

1.

~~SECRET~~
15 July 1978

SUBJECT: "Leopoldo"

"Leopoldo"

dpob:

Physical Description as of September 1963

Tall

Appeared to be either Cuban or Mexican

Claimed "Leopoldo" was war name he used to raise
funds for JURE organization.

Visited Ms. Sylvia ODIO in September 1963.

Trace Information

Any of the following may or may not be identifiable
with the "Leopoldo" cited above:

- a. Leopoldo Eduardo ARAUJO Bernal (201-771754)
Born 9 June 1912, Pinar del Rio, Cuba; physician.
Photo attached.

He reportedly is solidly in the Cuban camp.
According to an AMOT report, dated 7 May 1963, he lived in
Cuba, but at that time was in the United States. He belonged
to the medical profession.

ARAUJO and one Jose Angel BUSTAMENTE, were
received by Chilean presidential candidate Salvador ALLENDE

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"Leopoldo"

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during their brief stopover in Santiago de Chile on their way to Bolivia, (doi) 26 June 1963, to take part in the special congress of the Pan-American Medical Confederation in La Paz. Photo of BUSTAMENTE is attached.

b. Leopoldo Julio Jose FORNES Bonavia (201-867146)

Born 2 November 1938, Havana, Cuba

5'8" tall

Gray eyes

Chestnut hair

Wife is a Czech.

He was a member of the staff of the International Union of Students in Prague and defected with his wife to Dutch authorities in April 1970 in Rotterdam on returning to Cuba. He accepted ²⁴CIA help to get to Spain and was debriefed several times primarily on student activities, but wanted no further contact ²⁴with CIA after the debriefing. He travelled from Czech to Cuba on 13 March 1964. No pertinent information for the period 1963. No photo ~~on Cuba Desk~~ - okay

c. Eugenio LEOPOLDO-Garcia (201-749981)

Born 15 November 1915 in Cienfuegos, Cuba.

He was in exile in April 1964, was a radio operator, and apparently was of interest to the MRR (Revolutionary Recovery Movement) in that capacity, but it is unknown whether he was ever used. The MRR had no interest in him as of August 1964. No photo ~~on Cuba Desk~~ - okay

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"Leopoldo"

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- d. "Leopoldo" - true name unknown
is cited in a cable ~~from Santiago de Cuba~~, - *Ap 11*
dated 6 January 1959, giving the current political
situation there. Concerning the 26th of July new political
organization, it states "Public Information Section has
Mrs. Santiago ROSSEAU, wife of wealthy cane grower, Angel
FERNANDEZ Villa, former announcer Sierra radio, and
'Leopoldo' true name unknown."
- e. One Miguel OCULOFEU, aka Leopoldo, is cited
in a cable ~~from Santiago de Cuba~~, dated 12 January 1959, - *Ap 11*
as heading the 26th of July propaganda in Oriente together
with Jose CAUSA. They are cited as directors of the local
rebel newspaper Revolucion which was changing its name
to Sierra Maestra, and set the 26th of July party line for
the paper. No photo ~~on Cuba Desk~~.
- f. One Leopoldo Agustin PELLA Gericca
is input ~~in the LA/MP system~~ as very defensive of the Castro
regime in 1971. He had dark brown, wavy, hair, was 5'8"
tall, and weighed 150 lbs. No photo available. *Ap 11*
- g. One Leopoldo NUNEZ OI
is input ~~in the LA/MP system~~ as a CUIS agent suspect in
July 1961, and a dangerous Communist. No photo ~~on Cuba Desk~~. *Ap 11*
- h. One Leopoldo GONZALEZ Gonzalez, Cuban, is
input as a CUIS (DSE) agent. No photo ~~on Cuba Desk~~.
- i. One Leopoldo RODRIGUEZ, input as possibly
a Nicaraguan national, is listed as a DGI agent suspect.
- j. One Leopoldo FIGUARELLA, Venezuelan citizen,
is input as a CUIS agent suspect. No photo on Cuba Desk.

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"Leopoldo"

k. One Leopoldo FIGUEIREDO, Brazilian citizen, is input as a CUIS (DGI) contact. No photo ~~on Cuba Desk~~

l. One Leopoldo ARIZA Hidalgo, Cuban, is input as a courier. No photo ~~on Cuba Desk~~

All are
okay

m. One Antonio LEOPOLDO S. Caraballo is cited in a reference ~~on the Cuban Desk~~ as a leader of the MRR tried and sentenced before the ordinary War Council in March 1963, Havana, Cuba. No photo ~~on Cuba Desk~~.

Travel

The ~~IA/MP Section~~ shows no travel for any of the foregoing for the year 1963 or prior years.

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Leopoldo ARAUJO Bernal

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Handwritten signature/initials

Leopoldo ARAUJO Bernal

a.

00A00	A	117698	201-0771756			
00A00	B	ARAUJO	LEOPOLDO	BERNAL		T
00A00	C	CUBA	SAN DIEGO	CA 14		M
00A00	D	CUBA				
A	99A01	B	ARAUJO	LEOPOLDO	BERNAL	T
	63A01	D	CUBA	HAVANA		02 DEC 62
	71A01	D	CHIL			
A	99A01	C	CUBA	SAN DIEGO	CA 14	M
A	99A01	D	CUBA			MP/01/...
	63A01	O				
	64A01	I	MARRIED TWICE			MEDL
	62A01	G	CHIEF			
	62A01	H	MEDL NATIONAL COLLEGE OF PHYSICIANS			MEDL/00
	63A01	G	PRESIDENT			
	63A01	H	NATIONAL MEDICAL COLLEGE			MEDL/00
	64A01	G	DOCTOR SPECIALIST RESPIRATORY DISEASES			
	64A01	J	AGENT			
	64A01	K	ELITE			
	64A01	L	FORMER SECRET POLICE FEB 61			
	71A01	J	MEMBER			
	71A01	K	MTR			
	64A01	X	GRADUATED U OF HAWAII MED SCHOOL 17-38 ENTERED FIELD RESPIRAT			

04701778 PAGE 2391 117698
 SECRET//NOFORN LA GICS FILE E2 IMPDET CL BY 063729

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~~SECRET//NOFORN LA GICS FILE~~
CONT.

117698

64A01	Z	DISEASES AFTER HE HAD TB-CP MEMBER			
62A01	N	CUBA HAVANA	HAVANA		13 SEP 62
62A01	Q	HOME			JAN 63
63A01	N	CHIL			
63A01	Q	TEMP ATTENDS LA CONGRESS OF FACULTIES AND SCHOOLS MEDICINE			22
64A01	M	SALUD ST			
64A01	N	CUBA HAVANA	HAVANA		OCT 64
64A01	Q	HOME			
71A01	N	CHIL			25 AUG 71
62A01	U	A 12 853 588	DCE 15915		19-5-1
63A01	U	PASSPORT			
63A01	M	TSD PASSPORT MACHINE RUN AUG 65	UEGA 18378		19-4-134
64A01	U	ANCHER-1 AMOT	UEGA 18378		29 OCT 64
64A01	M	INTERVIEW W LEONOR FERREIRA BORJA DOCTOR			25 AUG 71
71A01	U		HCSA 17251		19-4-20
71A01	M	LIST BY MILITARY DATED AUG 70 PRE ALLENDE			23
A	99A01	U	ANCHER-1 AMOT	UEGA 18378	19-4-134
A	99A01	M	INTERVIEW W LEONOR FERREIRA BORJA DOCTOR		29 OCT 64

release

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(P)

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Leopoldo FORNES Bonavia

b.

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~~SECRET/NOFORN LA GICS FILE~~

201-2867166
LEOPOLDO

148835

00A00 A	148835			
00A00 B	FORNES	BONAVIA		T
00A00 C	CUBA	CA 38		M
00A00 D	CUBA			
00A00 O	KIM WIFE REGINA BACAKOVA 46			
A 99A01 B	FORNES	BONAVIA		T
A 99A01 C	CUBA	CA 38		M
A 99A01 D	CUBA			
00A01 I	WIFE IS CZECH			
A 99A01 O	KIM WIFE REGINA BACAKOVA 46			
00A01 G	MEMBER SECRETARY			
00A01 H	CULTURAL ASSOCIATION OF STUDENTS OF AGRICULTURAL SUGAR ENGI			
58A01 G	ENGR AGRICULTURAL SCIENTIST SINCE CA 62			ENGR/AGRI
58A01 H	CNC			
58A01 M	CUBA	CA 58		OPEN
58A02 M	CSR	CA 58		
58A02 Q	STUDENT			
00A01 U	201 SUGOS			
58A01 U	201 SUGOS			
58A02 U	201 SUGOS			
A 99A01 U	201 SUGOS			
A 99A01 W	P. 157			

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VRJ

W

Leopoldo Agustin PELLA Gerica

f.

00A00	A	151709				
00A00	B	PELLA	LEOPOLDO AGUSTIN	CERICE		T
00A00	C	CUBA		18 DEC 36		M
00A00	D	CUBA				
00A00	E	KIN WIFE MIRIAM FERNANDEZ				
A	99A01	B	PELLA	LEOPOLDO AGUSTIN	CERICE	T
72A01	D		30EF71459			71
A	99A01	C	CUBA		18 DEC 36	M
A	99A01	D	CUBA			
72A01	E	BRO PR/WAVV	PEBIDUM75/JOR		155	
72A01	F		CAUCASIAN			
71A01	I	KIN SONX OSVEL 71				
72A01	I	KIN DAIS GEMISSE PELLA FERNANDEZ 65				
72A01	O	KIN DAIS YAMILE PELLA FERNANDEZ 64				
A	99A01	O	KIN WIFE MIRIAM FERNANDEZ			
00A01	G	EMPLOYED-SUGAR COMPANY 59-66				
00A01	H	INPA				
00A02	D	EMPLOYED CUBA SUGAR 64-66				
00A02	H	MINISTRY OF FOREIGN COMMERCE				
00A03	G	EMPLOYED 66-67				
00A03	H	TRANSPORTATION MINISTRY				
71A01	G	EMPLOYED 52-58				
71A01	H	DODGE AGENCY				

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SECRET NOFORN LA GICS FILE
CONT.

151709					
71A02	G	EMPLOYED 58-59			
71A02	H	BIRD FEED COMPANY			
72A01	G	EMPLOYED			SEA
72A01	H	INP			
72A01	L	NOT MEMBER OF FLL BUT VERY DEFENSIVE OF REGIME			
71A01	M	SPAN	MADRID	22 MAR 71	12 APR 71
71A01	O	TDY			
71A02	M	SPAN	MADRID	06 JUN 71	24 SEP 71
71A02	O	TDY			
72A01	M	CALLE 24 BETWEEN 19 & 21			316
72A01	M	CUBA HAVANA	VEDADO	PR 72	OPEN
72A01	O	HONS			
00A01	U	201 SLUGOS			
00A02	U	201 SLUGOS			
00A03	U	201 SLUGOS			
71A01	U	201 SLUGOS			
71A02	U	201 SLUGOS			
72A01	U	201 SLUGOS			
A	99A01	U	201 SLUGOS		
A	99A01	M	P 5127		

W

(1/RS)

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Leopoldo NUNEZ 01

J.

COA00 A	117927			
COA00 B	NUNEZ	LEOPOLDO	OL	T
COA00 C				M
A 99A01 B	NUNEZ	LEOPOLDO	CL	H
A 99A01 C				
81A01 J	AGENT SUSPECT JUL 61			

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SECRET/NOFORN LA GICS FILE E2 IMPDET CL BY 063729

** M11**

117927 SECRET/NOFORN LA GICS FILE
CONT.

61A01 K	CUIS			
61A01 X	CALLED DANGEROUS COMMIE BY SPAN EXILE JOSE MANUEL GARCIA PE			
61A01 Z	AFTER LETTERS TRIP CUBA APR-JUL 61			
61A01 M	ANDRES BELLO AVE, HIF GUANICARGURA			
61A01 N	BRAZ	QUINTA DABORA	JUL 61	OPEN
61A01 G	HOME			
61A01 U	GARCIA PERUJERA	OFPA-60276		
61A01 W	DEBRIEFING OF GARCIA WALKIN	13 JUL 61	201-765470	8 AUG 61
A 99A01 U	GARCIA PERUJERA	OFPA-60276		
A 99A01 W	DEBRIEFING OF GARCIA WALKIN	13 JUL 61	201-765470	8 AUG 61

release

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8786729	LEOPOLDO	ARAUSO	BERNA	CUBA	CAN	CUBA	080666	22M	0323
8786730	LEOPOLDO	ARAUSO	BERNA	CUBA	CSR	EIRE	080666	22M	0323
8786731	LEOPOLDO	ARAUSO	BERNA	CUBA	EIRE	CAN	080666	22M	0323
8786732	LEOPOLDO	ARAUSO	BERNA	CUBA	EIRE	CAN	080666	22M	3526
8786734	LEOPOLDO	ARAUSO	BERNA	CUBA	CSR	EIRC	080666	22M	3526
8786733	LEOPOLDO	ARAUSO	BERNA	CUBA	CAN	CUBA	090666	22M	3526
F819808	LEOPOLDO	FRUMO		CUBA	CAN	CUBA	170970	22M	0637
F819809	LEOPOLDO	FRUMO		CUBA	CSR	CAN	170970	22M	0637

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TRAVEZ - LEOPOLDO

*GRID PC

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REC NO	N-A-M-E	CITZ	DOB	OCC.	P.P.	NO FROM	TO A/D	DAT A/D	TP	DOC REF	I S
8786735	LEOPOLDO FORNES	CUBA								130364	
F162319	LEOPOLDO JUNCO	CUBA		ARTS	127121	CSR	CUBA			100369	OCIA 7574
F162320	LEOPOLDO JUNCO	CUBA		ARTS	127121	TRIM	BWIM			100369	INSA 1262

release

LEOPOLDO	ARAUSO	BERNAL	T 117898	CUBA	CUBA	CA 16	MEMBER	MIR	6-2	201-0771754
LEOPOLDO	ARIZA	MIDALGO	T 151411	CUBA	CUBA		COURIER			
LEOPOLDO	CINTEAS	FRAS	T 138731	CUBA	CUBA	CA 41				

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CUIS *Risk*

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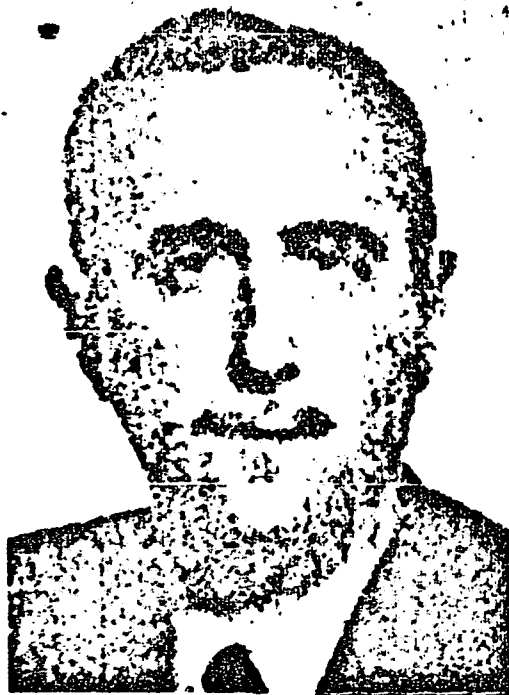
LA GICS GIVEN NAME INDEX

GIVEN NAME	PATRONYMIC	MATRONYMIC	T/N	M.D.	NO	CITZ	POB	DOB	INTEL OCCUPATION	INTEL ORG	201 NUMBER
LEOPOLDO	FIGUARELLA		T	122184		VENE			AGENT SUSPECT	CUIS	
LEOPOLDO	FIGUEREBO		T	131962		BRAZ			CONTACT	CUIS DGI	
LEOPOLDO	FORNES	BONAVIA	T	148835		CUBA	CUBA	CA 38			
LEOPOLDO	GONZALEZ	GONZALEZ	T	120304		CUBA	CUBA	CA 21	AGENT	CUIS DSE	201-0867446
LEOPOLDO	HERNANDEZ	OL	T	117927					AGENT SUSPECT	JU CUIS	
LEOPOLDO	BORRIGUEZ		T	109492		NICA?			AGENT SUSPECT	CUIS DGI?	
LEOPOLDO	PELLA	CERTICE	T	151709		CUBA	CUBA	18 DEC 36			

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Jose Angel BUSTAMENTE O'Leary ca. 1963

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