR in open code telegrams, etc., to designate maritime reception point near mouth of Bacunayagua River (North coast, West of Matanzas). (174)

25. ~~BARRERA Gutierrez, Juan~~

Reported Aug 62 as leader of 'naval group of UR at (Barlovento) in charge of (Barlovento) Club and all Naval Personnel in the port, which handles small craft up to 110' (low tide draft 7'). (182)

26. ~~BARROSO, Octavio~~  
(AKA: ~~"CESAR"~~)

Founder of (SAC) in PBRUMEN, 1959; Apr 61 held position as (Action and Sab.) Coord, UR; Jul 61 attended meeting in Habana as (Nat'l Coord) of UR to discuss unity of major resistance organizations; date arrest unknown; executed (Nov) 61. (196, 199, 204)

27. ~~"BASILIA"~~

Believed to be cover name for YOACRE; used in correspondence from UR Nat'l Exec Bd to UR in PBPRIME. (191)

28/7

ATTACHMENT C

22. ~~(BASILIO)~~ 06

UR contact in PBRUMEN; worked with ~~(BASULTO)~~ who was shot by G2 ca. (Jan) 62; sub; had just delivered a radio set and carbine to ~~(BASULTO)~~ and left, when the latter's car was approached by G2; not heard of since that time; no further iden. (61)

29. ~~(BASULTO Jover, Rolando)~~ 06  
(AKA: ~~FEL POLACO~~) 08

Mbr UR in PBRUMEN and active in resistance; had contacts with mbrs of G2 to extent of obtaining G2 iden cards for use by members UR; Nat'l Coord Supply in UR (Nov) 61; executed ca. (Jan) 62 for resistance activity. (61;103) 09

30. ~~(BEBO)~~ 06

UR contact; fisherman at Cayo Blanco; contact of ~~(MARIO)~~ of UR Action & Sab Sec; willing to receive arms, etc. (62)

31. ~~(BEBO)~~ 06

SEE: ~~(BORRON, Celestino)~~ (Dr) (204)

32. ~~(BELELES de A., Joel)~~ 06

Contact of VERA Layva in PBRUMEN; Deputy Chief of the ~~(Preventive Penitentiary)~~ in Guantanamo; arrested and imprisoned ~~(Boniato)~~ Prison; sentenced to 10 yrs. (72) 10

33. ~~(BERARD, Manolo)~~ 06

AMSEED-3 stated he used subj as cutout ca. Jun 61 for delivery of intel reports to ~~(Manolo VILLAMANA-CHE)~~ of UR resistance in PBRUMEN. (56)

34. ~~(BERMUDEZ)~~ (fnu) 06

On list of PBRUMEN ~~(Naval/merchant marine officers reported as mbrs of UR naval resistance grp: Chief of Communications, Mariel Naval Base. (27)~~

35. ~~(BERNABE)~~ 06

Mbr resistance with whom ~~(Jorge Eduardo MALLO Cardoso)~~ of UR worked in '59-'60. Possibly put ~~(MALLO)~~ in touch with Tony Silio of ~~(US Emb)~~ Havana in Dec 60. (2)

36. ~~(BETANCOURT, Diego)~~ 06

Brother-in-law of ~~(Federico SALVADOR)~~; potential PM ops asset. (193)

37. ~~(BETANCOURT, Eduardo)~~ 06  
(AKA: ~~"HILARIO"~~) 08

Former member MRR where worked with ~~(GARCIA Oller)~~; joined UR, apptd ~~(Communications)~~ Coord; one of original leaders UR; arrested 19 Apr 61, held at La Cabana; sentenced to 30 yrs in prison; now on Isle of Pines, (184;204;208;219)

38. ~~(BLANCO Boix, Armando)~~ (Nav Lt) 06

UR contact; subj in PBRUMEN (Nav. Off.) serving in the ~~(merchant marine)~~; assigned as an officer aboard the ~~(PINAR DEL RIO)~~ contact of ~~(PUJOL Barrera)~~ who known to AMLEG-1. (112;27)

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## ATTACHMENT C

49. <sup>06</sup> (CABALLERO Perez, Jose A.)

stated UR had made several radio transmissions to YOACRE but had never been answered. (63)

50. <sup>06</sup> (CABRERA, Aniano)

On list of PBRUMEN <sup>06</sup> (naval/merchant marine) officers reported as mbrs of UR naval resistance group; Navy. (27)

51. <sup>06</sup> (CABRERA, Manuel (Capt))

Reported May 62 as UR Prov. Coord. (Oriente); talked with <sup>06</sup> (Bernardo ALVAREZ, UR Nat'l Coord) in PBRUMEN just before latter arrested by G2; designated by ALVAREZ as Prov Coord for (Oriente and Camaguey); discussed reorganization of UR Exec in PBRUMEN with <sup>06</sup> (Reinaldo QUINTERO & "MARINO"); QUINTERO apptd subj Prov Coord for (Las Villas) in addition to Camaguey and Oriente. (61; 214)

52. <sup>06</sup> (CADENAS Adan, Alvaro)

Subj contacted Feb 59 in PBRUMEN by (TARAF) of MRAC, an organization affiliated with UR; subj was then a cohort of Antonio de VARONA. (141)

53. <sup>06</sup> (CALVO de Lis, Victor)

On list of PBRUMEN <sup>06</sup> (naval/merchant marine) officers reported as mbrs of UR naval resistance group; Chief Eng. in <sup>06</sup> (merchant marine). (27)

54. <sup>06</sup> (CAMACHO, Rigoberto)

Contact of (VERA Leyva) in PBRUMEN; arrested, imprisoned (Boniato) Prison; sentenced to 3 yrs. (72)

55. <sup>06</sup> (CAMPOS, Vicentico)

Chief of Transport, (Santa Clara) L. V.; contact of (Raul A. MACHADO Padron), mbr UR now in PBPRIME; referred to as anti-Communist and anti-Fidelista; can be trusted. (19)

56. <sup>06</sup> (CARBALLO)

UR contact; Feb 61 assisted (VERA Leyva) by concealing him on subject's farm, 10 km from Guantanamo, for period 3 days; subj promised aid in getting (VERA) into YOACRE; in contact with MRR (leader Luisito BALBUENA). (72)

57. <sup>06</sup> (CARDELLE Ruiz, Orlando)

Reported as of May 62 to be Nat'l Civil Coord UR PBRUMEN. (61)

58. <sup>06</sup> (CARRAZANA, (Inu))

Asylee Braz. Emb., Habana; former Police Sgt. and aide to Ramon <sup>06</sup> (PADILLA Perez); close companion to GARCIA Oiler of UR while he also asylee. (26)

Employed as office worker in <sup>06</sup> (Ops Office, Mariel Naval Base); UR chief of contacts and couriers and intel. reporting and planning, (Mariel) may be contacted only through "MARION" <sup>06</sup> or "NENO"; white, male, age ca. (34), single, height 5'8", weight 135 lbs, hair almost all gray. (182)

40170

## ATTACHMENT C

59. (CARVAJAL, Ricardo)

Reported 28 Aug 62 as LR Coord for  
Canagney Prov. (62)60. (CASAS Campa, Luis)  
(AKA: "LUIS")

Mbr UR naval resistance grp; served  
as Coord Merchant Marine/Naval shore  
installations; grad (48) Nav. Acad.;  
resides (Calle 23, esq. 30, Vedado);  
former Master Bahia-type vessels;  
travelled to USSR; ca. Jan 62 apptd  
chief of dry docks in Habana; in  
charge repairs for Lineas Mambisas  
vessels; Sep 62 apptd by UR Coord to  
renew UR naval resistance grp contacts.  
(27;55;59;212)

61. (CASAS Martinez, Luis (Dr.))

Contact of (TARAF) of MRAC; former  
(Governor) of Canagney Prov; arrested  
Oct 60; now serving 30-yr term on  
Isle of Pines; (TARAF) claims (CASAS)  
was denounced to G2 by (MEDINA Vega)  
as revenge for beating given to  
(MEDINA) when he refused to give up  
two machine guns which belonged to  
MRAC. (141) 24

62. (CASTANEDA, (fnu))

On list of PBRUMEN (harbor pilots)  
reported as mbrs of UR naval resis-  
tance grp; Nuevitas harbor, (27)

63. (CASTANO, Manuel de J.)

On list of PBRUMEN (naval/merchant  
marine officers reported as mbrs of  
UR naval resistance grp; ex-Lt.,  
Navy, (27)

64. (CASTRO Guevara, Felix (Lt.))

Organized UR navy resistance grp in  
Habana area; contacted similar grps  
under (CASTELLVI) and (CASTRO Ramirez)  
with which subj joined forces; (55)  
Reported by (AMBLEAK-1) to have been  
denounced by (radop Pedro CUELLAR) in  
(Apr) 61 and sentenced to 20-30 years  
in prison, (31)

65. (CASTRO, Pedro A.)

On list of PBRUMEN (harbor pilots) re-  
ported as mbrs of UR naval resistance  
grp; (Caibarien harbor), (27)

66. (CASTRO Ramirez, Pedro Humberto)

Subj and (CASTELLVI Apr) 59 founded UR  
naval resistance grp; former (Chief,  
Maritime Police) later (harbor pilot,  
(Santiago)) involved abortive plot to  
defect naval frigate Apr 60; joined  
UR Nov 61, when also contacted ODOATH  
at YOACRE; at meet Dec 61 with  
(HAVARRETE) in (Santiago) re maritime  
reception of ODOATH aid, arrested by  
G2; sentenced 12 yrs in prison, (55;56)

67. (CESAR)

SEE: (BARROSO, Octavio) (196)

68. (CHAO KUO-TSE (6392/2368/3419))  
(AKA: TSAI JEN (5521/0117))  
(AKA: Raul CHIL)

Chief (Chinese) Sector UR, PBRUMEN; head  
of "Coordinacion Nacional Alianza  
Chino-Cubano Anti-Comunista"; issued  
manifesto appealing to Chinese in  
Lat. Amer. aid UR; mbr (Chinese) Na-  
tionalist Party, PBRUMEN; arrested



ATTACHMENT C

69. <sup>06</sup> (CHALAN) <sup>06</sup>  
 70. <sup>06</sup> (EL) CHINO" <sup>06</sup>  
 71. <sup>06</sup> (CHIU, Raul) <sup>06</sup>  
 72. <sup>06</sup> (COLOMAR, (fnu)) <sup>06</sup>  
 73. <sup>06</sup> (COMELLAS Ayala, Antonio) <sup>06</sup>  
 201-309863  
 Re: UR acts <sup>06</sup>  
 74. <sup>06</sup> ("CONDI") <sup>06</sup>  
 75. <sup>06</sup> ("CORAZON DE LION") <sup>06</sup>  
 76. <sup>06</sup> CORREA, Eusebio F. <sup>06</sup>  
 77. <sup>06</sup> CORONA, Sonia (Dr) <sup>06</sup> SEX F <sup>06</sup>  
 78. <sup>06</sup> ("CORONEL JULIAN") <sup>06</sup>  
 79. <sup>06</sup> CORRALES, Bernardo (ex-Capt) <sup>06</sup>  
 80. <sup>06</sup> ("CRISTOBAL") <sup>06</sup>
- Jul 62, sentenced to 10 yrs prison and forced labor. (104;227)
- Mbr UR resistance PBRUMEN; deputy to <sup>06</sup> VIERA Rodriguez (aka: "MARIO"), <sup>06</sup> UR Nat'l Coord for Action and Sab; not arrested in 30 Aug 62 roundup by G2. (169)
- SEE: (ENRIQUE (lmu)) (171)
- SEE: (CHAO KUO TSE) <sup>06</sup>
- On list of PBRUMEN (naval/merchant marine) officers reported as mbrs of UR naval resistance grp; ex-Navy Capt., Eng. (27)
- DPOB: 20 Apr 23 <sup>06</sup> Habana <sup>06</sup> KUBARK asset since Nov 61; AMSUM-1 reported he had been told by Luis SANCHEZ of UR in exile on 25 Apr 62 that COMELLAS, PBRUMEN employee of (PAA) was used to send a msg to UR Nat'l Coord <sup>06</sup> "DANIEL" <sup>06</sup> contacted by ODIBEX as prospective courier; one report states subj appears to be strong Fidelista. (59;65;66;67)
- Present at mtg of leading UR personalities in PBRUMEN after arrest of Bernardo ALVAREZ, Nat'l Coord; position unknown. (214)
- SEE: (GUEVARA, Alfonso) (120)
- Mig. rep. Habana; involved in GEDDES ransom incident (Jun) 61; approached business contact (Max) TUCHMAN, jewelry store owner, re exchange of (30,000 pesos for \$6,000) "on behalf of himself and two other parties"; ransom believed under control of G2; resulted in arrest of several UR mbrs; details contained in source. (181)
- UR contact; resident Habana <sup>06</sup> along with Juana Maria GAJATA <sup>06</sup> assisted VERA Leyva in (Apr) 61 in hiding from Militia by taking him to a clinic in the suburb of (La Vibora) where (VERA) <sup>06</sup> stayed on pretext of having tonsillectomy. (72)
- SEE: (LOPEZ Penaranda, Pedro) (218)
- (CATA Aranda (A12 818 532)), UR, fought with (CORRALES) as guerrilla in 1960, possibly in Pinar del Rio Province. <sup>06</sup> (CORRALES) later captured with (29) of <sup>06</sup> his men by govt. forces and executed, (4)
- Arrested (Apr) 61 when denounced to G2 by UR (radop CUELLAR Alonso) activity unknown; not further identified. (219)

ATTACHMENT C

81. CRUZ, Alberto

UR contact, PBRUMEN; reported by  
06 (FLENTERRIA) of UR to have brought his  
29 faction of (Rescate) into the (CR) in 29  
Jun 62, according to info received  
from the Acting Nat'l Coord of UR. (08)

82. CRUZ Aleman, Alfredo

06 Contact of (VERA Leyva) in PBRUMEN;  
arrested, imprisoned (Boniato) Prison;  
sentenced to 3 yrs. (72) 08

83. CRUZ, Jose A.

Cover address used by UR in PBRUMEN  
for cables from PBPRIME; add: 0196  
St. esq. Ave. 81, La Lisa, Marianao,  
Havana. (157) 08

84. CUELLAR Alonso, Pedro Sergio  
AKA: ALONSO, Sergio

UR contact; DPOB: (9 Sep 28) Habana, W. I.  
fought with AMTHUG in Sierra Maestra;  
served in Army G2 as radio operator  
with rank of Sgt; alleged to have  
been sent to PBPRIME in early '60 on  
mission to penetrate exile grps, but  
ret'd to PBRUMEN after about 3 weeks;  
left PBRUMEN by small boat, transfer-  
ring to (Costa Rican vessel NUESTRA  
SEÑORA MERCEDES) forcing Capt take  
party Miami, where arrived (13 Aug 60;  
INS processing (15 Aug); had served  
(Mar-Aug 60) as Mil Aide to IG of inter-  
vened "Omnibus Aliados"; prior LCFLUT-  
TER Mar 61 admitted having been sent  
PBPRIME (Aug 60) by G2, but claimed de-  
fected in place and joined counter-  
revolutionary movement in good faith;  
passed LCFLUTTER; due urgent need for  
radop for op Jean III, sent to PBRU-  
MEN prior receipt POA; while PBPRIME  
said to have frequented office of  
"Cruz Verde" (OACV) which alleged to  
be penetrated by G2; prior infil,  
passed crystal from secondary sigplan  
to brother Allyium who later attempt-  
ed xmit while undergoing commo train-  
ing by KUBARK, stating "now I talk to  
Pedro"; refused infil until permitted  
exchange letters with wife in Miami;  
infil 23 Mar 61 Guanabo; after con-  
tacting UR, disappeared for several  
days; captured by G2 20 Apr 61; G2  
began arresting mhrs UR; (SOTOLONGO)  
claims subj fingered (VILLASUSO) and  
(SETANCOURT) in G2 Hqs; UR mhrs claim  
subj seen moving freely about in G2;  
AMBLEAK-1 reported subj blew Ops  
SIBONEY and VACA in Memo of Jun 61;  
4 May 61 AMPANIC-14 reported Antonio  
CUELLAR reported to G2 re UR mhrs;  
subj has brother (Antonio); 9 Jun 61  
AMOT-109 reported a mhr of his net  
was hiding subj "who had escaped from  
G2"; 3 Jul 61 subj entered YOACRS,  
requested exfil to PBPRIME, which  
refused and subj forced to return to  
PBRUMEN; reported to have been execu-  
ted 23 Sep 61; (BIOGENESIS) report  
stated subj not executed, that report  
was false; wife of subj paid \$250/mo

Re: Franco on Subject

## ATTACHMENT C

when subj left for infil and at least through Aug 61; memo to SAWE CCI by Emery M. REMINES 6 Jun 61 contains summary of details re subj, including comment that as rtdop subj never contacted RIMM base after infil (31;175;203;219)

201-325321  
85. CURPELO del Sol, Candido 06  
(AKA: "RICARDO") 08

Former Mil Coord UR, PBRUMEN; associate of CLARENCE, featured in AMYELL-1 trial, via NOTLOX and AMPANIC-14; once requested assistance of Swiss to enter YOACRE; suspected as provocateur by SMOTH; ca. (55) yrs old; former (Col) in Batista army; arrested prior 3 Aug 62; alleged to have been executed Sep 62; present status not certain (59;150;157;168;175;212)

86. "GURIEL" 06

Ex-Sgt, PBRUMEN Navy; contact of PINO Couto; released from Navy for unknown reasons; though listed by (PINO) as one of the leaders of the UR, sub described as "was or is (Mil Chief) for the Army of Liberation of PBRUMEN," presumably the ELC; said to collaborate with "most other underground organizations, such as the MAR, FAL, MONTECRISTI, AA, AAA, UNR and UR." (182)

87. DELGADO Maximino 06  
(AKA: "ISMAEL") 08  
DOB 1933

UR contact; presently at YOACRE; headed group in (Baracoa) area called "ISMAEL"; age (30); former non-com PBRUMEN Army. (120)

88. DELGADO Jimenez, Pedro 06

On list of PBRUMEN (naval/merchant marine) officers reported as mbrs of UR naval resistance grp; ex-Navy Lt. in (merchant marine) (27)

89. DEVESEA, (fnu) (Sgt) 06

Reported May 62 as UR Prov Coord for Pinar del Rio; former 1st Lt (PNR, 15th Police Stn); demoted, put to work on Key Largo for about a month, returned to police as Sgt; mbr Accion 62, resistance grp which joined UR; contacts with mil in (P. del Rio) and Habana Provs; active in resistance. (171)

90. DIAZ Minist, Emiliano 06  
(AKA: "GASPAR") 08  
201-741695

Mbr UR naval resistance grp; served as (Chief Eng., PC Siboney) succeeded PINO Couto Jul 62 as (Mil/Nav) Coord UR; end Jul 62 reported on Soviet mil shipments; assisted in preparation UR "Plan" for mil coup. (27;50;182)

91. DIAZ Hanscomb, Rafael (Eng) 06  
201-229585

Former Nat'l (Intel) Coord MRR; active in founding the UR and selected by its Organizing Committee as (first Nat'l) Coord in PBRUMEN; active in PBRUMEN along with AMPANIC-9 in contacting (Sinclair Oil) and KUDARK for assistance to UR; dealt with ("Billings") maintained contact with KUDARK while in PBRUMEN through

ATTACHMENT C

92. DIAZ Torres, Raul (Cmndr)

(Robert GEDDES, UK Cit) arrested Mar 61 by US security forces; executed (20 Apr 61, (31))

93. DIONISIO, (fnu)

Reported (May) 62 asylee Braz Emb, Habana; landed in the Grana with Fidel; great prestige with many contacts in Rebel Army; in contact with UR; claimed by GARCIA Oller as good source of info on military. (171)

94. ("DOCTOR RAUL")

On list of PBRUMEN (naval/merchant marine officers reported as mbrs of UR naval resistance grp; ex-Navy, (27))

95. DOMENECH, Carlos

SEE: (VILLASUSO, Raul) (184)

96. DON Herredias, Rafael

Contact of (VERA Leyva) in PBRUMEN; arrested, imprisoned (Boniato) Prison; sentenced to 10 yrs. (72)

97. FENRIQUE  
AKA: "EL CHINO"  
AKA: "ANTONIO"

Contact of (VERA Leyva) in PBRUMEN; arrested, imprisoned (Boniato) Prison; sentenced to 10 yrs. (72)

98. ("ERNESTO")

UR Prov Coord. (Las Villas) (tobacco) merchant; travels; contacts with guerrillas in Escambray; obtained asylum Braz and Arg Embs for men who fought with (Oswaldo RAMIREZ, deputy to (SOCARRAS), UR Nat'l Coord for (Supply/transport), (171))

99. ("ERNESTO")

SEE: (ARANEGA, Caridad) (171)

100. ESTEBAN Zaceta, Raul

SEE: (PUJAL Mederos, Jose Leopoldo) (204)

101. ("FELIPE")

On list of PBRUMEN (naval/merchant marine officers reported as mbrs of UR naval resistance grp; Capt., Port of Habana, (27))

102. FERNANDEZ, Emilio

SEE: (QUINTERO, Reinaldo) (175)

103. FERNANDEZ, Ojeda, Manuel

Employed (PAA) as chief of dept; in resistance against Batista; worked with UR resistance PBRUMEN in Finance Sect under (GARCIA Oller); provides intel on (airlines) and (airfields); used in commo as courier to PBPRIME and via other employees and (passengers), (171)

104. FERNANDEZ, Marcelino  
AKA: "GUSTAVO"

Contact of (VERA Leyva) in PBRUMEN; arrested, imprisoned (Boniato) Prison; sentenced to 3 yrs. (72)

UR contact; possibly mbr MRAC; contacted by (Mariano VERA), cousin of UR mbr (VERA Leyva), in (Mar) 61 when latter formed small guerrilla band near (Holguin); subj promised (VERA) arms and support to organize a resistance front in Oriente Prov; contacted in Habana. (72)

105. **FERRANDIZ, Francisco**  
(AKA: Frank PRADO)

Worked in (Texaco) refinery, (Santiago de Cuba) in resistance against Batista, fought in 2nd Front in Oriente under Paul Canino; 1st Lt in Rebel Air Force; worked in (Min Public Works) and (INRA); worked in MRR Action and Sab Sect under (BIBLES); later in Finance and Prop with (GARCIA Oller); maintains contacts in Air Force and INRA. (171)

106. **FERRER, Paquito**

Reported Sep 62 as person through whom (Enrique ALZUGARAY) may be contacted; latter known to (LEAL Herrera) for whom he repaired boat engine and supplied gasoline for clandestine departure from (Varadero 27 Aug 62; sub) resides (Hotel Astoria, Varadero) (198)

107. **FEL FISCAL**  
(AKA JUNIOR)

Reported 14 May 62 as UR Prov Coord, (Las Villas) (aka: JUNIOR) (61)

108. **FONSECA, Algimiro (Capt)**  
aci-314932

UR contact; fought with (VERA Leyva) against Militia at (Loma de Pivalo); not stated in source but sub; presumably former (Capt in Rebel Army) who joined resistance. (72)

109. **FONSECA, Juan**

UR contact of (VERA Leyva); fought with Column (#20) in 2nd War Front, Oriente; mbr PNR; recommended for Operation Mosquito drawn up in May 62 by (GARCIA Oller) and (VERA Leyva). (174)

110. **FORMEN, Hugo**

Contact of (VERA Leyva) in PBRUMEN; former Sgt of the Rebel Army, imprisoned (Boniato) Prison; sentenced to 10 yrs. (72)

111. **FORMEN, Mario**

UR contact, active in resistance with (VERA Leyva) Feb 61; fought with Column (#20) in 2nd War Front, Oriente; mbr PNR; recommended for Operation Mosquito planned May 62 by (GARCIA Oller) and (VERA Leyva) in PBRIME. (174)

112. **FORMET, Julio**

Contact of (VERA Leyva) in PBRUMEN; arrested, imprisoned (Boniato) Prison; sentenced to 5 yrs. (72)

113. **FORMET Betancourt, Rafael**

Contact of (VERA Leyva) in PBRUMEN; arrested, imprisoned (Boniato) Prison; sentenced to 10 yrs. (72)

114. **FRANCIS**

Code name used by UR in open code telegram to signify the (French Emb) in PBRUMEN. (136)

115. **FRANCISCO**

Letter from UR in PBRUMEN to GARCIA Oller dated 14 Sep 62 states this is one of four signatures which will be used in correspondence thereafter. (157)

Garcia O

from UR

116. (FRANCISCO)

06,08 ATTACHMENT C  
(MALLO Carrasco, 1st) of UR, was put  
in touch with (FRANCISCO) by Tony Silo.  
(US Emb, Havana, Dec 60, 61 in Feb-Mar  
61, (Francisco) engaged in guerrilla  
action near Vinales, Las Villas.  
(MALLO) did not participate this action.  
(Francisco) captured and executed. (2)

117. (FRANCO Cabrera, Antonio)

Contact of (VERA Leyva) in PBRUMEN;  
former Sgt of the Rebel Army; arrested  
and sentenced to 10 yrs in (Boniato) Prison. (72)

118. (FUENTES, Pablo)

UR contact, PBRUMEN; owner of board-  
ing house at 907 23d St (between  
Paseo and 2nd), Vedado, Habana; 3  
house telegraph operators for the Min of  
Communications in contact with (PEDRO)  
of UR reside in (FUENTES) boarding  
house: (ALBERTO) and the (SABINA)  
brothers; known to (LEAL Herrera) (198)

119. (MABIA)

120. (GAJATE Puig, Cesar)

SEE: (VALCARCEL, Gabino) (61)

On list of PBRUMEN (naval/merchant  
marine) officers reported as mbrs of  
UR naval resistance group; (Capt of  
Port Office) in Habana. (27)

121. (GAJATE, Juana Maria)

UR contact; resident Habana: (Calle  
30, No. 18, Apt 21, between Pasaje A  
and 21, "Ruby" Bldg, Vedado; assisted  
(VERA Leyva) in (Apr) 61 by hiding him in  
her home; later, with help of a wo-  
man doctor named (Sonia CORONA) took  
(VERA) to a clinic in suburb of (La  
Vibora; in (May) 61 subj dyed (VERA's)  
hair, brows, mustache blonde and pro-  
vided a "Doctor's uniform" with bag  
and glasses; (VERA) used disguise to  
enter Braz Emb as asylee on (2 May) 61.  
(72)

122. (GALLEGOS)

On list of PBRUMEN (harbor pilots) re-  
ported as mbrs of UR naval resistance  
grp; harbor of (Cardenas). (27)

123. (GARCIA Villareal, Marcos)

Revolutionary background; intelligent;  
fought in resistance against Machado  
and Batista; Sept 58 fought in Escam-  
bray under "Che" Guevara; when war  
ended, subj a Cmdr; resigned from  
Rebel Army, returned civil life; son  
is (Carlos GARCIA Padin (Pale Face),  
who was one of kidnappers of (Juan  
Manuel Fangio, Grand Prix racing  
champion) obtained release of son  
(Carlos) through G2 connections; subj  
has other govt connections; active in  
resistance with (GARCIA Oller) of UR.  
(171)

124. (GARCIA Nodal, Nelida)

Mbr of contact of UR in PERUMEN; re-  
sides (Cumanayagua, IV Prov, finca La  
Cuchicha) may be in contact with (PEPE)  
and (MARIO) of UR, ca. 27 May 62. (71)

125. (GARCIA Rubio, Rafael)  
(AKA: RUBIO Gomez, Cesar)

Active with UR in resistance; mbr KUBARK 1st team (23 Mar 61; recon- mission elimination Pedro CUELLAR) (not same team) when latter failed keep two meets, acted suspiciously; subj is expert sailor; taught GARCIA Oller a crypto system for B/T mags; described as "outstanding" mbr UR; arrested Apr 61; serving 30-yr pen- tence, (La Cabana) prison. (31; 174; 184; 208)

126. (GARCIA Cuellar, Sergio)

SEE: (CUELLAR Alonso, Pedro Sergio) (31; 113)

127. (GASPAR)

SEE: (DIAZ Miniet, Emiliano.) (50)

128. (GEDDES, Robert Morton)

(UK nat'l); contact in PBRUMEN between UR and KUBARK; official of Pepsi Cola Internat'l in Habana; arrested after Playa Giron; involved in ransom inci- dent involving (UK Embassy), his wife in PBPRIME, mbrs UR and Pepsi Cola office staff; a number of whom were arrested (6 Jun) 61 when money turned over; sentenced 30 yrs in prison. (2; 10; 11; 181; 184)

129. (GIL Lopez, Arnaldo)

Among PBRUMEN (naval/merchant marine) officers reported as mbrs of UR naval resistance grp; ex-Navt Lt in mer- chant marine. (27)

130. (GILBERTO)

(AKA: "EL MEJICANO")

Contact of (CAJARAVILLE) of UR; passed intel to UR from time to time; Jan 62 claimed have contact in file room, Rebel Army Hq, (Pinar del Rio) (34) UR Nat'l Coord PBRUMEN stated in let- ter 21 Sep 62 to GARCIA Oller that subj had written letter to "CHAPA" (date not mentioned) saying Guillermo GOODRICH was a traitor. (213)

131. (GIRO Hernandez, Enrique)

Contact of (VERA Leyva) in PBRUMEN; former policeman of the Preventive Penitentiary in Guantanamo; arrested, imprisoned (Boniato) Prison; sentenced to 10 yrs. (72)

132. (GIRO Hernandez, Luis)

UR contact, active in resistance with (VERA Leyva) late '60, early '61; fought with Column (#20) 2nd War Front, Oriente; former mbr PNR, from which resigned/defected; recommended for use in Operation Mosquito, planned May 62 in PBPRIME by GARCIA Oller and VERA Leyva. (174)

133. (GODOY, Jacinto)

UR contact; Apr 61 subj was Chief, Hydrographic Dept PBRUMEN Navy; par- ticipated with (PINO Couto) in UR plot to defect PBRUMEN naval vessels. (182)



134. *F* (GOMEZ Madrazo, Emilio *Dr*)

Contact of (LEAL Herrera) residing at 164  
Marina (Calle St. Santa Clara) (GAL)  
stated Sep 62 that sub is in the  
and knows all the North area of Las  
Villas and many abns of MRA; travels  
owns 1956 Opel; (LEAL) claims to have  
put sub in contact with Tony Sileo  
in Habana; sub is from Rancho Veloz,  
LV Prov; "somewhat pessimistic about  
the work of the underground." (198)

135. *FR* 201-743531 (GOMEZ Perez, Jose A.)

On list of PBRUMEN (harbor pilots) re-  
ported as mbrs of UR naval resistance  
grp; Habana harbor. (27)

136. *F* (CONZALEZ, Angel)

UR contact, active in resistance Feb  
61 with VERA Leyva; fought with  
Column #20, 2nd War Front, Oriente;  
mbr PNR; recommended for use in Opera-  
tion Mosquito, planned May 62 by  
GARCIA Oller and VERA Leyva in PB-  
PRIME. (174)

137. *F* (CONZALEZ, Enrique)

Close friend of Robert GEDDES; em-  
ployee (Pepsi Cola) in PBRUMEN; re-  
quested Prof. (BOLANOS) and Dr. (MAURI)  
pass msg from GEDDES to UK Emb re-  
quest for asylum on behalf GEDDES  
and a militiaman who was allegedly  
aiding in escape of GEDDES for large  
sum of money (\$6,000); 2 Jun 61; 24  
passed letter to VILLANUEVA, allegedly  
from GEDDES, for delivery to UK Emb;  
reported arrested 6 Jun 61 after  
ransom turned over. (181)

138. *FR* 201-355109 (CONZALEZ Pola, Everardo)  
(AKA: "POLA")

Mbr UR naval resistance grp; ca. (37)  
yrs old, 5'11"; occ. Habana harbor  
pilot; grad Mariel Nav Acad term '44-  
'48 as Lt; specialty: Navigation;  
took 3-yr course Habana Univ in Civ.  
Eng.; has always worked with PBRUMEN  
(Navy or harbor pilots) family in  
PBPRIME; said to have no affiliation  
with political grps, nor with any  
"info service"; friend of AMSUM-2.  
(27;55)

139. *F* (CONZALEZ, Francisco)  
(AKA: "PANCHO")

Proposed by "MARINO" (Acting Nat'l  
Coord UR) for position of (Mil) Coord.  
of UR in PBRUMEN 24 Sep 62; known to  
(VIERA Rodriguez) "was an officer in  
the Nat'l Army." (214)

140. *F* (CONZALEZ Vivas, Jose Antonio)

Contact of (Raul A. MACHADO Padron),  
mbr UR now PBPRIME; Accountant, Banco  
(Nunez, Santa Clara) LV; referred to  
as trusted anti-Communist and anti-  
Fidelista. (19)

141. *F* (CONZALEZ, Mirza)

Reported Apr 62 as source of intel on  
storage of PBPRIME weapons by PBRUMEN  
govt; employed in Consolidado de  
Metal works; sub received info from  
her brother-in-law, a Lt in Rebel  
Army (in charge of the warehouse in  
Habana where weapons stored) passed

6 ATTACHMENT C

142. (GOODRICH, Guillermo)

info to (Antonio ORTIZ) also now  
KUBARK asset. (34)

Suspected by UR Nat'l Coord PERUYEN  
as being a "traitor" (letter of  
21 Sep 62 to GARCIA Oller) asked that  
VIERA Rodriguez be consulted re subj  
since they were together frequently;  
subj accused by "GILBERTO" (aka:  
"El Mexicano") of being a traitor in  
a letter GILBERTO had written to  
"CHAPA" (date unstated). (213)

143. ("EL CORDO")

SEE: (LNU) Llosas, Aristides (120)

144. (GRANADOS Perez, Victor)

Contact of (VERA Leyva) in PBRUMEN;  
arrested, imprisoned (Boniato Prison;  
sentenced to 10 yrs. (72) 8

145. (GRANADOS (fnu))

UR Contact; in Feb 61 hid (VERA Leyva)  
on his farm in cane fields near  
(Sierra de Jobito); Militia surrounded  
home and in ensuing action subj's  
son, Guillermo GRANADOS was killed;  
subj arrested, sentenced to 10 yrs.  
(72) for anti regime acts.

146. (GRANADOS, Guillermo)

UR contact; anti-Fidelista policeman  
who fought with (VERA Leyva) when  
father's home surrounded by Militia;  
killed in this action. (72) 6

147. (GRAU, Paula)  
(AKA: "HILDA")  
(AKA: "POLITA")

UR Contact; cutout for commo channel  
with diplomatic community in PBRUMEN;  
May 62 reported as mbr RDR; Sep 62  
UR Gen Coord asked exile UR discon-  
tinue use of subj for commo; reported  
5 Oct 62 to be aiding (Pedro LOPEZ),  
(Acting Gen)Coord, to seek asylum;  
(LOPEZ) sought by G2 as KUBARK agent  
(execution on capture). (1;114;157)

148. (GUEVARA, Alfonso)  
(AKA: "CORAZON DE LION")

UR contact; at YOACRE; ex-resistance  
ldr; once operated in (Baracoa) Mt.  
area; age 50, height 5'8", dark  
complexion, br eyes; leader of a grp  
at YOACRE, number mbrs unknown. (120)

149. ("GUSTAVO")

SEE: (AGUIRRECHU Pacheco, Jose) (166)

150. ("GUSTAVO")

Reported by AMSUM-17 in May 62 to be  
Nat'l Coord for Prop of UR in PERUMEN;  
source added that he knew little of  
("GUSTAVO's") activities and had never  
seen any propaganda material; former  
UR Nat'l Coord FUENTEFRIA FAXAS re-  
ported that on 14 May 62, when he  
entered the Uruguayan Emb as an asy-  
lee, the Prop Coord was (Carlos  
(ALFONSO) and that ("GUSTAVO") was "Co-  
ordinator (Profesional)"; ("GUSTAVO")  
said to have previously been a mbr  
of AAA. (59;61)

39/2

Count 44

151. (GUZMAN Caple, Jorge)

(AKA: BONIATO)

mbr UR naval resistance grp Apr 61; participated in plan to defect/bring XXIM COM-2; contact of PINO Conto and PUJOL Barrera (known to AMLEG-1); may be idea/w (fnu) GUZMAN who served as Capt. of BAHIA DE CUBA; Aug 62 in contact with disaffected PBRUMEN naval officers. (27;112;182)

152. (HEREDIA, Antonio)

(AKA: NICO)

UR contact, active in resistance with (VERA Leyva) fought in Column #20; 2nd War Front, Oriente; former mbr Rebel Army, from which resigned Jul 60 to join resistance; recommended for use in Operation Mosquito, planned in PBPRIME May 62 by GARCIA Oller and VERA Leyva. (174)

153. (HEREDIA, Juan)

UR contact, active in resistance with (VERA Leyva) fought with Column #20; 2nd War Front, Oriente; former mbr Rebel Army, expelled for denouncing Communist infiltration PBRUMEN regime; said to have become mbr PNR at VERA's orders; recommended for use in Operation Mosquito, planned in PBPRIME by GARCIA Oller and VERA Leyva in May 62. (174)

154. (HEREDIAS, Juan)

Contact of (VERA Leyva) in PBRUMEN; former mbr of the Rebel Army; arrested, imprisoned/Boniato Prison; sentenced to 10 yrs. (72)

155. (HERNANDEZ, Jose Manuel)

Former Coord. of UR in Holguin, Oriente; asylee Arg Emb 19 Apr 62. (25)

156. (HERNANDEZ, Ricardo)

Reported 28 Aug 62 as UR Chief in (Las Villas) Prov with/Humberto RODRIGUEZ; both work in or own garages. (62)

157. (HERNANDEZ, Sebastian)

UR Coordinator, (Punta Brava) Havana Province; resides Calle 245 No. 4412; (35) yrs old (tall) former mbr 26 July Movement; chauffeur for Transporte Nacional (Mariel) advised (Silvestre PRIETO Echlin) who left PBRUMEN to contact (Elva) (fnu), providing tel. no. and contact with Lionel "Chito" GONZALEZ. (6)

158. (HERVELLAS Fernandez, Manuel)

Contact of (VERA Leyva) in PBRUMEN; arrested, imprisoned/Boniato Prison; sentenced to 10 yrs. (72)

159. ("HILARIO")

SEE: (BETANCOURT, Eduardo) (208)

160. ("HILDA")

SEE: (GRAU, Paula) (210)

161. (HIRUITO, (fnu))

On list of PBRUMEN harbor pilots reported as mbrs of UR naval resistance grp (Nuevitas harbor. (27)

162. (ISMAEL) 6  
 163. (IZAGUIRRE Rivas, Alfredo) 6  
 (AKA: PAVELO, Luis)  
 (AKA: ANDRES) 8

164. ("JAIME") 6

165. ("JESUS") 6

166. (JIMENEZ, Armando) X

167. (JIVERA, Pedro) 6

168. ("JORGE") 6

169. ("JORGE EL PILOTO") 6

170. ("JOSE MIGUEL") 6

171. ("JULIAN" (or "COL. JULIAN")) 6 SEE: (LOPEZ Penaranda, Pedro) 6 (218)

172. ("JUNIOR") 6 (AKA: EL FISCAL) 8  
 Reported 14 May 62 as Prov Coord, (Las Villas); (aka: "EL FISCAL"). (61)

173. (LENSE, (fnu)) 6  
 On list of PBRUMEN (harbor pilots) reported as mbrs of UR naval resistance grp; (Mariel harbor). (27)

174. ("LEON" (COMANDANTE LEON)) 6  
 Reported 9 Nov 61 by AMGLAD-4 as "in charge of the mil aspect for UCAL," which is composed by the Rebel Army, Police and Navy; this report included in description of UR nat'l leadership as of that date; (possibly 1/4 Rafael LEON Alvarez (see Att. D). (103)

175. ("LEONOR") 6  
 SEE: (SOCORRO Perez Pita, Maria) 6 (220)  
 Leonor

ATTACHMENT C  
 SEE: (DEIGALO, Maximino) (120)

Recipient of \$8,000 from Juan HEART; per claim for reimbursement by KUBARK which (MAHIT) submitted via AMENIM-1 on 7 Oct 61; subj said to have reported this sum to KUBARK via his W/T channel on 3 Jul 61. (207)

SEE: (MIRANDA, Gonzalo (Cdr)) (182)

Per report of 14 Oct 62 from UR Nat'l Exec Bd in PBRUMEN, subj head of Workers Sect of UR Ejecutivo; (PEDRO) recommends to UR in exile that ("JESUS") be appointed Nat'l Coord UR PBRUMEN; formerly with the "Army of FNTA"; has son on Isle of Pines, serving 20-yr prison sentence; ("PEDRO") states subj and his son were "directors of the Directorio" (Presumably DRE). (215)

UR Coord (Matanzas) Prov Aug 62; former teller at Bank of Boston; reported 13 Sep 62 as still functioning in (Matanzas) (62;150;169)

Formerly active in UR resistance, PBRUMEN; arrested Apr 61, detained in "special jail." (208)

In Mar 61, apptd (Prov Nat'l) Coord of UR in PBRUMEN following arrest of DIAZ Hanscomb, etc., and succeeded early Apr 61 by (ZAYAS); Subj not further iden. (31)

SEE: (MENDEZ Benitez, Juan) (196)

SEE: (ADUL, Jose Miguel) (182)

SEE: (LOPEZ Penaranda, Pedro) (218)

Reported 14 May 62 as Prov Coord, (Las Villas); (aka: "EL FISCAL"). (61)

On list of PBRUMEN (harbor pilots) reported as mbrs of UR naval resistance grp; (Mariel harbor). (27)

Reported 9 Nov 61 by AMGLAD-4 as "in charge of the mil aspect for UCAL," which is composed by the Rebel Army, Police and Navy; this report included in description of UR nat'l leadership as of that date; (possibly 1/4 Rafael LEON Alvarez (see Att. D). (103)

SEE: (SOCORRO Perez Pita, Maria) 6 (220)  
 Leonor

## ATTACHMENT C

176. (LEYVA Cruz, Eliodoro)

UR contact; uncle of (VERA Leyva), now  
PBPRIME; resides (Cruceiro de Dovalé,  
Termino Municipal de Holguin) Oriente  
Prov; hid (VERA) from Militia Feb 61.  
(172)

177. "LL"

Due phonetic spelling in some sources,  
see also the letter "Y."

178. (LOPEZ Lazo, (fnu))

Contact of (RODRIGUEZ Espada); subj was  
also a contact of (Bernardo ALVAREZ)  
(aka: (ROBERTO)) in PBRUMEN prior to  
latter's arrest. (183)

179. (LOPEZ Montoya, (fnu)) (Ex-Col) Reported as UR (Nat'l Mil) Coord PBRU-

MEN who was relieved of his post ca.  
9 Apr 62 and replaced by (CURBELO DEL  
SQL); continued claim position as (Mil)  
Coord and organized resistance ele-  
ments, especially in (Matanzas) Prov,  
leading to confusion as to who was  
actually the (Mil) Coord. (175)

180. (LOPEZ, Armando)

Former (Prop) Coord UR PBRUMEN; uncle  
of (Pedro LOPEZ) who received corres-  
pondence and phone calls at home of  
subj; arrested 30 Aug 62; incriminat-  
ing documents "removed in time"; held  
at La Cabana prison. (127; 169; 213)

181. (LOPEZ Penaranda, Pedro) (Antonio)  
(AKA: "PEDRO")

Former (Comm) Coord UR PBRUMEN; was  
mbr RDR; active in resistance; once  
in contact with (Earl Williamsen) 3  
former ODENVY agent (#16986); knew  
(Spears) and (Belsito); numerous contacts  
in UR; end Oct 62 reported as asylee,  
Braz Emb. (27; 59; 61; 68; 114; 127; 150;  
171)

182. (LOUREIDO, Manuel)

Worked with UR (Finance) and (Prop) Sects;  
bartender; fought against Batista in  
Civic Resistance Movement; mbr UR  
intel net; source of info on labor  
matters. (171)

183. (LOYOLA, (fnu) (Lt))

UR contact; subj is PBRUMEN (Naval Off)  
serving in merchant marine; working  
in office of LINEAS MARIAS, Habana;  
contact of (PUJOL Barrera) who known to  
AMLEG-1. (112)

184. (LUGO, (fnu))

Reported 9 Nov 61 as mbr UR Nat'l  
Exec Bd in PBRUMEN in charge of (com-  
munications); subj said to be brother-  
in-law of (Luis SANCHEZ); worked with  
(Vicente RODRIGUEZ) in PBRUMEN resis-  
tance. (103)

185. "LUIS"

SEE: (CASAS Campa, Luis)

186. (LUNA, (fnu) (Lt))

UR contact; subj is PBRUMEN (Naval Off)  
serving in merchant marine; officer  
aboard the (FRUCUBA) (subj brother  
aboard same vessel as machinist);  
known to (PUJOL Barrera) who is known  
to AMLEG-1. (112)

ATTACHMENT C

187. (MACHADO Padron, Alberto)

Brother of UR mbr Raul A. MACHADO Padron, now in PBPRIME; resides Santa Clara on Bonifacio Martinez St. No. 9, Apt 3; anti-Communist; close contact Oscar FLEITES, coach PBRUMEN basketball team send USSR, which country he strongly disliked; FLEITES plans flee PBRUMEN by small boat with family. (19)

188. (MACHADO Padron, Arista)

Brother of UR mbr Raul A. MACHADO Padron, now in PBPRIME; runs grocery store and bar in Escambray Mts., in touch with rebels in Escambray Mts., which he provides logistic support whenever possible. (19)

189. (MACHADO Padron, Charles)

Brother of Raul A. MACHADO Padron, mbr UR now PBPRIME. Resides Calle San Juan Bautista entre 37 y 39, New Vedado, La Habana; anti-Communist, anti-Fidel, (19)

190. (MACHIN, (fnul))

On list of PBRUMEN naval/merchant marine officers reported as mbrs of UR naval resistance grp; Navy, assigned Opus Sect., Habana. (27)

191. (MANGUANT Julia, Rolando)

UR contact PBRUMEN; (Pedro CUELLAR Alonso) suspect G2 agent with 23 Mar 61 infil team was to act as UR radar; mbr of subj's group reported 9 Jun 61 to be hiding CUELLAR (who claimed to have escaped from G2; subj now in prison in PBRUMEN. (219;203)

192. ("MARCOS")

SEE: (SOCARRAS Sanchez, Vicente) (171)

193. ("MARGOT")

SEE: (SOCORRO Perez Pita, Maria Leonor) (229)

194. ("MARIA")

Signature used by UR in open code telegram from PBRUMEN to PBPRIME. (127)

195. ("MARIA ANTONIA")

SEE: (MIER, Maria Antoria) (174)

196. ("MARIA LEONOR")

SEE: (SOCORRO Perez Pita, Maria Leonor) (229)

197. ("MARINO")

Temporarily replaced (Bernardo ALVAREZ) as Nat'l Coord UR, PBRUMEN on (21 Sep) 62; arrested (28 Sep) former Prov Coord, (P. del Rio) (183)

198. ("MARIO")

SEE: (RIVERO, Mario) (182)

199. (MARRERO, Cuco)

Contact of (PINO Couto) prior to latter's departure from PBRUMEN (early Aug 62; subj brought msg from (RAMIREZ) in the Escambray, a guerrilla leader, requesting support (food and arms) and promising to supply air DZ if required; source (PINO) was asked by his mother on the telephone from Habana



200.

(MARTIN)

DC8 (1923)

ca. (15 Oct) 62 as to his answer to  
subj for (RAMIREZ). (182)

Reported by ANSUM-1 in May 62 to be  
one of the nat'l leaders of the UR in  
PBRUMEN; T/X is not known to source;  
subj said to be an ex-noncommissioned  
off. of the PBRUMEN Navy and func-  
tions as a recruiter for the UR Naval  
resistance grp among non-com person-  
nel; ca. 40 yrs old, 5'10" tall, 170  
lbs, stocky, light complexion, lt br  
hair, green eyes, does not look like  
a PBRUMEN nat'l; known as mbr of  
underground to security forces; lives  
black, moves frequently to avoid  
arrest; "always carries (.45 cal)  
pistol." (59)

201.

(MARTIN Glez, Celestino)

On list of PBRUMEN (naval/merchant  
marine) off. reported as mbr of UR  
naval resistance grp; (Navy) (27)

202.

(MARTINEZ, Arnaldo)

UR contact; guerrilla leader, zone of  
(Nagua) L.V. Prov; 2nd cousin of  
UR mbr (Eduardo SOTOLONGO) with whom  
subj was imprisoned at La Cabana in  
1960; (SOTOLONGO) asked (GARCIA Oller) to  
provide subj with material support. (126)

203.

(MARTINEZ Diaz, Jose A.)

On list of PBRUMEN (harbor pilots) re-  
ported as mbrs of UR resistance grp;  
(Matanzas harbor; also (Antilla Harbor).  
(27) (10)

204.

(MATAO Morales, Manolo)

Reported 28 Aug 62 as UR Coord for  
South Oriente; resides (Santiago de  
Cuba). (62)

205.

(MAURI, (Inu) (Dr))

Involved in (GEDDES) ransom incident;  
accompanied Prof. Jose Maria BOLANOS  
to (UK Emb) PBRUMEN to report request  
of (Enrique GONZALEZ) close friend of  
(GEDDES) for asylum for (GEDDES) and  
militiaman who allegedly helping  
(GEDDES) escape. (181)

206.

(MAYOR Velasquez, Enrique)

Contact of (VERA Leyva) in PBRUMEN; ar-  
rested, imprisoned (Boniato) Prison;  
sentenced to 10 yrs. (72)

207.

("EL MEJICANO")

SEE: 6 ("GILBERTO") (213)

208.

("MENCHU")

UR contact; resides (Calle Luz Caballe-  
ro and 13 Sur) Guantanamo in Feb 61  
concealed (VERA Leyva) in her home  
while latter fleeing from Militia.  
(72)

209.

(MENDEZ Benitez, Juan)  
(AKA: "JORGE EL PILOTO")

Founder in PBRUMEN late 1960 of Movi-  
miento Anticomunista Revolucionario;  
missing since 8 Jan 61. (100)

ATTACHMENT C

210. <sup>6</sup> MENDIOLA, J. M.)

Active in UR in PBRUMEN; reported to have been arrested (Apr 61) after being denounced by (adop Pedro CELIAR); sentenced to 20-30 yrs in prison. (31)

211. <sup>6</sup> MENENDEZ, Enrique (Dr.)

Reported 28 Aug 62 as UR Coord for North Oriente; resides (Santiago de Cuba) (62)

212. <sup>6</sup> MENOCAL, Ofelia)

Employed (UNION Emb, PBRUMEN) (courier link between UR in exile and leaders in PBRUMEN; letters, etc. normally picked up by (Maria Antonia MIERS) of UR (former Coord for Security) arrested (30 Aug) 62, but sometimes delivered directly to top UR Coords. (183)

213. <sup>6</sup> MIER, Maria Antonia)

Former Coord for Security UR, PBRUMEN; employed in (UNION Emb, arranged 24 UR (courier) channels to PBPRIME; said May 62 to have "important diplomatic connections"; arrested (30 Aug) 62 by G2; held (Guanajay prison, 4 (127;169; 171;213) (8)

214. <sup>6</sup> "MIGUEL")

Resident (El Cotorro) UR contact; to be used for obtaining trucks to transport equipment brought into PBRUMEN for use by resistance. (174)

215. <sup>6</sup> MIRANDA, (fnu) (Capt)

UR contact; subj is PBRUMEN merchant (marine off., Capt of (SIERRA MAESTRA); contact of PUJOL Barrera, who known to AMLEG-1. (112) (8)

216. <sup>6</sup> MIRANDA, Gonzalo (Lt Cdr)

UR contact; former mbr MRR as Coord (Naval Stations); participated with UR in attempt defect (Frigate MAXIMO) 8, 9. GOMEZ Apr 60; grp penetrated; subj arrested; present status unknown; former contact of (PINO Couto) and (CASTRO Guevara) of UR. (55;182)

217. <sup>6</sup> MIYARES, Jose)

Known to UR mbr (now in PBPRIME) (Raul A. MACHADO Padron) father of (Miriam MIYARES Valladares de Pino,) wife of PBRUMEN Amb to (Hungary Quintin PINO (apptd Oct 61) who former PBRUMEN Amb to (OAS) (Miriam is anti-Communist and anti-Fidelista; wants son returned from (Hungary) to PBRUMEN where she residing Mar 62 per (MACHADO) (MIYARES) referred to as counter-revolutionary, residing (Santa Clara, L.V. 419) (10)

218. <sup>6</sup> MONTERO, Renato)

Contact of (VERA Leyva) in PBRUMEN; former policeman of the (Preventive Penitentiary in Guantanamo) arrested, imprisoned (Donato Prison) sentenced to 10 yrs. (72) (8)

ATTACHMENT C

219. (MORA, Beni)

220. (MORENO, Jilio)  
(AKA: "EL PRIETO")

221. (MORENO, Rosario)  
(AKA: "El Modelo del Ano")

SEX F

222. ("EL MORO")

223. (NAVARRETE, Javier)

224. ("NENITA")

225. ("NERO")

226. (NEREO, (fnu))  
DoB c(1934)

Bio data

227. ("NICO")

228. ("EL NINO")  
DoB c(1918)

Bio data

229. ("NONGO")

Electrician fought in Escambray against Batista; former Capt in Rebel Army; joined resistance Oct 60, contact of (GARCIA Oller) active with UR; contacts in G2 and the Militia. (171)

Mbr Militia forces, PBRUMEN; contact of Octavio TANDA and (GARCIA Oller); being checked out May 62 re anti-Castro attitude and willingness to participate in resistance activity. (174)

Mistress of former UR(Nat'l) Coord (FUENTEFRIA) in PBRUMEN; ca 2(19) yrs old, known in Habana as ("El Modelo del Ano"); once the mistress of Cde Efigenio ALMEJEIRA, Habana Chief of Police; met (FUENTEFRIA) at Vista del Mar Hotel and at Capri Hotel; alleged not to have known about resistance activity of (FUENTEFRIA); latter claims she still writes and has promised to leave PBRUMEN and join (F) in PBPRIME. (61)

SEE: (ADUL, Jose Miguel) (182)

Contact of UR naval resistance grp leaders CASTRO and CASTELLVI in Santiago de Cuba; said to be "a subordinate of Nino DIAZ"; mbr 26 July Movement; arrested at 26 Dec 61 meet in Santiago held to discuss support requested re maritime reception points for UR/ODOATH op; subj and CASTRO sentenced to 20 and 12 yrs. respectively. (59)

UR contact; resident Habana: (Calle 30 esq. Primera, suburb of Miramar); in Apr 61 assisted (VERA Leyva) by hiding him in her home. (72)

SEE: (VERA Pumariega, Pedro) (182)

UR contact; suggested by (CASTELLVI) as potential radop in PBRUMEN after exfil-train-infil; subj is mbr PBRUMEN (Navy), grade Corporal; age ca. (29) short, heavy build; Apr 62 assigned (GC-34) which stationed S. de Cuba with complement 7 men, of which 5 are mbrs UR resistance grp. (120)

SEE: (HEREDIA, Antonio) (174)

Reported by AMSUM-1 in May 62 as active in the Nat'l Exec of the UR in PBRUMEN; position not known; T/N unknown; 5'7" tall, 150 lbs; ca. (45) yrs old; dk br hair, br eyes; AMSUM-2 was a outout between subj and ("PEPE") and ("DANIEL") (59)

SEE: (PUIG Millar, Manuel) (141)

230. ("OFELIA")

231. ("OLGA")

232. [redacted] Eva)

233. [redacted] Jorge)

234. [redacted] Mirta)

235. [redacted] Olga)

236. [redacted] Oscar)

237. [redacted] Oscar)

SEE: (KENOCAL, Ofelia) (183)

Referred to in letter from ("PEDRO") of UR Nat'l Exec Bd in PBRUMEN as a channel through which correspondence from the UR in exile can be sent. (215)

Resides Artemisa; teacher; sister of KUBARK asset

of UR in exile; father [redacted] resides Habana. (59)

Resides Habana; son by first marriage of KUBARK asset

of UR in exile; born ca. '45; mother PBPRIME nat'l; subj is student at "Instituto de Agricola"; said to be a mbr of some type of student resistance org. at the (Instituto) source does not believe this resistance org. is connected with any well-known resistance movement; subj refused to leave PBRUMEN because he is very patriotic and wishes remain and do his part against the present regime. (59)

Resides Habana; teacher; sister of KUBARK asset

of UR in exile; father [redacted] also resides Habana. (59)

Resides Artemisa; teacher; sister of KUBARK asset

of UR in exile; father resides Habana. (59)

Father of [redacted] of UR who now in PBPRIME and a KUBARK asset; subj resides Habana; worked in sugar mills as (office mgr and supervisor) for 35 yrs; owned various farms; prior to 1 Jan 59 subj sold all holdings and purchased (4) apt. bldgs in Habana which brought income of \$28,000/yr; present govt intervened properties and pays subj \$600 mo in rentals. (59)

Resides Habana; (Dr. and) Lt. in Rebel Army; brother of [redacted]

who in PBPRIME and KUBARK asset active in UR in exile; cannot leave PBRUMEN legally by virtue of Army position and responsibility for caring for father

subj married and has several children; said to be anti-Castro but does not belong to any resistance org. though he was sympathetic and knowledgeable of brother's activity with UR clandestine movement; on one occasion subj treated mhrs of a UR grp who had been severely burned

## ATTACHMENT C

while carrying out sabotage ops against cane fields in Habana area. (59)

238. <sup>6</sup> "ORIENTE")

Present at mtg of leading UR personalities in PBRUMEN after arrest of Bernardo ALVAREZ, Nat'l Coord; position unknown. (214)

239. <sup>6</sup> (ORTEGA, Jose (Dr))

Former UR leader, PBRUMEN; shot by G2; died early Jun 61. (208)

240. <sup>6</sup> (ORTIZ Matos, (fnu))

UR contact; at YOACRE; known to CASTELLVI; subj employed by ODOATH as monitor of PBRUMEN naval radio traffic; family still resides Santiago de Cuba. (120)

241. <sup>6</sup> "OTTO"

Reported 9 Nov 61 as mbr UR Nat'l. Exec Bd PBRUMEN in charge of Action and Sab; present status unknown. (103)

242. "PACO"

Letter from UR in PBRUMEN to GARCIA Oller dated 14 Sep 62 states this is one of four signatures which will be used in correspondence thereafter. (157)

243. <sup>6</sup> (PADILLA Perez, Ramon)

Brazilian Emb asylee, Habana; close companion GARCIA Oller when latter also asylee; police captain, former chief Isle of Pines prison; unknown whether mbr UR. (26;170)

244. <sup>6</sup> "PANCHO")

SEE: (GONZALEZ, Francisco (214))

245. <sup>6,8</sup> (PANTALEON, (fnu) (Ex-Capt))

UR contact, active in resistance with VERA Leyva; fought in Column (#18), 2nd War Front, Oriente; recommended for use in Operation Mosquito, planned May 62 by GARCIA Oller and VERA Leyva in PBPRIME; also considered for use as chief of guerrilla force; described as "very brave man." (174)

246. <sup>6</sup> ("PAQUITO")

Letter from UR in PBRUMEN to GARCIA Oller dated 14 Sep 62 states this is one of four signatures which will be used in correspondence thereafter. (157)

247. <sup>6</sup> (PARDILLO Pardo, Jorge)

On list of PBRUMEN naval/merchant marine officers reported as mbrs of UR naval resistance grp, ex-Lt., (Navy). (27)

248. <sup>6</sup> (PASCUAL Plana, Antonio (Dr))

Contact of VERA Leyva in PBRUMEN; arrested, imprisoned (Boniato) Prison; sentenced to 10 yrs. (72)

249. <sup>6</sup> (PAUMIER, Marino (Jr.))

On list of PBRUMEN harbor pilots reported as mbrs of UR naval resistance grp, Antilla harbor. (27)

19/7/7

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

250. (PAUMIER, Marino (Sr))

8<sup>19</sup> Jan 62 reported by CASILLAS as SR Harbor pilot, Santiago de Cuba; former informant of PSPRIME Consul in (S. de Cuba); sends UR open code msgs via (fau) (YANEZ), employed by (RCA) as S/T operator; msgs sent in commercial cables. (27;120)

SEE: (LOPEZ, Pedro) (61)

251. ("PEDRO")

252. (PELAEZ, Gonzalo)

10 Treasurer, UR, (T.M. Santa Clara), Las Villas; resides in neighborhood of Buenviaje between Macao and Union; owner, hardware store at corner of Parque Vida; cooperates with several resistance grps; useful for info and contacts; he is contact of (Santiago Rogelio SANCHEZ Heguy). (7)

253. (PENA Fernandez, Erello)

10 Contact of UR leader GARCIA Oller while both asylees Braz. Emb., Habana; mbr MRR and led guerrillas in Matanzas Province for MRR. (26)

254. ("PEPE")

SEE: (RODRIGUEZ, Jose) (34)

255. ("PEPITO")

SEE: (RODRIGUEZ, Jose) (61)

256. (PERDOMO, Pedro)

10 UR contact; resident (Guantanamo) <sup>occ</sup> businessman; resides Calle 7 Oeste corner 3 Sur; refused to hide VERA Leyva while latter fleeing from Militia, but gave VERA 100 pesos. (72)

257. (PEREZ Montoya, (fau))

Former mbr of Resistencia Agramonte; reported by AMGLAD-4 in Nov 61 as a leading mbr of the UR Nat'l Exec in PBRUMEN. (103)

258. (PEREZ Alberti, Antonio)

8 Mbr UR naval resistance grp; age (42); <sup>occ</sup> deputy chief, Naval Ops, PBRUMEN Navy; no political affiln, but once belonged to 5th of Sept Movement; derogatory info on subj given by PINO Couto alleging subj to be "dangerous" and possible agent. (27;55;182)

259. (PEREZ, Benigno)

24 Mbr infil team with op (JEAN III) with mission to contact UR in PBRUMEN; landed (23 Mar 61; arrested ca. 1 May 61. (219) 9

260. (PEREZ, Cresencio (ex-Maj))

8 Mbr of resistance grp in area (Luyano to Aguacate) of which (CATA Aranda) (A12 818 532) also a mbr; two sons arrested for counterrevolutionary activities. Dismissed by Army, went home to Manzanillo; works for resistance; in '60, sought help from resistance, but it believed he was provocateur. (4)

261. (PEREZ Valenzuela, Edualdo)

10 UR contact at YOACRE known to AMSUM-1; age 65, mulatto; grad Mil Acad (Managua); ex-Lt, Rebel Army; grad 8-month

262. (PEREZ Pita, Maria Leonor)

course radio telegraphy; former (Com-  
munications Off.) for (Bolivian Regt.)  
willing return PERUMEN after exit  
and Iraq; recommended for PM ops by  
GARCIA Oller. (120;171)

SEE: (SOCCO2MO Perez Pita, Maria Leonor) (220)

263. (PEREZ, Oscar (Lt))

Connected with MRAC and (TARAF) in  
PERUMEN; sent by (TARAF) in late 1960  
to urge (MEDINA Vega) to return arms  
and money entrusted to him by MRAC  
contacts; present whereabouts unknown.  
(141)

264. (PLANZEL, Juan (Capt))

UR contact; subj is (PBRUMEN (merchant  
marine) off, serving aboard the (FRU-  
CUBA) contact of (PUJOL Berrera) who  
known to AMLEG-1. (112)

265. ("POLA")

SEE: (GONZALEZ Pola, Everardo (55))

266. ("EL POLACO")

SEE: (BASULTO Jover, Rolando (61))

267. (POLGAR, Elena)

Recy for (Pepsi-Cola) PBRUMEN; involved  
in (GEDES) ransom incident; reported  
to have been arrested (6 Jun 61) after  
ransom money turned over. (181)

268. ("POLITA")

SEE: (GRAU, Paula (210))

269. (PONS Gounzueta, Miguel (Capt))

Contact of (TARAF) of MRAC; present  
status unknown; contacted (MEDINA Vega)  
in Habana in late 1960. (141)

270. (PRADO, Frank)

SEE: (FERRANDIZ, Francisco (171))

271. (PREVE, Fernando)

Mbr (Urug Emb, Habana; assisted UR  
(Nat'l Coord FUENTEFRIA in obtaining  
asylum in (Urug) Emb in May 62. (61)

272. ("EL PRIETO")

SEE: (MORENO, Julio (174))

273. (PUIG Millar, Manuel)

Reported (15 Sep 60) as mbr Exec Bd of  
MRAC; introduced (Dr. Juan MEDINA) to  
leader of MRAC, executed in PBRUMEN.  
(141)

274. (PUIG Millar, Ramon)

Former (Treasurer of) MRAC in PBRUMEN;  
brother of (Manuel); taken prisoner by  
Q2 after invasion of Apr 61; in  
prison. (141)

275. (PUJAL Madero, Jose Leopoldo)

Contact of SAC in (P. del Rio) active  
in attempts to organize major grps in  
PBRUMEN into a unified counterrevolu-  
tionary element; believed to be in  
prison. (204)

276. (PUJOL, (LNU))

On list of (PBRUMEN harbor pilots) re-  
ported as mbrs of UR naval resistance  
RIDI (MOA harbor) (27)

COMMENT: #276 Probably in

JOSE H. PUJOL 301-341928

(LNU/ISA/KOE/755711W 25/6/64)

301-341928  
(Jose H. Pujol) from 1521W



ATTACHMENT C

277. (QUEVEDO, Agustín)

UR contact, active in resistance with VERA Leyva ca. Jan 61; exiled by BATISTA; former 1st Lt. Angel Arroy, from which resigned late '59; recommended for use in Operation Mosquito, planned in PBPRIME May 62 by GARCIA Oller and VERA Leyva. (174)

278. (QUINTERO, Reinaldo)  
(AKA: FELIPE)

Former Capt (CRAP) (Baracoa and Ciudad Libertad Air Bases); employed Ministry Public Works to Jan 60; joined resistance with MRR; late '60 switched to UR; Liaison/Contacts Coord UR in PBRUMEN; received 5,000 pesos sent by GARCIA Oller Jun 62; Nov 62 working on re-org of UR. (127; 171; 175)

279. (RABAO, (Enu))  
DOB: (1923)

UR contact; known to CASTELLVI; former PBRUMEN naval W/T operator; resides Santiago de Cuba; age ca. (40); did not work with UR naval resistance grp; attempting enter YOACRE for asylum. (120)

280. (RAMIREZ, Osvaldo)

Guerrilla leader in Las Villas Prov; believed executed by security forces; remainder of his guerrilla band reported to be operating in Las Villas; UR source (Nilo Leal) now in PBPRIME, visited sister of (RAMIREZ) prior departure from PBRUMEN in Jun 62; UR Exec Bd Mbr Berta FERREZ is friend of niece (Carmen SORI Ramirez) of subj; niece resides Union City, Pa. (115)

281. (REGALADO Pacao, Dominica)

DPOB: (2 Apr 38) Habana Visa Waiver for subj requested in 21 Sep 62 lett from UR Nat'l Coord PBRUMEN to GARCIA Oller in PBPRIME; divorced; current add. that date given as Delicias No. 60, Pinar del Rio (213)

282. (REYES, Silvia de los)

UR contact; resident Habana; sister of (Gustavo de los REYES) and wife of (Luis WEAVER) resident Palm Beach; June 62 came to PBPRIME to visit daughter who having a child; to return 22 June; subj known to Alberto FERNANDEZ of UR. (119)

283. ("RICARDO")

SEE: (URBELO del Sol, Candido (59))

284. ("RICARDO")

Name assumed by ("MARINO") (T/N unknown) for security purposes after taking over from Bernardo ALVAREZ as (Nat'l Coord of UR in PBRUMEN; ("MARINO") arrested 28 Sep 62, a few days after assuming UR leadership. (214)

285. ("RICHARD")

Reported May 62 to be UR Nat'l Coord of Workers Sector; former mbr AAA. (61)

286. ("RINO")

SEE: (PUIG Millar, Ramon (141))

287. (RIVERA, Fito)

UR contact; raised <sup>6</sup> guerrilla group (Holguin, Oriente Prov) <sup>10</sup> and joined latter's guerrilla grp (at San Agustín de Aguara, TM Holguin, in Mar 61. (72))

288. (RIVERA, Villo)

UR contact; joined <sup>6</sup> VERA Leyva in Mar. 61 at (San Agustín de Aguara, TM Holguin, as mbr of guerrilla grp. (72)) <sup>10</sup>

289. (RIVERO, Mario)

AKA: "MARIO" <sup>8</sup>

Reported Aug 62 as Chief, UR <sup>6</sup> (Naval 8, Intel); UR contact between naval grps Matanzas, Habana, Pinar del Rio; also acts as UR contact with anti-Castro PNR mbrs. (182)

290. ("ROBERTO")

201-352769

SEE: (ALVAREZ, Bernardo) (61)

291. (ROCA, Odila)

SECF

UR contact in Habana; runs <sup>8</sup> (sewing school) attended by about 50 women of upper class origins; also in contact with various resistance grps; may be contacted via (Fernando F. CAVADA) of UR in PBPRIME. (142)

292. (RODRIGUEZ Fernandez, Anibal)

Contact of VERA Leyva in PBRUMEN; arrested and executed <sup>10</sup> (16 Sep 61 in Santiago de Cuba). (72) <sup>9</sup>

293. (RODRIGUEZ Moreno, Bebito)

Contact of VERA <sup>6</sup> Leyva in PBRUMEN; former Capt (PNR); arrested, imprisoned <sup>8</sup> (Boniato Prison; sentenced to 10 yrs. (72))

294. (RODRIGUEZ, Gerardo)

Reported 28 Aug 62 <sup>6</sup> as one of the two subordinates of ("MARIO") who chief of <sup>8</sup> Action & Sab for UR in PBRUMEN; makes daily contact with several of the leaders of the 19 cells claimed by <sup>6</sup> (MARIO) to exist in Habana. (62)

295. (RODRIGUEZ, Humberto)

Reported 28 Aug 62 as UR chief in <sup>6</sup> Las Villas Prov; works with (Ricardo HERNANDEZ); both work in or own <sup>8</sup> (garages). (62)

296. (RODRIGUEZ, Jose)

Name used as addressee by UR for open <sup>8</sup> code telegrams from PBPRIME to PBRUMEN; address is: (Diez de Octubre 84, bajo <sup>6</sup> <sup>8</sup> <sup>127</sup>)).

297. (RODRIGUEZ, Jose)

(AKA: "PEPE") <sup>8</sup>

Former Nat'l Intel Coord UR PBRUMEN; <sup>8</sup> (Acct-BkkF) by profession; good education; entered YOACRE several times, discussed UR W/T capability with Lt. <sup>6</sup> (MODESETT 28 May 62; once Deputy to <sup>9</sup> RODRIGUEZ Espada; arrested 30 Aug 62; <sup>8</sup> held at G2 office; allowed visitors in prison. (27;34;59;61;127;150;175;213))

298. (RODRIGUEZ, Plinium)

UR contact; <sup>8</sup> (uncle of VERA Leyva's wife) and active in resistance with <sup>8</sup> VERA; former owner of (GONZALEZ y Cia (warehouse)); believed to be at YOACRE; recommended for use in Operation

## ATTACHMENT C

299. (BOALICAZZ, Roberto)

Mosquito, planned May 62 in PBRUNE  
by GARCIA Oller and VERA Leyva. (174)

Signature used by UR Nat'l Coord in  
document of 7 Jan 62 signed in PERU-  
MEN establishing the Junta Nacional  
Revolucionaria (JNR); (ROBERTO) noted  
in other sources as bar name of  
Bernardo ALVAREZ, reported as UR  
Nat'l Coord in PBRUMEN. See ALVAREZ.  
(118)

300. (ROJAS, Arnoldo)

UR Coord for city of Pinar del Rio  
(MARINO was Coord for the Prov);  
arrested in G2 roundup on 31 Aug 62;  
known to VERA Rodriguez. (62;214)

301. (ROJAS Basulto, Blas)

Contact of VERA Leyva in PBRUMEN;  
arrested, imprisoned Boniato Prison;  
sentenced to 10 yrs. (72) 8

302. (de la RUA, Nino (Lt))

Mbr UR naval resistance grp; (former  
Capt of vessel MAXIMO GOMEZ); partici-  
pated in Apr 61 plot to defect PBRU-  
MEN (naval vessels); known to PINO  
Couto. (182)

303. (RUANES, Elie)

UR contact, active in resistance Feb  
61 with VERA Leyva; fought with Col-  
umn (#20) in Second War Front, Oriente;  
mbr PNR; recommended for use in Oper-  
ation Mosquito, planned May 62 by  
GARCIA Oller and VERA Leyva in  
PBRUNE. (174)

304. (RUBIO Gomez, Cesar)

SEE: (GARCIA Rubio, Rafael (31))

305. (RUBIO Perez, Noel)

Contact of VERA Leyva in PBRUMEN;  
arrested, imprisoned Boniato Prison;  
sentenced to 10 yrs. (72) 8

306. (RUIZ, (fnu))

DoB c (1927)

UR Prov Coord Jul 62 (Pinar del Rio);  
resides Habana; former Rebel Army  
Capt, 36 yrs old, wears glasses, (has  
one bad eye), short, stocky; source  
believed (RUIZ worked for "Obras Publi-  
cas"); contacted source every Sat at  
noon in private home in Pinar del Rio  
city; source was UR leader in town of  
San Luis; replaced by woman liaison  
agent who to contact (RUIZ) after de-  
parture of source. (106) 6

307. (SABINA, (fnu))

Subj and his brother are telegraph  
operators for PBRUMEN Min of Commn;  
reside 1907 23d St (bety Paseo and  
2nd), Vedado, Habana; in boarding  
house run by Pablo FUENTES; contacts  
of ("PEDRO") of UR, Habana; known to  
LEAL Herrera. (128)

308. (SABINON, Pedro)

Contact of VERA Leyva in PBRUMEN; for-  
mer policeman; arrested, imprisoned  
Boniato Prison; sentenced to 10 yrs.  
(72) 8

FORM 53c  
10-67  
(40)

USE PREVIOUS EDITION.  
REPLACES FORMS  
SI-28, SI-28A AND SI-28  
WHICH ARE OBSOLETE.

CLASSIFICATION  
E-E-C-R-E-T  
NO FOREIGN DISSEM

[X] CONTINUOUS

FILE NO.

30

42  
42/17

309. (SALVADOR, Federico)

310. (SANCHEZ Beguy, Santiago)  
Rogelio311. (BARGEN, Nazario)  
(AKA: "EL VIEJO")

312. (SERRANO Garcia, Fausto)

313. (SI JEN (8591/0117))

314. (SOCARRAS, Vicente)  
(AKA: "MARCOS")315. (SOCORRO Perez Pita, Maria)  
Leonor  
(AKA: "MARIA LEONOR")  
(AKA: "MARGOT")

316. (SORI Marin, Humberto (Maj))

317. (TALLAVERA, Jesus)

318. (TANDA, Octavio)

Contact of Alberto FERNANDEZ of UR;  
potential PM ops asset. (193)Either mbr or contact of UR in Santa  
Clara, Las Villas; known to Gonzalo  
PELAEZ, UR Treasurer in Santa Clara.  
(7)UR contact; reported May 62 to have  
contacts in Rebel Army and with  
guerrillas in the Escambray; said to  
have political prestige, with revolu-  
tionary background; fought in Escam-  
bray against Batista; alleged to  
know reception points and routes for  
sending equip to rebels in Escambray.  
(171)Contact of UR leader GARCIA Oller who  
both were asylees in Braz Emb, Habana;  
former policeman of UFI; in the inva-  
sion of Panama. (26)SEE: (CHAO KUO TSE (6392/2368/3419))  
(100)Active in resistance with MRP, MRR,  
and UR; Nat'l Coord for (Supply/Trans-  
port) UR. PBRUMEN; has done Prop work  
under GARCIA Oller; (Jun) 62 subj and  
(QUINTERO) received 5,000 pesos sent  
by GARCIA Oller to set up intel net;  
divides responsibility for East Pro-  
vinces with (CABRERA); reported Sep 62  
to be in control/contact with armed  
men "operating in the hills"; planned  
exfil op to discuss opns with GARCIA  
Oller; Nov 62 working on re-org UR  
in PBRUMEN; (brother in PBRIME Army  
in Germany. (127;171;175;214))Mbr UR affiliate MDM; (May) 62 Nat'l  
Coord (for Women) UR PBRUMEN; familiar  
with Prov ldrs and commo channels of  
UR; known to (GRAU) and (MENOCAL); sought  
by G2 as contact between UR and  
KUBARK; last reported attempting  
seek asylum PBRUMEN. (61;127;183;214;  
215;220)Former Nat'l (Mil) Coord UR in PBRUMEN;  
arrested Mar 61 along with other UR  
leaders; executed (20 Apr) 61. (31)Reported 28 Aug 62 as Asst to ("MARIO")  
who chief Coord of (Action & Sab) of UR  
in PBRUMEN; works in Habana; makes  
contact with leaders of several of  
the (16) cells claimed by (MARIO) to  
exist in Habana. (82)UR contact in (tobacco) shop ("La Rosa")  
on Cuba St #12, Matanzas; in touch  
with (Mongo) RIVERO who has farm in  
(Corral Nuevo, near mouth of Bacuna-  
yagua) River (UR reception point);

Count  
26

ATTACHMENT C

319. YANQUEZO Farias, Amado

asked in May 62 by GARCIA Olier to check on Militia man (Julio MORENO) who considered anti-Castro and reported to collaborate with resistance. (174)

320. TARDIO, Benjamin

Contact of UR leader GARCIA Olier when both asylees in Braz. Emb., Habana; probably mbr MRR, as he served as aide to (Capt Erelito PENA Fernandez) leader MRR guerrillas, Matanzas Prov. prior seeking asylum; (former Army Sgt. (26))

321. TEAT, (fnu)

Reported Sep 62 by source (Inocente LEAL Herrera) to have taken over leadership of guerrillas in the Escambray, formerly led by (CONGO PACHECO) and (Oswaldo RAMIREZ); source had contacted these grps of guerrillas a number of times; source worked in PBRUMEN resistance for MRR and UR. (153)

322. TORRES, (fnu)

On list of (PBRUMEN naval/merchant marine officers) reported as (officers of UR naval resistance grp: Capt. merchant marine) (27)

323. TORRES Angulo, Victoriano

ANSUM-1 reported subj was PBRUMEN employee of YOACRE in Apr 62; sympathized and collaborated with UR; A-1 attempted use subj to deliver msg to ANSUM-2 at YOACRE; subj never reported back to ANSUM-1; subj said to be cutout between UR Action and Sab Chief, VIERA Rodriguez, and ODOATH ops at YOACRE; subj is friend of VIERA Rodriguez. (59)

324. TORRES, Yul Maria (Sra)

Contact of (VERA Leyva) in PBRUMEN; arrested, imprisoned (Boniato) Prison; sentenced to 10 yrs. (72)

325. TORRIENTE, Cosme de la

After (GEDDES) ransom incident, subj visited (UK Emb) morning 7 Jun 61 and reported that (GEDDES, VILLANUEVA, GONZALEZ, Elena (POLGAR)) and everyone had been arrested night of 6 Jun when money turned over; no further iden by source. (181)

326. TORROALLA, Martin Rivera, Luis

Former UR leader active in resistance activity in PBRUMEN; as of 26 May 61, imprisoned at (La Cabana) Reported by AMBLEAK-1 to have been denounced by (radop Pedro CUELLAR) Apr 61 and sentenced to 20-30 yrs. (31)

ANSUM-2 reported that the UR sent to YOACRE officials old copies of OTP's which had been the property of (TORROALLA) a W/T operator previously with the resistance, but who had been

*alleged killed or captured by GOC*

327. ("TORTICO")

328. ("TOVARICH")

329. (TRELLES, (fnu))

330. (TRILLO, (fnu))

331. (TRUJILLO, Roberto)

332. (TSAY JEN)

333. (TUMAS, Nacin Elias)

334. ("URSULA")

335. (VALCARCEL, Gabino)  
 (AKA: "GABI")

336. (VALDEZ Morejon, Juan (Dr))

337. (VALLADARES Medina, Hector)

skilled or captured: UR allegedly still had T's old radio and signal plans, OTP's, etc. (27)

SEE: (ARACONES, Pedro Antonio (153))

SEE: (ARUFE, Marcial (184))

UR contact; mhrs UR Exec Bd held mtgs in sub's (law) office in Habana, (31)

Dr of Fidel Castro, to defect in Spain, at which time he to write to Jorge Eduardo MALLO Cardoso re mtg which to include Arturo SUEIRAS of Miami. TRILLO alleged to have "plans" which complement those carried by (MALLO). (2)

Connected with MRAC and (TARAPA) in PBRUMEN; sent by (TARAPA) in late '60 from Guantanamo to urge (MEDINA Vega) to return arms and money entrusted to (MEDINA) by MRAC contacts; present status and location unknown. (141)

SEE: (CHAO KUO TSE (227))

UR guerrilla leader known to Alberto FERNANDEZ; reported Dec 61 as asylee YOACRE; proposed by FERNANDEZ for ops in (Palma Soriano) area, Oriente Prov ("a major rail, highway and militia point"). (200)

Code name used by UR in open code telegrams to signify the (Uruguayan) Emb in PBRUMEN. (136)

Former (Finance) Coord UR PBRUMEN; said to have fought on Republican side in Spanish Civil War; active in resistance funding for MRR prior joining UR; claimed to have contributed \$14,000 pesos personal funds to UR; owned or managed (dept) store in Habana (Galiano St) called (VALMAR) after arrests of 30 Aug said to have sought asylum. (59;150;127;175)

Described May 62 as very intelligent, having good revolutionary background; fought against Machado and Batista; said to be brains behind (Mario Salabarría), well known PBRUMEN revolutionary; worked with GARCIA Oller in UR; contacts in Min of Hacienda, Banco Nacional, other govt agencies. (171)

On list of PBRUMEN (naval/merchant marine officers reported as mhrs of UR naval resistance grp; ex-Navy Lt. in (merchant marine). (27)



Bleach:  
Released in Att. A



ATTACHMENT C

338. (VAQUERO Sendin, Eusebio)

Reported Aug 62 as UR chief of ETP of sailors of the PERUVIAN Navy, district of (Marica) (182)

339. (VARONA, (fau), (Dr))

UR contact; assisted (TARIFA) of MRAC when latter ill in Oct 60 and hiding from G2; subj was then residing at Playa Santa Fe, presumably near Habana; subj said to be (President of the Catholics) of that place. (141)

340. (VERA, Mariano)

UR contact; cousin of (VERA Leyva) who joined the latter's guerrilla grp in Mar 61 at San Agustin de Aguara, TM Holguin; had contacts in Habana with MRAC of Juan MEDINA; met with Marcelino FERNANDEZ (AKA: "GUSTAVO") who possibly mbr MRAC; arranged for meet with (VERA Leyva) at which latter promised arms and support to open resistance front in Oriente. (72)

341. (VERA, Pupe)

UR contact; cousin of (VERA Leyva) joined small resistance grp with (VERA) Mar 61 at San Agustin de Aguara, TM Holguin; (VERA) went to Habana in Apr 61 and unable report anything further re subj. (72)

342. ("VICENTE")

Army Sgt; head of UR combined Army/ Navy grp in Zone of Pedro Betancourt, Matanzas Prov; reported Aug 62 to have ca. 700 UR men under his control; responsible for UR DZ reception. (182)

343. ("EL VIEJO")

SEE: (SARGENT, Nazario (171))

344. ("VIERA")

Reported Aug 62 as Chief of Mil and Naval personnel of UR, PERUMEN; said to have "120 men in the zone of Los Palacios, P. del Rio Prov; in charge of DZ and maritime reception in Los Palacios zone; employed on a finca; retired from PERUMEN navy; age ca. 35; weight 155 lbs, height (6'2") very large nose, mustache, considered ugly; contact of PINO Couto. (182)

345. (VILLAMANACHE, Manolo)

AMSEED-3 stated he had worked for subj in the UR resistance in PERUMEN, submitting reports to subj via cut-out (Manolo BERARD). (56)

346. (VILLANUEVA, Julio)

Attorney for (Parsi-Cola) in PERUMEN; involved in (GEDDES) ransom incident; 2 Jun 61 subj delivered letter to UK Emb which was alleged to have come from (GEDDES) via Enrique GONZALEZ and a female Secy of P-Cola; reported to have been arrested 6 Jun 61 after ransom turned over. (181)

347. VILLASUSO, Saul (Mr)  
AKA: "DR. RAIL"

Former Nat'l Coord in PBRUMEN of  
Agrupacion Montecristi and "Treasurer  
of the Frente"; participated in  
drafting UR "Declaration of Princi-  
ples" latter part 1960; sentenced to  
9 yrs in prison. (184)

348. "Y"

Due phonetic spelling in some  
sources; see also under "LL."

349. YANEZ, (fnu)

UR contact; suggested by CASTELLVI  
as potential radop in PBRUMEN after  
exfil-train-infil; ex-Lt PBRUMEN  
Navy, employed by (RCA in Edificio 8  
Berghes in S. de Cuba) mbr UR naval  
resistance grp; works with (senior)  
harbor pilot in (S. de Cuba) (fnu  
PAUMIER); sends commercial cables in  
UR open code between (S. de Cuba) and  
Habana. (120)

350. YAUQUE, (fnu) (Jr)

On list of PBRUMEN harbor pilots  
reported as mbrs of UR naval resis-  
tance grp; (S. de Cuba harbor) (27)

351. YAUQUE, (fnu) (Sr)

On list of PBRUMEN harbor pilots re-  
ported as mbrs of UR naval resistance  
grp; (Manzanillo harbor) (27)

352. YERA Pumariega, Pedro  
AKA: "NENO"

Reported by PINO Couto in Aug 62 as  
"in charge of communications for UR  
in PBRUMEN"; this may refer to commo  
for the naval resistance grp, but  
LOPEZ Penaranda was Nat'l Coord for  
Comms; subj also reported by PINO to  
be UR contact with the "Liberation  
Army." (182)

353. "ZENALIDA"

Contact of UR in PBRUMEN; mentioned  
in correspondence from "MARCOS" and  
"FELIPE" to UR in exile; no further  
iden. (150)

SEX F

NOT SUITABLE FOR MICROFILMING ATTACHMENT D

MEMBERS/CONTACTS IN PBPRIME  
UNIDAD REVOLUCIONARIA (UR)

1. FAGUIAR Mayol, Ernesto Agustin  
Francisco

mbr UR resistance in PBRUMEN to Oct 62; ar. PBPRIME 5 Oct 62; never arrested; worked with Pedro Antonio LOPEZ, acting Natl Coord UR; employed Habana office PAA since '59; worked in reservations and traffic depts; had information on 30 Aug abortive uprising; DPOB: 16 Sep 39, Habana. (114)

2. FAGUILERA, Leopoldo

One of founders in PBPRIME of Union Nacional Democratico, Jul 60. (196)

3. FAGUIRRE Rencurrell, Rafael

UR contact; officer of MDC; stated in Jun 62 to ODENVY that Alberto FERNANDEZ Hechavarria, for all practical purposes, "is the UR"; FERNANDEZ had published announcement supporting MIRO appeal to PBRUMEN resistance elements not to make any premature moves; subj made his statement after being queried re UR mtg of 5 Jun at which no decision was reached re entry into AMBUD. (116)

4. ALBUERNE Fernandez, Gabriel  
Andres I.

AKA: "ANDRES"

DPOB: 4 Feb 33, Cienfuegos. mbr UR resistance grp navy/merchant marine; served PBRUMEN Navy '51-'59, merchant marine '59-'62; electrician/machinist; traveled Estonia, Lithuania, Poland, East Germany, West Germany, Belgium, England; defected (HBGROPING; PBRUMEN passport #13009; (HBGROPING passport #F 249044; employed Miami in repair small vessels; relatives in PBRUMEN; contact of PINO Couto of UR. (186)

5. "ALCANTARA"

SEE: MARTINEZ, Orestes (87)

6. ALFONSO, Carlos  
AKA: "REINALDO"

Reported May 62 as Natl Coord Prop. UR in PBRUMEN; former mbr AAA; presently in PBPRIME. (61)

7. ALMAGRO, Mauricio

On list of reps of mbr orgs of UR in the Junta of the exile element in Jun 62 (not the UR Dirigencia or Exec Bd); delegate of Movimiento de Recuperacion Revolucionaria (Occidental) (MRRO). (21)

8. ALONSO, Manuel

UR contact; reported by AMGLAD-4 in Nov 61 that subj may be involved in clandestine shipment arms to PBRUMEN resistance; said to have provided a ship to ZAYAS of UR; also suspected that GARCERAN may be involved in this activity; subj said to have "some interests" in the newspaper POPULAR. (103)

NOT SUITABLE FOR MICROFILMING

9. ~~ALONSO~~ Rodriguez, Guillermo J. Former UR activist. Dated Emb. arr. Rio 20 Nov 61 via Caracas; anxious enter PBPRIME, contact FIBLES, join AMTHUG opposition; former Sec Gen Usines Electricas, Matanzas. (201)
10. "AL SMITH" SEE: GARCIA, Julio G. (77)
11. F ALVAREZ, Angel E. Reported 22 Oct 62 as Prop Delegate, FEU in PBPRIME; FEU integrated in UR. (189)
12. F ALVAREZ Diaz, Gustavo R. Doc 1931 Grad. PBRUMEN Mil Acad; age ca. 32; proposed 16 Oct 62 by UR Natl Mil <sup>24</sup> Coord PBPRIME as mbr (Commando team) to be trained for action against PBRUMEN. (171)
13. F ALVAREZ Tunon, Ricardo Reported 10 Aug 62 in ltr from ROBERTO of UR in PBRUMEN to have held an interview with MARIO at a certain Cayo; resides Mark Twain Hotel, Miami. (146)
14. F AMODIA Valdivia, Arsenio Ernesto DPOB: 14 Dec 34, Santa Cruz del Sur, Camaguey; Cuban Passport 40973; left PBRUMEN black as aide to (Jorge Eduardo MALLO Cardoso); remained Grand Cayman since no visa for PBPRIME. (2)
15. F AMOR, Arturo Signatory of Declaration of Puerto Rican delegation of UR dated 31 Oct 62 in support of ODYOKE position in the PBRUMEN crisis. (188)
16. F ARECHAVELETA Calvo, Ramon 201-309772 Mbr UR in exile; Jun 62 arranged mtg betw CAVADA and RODRIGUEZ Espada of UR and MORRERA of UNIR re plan for PBRUMEN revolt without KUBARK or AMBUD support or knowledge to force action on ODYOKE; considered Aug 62 for position as Transport Secy in new UR Exec. (49;148)
17. F ARJONA Suri, Ignacio 201-731225 DPOB: 19 Nov 39, Habana, active in resistance in PBRUMEN as mbr student section MRR (later became DRE); asylee Ecuad Emb; currently contact of (GARCIA Oller) for use in UR PM org. (171)
18. "ARMANDO" SEE: LOPEZ, Armando (229)
19. F ARMAS, Mario de 201-340986 Financial Coord for FEU in PBPRIME (UR affiliated org); reported 19 Sep 62 as Secy for Liaison in the Exec Bd of TORRIENTE faction of UR in exile. (189;194)
20. "EL ARQUITECTO" SEE: GARCIA Oller, Salvador Olegario (171)

## ATTACHMENT D

21. ~~F~~ ARROYO, Genaro

UR contact Braz Emp; asvlee: on behalf SFNE endorsed plan called Operation BOSQUE, prepared by SOTOLONGO and MORALES, which proposed use of paratroopers in capture of 5 major PBRUMEN cities, establish Prov Govt, overthrow AMTHUG. (103)

22. ~~F~~ ARTIGAS Escosura, Patricio*et Spain*

Jul 61 subj reported as mbr UR commando grp "Los Halcones Negros"; Spanish citizen: anti-Franco, anti-clerical, anti-Castro. (107)

23. "ARTURO"

24. ~~F~~ BAEZ Ayala, Eduardo Antonio*2ci-39462**edule 7P* SEE: VILLAR, Arturo (209)

Reported Jul 61 as mbr UR Commando grp "Halcones Negros." (24)

25. ~~F~~ BALBOA, Antonio

UR contact; introduced to ZAYAS in Nov 61 by VEGA Moreno; subj is a pilot; subj and 5 friends received training in Nicaragua and took part in Apr 61 invasion; interested in taking part in clandestine ops against PBRUMEN; not mbr of any CR grp. (103)

26. ~~F~~ BALCELLS, Jose

UR contact; friend of Orestes MARTINEZ who was reported Jun 61 to be lecturer at UR anti-Communist indoctrination mtgs in Miami; subj is ex-mbr of PBRUMEN Speleological Society; said to have arrived in Miami "a few months" prior to 2 Jun 61, DOR, from Spain; described as "not a Communist, but not an anti-Communist"; in Jun 61 resided at Ponce de Leon Hotel. (87)

27. ~~F~~ BAQUEDANO, Dionisio

Signatory of Declaration of Puerto Rican delegation of UR dated 31 Oct 62 in support of ODYOKE position in the PBRUMEN crisis. (188)

28. ~~F~~ BARRIOS Armenteros, Angel

DPOB: ca. 1926, San Juan y Martinez, Pinar del Rio Prov, ex Army 1st Sgt; bachelor; proposed 16 Oct 62 by UR Mil Coord PBPRIME as mbr of Commando team to be trained for action against PBRUMEN. (171)

29. ~~F~~ BARRIOS Armenteros, Felix*2ci-320417*

Proposed 16 Oct 62 by UR Mil Coord PBPRIME as mbr of Commando team to be trained for action against PBRUMEN at sea and along coast. (171)

30. ~~F~~ BASANTE, Aurelio

Mbr Accion 62, UR integrated CR org; one of signatories to original UR unification document; does not consider himself part of UR per report of 11 Nov 61. (103)

31. BAUTISTA Sanchez, Juan

SEE: GARCIA Dartayet, Eduardo (87)

ATTACHMENT D

32. "REFRO"

SEE: BRITO Cartaya, Wilfredo H.  
(102)

33. ~~F~~BERTIN Valdes, Pedro

24 ~~08~~ ~~Boh~~ Habana; proposed 16 Oct 62 by  
UR Mil Coord PBPRIME as mbr Commando  
team to be trained for action against  
PBRUMEN. (171)

34. ~~F~~BOVEDA, Jesus

Signatory of Declaration of Puerto  
Rican delegation of UR 31 Oct 62 in  
support of ODYOKE position in the  
PBRUMEN crisis. (188)

35. ~~FR~~ BRITO Cartaya, Wilfredo H.

AKA: ~~F~~"BEO"

aka ~~F~~"MARTIN"

aka ~~F~~"CARTAYA"

aka ~~F~~"HARRISON, J. B."

Former Natl Prop Coord UR, PBRUMEN;  
used his contact with Sinclair Oil  
Co. to obtain help for UR prior Apr  
61 via "Bill Billings"; reimbursed  
by KUBARK Nov 61 for money obtained  
in PBRUMEN to pay for plane fare to  
PBPRIME for UR asylees; considered  
for infil op late '61, but told  
Bowdin could not go because of family  
and Exec position in UR exile grp;  
Jan 62 used as (instructor in security  
practices to PM boat crews; [redacted]

24 [redacted] on own  
initiative solicited funds for coun-  
terrevolutionary activity Mar 62  
from New York and Boston firms (Uni-  
ted Fruit?); ODENVY check indicated  
funds apparently not for UR; consi-  
dered Aug 62 for position in new UR  
Exec Bd as Prop Secy or AMBUD dele-  
gate. (81;96-100;103;148;204)

36. ~~FR~~ CAJARAVILLE Leveque, Manuel

AKA: ~~F~~"RODOLFO"

24 Former Natl Coord for naval resis-  
tance grp of UR, PBRUMEN; grad Nav  
Acad, Lt. in Marine Corps; Apr 62  
Ch Eng aboard Bahia de Nuevitas; con-  
tacts among PBRUMEN Naval Officers,  
EM, dock hands; studied PBPRIME;  
traveled to USSR via PBRUMEN mership;  
contact of AMSUM-2; defected Aug 62  
Hamburg, Germany; (presently KUBARK  
asset). (27;55;59;151)

37. ~~FR~~ CANCIO Alvarez, Berta

~~JEKF~~

24 Widow of Rafael DIAZ Hanscomb, former  
Natl Coord UR PBRUMEN (and KUBARK  
asset (who was executed Apr 61; exile  
leader GARCIA Oller is brother-in-law  
of subj and through current KUBARK  
contacts is attempting to have pay-  
ments to DIAZ' widow resumed; pay-  
ments were ceased ca. Jan 62 when ops  
payments to UR cut off. (174)

38. ~~FR~~ CARDENAS, Roberto de

Former Coord FAC in PBRUMEN; signed  
integration document Dec 60 which  
brought his org into UR; stated Jul  
62 to AMBLEAK-1 the FAC no longer  
exists; that it was dissolved in PB-  
RUMEN after the April 61 invasion.  
(31)



ATTACHMENT D

39. ~~F~~ CARNERO, Mancel /Cdroy/

Listed Apr 62 as an Aux. Secy. of LR  
Exec Bd for Mil. Affairs. (5) Cn  
list of reps of mbr orgs of UR in  
the Junta of the exile element in  
Jun 62 (not the UR Dirigencia, or  
Exec Bd); del. gate of: Marina Revo-  
lucionaria Democratica (MRD). (21)

40. ~~F~~ CARRILLO, Jose

Mbr WAR, affiliated with RODRIGUEZ  
Espada faction of LR; participated in  
re-org of UR in Mar 62; close to  
SEIGLIE Montoro. (3;7;8;21;194)

41. ~~F~~ CARRILLO, Justo

Former head of Agrupacion Montecristi;  
reported by AMTAUP-1 in Jul 62 to  
have given monetary aid to MEDINA  
Vega of Accion Cubana (UR). (141)

42. "CARTAYA"

SEE: BRITO Cartaya, Wilfredo H.  
(102)

43. ~~F~~ CARVAJAL, Roig, Jaime

On behalf of Accion 62, endorsed plan  
for Operation BOSQUE, which prepared  
by SOTOLONGO and MORALES in Braz Emb  
as asylees and consisted of proposal  
for use of paratroopers to capture  
5 major PBRUMEN cities, establish  
Prov Govt, overthrow AMTHUG. (103)  
Signatory of Declaration of Puerto  
Rican delegation of UR dated 31 Oct,  
62 in support of ODYOKE position in  
the PBRUMEN crisis. (188)

44. ~~F~~ CASAL Fernandez, Maximo

Reported Jul 61 as mbr UR Commando  
grp "Halcones Negros." (24)

45. ~~F~~ CASAMAYOR Alonso, Santiago  
AKA: A12 891 749

DPOB: 25 Jul 30, Habana, Cuba; mbr UR;  
worked in resistance in PBRUMEN; in  
contact with (Pedro LOPEZ Penaranda) of  
UR in Habana; arr PBPRIME 12 Mar  
62; printer by trade. (68)

46. ~~F~~ CASTELLVI Padro, Juan Fran-  
cisco

AKA: "FRANK"

Former UR Naval Coord, PBRUMEN; from  
prominent PBRUMEN family in Santiago;  
entered YOACRE Apr 62, employed by  
ODOATH; exfil by KUBARK May 62 due  
subj prominence in UR naval resis-  
tance grp; Dec 62 held position as  
Naval Coord, UR Exec Bd, PBPRIME;  
KUBARK asset. (27;38;59;61;148;160)

47. ~~F~~ CATA Aranda, Carlos  
AKA: A12 819 532

DPOB: 1 Jun 28 Mantua, P. del Rio; Ch  
formerly with MDM; joined UR after  
Playa Giron; active in resistance  
since '59; guerrilla in '60; fought  
with Bernardo CORRALES (since exe-  
cuted); returned to Havana; worked  
with MDM; facing death penalty went  
into hiding; with UR, operated in  
zone of Luyano to Aguacate; in  
hiding in Havana, P. del Rio and  
Matanzas; cane burner; one of his  
grp was ex-Maj Cresencio PEREZ; two  
sons of PEREZ in jail as counter-  
revolutionaries. (4)

## ATTACHMENT D

48. CAVANA Paris, Fernando F.  
AKA: DUTTON, Frank

Former active mbr in PBRUMEN prior Apr 61; citizen PBPRIME; mbr prominent family PBRUMEN with history of service to ODYOKE; (contacted KURARK) at ZRMETAL Aug-Oct 61, then sent JMWAVE area for assignment; active with RODRIGUEZ Espada and GARCIA Oller in re-org UR in exile; reported UNIR plan Jun 62 for revolt in PBRUMEN without AMBUD or ODYOKE knowledge; Aug 62 offered high position UNIR, but refused accept; Coord for Foreign Relations, UR in exile; with RODRIGUEZ Espada faction; [redacted]

24 [redacted] (5;8;21;22;31;48;49;148)

49. "CESAR"

SEE: PINO Couto, Luis

50. "(EL) CHINO"

SEE: VIERA Rodriguez, Manuel (175)

51. ACID Crespo, Francisco  
201-311157

Former mbr No. 2 Team of UR in training for infil op; walked out of training camp with several others due disaffection; at request of Luis A. DIAZ Pena, signed statement giving reasons for leaving; left Miami area for New York City. (129)

52. CISNEROS Soca, Rosendo

24 DPOB: Batabanor, Cuba, 1928  
 Born Batabanor age ca. 35; married, two sons; former Marine; proposed 16 Oct 62 by UR Mil Coord PBPRIME as mbr (Commando team) to be trained for action against PBRUMEN. (171)

53. COLIMORIO Vasquez, Abel  
WSHA12 911 774

DPOB: 12 Apr 1936, Havana, Cuba  
 Former mbr UR; after Playa Giron, joined FND; in charge Navy liaison; asylum Ecuador Emb 7 Feb 62, left PBRUMEN 19 May 62. (3)

54. COLLAZO Mulet, Tomas

Jul 61 reported as mbr UR commando grp "Los Halcones Negros"; said to have undergone training prior to Apr 61 invasion; "group does not trust him." (107)

55. COMAS, Vicente

UR contact: re clandestine shipment equip to PBRUMEN resistance Nov 61, AMGLAD-4 reported subj provided ships to ZAYAS; said that GARCERAN also involved in these shipments. (103)

56. "COQUINTO"

SEE: SALADO, Nicolas (27)

57. CORRALES Abreu, Jose Manuel

DPOB: 15 May 1935, Cienfuegos, Cuba  
 (reg Habana); former textile worker; former mbr MRR; left PBRUMEN by small boat, arriving PBPRIME 10 Aug 62; radio op (studied 18 mos.); proposed by GARCIA Oller for use in PM ops by UR. (171)

58. CUBENAS Conde, Ramon

Reported Jul 61 as mbr UR Commando grp "Halcones Negros." (24)

59. CUE Marquez de Cuellar, Maria Paz

SEX F

Wife of Pedro Serrano (201-297550); subj husband accused of being G2 agent or collaborator; Pedro CUELLAR was mbr 23 Mar 61 infil team for op JEAN III; (subj) was paid \$250/mo from time of infil at least through Aug 61. (219)

60. CUERVO Lara, Alberto

Jul 61 reported as mbr UR commando grp "Los Halcones Negros"; former detective in PBRUMEN secret police during PRIO regime; intelligent; good prospect; (pro-US. (107)

61. CUESTA del Valle, Antonio

Former crew mbr MV TEJANA; contact of AMDENIM-1; Jul 61 mbr Commando grp "Halcones Negros"; with NAVAL forces, Playa Giron. (24;124)

62. "DANIEL"

SEE: FUENTEFRIA Faxas, Sergio R. (59)

63. DARIA Rodriguez, Jose Antonio

Reported Jul 61 as mbr UR Commando grp "Halcones Negros." (24)

64. "DAVID"

SEE: FUENTEFRIA Faxas, Sergio R. (59)

65. DELGADO Martinez, Miguel

Born Las Martinas, Pinar del Rio, age ca. 32; ex-soldier; married, 4 sons; proposed by UR Mil Coord PBRIME as mbr Commando team to be trained for action against PBRUMEN. (171)

66. DELGADO Gaston, Orlando

Former mbr UR naval resistance grp in PBRUMEN; known to AMSUM-1/2. (55)

67. "DIANA"

SEE: ROSADO, Mary (166)

68. DIAZ, Jorge (Ex-Maj)

Reported 29 Sep 62 as only rep in exile of UDC; subj with TORRIENTE faction. UR in exile. (194)

69. DIAZ Pena, Luis Antonio  
AKA: "TONY"

Former mbr UR, PBRUMEN; active in seeking support of other resistance grps and their integration in UR; from wealthy family in PBRUMEN; contact of ZAYAS/SANCHEZ grp; early '62 in charge infil team in trng for PM ops, but broke with ZAYAS and left project; has contacts in resistance in PBRUMEN; Jun 62 Secy Intel. UR in exile, later Secy Transport and Supply; considered Aug 62 for position on new Exec Bd by RODRIGUEZ Espada and CAVADA, but not appointed. (22; 39;148;194)

70. DIAZ, Manuel

Contact of Alberto FERNANDEZ; proposed Dec 61 for use as instructor of UR teams in PM ops. (200)

71. DIAZ Lanz, Marcos

UR contact; eldest of 4 brothers, all now in PBRIME; parents in PBRUMEN; subj said to be very intelligent; contact of GARCIA Oller of UR, who stated in Jul 62 that subj had 3 boats which could be used for UR ops due friendship with subj. (47;161)

72. **F** DIAZ Cuba, Miguel

Jul 61 subj reported as MBR UR com-  
mando grp "Los Halcones Negros";  
traitor in cam; in la.; intelligent;  
expert on yoga; good prospect. (107)

73. **F** DIAZ, Norman

In late Jul 62, GARCIA Oller of UR  
stated subj was a contact of UR for  
Prop purposes, that he was in close  
touch with RODRIGUEZ Espada; subj  
with Radio Reloj. (47)

74. **FR** "DIONISIO" 241  
201-226241

SEE: PASTRONA Moreno, Dionisio

75. **FR** DIOSDADO, Cesar

UR contact; in Jul 62 it was reported  
by Alberto FERNANDEZ that subj, an  
ODYOKE official at Key West, was  
knowledgeable of the entire crew of  
the Tejana with whom he discusses  
fishermen in P. del Rio, Sagua la  
Grande, Caibarien; said to discuss  
KUBARK matters also; (subj is KUBARK  
asset) (54)

76. **FR** DORREGO Diego, Jose A.  
201-279940

Reported Jul 61 as MBR UR Commando  
grp "Halcones Negros." (24)

77. **FR** DUMOIS, Felipe

Contact of Alberto FERNANDEZ; said to  
have "contacts East of Puerto Padre"  
which may be useful in PM ops. (193)

78. DUTTON, Frank

SEE: CAVADA Paris, Fernando F. (31)

79. "ELIECER"

SEE: RODRIGUEZ Hernandez, Vicente  
(132)

80. "ELSA"

SEE: FERNANDEZ, Elsa (183)

81. **FR** ESPINOSA, Juan M.  
DoBc 1918

Mbr MAR; ca 45 yrs old; brother-in-  
law of Dr. HERRERA Nieto, first Gen.  
Coord. MAR (now imprisoned Isle  
Pines); subj not active in resistance  
activity PBRUMEN. (38)

82. "(EL) EXTRANO" 201-292711

SEE: GONZALEZ Cartas, Jesus (105)

83. **FR** FEBLES Barreto, Hector  
AKA: "HORACIO"

Former Nat'l Chief Action, MRR in  
PBRUMEN; active in organizing UR;  
delegate in PEPRIME prior Apr 61 to  
coordinate/cover UR activity; in con-  
tact with DIAZ Hanscomb and GEDDES  
early '61; Apr 62 Asst Secy Prop, UR  
Exec Bd in exile; in '61, acted as  
Coord UR in exile prior return of  
ZAYAS; former asylee Braz Emb; left  
PBRUMEN via safeconduct Nov 60. (5;  
31;172;177;194)

84. **FR** FERNANDEZ Hechavarria, Alberto  
201-251853

DPOB: 7 Aug 18, Santiago, father a  
Senator from Oriente; subj grad  
Princeton; BS Mech Eng '40; Roman  
Catholic; aided AMTHUG-1; appointed  
Pres PBRUMEN Stabilization Inst by  
URNUTIA for period Jan 59-Sep 59;  
active in support ops prior Playa  
Giron (as KUBARK asset); apptd Secy  
Transport in re-org UR Mar 62, but  
Summary of trace

301-292172  
85. FERNANDEZ Diaz, Aurelio

did not accept; Jul 62 asked by AMBUD-1 to become sub chief for AMBUD, but has not accepted due low opinion AMBUD effectiveness in clandestine ops; reported to be head of IRI in exile: (KUBARK asset). (8;45;46;35;54;78;162) 24

Mbr UR 4-man exile delegation prior Apr 61; worked as info and Prop chief; left PBRUMEN Jul 60 for Mexico to work against AMTHUG-1; arr PBPRIME Nov 60; apptd Asst Secy. Finance Mar 62 after UR re-org; Jul 62 reported close to FEBLES and VEGA Moreno; gave up UR Exec position Aug 62 to devote full time on Exec Bd of ACPPCE, which he helped found early '61 in PBRUMEN; this org said be "inclined toward Alpha 66"; VECIANA Blanch of A-66 is also mbr ACPPCE Exec Bd; press contacts include Jay HALLIN, Hal HENDRIX, etc; subj is also contact of AMDENIM-1 who reported in Jul 62 that subj was "keeping the accounting for Alpha 66." (4;5;8;54;177;194)

86. FERNANDEZ, Elsa

UR exile grp uses subj to arrange money exchanges from US dollars to pesos (10-1) which are passed to UR recipients in PBRUMEN. (183)

87. FERNANDEZ Vazquez, Guido

PCB Born Ranchuelo, LV Prov Cuba age ca 32; ex-soldier; married, two sons; proposed by UR Mil Coord 16 Oct 62 as mbr(Commando team) to be trained for action against PBRUMEN. (171) 24

88. FERRER Paisan Menendez, Bertha

SEX F Former mbr 26 Jul Mvmnt; divorced from Dr. Emilio MENENDEZ, former Pres PBRUMEN Supreme Court; mbr resistance PBRUMEN, arrested Apr 61, escaped Jul 61; asylee Arg Emb; arr PBPRIME Dec 61; once worked in Soc Welf Min drafting new laws; mbr UR Exec Bd in exile since Mar 62 as Recording Secy and Liaison Off; friend of AMBUD-1; mbr RODRIGUEZ Espada faction of UR. (5;8;22;28;31;39;47;110;148)

89. MONSECA, Algimiro (Capt)

SEX F Appeared on list of men considered by GARCIA Oller and VERA Leyva of UR for infil ops into PBRUMEN in May 62. (174)

90. FONT Saumel, Ramon

Leader UR in exile Jul 61; once mbr UR commando grp "Halcones Negros." (24;195)

91. FONTE Alvarez, Jorge Luis

DOB: 10-Aug-35, Artemisa Cuba Office worker PBRUMEN, mbr resistance with UR, arrested Mar 61 by G2 Pinar del Rio for possession of arms; asylee Venez Emb May 61, departed for Venez Sep 61; arr PBPRIME Oct 62. (180)

FORM 850  
10-67  
(40)

USE PREVIOUS EDITION.  
REPLACES FORMS  
8-50, 81-50A AND 81-50  
WHICH ARE OBSOLETE.

CLASSIFICATION  
S-E-C-R-E-T  
NO FOREIGN DISSEM

X CONTINUED

PAGE NO.

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification

92. FRANCO, Jose

Jul 61 subj reported as mbr UR com-  
mando grp Los Halcones Negros.  
pro-US; former wrestler; intelligent;  
good prospect. (107)

93. "FRANK"

SEE: CAVADA Paris, Fernando S. (31)

94. "FRANK(Y)"

SEE: CASTELLVI Padro, Juan Francisco  
(27)

95. FUENTEFRIA Faxas, Sergio R.

AKA: "DAVID"

AKA: "DANIEL"

AKA: "RICARDO"

AKA: "GONZALEZ, Sergio"

AL12 853 156

DPOB: 26 Apr 32, Habana. Former  
Nat'l Coord UR in PBRUMEN. became  
involved with Rosario MORENO, a model  
and former mistress of Habana Police  
Chief ALMEJEIRA; deposed as UR Coord  
by Exec Bd in PBRUMEN; asylee Urug  
Emb May 62; friend of Belg Amb and  
PREVE of Urug Emb; arr PBPRIME Sep  
62. (15;59-61;127)

96. FUENTES Planas, Roberto

Reported Jul 61 as mbr UR Commando  
grp "Halcones Negros." (24)

97. GALI-KENENDEZ Lopez, Rene

Half brother of Reinaldo MIYARES  
Lopez of UR; works as cleaning boy in  
offices of UR in exile (RODRIGUEZ  
Espada faction); contact of AMOT  
source. (89)

98. GALLINAT Sans, Jose Roberto

Reported Jul 61 as mbr UR Commando  
grp "Halcones Negros." (24)

99. GARCEL Acosta, Jose

Considered by AMDENIM-1 for trng as  
radop with PM team; report that subj  
has two brothers serving as radops  
with PBRUMEN forces resulted in his  
being dropped as potential trainee.  
(193)

100. GARCIA Dulzaides, Aurelio

Secy Prop UR in exile Apr 62; ex-  
perience in publicity and prop; no  
record resistance activity PBRUMEN;  
mbr AC with MEDINA Vega; signed  
TORRIENTE faction document expelling  
GARCIA Oller, etc.; possibly acting  
as head UND. (5;8;22;28;190)

101. GARCIA Padin, Carlos Alberto

WS # AL2 829 004

DPOB: 6 Oct 35, Habana. interviewed  
CAC 27 Jul 62; worked with MRR and  
UR in resistance in PBRUMEN; arrested  
23 Apr 61 for counterrevolutionary  
activity; no info on reason for or  
date of release from detention; asy-  
lee Braz Emb Jul 61; left under safe  
conduct for Caracas Sep 61; joined  
26 July Movement 1953, fought with  
Castro in Sierra Maestra, transported  
arms for Castro in private automo-  
biles; knew Castro family well.  
talked with Fidel many times; subj  
worked closely with Raul Castro after  
1 Jan 59; also known Che Guevara.  
resides Miami. (58)

102. ~~GARCIA~~ Dartayet, Eduardo

Former mbr Intel Sect UR, PERUMEN;  
Eng student Villavieja Univ; from  
wealthy family with holdings in Cana-  
guay and Las Villas Provs; took part  
in unsuccessful attempt assassinate DIAZ  
Hanscomb and GONZALEZ Corzo from G2  
prison; left PERUMEN Jul 61; friend  
of CAVADA; never a Communist or  
Fidelista; pro-AMBUD; pro-ODYOKE;  
Apr 62 Asst Secy for Liaison, UR  
Exec Bd in exile; left JMAVE area  
Sep 62; resides 1601 Hobart St.,  
N. W., Wash., D.C.; A5;39;47;84;97;148)

103. ~~GARCIA~~ Montes Lopez Munoz, Francisco

Former mbr MRR, PBRUMEN; joined UR  
and worked with RODRIGUEZ Espada in  
PBRUMEN; brother Gustavo Jose taken  
prisoner in Apr 61 invasion; nephew  
of Jorge GARCIA Montes, PrMin under  
Batista; Apr 62 Asst Secy Comms UR  
Exec Bd in exile; pro-AMBUD and PB-  
PRIME; supporter of GARCIA Oller;  
considered for appt as head Student  
Sect new UR Exec Bd under RODRIGUEZ  
Espada Aug 62. (5;8;83;47;148)

104. ~~GARCIA~~ Garcia, Julio

Reported 11 Jun 61 by AMCHEER-1 as  
Mil Adviser and Chief of Instruction  
and Trng, connected with an urgent  
trng program for "Los Halcones  
Negros," a commando unit under the  
direction of Mil. Coord. FEBLES of  
the UR in PBPRIME. (77)

105. ~~GARCIA~~ Oller, Salvador Olegario

AKA: "OCTAVIO"  
US # A12 903 169

DPOB: 16 Aug 32, Habana, Cuba  
active in  
resistance PBRUMEN with MRR, then UR;  
asylee Braz Emb, but remained active  
in UR during period asylum; helped  
ARUFE with clandestine logistics  
prior Apr 61; assisted in founding  
UR, then held post Finan Coord Nat'l  
Exec; arr PBPRIME Apr 62; apptd Ex-  
traordinary Delegate in exile by UR  
in PBRUMEN Jul 62 to re-org exile UR,  
and also to act as delegate to JNR  
in exile; selected RODRIGUEZ Espada  
as Secy Gen; holds position of Coord  
for Intel, Comms, Transport; main-  
tains contact with UR in PBRUMEN.  
(26;31;39;127;148;170)

106. ~~GOMEZ~~ Perez, Juan

SEE: HUARTE Tellechea, Juan

107. ~~GONZALEZ~~ Conde, Felix

DPOB: 20 Apr 22, Habana, Cuba  
married,  
2 sons; resides PBPRIME; fought  
against Batista; with ('60) student  
sect MRR (later DRE); worked several  
yrs Miramar Yacht Club; numerous  
contacts with cab drivers in Habana;  
knows safe houses; mother still in  
PBRUMEN; Oct 62 in contact with GAR-  
CIA Oller of UR and proposed by lat-  
ter for use in PM ops. (171)

*Summary of trace*

24



ATTACHMENT D

108. CONZALEZ Cartas, Jesus  
AKA: F (EL) EXTRAÑO

UR contact; Gen Coord of "La Cruz"  
grp; editor of prop newspaper IENIX-  
CIA which started publication Oct 62.  
Miami; claims have 100 men in his org  
which he offered to RODRIGUEZ Espada,  
UR Secy Gen, for use as "action  
force" in some Lat Amer. country,  
preferably Mexico, to counter Commu-  
nist prop, organize demonstrations,  
break up (by force) Communist rallies  
offer passed to KUBARK by RODRIGUEZ  
Espada. (105)

109. CONZALEZ Perez, Juan

Reported Jul 61 as mbr UR Commando  
grp "Halcones Negros." (24)

110. CONZALEZ, Lionel  
AKA: F "CHITO"

UR mbr or contact; source PRIETO  
Machin (A12 895 172) was told by UR  
Coord in Punta Brava, Havana Prov.,  
(Sebastian HERNANDEZ) to contact one  
Elva (Inu) at Tel. NE 4 0975) and ask  
for subj. (6)

111. CONZALEZ, Raul

Reported Jul 61 as mbr UR Commando  
grp "Halcones Negros." (24)

112. CONZALEZ Molina, Roberto

Jul 61 reported as mbr UR commando  
grp "Los Halcones Negros"; attended  
only one class. (107)

113. CONZALEZ, Sergio

SEE: FUENTEFRIAS Pallas, Sergio

114. GORDILLO Serrano, Caridad

Ex-soldier; proposed 16 Oct 62 by UR  
Mil Coord PBPRIME as mbr (Commando 24  
team) to be trained for action against  
PBRUMEN. (171)

115. GOVANTES, Enrique

Mbr UR in PBPRIME; Nov 61 visited  
JMWAVE area with BRITO Cartaya to  
urge UR entry into AMBUD; discussed  
this with CAVADA and VEGA; said to  
have contacts in ODYOKE; 17 June 62  
signed document called "Gran Llamado"  
re exile unity which resulted from  
mtgs in ZRMETAL area; resides Silver  
Spring, Md. (29;103)

116. GRAMATGES, Raul

Reported Jul 61 as mbr UR Commando  
grp "Halcones Negros." (24)

117. GUERRA Hernandez, Francisco

DoB Batabano age ca 35; married,  
2 sons; former Marine; proposed 16  
Oct 62 by UR Mil Coord PBPRIME as  
4 mbr (Commando team) to be trained for  
action against PBRUMEN. (171)

118. GUERRA, Orestes

Mbr FEU, a UR affiliated org; Mar 62  
applied Asst Secy for Student Sector,  
Exec Bd of UR in PBPRIME; reported  
Oct 62 as Deputy Coord of FEU. (5;8;  
189);

119. GUILLAMA Diaz, Jose Rolando  
AKA: A12 829 249

DPOB: 27 Aug 1929, Campo Florido,  
Habana; mbr UR in PBRUMEN, active in  
resistance; arr PBPRIME Aug 62; Jun

ATTACHMENT D

120. HARRISON, J. B.

61 to May 62 worked at Playa Guanabo for the Las Avenidas Bar as waiter; contacts in MRR and MRTN. (76)

SEE: BRITO Cartaya, Wilfredo H. (102)

121. ~~HECTOR~~

Cover name used to refer to a commando grp. "Los Halcones Negros," connected with the UR in Jul 61. (24)

122. ~~HERNANDEZ, Carlos~~

On list of reps of mbr orgs of UR in the Junta of the exile element in Jun 62 (not the UR Dirigencia or Exec Bd); delegate of Movimiento de Recuperacion Revolucionaria (Occidental) (MRRG). (5;21)

123. ~~HERRERA, Bonifacio~~

Reported Jul 61 as mbr UR Commando grp "Halcones Negros." (24) Reported as mbr UR exile delegation prior to 24 Aug 61. (194)

124. ~~HERRERA, Tico~~

Appeared on list of men considered by GARCIA Oller and VERA Leyva of UR for infil ops into PBRUMEN in May 62. (174)

125. ~~HERRERIA Mursuli, Orlando~~

Mbr MDC under its leader Arturo SUEIRAS; with TORRIENTE faction of UR. (194)

126. ~~"HORACIO"~~

SEE: FEBLES, Hector

127. ~~"HORACIO"~~

Cover name used to refer to the counterrevolutionary org UNIDAD REVOLUCIONARIA. (24)

128. ~~HUARTE Tellechea, Juan~~  
~~AKA: "ULISES"~~  
~~aka: GONZALEZ Perez, Juan~~

Mbr MI in PBRUMEN, a UR affiliated org; held position as Chief of Action & Sab; worked with Alfredo IZAGUIRRE, (who KUBARK asset) subj said have BRAC background; worked with FEBLES in UR exile delegation prior Aug 61; mbr "Halcones Negros" commando unit Jul 61, but "walked out" of trng course; submitted claim to KUBARK for \$8,000 via AMDENIM-1) stating this sum paid to IZAGUIRRE (who reported it 3 Jul 61 in his W/T) channel to PBPRIME; left ZAYAS/SANCHEZ grp in early '62; Apr 62 reported as Secy for Intel and Security on Exec Bd UR in exile; criticized by AMDENIM-1 as responsible for walk-out of Dionisio PASTRANA, trained radop who refused take part in infil op at last minute; once dated to AMCHEER-1 he was disenchanted with KUBARK, would rather work with PBRUMEN grp; considered for position as head Commando unit in new UR Aug 62 by CAVADA and GARCIA Oller but not apptd to post. (5;22;28;39;43;47;54;148;194;206;207)

*Summary of Trace*

ATTACHMENT D

129. INCLAN, Rafael

Reported 22 Oct 62 as Wash., D.C. delegate of FEU, student org integrated in UR. (189)

130. "INO"

SEE: LEAL Herrera, Inocente (153)

131. ZQUIERDO, Heriberto

Anonymous letter addressed to GPIDEAL stated subj. former officer in PBRU-MEN Navy, has info re Pedro CUELLAR Alonso and his family, accused of being pro-AMTHUG, etc. (178)

132. "JACKIE"

SEE: TRETO, (fnu) (77)

133. JAIME, Rafael

Active in resistance in PBRUMEN with SEIGLIE of MAR, a UR org; worked at Habana Yacht Club in Miramar, Marianao; Jun 62 acting Secy UR Exec Bd in exile (Workers Sector); considered for same post in new UR Exec Aug 62 but not apptd to post. (22;28;47;90;148)

134. "JAVIER"

SEE: VILLAR, Arturo (209)

135. "J.B."

SEE: BRITO Cartaya, Wilfredo H. (102)

136. "JUANITO"

Signature used by UR in open code telegram from PBPRIME to PBRUMEN. (127)

137. "JESTO"

SEE: ZAYAS Hernandez, Andres Alonzo

138. LEAL Herrera, Inocente  
AKA: "INO"  
05412 834 700

DPOB: 28 Dec 34, Cienfuegos, mbr UR, PBRUMEN; active in resistance for 2 yrs with MRR & UR; friend of GEDDES aided AMBRONC-5 in contacting "Con-go" PACHECO in Escambray; contacts in GW groups, resistance elements; knows OB data; complete debriefing available. (153;198)

139. LEAL, Nilo

DPOB: 26 Sep 25, Habana, mbr UR; active chauffeur of Javier ZUMALACARREGUI; arr PBPRIME 24 Jun 62; stated that th three days prior of his departure for PBPRIME he had visited the sister of Osvaldo RAMIREZ who said she had just had a letter from the guerrilla leader. (115)

140. LEON Alvarez, Rafael

DPOB: 28 Sep 26, Cabaiguan, LY Prov. former tobacco salesman; fought against Batista; left Rebel Army as 2nd Lt; joined resistance with MOC; later joined UR; Aug 61 joined guerrilla group under Osvaldo RAMIREZ, remained to Dec 61; asylee Arg and Braz Emb; friend of GARCIA Oller; knows guerrilla ops and mountain area well; claims ability land Southern coast, contact guerrillas he knows personally; knows passwords. (171)

ATTACHMENT D

141. LEONARD

SEIZ. SANCHEZ, FACILIS (50)

142. LEZCANO Pedraja, Candido

Born ca. 1929, San Juan y Martinez, P. del Rio Prov. ~~ARR. SAI~~; married; proposed 16 Oct 62 by UR Mil Coord PBPRIME as member Comando team to be trained for action against PERUMEN. (171)

143. LEZCANO Pedraja, Vidal Ruben

DOB: 1931

Pop. Born San Juan y Martinez, Pinar del Rio Prov. Age ca. 32; former Marine; married; proposed 16 Oct 62 by UR Mil Coord PBPRIME as member Comando team to be trained for action against PERUMEN. (171)

144. LINDNER Roca, Enrique

Recommended for position as head of Naval Activities in the Mil Section, on new UR Exec Bd Aug 62; list prepared by AMBLEAK-1. (148)

145. "LL"

Due phonetic spelling in some sources, see also under letter "Y"

146. LLAVONA Sanchez, Ramon

Former UR asylee Braz Emb; arrived Rio 20 Nov 61 via Caracas; anxious enter PBPRIME, contact FEBLES, join ANTHUG opposition. (201)

147. LOPEZ, Carlos

UR exile group uses sub1 to arrange money exchanges from US dollars to pesos which passed to UR contacts in PERUMEN. (183)

148. LOPEZ, Jose

Reported 11 Jun 61 to be the Chief of "Los Halcones Negros," a commando unit trained under the direction of FEBLES, Mil. Coord. of the UR in PBPRIME. (77)

149. LOPEZ Garcia, Jose A.

Mbr MID/UR; former Dean of CAHE; in PERUMEN law partner in "Lamadrid" firm, Habana; said to have been mbr 26 July Mvmnt; not active in resistance in PERUMEN; has "definite rightist ideas;" said to be "on good terms" with AMBUD-1; aptd Mar 62 to UR Exec Bd, Econ-Prof Sector; Sep 62 mbr TORRIENTE faction UR. (5;8;22;28;39;92; 148;190)

150. LOPEZ, Miguel  
AKA: RENE

Apr 61 mbr UR Exec PERUMEN; Nov 61 held position as Coord for La Cabana arr PBPRIME late '61 and worked with ZAYAS/SANCHEZ grp from whom later separated to join Boris MIYARES and V. RODRIGUEZ; in contact with UR Exec PERUMEN Jul 62; contact of AMDENIM-1. (39;54;103;117)

151. LOZANO, Manuel /Dr/

Listed Apr 62 as an Aux Secy, UR Exec Bd in PBPRIME, under the Secy for Econ-Prof Matters. (5)

152. MACHADO Padron, Raul A.  
A12 891 834

DOB: 17 Jun 12. Member UR Las Villas;  
sister is Margot MACHADO, who according to source is third most important person WPA; signs for Raul ROA and Carlos OLIVARES when they absent; in charge passport matters, but source feels power of signature applies across the board; Margot was reported to have been in charge Las Villas for 26 July Movement, asylee Guat Emb June 59, back to PERUMEN Jan 59, given job in temp government; source has not had contact with sister for about a year; family contact through "Charley" MACHADO, brother of source, residing Calle San Juan Bautista entre 37 y 39; New Vedado, Habana; persource "Charley" anti-communist and anti-Fidel; nephew of source (Margot's son) Quintin PINO is Cuban Amb to Hungary (Oct 61); was at one time Cuban Amb to OAS; wife of PINO (Miriam MIYARES, residing Valladares de Pino) is anti-Communist and anti-Fidel; her father is Jose MIYARES, residing Santa Clara, L.V., and a counterrevolutionary; Miriam returned to PERUMEN alone and threatens to go back to Hungary to get her son if PINO does not send him back to her. Source in contact with Jose Antonio GONZALEZ Vivas accountant, Banco Nunez of Santa Clara, and Rigoberto CAMACHO, chief of transport, Santa Clara, who he states are both trusted anti-Communist and anti-Fidelistas. Another brother of source, Alberto MACHADO Padron, who resides at Bonifacio Martinez St, No. 9, Apt 3 is also anti-Communist and able contact Oscar FLEITES, basketball coach of Santa Clara who made trip to USSR; with team from PERUMEN; feels he being exploited by Castro Government, strongly disliked USSR; plans obtain small boat and leave PERUMEN with his family. Brother Ariste MACHADO Padron runs grocery store and bar in Baez, L.V. and is in touch with the rebels in the Escambray Mts., supplying logistic support whenever possible. (19)

153. "MAKAO"

154. MALAGON, Miguel Angel

155. MALLC Cardini, Jorge Eduardo  
A12 911 443

SEE: SANCHEZ Arias, Justo (73)

Former member No. 2 Team of UR which trained for infil op; now residing New York (29)

DOB: 13 Feb 34. Santa Cruz del Sur, Camaguey. Left PERUMEN by small boat

*Re: Summary of force*

## ATTACHMENT D

May 62 from South coast to Grand Cayman. Appeared to be soldier of fortune type. Claims he will return to PBRUMEN. Independent attitude: take or leave my services, I am going back. Fought with Castro, quit Rebel Army Feb 59, began working against Castro. Member of group headed by BERNABE. On 13 Dec 60, met Tony SILIO in (US Emb.) Havana, who put him in contact with FRANCISCO with whom he worked. FRANCISCO sent some men to Yaguajay to start a small front and men were rounded up. FRANCISCO later rounded up and executed. MALLO then joined UR and came in contact with Bob GEDDES who sent him to Camaguey to organize peasants for a revolt. Playta Giron took place while sources in Camaguey; GEDDES arrested in Havana. Since Apr 61 MALLO in touch with various resistance groups; decried lack of unity; established cadre of men with experience in guerrilla fighting; group sent source to US to seek aid; left PBRUMEN black to maintain his operational potential. Brought an aide out with him; left at Grand Cayman, no visa; name: Arsenio Ernesto AMODIA Valdivia. MALLO stated his group ties in with (Dr. TRILLO) who to defect in Spain (he is (Castro's doctor)); on arrival in Spain, (TRILLO) to write to MALLO in Miami, after which meeting will be set up between (TRILLO), MALLO and Arturo SUEIRAS of Miami. MALLO stated the plans carried by (TRILLO) "complement the plans which I have." (2)

156. "MARIO"

SEE: VIERA Rodriguez, Manuel (92)

157. "MARTIN"

SEE: BRITO Cartaya, Wilfredo H., jr (102)

158. MARTIN Cartaya, Bebo. Ignacio

SEE: BRITO Cartaya, Wilfredo H. (97)

159. MARTIN Cervera, Luis

Listed Apr 62 as an Aux Secy, UR Exec B4 in PBPRIME, under the Secy for Liaison. (5)

160. MARTINETTI Castel, Victorio E.

DLR  
Born (CA) 1938, Havana, former member PBPRIME Marine Corps; proposed 18 Oct 62 by UR Mil Coord PBPRIME as member Commando team to be trained for action against PBRUMEN. (171)

161. MARTINEZ, Arsenio

SEE: PASTRONA Moreno, Dionisio (56)

162. MARTINEZ, Ceferino

Signatory to declaration of 18 Sep 62 on behalf TORRIENTE faction expelling certain members of RODRIGUEZ Espada faction and the UNL organization from the UR; signed for BOAC (Bloque Obrero Anticomunista Cubano). (190)

## ATTACHMENT D

163. MARTINEZ, Eliao

Reported Jul 62 AMBLEAK-1 to be Chief of Action of a group from MAR: said to be trusted worthy, courageous; knows much of North coast of Matanzas; said to have recently conducted a successful exfil of a family from PBRUMEN. (35) Recommended for position as head of Commandos in Mil Sect of new UR Exec Bd Aug 62; list prepared by AMBLEAK-1. (148)

164. MARTINEZ, Orestes  
AKA: "ALCANTARA"

Reported Jun 61 to be lecturer/instructor at UR meeting in Miami described as anti-communist indoctrination lectures; subj is alleged to have fought in the Spanish civil war, to have been a member of the PBRUMEN Communist party, and to have "reached the central cell of the Party;" acting chief of UR at this time was FEBLES. (87)

165. "MAYABRE"

SEE: SOTOLONGO, Eduardo (108)

166. "MAYITO"

SEE: SEIGLIE Montoro, Mario (194)

167. "MAYOBRO"

SEE: SOTOLONGO, Eduardo (128)

168. MEDINA Vega, Juan

Former leader "Pro Libertad y Democracia" in PBRUMEN; late '60 joined MRAC: reported to have received \$18,000 from MRAC in PBRUMEN which given to subj by (wife of Ramon PUIG Millar) asylee Braz Emb; in PBPRIME elected Gen.Coord UR Mar 62; head of AC, group from MRAC (TARAF); under influence TORRIENTE in UR and Secy Gen that UR faction Sep 62. (5; 8; 21; 22; 28; 57; 141; 190; 194)

169. MEDRANO Cervera, Humberto Danilo DPOB 15 Oct 16, P. del Rio UR contact. but relationship unknown;  
(note) All 878.095  
201-284950

24 [redacted] passed JMWAVE copies UR propaganda which circulating PBRUMEN Jul 62. (80, 95)

170. MENDIGUTIA, Felix

16-4 UR contact; involved in PM ops (for JMWAVE); ZAYAS of UR offered assist subj with PM op TRIUNFO. (200)

171. "MIGUELITO"

SEE: LOPEZ, Miguel

172. MIRANDA Reyes, Fernando Luis

DPOB: 16 Aug 32, Bayamo, Oriente: self-employed auto mechanic; formerly with PBRUMEN Army from 1952 to 1 Jan 59; not since connected with Army or Militia; engaged in resistance activity with UR; contact of Jose RODRIGUES (AKA: "PEPE"); left PBRUMEN clandestinely with four others by stealing M/V DELIRIO from a Militiaman and leaving from Santana River, Baracoa, Havana, on 26 Sep 62. (187)



173. MIYARES, Boris

Former owner explosives factory.  
PBRUMEN:: agent for oils and lubri-  
cants; reported by AMDENIM-1 Jul 62  
in PBRIME as mt. UR faction of Miguel  
LOPEZ and V. RODRIGUEZ, described as  
"of the old UR.", (54;143)

174. MIYARES Lopez, Reinaldo

Dec 1910

POB: Cascajal, LV Prov, age ca. 53;  
former cattleman, farmer, industria-  
list in PBRUMEN: owner sugar mills;  
govt contacts during Batista regime;  
never pro-Castro; spent half million  
pesos own money in resistance activi-  
ty; said to have brought 16 groups  
under BOAC in PBRUMEN; signatory UR  
founding document Dec 60; linked to  
Batista-Trujillo conspiracy Aug 59;  
asylee Venez Emb; arr PBRIME late  
'61; name linked with "Natl. Libera-  
tion Commandos;" no supporter of  
AMBUD-1, but not opposed AMBUD aid  
to UR if of benefit in anti-Castro  
sense; Oct 62, Secy. Fin. UR. (5;8;21;  
22;28;31;39;47;82;91;148)

175. "MOISES"

SEE: MALLO Cardoso, Jorge Eduardo (198)

176. MONCAZ, Isaac

Florida business contact of Max TUCH-  
MAN, who involved in exchange of  
30,000 pesos for \$6,000 in connection  
with GEDDES ransom incident; details  
given in source. (181)

177. MONTERO, Virgilio

Former member No. 2 Team of UR, train-  
ing for infil op; walked out of train-  
ing camp with several others due  
disaffection; at request of Luis A.  
DIAZ Pena, signed statement giving  
reasons for leaving; left Miami area  
for New York City. (129)

178. MORALES, Casimiro

Mbr "Accion 62" which formerly part  
of UR; with E. SOTOLONGO in Pan Emb  
as aylees, drew up plans for mil up-  
rising PBRUMEN: plans sent to ZAYAS  
and SANCHEZ in PBRIME via KLM pilot  
(arranged by GARCIA Oller) who mail-  
ed from New Orleans; subj was 1st Lt.  
pre-rev army unde Batista; arr PBRIME  
ca. Sep 61. (103)

179. MORALES, Wilfredo

UR contact; introduced to source by  
Orested MARTINEZ of UR at end Jun 61;  
claims to be CPA; "ex-revolutionary;"  
judo black belt; said to forming  
[Jun 61] an apolitical organization  
for training of agents for under-  
ground and sab. activity in PBRUMEN;  
many members of this org. were mem-  
bers of UR. (163)

180. MORE, Julio A.

Leader of FEU faction in N.Y., not  
connected with UR; issues separate  
edition of FEU publication Alma Mater  
attached in special issue of Miami  
edition in Article signed by Gustavo  
RODRIGO of FEU group integrated in  
UR RODRIGO stated in Jan 62 edition

ATTACHMENT D

181. MoreNO, Arquitecto

182. MORENO, Nector

183. NEGRIN Santos, Claro

184. NODARSE, Ismael

185. OCTAVIO

186. OLIVERA Gonzalez, Luis

187. ORDONEZ Hernandez, Antonio

AKA TONY  
INS# A12 903 434

*Summary of file*

that he is genuine rep of FEU in exile and not MORE. (51)

SEE: MORENO, Nestor (5;8;)

Mbr UR; apptd Asst. Secy. Mil Mat-  
ters Mar 62 in PBPRIME; delegate of  
MID in UR Junta; member TORRIENTE  
faction Sep. 62. (5;8;21;194)

Boh Remedios, LV Prov. Former Mari-  
ne; age ca. 38; married, two sons;  
proposed 16 Oct 62 by UR Mil Coord  
PBPRIME as member Commando team to  
be trained for action against PBRUMEN  
(171)

Contact of AMDENIM-1; proposed for  
possible use as radop with PM ops.  
(193)

SEE: GARCIA Oller, Salvador Olegario

Jul 61 subj reported as mbr UR com-  
mando group "Los Halcones Negros;"  
later eliminated from group; did not  
attend classes. (107)

DPOR: 24 Aug 18, P. del Rio. Grand  
Amer Intl College, Springfield, Mass.,  
'38, Acct, Bkkr; '40-'60 employee  
Vicana Sugar Co., Manzanilla, Oriente  
departed PBRUMEN 22 Apr 62; resided  
Havana, 20th St #9, Apt 2; father  
Oscar ORDONEZ Castro still resides  
Havana; subj operated dress mfg busi-  
ness from May '61 until departure;  
subj has brother Oscar ORDONEZ Her-  
nandez, 40, a Dr. and a Lt. in the  
Rebel Army, but anti-Castro; brother  
not a member of any resistance orga-  
nization, but did treat several mem-  
bers UR who were burned while car-  
rying out sab ops against cane fields  
in Havana area; subj also has three  
sisters, all teachers, still resident  
PBRUMEN; Mirta ORDONEZ Hernandez li-  
ves in Havana; Olga and Eva ORDONEZ  
Hernandez teach and live in Artemisa  
subj has son Jorge ORDONEZ Rodriguez  
16, from marriage to PBPRIME citizen  
which ended in divorce; son resides  
Havana with grandfather, studies at  
Instituto de Agricola, where said to  
be member of "some type of student  
resistance organization;" son said  
to be most patriotic, for which rea-  
son did not want to go to PBPRIME,  
rather remain and "do his part  
against Castro;" subj stated he left  
PBRUMEN for economic reasons; claimed  
to have no security problems while  
inside, never exposed as a member  
of any resistance org; subj provided  
names and bio data of UR resistance  
leaders at time of his departure  
from PBRUMEN. (59)

188. FORTIZ, Jose A.

189. "OSWALDO"

190. OTERO, Alfredo

191. PADRON Aguilar, Lucas

DOB c 1931

192. PARDILLO Pardillo, Armando

193. PASTRANA Moreno, Dionisio

AKA MARTINES, Arsenio

AKA DIONISIO

185# 412 443 763

194. PENARANDA, Pedro

195. "PEPIN"

196. PERERA Pita, Gabriel

197. PEREZ Bayou, Eduardo

06  
Mbr UR resistance PBRUMEN; served as chief of shipping and coastal intel sect in Havana; worked under "PEPE" who was UR Natl Intel Coord; provided names of UR Natl Coords; has numerous UR contacts in PBRUMEN. (109)

Jul 61 subj reported as mbr UR commando group "Los Halcones Negros;" did not attend classes regularly. (107)

SEE: LOPEZ, Jose (77)

06  
Mbr UR in PBPRIME; contact of GARCIA Oller; subj is cousin of Eduardo SOTOLONGO of UR in Havana; S. asked G. to contact subj and arrange for regular radio communication to the UR in PBRUMEN. (126)

9cB  
Born San Juan y Martinez, P. del Rio Prov; age ca. 32; former Marine; proposed 16 Oct 62 by UR Mil Coord PBPRIME as member Commando team to be trained for action against PBRUMEN. (171)

Former member UR naval resistance group in PBRUMEN; known to AMSUM-1/2. (55)

06  
06  
DPOB: 9 Oct 1939, P. del Rio; member UR resistance in PBRUMEN in '61; previously with Rescate, IPC; and team leader for UR Team #1 but turned down infil assignment (see UFGA-4648 of 9 Jul 62); in PBRUMEN submitted reports to Manolo VILLAMANACH via cut-out (Manolo BERARD) knows Prov of P. del Rio, familiar with Shell and S.O. refineries, Havana; left PBRUMEN by boat from South coast P. del Rio, arr PBPRIME 24 Jul 61; in PBPRIME worked with Juan HUARTE, AMDENIM-1; UR Team #1 disbanded foll suspicion of Reinaldo GUILLEN Linares as G-2 agent; subj does not believe GUILLEN is a penetration by G-2; AMDENIM-1 believes subj's operational potential was undermined by HUARTE. (54) (56)

Jul 61 subj reported as mbr UR commando group "Los Halcones Negros" subsequently resigned. (107)

SEE: LOPEZ, Jose (194)

Jul 61 reported as mbr UR commando group "Los Halcones Negros" said to have undergone training in Florida; intelligent; good prospect; pro-US. (107)

Reported May 62 by VERA Leyva to be willing to return to PBRUMEN to organize guerrilla force in Oriente Prov. (173).

## ATTACHMENT D

198. PEREZ Gonzalez, Eduardo

Reported Jul 62 as member UR  
Commando group "Los Haisones  
Negros." (24)

199. PEREZ, Elicer

SEE: RODRIGUEZ, Vicente

200. PICALLO, Cuba

Member of the Executive "Dir-  
gencia" of the UR as of Jun 62;  
position: Secretario para Sector  
Femenino. (22; 5) Member MDM;  
formerly very active in resistance  
in PBRUMEN; not in favor MIRO, but  
would not oppose entrance UR  
into CRC if in the interest of  
the PBRUMEN cause; presently in  
New York. (28)

201. PICCOLINO

SEE: SANCHEZ Ruiz de Villa, Luis  
(61)

202. PINO Nardelo, (fnu)

Former mbr UR naval resistance  
group in PBRUMEN; known to AMSUM 1  
and 2. (55)203. PINO Couto, Luis Carlos  
AKA: "CESAR"  
Use A12 29 475DOB: 6 Feb 34; grad PBRUMEN Nav.  
Acad 56; studied PBPRIME; in  
PBRUMEN Navy to 61; with Lineas  
Mambisas, Habana, in charge tug-  
boat ops to Feb 62 and  
Inspector to Aug 62; active in  
naval resistance grp; UR Mil  
Coord PBRUMEN; source of UR  
intel re shipping; arr PBPRIME  
Aug 62 with forged visa; brought  
first reports re Sov buildup  
Jul-Aug 62; numerous contacts  
in Navy and Habana dock area.  
(27; 50; 55; 59; 127)

204. PLACENCIA Padilla, Arabel

Proposed Jul 62 by GARCIA Oller as  
member new UR Exec Bd in exile;  
fought against BATISTA in Zone of  
Yaguajay, L.V. Prov under Camilo  
CIENFUEGOS; served few months as  
officer in Rebel Army; former  
Coord of OOA; Braz Emb asylee  
May 61; left Emb after short  
time and fought with guerrillas  
in Yaguajay and Escambray,  
escaping to Habana where took  
part in sabotage activity; Jan  
62 again asylee Braz Emb; has  
contact with "his men in PBRUMEN"  
and also fishermen who have  
contacts to help determine mari-  
time reception points; proposed  
for Commando Sect of new Exec  
Bd. (47)

205. PORTELL Vila, Horminio

In discussing UR Prop activity  
Jul 62, GARCIA Oller noted that  
subject was a UR contact in this  
field, and that subject was a  
good friend of Fernando F. CAVADA  
of UR. (47)



216. **RIVERO, Jose Ignacio**

ops with UR. (171)

Former director of Diario de la  
Marina; contact of Reinaldo MIVARES  
Lopez of UR and BOAC while in PERUMEN.  
(91)

217. **"RODOLFO"**

SEE: CAJARAVILLA Laveque, Manuel

218. **RODRIGO Carvajal, Gustavo**

DOB: 26 Dec 33, P. del Rio; mbr  
UR; arr PBPRIME Aug 61 by boat from  
S. Clara; 48-51 studied at Columbia,  
Tenn.; 59 apptd to Min. Housing;  
arrested 17 Apr 61, released 1 May  
61; organizer of FEU in PBRUMEN;  
helped form FREN, a student org with  
elements AAA, MRRC, MRTN, FEU;  
claims to be true rep of FEU in PB-  
PRIME, rather than MORE of NY City  
faction; mbr UR Exec Bd Apr 62  
in charge Student Sector; Oct 62  
reported as head FEU in TORRIENTE  
faction of UR. (5; 8; 21; 22; 28;  
51; 111; 189; 190)

219. **RODRIGUEZ Ramos, Faustino**

DOB 5 July 1921

DOB Born Habana age about 40; former  
soldier; proposed 16 Oct 62 by UR 24  
Mil Coord PBPRIME as member Commando  
team to be trained for action  
against PBRUMEN. (171)

220. **RODRIGUEZ, Gerardo**

UR contact; introduced to source by  
Orestes MARTINEZ of UR at end Jun 61;  
intelligent, "learned," claims to  
be publicity agent; strongly anti-  
American; active in formation of  
a political organization to train  
agents in PBPRIME for the under-  
ground in PBRUMEN; members this  
organization belong to several groups,  
but mainly to UR. (163)

221. **RODRIGUEZ Espada, Jose F.**  
AKA: RICARDO

DOB: 18 April 13, Matanzas B.A.  
degree Instituto de Habana '38-'42;  
U. of Habana '42-'45 Public Acct;  
Lat. Amer. U. '50-'54, Dr. Psychology;  
active in resistance vs. BATISTA over  
3 yrs; in contact with TRUJILLO in  
'56 in Santo Domingo; opposed to 26  
July Event; partner in construction  
supply firm "Rodriguez Espada, S.A.,"  
organized RDR Prov. Exec., Matanzas;  
asylee PBRUMEN, arr PBPRIME Mar 62;  
active in exile UR; elected Secy Gen  
Aug 62; UR entered AMBUD Mar 63;  
(5; 8; 21; 22; 28; 30;  
31; 49; 131; 148)

222. **RODRIGUEZ Muniz, Jose**

DOB: Born ca. 1934, Habana; former soldier;  
married, one son; proposed 16 Oct 62  
by UR Mil Coord PBPRIME as member  
Commando team to be trained for  
action against PBRUMEN. (171)

223. **RODRIGUEZ Moya, Lazaro Alberto**

Former asylee Braz Emb;  
worked as Supt., Banco del Caribe;  
reported Nov 61 as Coord, Segundo

3/72

Prente del Escambray: contact of  
GARCIA Oller: arrived Rio 20 Nov 61;  
anxious enter PBPRIME, contact  
FEBLES of UR to deliver msg from  
GARCIA, join ANTHUG opposition  
PBPRIME. (201)

224. RODRIGUEZ Colina, Manuel

Listed Apr 62 as an Aux Secy, UR  
Exec Bd in PBPRIME, under the Secy  
for Econ-Prof Matters. (5)

225. RODRIGUEZ Rodriguez, Manuel

ds J. Mbr CCC, which UR  
affiliate; Mar 62 apptd Secy for Gen.  
Matters, UR Exec Bd; close friend of  
TORRIENTE and reported Sep 62 as  
holding position as Recording Secy,  
TORRIENTE faction of UR. (5; 8; 21;  
22; 28; 194)

226. RODRIGUEZ Treto, Manuel

Reported Jul 61 as member UR Commando  
group "Halcones Negros." (24)

227. RODRIGUEZ Menendez, Marcos

Proposed Jul 62 by GARCIA Oller as  
member new UR Exec Bd in exile;  
Born: Holguin, lawyer; Regional Coord  
N. Oriente for MDC; has contacts  
area of Victoria de las Tunas,  
Holguin, Puerto Padre; reported to  
have arms cached in Holguin;  
proposed as member of Commando Sect  
of UR. (47)

228. RODRIGUEZ Valdes, Maria Teresa

AKA: "TETE"

SEX F

Founder in PBRUMEN of Catholic  
revolutionary org. Cristianismo  
Contra Comunismo (CCC), which  
integrated with UR: apptd by DIAZ  
Hanscomb as first Fem. Coord UR in  
PBRUMEN; also worked with Security  
Coord. (RODRIGUEZ Espada) in PBRUMEN;  
arr PBPRIME ca. June 62; active with  
UR exile grp; exposed false document  
held by TORRIENTE, which led to split  
in UR; present Fem. Coord., UR in  
exile. (39; 47; 131; 137; 148)

229. RODRIGUEZ, Mario

UR contact of GARCIA Oller;  
suggested by latter as candidate for  
infil op with VERA Leyva; sub de-  
scribed as "a young lawyer, smart,  
able and desirous of returning to  
PBRUMEN." (173)

230. RODRIGUEZ Caillet, Miguel

Former lawyer in PBRUMEN; mbr UR and  
CAHE; mbr resistance in PBRUMEN, but  
not with UR; experience in propaganda  
field; supported AMTHUG-1 until de-  
parture from PBRUMEN; considered Aug  
62 by CAVADA for position of Prop.  
Coord. in new UR, but sub resigned  
to head an exile lawyers org. (39;  
47; 89; 148; 159)

231. RODRIGUEZ Soto, Mirta

Wife of Juan F. CASTELLVI; resides  
PBPRIME. (34)

232. RODRIGUEZ Urrea, Placido

Former employee Central Azucarero;  
UR asylee Braz Emb four months;



233. RODRIGUEZ Lorenzo, Reynaldo

ARRIVED BIR 20 SEP 61 VIA CARACAS;  
anxious enter PBPRIME, contact  
FELLES, join AMTHG opposition. (201)

Jul 61 reported as 1st UR  
commando group "Los Halcones Negros";  
attended 1st classes; reported to  
have enlisted in the "Liberation  
Army." (107)

234. RODRIGUEZ Valdes, Teresa

SEE: RODRIGUEZ Valdes, Maria Teresa  
(39)

235. RODRIGUEZ Hernandez, Vicente  
AKA: "ELIECER"

Mbr UR in PBRUMEN; served as  
Finan. Coord. Exec. Bd Jan 61 to  
Aug 61; after deposition of ZAYAS  
from ldrship exile UR, subj re-  
maind with ZAYAS; former Pres VACUBA  
shipping firm in PBRUMEN; now  
operates Florida Inter-Island  
Shipping Corp; said to have supported  
both BATISTA and CASTRO; represents  
shippers in CEC; contact of AMDENIM-1;  
Nov 61 said to have received money  
from GARCERAN for ops in PBRUMEN  
without ODYOKE knowledge; associate  
of Miguel LOPEZ and Boris MIYARES;  
not connected with UR in exile any  
longer. (5; 8; 32; 33; 34; 103;  
132; 140)

236. ROJAS Santamatina, Sergio G.

UR contact; former PBRUMEN Amb to UK;  
involved late 1961 in Celuca Fantasma  
with ZAYAZ, SANCHEZ and Vicente RODRI-  
GUEZ of UR; alleged to have received  
\$150,000. from KUBARK for ops in  
PBRUMEN; no record of this at JMWAVE.  
(37)

237. ROMAN Fuego, Eloy  
ID# A12 821 063

DOB: 8 Aug 39 San Luis, P. del Rio,  
mbr UR resistance PBRUMEN; organizer  
in San Luis; contact with RUIZ, who  
UR Coord for P. del Rio Prov, resident  
Havana; subj arr PBPRIME Jul 62 by  
small boat. (106)

238. ROMERO, Andres

Former member No. 2 Team of UR which  
trained for infil op; now residing  
A New York City. (129)

239. ROSADO, Mary  
AKA: "DIANA"

Former Secy to Natl. Coord. of MAR in  
PBRUMEN; worked in resistance with  
Dr. Mario SEIGLIE Montorol in contact  
by mail with present MAR Natl. Coord.  
in PBRUMEN, (Jose AGUIRRECHU Pacheco)  
(AKA: "GUSTAVO"); subj reside Miami.  
(166)

240. RUBIO Padilla, Jose Antonio

Reported to have been a contactt in  
PBRUMEN of Reinaldo MIYARES Lopez of  
UR and BOAC; type of contact or acti-  
vity not stated, (91)

241. RUIZ Montano, Georgina

Reported 29 Sep 62 as leader MDC fac-  
tion which joined TORRIENTE group.  
(124)

242. SALAS Carolio, Jose  
AKA: 895 266

DPOB: 5 Jan 24, Habana, B.A. La Salle School, MD U of Habana 48; owner of Pedro Lopez Pinar, AKA; Chief of Habana, Arrived PBRIME 22 Mar 62 formerly taxi driver. (16)

243. SALAS, Nicolas  
AKA: BOQUINTO

UR Contact; cited by AKSUM-2 for maritime reception ops: ex-fisherman who knows Cayo Anguila area (Isabela de Sagua) and is a friend of MARIO; can be used as guide in bringing in arms; resides Miami (227 NW 30th St); foregoing data also given to ODOATH at YOACRE. (27) 24

244. SANCHEZ, Fadilio

UR Contact; [redacted] utilized to pass message to Luis Carlos PINO Couto in an attempt to set up an S/W reporting channel. (50)

245. SANCHEZ Arias, Justo  
AKA: "KAKAO"

DPOB: 19 Jul 34, San Jose de los Ramos, Matanzas Prov; Sgt. Rebel Army to Jan 62; mbr 26 July Mvmt from Jul 58- Jan 62; claims mbrship foll resistance grps in PBRUMEN: UR, MRR, MRRC, RDR; left PBRUMEN clandestinely by small boat with six men from Punto Hicacos, Mat. Prov. 19 Sep 62; arr Marathon Key 23 Sep 62 via Cayo Sal. (73)

246. SANCHEZ Ruiz de Villa, Luis  
AKA: "PICCOLINO"

Mbr Ur Exec Bd, PBRUMEN Apr 61; attended meet in ZRMETAL Sep 61 re future UR with ZAYAS, Tony DIAZ, Gilin ROS; Nov 61 allegedly considering joining GARCERAN grp with ZAYAS and E. RODERQUEZ; Mar 62 in contact with Pedro L LOPEZ of UR in PBRUMEN; Jul 62 officially dismissed from UR by Exec Bd in PBRUMEN along with ZAYAS. (8;16;54; 103;204)

247. SAN JUAN, Rene

Former member No.2 Team of UR which trained for infil op; now residing A New York City. (429)

248. SANTIESTEBAN Pavon, Jose Antonio Reported by VERA Leyva in May 62 to be willing to return to PBRUMEN to organize a guerrilla group in Oriente Prov. (173)

249. SARDINA de Cardenas, Maria  
AKA: 321-27354

Wife of Dr. Mario SEIGLIE Montoro, prominent member and officer of UR in PBRIME. (39)

250. SARDINAS, Ricardo Rafael (Dr)

Reported to have been a contact in PBRUMEN of Reinaldo MIYARES Lopez of UR and BOAC; type of contact not stated. (91)

251. SEIGLIE Montoro, Mario (Dr)

DPOB: 12 Feb 23, Habana, B.A. La Salle School, MD U of Habana 48; owner Med Center, Marianao; from distinguished family in PBRUMEN; Natl Coord MAR Oct 60 - Sep 61 PBRUMEN; arrested twice (Dec 60, Apr 61); Anylee Venez Emb; arr PBRIME

C/Sio - data

3/2

Sep 61. Reported UR into UR in exile  
 Dec 61. Contacts in PBRIME resis-  
 tance, Rebel Army, former members  
 "Constitutional Army" works as K.D.,  
 PBRIME: good speaker, well educated,  
 of good habits: Apr 62, Secy, Mil  
 Affairs, UR Exec Bd, PBRIME: be-  
 lieves UR should maintain good  
 relations with ELBARK to obtain aid  
 for resistance in PBRUMEN; would like  
 more effective AMBUD org: not  
 opposed to UR entry AMBUD: apptd  
 Aug 62 UR Secy for Prof & Econ Sector,  
 which position subj still holds.  
 (5; 8; 21; 22; 28; 31; 39; 47; 148;  
 166)

252. **SERRANO Perez, Luis**

DPOB: ca. 1928, Batabano, Habana; *Jul 64*  
 ex-soldier; proposed 16 Oct 62 by  
 UR Mil Coord PBRIME as member  
 24 Commando team to be trained for  
 action against PBRUMEN. (171)

253. **"AL SMITH"**

BEE: GARCIA, Julio G. (77)

254. **SMITH, Jorge**

Contact of UR ldr FEBLES in PBRIME:  
 electronic eng; Nov 61 showed FEBLES  
 equip produced for "some men" with  
 plan to assassinate CASTRO; con-  
 sisted of xmitter with electronic  
 detonator; shop located NW 25th St  
 at 27th Ave, Miami; called  
 "Electronic Systems." (103)

255. **SORI Ramirez, Carmen**

UR contact; resides Union City, Pa.; *45A*  
 5 May 62 wrote to Berta FERRER of  
 UR, Miami, to effect that she does  
 not believe that her uncle, Osvaldo  
 RAMIREZ, has been killed; subj  
 received ltr from her mother (sister  
 of O. RAMIREZ) in PBRUMEN who had  
 gone to S. Spiritu to view body and  
 stated it was not that of Osvaldo.  
 (115)

256. **SOTOLONGO Medina, Eduardo Enrique**

DPOB: 28 Sep 22, Yaguajay.  
 L.V. 63 grad Mil acad; expelled  
 from Batista Army 50 for conspiracy;  
 worked in resistance with 26 July  
 Evmt; Jan 59 apptd an investigator  
 for Comision Depuradora; assigned to  
 organize MP unit of FAR; arrested  
 May 60, imprisoned 3 mos La Cabana.  
 For opposition to communist indoc;  
 in prison organized Accion 62 and  
 later merged it with UR; worked with  
 UR Mil Coord SORI Marin; exposed by  
 DSE collaborator Pedro CUELLAR  
 Alonso, arrested Apr 61; escaped  
 with 7 others 30 Apr, hid until 20  
 May 61 when caught ANULUM Panam Emb;  
 maintained contact with resistance;  
 Aug 61 apptd AMBUD Mil Coord PBRUMEN;  
 drew up plans with C. MORALES for  
 uprising which sent to ZAYAS and  
 SANCHEZ of UR in exile; in contact  
 with GARCIA Oller in attempt estab-

128; 140)  
 Lish 2/7 021 of via Airforce 0120;  
 CASH of 10000 US Dollar Airforce  
 MEXICO in case of 100000 for  
 from attempt gain support from  
 UR in 1962; 100000 Aug 62; Secy  
 Mil Affairs, 12 Exec Bd in exile under  
 RODRIGUEZ Espada. (103; 108; 113;  
 128; 140)

257. BRULMAN, Garya Frieda

SEE: BRULMAN, Luba (12)

258. BRULMAN Brulman, Jaja Frieda

SEE: BRULMAN, Luba (11)

259. BRULMAN, Luba

Involved in GIDDIS ransom incident;  
 contacted by Mrs. Robert GIDDIS re  
 peso-dollar exchange; wife of Max  
 TOCHMAN, q.v. (11; 12; 181)

260. SUAREZ Melero, Carlos

Mar UR in PERUINE Aug 62; selected  
 by Sec Gen RODRIGUEZ Espada as  
 candidate for post of Sec. for Prop  
 in new Exec Bd of UR; formerly in  
 charge of programming on CMQ prior  
 to leaving PERUINE; also directed  
 magazine Clamor, published in Lima,  
 Peru, while in exile in PERUINE. (147)

261. SUKIRAS Cruz, Arturo

Gen. Coord., Movimiento Democrático  
 Constitucional (MDC); contact of  
 Jorge HALLO Cardozo re defection of  
 Dr. TRILLO (Dr. of ALTHUG-1) in  
 Spain; said to have contacts in  
 resistance in L.V. Prov., including  
 GW types; Sep: 62 member TORRIENTE  
 faction UR in exile; [redacted]  
 (2; 104; 211)

262. TAMAYO, Elío

Leader of UCAI, UR affiliated org;  
 formerly active in UR resistance,  
 PERUINE; Mar 62 apptd Asst Secy  
 Mil Affairs, UR Exec Bd, PERUINE;  
 former supporter of RODRIGUEZ  
 Espada; presently Secy for Mil.  
 Affairs, TORRIENTE faction, UR in  
 exile. (5; 8; 21; 26; 190; 194)

263. TARAPA, Humberto

Former Natl Coord MRAC in PERUINE;  
 claims his position usurped by Juan  
 MEDINA Vega, who is present Coord  
 of MRAC, an org integrated in UR, but  
 loyal to TORRIENTE faction; went  
 into hiding in May 60; contacted  
 ODYORR Lab, advised to go to PERUINE;  
 in Feb and Apr 62, subj had contacted  
 (Capt. Manuel CABRERA) and Antonio  
 VARONA to offer MRAC in unity moves;  
 turned down. (141)

264. "TETA"

SEE: RODRIGUEZ Valdes, Maria Teresa  
 (137)

265. TETE Romero, Carlos F. (Dr.)

DPOB: 20 Oct 32, Habana; lawyer;  
 attended Mil. Acad. PERUINE for  
 three years; considered Aug 62 for  
 position on Exec Bd, re-organized  
 UR; proposed Oct 62 by UR Mil Coord  
 PERUINE for commando team to be

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266. F TIO, Jose A.

trained for action against PBRUMEN.  
(148; 171)

Signatory of Declaration of Puerto Rican delegation of 12 dated 31 Oct 62 in support of ODIOKE position in PBRUMEN crisis. (188)

267. "TONY"

SEE: DIAZ Pena, Luis Antonio (148)

268. "TONY"

SEE: ORDONEZ Hernandez, Antonio (53)

269. TORRIENTE Ajuria, Jose Elias de la

Leader of dissident faction of VR in PBPRIME since Jul 62; reported Mar 63 as considering withdrawing from UR exile matters; position was Pres of Assembly of Reps and Coord UND 20 May, org founded by his brother Cosme in PBRUMEN (now in prison); not active in resistance, claimed to represent several UR affiliate orgs in exile, but credentials invalidated by CCC Coord who arrived PBPRIME Jul 62; formerly in touch with "Mr. Peters" of KUBARK; attempted contact KUBARK in Mar 62, unsuccessfully; anti-AMBUD; reported Aug 62 to be using Julio de QUESADA to collect information for PBPRIME Senators, and "in touch" with the John Birch Society; said to be trying to set up a reporting channel to the Intelligence Digest. (21; 22; 28; 70; 144). See also Att. A. See data

270. FRETO, (fnu)

Reported 11 Jun 61 by ANCHEER-1 as Chief of the Sabotage Dept., connected with an urgent training program for "Los Halcones Negros," a commando unit under the direction of Mil. Coord. FEBLES of the UR in PBPRIME. (77)

271. TUCHMAN Mindla, Max

DPOB: 10 May 18, Zamilrif, Poland; arrived PBPRIME 7 Sep 61 from PBRUMEN; Subj jeweler in PBRUMEN Jun 61; involved in GEDDES ransom incident; arranged for exchange of 30,000 pesos for \$6,000, through Isaac MONCARZ, a Florida business contact of Subj; details contained in source doc. (11; 12; 181)

272. "ULISES"

SEE: HUARTE Tellechea, Juan (43)

273. VALDES-FAULI Montagu, Carlos A.

Mbr MRAC in PBRUMEN; recruited by Juan MEDINA Vega; in touch with MEDINA since arriving PBPRIME late 61; not active in exile MRAC but attends some UR meetings and works occasionally for MEDINA and TORRIENTE; contact (of JMWAVE) re legal travelers arriving Miami. (164)

274. VALDESUSO Rey, Antonio

Student; former UR asylee Braz Emb; Arrived Rio 20 Nov 61 via Caracas;

ATTACHMENT D

- anxious enter PEPRIME, contact  
FEBLES, join ANTRUG opposition. (201)
275. VARGAS Gomez, Andres (Dr) One of founders in PBPRIME of Union Nacional Democratico Jul 60; UR member org. (196)
276. VEGA Moreno, Luis Ramon (Dr) DPOB: 2 Sep 17, Camaguey; connected with UR since founding; prominent lawyer, expert in labor law; one of UR delegates in PBPRIME cover org prior Playa Giron; pro-PBPRIME; contact of PRIO Socarras; described as capable, honorable; Mar 62 apptd Asst Secy, Econ Sector, UR in PBPRIME; considered Aug 62 for post as future delegate of UR to AMBUD; contact of AMGLAD-4; active mbr UR in exile (RODRIGUEZ Espada faction). (5; 8; 38; 86; 103; 148; 177; 194)
277. VELASCO, Francisco (Dr) Reported as member UR exile group prior 24 Aug 61; on 29 Sep 62 said to be working in the "Refugee Center." (194)
278. VELEZ, Jose de Mbr BOAC, affiliate of UR; Mar 62 apptd Asst Secy, for Liaison with other orgs; delegate in Assembly of Reps for BOAC. (5; 8; 21)
279. VERA Serafin, Aldo Member infil team 23 Mar 61 (radop was Pedro CUELLAR Alonso) with orders join UR resistance; KUBARK M/R of 7 Jul 61 indicates subj is suspect G-2 agent and that derog info on file at Hqs. (219)
280. VERA Leyva, Emilio Alfonso Subj joined resistance against BATISTA Feb 58 as member 26 Jul Mvmt; source doc relates numerous details of subj insurgent activity; Jan 59 apptd head of Preventive Penitentiary, Guantanamo; held position to Feb 61, a month after he joined the resistance against the present regime; became member MVR under Nino DIAZ; claims to have organized Police and part of Rebel Army, Guantanamo area to take part in a revolt, Feb 61; group infiltrated by G-2; fled to hills Feb 61; participated in attacks against Militia; sought asylum Braz Emb 2 May 61 where remained to 14 May 62; arrived PBPRIME 19 May 62 via Braz and Mex; asylum granted through intercession GARCIA Oller and Juan MADINA, then at Emb also; desires join ODYOKE armed forces to fight Communism anywhere in the world. (26; 72)
281. VERA, Jorge de UR contact in PBPRIME used for sending money to UR in PERUMEN via 24 (French Emb) employee Maria Antonia

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INTER (S) 06

MIERS. (174)

282. VIERA Rodriguez, Manuel  
AKA: "VIRIO"  
AKA: "EL CHINO"  
(201-333832)

DPOB: 13 Apr 38, Habana; former mbr  
RDR: apptd Natl Coord for Action Sab  
UR, PBRUMEN; secondary school educ;  
Married; exfil Aug 62 in connection  
Aug "uprising;" claims have 19 Act/  
Sab cells in Habana; frequent contacts  
with YOACRE while in PBRUMEN on be-  
half UR; ( ) in training  
for infil team (15; 55; 59; 63;  
127; 175).

283. VILLAMIL, Juan A.M.

Signatory of Declaration of Puerto  
Rican delegation of UR 31 Oct 62 in  
support of ODYOKE position in the  
PBRUMEN crisis. (188)

284. VILLAR, Arturo  
AKA: "JAVIER"

UR Natl Intel Coord Mar 61; involved  
in reception three-man infil team  
from PBPRIME; late Mar 61 asked  
GARCIA Oller meet team Playa  
Guanabo; team included Pedro CUELLAR,  
who was either G-2 agent or lost  
perve after arrival PBRUMEN (and  
decided expose group to G-2 (CUELLAR  
blew UR safehouses, caused arrest  
numerous UR leaders/members, others  
sought asylum); asylee Braz Emb;  
went to Spain; reported Oct 61 that  
subj to arrive PBPRIME "soon."  
(184; 204, 209)

285. VILLARAOS Flores, Angel Alfonso  
(201-282486)

DPOB: 2 Aug 26, Habana, Cuba; former  
pilot Aerovia Q, defected Key West  
Jun 60; radop with Nino DIAZ in  
PBRUMEN Oct 60; apptd Gen Coord  
SAC Jan 61; Mar 62 Asst Secy, Mil  
Aff, UR Exec Bd PBPRIME; former  
supporter RODRIGUEZ Espada; Sept 62  
head of SAC in TORRIENTE faction of  
UR in exile. (5; 8; 21; 28; 74; 75;  
190; 194)

286. WONG Jaime, Enrique Antonio  
USA 112 854 778

DPOB: 22 Aug 37, Habana, Cuba; former  
tobacco salesman with Roberts  
Tobacco Co.; worked with UR resis-  
tance in PBRUMEN; traveled throughout  
country. (179)

287. "Y"

Due phonetic spelling in some  
sources, see also under "LL".

288. YESTE Aguilera, Jose Miguel

Arrived Miami 10 Jun 62;  
knowledgeable re UR activities  
according to Jose Alejandro VAZQUEZ  
Garcia; not processed through CAC. (18)

289. YORA, Julio

On list of reps of member organizations  
of UR in the Junta of the exile element  
in Jun 62 (not the UR Dirigencia,  
or Exec Board); delegate of;  
Movimiento Democrata Martiano (MDM).  
(21)

290. ZAYAS Hernandez, Andres Alonzo Former Natl Coord UR, PBRUMEN;  
arr PBPRIME Aug 61; attended meet



ATTACHMENT D

ZRMETAL Sep 61 re UR future ops:  
contact of "Mr. Peters" of KUBARK<sup>08</sup>  
in JMWAVE area; reported Nov 61  
to be in contact with GARCERAN from  
whom said to have received money  
and equip for resistance in PBRUMEN;  
deposed as Sec Gen UR in PBPRIME at  
Mar 62 reorganization; (

dismissed  
from UR by Exec Bd, PBRUMEN in Jul  
62. (See Att. A). (8; 31; 54; 101;  
103; 126; 204)

Former Panamanian Charge d'Affaires,  
Habana, reported 31 May 62 as channel  
used by GARCIA Oller of UR to (HB-)<sup>02</sup>  
GROPING Emb from Miami; subj said  
to be contact point for other exile  
groups in Miami for courier service  
into PBRUMEN via various diplomatic  
pouches. (174)

291. (DE) ZAYAS, Elvira

*06*  
*Cat Panama*

292. ZUMALACARREGUI Lorenzo, Javier Former Lt., Rebel Army; Mil  
Coord for P. del Rio Prov for UR,  
PBRUMEN; mbr SAC; worked with MRR;  
involved in Act/Sab; experience as  
guerrilla; once in exile in Mexico;  
from wealthy family; former law  
student, Habana Univ; friend of  
Bertha FERRER of UR. (39; 47; 93;  
148)

*Cat Cuba*

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Excluded from automatic  
downgrading and  
declassification

LIST OF SOURCE REFERENCES

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2. CK-007, A12 911 443, 26 May 62, SECRET
3. CK-028, A12 911 774, 28 May 62, SECRET
4. WAVE/FI, AMOT-2, AA-923, Sep 62, SECRET
5. FOB-4511, 7 June 62, CONFIDENTIAL
6. CKA-072, A12 895 172, 24 Mar 62, SECRET
7. AMOT-2 Compilation, Feb 62, SECRET/NOFORN
8. FBI, Miami, DBA-6744, 9 Apr 62, CONFIDENTIAL
9. FBI, Miami, DBF-98949, 15 Jan 62, CONFIDENTIAL
10. Miami NEWS, 23 Sep 61, UNCLASSIFIED
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12. FBI, Miami, DBA-9112, 4 May 62, SECRET
13. FBI, Miami, DBA-5692, Mar 62, SECRET
14. FBI, Miami, DBA-11787, 31 May 62, SECRET
15. UFG-957, 1 May 62, SECRET/NOFORN/LIMITED
16. CKA-081, A12 895 266, 25 Mar 62, SECRET
17. AMSTRUT-1, 2 July 62, SECRET
18. WAVE/CI M/R, 12 July 62, SECRET
19. CKA-038, A12 891 834, 14 Mar 62, SECRET
20. WAVE M/R, 18 May 62, SECRET
21. "Representantes de Organizaciones Integrantes," Miami, Junio 1962, UNCLASSIFIED
22. "La Dirigencia de Unidad Revolucionaria en el Exilio," Miami, Junio 1962, UNCLASSIFIED
23. "UNIDAD REVOLUCIONARIA, Declaration of Principles and Programmatic Enunciations," Cuba, December, 1960, UNCLASSIFIED
24. UFGA-1830, 6 July 62, SECRET
25. UFG-979, 11 May 62, CONFIDENTIAL/NOFORN/LIMITED
26. CKA-162, A12 903 169, 19 Apr 62, SECRET
27. UFGA-4532, 25 June 62, SECRET
28. WAVE/FI, AMBLEAK-1, 6 June 62, SECRET
29. FBI, Washington, DBA-14196, 3 July 62, CONFIDENTIAL
30. WAVE/FI, Source:   26 July 62, SECRET

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DOC. 100-100000

FORM 83c  
10-67  
(40)

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WHICH ARE OBSOLETE.

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31. WAVE/FI, AMBLEAK-1, 18 July 62, SECRET
32. WAVE/FI, AMBLEAK-1, 30 July 62, SECRET
33. WAVE/PM, AMDENIM-1, 26 July 62, SECRET
34. UFGA-4320, 20 June 62, SECRET
35. WAVE/IS M/R, 5 Mar 62, SECRET
36. WAVE/CI, 11 Aug 62, SECRET/NOFORN/CONTINUED CONTROL
37. WAVE/FI, AMBLEAK-1, 10 Aug 62, SECRET
38. WAVE/FI, AMBLEAK-1, 29 July 62, SECRET
39. WAVE/FI, AMBLEAK-1, 25 July 62, SECRET
40. WAVE/PM M/R, 27 June 62, SECRET
41. UFG-1055, 4 June 62, CONFIDENTIAL/NOFORN/CONTINUED CONTROL
42. WAVE/FI, AMBLEAK-1 M/80, 13 Aug 62, SECRET
43. UFGA-2401, Att. 2, 5 Oct 61, SECRET
44. UR Release "A La Opinion Publica," Miami, 22 Mar 62, UNCLASSIFIED
45. WAVE/PM M/R, 11 June 62, SECRET
46. MASH 2006, 5 Dec 60, SECRET
47. WAVE/FI, Source:   26 July 62, SECRET
48. WAVE/FI, AMBLEAK-1, 14 Aug 62, SECRET/INTERNAL USE ONLY
49. WAVE/FI, AMBLEAK-1, 21 June 62, SECRET
50. FOB 3048, DOI: to Aug 62, CONFIDENTIAL
51. WAVE/FI, AMOT-2/AMCHEER-1, 19 Aug 62, SECRET
52. WAVE 7759, 27 Aug 62, SECRET
53. UFG-1303, 26 July 62, CONFIDENTIAL/NOFORN/CONTINUED CONTROL
54. WAVE/PM, AMDENIM-1, 29 July 62, SECRET
55. WAVE/FI, AMSUM-1/AMSUM-2, 3 June 62, SECRET
56. 201-311140, SECRET
57. Noticiario Panamericano, Station WMET, 26 July 62, UNCLASSIFIED
58. CAC, PIR, A12 829 004, CONFIDENTIAL
59. WAVE/FI, AMSUM-1, 2 May 62, SECRET KAPOK
60. CAC, PIR, A12 853 156, CONFIDENTIAL
61. WAVE/FI, AMPAN-2, 8 Sep 62, SECRET
62. WAVE/FI, AMSTASH-1, 28 Aug 62, SECRET
63. WAVE/PM, AMSTASH-1, 29 Aug 62, SECRET

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(40)

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## ATTACHMENT E

64. WAVE/FI, Source: (Salvador SANCIA Oliver) 20 AUG 62, SECRET
65. 201-309863, SECRET
66. ODIBEX, EPIDEMIC No. 181, 16 Mar 62, SECRET
67. UFGA-4460, 18 June 62, SECRET
68. CKA-037, A12 691 749, 12 Mar 62, SECRET
69. WAVE/FI, AMOT-2, 20 Mar 62, SECRET
70. WAVE/FI, AMPAN-2, 25 Mar 62, SECRET
71. WAVE/FI, AMOT-2, 1 June 62, SECRET
72. WAVE/CI, Source: Emilio A. VERA Leyva, 22 May 62, SECRET
73. CAC, PIR, A12 854 043, CONFIDENTIAL
74. 201-282486, SECRET
75. WAVE/FI, AMCHEER-1, AA-788, 26 Sep 62, SECRET
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78. BELL 0062, 24 Apr 61, SECRET
79. UFGA-2095, 9 Aug 61, SECRET
80. 201-264950, SECRET
81. FBI, New York City, DBA 10166, 17 May 62, SECRET
82. WAVE/FI, AMOT-2, AA-648, 11 Sep 62, SECRET
83. WAVE/FI, AMOT-2, AA-647, 11 Sep 62, SECRET
84. WAVE/FI, AMOT-2, AA-685, 17 Sep 62, SECRET
85. WAVE/FI, AMSTASH-1, 6 Aug 62, SECRET
86. WAVE/FI, AMOT-2, AA-684, 11 Sep 62, SECRET
87. WAVE/FI, AMCHEER-1, 2 June 61, SECRET
88. UFG-1383, 13 Aug 62, CONFIDENTIAL/NO FOREIGN DISSEM/LIMITED
89. WAVE/FI, AMOT-2, AA-997, 16 Oct 62, SECRET
90. WAVE/FI, AMOT-2, AA-1000, 16 Oct 62, SECRET
91. WAVE/FI, AMOT-2, AA-1001, 16 Oct 62, SECRET
92. WAVE/FI, AMOT-2, AA-998, 16 Oct 62, SECRET
93. WAVE/FI, AMOT-2, AA-1002, 16 Oct 62, SECRET
94. WAVE/FI, AMOT-2, 4 Apr 62, SECRET
95. WAVE/PW, AMRAZOR-1, 30 July 62, SECRET
96. WAVE/PM M/R, 4 Jan 62, SECRET

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97. WAVE/PM, AMP/NIC-9, 19 Oct 61, SECRET
98. DIR 25462, 22 Nov 61, SECRET
99. DIR 26730, 29 Nov 61, SECRET
100. UFGT-1486, 17 Feb 62, SECRET
101. WAVE 8639, 18 Oct 61, SECRET
102. Cuestionario de Datos Personales, Wilfredo BRITO Cartaya, CONFIDENTIAL
103. WAVE/FI, AMGLAD-4, 17 Nov 61, SECRET
104. UFG-1099, 19 June 62, SECRET 05
105. WAVE/PW, Source: [REDACTED] (Memo 27), 22 Oct 62, SECRET
106. CK-158, A12 821 063, 13 July 62, SECRET
107. UFGA-1899, 11 July 61, SECRET
108. WAVE/FI, AMOT-2, AA-752, 20 Sep 62, SECRET
109. CKA-180, A12 903 434, 27 apr 62, SECRET
110. WAVE/FI, AMOT-2, AA-865, 1 Oct 62, SECRET
111. WAVE/FI, AMOT-2, AA-651, 14 Sep 62, SECRET
112. CK-288, A11 315 178, 17 Sep 62, SECRET 05
113. WAVE/FI, Source: [REDACTED] Sep 62, SECRET
114. WAVE/FI, AMOT-2, AA-969, 12 Oct 62, SECRET
115. WAVE/FI, AMBLEAK-1, 27 June 62, SECRET
116. FBI, Miami, DBA-17798, 27 July 62, SECRET
117. WAVE/FI, AMOT-84/AVCELT-2, June 62, SECRET 02
118. MIMI 4359B, June 62, CONFIDENTIAL
119. WAVE/PM, AMDENIM-1, 7 June 62, SECRET
120. WAVE/FI, AMSUM-2, 19 June 62, SECRET
121. WAVE/FI, AMSUM-2, 13 June 62, SECRET
122. Manifesto, Al Pueblo de Cuba, 7 June 62, UNCLASSIFIED
123. WAVE/FI, AMOT-84/AVCELT-2, June 62, SECRET 02
124. FBI, Miami, M/R, 29 June 62, SECRET
125. WAVE/FI, AMOT-84, 18 June 62, SECRET 05
126. WAVE/FI, Source: [REDACTED] 2 July 62, SECRET
127. WAVE/FI, Source: [REDACTED] 3 July 62, SECRET 05
128. WAVE/FI, Source: [REDACTED] 18 July 62, SECRET 05

129. FBI, Miami, Dir of transmittal, 9 July 62, CONFIDENTIAL
130. WAVE/FI, Source: <sup>05</sup> [REDACTED] 20 July 62, SECRET
131. WAVE/FI, AMBLEAK-1, 27 July 62, SECRET
132. WAVE/PM, AMDENIM-1, 20 July 62, SECRET
133. WAVE/FI, Source: <sup>05</sup> [REDACTED] 21 July 62, SECRET
134. WAVE/FI, AMCHEER-1, AA-773, 21 Sep 62, SECRET
135. WAVE/PM, AMDENIM-1, 23 July 62, SECRET
136. WAVE/FI, AMSUM-2, 20 July 62, SECRET
137. WAVE/FI, AMBLEAK-1, 25 July 62, SECRET
138. UFG-1334, 4 Aug 62, CONFIDENTIAL/NO FOREIGN DISSEM/LIMITED
139. WAVE/PM, AMDENIM-1, 8 Aug 62, SECRET
140. WAVE/FI, AMPAN-2, 30 July 62, SECRET
141. WAVE/FI, AMTAUP-1, 28 July 62, SECRET
142. WAVE/FI, AMBLEAK-1, 19 Oct 62, SECRET
143. WAVE/FI, AMOT-2, AA-492, 23 Aug 62, SECRET
144. WAVE/FI, AMCHEER-1, 4 Aug 62, SECRET
145. Diario las Americas, 8 Aug 62, UNCLASSIFIED
146. WAVE/FI, Source: <sup>05</sup> [REDACTED] 10 Aug 62, SECRET
147. WAVE/PW, M/R, 17 Aug 62, SECRET
148. WAVE/FI, AMBLEAK-1, 11 Aug 62, SECRET
149. WAVE/FI, Source: <sup>05</sup> [REDACTED] 21 Aug 62, SECRET
150. WAVE/FI, Source: <sup>05</sup> [REDACTED] 3 Sep 62, SECRET
151. WAVE 7973, 30 Aug 62, SECRET
152. WAVE 8102, 3 Sept 62, SECRET
153. CK-260, A12 834 700, 4 Sep 62, SECRET
154. Diario las Americas, 8 Sep 62, UNCLASSIFIED
155. WAVE/FI, AMOT-2, AA-839, 20 Sep 62, SECRET
156. Diario las Americas, 16 Sep 62, 8:1, UNCLASSIFIED
157. WAVE/FI, Source: <sup>05</sup> [REDACTED] 14 Sep 62, SECRET
158. UFG-1601, 25 Sep 62, CONFIDENTIAL/CONTROLLED DISSEM
159. WAVE/FI, AMOT-2, AA-857, 2 Oct 62, SECRET
160. WAVE/FI, AMOT-2, AA-854, 1 Oct 62, SECRET
161. WAVE/FI, AMOT-2, AA-842, 29 Sep 62, SECRET
162. WAVE/PM, AMDENIM-1, 23 May 62, SECRET

FORM 83c  
10-67  
(40)USE PREVIOUS EDITION.  
REPLACES FORMS  
81-28, 81-28A AND 81-28  
WHICH ARE OBSOLETE.CLASSIFICATION  
S-E-C-R-E-T  
NO FOREIGN DISSEM☒ CONTINUED

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification

6170

163. WAVE/FI, AMCHEER-1, 29 Sep 61, SECRET
164. WAVE/IS, M/S, 17 Oct 62, SECRET
165. FBI, New York, DBA 23092, 25 Sep 62, SECRET
166. WAVE/FI, AMOT-2, AA-903, 5 Oct 62, SECRET
167. UFG-1518, 1 Sep 62, SECRET/NO FOREIGN DISSEM
168. DIR 49868, 10 July 61, SECRET 05
169. WAVE/FI, Source: [REDACTED] 14 Sep 62, SECRET
170. WAVE/CI, Source: [REDACTED] 18 Apr 62, SECRET 05
171. 201-323742, "PM Plans," SECRET 05
172. WAVE/CI, Source: [REDACTED] 21 Apr 62, SECRET 05
173. WAVE/CI, Source: [REDACTED] 26 June 62, SECRET 05
174. WAVE/CI, Source: [REDACTED] May 62, SECRET 05
175. WAVE/CI, Source: [REDACTED] 23 Apr 62, SECRET 05
176. WAVE/PW, AMHINT-53, 1 Oct 62, SECRET
177. FBI, Washington, D. C., DBA 2666, 28 Feb 62, SECRET
178. FBI, Miami, DBA 2963, 20 Feb 62, SECRET
179. CAC, PIR, A12 854 778, CONFIDENTIAL
180. CAC, PIR, A12 854 864, CONFIDENTIAL
181. FBI, Miami, DBA 9758, 4 May 62, SECRET
182. WAVE/FI, Source: [REDACTED] 8 Nov 62, SECRET 05
183. WAVE/PM, Source: [REDACTED] 8 Nov 62, SECRET 05
184. UFGA-4232, 4 June 62, SECRET 05
185. UFGA-3918, 1 May 62, SECRET
186. WAVE/FI, AMSUM Developmental, Nov 62, SECRET
187. UFK-169, 10 Oct 62, SECRET
188. Unidad, Miami, 10 Nov 62 (Official Organ of UR), UNCLASSIFIED
189. FBI, Miami, DBA 26233, Oct 62, SECRET
190. WAVE/FI, AMCHEER-1, AA-721, 19 Sep 62, SECRET 05
191. WAVE/PM, Source: [REDACTED] 20 Sep 62, SECRET 05
192. Cuba Clandestina, La Habana, Oct 62, UNCLASSIFIED
193. WAVE/PM, AMDENIM-1, 23 July 62, SECRET
194. WAVE/FI, AMCHEER-1, AA-849, 29 Sep 62, SECRET
195. WAVE/FI, AMCHEER-1, AA-460, 15 Aug 62, SECRET

FORM 83c  
10-67  
1461

USE PREVIOUS EDITION.  
REPLACES FORMS  
SI-20, SI-20A AND SI-20  
WHICH ARE OBSOLETE.

CLASSIFICATION  
S-E-C-R-E-T  
NO FOREIGN DISSEM

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification



ATTACHMENT E

196. WAVE/FI, AMCHEER-1, AA-810, 23 Sept 62, SECRET
197. WAVE/FI, AMBLEAK-1, Jun 62, SECRET
198. WAVE/FI, AMOT-2, AA-587, 5 Sept 62, SECRET
199. WH4/PM/OPS, M/R (AMCOAX-1 Contacts 14-25 Jul 61), 1 Aug 61, SECRET
200. WAVE/PM, AMDENIM-1 Contact Rpt, 13 Dec 61, SECRET
201. RIOD 6325, 6339, 6408, Nov-Dec 61, SECRET
202. WAVE/FI, AMGLAD-4, 19 Dec 61, SECRET
203. WAVE/FI, Henry J. Sloman, 24 Nov 62, SECRET
204. UFGW-585, 10 Oct 61, SECRET
205. 201-288220, SECRET
206. WAVE/FI, AMCHEER-1, 29 Sept 61, SECRET
207. WAVE/PM, AMBLEAK-1, 24 Oct 61, SECRET
208. 90-B 3,188,979, 20 Jun 61, CONFIDENTIAL
209. WAVE/FI, AMRYE-1, 14 Oct 61, SECRET
210. WAVE/FI, AMCOG-2, 10 Mar 62, SECRET
211. WAVE/FI, AMLANE-1, 16 May 62, SECRET
212. WAVE/FI, AMSUM-1, 14 Sept 62, SECRET
213. WAVE/PM, Source: [REDACTED] 21 Sept 62, SECRET
214. WAVE/PM, Source: [REDACTED] 24 Sept 62, SECRET
215. WAVE/PM, Source: [REDACTED] 14 Oct 62, SECRET
216. UFGX-26, 25 Oct 62, SECRET
217. WAVE/FI, Source: [REDACTED] Nov 62, SECRET
218. WAVE/PM, Source: [REDACTED] 19 Oct 62, SECRET
219. 201-297556, SECRET
220. WAVE/PM, Source: [REDACTED] 16 Oct 62, SECRET
221. WAVE 1642, 23 Nov 62, SECRET
222. FBI, Miami, DBF 98290, 4 Jan 62, SECRET
223. WAVE/PM, Norman D. Kiggins, December 1962, SECRET
224. WAVE/FI, AMOT-2/AMIFF-1, 4 Apr 62, SECRET
225. WAVE/FI, AMOT-133, AA-597, 10 Sept 62, SECRET
226. FBI, Tampa, DBA 6796, 13 Apr 62, CONFIDENTIAL
227. WAVE/CI, AMCLEMENT-1, 3 Jan 63, SECRET
228. WAVE/FI, AMLEO-3, Dec 62, SECRET
229. WAVE/PM, Source: [REDACTED] Dec 62, SECRET

FORM 85c  
10-67  
401

USE PREVIOUS EDITION.  
REPLACES FORMS  
SI-28, SI-28A AND SI-48  
WHICH ARE OBSOLETE.

CLASSIFICATION  
**SECRET**  
NO FOREIGN DISSEM

☐ CONTINUED

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Excluded from automatic  
downgrading and  
declassification

LIST OF ANTI-CASTRO/ANTI-COMMUNIST ORGANIZATIONS (3 APRIL 1963)

A-62	Lecion 62
A-66 INC.	Alpha 66 Incorporated See: CAS (Operacion Alpha 66)
A.A.	Asociacion de Arroceros
A.A.A.	Asociacion de Amigos de Aureliano
A.A.A.I.	AAA-Independientes
A.A.C.	Accion Anti-Comunista
A.A.C.E.	<u>Asociacion de Arquitectos Cubanos en el Exilio</u>
A.A. (E).	<u>Asociacion de Abogados (en el Exilio)</u>
A.A.E.C.	Asociacion de Agrupacion Empecarios de Cuba
A.A.M.	Asociacion Amigos del Mar
A.A.P.J.	Asociacion de Auxiliares del Poder Judicial
A.B.	<u>Accion Barreras</u>
A.C.	<u>Armas por Cuba</u>
A.C.	Accion Catolica
A.C.	Accion Cubana (See: KRAC)
A.C.A.	Accion Civica Anticomunista
A.C.A.C.	<u>Alianza Civica Anti-Comunista</u>
A.C.C.	<u>Accion Civica Cubana</u>
A.C.C.C.	Agrupacion Comandos Centinelas del Caribe
A.C.E.	Asociacion de Contadores Cubanos en el Exilio (See: ACPPCE)
A.C.D.H.	Asociacion de Cronistas Deportivos de la Habana
A.C.E.	Asociacion de Colonos en el Exilio
A.C.E.M.	<u>Asociacion de Cubanos Exilados en Mianmar</u>
A.C.H.L.	Accion Cristiana de Hombres Libres
A.C.I.	Accion Cubana Institucionalista
A.C.I.A.	Agrupacion de Comerciantes e Industriales Anticomunistas
A.C.I.P.C.	<u>Asociacion de Comerciantes, Industriales y Profesionales de Cuba</u>

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NO FOREIGN DISSEM

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GROUP 1  
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A.C.M.A.

Asociacion Civica Militar Anticomunista

A.C.M.D.

Asociacion Cubana de Mujeres Democratiz

*FIMP*  
A.C.P.I.

Agrupacion Catolica por la Patria y la Iglesia

A.C.P.P.C.E.

Asociacion de Contadores Publicos y Privados de Cuba en el Exilio

A.C.S.M.

Asociaciones Campesinas de la Sierra Maestra

A.C.U.

Agrupacion Catolica Universitaria

A.D.C.

Accion Democratica Cubana

A.D.C.

Accion Democratica Constitucional  
(See: FIL)

A.D.C.

Agrupacion Democratica del Caribe

A.D.C.E.

Asociacion de Dentistas Cubanos en el Exilio

A.D.I.

Accion Democratica Insurreccional

A.D.R.A.

Accion Democratica Revolucionaria Anticomunista (See: ADRA Asociacion Democratica Revolucionaria Anticomunista)

A.D.R.A.

Asociacion Democratica Revolucionaria Anticomunista

A.D.R.A.

Accion Democratica Radical Anticomunista

A.E.F.E.A.S.E.C.

Asociacion de ex-Funcionarios y Empleados Anticomunista del Servicio Exterior de Cuba

*FIMP*  
A.F.A.C.

Alianza Femenina Anticomunista de Cuba

*FIMP*  
A.F.J.F.P.J.C.C.

Asociacion de Funcionarios Judiciales y Fiscales del Poder Judicial Constitucional de Cuba

A.F.P.J.C.

Asociacion de Funcionarios del Poder Judicial de Cuba (en el Exilio)

*FIMP*  
A.G.J.C.

Asociacion de Guarda Jurados en la Clandestinidad

AGRAMONTE

See: RA

*FIMP*  
A.I.C.

Agrupacion de Infanteria de Combate

*FIMP*  
A.I.C.C.E.

Agrupacion de Ingenieros Civiles de Cuba en el Exilio

*FIMP*  
A.I.N.E.E.

Asociacion Interamericana de Nombres de Empresas en el Exilio

*FIMP*  
A.I.P.E.

(La) Asociacion Isla de Pinos en el Exilio

*FIMP*  
A.I.R.L.L.

Asociacion Inter-Religiosa Libertad de America

A.L.

A.L.

A.L.

A.L.C.

A.L.E.

ALPHA 68

A.M.

A.M.A.

A.M.A.C.

A.M.C.

A.M.C.E.

A.M.P.J.

A.M.V.C.E.

A.N.A.

A.N.A.C.

A.N.C.

A.N.D.

A.N.D.P.

A.N.O.R.T.C.F.

A.N.P.(E).

A.N.R.

A.O.C.E.

A.P.A.

A.P.A.

A.P.C.E.

A.P.C.(W).

A.P.F.R.U.P.R.E.

A.P.L.

A.P.M.

Asociacion de Liberacion

Accion Libertadora

Antorcha de la Libertad

Alianza Para la Libertad de Cuba

Asociacion de Locutores en el Exilio.

See: CAS

Agrupacion Montecristi

Asociacion de Mujeres Anticomunistas

Agrupacion Medica Anticomunista Cubana

Asociacion de Madres Cubanas

Asociacion de Medicos Cubanos en Exilio  
See: CMCL Colegio Medico Cubano Libre

Asociacion de Miembros de la Policia Judicial

Asociacion de Medicos Veterinarios Cubanos en el Exilio

Accion Nacional Anticomunista

Alianza Nacional Anti-Comunista

Asociacion Nacionalista Cubana

Agrupacion Nacional Democratica

Asociacion Nacional Democratica Pedraza

Asociacion Nacional de Operadores Radio Telegrafistas Cubanos en el Exilio

Asociacion de Notarios Publicos (en el Exilio)

Accion Naval Revolucionaria

Asociacion Optometristas Cubanos en el Exilio

Accion Patriotica Americana

Asociacion Panamericana Anticomunista

Asociacion Petrolera de Cuba en el Exilio

Asociacion de Profesionales Cubanos (de Washington)

Asociacion de Proprietarios de Fincas Rusticas y Urbanas de Pinar del Rio en el Exilio

Agrupacion Patria y Libertad

Asociacion de Padres y Maestros

A.P.K.M.

A.F.P.C.E.

A.R.

A.R.A.

A.R.A.

A.R.A.C.

A.R.A.C.

A.R.C.

A.R.C.A.

A.R.D.

A.R.E.C.

A.R.H.E.

A.R.I.

A.R.M.A.C.

A.R.S.D.

A.R.T.E.

A.U.C.L.

A.R.U.L.

B-36

B.A.A.

B.A.L.A.

B.B.

B.B.C.

B.C.A.C.A.C.

B.C.R.E.

BEACHHEAD BRIGADE FOR  
CUBAN FREEDOM

Academia Panamericana de Marina Mercante

Alianza Para el Progreso

Asociacion de Practicos de Puertos de  
Cuba en el Exilio

Alianza Revolucionaria

Agrupacion Resistencia Agrarista

(See also: R.A.)

Accion Radical Anticomunista

Accion Revolucionaria Anti-Comunista

Alianza Revolucionaria Anti-Comunista  
(See: ACAC Alianza Civica Anti-Comunista)

Accion Revolucionaria Constitucional

Agrupaciones Revolucionarias Cristianas  
Anticomunistas

Accion Revolucionaria Democratica  
(See: AAA-I)

Asociacion para Recuperacion Economica  
de Cuba

Asociacion de Reporteros de La Habana en  
el Exilio

Agrupacion Revolucionaria Independiente

Alianza Revolucionaria Militar Anti-  
Comunista (See: EIC Ejercito Libertador  
de Cuba)

Accion Revolucionaria Social Democata  
(See: AAA-I)

Agrupacion de Radio, Television y  
Espectaculos

Artistas Unidos por Cuba Libre

Asamblea Representative de la Union  
Libertadora

Batallon 36

Bloque Auxiliar Anticomunista

Bloque Anticomunista Latino Americano

Batallon de Brigada

Buro de Bienestar Catolico

Brenau College Asociacion de Cubanos y  
Amigos de Cuba

Bloque de Combatientes Revolucionarios  
en el Exilio

S-E-C-R-E-T  
NO FOREIGN DISSEM CONTINUED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

2.I.A.C.

B.I.L.A.

B.L.A.C.

B.M.

B.C.A.C.

B.O.A.C.C.

B.O.C.

B.P.M.

B.P.U.C.E.

B.S.

B.T.

B.U.R.

B.U.R.C.

C.

C.A.

C.A.

C.A.

C.A.C.

C.A.C.A.L.C.

C.A.D.C.

C.A.H.(E).

C.A.L.A.

C.A.N.

C.A.P.D.L.

C.A.R.

C.C.

C.C.

C.C.

C.C.

C.C.A.C.

C.C.A.C.E.

Brigada Internacional Anti-Comunista

Buro Internacional de la Legion Anti-Comunista

Brigada de Liberacion Anti-Comunista

Estallon Militar

Bloque de Organizaciones Anti-Comunista

Bloque Obrero Anti-Comunista Cubano

Buro Obrero Conjunto

Bloque Patriotico Militar

Bloque Pro-Union Cubana en el Exilio  
(Mexico)

Batallon Suicido

Bloque Tecnico

Bloque de Union de Remedios

Bloque Unido Revolucionario Cubano

Cruzados

Camisas Azules

Clandestiraje Anticomunista

La Cruz de Alipio

Cruzada Anticomunista Cubana

Comite Anti-Comunista de Ayuda a la  
Liberacion

Centro de Accion Democrita Cristiana

Colegio de Abogados de la Habana (en  
el Exilio)

Comandos Anticomunistas Latino Americanos

Comando Anticomunista Nacional

Comite Americano Para La Defensa de las  
Libertades

Cruzada Autentica Revolucionaria

Comando 100 (See: ICCO)

Confederacion Cubana

(La) Cruz y (la) Cadena

Cuba Clandestina

Congreso Catolico Anti-Comunista

Colegio de Corredores de Aduana de Cuba  
en el Exilio

S-E-C-R-E-T  
NO FOREIGN DISSEM

CONTINUED

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification

1. C.C.C.

C.C.C.

C.C.C.

C.C.C.

C.C.C.

C.C.C.

~~IMP~~  
C.C.D.C.

~~IMP~~  
C.C.E.

C.C.M.C.

C.C.O.D.C.

~~IMP~~  
C.D.

~~IMP~~  
C.D.C.C.

~~IMP~~  
C.D.C.F.L.(E).

C.D.L.

~~IMP~~  
C.D.M.

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C.E.

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C.E.C.

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C.E.C.

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C.E.C.E.

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C.E.C.L.

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C.E.N.

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C.R.T.C.E.

~~IMP~~  
C.F.

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C.F.C.

~~IMP~~  
C.F.(E).

~~IMP~~  
C.F.F.

CHRISTIAN ANTI-COMMUNIST  
GROUP, INC.

C.I.D.L.

~~IMP~~  
C.I.T.A.

~~IMP~~  
C.J.C.W.

Camalleros Catolicos de Cuba

Cuerpo Contracomunista Cubano

Cristianismo Contra Comunismo

Colonia China de Cuba

Cruzada Constitucional Cubana

Comandos Centinelas del Caribe (See:  
ACCC Agrupacion Comandos Centinelas del  
Caribe)

Chicago Council for a Democratic Cuba

Cuba Catolica en el Exilio

(El) Consejo Carlos Manuel de Cespedes

Comite Coordinador de las Organizaciones  
Democraticas Cubanas (Puerto Rico)

Comandos Democraticos

Cristiano Democrita Colonos de Cuba

Colegio de Doctores en Ciencias Filosofia  
y Letras (en el Exilio)

Comando Democratico de Liberacion

Consejo Democrita Martiano

(Los) Comandos Electricos

Corporaciones Economicas de Cuba

Cruzada Educative Cubana

Colegio de Economistas Cubanos en el Exilio

Colegio Estomatologico Cubano Libre

Comando Electrico Nacional

Colegio de Enfermeros Tecnicos de Cuba  
en el Exilio

Celula Fantasma

Cruzada Femenina Cubana

Colegio Farmaceutico (en el Exilio)

Commandos Freedom Fighters

Comite Interamericano de Defensa de las  
Libertades

Confederacion Interna de Trabajadores  
Anticomunistas

Centro de Juventudes Catolicas de Miami

U.S.-C. 7-7-77  
NO FOREIGN DISSEM

CONTINUED

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification



C.J.M.

C.L.

C.L.

C.L.

C.L.

C.L.

C.L. 66

C.L.A.

C.L.C.

C.L. - C.R.

C.M.A.

C.M.C.

C.M.C.L.

C.M.N.R.

C.M.T.C.A.C.

C.M.U.

C.M.V.C.

C.N.

C.N.A.C.C.A.

C.N.A.C.E.

C.N.C.

C.N.D.C.S.(E).

C.N.E.C.

C.N.P.C.

C.N.P.E.

C.N.P.R.C.

C.N.Q.C.

C.N.T.C.E.

C.O.C.E.

Comando Jose Marti

Comandos Libres

Cuba Libre

(La) Cruz de Lorena

Caballeros de la Luz

Cruzada de la Libertad

Comando Libre 66

Comando de Liberacion Anticomunista

Committee for the Liberation of Cuba

Cuba Libre - Cruzada Revolucionaria

Civiles y Militares Anticomunista

Colegio de Maestros en la Clandestinidad

Colegio Medico Cubano Libre

Colegio Medico Nacional de la Resistencia

Club Marti de Tampa de Cubanos Anti-  
Comunistas

Comando Militar Unido (See: FIUR)

Colegio Medico Veterinario de Cuba

Cuba Nueva

Coordinacion Nacional Alianza Chino-  
Cubano Anticomunista

Colegio Nacional de Abogados de Cuba en  
el Exilio

Expansion Unknown

Colegio Nacional de Doctores en Ciencias  
Sociales (en el Exilio)

Colegio Nacional de Enfermeros de la  
Clandestinidad

Colegio Nacional de Procuradores de Cuba

Colegio Nacional de Publicitarios en el  
Exilio

Colegio Nacional de Periodistas de la  
Republica de Cuba

Colegio Nacional de Quiropedista de la  
Clandestinidad

Colegio Nacional de Taquigrafos de Cuba

Colegio de Optometristas Cubanos en el  
Exilio (See: AGCH)

C.O.D.A.

C.P.A.

C.P.E.C.

C.P.,L.-66

C.P.U.C.

C.P.U.C.E.

C.R.C.

C.R.C.C.

C.T.C.E.

C.U.D.F.A.

C.U.F.

C.U.R.A.

C.V.

D.A.

D.A.C.

D.C.

D.C.

D.C.

D.C.

D.C.C.

D.C.D.

DE-CJ-DE

D.I.C.

D.L.

D.L.A.C.C.

D.M.R.

D.R.E.

D.R.D.

D.R.L.A.

D.R.T.M.

Confederacion de Organizaciones de Damas  
Anticomunistas

Comandos Panamericanos Anticomunistas

Confederacion de Productores y Empresarios  
de Cuba

Comand Ponce, L-35 (See: CL-55 Comando  
Libre 55)

Comite Pro-Unificacion Cubana

Confederacion de Profesionales  
Universitarios Cubanos en el Exilio

Cruzada Revolucionaria Cubana

Cruzada de Revolucionarios Contra el  
Comunismo

Confederacion de Trabajadores Cubanos  
en el Exilio

Comandos Unidos Disuelta Fuerzas Armadas

Cubanos Unidos de Filadelfia

Cruzada Unidad Revolucionaria Anticomunista

See: OACV

Direccion Americana

Democratica Anti-Comunista

Democratico Constitucional

Damas Catolicas

Defensa Constitucional

Democratas Cristianos

Democrata Cristiana Constitucional

Defensa Civica Democratica

Defensa Civica Democratica (See: DCR)

Defensa Institucional Cubana

Democrata Libre

See: DRIA

Directorio Registral Revolucionario

Directorio Revolucionario Estudiantil

Directorio Revolucionario Democratico

Directorio Revolucionario de Liberacion  
Anticomunista

Directorio Revolucionario Trece de Marzo

E.C.A.

Ejercito Cubano Anticomunista

E.C.A.

Eslabon Cubano Anticomunista

E.C.C.

Ejercito Constitucional Cubano

E.L.C.

Ejercito Cubano de Liberacion

E.C.L.A.

Ejercito Cristiano de Liberacion Anticomunista

E.C.H.

Ejercito Clandestino Nacional

E.I.C.

Ejercito Invasor Cubano

E.J.L.

Expansion unknown

E.L.A.

Ejercito de Liberacion Anticomunista

E.L.C.

Ejercito Libertador de Cuba

E.L.E.

Ejercito de Liberacion Escambray

E.L.N.

Ejercito de Liberacion Nacional

E.L.N.O.

Ejercito de Liberacion Nacional de Ocupacion

E.M.

Ejercito Mambi

E.R.E.

Ejercito Rebelde en el Exilio

E.R.L.

Ejercito Revolucionario de Liberacion

E.R.R.

Ejercito de Recuperacion Revolucionaria

E.S.

Espiritas Santo

E.S.

Estrella Solitaria (See: ORAS)

E.S.A.C.

Ejercito Secreto Anti-Comunista

F.A.A.L.

Frente Anticomunista de America Latina

F.A.C.

Frente Anti-Comunista (See also: UR)

F.A.C.

Frente Anticomunista Cristiano

F.A.C.

Fuerza Aerea Civiles

F.A.C.

Frente Anticomunista Cubano

F.A.C.A.

See: FAYCA

F.A.C.C.

See: FAC Frente Anticomunista Cristiano

F.A.C.C.E.

Fuerzas Armadas Constitucionales de Cuba en el Exilio

F.A.C.E.

Fuerza Aerea de Cuba en el Exilio

F.A.C.E.

Fuerzas Armadas de Cuba (on el Exilio)

F.A.C.E.C.

Fuerzas Aereas de Cuba del Ejercito Constitucional

F.A.E.

Federacion Armadora en el Exilio

FIMP  
F.A.E.P.C.E.

FIMP  
F.A.G.P.

F.A.I.

F.A.L.

F.A.L.

FIMP  
F.A.L.

FIMP  
F.A.M.

F.A.M.

FIMP  
F.A.N.C.E.

FIMP  
F.A.P.G.

F.A.R.

F.A.R.

F.A.R.

F.A.R.

FIMP  
F.A.R.A.

FIMP  
F.A.R.I.

FIMP  
F.A.R.I.

FIMP  
F.A.R.I.

F.A.R.I.

F.A.Y.C.A.

F.C.L.

F.C.N.

FIMP  
F.D.C.

F.D.I.

FIMP  
F.E.C.E.

F.E.U.

F.E.U.

F.E.U.L.

FIMP  
F.H.F.C.E.

F.H.N.

Federacion de Artistas y Espectaculos  
Musicales de Cuba en el Exilio

Fuerzas Armadas del General Fedraza

Frente Anticomunista Interno

Frente Anticomunista de Liberacion

Fuerza Anticomunista de Liberacion (See:  
FAL Frente Anticomunista de Liberacion)

Fuerzas Aereas Liberacion

Fuerzas Aereas de la Marina

Frente Anticomunista Magisterial

Federacion Aerea Nacional de Cuba en el  
Exilio

Fuerzas Aereas de Playa Giron

Fuerza Aerea Revolucionaria

Frente de Agrupaciones Religiosas

Frente de Accion Revolucionaria

Fuerzas Armadas de la Republica

Fuerza Aerea Rebelde Anticomunista

(Frente Anticomunista Revolucionario Interno

Frente Artistico Revolucionario  
Independiente (See also: FARI Frente  
Anticomunista Revolucionario Independiente

Frente Anticomunista Revolucionario  
Independiente

Frente Anticomunista Revolucionario  
Integrado

Fuerzas Armadas y Civiles Anticomunistas

Frente Cubano de Liberacion

Frente Catolico Nacional

Frente Democratico Cristiano

Frente Democratico Interno

Federacion Escolapia de Cuba (Exilio)

Frente Estudiantil Unido

Federacion Estudiantil Universitaria

Federacion Estudiantil Universitaria Libre

Federacion de la Hermandad Ferroviaria  
de Cuba en el Exilio

Frente Hospitalario Nacional

F.I.A.

F.I.A.C.

F.I.C.

F.I.J.D.

F.I.L.

F.I.H.

F.I.P.E.

F.I.R.D.

F.I.U.R.

F.J.D.

F.L.

F.L.A.

F.L.A.C.

F.L.A.N.

F.L.E.

F.L.I.R.

F.L.N.

F.L.N.C.

F.L.P.G.

F.L.R.

F.L.U.

F.M.A.

F.M.C.E.

F.M.C.B.M.

F.M.E.

F.M.O.

F.N.D.

F.N.D.C.

F.N.D.T.A.

Frente Integrado AnticomunistaFrente Integrado Anti-Comunista (See: FARI)  
Frente Anticomunista Revolucionaria  
IntegradoFrente Interno CubanoFrente Internacional de Juventudes  
DemocratasFrente Interno de LiberacionFrente de Integracion NacionalFederacion de la Industria del Petroleo  
en el ExilioFrente Interno Revolucionario DemocraticoFrente Interno de Unidad RevolucionariaFrente Jefe DemocraticoFlor de LisFrente de Liberacion AnticomunistaFrente de Liberacion Anticomunista  
Cristiano (See: FLNC: Frente de Liberacion  
Nacional Cristiano)Frente de Liberacion Anticomunista  
NacionalFrente de Liberacion del EscambrayFrente de Liberacion Interno RevolucionarioFrente de Liberacion NacionalFrente de Liberacion Nacional CristianoFuerzas de Liberacion Playa Giron (See:  
IFLPG)Frente de Liberacion RevolucionarioFrente de Liberacion UnidoFederacion de Mujeres Anticomunistas  
(See: FNMA: Federacion Nacional de  
Mujeres Anticomunistas)Federacion de Mineros de Cuba en el ExilioFuerzas Militares del Coronel SANCHEZ  
BOSQUEÑAFederacion de Musicos en el ExilioFederacion Maritima ObreraFrente Nacional DemocraticoFrente Nacional Democratico CristianoFrente Nacional Democratico Triple A  
(Don Alias: AAA)

F.N.E.D.E.

F.N.I.M.C.

F.N.I.P.E.

F.N.I.T.A.S.D.E.

F.N.M.A.

F.N.O.C.E.

F.N.P.C.

F.N.P.E.

F.N.R.

F.N.R.C.

F.N.T.A.G.E.

F.N.T.C.E.

F.N.T.C.E.

F.N.T.G.E.

F.N.T.M.E.

F.N.T.Q.I.E.

F.O.A.

F.O.A.C.

F.O.C.A.

F.O.L.

F.O.M.N.

F.O.M.S.

F.O.R.D.C.

F.O.R.D.C.L.

F.O.R.U.

F.O.T.E.

Federacion Nacional de Empleados  
Bancarios en el ExilioFederacion Nacional de las Industrias  
Mineras de CubaFederacion Nacional de la Industria del  
Petroleo en el Exilio (See: FIPT)Federacion Nacional de la Industria  
Textil, de la Aguja y Sus Derivados en el  
ExilioFederacion Nacional de Mujeres Anticomunis-  
tasFederacion Nacional de Obreros de la  
Construccion en el ExilioFrente Nacional Patriotico CubanoFederacion Nacional de Propietarios  
en el ExilioFrente Nacional RevolucionarioFederacion Nacional del Ramo de la  
ConstruccionFederacion Nacional del Trabajadores de  
Artes Graficas en el ExilioFederacion Nacional de Trabajadores del  
Comercio en el ExilioFederacion Nacional de Trabajadores del  
Calzado en el ExilioFederacion Nacional de Trabajadores Gas-  
tronomicos en el ExilioFederacion Nacional de Trabajadores de  
la Medicina en el ExilioFederacion Nacional de Trabajadores de  
la Quimica Industrial en el ExilioFrente Obrero AnticomunistaFrente Organizado Anti-ComunistaFrente Obrero Cubano AmericanoFrente Oriental LibertadorFederacion Obrera Maritima NacionalFederacion Obrera Maritima de SaguaFrente Obrero Revolucionario Democratico  
CubanoFrente Obrero Revolucionario Democratico  
Cubano LibroFrente Obrero Revolucionario UnidoFederacion de Obreros Transporte en el  
Exilio

F.P.C.

Fraternidad Patriótica Cubana

F.P.J.C.E.

Funcionarios del Poder Judicial de Cuba  
en el Exilio (See: AFPJC)

F.P.M.A.

Frente Patriótico Ministerial Anticomunista

F.P.P.

Familiares de Presos Políticos

F.R.A.C.

Frente Revolucionario Anti-Comunista

F.R.A.F.

Frente Revolucionario Anticomunista  
Femenino

F.R.J.A.E.

Frente Revolucionario "José Antonio  
Echevarría"

F.R.T.

Federación Revolucionaria del Transporte

F.S.P.E.G.A.E.

Federación Sindical de Plantas Eléctricas  
de Gas y de Agua en el Exilio

F.T.C.

Federación del Transporte de Cuba

F.T.C.L.E.N.E.

Federación de Trabajadores Cervancieros,  
Licoreros, Refresqueros y Neveros en el  
Exilio

F.T.H.E.

Federación Tabacalera Nacional en el Exilio

F.T.T.C.E.

Federación de Trabajadores Telefónicos  
de Cuba en el Exilio

F.U.C.A.

Frente Unido Cubano Americano

F.U.E.

Frente Unido del Escambray

F.U.G.

Frente Unido de Guanabacoa

F.U.I.

Frente de Unidad Interior

F.U.L.N.

Frente Unido de Liberación Nacional

F.U.M.A.

Frente Unido de Mujeres Anticomunistas

F.U.N.

Frente Unido Nacional

F.U.R.

Frente Unido Revolucionario

F.U.R.E.

Frente Unido Revolucionario del Escambray

F.U.U.

Frente Unico Unido

GARCERAN

See: P-GCC

G.C.C.

Grupo de Colonos de Camagüey

G.E.A.

Gobierno en Armas

G.I.L.A.

Gobierno Interno de Liberación Anticomunista

G.M.R.

Expansion UNKNOWN

G.P.

Grupo de Profesionales

G.R.U.P.A.C.

Grupo Revolucionario Unidad Profesional  
Anti-Comunista

G.U.E.R.R.A.

~~IMP~~  
G.Y.  
E.C.

E.C.

~~IMP~~  
A. (E).  
I.A.S.

I.C.C.

I.C.C.C.

~~IMP~~  
I.E. (E).

I.F.L.P.G.

INTERNATIONAL BUREAU  
ANTI-COMMUNIST LEGION

~~IMP~~  
INTERPEN

~~IMP~~  
I.V.P.E.M.P.A.C.

J.A.C.

J.A.C.A.

~~IMP~~  
J.A.D.

J.A.R.

~~IMP~~  
J.C.  
J.C.C.

J.C.D.E.

J.C.L.

J.C.M.C.

J.D.C.

~~IMP~~  
J.D.C.

J.I.A.

~~IMP~~  
J.I.A.

J.L.A.

J.N.R.

J.O.A.

J.O.C.

J.O.R.

NO FOREIGN DANGER

UTGA 5477  
ATLANTA, GA

Grupos Unidos Ejercito Revolucionario  
Republicano Anticomunista

El Grito de Yara

Hermanidad Cubana (See: HEC)

Hermanidad de la Sangre Cubana

Ingenieros Electricos (en el Exilio)

Instituto de Accion Social

Integracion de Cubanos Combatientes

Ingenieros de Combate "Comando 100"

Ingenieros Electricos (en el Exilio)

Institucion Fuerzas de Liberacion Playa  
Giron

Inter-American Penetration Group

Institucion de Veteranos, Pueblo, Ejercito,  
Marina y Policia Anticomunista de Cuba

Juventud Anticomunista de Cuba

Juventud Anti-Comunista de America

Expansion Unknown

Juventud Anticomunista Revolucionaria

Juventudes Cristianas

Juventud Cubana Constitucional

Judicatura Cubana Democratica en el Exilio

Junta Cubana de Liberacion

Junta Civica-Militar Cristiana

Juventud Democrita Cristiana  
(See: JUDEC)

Juventud Democrita Cubana

Junta Interna Anti-Comunista

Juventud Internacional Anticomunista

Junta de Liberacion Anticomunista

Junta Nacional Revolucionaria

Juventud Obrera Anticomunista

Juventudes Obreros Catolicos

Juventud Ortodoxa Revolucionaria

NO FOREIGN DANGER

CONTINUED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



J.P.S.A.

J.R.A.P.R.

J.R.C.

J.R.C.M.

J.R.C.M.U.L.N.

J.R.D.

J.R.L.N.

J.S.C.

"JUDEC"

(LA) JUNTA

"JURE"

L.A.

L.A.C.

L.A.C.A.

(LOS) LABORANTES

L.A.C.C.

L.A.J.

L.C.A.

L.C.L.

L.C.L.C.

L.D.C.

L.D.C.

L.D.E.

L.E.C.

LIBERTY GROUP, INC.

LI-DE-RE

L.L.D.R.

L.M.C.C.

L.P.O.

Junta Patriótica de Liberación  
Anticomunista

Junta Revolucionaria (See: "JURE")

Junta Revolucionaria Anticomunista de  
Pinar del Rio

Junta Revolucionaria Cubana (See: "JURE")

Junta Revolucionaria Civico Militar  
(See: ~~LA~~ Accion Civico Militar  
Anticomunista)

Junta Revolucionaria Civico Militar de  
Unidad de Liberacion Nacional (See: ULN)

Juventud Revolucionaria Democratica

Junta Revolucionaria de Liberacion Nacional

Novenos Salvadores de Cuba

Juventud Democrita Cristiana

Junta Revolucionaria Cubana (Puerto Rico)

Liberacion Anticomunista

Liga Anti-Comunista

Legion Anticomunista Cubano Americano

Legion Anti-Comunista de Cuba

Legion Americana Juvenil

Legion Cubana Anticomunista

See: CL La Cruz de Lorena

See: CC La Cruz y la Cadena

Liberacion Democratica Cristiana

Legion Democratica Constitucional

Liberacion Democratica Revolucionaria  
(See: LI-EE-EE)

Legion Estudiantil Catolica

Liberacion Interna Anticomunista

Lideros Liberacion Democratica Revolucionaria

Legion de Muerte Contra el Comunismo

Legion de Patriotas Orientales

M.A.C.

Movimiento Accion Cubana (See: M/C  
Movimiento Revolucionario Accion Cubana)

M.A.C.C.

Movimiento Anticomunista Cubano

M.A.C.C.C.

Movimiento de Accion Cristiana de Cuba

M.A.C.O.

Movimiento Anti-Comunista Occidental

M.A.C.U.

Movimiento Anticomunista de Catolicos  
Unidos

M.A.O.C.

Movimiento Anticomunista de Obreros y  
Campesinos

M.A.P.A.

Movimiento Accion Patriotica Americana

M.A.P.C.

Movimiento Anticomunista Profesores  
Clandestinos

M.A.R.

Movimiento Anticomunista Revolucionaria

M.A.R.

Movimiento de Accion Revolucionaria

M.A.S.A.

Movimiento de Accion y Sabotaje Anticomunista

M.A.U.

Movimiento Accion Unitaria

M.A.U.

Movimientos Anticomunistas Unidos

MAXIMO GOMEZ GROUP

M.C.

Masonicos Clandestinos (See: MMC Movimien-  
to Masonico Clandestino)

M.C.C.

Movimiento Catolico Cristiano

M.C.L.

Movimiento Cubano de Liberacion

M.C.L.

Movimiento Cristiano de Liberacion

M.C.L.

Movimiento de Cubanos Libres

M.C.Q.A.

Movimiento de Campesinos 14 de Abril

M.C.R.

Movimiento Constitucional Revolucionario

M.C.S.

Movimiento Cinco de Septiembre

M.D.A.

Movimiento Democrita Anticomunista

M.D.A.

Movimiento 17 de Abril

M.D.A.

Movimiento de Damas Anticomunistas

M.D.C.

Movimiento Democratico Constitucional

M.D.C.

Movimiento Democrita Cristiano

M.D.C.

Movimiento Democrita Cubano

M.D.C.C.

Movimiento Democrita Cristiano Cubano  
(See: MDC Movimiento Democrita Cristiano)

M.D.C.C.

Movimiento Democrita Cristiano  
Constitucionalista

M.D.I.

Movimiento Democrata Insurreccional

M.D.I.

NO FURTHER LIST

CONTINUED 16

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

M.D.L.

Movimiento Democratico de Liberacion

M.D.L.M.

Movimiento Democratico de Liberacion Nacional

M.D.M.

Movimiento Democratico Martiano

M.D.R.

Movimiento Democratico Revolucionario

M.D.R.L.

Movimiento Democrata Revolucionario de Liberacion

M.E.N.

Movimiento Electrico Nacional

M.F.C.

Movimiento Femenino Catolico

M.F.D.C.

Movimiento Frente Democrata Cristiano

M.F.N.M.A.

Movimiento Femenino Nacional de Mujeres Anticomunista

M.F.O.O.A.

Movimiento Femenino de la Organizacion Occidental Americana

M.F.R.

Movimiento de Frente Revolucionario

M.G.A.

Marina de Guerra en Armas

M.G.C.

Marina de Guerra Constitucional

M.G.P.G.

Marina de Guerra de Playa-Giron

M.I.D.

Movimiento Insurreccional-Democratico

M.I.L.

Movimiento Insurreccional de Liberacion

(LOS) MILITARES

M.I.M.

Movimiento Insurreccional Magisterial

M.I.R.

Movimiento Interno Revolucionario

M.I.R.R.

Movimiento Insurreccional de Recuperacion Revolucionaria

M.J.D.C.

Movimiento Juvenil Democrata Cristiano

M.L.

Movimiento de Liberacion

M.L.A.

Movimiento de Liberacion Anticomunista

M.L.C.

Movimiento de Liberacion Campesino

M.L.D.R.

Movimiento de Liberacion Democratico Revolucionario

M.L.N.

Movimiento de Liberacion Nacional

M.M.A.C.

Movimiento Masonico Anti-Comunista (See: MMC Movimiento Masonico Clandestino)

M.M.C.

Movimiento Masonico Clandestino

M.M.G.

Movimiento Marina de Guerra

M.M.L.

Movimiento Militar de Liberacion

M.M.L.C.

Movimiento Masonico para la Liberacion de Cuba (See: MMC Movimiento Masonico Clandestino)

M.E.R.

M.N.C.

M.N.R.

M.N.R.C.

M.N.T.

M.O.A.

M.O.A.C.

M.O.M.

M.O.N.A.

MONTECRISTI

M.O.R.

M.P.L.

M.R.

M.R.A.C.

M.R.C.

M.R.C.

M.R.D.

M.R.D.

M.R.I.

M.R.L.

M.R.M.

M.R.N.

M.R.P.

M.R.P.A.C.

M.R.P.M.

M.R.P.R.

M.R.R.

M.R.R.

M.R.R.

M.R.R.

M.R.R.C.

M.R.R.C.L.

M.R.R.D.

Expansion Unknown

Movimiento Nacional Cubano

Movimiento Nacional Revolucionario

Movimiento Nacional de Resistencia Civica

Movimiento Nacional de Transporte

Movimiento Obrero Anticomunista

Movimiento de la O.A. Combatiente

Movimiento Obrero Nacional

Movimiento Obrero Nacional Anticomunista

See: A.M. Agrupacion Montecristi

Movimiento Obrero Revolucionario

Movimiento del Pueblo Libre

Movimiento Revolucionario

Movimiento Revolucionario Accion Cubana

Movimiento Revolucionario Clandestino

Movimiento Revolucionario Cubano

Movimiento Revolucionaria Democratica

Movimiento de Recuperacion Democratica

Movimiento de Resistencia Interuo

Movimiento Revolucionario Liberacion

Expansion Unknown

Movimiento de Resistencia Nacional

Movimiento Revolucionario del Pueblo

Movimiento Revolucionario Patriotico  
Anti-Comunista

Movimiento Revolucionario del Pueblo -  
Militar

Movimiento Revolucionario Porfirio Ramirez

Movimiento de Resistencia Revolucionaria

Movimiento de Recuperacion Revolucionaria

Movimiento Radical Revolucionario (See:  
MRR Movimiento de Resistencia Rev-  
olucionaria)

Movimiento de Recuperacion Revolucionaria  
Cubano (Anti-ARMINE faction)

Movimiento de Recuperacion Revolucionaria  
Cubano Libre

Movimiento de Recuperacion Revolucionaria -  
Democratica

NO FOREIGN DISSEM

CONTINUED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

E.P.C.L.

F.P.R.M.

E.R.R.P.

E.R.R.O.

E.R.T.N.

M.S.L.

A.T.A.

M.T.N.

M.U.B.

M.U.R.

M.U.R.O.

M.V.J.

N.C.E.

O.A.

O.A.C.

O.A.C.V.

O.A.E.M.I.M.A.

O.A.I.

O.A.B.

O.C.

O.C.A.

O.C.E.

O.C.G.

O.C.N.

O.C.O.

O.C. (R.C.)

O.D.

O.D.C.

O.D.M.

O.D.V.

O.E.B.A.

Movimiento de Recuperacion Revolucionaria -  
Libre

Movimiento de Recuperacion Revolucionaria -  
Militar

Expansion unknown

Movimiento de Recuperacion Revolucionaria -  
Occidental

Movimiento Revolucionario 30 de Noviembre

Movimiento Secreto de Liberacion

Movimiento del Transporte Anticomunista

Movimiento Telefonico Nacional

Movimiento Unitario Revolucionario

Movimiento Unidad Revolucionaria (See:  
UR Unidad Revolucionaria)

Movimiento Universitario de Renovadora  
Orientacion

Movimiento 23 de Julio (Anti-CASTRO)

La Nacion Cubana en el Exilio

Organizacion Autentica

Organizacion Anti-Comunista

Organizaciones Autonomas Cruz Verde

Organizacion de Alumnos de las Escuelas  
Militares Infanteria, Marina y Aviacion

Organizacion Autentica Independiente

Operacion "Alpha 33"

Organizacion Catolica

Organizacion Cuba en Armas

Organizacion Clandestina Escambray

Organizacion Calixto Garcia

See: FCN

Organizacion Cristiana Obrero

Organizacion Cubana (Rosa Caridad)  
(See: ONC Organizacion Rosa Caridad)

Orientacion Democratica

Organizaciones Democraticas Cubanas

Organizacion Democrata Martiana

Organizacion Democratica Vender

Organizacion del Ejercito Secreto  
Anticomunista

O.I.D.

C.L.

C.L.A.I.

O.L.A.C.M.T.

O.I.C.

C.L.E.J.

O.M.A.

O.M.G.

O.N.L.A.C.

O.O.A.

O.P.C.

O.P.E.

O.P.R.

O.R.

O.S.A.

O.R.C.

O.R.C.

O.R.C.N.

O.R.D.

O.R.E.S.

O.R.M.

O.R.P.

O.R.S.

O.R.T.

O.R.U.

O.S.A.C.P.R.

O.T.A.

O.V.A.C.

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Organizacion Insurreccional Democratica

Organizacion Isla (See: CFE Comandante  
Freedom Fighters)

Organizacion Latino Americana Anticomunista

Orden Legionaria Anti-Comunista "El  
Tiempo"

Organizacion Libertadora de Cuba

Organizacion pro Libertad, Equidad y  
Justicia

Organizacion de MASONES Anticomunistas

Organizacion Mariana Grajales

Organizacion Nacional de Liberacion  
Anticomunista

Organizacion Occidental Anticomunista

Organizacion Patriotica Cubana

Organizacion Linera en el Exilio (See:  
AIME Asociacion Isla de Pinos en el  
Exilio)

Organizacion "Porfirio Ramirez" (See  
also: EREI Movimiento Revolucionario  
Porfirio Ramirez)

Ortodoxos Revolucionarios

Organizacion Revolucionaria Anticomunista

Organizacion Rosa Caridad

Organizacion Revolucionaria Cubana

Organizacion Revolucionaria Costa Norte

Expansion unknown

Organizacion Revolucionaria la Estrella  
Solitaria

Organizacion Revolucionaria Militar

Organizacion Revolucionaria Patriotica

Organizacion Revolucionaria Secreta

Organizacion Revolucionaria del Transporte  
(Use: FRT Federacion Revolucionaria  
del Transporte)

Organizaciones Revolucionarias Unidas

Organizacion Secreta Anti-Comunista de la  
Polonia Boholide

Organizacion Telefonica Anticomunista

Organizacion La Voz Anticomunista de Cuba

NO. 100-111111

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ATTACHMENT F

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Section 33 Puerto RicoPartido Accion Progresista en el ExilioPatriotas Cubanas en AccionPartido Democrita CristianoPartido Democrita en el ExilioPro-Gobierno Constitucional de CubaPartido LiberalPartido Libertador Democratico de Cuba  
(Honduras)Policia Nacional Cubana en el ExilioPartido OrtodoxoPartido Revolucionario Cubano AutenticoPartido Revolucionario Cubano en el ExilioPartido Revolucionario IzquierdaPro-Union Cubana (Mexico)Partido Union Cubana en el ExilioPartido Union Radical en el ExilioResistencia AgraristaResistencia Anticomunista NacionalExpansion unknownRosa Blanca(La) Rosa Blanca IndependienteRosa Caridad (See: ORC Organizacion  
Rosa Caridad)Resistencia Civica 7 de DiciembreResistencia Civica AnticomunistaRadio Club de Cuba en el ExilioRecuperacion Democratica EstudiantilRescate Democratico RevolucionarioResistencia Nacional AnticomunistaRescate ObreroRescate Obrero DemocraticoRecuperacion Revolucionaria NacionalRomero - U.N.I.R.

S.A.C.

Salve a Vida

S.A.C.

Sector Azucar Cubano

S.C.

Social Cristiano (Sec: SH Social Nacionalista)

S.C.

Servicio Clandestino (Sec: CERS Organizacion Revolucionaria Secreta)

S.N.E.

Segundo Frente Nacional del Escambray

S.G.B.

Exposicion Gastronomicas en el Exilio

E.N.

Excalibur Nacionalista

S.P.

Sociedad Pimera (Sec: AITE LA Asociacion Isla de Pinos en el Exilio)

S.U.R.

Exposicion de Unidad Revolucionaria

T.C.

Todo por Cuba

TRB

Theodore Roosevelt Brigade

THIN CITIES CUBAN RELIEF COMMITTEE

U.A.C.

Unidad Anti-Comunista

U.A.I.

Unidad Anticomunista Integral

U.C.

Unidad Constitucional

U.C.A.

Union Cubana Anticomunista

U.C.A.L.

Unidad Cubana de Accion Libertadora

U.C.C.P.J.B.

Unidad Cubano-Cristiana Pro Justicia Social

U.C.E.

Union de Cubanos en el Exilio

U.C.L.

Expansion unknown

U.C.B.A.C.

Unidad Cubana Revolucionaria Anti-Comunista

U.D.C.

Union Democratica Cubana

U.D.C.L.

Union Deportiva de Cuba Libre

U.D.M.

Union Democratico Militar

U.D.U.R. (sic)

Unidad de Unidades Revolucionarias

U.E.R.

Union Estudiantil Revolucionaria

U.H.U.

Unidad de Humanitaristas Universales

U.I.R.

Unidad Insurreccional Revolucionaria

U.L.N.

Unidad de Liberacion Nacional

U.E.

Unidad Militar

U.M.A.

Union de Mujeres Anticomunistas

U.N.D.

Union Nacional Democratica



UNIDAD

U.N.I.R.

U.N.I.R.

U.N.I.T.

U.N.L.

U.N.C.

U.N.P.A.

U.N.R.

U.P.G.

U.P.R.C.

U.R.

U.R.

U.R. (Tampa)

U.R.A.

U.R.A.T.C.G.

U.R.C.C.

U.R.D.

U.R.G.E.

U.R.H.

U.T.A.

U.T.C.

V.C.

V.C.A.

V.C.C.

V.C.C.

V.D.C.

V.T.

WELFARE

Union Nacional de Integracion Revolucion-  
aria

Union Nacional Instituciones  
Revolucionarias

Expansion unknown (See: UNIR Union  
Nacional Instituciones Revolucionarias)

Union Nacional de Liberacion

Union Nacional Occidental

Union Nacional de Profesionales Anti-  
Comunistas

Unidad Nacional Revolucionaria

Unidad Para la Guerra

Union de Periodistas Revolucionarios de  
Cuba

Union Revolucionaria

Unidad Revolucionaria

Unidad Revolucionaria (Tampa)

Union Revolucionaria Anticomunista

Union Revolucionaria Anti-Totalitaria  
"Calixto Garcia"

Un Rifle Cada Cubano

Union Republicana Democratica

Union de Reporteros Graficos en el Exilio

Unidad Revolucionaria Nacional

Union de Transporte Aereo (See: FORDEC)

Union de Trabajadores Cristianos

La Voz de Cuba

Expansion unknown

Vanguardia Civica Constitucional

Vanguardia Cristiana Constitucional

Vanguardia Democratica Cristiana

Vertices Tres

D-E-C-I-R-T  
NO FOREIGN DISSEM

CONTINUED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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