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Released under the John
F. Kennedy
Assassination Records
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ROUTING AND RECORD SHEET

SUBJECT: (Optional) 78-1179/1

FROM: GA-10 EXTENSION: NO. OGC OR OLC
 DDO/ISS/IP/EIS DW-7 TUBE DATE Sent: 27 MAR 1978
 Deadline:

TO: (Officer designation, room number, and building) DATE RECEIVED FORWARDED OFFICER'S INITIALS COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	DDO/PIC 1D4127	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
2.	attn: <i>Luz</i> <i>HT-1</i>		<i>27 Mar 78</i>	<i>S</i>
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The OGC or OLC has requested IP/EIS to check all relevant DDO records for the necessary information concerning Subject.

PRIORITY

Subject of Previous Name Trace
 Subject of Current Name Trace
 Additional Comments
 No Records

See attached memorandum

APPROVED FOR RELEASE 1993
 CIA HISTORICAL REVIEW PROGRAM

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

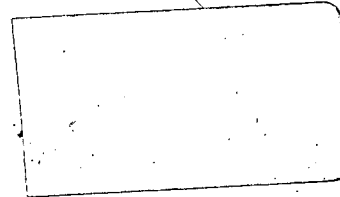
WASHINGTON, D.C. 20515

(205) 225-4626

MAR 22 1978

78-1179

Mr. Patrick Carpentier
Office of the Legislative Counsel
Central Intelligence Agency
Washington, DC 20505



Dear Mr. Carpentier:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and file references concerning or referring to the following individuals:

1. Santiago Alvarez Rodriguez - Leader and spokesman of Comandos L.
2. Santiago Alvarez Fernandez, Sr. - Member of Comandos L group. Member of Alpha 66, involved in raids on Cuba.
3. Laureano Batista Falla - Leader of RASCO faction of the Movimiento Democratico Cristiano (MDC). Associate of Alexander Rorke, Jr. and Frank Sturgis.
4. Orlando Bosch Avila - Leader and founder of the Movimiento Insurreccional de Recuperacion Revolucionario (MIRR). Charged with bombing of Cubana Airlines plane in 1976, found guilty, and presently jailed in Venezuela.
5. Carlos Jose Bringuier - Date of birth: 6/22/34 in Cuba. Arrived in U.S. 2/8/61. INS #A 12546223. New Orleans delegate to DRE: testified before the Warren Commission.
6. Rogelio Cisneros Diaz - Active member of JURE since July 1961 through 1963.
7. Luis Conte Aguero - Formerly radio commentator in Cuba for station CMP. Became leader of Centinelas de la Libertad in March 1963. (This group absorbed Frente Anticomunista Cristiano).

- Marcos Diaz Lanz - Brother of Pedro Diaz Lanz.
9. Victor Paneque - aka Captain Diego. Military Leader of MIRR.
 10. Evelio Duque Miyar - Leader and founder of Ejercito Cubano Anticomunista. Also Military Commander of this group. Aka Comandante Luis; Luis Martin Hernandez; Luis Martin. 6/23/63 - Issued "Notice of Prevention of Departure" from Dade County. Address in 1963: 3144 NW 106th Street, Miami, Florida.
 11. Tom Dunkin aka John Thomas Dunkin - Formerly news photographer associated with Andrew St. George and Robert K. Brown.
 12. William P. Dalzell aka Billy Littlehorse - Date of birth: 12/4/26. FBI #35 535 D. Last known address: Lafayette Hotel, Room 318, 628 St. Charles Avenue, New Orleans, Louisiana. Associate of Guy Bannister; member of Free Cuba Committee.
 13. Ross Crozier aka "Roger" - Ex-CIA agent in Miami during the Bay of Pigs invasion. Control agent for Directorio Revolucionario Estudiantil.
 14. John Koch Gene - Date of birth: 5/29/40, Havana, Cuba. Claims U.S. citizenship through such rights bestowed on his grandfather who fought in the Spanish American War. Entered the U.S. June 16, 1961. Member: Revolutionary Student Directorate (DRE).
 15. Miguel Mariano Cruz - Date of birth: ca. 1945. Arrested on August 9, 1963 with Carlos Bringuier, Celso Hernandez, Lee Harvey Oswald for causing a disturbance. Member of DRE.
 16. Hignio Diaz aka "Nino" - Military secretary for Movimiento Recuperacion Revolucionario, headed by Manuel Artime. Survived an attempt on his life in mid 1976.
 17. Frank de la Barre - Secretary and attorney of Guatemala Lumber and Mineral Corporation of Louisiana. Nephew of Gus de la Barre with whom he offered assistance to Richard Rudolph Davis by obtaining property used as a site for Cuban training camp.
 18. Eugene Davis - Presently owner of Wand's Bar in New Orleans.
 19. Ramon Font Samuel - Chief of Operations of Comandos L. Believed to be serving 30-year sentence for Cuban revolutionary activities in Cuba.

20. Joaquin Godoy y Solis - Member of Movimiento Revolucionario de Pueblo doing public relations work. (MRP joined with Alpha 66 and SFNE in 1963).
21. Max Gorman Gonzales - Member of Anti-Communist International Brigade. Associate of Frank Sturgis.
22. Manuel Gil - Address in 1963: 912 Ugamia Street, New Orleans, Louisiana. Member of the CRC. Employed in 1963 as Production Manager of the Information Council of the Americas.
23. Eloy Gutierrez Menoyo - Member of SNFE, which joined with Antonio Veciana's Alpha 66 group in 1962.
24. Carlos Grimader - CPA from New Orleans for the CRC, handled finances for Crusade to Free Cuba. Address in 1963: 1435 Lake Shore Drive, Metairie, Louisiana.
25. Augustine Guitart - Resident of New Orleans. Uncle of Sylvia Odio.
26. Alberto Hernandez Hechevarria aka Alberto Fernandez - Former boat captain on Tejana III. Associated with Unidad Revolucionaria.
27. Celso Macario Hernandez - Arrested 8/9/63 with Carlos Bringuier, Lee Harvey Oswald and Miguel Mariano Cruz for disturbance in New Orleans.
28. William Johnson - Associate of Frank Sturgis. Soldier of Fortune. Originally from Alexandria, Virginia.
29. Claire Booth Luce - Date of birth: 1903 in New York City. United States House of Representatives: Connecticut 1943-1947. Ambassador to Italy 1953-1957.
30. Max Lesnick - Associated with Segundo Frente Nacional de Escambray as director for publication, "Republica" out of Miami.
31. Jose Antonio Lanusa - Provided information to FBI. Member of DRE.
32. Carlos John Wilson aka John Wilson-Hudson, John Hudson Wilson, Carl John Wilson Hudson - Date of birth: 12/21/16. Place of birth: Liverpool, England. Referred to in FOIA Document #385-736; 150-59; 206-83; 233-94.
33. George Nobregas - Member of Agrupacion Montecristi as technical advisor. Involved in shelling of Havana suburb 8/24/62 with DRE.

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34. Joseph Newbrough - Associate of Guy Bannister. Employed by private detective agency with William Dalzell and Jack Martin.
35. Rolando Otero - Accused and convicted of a Miami airplane bombing in Miami in 1976. Acquitted of eight other charges for bombings in Miami in 1976.
36. Amador Odio - Father of Sylvia Odio. Imprisoned in Cuba in 1962 and 1963.
- ~~37. Joseph A. Oster - Former associate of Guy Bannister; employed by Bannister for short period in 1950's. Formed Southern Research Company, then Joseph A. Oster & Associates operating out of New Orleans.~~
38. Reinaldo Pico^z - Associate of Frank Sturgis. Arrested in 1972 for break-in of Democratic National Headquarters.
39. Duney Perez Alamo - Anti-Castro Cuban exile with Ejercito Libertado de Cuba, affiliated with JURE in 1963.
40. Orest Pena - Owner of Havana Bar in New Orleans. Date of birth: 8/15/23. Testified before the Warren Commission.
41. Rolando Peleaz aka Rolando Pelaez - Brother-in-law of Carlos Bringuier and partner in Casa Rocca Clothing Store at 107 Decatur Street, New Orleans in 1963.
42. Acelo Pedroso Amores - Last known address, 1963: Apartment 4, 103 N. W. 6th Avenue, Miami, Florida. Subject of FBI report from Miami, dated 8/8/63, report of William Mayo Drew, Jr., Field Office File 2-353. One copy to CIA, Miami (RM). Associate of John Koch Gene.
43. Luis Rabel aka Luis Ravel - CRC delegate in New Orleans as of February 1962. Address in 1963: 4651 Marigny Street, New Orleans.
44. Carlos Rodriguez Quesada - Leader in Movimiento Revolucionaria 30 de Noviembre group (30th November). Headed faction called Movimiento Revolucionario Frank Pais. Joined group headed by Dr. Paulino Sierra Martinez.
45. Manolo Ray Rivero - Minister of Public Works under Castro regime. Became leader of MRP, then split from group to form JURE. Came to U. S. in November 1960.

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46. Francisco Rodriguez Tamayo aka "El Mexicano" - Formerly with FAYCO - Fuerzas Armadas y Civiles Anti-Comunistas. Associated with Eladio del Valle Gutierrez.
47. Dr. Jose Ignacio Rasco Bermuda - Member of Movimiento Democratico Cristiano. One of the five original leaders of Cuban groups organized by E. Howard Hunt to form the FRD.
48. Delphine Points Roberts - Formerly secretary for Guy Bannister. Ran for City Council in 1962 in New Orleans. Associated with National States Rights Party, John Birch Society.
49. Arnesto Rodriguez, Sr. - Member of CRC in New Orleans, Member of Crusade to Free Cuba Committee. Date of birth: 8/15/91; came to U.S. 1960.
50. Arnesto Rodriguez, Jr. - Member of CRC in New Orleans, Member of Crusade to Free Cuba Committee. Authorized to sign checks for CRC. Owner of Berlitz School of Language in New Orleans.
51. Juan Manuel Salvat Roque - Involved in propaganda and military operations for DRE.
52. Paulino Sierra Martinez aka "Dr. Martinez" - Head of Junta de Gobierno de Cuba en Exilio. Formerly employed with Union Tank Car Co., Chicago. Believed to have been backed by former Havana gambling interests.
53. Jorge Soto Martinez aka Jorge Antonio Martinez Soto; "George Martinez" - Investigated in 1964 regarding reports by employees of the Parrot Jungle Park in Miami that a Cuban visited Parrot Jungle on 11/1/63 and made remarks directed against President Kennedy.
54. Clay Shaw - Acquitted of charge of conspiracy to assassinate the President in trial in New Orleans in 1969.
55. Kerry Wendall Thornley - Date of birth: 4/19/38. 1981 Hillhaven, Tujunga, Ca. 91042. One book published: The Idle Warrior.
56. Juan Antonio Varona - Member of Carlos Blanco in house group whose leader was Joaquin Sangenis. Presently has his own firm: Key Credit Company, 7530 NW 8th Street, Miami, Florida.

57. Joaquin Villodas - Member of CRC in New Orleans, Louisiana in 1963. He was authorized to sign checks.
58. Carlos Zarraga Martinez - Leader in Cuba Libre group. Affiliated with JURE in 1963. Address in 1963: 2954 SW 16th Terrace. Several members of INTERPEN arrested there on June 19, 1963. A cache of arms belonging to Zarraga was confiscated.
59. Alpha 66 - Leading personalities: Antonio Carlos Veciana Blanch, Miguel Fernandez Molina, Andres Nazari Sargent, Rolando Vega. Founded early 1962 in Puerto Rico.
60. Comandos L - Formerly known as Comandos L-66 an offshoot of Alpha 66. Date of origin: October, 1962, Miami.
61. Segundo Frente Nacional de Escambray - Leading personalities: Eloy Gutierrez Menoyo. Founded in 1957.
62. Cuban Revolutionary Council - Frente Revolucionario Democratico - Formation of this umbrella group had, as its purpose, the representation of the entire spectrum of political philosophy among the Cuban exiles, from conservative to liberal.
63. Anti-Communist International Brigade - Formed early in 1961, circa January. Leading personality: Frank Sturgis.
64. Interpen - Formed in 1961. Leading personality: Gerald Patrick Hemming.
65. JURE - ("Junta Revolucionaria") founded in 1963. Leading personalities: Manolo Ray Rivero, Eugenio Cisneros Diaz. Address: 1460 West Flagler Street, Miami, Florida.
66. Movimiento Democratico Cristian - Organized in Cuba by Jose Ignacio Rasco. In September 1961, Fernandez Badua, as the MDC delegate to CRC, became a key power.
67. Drectorio Revolucionario Estudiantil - Composed of student activists who infiltrated Cuba in late 1960. Leading personalities: Carlos Bringuier, Jose Antonio Gonzalez Lanusa, Juan Manuel Salvat Roque.

68. Movimiento Insurreccional de Recuperacion Revolucionaria - Set up as an independent group in June 1963. Leading personalities: Orlando Bosch, Israel Mesa Gonzales, Gervelio Gutierrez.
69. Movimiento de Recuperacion Revolucionaria - Leading personalities: Manuel Artime Buesa, Ricardo Lorie, Higinio Diaz. Address: 1035 NW 10th Avenue, Miami, Florida.
70. Ejercito Libertador de Cuba - Connected with the MRP prior to 1961 when it was founded. Leading personalities: Ernesto Betancourt, Jose Lopez Legon, Antonio Carvajal Estrada.
71. Agrupacion Montecristi - Organized originally in January 1960 when Justo Carillo came to U. S. Known members: Justo Masvidal, Mario A. Hirigoyen.
72. Cuba Libre - Founded in late 1960. Known members: Carlos A. Zarraga Martinez, Humberto Solis Furado, Carlos Hernandez.
73. JGCE ("Junta de Gobierno de Cuba en el Exilio") - Originated early 1960.
74. Comandos Autenticos - Leading personality: Carlos Prio.
75. Jack Rubenstein aka Jack Rubin - Rubin may have owned some kind of establishment - bar, motel, restaurant - in Hollandale, Florida and may have been involved with the Textile Workers Union. An FBI report lists a Jack Rubenstein as Vice President of the Textile Workers of America, 99 University Place, Manhattan.

In addition, please identify, for purposes of interview by members of Select Committee staff, any employees/agents/contacts you had during the period of 1960 through 1964, who were providing to you results and/or reports of surveillance, investigation, and/or interviews of the activities and leaders of the active Cuban anti-Castro groups in Miami and New Orleans.

Also, please identify, for purposes of interview, any employees/agents/contacts you had during the period of 1960

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through 1964, who were providing to you results and/or reports of the Newman Building located at 544 Camp Street and 531 Lafayette Street in New Orleans. Two of the principal known occupants during this period were the Cuban Revolutionary Council and Guy Bannister & Associates.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhd