

CLASSIFIED MESSAGE

TO: ~~██████████~~ WII/SA/CI 1  INDEX **SECRET**  NO INDEX  
 4323  FILE IN CS FILE NO.  
 DATE: 1 MAY 64

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TO: TEGUCIGALPA, SANTO DOMINGO, MANAGUA  
 GUATEMALA, MEXICO CITY, JMWAVE, SAN SALVADOR  
 FROM: DIRECTOR  
 CONF: DC/WH/SA 5  
 INFO: DDP, ADDP, C/WH5, C/S004, C/CI, C/FIZ, C/WE

MAY 61 22 18z

SIGNATURE  
 ROUTINE

TO: PRITY TEGU SNTO INFO GUAT MEXI WAVE SALV CITE DIR 18622  
 MANA NOTE: No raw AMMUG-1 report, show it  
 KAPOK ~~██████████~~ AMMUG per ~~██████████~~, AMMUG-1  
 REFS: A. OTTA 1602 (NOT SENT TEGU) 24 April '64 has given the following  
 B. OTTA 1612 (NOT SENT MANA AND SNTO) 26 April '64  
 C. DIR 17103 (NOT SENT SNTO) 27 April '64

FOLLOWING IS ADDITIONAL INFO FROM AMMUG 1 ON PERSONS TRAINED  
 IN CUBA FOR GUERRILLA WARFARE AND/OR FOR WORK AS CUBAN INTEL  
 AGENTS ABROAD. SEE REF B PARA 6.

1. HONDURANS

(1) SA. LUIS RANDOLFO BANEGAS AGE 38 HOND PP#23961 TRAVEL  
 18 FEB 63 ECCA FLT #465 MEXI TO CUBA. HOME ADDRESS: CAMAYAGUELA  
 D. C. SEPTIMA AVENIDA #903 HOND.

(2) SA. MIGUEL ROBERTO MANCIA MADRID AGE 29 FARMER HOND  
 PP# 24059 TRAVEL 12 APR 63 PRAGUE TO CUBA ECCA FLT #477 HOME  
 ADDRESS: PETOA (OR SEMILAR NAME) SANTA BAREARA, HOND.

(3) SA. FNU SOSA TRAVEL TO CUBA 13 OCT 61 WITH FAMILY WHICH  
 INCLUDES SON FERNANDO ALFONSO SOSA POHL AGE 13 HOME ADDRESS

BARRIO LAS PALOMAS, TEGU, HOND; YOUNGER SON  
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CITE DIR 10022

FNU SOSA POHL TRAVELING UNDER MEXI PP; WIFE ISABEL ROMERO  
 TRAVELING UNDER HOND PP. MOTHER IN LAW CARMEN ROMERO  
 TRAVELING UNDER GUAT PP. SOSA WAS TRAINED AS CUBAN INTEL AGENT.  
 (CASE OFFICER WHO HANDLED SOSA WAS JULIO DAMASO (VASQUEZ) WHOSE  
 PSEUDO "SERGIO". VASQUEZ ABOUT 5'5" MULATTO HUSKY AND NICKNAMED  
 "THE HAWAIIAN" IS STILL IN CUBA WHERE HE HAS BEEN TRAINED IN  
 PARACHUTE SCHOOL, SW, CODES AND CIPHERS AND RADIO TRANSMISSION.  
 VASQUEZ TO BE ASSIGNED CENTRAL AMERICA.)

B.S. NICARAGUANS

(1) \* MARVIN CASTRO PSEUDO EDUARDO CARRILLO LUNA  
 ARRIVED CUBA APPROXIMATELY 6 MONTHS AGO (NOV 63) AND IS STILL THERE.  
 (AT TIME AMMUG 1 DEPARTED CASTRO HAD NO PP EITHER BECAUSE IT HAD  
 BEEN USED FOR ANOTHER PERSON OR BECAUSE DGI CONSIDERED THAT HIS  
 OLD PP SHOULD NOT BE USED AND HAD TAKEN IT. DGI THEREFORE HAD  
 A CUBAN PP PREPARED #16644 IN NAME OF CARRILLO. THIS PP HAS BEEN  
 SURRENDERED BY AMMUG 1 TO KUBARK SO THAT IT WILL ~~NOT~~ BE  
 NECESSARY FOR DGI TO ISSUE ANOTHER PP IN

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ANOTHER PSUEDO. CUBAN PP UNDER PSUEDO GIVES DOB AS 15 JULY 38  
<sup>AMMUG 1</sup>  
WHICH ACCORDING TO ~~SECRET~~ USUALLY CORRESPONDS TO TRUE DOB.)

(2) FELIX MONTERREY DOBIL WHO ARRIVED IN CUBA ABOUT  
SAME TIME AS TRAINEE IN PREVIOUS PARA AND LIKE FOREGOING STILL  
IS IN CUBA WITHOUT LEGITIMATE PP FOR SAME REASONS. MONTERREY  
WAS ISSUED CUBAN PP # 19981 UNDER NAME FERNANDO MONTERO LOPEZ  
<sup>AMMUG 1</sup>  
WHICH HAS BEEN SURRENDERED TO KUBARK BY ~~SECRET~~ AS IN  
PREVIOUS CASE. A NEW PP WILL PROBABLY BE ISSUED. (CUBAN PP IN  
PSUEDO SHOWS 23 MAY 40 AS DOB AND THIS ACCORDING TO <sup>AMMUG 1</sup>  
USUALLY CORRESPONDS WITH TRUE DOB.) (IN THIS CASE AS IN  
PREVIOUS CASE <sup>AMMUG 1</sup> ~~SECRET~~ BELIEVES THAT DGI DOES NOT HAVE RECORD  
OF PPs ISSUED IN FALSE NAME FOR THESE TWO INDIVIDUALS AND WILL  
NOT BE AWARE THAT HE HAS SURRENDERED PPs TO KUBARK.)

(3) ERNESTO MARTINEZ <sup>AMMUG 1</sup> (~~SECRET~~ FURNISHED PHOTO BUT NO  
OTHER IDENTITY DOCUMENTS SAYING THAT MARTINEZ ARRIVED IN  
CUBA ABOUT SAME TIME AS TWO ABOVE SUBJS AND STILL IS IN CUBA.)

(4) ELICIO DTHARINTO GONZALEZ MORENO. PSUEDO IS

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CITE DIR

MARIO GUTIERREZ, INTEL AGENT AND NOT MERELY GW TRAINEE. HIS FILE IS KNOWN AS CASE OF ELIO DUARTE. ACCOMMODATION ADDRESS FOR SW IS ISABEL RODRIGUEZ DE PITAGORAS 846, ALTOS COLONIA NARVARTE, MEXICO, D. F. GONZALEZ IS IN PLACE IN NICARAGUA. HE HAS BEEN TRAINED IN SW, CIPHERS AND CODES AND RADIO TRANSMISSION. SOURCE FURNISHED PHOTO AND ENVELOPE IN WHICH DGI RECEIVED SW MESSAGE FROM GONZALEZ.

(5) GERMAN PALACIO BACA WHOSE PSEUDO ELF ALTAMIRANO IS STILL UNDERGOING <sup>TRAINING</sup> GW IN CUBA. <sup>AMMUG 1</sup> FURNISHED PHOTO BUT NO IDENTITY DOCS. ACCORDING TO SOURCE DGI HAS BEEN CONSIDERING USE OF PALACIO AS INTEL AGENT BUT BECAUSE HE REBELLED AGAINST DISCIPLINE DURING GW TRAINING FINAL DECISION AS TO WHETHER TRAIN AS INTEL AGENT HAD NOT BEEN MADE AT TIME <sup>AMMUG 1</sup> HE LEFT CUBA.)

(6) EFRAIN SANCHEZ <sup>AMMUG 1</sup> FURNISHED PHOTO BUT NO IDENTITY DOCS, RECALLED THAT SANCHEZ HAD DEPARTED CUBA WITHIN LAST SIX MONTHS AFTER COMPLETING GW TRAINING COURSE.)

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AMMUG-1 CITE DIR

G. CARLOS A. TINOCO MONTIEL (~~SECRET~~) FURNISHED PHOTO

BUT NO IDENTITY DOCS AND DID NOT KNOW WHEN TINOCO LEFT CUBA AFTER TERMINATED GW TRAINING.)

C. DOMINICANS

(1) J. JAIME DURAN HERNANDO. THIS INDIVIDUAL LIKE THE TWO NAMED BELOW AND ONE OTHER (WHOSE NAME NOT RECALLED BY AMMUG-1) ARE MEMBERS OF THE 14TH OF JUNE MOVEMENT. ALL EITHER ARE STILL CUBA OR HAVE LEFT VERY RECENTLY. THEIR PRESENCE IN CUBA CREATED A PROBLEM BECAUSE THE MOVEMENT WISHED TWO TO GO TO MOSCOW FOR FURTHER TRAINING AND THE OTHER TWO TO GO TO CHINA FOR TRAINING, ~~SECRET~~ <sup>PLACING</sup> DGI IN A DIFFICULT <sup>REGARD</sup> POSITION WITH ~~SECRET~~ <sup>AMMUG-1</sup> TO THE TWO COUNTRIES. (~~SECRET~~) FURNISHED PHOTO BUT NO IDENTITY DOCS.) ALL FOUR INDIVIDUALS ARRIVED IN CUBA ABOUT SEPT OR OCT 63.

(2) NORGE BOTELLO FERNANDEZ (SEE A ABOVE).

(3) RAFAEL FRANCISCO TAVERAS ROSARIO (SEE A ABOVE).

2. REQUEST ALL ADDRESSEES SUPPLY SIGNIFICANT TRACES ON

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*APJ.C*

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TO INFO CITE DIR

TRUE NAMES AND PSEUDOS.

*REF C GAVE FOLLOWING INSTRUCTION :*

3. FOR SNTG: NO <sup>1</sup> ~~LIASON~~ <sup>24</sup> AT THIS TIME. PLEASE TAKE NO REPEAT NO ACTION ANY LEADS WITHOUT PRIOR HQS CONCURRENCE.

4. ~~REDACTED~~

*SOURCES & METHODS*

END OF MESSAGE

*f* C/WH/SA/CI ~~REDACTED~~  
 C/WH/SA/MOB  
 C/WH/SA/EOB ~~REDACTED~~  
 C/WH/OPS ~~REDACTED~~  
 C/WH/3 *JH*  
 C/WH/6 *JH*

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