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UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

DIRECTOR, FBI (163-39547)

DATE: 8/4/75

SAC, MIAMI (105-22604) (C)

ANTONIO EUGENIO IGLESIAS PONS
IS - CUBA

(OO: MIAMI)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 4-2-84

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Re Bureau letter dated 5/15/75, and letter of Legat, Mexico to Bureau dated 4/28/75, re FPC. (X)(U)

Enclosed for the Bureau are five copies of an LHM dated and captioned as above. One copy each of this LHM is being furnished locally to INS and CIA which agencies have a continuing interest in subject's activities. (X)(U)

This LHM is classified secret as it contains information from CIA, covert - Miami, which was so classified. Further, it contains confidential information as classified by 4th U. S. Army Headquarters, Intelligence Corps. (C)

As set out in this LHM, ANTONIO IGLESIAS has been subject of or prominently mentioned in the following cases:

JOSE ELIAS DE LA TORRIENTE Y AJURIA
IS - CUBA
BUFILE: 105-148358
1971 - 72;

ANTONIO EUGENIO IGLESIAS
FPC
BUFILE: 163-39547
1975;

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR,
RELEASE OF CIA INFORMATION

EX-10 THIS DOCUMENT,
EXCEPT FOR THE BRACKETS

REC-89 Jm. 6-25-97
163-39547-2 (JFK)
SLB/IKSR

AUG 11 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 8/22/75 BY [Signature]
EXCEPT WHERE SHOWN OTHERWISE

GUILLERMO J. YGLESIAS
IMPERSONATION
BUFILE: 47-56103
1975.

2 - Bureau (Enc. 5) (RM)
1 - Miami
WWS/jjj
(3)

CLASSIFIED BY 5608 SLD/KSR
DECLASSIFY ON: 25X 1
(JFK)

(COPY TO AAG-2, STATE, CIA, SS, INS
FOR INFO 8/22/75 BY [Signature])

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5010-110

AUG 26 1975

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In this latter case, GUILLERMO J. YGLESIAS, representing himself as a CIA employee, formed a cadre of individuals who believed they were employees of the CIA working directly under his supervision, during the period from the summer of 1973 through the spring of 1974. ANTONIO IGLESIAS was included in this group since he had a reputation locally [of former associations with CIA and] as an active anti-communist Cuban. Further it (u) was well-known that prior to the Bay of Pigs invasion, there were military units who trained in Nicaragua at which time IGLESIAS became friendly with General SOMOZA President of Nicaragua.

ANTONIO IGLESIAS is one of the main witnesses to this impersonation and it is anticipated he will be a witness in the subsequent trial of GUILLERMO J. YGLESIAS. The reason for IGLESIAS' recent residence in Nicaragua is not believed to be related with any efforts to evade being a witness in this matter.

Current investigation of subject as requested by the Bureau has included Miami Office indices check with local sources and informants and related inquiry. Subject's background and activities as set out herein, indicate that he is well regarded in the Cuban community as anti-CASTRO, anti-communist, and pro-United States. He is not currently active or involved in Cuban terrorist activities and there is no indication his activities would pose any threat to the internal security of the United States. Accordingly, no additional investigation is warranted in this matter at this time.

INFORMANTSLOCATION

MM T-1 is CIA (covert, [Miami]) (c)
 SRF/M - 0089
 [ROBERT HOPKINS, Miami] (c)
 CAS/M - 2096

105-22604-8
 62-3573-276 page 2
 134-1407-21 page 3

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MM 105-22604

MM T-2 is Nicaraguan
Immigration Officials to
Legat, Mexico

163-1344-9

MM T-3 is MM 492-S

134-44 SubA-1995
105-1742-7389

MM T-4 is 4th U.S. Army
Headquarters, 112th Intelligence
Corp., Ft. Sam Houston, Texas

105-7056-9 page 39

MM T-5 is MM 1119-S

134-987 SubA 66

MM T-6 is ~~MM~~ [1248] S (C)

134- [1048 SubA 261] (C)

MM T-7 is MM 974-S

134-962 SubA 1103

MM T-8 is MM 2960-S

134-2019 SubA 42

The Cuban sources contacted negatively in January -
February, 1975, were as follows:

MM 1550-KS

SA ROBERT G. ROSS

~~MM~~ [1115] S (C)

SA VINCENT J. WARGER

MM 3240-S

SA WILLIAM W. STEVENS

[MM] [1266-0A] (C)

SA SAMUEL W. JONES

105-39547-12

~~SECRET~~

RE: ANTONIO EUGENIO IGLESIAS PONS

On April 15, 1975, MM T-2, a confidential source abroad, reported that ANTONIO IGLESIAS continued to reside in Managua, Nicaragua, in April, 1974, and he was in the process of attempting to establish a construction business. He had not been the subject of any type of police action or troublesome to the authorities. (S)(u)

Agency Records

On January 21, 1975, MARVIS DUNCONSON, Immigration and Naturalization Service (INS), Miami, made available that agency's file A13 310 060 relating to ANTONIO EUGENIO IGLESIAS PONS:

On September 7, 1951, IGLESIAS applied for an immigrant visa to come to the United States as a student to attend Georgia Military Academy at College Park, Georgia. He was granted a 4E student visa and arrived in Miami on September 8, 1951. He subsequently made several arrivals and departures in the United States as a young student.

He subsequently arrived in Miami from Cuba on September 14, 1960, with a B2 visitors visa seeking political asylum. He indicated he was a professor at the Aeronautical School in Pinar del Rio, Cuba, working for the Ministry of Education and had been arrested in Cuba. He was granted parole status into the United States.

On December 13, 1960, his departure was verified from the United States and he subsequently returned to the United States on December 23, 1962, as a veteran of the Bay of Pigs and was admitted to the United States as a refugee. In June, 1963, he was at Fort Benning, Georgia, to join the anti-CASTRO Army and on July 25, 1965, he received authorization to travel to Nicaragua, Costa Rica, Panama, and the Dominican Republic.

~~SECRET~~

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REVIEWED BY ^{DMS} ~~WJFK~~ TASK FORCE

ON 9/4/77 Jct

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

163-39547-12

~~SECRET~~

RE: ANTONIO EUGENIO IGLESIAS PONS

On January 7, 1972, MM T-6, who is widely acquainted with leaders and activities in the Cuban exile colony, reported that a meeting was held on January 6, 1972, in Miami. At this meeting, ANTONIO IGLESIAS reported on the raid against Cuba on October 12, 1971, of which he was in charge. (X)(u)

At this meeting, IGLESIAS said that Plan Torriente was then attempting to recruit 43 men to participate in the next operation proposed by Plan Torriente. IGLESIAS said that arrangements were being made to set up a training camp in Central America. He further stated that during the past year, Torriente had collected \$700,000 from Cuban exiles, but this money had been spent including an additional amount of \$300,000 for the motor vessel "Aquarius" which had been seized by the United States Government at Fort Pierce, Florida, in December, 1971. IGLESIAS stated that they expected the United States Government would return the boat to Plan Torriente. (X)(u)

During the course of another investigation in 1972, IGLESIAS was interviewed as follows:

~~SECRET~~

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