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> FROM: HQ

TO: CIA

TITLE:

12/16/1963 DATE:

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SUBJECTS:

**ROBERTO ROQUE** 

CIA LIASION MATERIAL

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 13-14-2017 SECRET Liaison Harrel1 (JEK) Rhight 1/23/98 (NI) 65-68381 CLASSIFIED BY 5668 SW/Ger DECLASSIFY ON: 25X (L)C. December 16, 1963 Director Central Intelligence Agency ALL INFORMATION CONTAINED Attentions Deputy Director, Plans HEREIN IS UNCLASSIFILD LACEPT wwere shown otherwise. Froms John Edgar Hoover, Director Subject & ROBBRIO ROQUE accided by ESPIONAGE - CUBA SHE SE Reference is made to this Bureau's memorandum dated October 28, 1963, at Miami, Morida, and captioned as instant The referenced memorandum was furnished to your Agency on October 31, 1963. A confidential source who is of continuing operational interest to this Bureau has furnished information regarding recruitment activities of the Cuban Intelligence Service (CIS), in Cuba, under the Castro regime. (4) (u) Our source has stated that an individual, known to him by the name of Roberto Roque, participated in the recruitment of an intelligence agent who was subsequently dispatched to the United States for the purpose of covert activity in the interest of the CIS. (SMU) REC- 31 Roque was known to our source as theing an official in the Ministry of Interior and as some time he had worked closely B with Ramiro Valdez, head of the Ministry. In 1959, when the source first knew Roque, the latter vas a captain in the Cuban 1.... ୍ଚ **ଞ** Army and was acting as an aide and secretary to Antonio Santiago. COPY Roque, according to the source, was in Canada in approximately May of 1963, and remained in that country for approximately twenty days. Jour source's last contact with sque took place UNRECORDED in early July 1963, and during this contect our source learned that Roque was aware that an illegal intelligence agent had Clson been dispatched to the United States by CIS for intelligence Belmont purposes. Roque had been originally responsible for the recruitment of this intelligence agent (D) Callahai SEE NOTE FOR SAC, SECRET New York PAGE "? GROUP 1 134-12197 (Crossover) Excluded from automatic ERHsmec \ \ downgrading and SEE NOTE, PAGE A declassification

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 - Liaison - Harrell (NI) 65-68381 DECLASSIFY ON: 25XA December 16, 1963 Dates Director Central Intelligence Agency Attentions Deputy Director, Plans HEREIN IS UNCHASSIFILD LXCL John Edgar Hoover, Director From 9-7-94 ROBERTO ROQUE Subjecti ESPIGNACE - CUBA 211326 Reference is made to this Bureau's memorandium dated October 28, 1963, at Hiami, Florida, and captioned as instant The referenced memorandum was furnished to your Agency on October 31, 1963. A confidential source who is of continuing operational interest to this increau has furnished information regarding recruitment activities of the Cuban Intelligence Service (CIS), Cuba, under the Castro regime. (2) (4) Our source has stated that an individual, known to him by the name of Roberto Roque, participated in the recruitment of an intelligence agent who was subsequently dispatched to the United States for the purpose of covert activity in the interest of the CIS. (Sulu) Roque was known to our source as being an official in the Ministry of Interior and at one time he had worked closely with Ramiro Valdez, head of the Ministry. In 1959, when the LL source first knew Roque, the latter vas a captain in the Cuban Army and was acting as an aide and secretary to Antonio Santiago. CYD Roque, according to the source, was in Canada in approximately May of 1963, and remained in that country for approximately twenty days. Our source's last contact with loque took place in early July 1963, and during this contact our source learned that Roque was oware that an illegal intelligence agent had been dispatched to the United States by CIS for intelligence Belmont purposes. Roque had been originally responsible for the recruitment of this intelligence agent. (2) po Callahan SEE MOTE FOR SAC eLogch SECULIER New York PAGE '? 34-12197 (Crossover) Excluded from automatic SEE NOTE, PAGE downgrading and declassification MATERION TELETYPE UNIT

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SECRET

Director Central Intelligence Agency (4)

Roque was described by the source as follows:

Age:
Height:
Weight:
Build:
Hair:
Eyes:
Language
Abiliou:

Marital Status: Approximately 28 to 30 years 5'8" 140 pounds Slender Black Black

Speaks English well

Married to
Magaly Gonzales de Roque,
described as a large woman
of the same age as her husband,
5'8" in height, weighing about
145 pounds, with black hair
and eyes. Magaly Gonzales was
pregnant in July, 1963.

Our source had additionally learned that during the period prior to the successful Castro revolution in Guba, Roque had resided in the United States but had returned to Guba when Castro seized power.

From information furnished by our source, it is believed Roberto Roque is identical with the subject of the referenced memorandum and attempts are being made by this Bureau to determine if Roque may currently be active in intelligence operations against this country. If such is the case, the possibility exists Roque may be carrying on such activity funder the guise of diplomatic or official government duty from a Cuban diplomatice post in Canada (5)

The files of this Bureau indicated that a confidential source abroad has furnished information indicating one Roberto Roque Perez, possibly identical with the subject, arrived in Toronto, Canada, on April 19, 1963, destined to the Cuban Foreign Trade Enterprises in Montreal, Quebec. This individual was described as having been born November 15, 1935, in Cuba and upon his arrival in Canada he stated the purpose of his visit was for an "agricultural mission" until July 19, 1963. Roberto Roque Perez carried Cuban diplomatic passport number D/63/217. (5)

SUCRUZ

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Director Control Intelligence Agency (4)

The confidential course abroad subceguently furnished information indicating one Roberto Roque, populally identical with Roberto Roque Paras sentioned above, departed Concile for Gube about a Guben airplane on May 15, 1963.(5)

Then Reque Force entered Cenede on April 19, 1963, he was accompanied by the following individuals, all Cuben officials, who indicated they were in Genede for purpose of an official visit in connection with an agricultural pipelent

Jose Resen Careta, born November 10, 1930 Robert Guido Semekes, born April 12, 1930 Moreedas Lienza Gareta, born May 5, 1923 Antonio Careno, born November 5, 1936 Ausberto Fedreso Aregon, born Desember 9, 1930 Ciraldo Vitoria Conzales, born July 20, 1927 Gabriel Angol Salener Areneiks, born August 2, 1933

For era requested to furnish eny information you may have which would content in avaluating the netivities of captioned individual en a controlling agent for Suben intelligence delivities in this country. You are requested to jurnish information you may have pertaining to captional individual, hoborto Reque Percu, and the letter's felley trousiers from two cubs who errived in Canado on April 19, 1963(3)Etia Bureau to perticularly desirous of obtaining photographs of Roberto Beque Perce if such photographs are available (F)

## NOTE TO SAC. MIN YORKS

ASI - Gube Runich furnished information from RCIP regarding subject. Results of CIA's Rifforts in compliance with Bureau's request will be furnished upon receipt. (25)

Micmi letter 10/28/63 furnished your office copies of photographs of Roberto Augustin Roque Perce and set out leed for those photographs to be exhibited to prossoury to determine if the pictured individual was identical with subject. Bufile contains no indication this land has been covered. Exhibit photographs to Crocsour immediately and advise Bureau results.

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(5)

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SECRET

Director Central Intelligence Agency (1)

NOIT 8

Crossover is a cuban alternation has been cooperating as a double agently) He was recruited in Cuba in 1959 by Roque and information furnished indicates Roque frequently visits Canada and has close relatives in New York City. Possibility exists subject may be directing intelligence activities from Canada if he is the individual who recruited our double agent. (S)

Classified "Secret" as it incorporates information received through the Bureou's operation of double agentically furnished results of a review of its files regarding associates of Roque Perez and limited further dissemination. Sour files show much of the information received from FCMA in instant case had been previously received under other captions without limitation on dissemination. Only that data received from ROMP without mentioned limitation is being furnished TIA herein.

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