

33/24/29 DISSEM PER SUP #132

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3. 88-79
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ACTION: C/LA-8 (532) INFO: ODD 39, C/REG, FILE, DORECORD, C/CI-3, C/LOC/ID, C/PLS, C/PCS/PGL, (17/11 JUL 31)

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RK RUEA11A  
DE RUEHFB #0007 2121515  
ZNY SSSSS  
R 310250Z JUL 79  
FM DIRECTOR, FBI  
TO DIRECTOR, CIA  
ATTN: CUBAN OPS GROUP

C/LA	VCE
DC/LA	CPB
NR	AFUB
SR	PHCR
STAFF A	CARE
B	MSG
C	CHORO
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SECRET SECTION 1 OF 2

WILD STALLION; FOREIGN COUNTERINTELLIGENCE - CUBA  
THIS COMMUNICATION IS MARKED SECRET IN ITS ENTIRETY UNLESS OTHERWISE INDICATED.

ON JULY 23, 1979, AN OPERATIONAL ASSET, WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, ADVISED AS FOLLOWS:

ASSET STATED THAT HE TRAVELED TO JAMAICA ON JULY 20, 1979, FOR THE PURPOSE OF MEETING WITH CUBAN OFFICIALS REGARDING WHAT HE ASSUMED WOULD BE THE POSSIBLE RELEASE FROM PRISON OF ELOY GUTIERREZ MENDOZA AND OTHER HARD-LINE PRISONERS. EARLY IN THE AFTERNOON HE VISITED THE CUBAN EMBASSY AND ASKED TO SEE THE VICE CONSUL. THE RECEPTIONIST POLITELY TOLD HIM THAT THE VICE CONSUL WAS NOT IN AND SUGGESTED THAT ASSET PROVIDE A PHONE NUMBER WHERE HE COULD BE REACHED LATER IN THE AFTERNOON. ASSET TOLD HER HE WAS STAYING AT THE SHERATON HOTEL AND COULD BE REACHED AT ROOM NUMBER 5004.

ASSET STATED THAT LATER IN THE EVENING, ABOUT 11 P.M., AN INDIVIDUAL, WHO IDENTIFIED HIMSELF AS DIOSDADO SUAREZ, CALLED HIM AND INSTRUCTED HIM TO BE AT THE CUBAN EMBASSY AT 12 P.M. THE NEXT DAY, JULY 21, 1979. ASSET COMPLIED WITH THESE INSTRUCTIONS AND APPEARED AT THE CUBAN EMBASSY SHORTLY BEFORE 12 P.M. HE WAS PROMPTLY RECEIVED BY DIOSDADO SUAREZ, WHO DISCREETLY PASSED HIM A HANDWRITTEN NOTE INSTRUCTING HIM TO GUARD WHAT HE SAID. THE NOTE FURTHER INSTRUCTED HIM TO BE AT THE IGUANEA PLAZA, HI LO SUPERMARKET, AT 3:30 P.M. ASSET MADE A FEW INCONSEQUENTIAL REMARKS AND THEN QUICKLY LEFT THE EMBASSY.

ASSET STATED THAT HE WENT TO THE HI LO SUPERMARKET TO AWAIT THE APPEARANCE OF DIOSDADO SUAREZ, WHO ARRIVED PROMPTLY AT 3:30 P.M. DIOSDADO SUAREZ DROVE UP ALONE IN A WHITE ENGLISH-MADE CAR AND INSTRUCTED ASSET TO GET IN THE CAR. HE

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*Rene Fonzalez*

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THEN TOOK A CIRCUITOUS ROUTE WHICH ULTIMATELY LED TO A LUXURIOUS HOUSE THAT WAS SITUATED IN AN UPPER-CLASS NEIGHBORHOOD TOWARD THE EAST END OF THE CITY. ONCE AT THE HOUSE, DIOSDADO SUAREZ LED ASSET TOWARD THE PATIO LOCATED DIRECTLY BEHIND THE HOUSE. DIOSDADO TOLD ASSET TO MAKE HIMSELF COMFORTABLE AND TOLD HIM TO FEEL FREE TO POUR HIMSELF A DRINK OR HAVE A SNACK FROM A TABLE THAT APPARENTLY HAD BEEN SET UP FOR THE PURPOSE OF MAKING ASSET FEEL MORE AT EASE. DIOSDADO SUAREZ WAS ABOUT TO SAY SOMETHING ELSE WHEN HE WAS INTERRUPTED BY THE ARRIVAL OF SOME MEN WHO CAME UP TO THE FRONT OF THE HOUSE. HE EXCUSED HIMSELF AND WENT TO THE FRONT OF THE HOUSE TO ATTEND TO THE VISITORS. FROM THE PATIO, ASSET WAS ABLE TO OVERHEAR ONE OF THE VISITORS ASK IF "GARCIA" WAS IN. DIOSDADO SUAREZ REPLIED THAT "GARCIA" WAS NOT IN, AND THE VISITORS ABRUPTLY LEFT THE AREA. DIOSDADO SUAREZ RETURNED TO THE PATIO AND IMMEDIATELY BEGAN TO ENGAGE ASSET IN A FRIENDLY CONVERSATION OF A GENERAL NATURE.

ASSET STATED THAT DIOSDADO SUAREZ THEN SHIFTED THE CONVERSATION TO MORE PRESSING MATTERS. USING A SET OF PREPARED QUESTIONS AS A GUIDE, DIOSDADO SUAREZ BEGAN TO QUERY ASSET ABOUT THE ACTIVITIES OF SEVERAL PROMINENT CUBAN EXILES. FIRST ON THE LIST WAS SALVADOR ALDEREGUIA, ABOUT WHOM DIOSDADO SUAREZ WANTED TO KNOW WHAT HE WAS DOING TO SUPPORT HIMSELF. ASSET REPLIED THAT HE WAS NOT SURE, BUT HE ASSUMED THAT ALDEREGUIA WAS SELLING HIS SERVICES TO EXPEDITE THE ISSUANCE OF TRAVEL VISAS FOR CUBAN EXILES WANTING TO VISIT CUBA. ASSET ADDED THAT HE ALSO THOUGHT THAT ALDEREGUIA'S WIFE ALSO WORKED, AND THE TWO OF THEM MANAGED TO LIVE COMFORTABLY. ASSET STATED THAT HE RECEIVED THE IMPRESSION THAT DIOSDADO SUAREZ WAS "FISHING" FOR DEROGATORY INFORMATION CONCERNING ALDEREGUIA. ALTHOUGH DIOSDADO SUAREZ DID NOT SPECIFICALLY SAY SO, IT SEEMED OBVIOUS THAT THE CUBAN GOVERNMENT HAD LOST WHATEVER TRUST THEY MAY HAVE HAD IN ALDEREGUIA. DIOSDADO SUAREZ INFERRED THAT THE CUBAN GOVERNMENT SUSPECTED THAT ALDEREGUIA HAD MADE A "DEAL" WITH AMERICAN AUTHORITIES, WHICH WOULD EXPLAIN THE FACT THAT HE WAS FOUND INNOCENT OF THE PASSPORT CHARGE AGAINST HIM.

ASSET STATED THAT DIOSDADO SUAREZ WANTED TO KNOW IF ASSET KNEW ANYTHING ABOUT THE ATTEMPT ON THE LIFE OF REINOL RODRIGUEZ. ASSET REPLIED THAT HE HAD NO SPECIFIC INFORMATION CONCERNING THIS INCIDENT AND STATED THAT IT WAS A COMMON BELIEF IN THE MIAMI CUBAN EXILE COMMUNITY THAT THE CUBAN GOVERNMENT WAS RESPONSIBLE FOR THIS ACTION. DIOSDADO SUAREZ ALSO REQUESTED

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INFORMATION CONCERNING THE ACTIVITIES OF ANTONIO CALATAYUD, REYNOL GONZALEZ, MIGUEL "CUCO" LEON, ANTONIO VECIANA, AND MAX LESLICK. DIOSDADO SUAREZ WAS MOSTLY INTERESTED IN UPDATING PHONE NUMBERS AND ADDRESSES FOR THESE INDIVIDUALS. IN ADDITION, DIOSDADO SUAREZ REPEATEDLY REQUESTED THAT ASSET PROVIDE WHATEVER INFORMATION HE POSSESSED CONCERNING THE ACTIVITIES OF COORDINACION DE ORGANIZACIONES UNIDAS (COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS) (CORU). DIOSDADO SUAREZ APPEARED NOT TO ACCEPT THE FACT THAT ASSET, WHO WAS SUPPOSED TO BE "STREETWISE" AND HIGHLY KNOWLEDGEABLE ABOUT CUBAN MATTERS, IN GENERAL, DID NOT POSSESS AT LEAST ONE POSITIVE BIT OF INFORMATION CONCERNING THE PRESENT ACTIVITIES OF CORU. THROUGHOUT THE ENTIRE CONVERSATION, DIOSDADO SUAREZ INVARIABLY CAME BACK TO THE SUBJECT OF CORU AND TRIED UNSUCCESSFULLY TO ELICIT SOME POSITIVE RESPONSE FROM ASSET. DIOSDADO SUAREZ ALSO REQUESTED INFORMATION CONCERNING THE ACTIVITIES OF ALPHA 66 AND SEEMED SATISFIED WITH THE RESPONSE THAT THIS ORGANIZATION WAS COMPLETELY HAPLESS AND INACTIVE. DIOSDADO SUAREZ FURTHER INQUIRED ABOUT OMEGA 7, SPECIFICALLY WANTING TO KNOW IN WHAT CITIES IT WAS MOST ACTIVE. ASSET REPLIED THAT IT WAS HIS BELIEF THAT OMEGA 7 WAS NOT REPRESENTED IN MIAMI AND WAS MOST ACTIVE IN PUERTO RICO AND NEW YORK.

ASSET STATED THAT AT ONE POINT, HE CASUALLY MENTIONED TO DIOSDADO SUAREZ THAT HE HAD HEARD THAT ORLANDO GARCIA VASQUEZ, WHO USED TO WORK FOR THE VENEZUELAN GOVERNMENT, HAD RECENTLY VISITED CUBA. DIOSDADO SUAREZ DID NOT IMMEDIATELY RESPOND AND INSTEAD GOT UP AND WALKED OVER TO THE SWIMMING POOL AS IF TO WANT TO AVOID BEING OVERHEARD WITH REGARD TO WHATEVER HE HAD TO SAY ON THIS MATTER. ASSET STATED THAT HE TOO GOT UP AND FOLLOWED DIOSDADO TO THE EDGE OF THE SWIMMING POOL WHERE DIOSDADO SUAREZ, TRYING TO SOUND VERY EMPHATIC, STATED THAT THE ONLY WAY ORLANDO GARCIA VASQUEZ COULD ENTER CUBA WOULD BE AS A PRISONER, IMPLYING THAT HIS ALLEGED COMPLICITY IN THE BOMBING OF THE CUBANA AIRLINER NEAR BARBADOS MADE HIM AN ETERNAL ENEMY OF THE CUBAN GOVERNMENT. DIOSDADO SUAREZ SAID NOTHING MORE ABOUT THIS, AND THE TWO OF THEM RETURNED TO THEIR SEATS ON THE PATIO. ASSET EXPLAINED THAT A DEVICE WHICH APPEARED TO BE A MICROPHONE HAD BEEN PLACED AT THE BASE OF THE PATIO TABLE.

END OF MESSAGE

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ACTION: NONE INFO: KF, FILE, (2/w)

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RR RUEAIIA  
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 FM DIRECTOR, FBI  
 TO DIRECTOR, CIA  
 ATTN: CUBAN OPS GROUP

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 WILD STALLION; FOREIGN COUNTERINTELLIGENCE - CUBA  
 DIOSDADO NEVER MADE REFERENCE TO IT, AND ASSET DID NOT SAY  
 ANYTHING ABOUT IT; HOWEVER, IT WAS EVIDENT THAT THEIR ENTIRE  
 CONVERSATION WAS BEING RECORDED. ASSET STATED THAT HE ALSO  
 SUSPECTED THEY WERE BEING OBSERVED FROM INSIDE THE HOUSE  
 BECAUSE HE HEARD OCCASIONAL NOISES THAT APPEARED TO COME FROM  
 WITHIN THE HOUSE.

ASSET STATED THAT DIOSDADO SUAREZ GAVE ASSET INSTRUCTIONS  
 FOR THEIR NEXT MEETING, WHICH WOULD BE SEPTEMBER 20, 1979, IN  
 KINGSTON, JAMAICA, AT A CAFETERIA INSIDE A DRUGSTORE NAMED  
 GEORGE'S PHARMACY. AT EXACTLY 3 P.M. SOMEONE WILL APPROACH  
 ASSET AND ASK THE FOLLOWING QUESTION: "USTED ES PRIMO DE  
 MAX?" "ARE YOU MAX'S COUSIN?" HIS CORRECT ANSWER SHOULD BE  
 "YO NO SOY DE ESA FAMILIA. YO SOLO SOY AMIGO DE EL." I AM  
 NOT FROM THAT FAMILY. I AM ONLY HIS FRIEND." DIOSDADO  
 SUAREZ STATED THAT IF HE DESIRES TO CONTACT ASSET SOONER THAN  
 THIS DATE, HE WILL SEND HIM A TELEGRAM REGARDING THE ISSUANCE  
 OF A FICTITIOUS VISA. IT WILL CONTAIN A DATE WHICH WILL  
 INDICATE TO ASSET THAT HE SHOULD TRAVEL TO JAMAICA ON THIS  
 DATE. IF IT IS THE OTHER WAY AROUND AND ASSET HAS SOME  
 IMPORTANT INFORMATION THAT CANNOT WAIT UNTIL THE SEPTEMBER 20TH  
 MEETING, HE IS TO SEND A TELEGRAM TO THE CUBAN VICE CONSUL IN  
 JAMAICA. THE TEXT OF THE TELEGRAM WILL BE A SIMPLE INQUIRY  
 ABOUT A FICTITIOUS VISA AND SHOULD BE SIGNED "DOMINGO RAMOS,"  
 WHICH WILL BE A CLUE TO DIOSDADO SUAREZ THAT ASSET IS REQUESTING  
 TO MEET WITH HIM. DIOSDADO SUAREZ STATED THAT FOR THEIR NEXT  
 MEETING, ASSET SHOULD ATTEMPT TO OBTAIN THE ADDRESS AND PHONE  
 NUMBER OF RICARDO "MONO" MORALES AS WELL AS INFORMATION  
 CONCERNING THE CURRENT ACTIVITIES OF LORO. HE CAUTIONED ASSET  
 TO AVOID ASSOCIATING WITH ALDEREGUIA AND DUNEY PEREZ ALAMO.  
 HE TOLD ASSET NOT TO RELATE TO PEREZ ALAMO ANYTHING CONCERNING

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WHAT THEY HAD DISCUSSED.

ASSET STATED THAT DIOSDADO SUAREZ ASKED IF THERE WAS ANYTHING HE COULD DO FOR ASSET, PRESUMABLY IN EXCHANGE FOR HIS FUTURE COOPERATION. ASSET RESPONDED BY SAYING THAT IF POSSIBLE, HE WOULD LIKE TO VISIT HIS HOMETOWN IN CUBA. DIOSDADO SUAREZ INDICATED THAT IT WOULD BE NO PROBLEM; HOWEVER, IT WOULD HAVE TO BE AFTER THE DATE OF THE VI SUMMIT CONFERENCE OF NONALIGNED NATIONS. ASSET ALSO REQUESTED THAT HIS MOTHER BE ALLOWED TO LEAVE CUBA FOR A 90-DAY VISIT IN MIAMI. DIOSDADO SUAREZ PROMISED THAT HE WOULD MAKE THE NECESSARY ARRANGEMENTS FOR SUCH A TRIP. ASSET MADE NO FURTHER REQUESTS OTHER THAN TO INQUIRE IF DIOSDADO SUAREZ WAS GOING TO REIMBURSE HIM FOR HIS TRAVEL EXPENSES, NOTING THAT HE HAD MADE THE TRIP AT THE INDIRECT REQUEST OF THE CUBAN GOVERNMENT. DIOSDADO SUAREZ SEEMED NOT TO KNOW HOW TO RESPOND AND SAID THAT HE THOUGHT THAT THIS MATTER HAD ALREADY BEEN HANDLED. IN A MANNER THAT SUGGESTED THAT HE DID NOT WANT TO BE BOTHERED BY SUCH TRIVIA, DIOSDADO SUAREZ SAID HE WOULD CONTACT HAVANA TO SEE WHAT COULD BE DONE ABOUT THIS MATTER.

ASSET STATED THAT HIS INTERVIEW WITH DIOSDADO SUAREZ LASTED UNTIL ABOUT 9 P.M. AFTER WHICH DIOSDADO SUAREZ RETURNED HIM TO THE VICINITY OF HIS HOTEL. ASSET HAD NO FURTHER CONTACT WITH DIOSDADO AND RETURNED TO MIAMI WITHOUT INCIDENT THE FOLLOWING DAY, JULY 22, 1979. IT WAS HIS IMPRESSION THAT DIOSDADO SUAREZ ACTED MORE LIKE AN ADMINISTRATOR THAN AN INTELLIGENCE AGENT AND SEEMED TOTALLY CONFUSED ABOUT THE OVERALL SPECTRUM OF ACTIVITIES AND PERSONALITIES THAT EXIST IN THE EXILE COMMUNITIES OUTSIDE OF CUBA. HE FURNISHED THE FOLLOWING DESCRIPTION OF DIOSDADO SUAREZ: WHITE MALE, ABOUT 36 YEARS OLD, ABOUT 5'10" TALL, ABOUT 175 POUNDS, SLIGHTLY BALDING, BROWN HAIR, BROWN EYES, NO MUSTACHE OR BEARD.

IT SHOULD BE NOTED THAT AT NO TIME DID DIOSDADO SUAREZ MAKE MENTION OF ELOY GUTIERREZ MENDOYO OR OTHER POLITICAL PRISONERS. ASSET DEDUCED THAT HE HAD BEEN SUMMONED TO JAMAICA FOR THE EXPRESS PURPOSE OF BEING DEBRIEFED REGARDING HIS KNOWLEDGE OF ANTI-CASTRO MATTERS AND NOT FOR THE PURPOSE OF DISCUSSING THE POSSIBLE RELEASE OF ELOY GUTIERREZ AS HE HAD BEEN LED TO BELIEVE BY DUNEY PEREZ ALAMO.

THE ASSET TRAVELED TO JAMAICA IN CONNECTION WITH THE PRISONER RELEASE PROGRAM AND NOT UNDER THE CONTROL, DIRECTION, OR GUIDANCE OF THIS BUREAU.

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C AND E, BY 5236, REASON 2, & 3, DRD JULY 30, 1999.

END OF MESSAGE

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# FBI FACSIMILE COVERSHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
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Kathy Everything that has an "S" beside or at end of TP is classified and to be withheld 1B, 1C per FBI. Any questions, please call me

Sorry, it took so long

Thanks

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MESSAGE:

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12 July 79

Debbie Beatty, FBI

attached is a 2-part Telecom  
from FBI (2121515 and 2121530)  
dated 31 July 1979. CIA Has no  
objection to the release of the  
information in this document  
but defer to you for any  
past comments. Thank you

Kathy Puchnick