

FOLDER 63
Box 29

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Jacqueline Hess

8/17/78
DDO File Review
5:00 P.M.
PAGE 1A

SECRET

11112450

DDO Subject: EUSEBIO AZCUE
CIA Info. Rept. re: Communist affiliations of
~~THE~~ TERESA PROENZA; dtd: 7-5-62
given to [Chuck Burk] for review

DDO Subject: IRVING AMRON
3rd agency only: FBI doc. dtd 4/25/69
State Dept. memo of 7/11/69

DDO Subject: LEV ARONSON
1) 1/22/69 dispatch re: Aronson's conversation
@ Soviets in Paris (Aronson owns "Dominique's
russian restaurant); subj. of conversation:
a) tightening of Sov. policy against intellectuals
b) anti-Comm. feelings of First Sec. of
Bulgarian Embassy

2) CIA contact @ Aronson [is ⁰² AEREGATTA/2]
DOB: c. 1894 POS: POSSIBLY ST. PETERSBURG, RUSSIA
→ and [FAINBERG]

[Station] Comment: CIA's int. in A. is based
on fact that A's rest. is frequented by
visiting & local Soviets. They will attempt
to have [FANBERG cultivate him as
[an unwitting source] ^{Note possibility that opposition may} be trying to do same.
Comment: Nothing here seems amiss. No indic.
in file of success of follow-up.

FBI info
REVIEWED BY FBI/JFK TASK FORCE
ON 1/14/98 dlar
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL
pg 11111587

FBI INFO
CLASSIFIED BY 5668 JLO/BCJ
DECLASSIFY ON: 25X (X) (6)
(JFK) 1/3/98

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Notes: J. Hess

Subject: Bradley
E. Ayers

Office:
Security

Subject: BRADLEY E. AYERS

INC. DATES: 1954-1978

DOB: 3/7/35 POS: St. Paul, Minn.

Army Sgt. # RA1 7594740

Cleared to Top Secret - reported 1958

Sec. previously held

WITHHELD DOCS: 1) May 1978 info. re: Snapp lawsuit

2) 7-21-64 cable re: polygraph; contains
personal info re 3rd party

3) 1964 background invest.

4) FBI Rpt.; 7/14/64 @ L.S. dtd 1954

5) 1958 background invest.

File content:

1) Memo dtd 5/6/63 re: Army Capt.

B. Earl AYERS and Major EDWARD THOMAS
RODERICK ~~was~~ TDY assignment to CIA

for use in training program and
operational planning at JMWAVE - to depart for
JMWAVE on 5/8/63

Rpts: Assigned to [Goliath] 6/19/64 A60

Possible pseudonym: [Thomas L. DARGUZIS]

Ayers returned to the Army in Dec., 1964

Wife Rose Mary Lucy Ayers nee SCHECC

worked as FBI Clin-typist from 7/53 to 12/54

2) Memo on reaction to Ayers' book -

believed to be "long on fancy" re: free
fights @ Cuban military and romances

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Notes: J. Hess

Office:
W 300

Subject: Cuelio Alpizar-Perez

1/19/76 - DOB: 11/27/31 POB: Arroyo Aronas, Habana, C.

1963: reported plans to bomb Cub. oil refinery
to FBI & Customs

1972: owner, Miami Air Leasing Corp.

P.O.I.: suggest A-P be withdrawn from:

"program": poss. [BKHERALD - assisted]

~~A~~ FRENTE REVOLUCIONARIO DEMOCRATICO (4/5/61)

P.O.I.: suggest A-P Bureau "contact"

3rd agency refs: INS name trace - 4/18/72 - A10-192-974

BNDD name trace - 5/28/70

INS name trace - 12/68; 5/2/65

FBI doc date 6/18/63 re: above noted

plan to bomb C. oil refinery

FBI docs: 10/6/60 - 105-78969

8/5/60 - 105-78969

7/5/60 - 105-78969

6/15/60 - "

5/18/60 - "

4/8/60 - "

2/15/60 - "

12/4/59 - "

9/22/59 - "

A-P's a-C acts. under EMILIO NUNEZ PORTUONDO
(201-045667) and RAFAEL DEL PINO (201-760662)
are noted.

P.O.I.: 5/22/63 list of Cuban Armed Forces in Exile
lists A-P as Second Lieutenant.

P.O.I.: App. arrest on 6/15/63 re: loading explosives to
bomb Havana; intercession by Dept. of Just.;
press accounts only

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Notes: J. Hess

Subject: Evelio
Alpizar - Perez

Note: Check @ Palmer, McDonald re: list of
a-C Cubans & 201 nos.; approx. 6 of our
requests

Other organizational affiliations: MIRR (courtesy card - 8/5/64)
C-300 (4/7/65)

Separate folder: Loose FBI docs

1) 6/17/63 Re: Miguel Alvarez Limones

2) 7/9/58 Re: Org. of Cuban Air Crews
in Exile

3) 12/26/63 Re: MIRR

Office:
Security

Subject: Evelio Alpizar - Perez

3rd agency only - FBI Rpts dt: 10/6/60
5/5/60 8/5/59
inclusive date 1959-1961

OS

Subject: Alpha 66 Inc. date - 1962-1973

90% open source mats

P.O.I.: Mem. f.v. Rec. from [WARREN
PRIESTLEY] dated 10/8/66

"This is an autonomous anti-Castro action
group which carries out periodic attacks on
Cuba. This agency has no connection now,
nor ever has had any connection with this
group."

P.O.I.: 10/30/62 memo re: CIA interview @
10 memo of Alpha 66 re: organization,
activities, etc. Rpts: ANTONIO COSTA VALLE,
SANTIAGO ALVAREZ FERNANDEZ. P.O.I.: Shows
falseness of rumor of affiliation @ Sec. Fund
of Escambray; Alpha 66 = fighters; Cloy
GOTIERAOL MONOYO's SFE = politicians

Intell. Info. Rpt.; 6/18/70; pp. 1-2, sanitized to preclude

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No DDO file on A. GOODPASTURE
J. EPSTEIN

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Note: J. Hess

Subj: Alpha 6
as file

release identity of foreign liaison service
3rd agency: FBI: Ch dt. 5/26/70

Ch dt. 6/19/73

Comment: Many names; little unknown

Office:
Security

Subject: American Volunteer Groups

Inc. Dts: 1959-68

BRIG. GEN. ROBERT LEE SCOTT, JR.

CAPT. MEDRICK G. JOHNSON

LT. GEN. PEDRO A. DEL VALLE - Strategic Advisory

Council of AVG

Right-wing anti-Communist; 1968

CAPT. BUD JOHNSON

Dana Point, Calif.

Comment: Too late for team, interest

OS
Inc. Dts:
1968-78

Subj.: ANTI-COMMUNIST INTERNATIONAL BRIGADE

Ref to FBI rpt. dt. 4/29/64 re: ^{bufile} ~~SENE~~ SCHIEBER #105-74269

^{3 pages}
1 memo resulting from CIA attempt to i.d.
13 indivs. arrested British Honduras on
10/23/68 for illegal entry

Memo states 13 name check req. sent per
Sturgis; lists St. as head of IACB
and INTERPEN; lists Hemmings, Howard, Hall
as mem of Interpen & figure of interest
to Tom Harrison's investigation

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Notes: J. Hess

Subj: [VALENTIN BAKUL]s

3rd agency: FBI Rpt. Dt. 7/25/63 re: [LARO]s

Routing slip with note: F.Y.I - looks like a [double E] agent case.

Cross refs: FNU [LARO], DIAZ MERCADO (FERNANDEZ, JORGE) 1 DPCR 23 MAR 62 Ident sheet

Office: Security
INC. DTS: 1962-64

OS

Subject: JUAN FRANCISCO BLANCO FERNANDEZ

INC. DTS: 1962-68

P.O.I.: polygraph rpts. dtd 3/31/66 & 5/6/64 sealed

DOB: 5/6/39 POB: Pinar Del Rio, Cuba

Alien # A 12 496 140

Army # UC 50 303110 11/13/62 - 5/31/63 HD

Passport # 46784 Cuban

Member: DRE

Involved: 8/25/62 raid of C. @ boats "Susan Ann" & "Juanin II"

L.K.A. - 6837 S.W. 6 St., MIAMI, FLA.

Arrested @ brother MANOLO COMBEC (memb. - Guatemalan infiltration group... see IACB (my note)) on 4/15/61 re: bombing in: Santiago de Cuba

P.O.I.: 9/21/62 ~~as~~ DDS memo indicates

Provisional Operational Approval interest in use of subj. as agent under PROJECT [JMATE] in Cuba by TFW. Inds. no OS ~~as~~ record; no FBI invest. of subj.

P.O.I.: expedited FBI check on subj. requested 8/30/62 req. reply by 9/11/62 unclear per above 9/21/62 memo if such was done;

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if not, why?

OS

Subject: FRANK CHAVEZ

INC. DTS: OCT. 1961

CIA interviewed Chavez on 10/3/61 as result of Chavez' contacting CIA hdqtrs. requesting ~~assist~~ such a meeting

Chavez, as head of Teamsters Union in San Juan, Puerto Rico knew a MAJOR GENERAL ARTURO ESPAILLAT, L.K.A.: PO BOX 864, JOHNSON HOUSE, Nassau, Bahamas Islands - Tel.: 91341 E. was app. Dominican Rep. Ambass. to Iran after assass. of Trujillo; refused to go; went to Bahamas instead

E. called C. on 9/28/61, requesting that C. put him in contact with a CIA agent

C. feels E. has excellent knowledge of espionage systems of Latin American countries
Comment: CIA follow-up unclear

OS

Subject: CUBA LIBRE

INC. DTS: 1960

All 3rd agency: FBIRpts: 4/19/60; 5/16/60; 6/28/60; 10/10/60;
11/30/60.

OS

Subject: TENANT, BAGLEY

HARRINGTON

INC. DTS: 1970-1977

1) 9/26/77 memo to DDS from Bruce Solie
Re: EDWARD ERSTON #488 768

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NOTES: J. HESS

SUBT.: BAGLEY

Memo centers on request made by Gordon STEWART, former DDP and IG, appointed by DCI to act in "middle-man capacity" in Nosenko issue, of SOLIE that SOLIE allow himself to be interviewed by Edward Jay Epstein re: Nosenko issue. Memo establs that Ep. ^{had already} interviewed Helms, Angleton, Rocca, Bagley, & Jamison. Memo states that there is "no indication that Epstein has ever been used in any way by the Agency."

Memo. establs. extat. of OS file on Epstein commencing in 1966. SOLIE declined to be interviewed, indicating current relationship with Agency.

2) 2/18/71 memo f.t. rec. from ^{illegible (ma} ~~Person~~ 0
by be SCOTT MILLER) ~~State~~ re: Nosenko case

Memo relates discussion between JOHN DIXON, Chief /EMR [BNL] and [Russell³ HIBBS] GS-14 case officer, [Brussells⁴] in Jan. '71 in which [Hibbs] complained strongly that BAGLEY was deliberately failing to pursue AEDONOR leads.

3) 10/13/70 Memo f.t. Rec. from Howard Osborn, Dir. of Sec.; Re: T.H. Bagley, # 38638

Memo discusses O's briefing of Colonel L.K. White, Executive Director - Comptroller on proposed promotion of Bagley to supergrade

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NOTES: J. HBS

position. O. feel Bayley displayed poor judgment, lack of objectivity in handling of NOSENKO case, neglected to pursue leads, etc. White indicated he would bring Bayley's role in Nosenko case to attention of DCI.

OS

INC. DTS:

1977

Subject: KERRY THORNEY

- 1) Xerox of post card signed by "Kerry"
- 2) "Poem" from "Kerry Thorney
9811 Hillhaven
Fuzjunga 91042"

Comment: I ~~do~~ believe our office received same "poem"

- 3) 1/15/68 memo stating Garrison allegation re: Thorney; OS indices checked negative, Agency connection listed as "none," summaries T's testimony before W.C.

OS

Subject: SANTIAGO JOAN ANTONIO ALVAREZ RODRIGUEZ

INC. DTS: 1960-1961

TOTAL FILE: Withheld FBI rpts. ~~not~~ dated:

- 1) 2/14/61 - #105-2234
- 2) 10/26/60 - " "
- 3) 5/25/60 - " "

OS

Subject: Santiago ALVAREZ FERNANDEZ

INC. DATES: 1961-62

CIA, # 228089

DOB: 6/12/41

POB: Havana, Cuba

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Only subst. info. refer reader to OS Alpha 66 file report on Security of North Coast in which Cuesta Valle, Alvarez Fernandez and Gutierrez Menoyo are discussed. This report was reviewed earlier today.

OS

Subject: MARCOS DIAZ LANZ

Inc. DTS: 1959-1961

Withheld info.: 1) INS info.: a) Parole Authorization for M. D-L.; 4/1/60
 b) Ltr. from Commissioner Swain to Dir. of Sec., CIA dtd. 3/16/60
 2) Dept. of State: cables dtd. 3/2/60, 3/3/60 and 3/16/60
 3) Microfiche of contents of file

File content includes:

1) 1/17/61 memo to file from Alien Affairs office re: LUIS CONTI AGOEVA and MARCOS DIAZ-LANZ (MIS-TYPED "DIAZ-LANG")-A202923

1. Jack Kennedy stated th. WH wants to send subjs. to several Lat. Am. countries & to return them to t. U.S. He said they had Cuban passports, but did not know how they were vised.
2. Not imp.
3. The OS file on Diaz states that he is in parole status & is not to leave

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NOTES: J. HESS

- Miami without permission of INS."
- 2) 4/5/60 memo to file from dep. chief, Alien Affairs Sect. re: M.D.L.
L's illegal entry into states via Rio Grande, details bureaucratic machinations involving eventual parole into U.S. as of 3/30/61 at Brownsville, Texas; terms of parole
 - 3) 2 memos re: possible KUBARK statement re: D-L's intent to continue "warlike tactics" after return to U.S. 3/17/60 & 3/21/60
 - 4) letter dtd 3/15/60 from CIA Dir. of Sec., Sheffield Edwards to INS urging that MDL be granted permanent residence in US because of his ~~past~~ past cooperation with the Agency and valuable info. provided to U.S. govt.
 - 5) 1/18/60 memo MDL's trip to Guatemala to secure assistance of Pres. ^{Miguel} ^{FUENTE} DIGORAS in use of G. as base for a-C operation. memo mentions MDL's ~~at~~ accompaniment by Sergio DIAZ BRUL and FRANK FIORINI. Y. order deportation of MDL.

Comment: [KUSODA]

MDL entered US. and was furnished false i.d. by Agency under name: MARINO JIMINEZ GOMEZ; also disguise including hairpieces (i.d. specs. available)

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- 6) Int. memo dtd. 7/22/59 re: agreement between INS & CIA should Senate Internal Security Comm. sub knowledge of MDL's whereabouts. INS agrees to inform CIA of query, to "stall" Senate Comm. by informing Sen. that no central index to kept & Miami office must be checked; later Senate will be informed that MDL is in US, that he can be made available for Comm. int. at INS in Miami; CIA will then have responsibility of making him available at designated time. INS. agrees not to inform Senate Comm. of CIA interest in MDL.
- 7) Letter ~~dated~~ undated from CIA Dir. of Sec., Sheffield Edwards to INS Comm. Swing re: facilitation by INS of MDL's entry into US under an alias on 7/29/59 via the MV ROATAN.

OS

Subject: HIGNIO DIAZ

Inc. Dts : 1960-1978

- 1) 12/6/68 memo re: attempted assassination plot against JULIO ATÓN CONSTANZO PALAU, to take place on 11/22/68. Refs as involved: Joaquin Sanjens, Vincente Zorrilla, Manuel Villafañã, RICARDO MORALES NAVARRETE & FRANCISCO RODRIGUEZ TAMAYO.