

FBI DOCUMENT

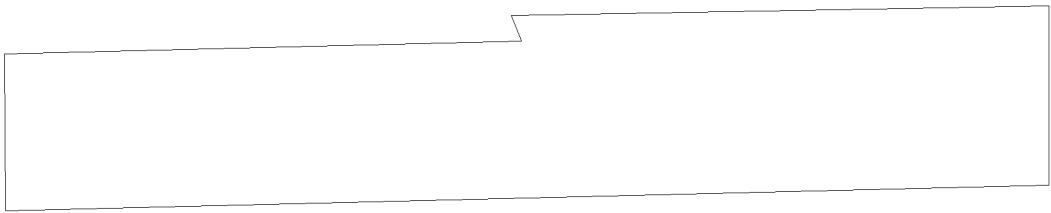
DATE: 4 NOVEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: BOMBING OF CUBANA AIRLINES DC-8
NEAR BARBADOS, WEST INDIES, OCT. 6,
1976, NEUTRALITY MATTERS - CUBA -
WEST INDIES

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR,
FBI)





[Redacted]

[Redacted]

[Redacted]

[Redacted]

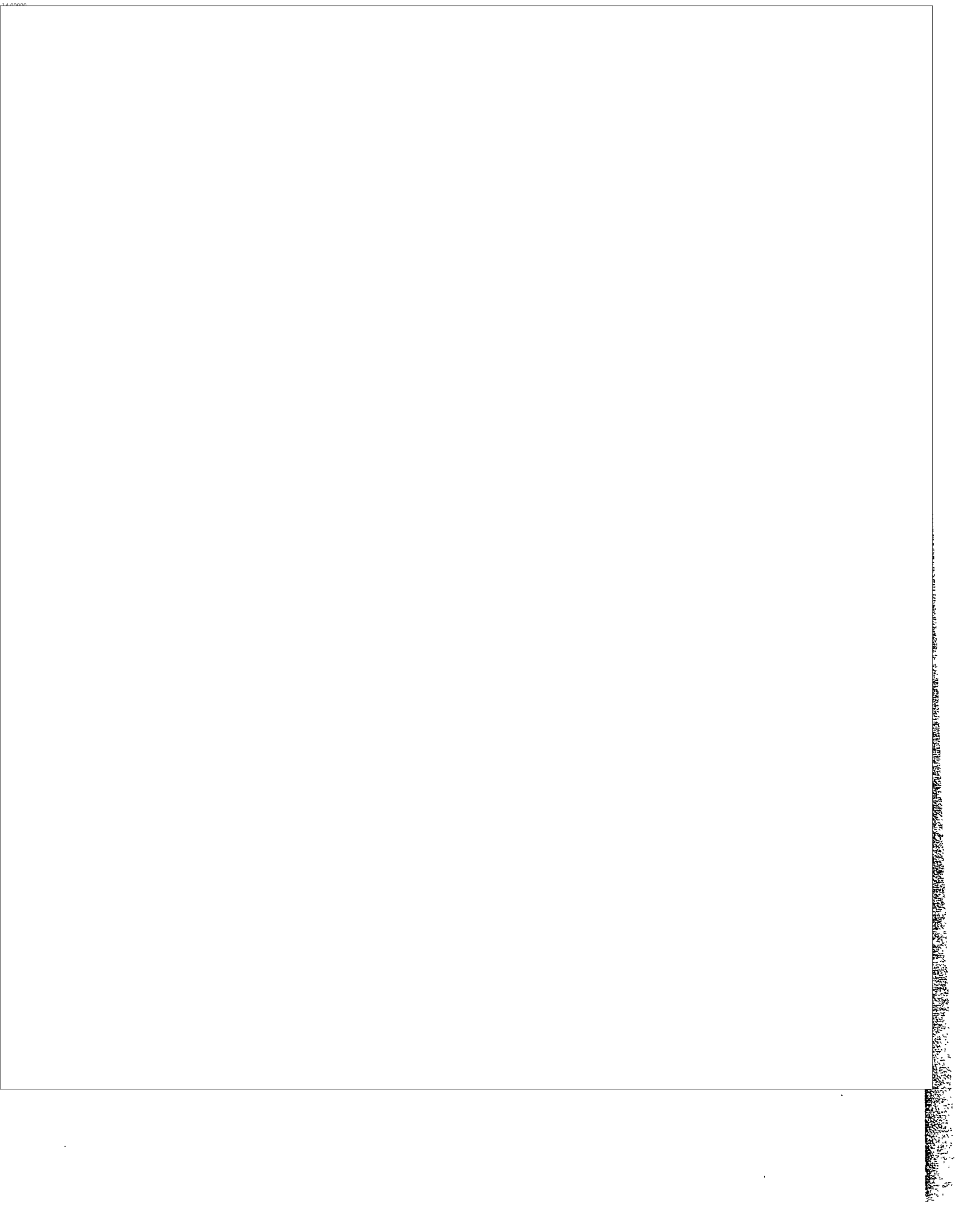
[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]



FBI DOCUMENT

DATE: 8 MAY 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 3 DECEMBER 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 31 JULY 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA (CUBAN ACTION) (AC)

FBI FILE NO: 105-21947 (MIAMI)

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0
 CLASSIFICATION

SECRET

STAFF

DATE-TIME GROUP
012034Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER

581828

CONF: *L-118*

INFO: FILE *IPFI*

0 INDEX DISSEMIN BY *3*
 0 NO INDEX
 0 RETURN TO PER
 0 IN FILES #

TO: WH/MIAMI. Y

REAM Y

REF: WH/MIAMI 2236 | IN 321933 | Y

1. HQS TRACES ^{*copy*} ON DUNNEE PIO PEREZ ALAMO (201-334081):

PEREZ RECRUITED DEC 65 FOR USE AS MHAPRON RECRUITER. HE RECEIVED
 AGENT AND TEAM TRAINING WHICH INCLUDED DEMOLITION. PEREZ WAS
 TERMINATED 31 DEC 66 DUE TO INABILITY TO ESTABLISH LOCATION OF
 OPERATIONAL CONTACTS. Y

- 2. NO CURRENT INFO ON PEREZ. Y
- 3. FILE: 201-334081. ✓ E2 IMPDET. Y

NW STR
 [Stamp: SEARCHED, SERIALIZED, INDEXED, FILED, AUG 1 1974, FBI - MIAMI]
IPFI

DATE: 1 AUGUST 1974
 ORIG: CAROL BARR/JR
 UNIT: WH/COG/CI
 EXT: 1819

RECORD COPY

C/WH/COG *Carroll*

2010334081

1 AUG 74

Specia

C/WH/7

Carroll
C/WH/D

COMMUNICATING OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 054555

SECRET

CABLE SEC DISSEM BY 13 PER

TOTAL COPIES 14

REL BY

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED

BY

AT

Z

STAFF

ACTION UNIT

I

N

F

O

FILE

VR

1

4

WHB
ACTION #

I
N
F
O

FILE

VR

1

2

3

1

2

3

4

T 308114

EIA797

PAGE 01-01

IN 321933

TOR1312020Z JUL 74

WMIM 22236

SECRET 311910Z JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

1. FBI/MIAMI REQUESTS TRACES ON DUNNEE PIO PEREZ ALAMO,
 DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET,
 ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL
 CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

MW 9R

W/EN	<input checked="" type="checkbox"/>	REGIST PROGRAM
P/IC	<input type="checkbox"/>	MANIFEST
P/IC	<input type="checkbox"/>	FILE
P/IC	<input type="checkbox"/>	PROGRAM FOR TRACES
P/IC	<input type="checkbox"/>	FNW
P/IC	<input type="checkbox"/>	FORM-42 2, 3, 4
P/IC	<input type="checkbox"/>	FORM-42-101
P/IC	<input type="checkbox"/>	FORM-42-102
P/IC	<input type="checkbox"/>	FORM-42-103
P/IC	<input type="checkbox"/>	FORM-42-104
P/IC	<input type="checkbox"/>	FORM-42-105
P/IC	<input type="checkbox"/>	FORM-42-106
P/IC	<input type="checkbox"/>	FORM-42-107
P/IC	<input type="checkbox"/>	FORM-42-108
P/IC	<input type="checkbox"/>	FORM-42-109
P/IC	<input type="checkbox"/>	FORM-42-110

RECORD COPY

SECRET

2010334081
31 Jul 74

FBI DOCUMENT

DATE: 26 JULY 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-1953 (MIAMI)

FBI DOCUMENT

DATE: 9 JULY 1974

CLASSIFICATION: AIUO

FBI FILE NO: NONE GIVEN (CABLE FROM
DIRECTOR, FBI)

SUBJECT: BOMB EXPLOSION IN FRONT OF CUBAN
EMBASSY, PARIS, FRANCE, JULY 3, 74

CABLE SEC DISSEM BY 13 PER

TOTAL COPIES 14

BY

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED

BY

AT

Z

STAFF

ACTION UNIT

1
2
3
4
5
6

FILE

VR

ACTION

T 30812

EIA797

PAGE 01-01

IN 321933

TOR13120202 JUL 74

WHIM 22236

SECRET 311910Z JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

1. FBI/MIAMI REQUESTS TRACES ON DUNNEY PIO P E R E Z ALAMO, DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET, ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

*AM LUNT/2
201-334081*

FI	
CI	/
CA	
RR	
NO DIST	
CHFORMO	

SECRET

FBI DOCUMENT

DATE: 27 FEBRUARY 1974

SUBJECT: DUNNEE PIO PEREZ ALAMO

CLASSIFICATION: SECRET

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENTS

DATE: 6 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: RAFAEL COLON - EXPLOSION AT OASIS MOTEL,
AVRAINVILLE, FRANCE, AUGUST 2, 1973
FBI FILE NO: 105-21596 (MIAMI)

DATE: 13 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENT

DATE: 16 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

FBI DOCUMENTS

DATE: 12 SEPTEMBER 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: MM 105-20202 (MIAMI)

DATE: 24 AUGUST 1973
CLASSIFICATION: AIUO
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

FBI DOCUMENTS

DATE: 14 AUGUST 1973

CLASSIFICATION: AIUO

SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 26 JUNE 1973

CLASSIFICATION: NONE GIVEN

SUBJECT: DIRECTORIO REVOLUCIONARIO

FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENTS

DATE: 29 JANUARY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO
FBI FILE NO: 105-20913 (MIAMI)

DATE: 21 OCTOBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		2	RI FILE NO.	
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>14.</p> <p align="center">THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201</p> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <p align="right">201-334031</p> <p>4 Oct. 1965 FOR ME/C... Maria Mills TMS</p> <p align="center">THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201</p> <p align="right">ABSTRACT FILE SLIP (18)</p> <p><small>FORM 44C 11-62 OBSOLETE PREVIOUS EDITIONS</small></p> </div>				
15. FILE THIS FORM IN FILE NO.				201 33 40 81

BIOGRAPHIC
INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME) Martinez	(FIRST NAME) Celeste	(MIDDLE NAME) H.	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MO-DA-YR) 7-12-37	NATIONALITY Cuban	
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH Camaguey Cuba		SOCIAL SECURITY NO.	
FATHER						
MOTHER (MADEN NAME)						
SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MADEN NAME) Pérez						
DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) OF AND COUNTRY OF RESIDENCE Dunney 7-11-37 Baire Cuba						
FORMER SPOUSES (IF NONE, SO STATE)						
FAMILY NAME (FOR WIFE, GIVE MADEN NAME) FIRST NAME BIRTHDATE DATE & PLACE OF MARRIAGE DATE AND PLACE OF TERMINATION OF MARRIAGE						

APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
2479 N W 29 St.	Miami	Fla	USA				
914 N W 34 Ave							
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)							

APPLICANT'S EMPLOYMENT LAST FIVE YEARS, (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME (NO ADDRESS OF EMPLOYER)	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
listed in 201-334 081 (husband)					
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE)					

THIS FORM IS SUBMITTED IN CONNECTION WITH AN APPLICATION FOR: <input type="checkbox"/> NATURALIZATION <input checked="" type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY):	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE 4-27-68 DATE
PENALTIES SEVERE. PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.	(SIGNATURE OF APPLICANT OR PETITIONER)

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(LAST NAME) Perez	(FIRST NAME) Dunney	(MIDDLE NAME)	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (MO-DAY-YR) 7-11-37	NATIONALITY Cuban	ALIEN REGISTRATION NO. (U.S. NO.) 12 440 516
-----------------------------	-------------------------------	---------------	---	---	-----------------------------	---

ALL OTHER NAMES USED	CITY AND COUNTRY OF BIRTH Hairo Cuba
----------------------	--

FATHER FAMILY NAME Asturias	FIRST NAME Spain	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) Cuba	CITY AND COUNTRY OF RESIDENCE Cuba
--	----------------------------	---	--

MOTHER (MAIDEN NAME) FAMILY NAME Holguita	FIRST NAME Cuba	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE Cuba
--	---------------------------	--	--

SPOUSE (IF NONE, SO STATE) (FOR WIFE, GIVE MAIDEN NAME) Martino	FAMILY NAME	FIRST NAME Coleste	BIRTHDATE 7-12-37	CITY & COUNTRY OF BIRTH Carragney Cuba	DATE OF MARRIAGE	PLACE OF MARRIAGE
--	-------------	------------------------------	-----------------------------	--	------------------	-------------------

FORMER SPOUSES (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE
--	------------	-----------	--------------------------	---

APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
2479 N W 29 St.	Miami	Fla	U.S.A.				PRESENT TIME
914 N W 34 Ave	"	"	"				

101 PEREZ-ALAMO, DUNNEY, PIO

28 MAY 1968

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

DOB: 11 July 37 Cuba Oriente

201-334081*

APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
Self Employee Painter					PRESENT TIME
Owner Box Dimensional Plastics					

20 MAY 1968

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR: <input type="checkbox"/> NATURALIZATION <input checked="" type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY)	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE: 4-27-68 [Signature]
PENALTIES. SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT	DATE 4-27-68 [Signature] (SIGNATURE OF APPLICANT OR PETITIONER)

SECRET

REQUEST FOR CANCELLATION			
TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WH/COG/CICS/CS O. Williams 5136	
SUBJECT'S NAME (Pseudo, crypt or true may be used) Dunney Pio PEREZ Alamo		NAME SHOWN IS <input checked="" type="checkbox"/> TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT	
CI/OA NO.	201 NO. 201-334081	PROJECT	
DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD	
		<input type="checkbox"/> IS ATTACHED	<input type="checkbox"/> WILL BE FORWARDED
REASON(S) FOR CANCELLATION			
<p>Subject is no longer of Operational interest to the Station.</p>			
REF: UFGA-26926, 8 February 1967			
201-334081			
DATE	SIGNATURE		
14 February 1967	<i>Mary Ann M...eck</i>		
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect 2 on back. Detach back flap and forward to RID/AN. *FEB 10 11 31 AM '67*
2. Destroy front cover, sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN

FROM:

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WA/Reg C		14 FEB		WA
2. WA/IC/RS		14 Feb	67	man
3.				
4. WA/IC/MC		16 FEB	1967	QJ
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

17. RID/PI

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-334081

DATE MICROFILMED

DOCUMENT DATE

8 Feb. 1967

DOCUMENT NUMBER

NFCA 20926

SECRET

Att. #3 to UFGA-26926

		INVENTORY - NON STAFF PERSONNEL			
		1	2	3	4
A	ARBITRARY NO.	SUBJECT'S ID# 201- 334081		OTHER FILE NO.	
B	SURNAME	1ST NAME	PERSONALIA	OTHER GIVEN NAME TELECODE	TYPE OF NAME
	AMLUNT-2				
C	COUNTRY OF BIRTH	DATE OF BIRTH	CITIZENSHIP		NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES	CITY CURRENTLY RESIDES-YEAR	MARITAL STATUS (most recent)		SEX (M or F)
E	OVER OCCUPATION	LANGUAGE	LANGUAGE		LANGUAGE
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE	INCLUSIVE DATES		
G	COUNTRY AREA KNOWLEDGE	COUNTRY	COUNTRY		
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)				CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)				CODE
J	CONTRACT EMPLOYEE	TYPE A OR B	TYPE EMPLOYEE	CONTRACT EMPLOYEE WIFE	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY		CAREER AGENT
L	FIELD AGENT	MOS. FF OR USF	INDEPENDENT CONTRACTOR		MOC/MOA
M	OPERATIONAL APPROVAL	POA	STATUS	STAFF CLEARANCE	CSA/PCSA
N	MOS COMPONENT RESPONSIBLE	FIELD STATION RESPONSIBLE	PROJECT		COVER
O	ENTRY ON DUTY DATE	YEARLY SALARY	DATE LAST PAY CHANGE		
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)				
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE		
	31 December 1966				
R	REMARKS (re: termination, etc.) (limit to 62 spaces)				ATTITUDE

att #3 to UFGA-26926

SECRET
CS COPY

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

201-334081

(9-51)

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION	
TO Chief, WH Division	X	MARKED FOR INDEXING		
INFO		NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING		
FROM Chief of Station, JMWAVE HKD		MICROFILM		
SUBJECT TYPIC/OPERATIONAL/AMLUNT-2 Termination of Subject of 201-334081				
<p>ACTION REQUIRED - REFERENCES</p> <p>Action Required: Cancel OA and MOC</p> <p>Transmitted herewith are copies of the Agent Service Record, Damage Report and Form 2457 on Subject, who was terminated 31 December 1966, due to an inability to establish the location of operational contacts.</p> <p style="text-align: right;"><i>Philip G. Elmar</i> Philip G. ELMARD</p> <p>Attachments: #1 - Agent Service Record 2cys h/w #2 - Damage Report 2cys h/w #3 - Form 2457 2cys h/w</p> <p>Distribution: 2 - WH/COG w/atts #1,#2 & #3 h/w</p> <p style="text-align: right;">FEB -8 1967 201-334081</p> <p style="text-align: center;">3 atts 3 COPY</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-26926		DATE 6 February 1967	
<div style="border: 1px solid black; padding: 2px; width: fit-content;"> EXHIBIT FOR... 4/21/67 201-334081 </div>	CLASSIFICATION SECRET		HQS FILE NUMBER 201-334081	

S E C R E T

AGENT SERVICE RECORD

1. Agent's cryptonym or pseudonym: AMLUNT-2
2. Project identification: AMTRUNK
3. Agent recruited by: Reuben HANNULA
4. Capacity in which agent served: Planned to use him as'
MHAPRON-Recruiter
5. Rate of pay: Gross \$331/Month-\$279.40/Month (Net)
6. Other Commitments: None
7. Agent dismissed by: George H. RAMSKILL
8. Reason for dismissal: Inability to establish location of
operational contacts.
9. Security risks: Subject received some Agent and Team
Training, but there are no unusual security risks.
10. Is agent recommended for re-use: Yes - When and as
operational situation requires.
11. Manner of dismissal: Amicable - Subject given 2 months
notice during which he was free to seek other employment.
12. Letter of termination signed: Yes

S E C R E T

att. #1 to UFGA-26926

CS COPY

201-334081

S E C R E T

DAMAGE REPORT

NAME: AMLUNT/2

Last date SGSWIRLED: 12 January 1966

Safehouse and Training Areas Exposed/Cover Companies Exposed

S/H #206
 #296
 #316
 #328
 #342
 Firing Range
 Maritime Training Site
 Red Sunset Enterprises, Inc.
 Isolation
 Isotropic

Indigenous Agent Personnel Exposed

AMAKA-1 - True Name
 AMSTALK-1 - True Name
 AMTRUNK-21- True Name
 AMTRUNK-24- True Name
 AMAROMA-2 - True Name
 AMTRUNK-7 - Alias
 AMRIB-1 - Alias
 AMSKIRT-1 - Alias
 AMHINT-56 - Alias
 AMLILAC-29- Alias

att #2 to UFGA-26926

CS COPY

201-334081

SECRET

Operational Areas Exposed

None

Loading Sites and Vessels Exposed

None

Internal Assets Exposed

None

S E C R E T

WOFAC Personnel Exposed

Reuben A. HANNULA as "Fred Folsom"
Carl M. BERSCHIUSKI as "Gene"
Stuart V. KAPRIDNO as "Dewey"
Wilfred O. CLOWER as "Matt"
Charles B. WEISINGER as "Ray"
Daniel R. HOSKIER as "Fred"
Keith D. WINETT as "Bob"
John H. HEMMING as "George"
Gary T. BERNARD as "Bob"
Clayton D. HEIPPERT as "Don"
Merritt R. TOOVEY as "Warren"
Daniel V. GUSSOW as "Bill"
John H. HEMMING as "George"
Austin DETLOFF as "Bill"
John K. TARTARILLO as "John"
George RAMSKILL as "Harold"
Leland COBFIELD as "Paul"

Indigenous Instructors Exposed

AMSWING-1
ANTERRY-1
AMHINT-18
AMHINT-19
AMTABBY-56
AMCLEVE-6
AMPHODARCH-11

SECRET

Relatives in WOLADY

Wife

Daughter

Relatives in PBRUMEN

Brother

Sister

COMMENTS

None

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect 2, on back. Detach back flap and forward to RID.
2. Detach front cover sheet unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no and title shown are not proper, insert proper file no below and forward document to RID/AN

FROM:

RID/

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
WHICIES				MB
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

17. RID FI

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-334081

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

UFGX 00310/12

18719

20 AUG 66

UFGX-00070/12

Attachment to UFGA-25747

S E C R E T

AMENDMENT TO MEMORANDUM OF ORAL COMMITMENT

TO : Chief, WH Division

FROM : Chief of Station, JMWAVE

SUBJECT: 0 Amendment to Memorandum of Oral Commitment
for 201- 334081 (AMLUNT-2)

Please amend Paragraph 4 of the Memorandum of Oral
Commitment for Subject to read as follows:

4. COMPENSATION. Effective 1 May 1966, Subject will be paid compensation at the rate of \$331.00 per month. Such payments to be made following completion of satisfactory service.

SIGNED: *Chas. J. Howard*
Field Contracting Officer

REVIEWED: H. G. Allsworth (signed)
Contract Approving Officer

REVIEWED: *Dow W. Lutscher*
Special Contracting Officer

S E C R E T

201- 334081

Group 1 - Excluded from Automatic Downgrading & Declassification

TRAINING REPORT

201-334081

TEAM/GROUP: PBRUMEN II
 (211 hours, full-time)

11 July - 13 August 1966
 (Date)

Student: FELIPE

COURSE OBJECTIVE AND CONTENT

This course is designed to train indigenous personnel in paramilitary resistance activities and intelligence collection operations in denied areas. Approximately 70% of the student's time is devoted to practical work and field exercises and 30% to the theoretical aspects essential for a logical understanding and application of training covered during the course.

PERFORMANCE EVALUATION

- * U - Unsatisfactory Performance is so low in relation to requirements of the work as to be unequivocally below minimum standards.
- W - Weak Achieved minimum standards, but less than adequate (in terms of indigenous personnel participating in the program).
- A - Adequate Has achieved the basic level required. Satisfactory, characterized neither by deficiency nor excellence.
- P - Proficient More than satisfactory. Has acquired a solid beginner's proficiency. This rating may be interpreted as representing "average" on our rating scale.
- S - Strong Exceptional proficiency, characterized by thoroughness, initiative, originality, and an exceptional student understanding and application of paramilitary resistance activities.
- O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of other students doing similar work as to warrant special recognition.

* Modification of the Office of Training standard rating scale at the specific request of JMWAVE.

201-334081

S-E-C-R-E-T

	<u>HOURS</u>	<u>RATING</u>
1. MAP READING (ABILITY TO REPORT LOCATIONS USING GRID COORDINATES)	<u>12</u>	<u>A</u>
2. NAUTICAL CHARTS	<u>8</u>	<u>A</u>
3. WEAPONRY (U.S. & FOREIGN)	<u>31</u>	<u>P</u>
4. CLANDESTINE MOVEMENT	<u>-</u>	<u>-</u>
5. RESISTANCE ORGANIZATION AND OPERATIONS	<u>20</u>	<u>A</u>
6. AMBUSH TACTICS AND OPERATIONS	<u>24</u>	<u>P</u>
7. RAID TACTICS AND OPERATIONS	<u>24</u>	<u>P</u>
8. CACHING	<u>20</u>	<u>P</u>
9. CLANDESTINE MOVEMENT LINES (E&E)	<u>-</u>	<u>-</u>
10. OBSERVATION AND REPORTING TECHNIQUES	<u>40</u>	<u>P</u>
11. LEADERSHIP TRAITS AND CAPABILITY	<u>See Comments</u>	
12. OPERATIONAL PLANNING ABILITY	<u>See Comments</u>	
13. SKETCHING	<u>12</u>	<u>W</u>
14. SABOTAGE (SEE ATTACHED STB REPORT)	<u>-</u>	<u>-</u>
15. TARGET PHOTOGRAPHY	<u>-</u>	<u>-</u>
16. AIR RECEPTION ACTIVITIES	<u>20</u>	<u>P</u>
17. WEAPONS QUALIFICATION (TEST RESULTS ATTACHED)	Pistol	<u>Non-Applicable</u>
	Rifle	<u>Marksman</u>
	SMG	<u>Marksman</u>

OVERALL PERFORMANCE

RATING LETTER

P

Rating takes into account trainee's effectiveness, such as performance in operational skills, tactics, techniques, leadership, planning, teamwork, motivation and limitations.

S-E-C-R-E-T

The ratings above, and narrative comments hereunder, are derived from a synthesis of all evaluations submitted on each respective trainee by the instructor staff.

Overall performance ratings of all students in this class were as follows:

WEAK 0 ADEQUATE 0 PROFICIENT 6 STRONG 0 OUTSTANDING 0

NARRATIVE COMMENTS

FELIPE was handicapped to some degree by his weakness in English language. FELIPE's attitude throughout the course was cooperative and congenial. His participation in lectures, plans, and field exercises suffered from a lack of concentration and thoroughness. He appeared to have only a partial grasp of many of the topics presented. He was inclined to rush a bit in planning exercises and was also somewhat hasty in his execution of field work (Mapping, Reconns, tactical movement in Raid and Ambush Exercises).

In his leadership assignment, he planned reasonably well, but his execution of the plan was weak and he lacked good control of the group.

FOR THE DIRECTOR OF TRAINING:

PREPARED BY:

APPROVED AND FORWARDED:

Jerome W. Greiner

JEROME W. GREINER
Project Officer



Chief Instructor

8/30/66
Date

SECRET

-2-

FILIFE - Filipe has had no previous demolition training but indicated he had worked with explosives [redacted] His practical work was a little sloppy, not from lack of care but because he was not able to work too well with his hands. The practical work did not show any progress from commencement to completion of the course but his placements were well made and effective. He seemed to understand all subject matter covered and always answered test type questions correctly. Whenever crimping detonators, his hands were very shaky but he did not seem to be nervous at any other time during the course. Close supervision was required when he was crimping detonators. He was a cooperative, interested student who reacted well to correction. He seemed to enjoy the training and offered several new methods of attack based on personal experience. Filipe was rated overall as proficient.

W.U.

MESSAGE FORM
TOTAL COPIES: 19

DESTROY RETURN TO BRANCH FILE RID
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

ORIG: WH/ULLERY/jln
UNIT: WH/C/RR/OS
EXT: 7646
DATE: 28 FEBRUARY 66

INDEX
 NO INDEX
 FILE IN CS FILE NO.

24
SECRET
201-334081

ROUTING	
1	5
2	6
3	7
4	8

MAR 66 16 55z

TO: JMWAVE

FROM: DIRECTOR

SIG.CEN

CONF: WH/C-8

INFO: VR, FILE

RID COPY Commo-7, CI/OA

TO: WAVE

INFO

CITE DIR

TYPIC AMTRUNK COMMO

33943
ABSTRACT X

REFS: A. UFGW-5824*
B. UFGA-24588**

OA GRANTED AMLUNT/2 ON 8 FEB 66. WAVE ADVISED REF A. AMENDED

PER REF B.

END OF MESSAGE

WH/C/Comments: *Advised WAVE OA granted A/2.
**Amend POA to include commo.

201-334081

1 Mar 66

C/WH/C/MO R. Ortman (phone)

O/C-AD C. Baumler (phone)

5
4
3
2
1
William V. Broe
WILLIAM V. BROE
C/WH/D
RELEASING OFFICER

5
4
3
2
1
John T. Flynn
JOHN T. FLYNN
A/DCWH/D/C
AUTHENTICATING OFFICER

COORDINATING OFFICERS

1-5 **SECRET**

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY N:

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, ~~WE/G/RR/CA~~ ~~W. Ullery~~

wu/mo

Operational Approval is hereby granted in the case of _____
AMLUNT/2, for the purpose specified in your request
dated as follows.

Subject's OA is herewith amended to permit commo training as
requested in your memorandum of 24 February 1966.

file

Field advised

This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 28 February 1966 dlr

Distribution:
Orig. to Addressee
1 to Files

J-1-334081

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

- 1 Fill in Sect. 2 on back. Detach back flap and forward to RID.
 2 Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

RL

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
WH/C/ES	3	Mar 66		J
2. WH/Pes				
3. WH/BOT				cb
4. C/WH/SS				
5. WH/C/RO/FF		7 MAR 1966		Q
6.				
7. C/ROD/SE-69				9
8. O/F				3/10
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

Copy detached

For signature U/S/ate 3 Mar 66

FILE TITLE

TRACE REQUEST

ABSTRACT

X

INDEX

FILE NUMBER (PRIMARY CODE)

207-334081

DATE MICROFILMED

DOCUMENT DATE

25 Feb 66

DOCUMENT NUMBER

UFGA 24567

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PROPOSED	ACTION	ACCOMPLISHED
TO Chief, WH			MARKED FOR INDEXING	
INFO		XXXX	NO INDEXING REQUIRED	
FROM Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT TYPIC/OPERATIONAL 0 Transmittal of Memorandum of Oral Commitment for Identity A			ABSTRACT	
			MICROFILM	
ACTION REQUIRED REFERENCES Action Required: FYI Reference : DIR 60919, 26 November 1965				
<p>Transmitted herewith are three (3) copies of Memorandum of Oral Commitment for Subject of 201- 334081. Identities are being sent under separate cover. The effective date of the oral contract is 1 February 1966.</p> <p style="text-align: center;"><i>Philip G. Elmar</i> Philip G. ELMARD</p>				
<p>Attachments: 1 - MOC h/w 2 - Identities u/s/c ATT'D RID/AN</p> <p>Distribution: 3 - WH/C w/att #1 h/w and #2 u/s/c</p>				
CS COPY		201-334081		
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED	
		16 Feb 66	FEB 25 1966	
CLASSIFICATION SECRET		DISPATCH SYMBOL AND NUMBER		
		UFGA- 24567		
2 ATT'S		HEADQUARTERS FILE NUMBER		
		201-334081		

14-00000

1. TERMS OF PAYMENT: The appropriate security approval, as required by the Department of Defense, was granted on October 1965 for DMR 60019 dated 23 November 1965.

2. CITIZENSHIP: The subject is a Cuban national and was born on 11 July 1928 in Havana, Cuba.

3. COMPENSATION: Commencing on the effective date of this agreement, SUBJECT shall be paid compensation at the rate of \$307.48 per month. Such payments to be made following completion of Embassy service.

4. DEPENDENTS: SUBJECT will be obligated to pay U.S. income tax on the basis of the above stated rate of compensation. SUBJECT is eligible for Social Security benefits and has a total of 12 dependents, other than himself, residing in the U.S., possessions, Canada, Mexico, the Caribbean, or the Republic of Panama.

5. TRAVEL EXPENSES: The subject shall not be reimbursed for travel expenses.

7. OPERATIONAL EXPENSES: When properly authorized, Subject shall be reimbursed for:

- a. Operational travel including mileage claims for personal use of his personal automobile.
- b. Operational hotel expenses, meals, telephone calls, etc.

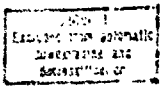
8. PERFORMANCE APPRAISAL: With prior approval of the Chief of Station, a bonus shall be paid to the subject based on his performance in the line of duty. The bonus shall be commensurate with the funds taken and shall not exceed \$100.00 per year for the program.

9. REIMBURSEMENT: The subject shall be reimbursed for all expenses incurred in the line of duty prior to the date of execution of this agreement and shall be entitled to the same reimbursement as provided in paragraph 8 of this agreement.

REVIEWED: *Henry H. Lutzke* FEB 20 1966
Special Contracting Officer

Fredrick J. Ashburn

[Signature] COPY



201-334081

ATT #1 to OFEA 24567

EXHIBITS:

- A. [REDACTED]
- B. 514 W South Ave., Miami, Fla.
- C. [REDACTED]

CS COPY

S/C ATT #2 to UFGA 24567

201-334081

SECRET

24 February 1966

MEMORANDUM FOR: ~~CHIEF, CI/OA~~

SUBJECT: AMLUNT/2
201-334081

1. It is requested that Subject's OA be amended by 28 February 1966 to permit commo training.

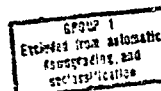
2. Please advise Wendell Ullery, extension 7646, when the amendment has been approved.

John T. Flynn
Acting Deputy Chief, WHD for Cuba

Distribution:

Orig. & 1 - Addressee
1 - WH/C/RR/OS
✓1 - 201-334081

SECRET



201-334081

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO ACTION BRANCH

1. Fill in Sect 2 on back. Detach back flap and forward to RID
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no and title shown are not proper, insert proper file no below and forward document to RID/AN

FROM:

RID/
AN

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/C/ES		24 FEB 66		[Signature]
2. WH/E/JE/LL WH/C/ARLOSQA		24 Feb 66		[Signature]
3.				
4. WH/C/RO/FL		MAR 1966		[Signature]
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

copy detached
- Reg. Amendment via
memo 24 Feb. 66.

"TELETAPE"

Amended 28 Feb. 66
Field Admin. (M)

FILE TITLE

RID-FI

FILE NUMBER (PRIMARY COPY)

301-334 081

TRACE REQUEST

ABSTRACT

X

INDEX

DOCUMENT NUMBER

FGA 24588

DATE MICROFILMED

DOCUMENT DATE

SECRET

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO

CHIEF, WH DIVISION

INFO

FROM

CHIEF OF STATION, JMWAVE

SUBJECT TYPIC/OPERATIONAL/AMTRUNK/COMMO

REQUEST AMEND AMLUNT-2 POA

ACTION REQUIRED REFERENCES

PLEASE AMEND POA BY 1 MARCH 1966

- A. DIR-50920, POA GRANTED SUBJ, 15 OCT 65
- B. UFGA-24438, PRQ PART II FOR SUBJ, 2 FEB 66

PLEASE AMEND POA FOR AMLUNT-2 TO INCLUDE PERMISSION
TO TRAIN IN OWL AND MEDIUM SPEED TRANSMISSION.

PHILIP G. ELMARD

DISTRIBUTION
BY TAPE
3 - WH/C

*CA was granted
8 Feb 66.*

Primary POA - Amlunt

201-334081

CS COPY

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFGA-24588

DATE

23 FEBRUARY 1966

CLASSIFICATION
S E C R E T

HQ'S FILE NUMBER

201-334081

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief of Station, JMWAVE

INFO.

FROM Chief, WHD

SUBJECT TYPIC/OPERATIONAL
C ABLUNT/2

ACTION REQUIRED - REFERENCES

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED: FYI

REFERENCE: UFGA-24438

An Operational Approval was granted Subject on 8 February 1966.

EDGAR N. VASSALOTTI

Distribution:
Orig. & 2 - JMWAVE

201-334081

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-5824	DATE 11 Feb 66	
	CLASSIFICATION SECRET	GROUP 1 Excluded from automatic downgrading and declassification FILE NUMBER 201-334081	
1 - WH/C/RR/OS 1 - WH/C/ESEC 1 - 201-334081 <i>RL</i> <i>X</i>	ORIGINATING		
	OFFICE WH/C/RR/OS	OFFICER W. O'Leary	TYPIST jln
		DATE 11 Feb. 66	EXT. 7646
	COORDINATING		
	OFFICE SYMBOL WH/C/RR/OS	DATE 11 Feb 66	OFFICER'S NAME J. Moughan <i>J. Moughan</i>
		B. Mills (phone)	
RELEASING			
OFFICE SYMBOL A. BOARD/C	DATE 11 Feb	OFFICER'S SIGNATURE <i>John T. Flynn</i>	

DISPATCH

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, WH/C/RR/OA - Michael H. Clejanz

Operational Approval is hereby granted in the case of _____
AMLUNT/2, for the purpose specified in your request
dated 7 February 1966.

uCLR 24431

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

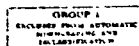
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1966 jab

Distribution:
Orig. to Addressee
1 to Files

201-334081

SECRET



INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

- 1. Fill in Sect. 2 on back, Detach back flap and forward to RID/AN.
- 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM: *AC*

PROPER FILE NO.

RID/AN

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/C/LES		7 Feb 66		Jd
2. DONNA WH/C/RA/CSOA		7 Feb 66		DL S
3.				
4. WH/C/MO/		FEB 1966		Egs
5.	PM			M2
6. WH/C/FI		11 F		JB
7.				
8. WH/C/LES				147 (Jd)
9. AL Amari				
10.				
11. WH/C/MC		16 FEB 1966		16 FEB 1966
12.				
13.				
14.				
15.				
16.				

copy attached

ANSWERED
UFGA-582f
16 Feb 66

17. RID/FI

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

334081

DATE MICROFILMED

DOCUMENT DATE

23 Feb 1966

DOCUMENT NUMBER

UFGA 24438

UFGA

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO Chief, WH Division			<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING <input type="checkbox"/> MICROFILM
INFO			
FROM Chief of Station, JMWAVE			
SUBJECT TYPIC/Operational/AMTRUNK PRQ Part II, AMLUNT-2			
ACTION REQUIRED REFERENCES			
<p>ACTION REQUIRED - Please Grant OA</p> <p>REFERENCE - DIR-50920, POA Granted 15 Oct 65</p> <p>Transmitted herewith are three (3) copies of PRQ Part II for Subject. Request Headquarters grant OA.</p> <p style="text-align: right;"><i>Philip G. Elmar</i> Philip G. ELMARD</p> <p>ATT: PRQ Part II, 3 cys</p> <p>Distribution 3 - WH/C w/att</p>			
CS COPY			
1 att.			201-334081
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-24438	DATE FEB 2 1966 31 January 1966	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-334081	

7 February 1966

MEMORANDUM FOR

SUBJECT

**AMLUNT/2
201-334081**

Attaches for your review is one copy of Subject's
PRC Part II. An Operational Approval is hereby requested.

John L. Hart
Deputy Chief, WRRD

DISTRIBUTION:

1 - Ops & 1 - Addressee & att.

1 - WH/C/RR/OS
1 - 201-334081

201-334081

S E C R E T GROUP 1 EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

INSTRUCTIONS

PRIOR TO FILING

TO ACTION BRANCH

- 1. Fill in Sect 2 on back. Detach back flap and forward to RID
- 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation

If file no and title shown are not proper, insert proper file no below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

RL

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WA/les			11-3-66	SA
2.				
3. WA/les				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				

FILE TITLE

RID/FI

FILE NUMBER (PRIMARY CODE)

TRACE REQUEST ABSTRACT INDEX

11-3-66

DATE MICROFILMED

DOCUMENT DAYS

DOCUMENT NUMBER

11-3-66

UFGA-24294/02

TO: SAC, NEW YORK	FROM: SAC, NEW YORK
SUBJECT: [REDACTED]	DATE: [REDACTED]
CLASSIFICATION: [REDACTED]	EXTENSION: [REDACTED]
APPROVED: [REDACTED]	RECEIVED: [REDACTED]
DIRECTOR, FBI	
CHIEF OF STATION, NEWARK	
[REDACTED]	
[REDACTED]	
[REDACTED]	

Action: None required

1. Forwarded herewith (RYBAT) are the following LCPFLUTER reports with below list of LD numbers, and if available, 201 numbers and cryptonyms:

<u>LD NUMBERS</u>	<u>201 NUMBERS</u>	<u>CRYPT</u>
(72063)	(788737)	()
(72066)	()	()
(72068)	()	([REDACTED])
✓ (72069)	(881981)	([REDACTED])
(71671)	(787126)	()

2. The identities of the above reports are forwarded as a separate cover attachment.

UFGA 24294/02

FREDERICK J. INGHIST

Attachments:
 1. Reports (RYBAT)
 2. Identities (RYBAT)

25 COPY

201-334081

Distribution:
 ✓ C/USCGA w/att. A 1-3 u/w; B/1-5 u/s/e
 ✓ R/C w/o [REDACTED]

SEARCHED	INDEXED
19 JAN 16	JAN 17 1965
SERIALIZED	
FILED	
[REDACTED]	

2 ATTS

SECRET

LR 242 94/2

72669
12 January 1966

Subject: Iden A

AMLUNT/2 was interviewed and tested on 6 January 1966 in the Miami area. The interview was requested by Reuben A. HANNUKA and it was conducted in Spanish. AHSIB/1 served as interpreter.

AMLUNT/2 is being recruited as a potential infiltration team member.

RESULTS

AMLUNT/2 has never taken part in any activity which he regarded as communist. He was a member of the 26th of July movement but did not believe it to be communist at the time.

He has not cooperated with any Castro Intelligence or Security service since leaving DIEM in 1959. He has had no contact unknown to KUBARK with any Castro agents since 1960. (In this connection see WAVE 8248, dated 6 September 1962). He has no connection or agreement with the government of any country other than FROTHINE.

He is not obligated to any of the Cuban Exile groups.

He has been essentially truthful in regard to his personal history and he does not believe that he is liable to blackmail. He has not used or trafficked in narcotics.

Unless otherwise noted below, he has not told any unauthorized persons of his involvement with KUBARK.

DETAILS

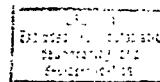
AMLUNT/2 has been LOFLUTTERED by ODIBEX.

AMLUNT/2 has told his wife that he is involved with KUBARK but he has not been specific regarding his assignment. He stated that Iden A had also tried to join a KUBARK unit so he certainly knows that AMLUNT/2 is involved. AMLUNT/2 stated that other friends probably suspect but he has said nothing to confirm their suspicions.

Keith D. WINETT

CS COPY

SECRET



24 - 3 37 081

14 #1 to 24294 / 02

~~SECRET~~
SECRET

WFGA 24294/2

72609
13 JANUARY 1968
IDENS

Idea A [Ⓢ] Deanez PEREZ Alano
DPOB: 11 July 1937
Baire, Oriente, Cuba

201-334081

Idea B who lives at

~~SECRET~~
COPY

~~SECRET~~
SECRET

CLASSIFIED BY: [illegible]
DATE: 12-15-84
BY: [illegible]

WFGA 24294/02

201-334081

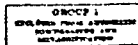
SECRET

OK

RECORD NO.	INVENTORY - NON STAFF PERSONNEL			
	1	2	3	4
A	ARBITRARY NO.	SUBJECT'S ZOI 201- 334081		OTHER FILE NO.
B	SURNAME ANLUNT-2	1ST NAME	PERSONALIA	OTHER GIVEN NAME/TELECODE C
C	COUNTRY OF BIRTH Cuba	DATE OF BIRTH 11 Jul 37	CITIZENSHIP Cuba	NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES Miami, 65	MARITAL STATUS (most recent) Married	SEX (M or F) M
E	OVERY OCCUPATION Construction Worker	LANGUAGE Span, R.W.S	LANGUAGE	LANGUAGE
F	MILITARY SERVICE-COUNTRY Cuba	BRANCH OF SERVICE Rebel Army	INCLUSIVE DATES 57/61	
G	COUNTRY AREA KNOWLEDGE Cuba	COUNTRY	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) Infiltration Team Member			CODE PM
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)			CODE
J	CONTRACT EMPLOYEE	TYPE A OR B	TYPE EMPLOYEE	CONTRACT EMPLOYEE WIFE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	FULL, PART TIME OR WAE
L	FIELD AGENT Yes	HQS. FF OR USF USF	INDEPENDENT CONTRACTOR	CAREER AGENT MOC
M	OPERATIONAL APPROVAL	POA Yes	STATUS	STAFF CLEARANCE CSA/PCSA
N	HQS COMPONENT RESPONSIBLE WH	FIELD STATION RESPONSIBLE JMWAVE	PROJECT	COVER Non Off
O	ENTRY-ON-DUTY DATE 1 Dec 65	YEARLY SALARY \$3700.00	DATE LAST PAY CHANGE	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces) USSS			
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces)			ATTITUDE

FORM 4-65 2457

SECRET



(9-61)

INDEX YES NO

CLASSIFY TO FILE NO. 201-334081

CLASSIFIED MESSAGE

TOTAL COPIES 12

M112

X-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG. 311146

30 SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION WHIC 8

HARD COPY

ADVANCE COPY
 ISSUED SLOTTED TUBED

UNIT	TIME	BY
1	5	
2	6	
3	7	
4	8	

INFO FILE, VR, CIA

SECRET 241812Z

DIR CITE WAVE 7470

TYPIC AMTRUNK MHAPRON

REFS A. UFGA-23252

B. UFGA-23254

REQUEST STATUS POA REQUEST FOR ANLUNT-2.

SECRET

CFN 7470 UFGA-23252 UFGA-23254 POA ANLUNT-2

BT

AM 11/24/65	WAVE 7470
12	

24 Nov 65 IN 01451

201-334081

*201-334081
24 Nov. 1965*

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/C/RR/OA - M. H. Olejarz

NUMBER	201 - 334081
SUBJECT	SMIANT/2
REFERENCE:	Your Memorandum, Dated 1 October 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	15 October 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

201-334081

(9)

MESSAGE FORM

DESTROY RETURN TO BRANCH FILE RID

TOTAL COPIES: 12

ORIG: *W.D.*
UNIT: WH/C/RR/OA
EXT: 7646
DATE: 15 OCT 65

INDEX
 NO INDEX
 FILE IN CR FILE NO

SECRET

201-334081

ROUTING	
1	5
2	6
3	7
4	8

TO: JMWAVE

15 OCT 65 21 50 G

FROM: DIRECTOR

CONF: *WH/C*

INFO: VR FILE RID COPY, *c/m*

SIG CEN

TO WAVE

INFO

CITE DIR

TYPIC

50920

REF: UFGA 23252*

POA GRANTED PEREZ 15 OCT 65. 201-334081.

<i>W.D.</i>	<i>WH/C</i>
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1965	
FBI - ALAMO	

END OF MESSAGE

WH/C/Comment: Requested PRITY POA Dunney PEREZ Alamo.

201-334081

15 oct 65

5
4
3
2
1

WH/C/MO/PM

William V. Broe
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

John L. Hart
JOHN L. HART
DCWHD/C
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)		REQUEST FOR GREEN LIST NAME CHECK No 162967	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		DATE 1 October 1966	
3. DATE AND PLACE OF BIRTH		TO CHIEF, F1/D	
4. CITIZENSHIP		ORIGINATING OFFICER	
5. PRESENT ACTIVITY AND LOCATION		NAME Michael H. Olejars	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		OFFICE DESIGNATION WH/C/RR/OA	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		ROOM, BUILDING GG 14	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED		EXTENSION 7646	
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)		13. TYPE OF REQUEST (CHECK ONE)	
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)		<input checked="" type="checkbox"/> FIRST TIME SUBMITTED	
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES		<input type="checkbox"/> ADDITIONAL DATA	
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)		<input type="checkbox"/> RECHECK FOR CURRENT	
ALL PERTINENT INFORMATION		14. INTEREST IN SUBJECT (CHECK ONE)	
		<input type="checkbox"/> ESPIONAGE OR CE ACTIVITY	
		<input checked="" type="checkbox"/> OPERATIONAL CLEARANCE	
		<input type="checkbox"/> OTHER	

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO F1/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

201-334081

SECRET

11 October 1963

~~MEMORANDUM FOR CHIEF, WH/C/RR/OA~~

SUBJECT: Dunney PEREZ Alamo
201-334081

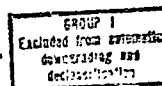
ODENVY traces on Subject submitted by JMWAVE was surfaced from DD/P Records Center. The material was reviewed by Michael H. Olejarz of WH/C/RR/OA and found to be non-derogatory.

John L. Hart
Deputy Chief, WHD/C

Distribution:

Orig. & 1 - Addressee
1 - WH/C/RR/OA
✓ 1 - 201-334081

SECRET



201-334081

SECRET

REQUEST FOR APPROVAL OF INVESTIGATIVE ACTION <small>(Always handcarry 2 sets of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: Michael H. Olejars
<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		WH/C/RR/OA
<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		33 14
SUBJECT: (True name) Danay PEREZ Alamo		PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OA FILE NO.
AMLUNT/2		RI 201 FILE NO. 334081
		SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Cuba		
3. FULL DETAILS OF USE Subject will be utilized as a team leader for MHAPRON Infiltrations into Camaguey Province. ODENVY traces cited by JMWAVE are currently in Records Center and your office will be notified by this office on their contents. 12 October 1965 DLs		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 162867	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input checked="" type="checkbox"/> NO DEROGATORY INFO. WPCA 23252 -24/9/65	<input type="checkbox"/> DEROGATORY ATTACHED	
<input type="checkbox"/> LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
<input type="checkbox"/> NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF

S E C R E T

PRQ PART I

NAME : Doney L.S PEREZ Alamo

DPOB : 11 July 1937, Baire, Oriente, Cuba

CIT : Cuban

RESIDENCE : 1883 SW 11th Street
Miami, Florida

OCCUPATION : Unknown

S E C R E T

ROUTING AND RECORD SHEET

<p>PRIOR TO BRING</p> <p>1. Fill in Sect. 2 on back. Detach back flap and forward to RID. Oct 1 1 17 PM '65</p> <p>2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.</p>		<p>TO: ACTION BRANCH</p> <p>If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.</p>		
<p>FROM:</p> <p style="text-align: center;">RID/ <i>Red</i></p>		<p>PROPER FILE NO.</p>		
		<p>TO: ALL ADDRESSEES</p> <p>FILL IN SECTION 1 ON BACK IF APPROPRIATE</p> <p>COMMENTS</p>		
		<i>AS</i>		
TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. <i>WH/c/es</i>		<i>5 Oct 65</i>		<i>JD</i> COPY DETACHED
2. <i>WH/c/RA/CSOA</i>		<i>7 Oct 65</i>		<i>Pln</i>
3.				
4.				
5.				
6. <i>WH/c/mo/ps</i>		<i>8 OCT 1965</i>	<i>9 OCT 1965</i>	<i>Sp</i>
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. <i>RID/FI</i>				FILE TITLE
TRACE REQUEST	<p>ABSTRACT <input checked="" type="checkbox"/></p> <p>INDEX <input checked="" type="checkbox"/></p>		<p>FILE NUMBER (PRIMARY CODE)</p> <p><i>201-354081</i></p>	
	<p>DATE MICROFILMED</p> <p><i>28 Sept 65</i></p>		<p>DOCUMENT DATE</p> <p>DOCUMENT NUMBER</p> <p><i>LFWA 22254</i></p>	

MICROFILMED
 OCT 5 1965
 GDC. MICRO. SER.

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PRO PUSHED	ACTION	ACCOM PLISHED
TO	Chief, WH		MARKED FOR INDEXING	
INFO.		X	NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	TYPIC/Operational PRQ Part I - Doney PEREZ Alamo		ABSTRACT	
ACTION REQUIRED - REFERENCES	<p>ACTION REQUIRED - Grant POA</p> <p>REFERENCE - UFGA-23252</p> <p>Transmitted herewith are four (4) copies of Subject's PRQ Part I. Priority POA by 15 Oct was requested in ref.</p> <p style="text-align: right;"><i>Philip G. Elward</i> Philip G. ELMARD</p> <p>Attachment - PRQ Part I 4 copies</p> <p>Distribution 3 - WH/C w/att</p>			
			MICROFILMED OCT 9 1965 DOC. MENS. SER.	
				201-334081
		DATE TYPED	DATE DISPATCHED	
		23 Sept 65	SEP 28 1965	
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		
		UFGA-23254		
		HEADQUARTERS FILE NUMBER		
		201-334081		

1 att

SECRET

7 October 1965

MEMORANDUM FOR: ~~Chief, CI/OA~~
SUBJECT: Doney PEREZ Alamo
201-334081

Attached herewith for your retention are two copies
of a PRQ Part I on the above-listed Subject.

John L. Hart
John L. Hart
Deputy Chief, WRD/C

Distribution:
Orig. & 2 - Addressee w/att.
1 - WH/C/RR/OA
1 - 201-334081

SECRET GROUP 1 EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

201-334081

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PR. NO.
INSTRUCTIONS 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A." 3. Attach blank pages, if additional space is needed.		DISPATCH NO. UFGA-23254
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) Duney	(Middle)	(Last) (Nat) PEREZ Alamo
2. NAME IN NATIVE LANGUAGE OR SCRIPT Same	3. NAME AT BIRTH (If different than item 1.) NA	
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) NA		
5. DATE OF BIRTH 11 July 1937	6. PLACE OF BIRTH Baire, Oriente, Cuba	
7. PERSONAL HABITS (Liquor, drugs, gambling, perambours) No bad habits observed.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) Tried for political offenses in 1957 and 1959 1957 - Batista era, political 1959 - Arrested and tried in Huber Matos trial but absolved of guilt.		
9. DESCRIPTION (Use American standards of measurements, if possible)		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

MICROFILMED
OCT 5 1965
DOC. MICRO. SER.

FORM 1050 2-61 UFGA 23254 201-334081 (4-20)

SECTION II CITIZENSHIP

10. PRESENT CITIZENSHIP Cuban 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) NA

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) 914 N.W. 34th Avenue, Miami, Fla. Tenant

13. PERMANENT ADDRESS (If different than Item 12.) NA

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED N/A

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) Subject has not travelled outside of the continental limits of the United States since his arrival from Cuba in August 1961.

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION Laborer 17. TITLE None 18. SALARY (Per annum) \$75.00 per week

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Subject is dependent upon his salary. No outside earnings.

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS 26th of July in Cuba until 1961. EJERCITO LIBERTADOR and JURE in exile during period 1961 thru 1964.

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		X		X		X	

SECTION VI. SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

NA

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII. MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
Cuba	1956	1961	Rebel Army	Captain	1956 to 59 2nd in Command, 9th Column, Camaguey Province.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.
 1959 - Chief, DIER, Camaguey Prov.
 1960-61 - Chief of Inspectors, Peoples Stores, Camaguey, Prov

SECTION VIII. EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26	a. INCLUSIVE DATES (From-To) Aug 64/present	b. EMPLOYER Benner Bock	c. ADDRESS Simpkins Rd & 28th St., Miami
	d. TYPE OF WORK Box wrapper	e. SALARY OR EARNINGS \$ 75.00 PER week	f. REASON FOR LEAVING NA
27	a. INCLUSIVE DATES (From-To) Jan/June 64	b. EMPLOYER Dim Plastics Corp.	c. ADDRESS Miami, Fla.
	d. TYPE OF WORK Plastics worker	e. SALARY OR EARNINGS \$ 90.00 PER week	f. REASON FOR LEAVING
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
29	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING

SECTION IX **MARITAL STATUS**

31. CHECK ONE: SINGLE **MARRIED** WIDOWED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

NA

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) **Celeste** (Middle) (Last) **MARTINEZ** (Mat) **De la Vega de Perez**

34. DATE OF MARRIAGE **26 Dec 1959** 35. PLACE OF MARRIAGE **Santa Cruz del Sur, Camaguey, Cuba**

36. DATE OF BIRTH **12 July 1937** 37. PLACE OF BIRTH **Santa Cruz del Sur, Camaguey, Cuba**

38. NATIONALITY AT BIRTH **Ct. Cuban self** 39. SUBSEQUENT CITIZENSHIPS **NA**

40. PRESENT RESIDENCE (Last residence, if deceased) **Δ914 N.W. 34th Ave., Miami, Fla., USA** **201-334031**

SECTION X **CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Teresa de los Angeles	X		1961	Camaguey City, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

NA

SECTION XI **FATHER**

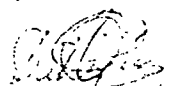
41. FULL NAME **Emilio PEREZ Suarez** 42. YEAR OF BIRTH **1903** 43. PLACE OF BIRTH **Spain** 44. NATIONALITY AT BIRTH **Spanish**

45. SUBSEQUENT CITIZENSHIPS **Cuban**

SECTION XII **MOTHER**

48. FULL NAME **Feliberta ALAMO Fernandez** 49. YEAR OF BIRTH **1911** 50. PLACE OF BIRTH **Holguin, Oriente, Cuba** 51. NATIONALITY AT BIRTH **Cuba**

52. SUBSEQUENT CITIZENSHIPS **NA**

SECTION XIII						BROTHERS AND SISTERS																	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH			NATIONALITY AT BIRTH*																
	M	F																					
Emilio	X		1932	Omaja, Oriente, Cuba			Cuban																
Jose	X		1934	" " "			"																
Mirtha		X	1936	" " "			"																
Omar	X		1944	" " "			"																
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)																							
NA																							
SECTION XIV												RELATIVES, ACQUAINTANCES AND CONTACTS											
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.																							
NA																							
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)																							
[Empty Box]																							
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)																							
NA																							
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.																							
NA																							
SECTION XV												PERSONAL ASSOCIATIONS											
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS																							
[Empty Box]																							
SECTION XVI.												MISCELLANEOUS											
Subject has signed Secrecy Agreement.																							
DATE						SIGNATURE																	
																							

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are proper, insert proper file no. below and forward document to RID/AN.

FROM: *tb*

PROPER FILE NO

RID/AN

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/LES		28-9-65		JA
2.				
3. <i>Duke:</i> WH/CRLOS		30/9/65	10/10/65	MHO
4.				
5. WH/CLM/PM				QS
6.				
7. WH/CRLOS-MHAPRAN				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

Copy Detached

3-5-7: POA requested w/12 Oct 65
Deadline. MHO

17 RID/FI

FILE TITLE

TRACE REQUEST: 10/11/65 10-31

ABSTRACT INDEX

FILE NUMBER (PRIMARY CODE)

201-334081

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

UFGA 23252

245 2/6 1965

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO	CHIEF, WH	X	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	CHIEF OF STATION, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/OPERATIONAL REQUEST PRIORITY POA - DUNEY /PEREZ/ ALAMO		
ACTION REQUIRED	REFERENCES GRANT POA BY 15 OCT 65 AND FORWARD HQS TRACES ON NON-PRIORITY BASIS		
	A. UFGA-5641, 7 SEPT 62 B. WAVE-8248, 6 SEPT 62		
	1. REQUEST PRIORITY POA FOR DUNEY /PEREZ/ ALAMO, BORN 11 JULY 37, BAIRE, ORIENTE, CUBA, SON OF EMELIO /PEREZ/ SUAREZ, BORN C1903 IN SPAIN, AND FELIBERTA /ALAMO/ FERNANDEZ BORN C1911, HOLGUIN, ORIENTE. SUBJ IS MARRIED TO CELESTE /MARTINEZ/ DE LA VEGA, BORN 1937, SANTA CRUZ DEL SUR, CAMAGUEY. FROM 1956 TO 1959, SUBJ WAS 2ND IN COMMAND OF 9TH COLUMN OF REBEL ARMY IN CAMAGUEY PROVINCE WHICH WAS COMMANDED BY HUBER /MATOS/. IN 1959 SUBJ WAS CHIEF DIER, CAMAGUEY PROV. AND IN 1960-61, CHIEF OF INSPECTORS, PEOPLES STORES, CAMAGUE Y.		
	<div style="border: 1px solid black; height: 100px; width: 100%;"></div>		
	3. PER REF A WHICH TRANSMITTED PRQ PART I ON SUBJ, IT CANNOT BE DETERMINED FROM JMWAVE FILES WHETHER SUBJ WAS EVER GRANTED A POA. IF SUBJ HAS BEEN GRANTED PREVIOUS POA, PLEASE REINSTATE. IF NOT, PLEASE GRANT POA.		
	4. PRQ PART I FOLLOWS BY SEPARATE DISPATCH.		
	5. SUBJECT'S INTENDED USE IS FORWARDED UNDER SEPARATE COVER.		
	PHILIP G. ELMARD		
	ATTACHMENT - INTENDED USE DISTRIBUTION BY TAPE 3 - WH/C W/ATT.		
	<i>What records?</i>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-23252	24 SEPTEMBER 1965	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-334081	

201-334081

DS COPY

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SUBJECT, AMLUNT-2 IS TO BE USED AS A TEAM LEADER FOR MHAPRON INFILTRATION OPERATIONS INTO CAMAGUEY PROVINCE. PLEASE NOTE THAT PER REF B, AMLUNT-2 WAS INVOLVED IN THE EARLY STAGES OF THE AMLUNT-1 OPERATION. HOWEVER HE WAS CUT OUT AND BYPASSED FROM ANY SUBSEQUENT CONNECTION WHEN A JMWAVE CASE OFFICER TOOK OVER DIRECT CONTACT WITH AMLUNT-1.

END

Att. 1 UFGA-23252

83 COPY

201-334081

FORM
D-64
1401 53a

USE PREVIOUS EDITION.

CLASSIFICATION

CONTINUED

PAGE NO.