

*Sent To HSCA
Aug 1, 1978*

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OLC #78-2844

*Send to Ted Darby - HSCA Hearing
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~~*as requested*~~

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FBI info
REVIEWED BY FBI/JFK TASK FORCE
ON 1/14/98

- RELEASE IN FULL
- RELEASE IN PART *pg #0003102-18*
- TOTAL DENIAL

0003108

20212

FBI INFO

CLASSIFIED BY 5668 SLD/GEL
DECLASSIFY ON: 25X (U)(6)
(JFK) 1/13/98

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DDO file Review:

Loose Documents - Ricardo Morales Navarrete -
no notes. Allegation he continues
to be a G-2 agent since his
arrival in U.S. Allegation made by
a Cuban exile while being interviewed
at Opa Locka ^{Processing} Detention Center on Feb 1, 1962.

Deletions - 3 sealed envelopes - returned sealed.

1. FBI document 29 March 1968. - Pedro Cubano -
Newark, N.J. report.

2. 16 Nov. 1961 - FBI

Subject: Pedro Victor Roig Hardouin
105-2985 (Miami)

13 Nov. 1961

Subject: Hector Magdalena Florencio Cornillot
Lland.

105-3389 (Miami)

24 March 1961 # 105-2951 (Miami)

Subject: Diego Rodriguez Trinidad.

24 Nov. 1961 # 97-301 (Los Angeles)

Subj: Rene Miguel Valdes

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20 Feb 1969 (excerpt) # 105-15774

Subj: Omar Bosco Oscar Jesus de la Caridad
Soto Rujol
~~Cruzado~~

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7/25/78

Morales - Lopez
Documents

29 May 1961 - # 105 - 6483 (Philadelphia)

Subject: Hector Magdaleno Floriano Cornillot Lland

1 February 1962 # 105-4160 (Miami)

Subject: Diodio Edmundo Ramon Kaba y Acosta

11 June 1959 - # 641200-210 (Wash. D.C.)

Subject: Foreign Communists in Cuba.

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James Garrison - # A-14-79-55

DCD file (not previously reviewed)

① 26 April 1968

To: DDCS, ~~Chief~~

From: Chief, Houston Office - Ernest A. RISCHÉ

Subject: Bill Wood, Agent for Jim Garrison,
Making Inquiries in Dallas

Paul Rothermel (see B-68-121) Security Officer for
Heat Oil Company, told Jim Moore that Bill
Wood had recently visited him (Rothermel).
Wood (A 136252) was working for Jim
Garrison (B-68-101). Wood inquiring about CIA
& its operations

Wood visited Houston ^{CIA} Office early in 1967
volunteering his services. Said he was
Exec. V.P. & Editor of Houston Tribune Publishing
Company (S-136252) a local weekly paper.
Houston CIA Office impressed with Wood's
sincerity - discussed his drinking problem of
some years previous. Houston Office requested
a namecheck clearance - recd. on 3 March 1967
followed by "eyes only" memo containing
"adverse information."

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File Review - DDO - ^{1 Vol.} Frank Bartes
DCD - 2 Vol. + Loose Docs.
CI/OA - 1 Vol.
3 Volumes + 1 pag. loose documents.

DDO -

Bartes, Clarence, Francisco Antonio - 201-289885

- ① Personality file request dtd 30 Dec. 1960 - 201st assigned.
- ② Cryptonym - AMSERF/1 - undated memo for Chief CI/OA requesting cancellation of Operational Clearances (Bartes included) because individuals no longer of operational interest.
- ③ Bartes signs employment contract for one year, commencing 1 Dec. 1965. for use as a pilot. To receive \$600 monthly base pay + 5⁰⁰ per hour over 60 hrs. flight time. Once certified as a Pilot in Command, pay becomes \$800 per month. Chief Pilot has sole discretion of upgrading or downgrading pilot status in writing & employee shall have no recourse toward this decision.
- ④ PRQ Part II dtd 8 Sept. (probably 1965) indicates Bartes first considered in SMATE project in Dec. 1960 for possible FI/PM operations primarily against transportation targets in Comagney & Oriente Provinces. POA requested by administrative Case Officer Joseph Piccolo.

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③ CIA Information Cable - 44 July 1960
Period: May 1960 - Report # 00-B-3161939 06

(William C. Davis)

Information from employee of Bartes family who own extensive sugar, rice & railway holdings in Cuba. Bartes willing to sabotage his own railway and/or kidnap Castro when he is making one of his frequent rail trips. Bartes needs military equipment to effect plan - has a group of loyal workers who will aid him. Bartes awaiting word of CIA approval.

② CIA Inf. Cable - # 00-B-3161938 dtd 14 July 1960
Same informant as above, says ^{a friend} ~~the~~ suspects rocket launching sites are being constructed in the Sierra Maestra area. Work being done by Mexican technicians. Also reports he has heard that the 10th floor of the Havana Hilton is reserved for the Soviets.

③ Cable dtd 29 Dec. 1960 To: Bell From: Havana
Requests priority POA for Bartes & assignment of cryptonym.

④ POA granted 30 Jan. 1961.

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⑤ Request for Green List Name Check # 167232
27 May 1965 - for Operational Clearance
to be used in Africa, Congo, Leopoldville.
Case Officer: (Larry Murphy.) 03

⑥ 26 Oct. 1965 Cable to JMWAVE (for ⁰³ Lorentz)
from: Director. Bartes granted POA.

⑦ Classified Message 12 Nov 1965

From: JMWAVE
(LEOP)¹²⁻¹¹ Info Dir Cite WAVE 7206
⁰² Chappie / (W)thrusk / PBRUMEN

- ① For planning purpose, will have Juan Peron depart 14 Dec. (Ref. A - ¹⁷⁻¹¹ (LEOP) 1841.)
 - ② Have 3 potential T-28 pilots currently undergoing checkout (Navarro, Rodriguez and Bartes) in addition to Mendez and Seda.
- All five should be dispatched within 3-4 weeks.
JUAN PERON Sosa - DPOB 24 Nov 1940, Havana.

⑧ 15 Nov. 1965

Report # 72650

Bartes interviewed for use as pilot in Congo states he is an informant for FBI in New Orleans - his contact being Warren C. de Bruyn. Is a close friend of Fausto Valdez who is connected with (W)THRUSH ⁰² program.

⑨ Classified ¹²⁻¹¹ Message 4 Jan. 1966 from (Leopoldillo) indicates Bartes does not perform duties properly even though given almost exclusive training. Recommend he be returned to U.S.

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Relations: 2 sealed envelopes - FBI reports
14 June 1963 and 19 March 1968.
Returned sealed

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Bartes

C1/OA file -

Bartes Clarence, Francisco Antonio # C-289885

no notes - repetitive info

ff

DCD file - Bartes, Frank

① 2 July 1962 Memo to: Chief, Contact Division

LA Branch (Collins) From: Chief, ND.

Subject: Proposal made to New Orleans Cuban Refugee Group for the Military Training of a Refugee Group in the State of Louisiana.

Bartes contacted Lloyd Ray, N.O. ~~DES~~ Chief to say that on 6/25/62, Larry Laborde, GPH. jr. & Howard K David contacted Bartes saying they wanted to begin training a group of Cuban refugees in the N.O. area with idea of infiltrating Cuba. Bartes had met Laborde in Florida the previous month. When Bartes returned to N.O., he contacted FBI regarding Laborde. After a time, FBI contacted Luis Rebel & said as far as Laborde was concerned, it was "hands off." Rebel & Bartes interpreted this as a clearance for Laborde & they therefore had no hesitancy in dealing with the three who came to N.O. in June. Bartes contacted Lloyd Ray because the 3 made derogatory remarks about CIA. A close friend of Bartes described the three

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Bartles ③

as looking like thugs & Bartles said they were
armed.

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Loose Documents - no notes

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Palmer
7/28/78
10:15 am

Rogelio Cisneros Diaz

DDO - 2 Volumes + 1 pkg. loose documents

DCO - 1 volume + 1 pkg. loose documents

Volume I - DDO

① 7 March 1963

Personality File Action Request

Rogelio Wenceslao Cisneros Diaz #201 35 3107

② 9 Dec. 1960

Cable to Director from Havana

AMBANG/2 - Ignacia Mendoza y de la Torre

AMBANG/3 - Jose Antonio Duarte Céspedes

AMBANG/4 - Rogelio Cisneros

③ June 15, 1961
Dispatch to Chief, WHP

From: Chief of Base / JMWAWE

Rogelio Cisneros is head of MRP in Camaguey Province. Used to be member of MRR + then switched to MRP and placed in charge of province.

④ ~~21 June 1961~~
~~Cable to Base from JMWAWE~~
~~Cisneros~~

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④ July 20, 1961

Cable to JMWAWE from Director

Approval given to suspend contact with Cisneros who had signed an anti-CIA statement published in the Miami "Populac" issue of July 15, 1961.

#01
(Cap-2)
infiltration
SURE
Cisneros (cont'd)

⑤ Cable. 15 Oct. 1961 from JMWAUE to Ball
Cisneros had been reinstated & to be
infiltrated into Cuba to replace Reinaldo
Gonzalez (Antonio) who had been arrested.

⑥ 22 October 1963.

Cable to Director from JMWAUE

Cisneros planning infiltration of Cuba.
(see Ray file notes - plan thwarted around
25 Nov. 1963 - Cisneros a "no show".)

⑦ 26 July 1964

Cable to Director from JMWAUE

Cisneros talking of resigning from SURE
and setting up new organization formed
from active SURE members who have
endorsed policies of Cisneros.

⑧ 24 August 1964.

to JMWAUE from Director

Cisneros resignation effective circa 20 Aug 1964.
Resignation viewed as a vital blow to SURE
and Ray plans. Cisneros indicated Raul
Chibas likely to resign also.

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Casneros - Volume II - no notes

DCD File - 14-12-37 - no notes - giving reports to DCD on conditions in Honduras in 1970's.

~~DCD~~ Documents - no notes

Loose Documents - ^{11 Oct 1963} (TAMIL - 2) reports on
Ejercito Cubano de Liberacion^o
Ejercito Libertador de Cuba
Movimiento Unidad Revolucionaria
SURE
Cuban Embassy Contacts
Contacts in Cuba

Third Agency deletions -
DDO Vol. I

- ① FBI report 105-3107 (Miami) dtd 28 Nov 1960
Subject: MRP Sealed envelope
- ② Dept of Navy Intelligence Report # 10 2219188
dtd 23 Oct 1962 Subject: Organization of SURE (U)
Sealed envelope

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- ③ Navy document from COMNAVBASE GTMO.
To: CO Subject: Casneros-Diaz, Luis Ramon
Classified Secret: Sealed envelope.

- ④ Dept of State - Memo of Conversation dtd 19 May 1964
Subject: SURE Plans for Infiltration of Cuba, Classified
Secret. Sealed envelope.
all envelopes remained sealed.

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Cisneros

Booze Documents - Third agency detection

① FBI document dtd 4 Oct 1961 # 2-312 (Miami)
Subject: Interpen

FBI document dtd 11 Dec 1962 (Puerto Rico) no
file # given, Subject: JURE

one sealed envelope - returned sealed.

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Jose Antonio Lanuza

DDO - Personality File Action Request - dtd 29 Oct 1962

201-339258 - no notes - only one document to review.

DCD - One document

Memo dtd 31 Dec 1970 to D/PCS from Chief: Washington Field Office. 27, 16-29, 03

(COS, Buenos Aires, Tom Polger) ~~desires~~ desires meeting with Lanuza and ALVARO ALSEGARAY (SP?) arranged by Jorge Carnicero, Chairman of Dynalection Corporation. Carnicero says he has been too busy to make the promised arrangements for a luncheon meeting.

~~He~~ He has also promised to arrange a luncheon with Mrs. Roberto Noble of Clarin.

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Clare
Clare Booth Luce

- 1 pkg. Loose documents
- 1 pkg. DCD documents
- 1 volume # C-71976 C1/OA staff
- Loose documents - Archives - 3 folders & 2 documents

C1/OA # C-71976 Clare Booth Luce

- ① Request for Investigation & Approval dtd. ⁰² 1 July 1958
To be used as a donor for Project (PB) GREGALE
Request covert security approval. Requested
that non-official cover be utilized in
conducting clearance since subject is unaware
U.S. Govt & CIA interest and of impending
investigation.
- ② 16 Sept 1958 - Fred Bucci, Investigation &
Support Branch request investigation of Luce
be cancelled as her services as a 'donor' for
(PB) GREGALE will not be needed.
⁰²
- ③ 8 July 1963. Memo for Chief: CI from (F. Mark Wyatt) ⁰³
C1WE/4 Subject: Operational Approvals for
Former Ambassadors to Italy: Luce, Clair (sic) Booth - C-71976
Zellerbach, James David, C-11016
William Harvey, COS, Rome, asked for ⁰⁰⁰³¹²¹
Operational Approvals on Subjects he checked (Wyatt) ⁰³
requests OA's he granted for an indeterminate
period so Mr. Harvey can deal with them any
time they are in Italy or he is in the U.S.

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④ 11 July 1963 Memo to Chief, WE/4/X from Edward P. Brown, Acting Chief, CI/OA

Records show office of Security issued a Covert Security Approval on Zellerbach on 1 May 1963 & should be understood that O/S information should be reviewed before he is utilized in any capacity. It is conclusion of this office that a request for Covert Security Approval from O/S should be made for Mrs. Luce.

//

Loose Documents - DCD - no notes

//

Loose Documents

Third Agency deliveries - 2 sealed envelopes

① FBI Document [65-58190] ^{(S) 6} (Wash. D.C.) dtd 2/2/57
Subject: [Israeli Consulate] ^(S) NYC E

② FBI # [65-603360] ^{(S) 6} N.Y. [65-15816] ^{(S) 6} dtd 12/24/52

Subject: [Chanan Bar - ^{on} ~~OSI~~] ^(S) aka -----
E

No notes - 1950's information

//

Loose Documents - Archives. No notes 1940-1950 information - little of which pertained to Clare Booth Luce.

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Carlos Zaraga Martinez - DDO
One Volume

① 10 August 1964

Personality File Action Request
201-757864

② 30 Aug. 1963

Infom. Report # TDCS DB-3/656,362

Source: Carlos M. Zaraga Martinez

Zaraga reports that a Commando raid is going to take place against a Soviet Base in Cuba, utilizing about 250 Cubans & estimate a loss of 180 in raid.

③ 28 Feb. 1964 Cable indicates Zaraga is JURE Chief of Support.

④ 21 April 1964 Cable to Director from JMWAVE
DIR CITE WAVE 5341

Zaraga says he is chief of supply for planned JURE operations. Has a great deal of arms & enormous supply of explosives in Miami area & Puerto Rico.

⑤ 23 Sept 1964 - Field Information Report.

Zaraga announced on 9/14/63 that he was resigning from JURE but had kept some arms & radio telegraphy equipment which belonged to the group. Thinking of joining a

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group being formed by Dr. Manuel Urrutia Lleo.

⑥ Biographical Info

Zarraga had group "Cuba Libre" in Las Villas province - about a dozen men engaged in guerilla warfare. He & his men joined SURF in 1964.

⑦ Zarraga dropped without prejudice on 3 Aug 1972

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Office of Security - Espinosa
C/85593

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7/31/78

(1)

Victor Espinosa Hernandez

Two volumes + 1 pkg loose documents

Loose Document:

April 16, 1965

Cable from New York Field Office

Espinosa contacted INS in New York stating he was soon to travel to Spain. Did not know how to contact CIA so ~~sent~~ gave message to INS that he would be willing to contact Leonel Alonso, current Cuban ambassador to Morocco or Algeria, if CIA so wished. Espinosa had been trained as a demolition expert by CIA & participated in Bay of Pigs invasion. He severed all CIA connections in 1962.

ff

Volume I - 1960-1966

① Personality File Request

0003125

28 Sept. 1960

Victor Espinosa Hernandez, 201-285147

② Profile - Part I - undated - DPOB - 26 Aug 1937
Cardenas, Matanzas, Cuba
Entered U. of Havana 1954 - studied
Chemical Engineering & engaged in anti-Betista activities. Jailed twice for these activities & parents sent him to U.S. to continue his studies (Louisiana State, Baton Rouge). After one year, returned to Cuba & became engaged in

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7/31/78
Espinosa

anti-Batista activities again & participated in
killing of Blanco/Rico who was head of Military
Intelligence. Joined ^{Rolando} Cabelas in Escambray
Mountains but did not like Castro & left
this movement in March 1959. Jailed by
Castro for short time & left Cuba permanently
in May 1960.

~~##~~

- ③ Circa May 1965 03
Memo to (John Hapt) from Hal Swens on
(Harold Saffley)

Espinosa gives details of a plot to kill
Castro to be executed by Rolando Cabelas, & Juan
Alberto Blanco "El Loco", El Mago Robreno, ^{Almeida} ^{Basque}
Cuban citizens in Europe. They want CIA aid
& Espinosa gives ~~details~~ background
details of plot. (This is AMLASH group)

- ④ Third Agency deletions - all sealed envelopes
all FBI documents

① - 3 Dec. 1962 Subject: Victor Espinosa Hernandez
② 23 July 1963 - no file #; Subject: Alleged Plan
to Bomb. Shell Oil Refinery, Havana, Cuba, June 15, 1963.
③ # SL-2-39, 16 Aug. 1963; Subject: Victor Doménador
Espinosa Hernandez, Carlos Hernandez, John Koch June,
Acels Pedros. 0003126

④ 28 Oct. 1963, no file #, Subject: Victor Espinosa Hernandez

⑤ 25 May 1964, # 2-353 field office, Bufile 2-1871
Subject: Victor Espinosa, et al

~~##~~

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Expenses

Volume II - ^{Sept} 1960 - April 1976

C-85593

No notes - Positional Operational Approval
forms. Unsealed envelope

J

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7/31/78
Hernandez

Eduardo
Carlos Hernandez Sanchez - ~~201-278755~~
Two Volumes.

Volume I - # 201 - 278755
1960 - 1967

- ① Personality File Request. 9 June 1960.
- ② Biographical Data - DPOB: 15 Oct 1939 - Havana.
One year, Uni of Havana 1959 - Commercial Sciences.
Member of MRR. Went to Sierra Maestra with
Manuel Artimes in Feb. 1959. Left Cuba in
Nov. 1959 because of underground work. Came
to Miami on Tourist visa, Nov. 1959. Joined
Artimes in Mexico, January 1960, working on
counter revolutionary activities against Castro. Served
as Artimes' bodyguard in Feb. 1960 on trip to
Central & South America.
- ③ Provisional Operational Approval granted 23 May 1960
by CI Staff.

0003128

- ④ Handwritten "Psychological Assessment of 2523"
He is a natural leader - forceful, dominant,
cooperative. He does not have any skills or
training that would qualify him as a potential
PP officer (psychological/political). Seems
qualified for contingency or Cadre assignments. His
action orientation & physical prowess & underground

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(2)

Hernandez

experience in Cuba make contingency
assignment first choice.

⑤ 3 Sept 1961 Classified message. & WAVE
Lit: Dir. 09850

Have no objection Hernandez joining DRE
as he youth leader who somewhat disenchanted
with MRR.

⑥ Personal Record Questionnaire (PRQ) Part II

Cryptonym - AMHAZE 2523. ~~Worked~~
Could be turned over to case officer with
bona fide connection with (Roemayn) (Crozier)
(Known to Hernandez as "Roger (Joe)".)
07

Third Agency deletions - sealed envelopes.

① 28 Oct. 1963

FBI document - no # given.

Subject: Carlos Eduardo Hernandez Sanchez

② 17 May 1965

FBI # 2-380

Subject: Roberto Alejos Arzu; Luis Sierra Lopez;
Nationality Matters

③ 20 Sept 1967

0003129

INS # A-12-437-215

Subject: Carlos Eduardo Hernandez Sanchez.

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Hernandez

Volume II -

C-83173 - No notes - redundant info

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①

Laureano Batista Zalla 1 - 3 Volumes

Volume 1 - #201-268277 DDO

① Personality File Request ~~not dated~~

16 Dec. 1959

Cryptonym - AMPALM/2

② Bio data - DPOB 1 May 1935, Havana

Father is President, Cuban Trust Co. Laureano is a Bank employee.

③ PRQ Part I dtd 11 Dec. 1959.

Batista is an active member of MDC.

④ PRQ Part II - 18 Dec. 1959.

Case Officers Known to Batista - Nelson S. Raymond and Edward D. Knopman by true name.

⑤ POA granted 14 Dec 1959

⑥ 19 Feb. 1960 Classified Message

¹⁶⁻²
D: (Guatemala City) from Director. OUT 95979.

President of MDC is Jose Ignacio Risco. (AMPALM/1 ?)

⑦ 10 May 1961 Memo to: Chief, Contact Division

From: Chief, Washington Office.

On 4 May 1961, Colonel Grogan told Batistau in NYC
wanted to talk to someone from agency. Called

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Palmer 7/31/78 (2)

Batista Yalla

by Crowley/Coleman on 9 May 1961. Batista wants Agency to resume support of MDC underground movement in Cuba. Claims his communications & transportation network still intact & he has trained men willing to infiltrate Cuba. No commitment made to him by Crowley/Coleman.

(6) 26 July 1963

Information Report : CS DB - 3/655, 718

Subject: Offer of Nicaraguan Base & Support to Christian Democrat Movement (MDC) by Former Nicaraguan President Luis Somoza. Somoza met with MDC leaders in Miami about 1 July 1963 & said it was up to Cubans to harass Castro & his government willing to give them a base for operations. MDC accepted his offer & plan to send a small team of men to Nicaragua immediately.

(7) 14 Nov. 1963

0003132

Information Cable. TD CS DB - 3/658, 177

Subject: Promise of President Romulo Betancourt to Provide MDC with Operational Base in Venezuela: Involvement of Carlos Prío.

Source info reliability has not been established

According to Prío, Betancourt has promised to make a base available in Dec. & has appointed Admiral Lopez Conde as liaison officer. Betancourt has

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Batista Galla

further promised to provide base with Venezuelan personnel & supplies. Batista says MDC plans to purchase two sailing vessels, 6-7 small motor boats, & a B-25 aircraft & bombs.

⑧ 29 January 1964

Information Cable TDCS DB-3/659, 263 05

Source: (Dr. Marcos Rodriguez Menendez)

On 9 Jan 1964, Dr. Jose Cenal Cueto, V-P of MDC, said Batista Galla is under fire for his persistent "anti-Yankee" attitude & his military policy which have resulted in problems for MDC. His military policy is under review by Exec. Comm. of MDC.

⑨ 14 March 1964

Info. Cable TDCS DB-3/660-090

Subject: ① Planned Infiltration of Oriente Province by DRE-MDC

② Planned Coordination of Counterrevolutionary Activities by DRE-MDC

Batista working with Angel Hernandez Rojo of DRE to coordinate plans for underground organization. Stated agreed it was impossible to place all hope in a foreign nation since interest of that nation did not coincide with Cuban interests.

9/78

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(4)
Palmer
7/31/78
Batista

Third Agency deletions - sealed envelopes

① FBI document 27 Aug 1960 no # (Wash. D.C.)

Subject: Frente Democratico Revolucionario

② 20 Sept 1960 - no # (New York)

Subject: Same as above

③ 2 Nov. 1960, FBI document, no # (New York)

Subject: Same as above

④ 5 Aug. 1963, FBI document, no # (Miami)

Subject: Commandos L

⑤ 26 Aug 1963, FBI document # MM 2-346 (Miami)

Subject: Alexander Irwin Parke, Jr

⑥ 8 May 1964 - FBI document (Cross Reference Sheet)

(Document available in C/CI, 2C43)

⑦ 29 Aug 1966, FBI document 97-328 (Miami)

Subject: MDC

⑧ 20 Aug 1974 FBI Document 105-21660 (Miami)

Subject: Leovino Luterian

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Batista Jalla

Volume II - DCD Documents

① Report 321-4 No dates WH-1621

Tues: 3:30 Grant Hall

Notes: Page 1

Dominic Bastone - pres. Internet Trading Co.

Connected with Hoffa

June Cobb - dual? Waldo Frank.

Cobb forced cousin of HCL to have abortion when 6 mos pregnant with Fidel's child (fall 1960)

fishy selection of Manuel Artime on front head
Harter signed expatriation papers on Horini when he swore under oath that he was liaison officer for C. only so he could go to U.S. Embassy to inform on C. agents.

Page 2

also Swank mag. NYC Rep - International Media Co - policy of persecuting Walker has wheel, a Norman Mailer who started Fair Play for Cuba Comm. Oswald - Walker?

Directorate of Int. Media Co. also owner of record of Gibraltar Trading Co. which owns CIA operated Radio Swan. 0003135

Apparently come from Burke notes supplied in Jan 1964 by Douglas K. Gentskow a West Point Cadet who was dating one of Sherman Bellingsly's daughters & sister of Burke's wife

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⑥
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Batista Yalla

Volume III - C-80727 C1/OA - no notes - redundant

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