

SECRET

LX-3891

28 January 1974

UFA

MEMORANDUM FOR THE RECORD

SUBJECT: Information on Personalities Obtained from [redacted] FREE-1
and Passed to Station WH/Miami and Headquarters and
Miami FBI

1. The attached information was obtained from [redacted] REL 1,
an American who returned to the U.S. 30 June 1973 following
nine years imprisonment in Cuba, from personal debriefings on
7/8 July, 1/2 August and from subsequent letters from him.

2. A copy of the attached report was passed to Station WH/Miami
via the SI pouch on 23 August 1973 and a sterilized copy was
pouched along with it for passing to the FBI office in Miami. Also
included for both (sterilized for FBI) were copies of CSCI 316/02055-7;
CIR 316/08176-73; CIR 316/01869-73; and CIR 316/02041-73.

3. A copy of the attached and sterilized copies of the above
CSCI and CIR's were also passed to Mr. Schwartz, FBI liaison with
CI Liaison, in the latter's office on 30 August 1973, Mr. Fig
Coleman introduced the undersigned to Mr. Schwartz and knows that
the documents. were passed.

Chris Hopkins
Chris Hopkins
WH/COG/OS
Typed from 1886
96

1 att

201-733547

RECORD COPY

SECRET

IP/COI	23	FOIA REQUEST	
IP/IS	23	INDEX	
IP/IN	23	SEARCHED	
IP/IN	23	SERIALIZED	
IP/IN	23	FILED	
IP/IN	23	DATE	3
IP/IN	23	TIME	8
IP/IN	23	BY	

CARD REPRODUCTIONS

961b

201-733547

MEMORANDUM FOR: Federal Bureau of Investigation
Intelligence Section

SUBJECT: Cubans in the U.S. - Information Provided by

LX - 3891

218

✓ 201-891814
Anselmito A L I E G R O - Born circa 1944. (Told to [] by Ivan
V I D A L on 25 July 1973). Allegro is reportedly working for Mitchell
Livingston W E R B E L L. /Jerry A T R I C K are reportedly carrying

CIA identification cards and telling Cubans in Miami that they are members
They are also saying Webell is a member of CIA.
of CIA./ They reportedly had a business on 8th Street in Miami and sold
or sell arms to public. They say that the U.S. Govt allows them to sell
arms on the side to make profit in return for big things they do for the
Govt.

✓ 201-0044994
Odon A L V A R E Z De La Campa - currently in the U.S. living in
California. [] knew him very well in Cuba when Alvarez had high
position before and after Castro take over. [] said he made derogatory
speeches against the U.S. in Cuba, is in contact in the U.S. with Aldo
V E R A and should be watched. [] parts of the Americas for U.S. Govt.
[] heard he is to make speeches in U.S.

✓ Johnny A R I M E N D E S - Currently in Miami and owns Johnny's
Dream Bar in Miami. Was connected with Frank P I G N A T O R E in Cuba,
was stool pigeon for Batista police and official seller of drugs to Carlos
P R I O. Is currently a stool pigeon for police in Miami and is also
involved in DRUG business in Miami.

✓ 201-00201
Dorthea B A R R E T O - Is tied in with the mother of the famous
M U E L L E R brothers. Currently in Miami and has collected thousands
of dollars from Cubans with the promise to get their families out of
prison - connected with the Committee of 100; has not gotten anyone
released.

F A R R E N S I V I O (fnu) - may now be in U.S. Was connected with

NO CARD REPRODUCTIONS

201-899814
 ✓ Anselmo A L I E G R O - Born circa 1946: (Told to [] by Ivan

V I D A L on 25 July 1973). Allegro is reportedly working for Mitchell

Livingston W E R D E L L. /Jerry A T R I C K are reportedly carrying

CIA identification cards and telling Cubans in Miami that they are members

They are also saying Wobell is a member of CIA.

of CIA. They reportedly had a business on 8th Street in Miami and sold

or sell arms to public. They say that the U.S. Govt allows them to sell

arms on the side to make profit in return for big things they do for the

Govt.

✓ 201-0044994
 Odon A L V A R E Z De La Campa - currently in the U.S. living in

California. [] knew him very well in Cuba when Alvarez had high

position before and after Castro take over. [] said he made derogatory

speeches against the U.S. in Cuba, in in contact in the U.S. with Aldo

parts of the Americas for U.S. Govt.

V E R A and should be watched. [] heard he is to make speeches in U.S.

✓ Johnny A R I M E N D E S - Currently in Miami and owns Johnny's

Broom Bar in Miami. Was connected with Frank P I G N A T O R E in Cuba,

was stool pigeon for Batista police and official seller of drugs to Carlos

P R I O. Is currently a stool pigeon for police in Miami and is also

involved in DRUG business in Miami.

✓ Berta B A R R E T O - Is tied in with the mother of the famous

M U E L L E R brothers. Currently in Miami and has collected thousands

of dollars from Cubans with the promise to get their families out of

prison - connected with the Committee of 100; has not gotten anyone

released.

✓ F A R E N S I V I O (fnu) - may now be in U.S. Was connected with

case of Francisco B L A N C O de los Cueros. Arensivio was a stool pigeon

in Cuba in the case of Blanco and for that gained his freedom.

✓ Esther B O R G A S - formerly married to Ernest BUSTO Monzon who

died in Venezuela after he was released from Cuban jail about 3 years ago.

She is RED and anxious to come to U.S. WATCH.

SECRET

28 Jan 73
 201-733547

att 1 to LX-3891

APERTURE CARD REPRODUCTIONS

~~Manolo~~ ^FC A B A N A S - In 1959 was studying engineering in the U.S. When Fidel Castro took over Cuba he returned to Cuba. He served 6 years in prison in Cuba, was a stool pigeon in prison. Is currently in the U.S.

^FC A P O T E (fnu) - Was Lt. Dr. in Fidel Castro's Army and worked in the Military Hospital in Havana. Was arrested in December 1964 along with 5 or 6 male nurses. Was doctor to mother of Sergio Del VALLE, current Minister of the Interior. Was released from prison after about 7 years. Was bad to prisoners. Del VALLE released him and got him into the U.S. quickly. Rumors in Cuba are that he died in U.S. of cancer. said that is not true; Capote is still in U.S. but he doesn't know where.

^FC O Y O T E - was adjutant to Camilo C I E N F U E G O S before latter was killed. COYOTE did not finish prison sentence in Cuba. Was stool pigeon and pimp in Guanabacoa. Was and is taking DRUGS. Worked in night clubs in New Jersey, also as diamond cutter. Writes to prisoner Luis S A N T A N A bad mouthing the U.S. Says he is going to Puerto Rico. Is currently working on TV.

^FJuan Felipe de la C R U Z - of 4440 Palm Av. of Hialeah, Fla. There is a lot of talk about him in Miami. Recently died in France when dynamite exploded in motel room. Was member of the Directorio - or the Students group, which is group of ^FAlberto M U E L L E R. ²⁰¹⁻¹³⁸³⁰¹

^FRoberto ^DA N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; ~~was~~ well-known as a homosexual in prison. Divorced - wife and daughter are in the U.S.

^FD I E Z (fnu) - Current residence unknown. In 1966 was a member of G-2 in Cuba and did great harm to people. In 1966 left Cuba with wife and children from the Nautico Club in Havana. Later showed pictures of himself aboard "Oxford" in uniform. After that the Castro Government let his sister, name unknown, come to the U.S. Sister dislikes him intensely.

^FVillan ^BS P I N - wife of Raul CASTRO has a cousin and a God-Father

14-00000 Dr. [✓]C A P O T E (fnu) - Was Lt. Dr. in Fidel Castro's Army and worked in the Military Hospital in Havana. Was arrested in December 1964 along with 5 or 6 male nurses. Was doctor to mother of Sergio Del VALLE, current Minister of the Interior. Was released from prison after about 7 years. Was bad to prisoners. Del VALLE released him and got him into the U.S. quickly. Rumors in Cuba are that he died in U.S. of cancer. [] said that is not true; Capote is still in U.S. but he doesn't know where.

Capt [✓]C O Y O T E - was adjutant to ²⁰¹⁻¹³⁶³⁰¹ Camilo C I E N F U E G O S before latter was killed. COYOTE did not finish prison sentence in Cuba. Was stool pigeon and pimp in Guanabacoa. Was and is taking DRUGS. Worked in night clubs in New Jersey, also as diamond cutter. Writes to prisoner Luis S A N T A N A bad mouthing the U.S. Says he is going to Puerto Rico. Is currently working on TV.

^{INSUB 600} Juan Felipe de la C R U Z - of 4440 Palm Av. of Hialeah, Fla. There is a lot of talk about him in Miami. Recently died in France when dynamite exploded in motel room. Was member of the Directorio - or the Students group, which is group of [✓]Alberto M U E L L E R. ^{NUMERICAL: 1-2}

^{NO 301} Roberto [✓]D A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; ~~was~~ well-known as a homosexual in prison. Divorced - wife and daughter are in the U.S.

[✓]D I E Z (fnu) - Current residence unknown. In 1966 was a member of G-2 in Cuba and did great harm to people. In 1966 left Cuba with wife and children from the Nautico Club in Havana. Later showed pictures of himself aboard "Oxford" in uniform. After that the Castro Government let his sister, name unknown, come to the U.S. Sister dislikes him intensely.

²⁰¹⁻⁰²³⁸⁶⁹⁶ Vilma [✓]S P I N - wife of Raul CASTRO has a cousin and a God-Father in Miami currently. The owner of the Coffee Shop in the Cuban Commercial Center on 22nd Avenue/told ^{Miami} [] on 6 August 1973 that Espin's cousin and

God-father are reported to be buying up a great deal of land around Miami and travelling to and from Puerto Rico frequently.

SECRET 7

EXCLUDED FROM INFORMATION

SECRET

Ricardo F E O - came to the U.S. with some infiltrators. Left Cuba from Mariano Beach one Sunday morning without worry. [] wonders if

Feo was sent to the U.S. by the Canadian Sidney F O R D O N - currently G-2 in Cuba, and was one of the persons who turned in []

✓ Julio F E R N A N D E Z Valenzuela - is currently in Miami. He is the only one still alive from the Phillippe VIDAL Santiago case. Phillippe was shot and killed in La Cabanas in May 1964. [] says Julio FERNANDEZ is in the U.S. because he was a stool pigeon in prison; because Julio's uncle is head of the Communist Party in "Cottorro" in Havana; and because his brother Jose Manuel V A L E N Z U E L A was a spy in the U.S. for Fidel. Jose Manuel was in the U.S. from 1961 until 1964 when he returned to Cuba. He currently is in Cuba. Jose Manuel is said to have made a lot of money taking people out of Cuba, such as the people from the Cayo Anguilo case. He was accused of molesting a minor (a 13 year old) and jumped bail ? where?

When Jose Manuel was in jail in the U.S. he had a lawyer by the name of Jack W E I S S. (Information given to [] by Ivan VIDAL). [] in Miami

✓ Ramon F O N T S - from the Fabuloso Radio Station and telephone company. Is currently corresponding with Huber M A T O S in the Principe Prison in Cuba, clandestinely. FONTS tells [] he is against Matos 100%.

✓ Pedro F U E N T E S Cid - []

His father went

to Cuba with Ramon D O N E S T E V E Z who brought Patricio S U A R E Z to the U.S. [] says SUAREZ is Red; he was in the same gallery with

[] in La Cabana Prison.

✓ Ramon F U E N T E S Juncos - telephoned [] where he is staying in Miami on 20 July 1973. Ramon told [] he was speaking to a Candice MOLINET.

[] with whom he is staying, recently in

[] the [] office in Miami. forgot his telephone number and wondered

G-2 in Cuba, and was one of the persons who turned in [redacted]

INSUB: 0
 JULIO FERNANDEZ Valenzuela - is currently in Miami. He is
 201-267043
 the only one still alive from the Phillippe VIDAL Santiago case. Phillippe
 was shot and killed in La Cabanas in May 1964. [redacted] says Julio FERNANDEZ
 is in the U.S. because he was a stool pigeon in prison; because Julio's
 uncle is head of the Communist Party in "Cottorro" in Havana; and because
 his brother Jose Manuel V A L E N Z U E L A was a spy in the U.S. for Fidel.

Jose Manuel was in the U.S. from 1961 until 1964 when he returned to Cuba.
 He currently is in Cuba. Jose Manuel is said to have made a lot of money
 taking people out of Cuba, such as the people from the Cayo Anguilo case.
 He was accused of molesting a minor (a 13 year old) and jumped bail ? where?

When Jose Manuel was in jail in the U.S. he had a lawyer by the name of
 Jack W E I S S. (Information given to [redacted] by Ivan VIDAL).
 201-334710
 in Miami

✓ Ramon F O N T S - from the Fabuloso Radio Station and telephone
 201-0266260
 company. Is currently corresponding with Huber M A T O S in the Principe
 Prison in Cuba, clandestinely. FONTS tells [redacted] he is against Marcos
 100%.

201-0284029
 ✓ Pedro F U E N T E S Cid - [redacted] visited Poyle in
 Miami where he is staying for 3 hours on 24 July 1973. His father went
 to Cuba with Ramon D O N E S T E V E Z who brought Patricio S U A R E Z
 to the U.S. [redacted] says SUAREZ is Red; he was in the same gallery with

[redacted] in La Cabana Prison.

✓ Ramon F U E N T E S Junco - telephoned [redacted] where he is staying in
 Miami on 20 July 1973. Ramon told [redacted] he was speaking to a Candido MOLINET.
 201-0299239-
 with whom he is staying, recently in

the immigration office in Miami, forgot his telephone number and wondered
 whether the number where Poyle is staying was Candido's number. Ramon said
 his home phone is: 448-1096; and his office phone: 642-2054. Candido
 told [redacted] that he is a retired major

of the U.S. Armed Forces, was twice in Vietnam and is retired now with
 income of \$1,000 a month and the U.S. Govt/his 19 year old daughter \$200.
 gives
 \$200 a month in addition. Candido has a brother who is completely

integrated with the Cuban Government. His name is "Neno" and he was a sergeant in the Batista Army. Candido also has a cousin by the name of GONZALEZ - one of the 4 Cubans implicated in the Watergate Case. Candido was always asking [redacted] when and if [redacted] would be released from prison to return to the U.S.

✓ Lucio ¹⁰³⁰¹ G A L A R D O - (Information given to [redacted] by Haruco). Galardo was a rebel lieutenant; did not complete his sentence. Has been in the U.S. before and wants to come here very badly. He is RED, dangerous and should be placed on WATCH LIST according to [redacted]

G O N Z A L E S (fnu) - [redacted] heard in Cuba that Gonzales is a Cuban supposedly sent by the U.S. to join the Rangers in Bolivia to hunt down Che Guevara. There is reportedly a group in Cuba connected with a group in the U.S. to try to kidnap Gonzales and get him back to Cuba. If unsuccessful they will kill him here. In Cuba they say Gonzales is working for the CIA.

✓ Evelio ²⁰¹⁻⁷³⁶⁰⁵ G O N Z A L E S - is a cousin of [redacted] Gloria
M O L I N E T (remarried [redacted] - don't know married name). Evelio is the wife of one of the Cuban's involved in the Watergate Case. Evelio currently lives in Miami [redacted]

✓ Ociel ¹¹²⁰¹ G O N Z A L E S - is currently in Miami and is 2nd in command of Alpha 66 directly under ✓ Andres Nazario ²⁰⁰¹ S A R G E N. Ociel was head of the Cuban Fire Department in Havana. Went into exile in an embassy in Cuba. He is a personal friend of ✓ ^{ALVAREZ 201 0044994} Odon/De La Campa and is still in touch with him. Ociel has a Mercedes Benz and other cars in Miami and it is rumored that he is up to something very big but Poyle doesn't know what it is.

✓ Billy ⁰³⁰¹ G O V A N T E S - let ✓ Manolo ⁰³⁰¹ R A Y use his phone for outgoing long distance calls from Cuba to Miami and from Miami to Cuba years ago. Billy's brother is married to cousin of ✓ Celia ²⁰¹ S A N C H E Z.

from prison to return to the U.S.

✓ Lucio ¹⁰³⁰¹ G A L A R D O - (Information given to [redacted] by Haruco). Galardo was a rebel lieutenant; did not complete his sentence. Has been in the U.S. before and wants to come here very badly. He is RED, dangerous and should be placed on WATCH LIST according to [redacted]

✓ G O N Z A L E S (fnu) - [redacted] heard in Cuba that Gonzales is a Cuban supposedly sent by the U.S. to join the Rangers in Bolivia to hunt down Che Guevara. There is reportedly a group in Cuba connected with a group in the U.S. to try to kidnap Gonzales and get him back to Cuba. If unsuccessful they will kill him here. In Cuba they say Gonzales is working for the CIA.

✓ Evelio ²⁰¹⁻⁷⁴¹¹⁴ G O N Z A L E S - is a cousin of [redacted] Gloria M O L I N E T (remarried [redacted] - don't know married name). Evelio is the wife of one of the Cuban's involved in the Watergate Case. Evelio currently lives in Miami [redacted]

✓ Ociel ¹⁰³⁰¹ G O N Z A L E S - is currently in Miami and is 2nd in command of Alpha 66 directly under ✓ Andres Nazario ²⁰³⁰¹ S A R G E N. Ociel was head of the Cuban Fire Department in Havana. Went into exile in an embassy in Cuba. He is a personal friend of ✓ ^{ALVAREZ 201 0044994} Oden/De La Campa and is still in touch with him. Ociel has a Mercedes Benz and other cars in Miami and it is rumored that he is up to something very big but Poyle doesn't know what it is.

✓ Billy ¹⁰³⁰¹ G O V A N T E S - let ✓ Manolo ¹⁰³⁰¹ R A Y use his phone for outgoing long distance calls from Cuba to Miami and from Miami to Cuba years ago. Billy's brother is married to cousin of ✓ Colia ²⁰³⁰¹ S A N C H E Z.

✓ Fungio (Julio ²⁰³⁰¹ G U E D D E S) has a niece in Chicago who should be watched. Gueddes was a stool pigeon.

✓ ¹⁰³⁰¹ A. G U G L I A T T O - (see calling card attached).

Gugliatto

used to make

derogatory remarks about the Americans and the American Government. Is Is Cuban but son of Italian. Is RED. 100% fidelista. // WATCH LIST. SECRET

H A D I F family - Alberto - Mauricio - Isaac - Sally. HADIFs had business with Fidel; business with Greek C a r a g o r g o; business with a London Rabbi. Took out a few million from Cuba and sold all furniture legally when they left Cuba. Torosito L u p e k i, Polish, is RED and worked for the Habihs.

Jose (Papa) H E R R E R A - 6327 S.W. 15th St., Miami. Tels: 665-6097.

[redacted] Is supposed to be a newspaper man in Miami. Talked against U.S.; pre-Arab; said Alpha 66 group Miami getting another group together to start trouble with Cuba to force U.S. hand; that they are planning certain actions against people in the U.S. Said Democracy is worthless - not worth - - - . Says he and his group are in accord with more bombs to be thrown in Miami and especially in Washington, D.C. against Red Embassies and Diplomats and are for kidnappings. He is 100% in accord with the Arab group "Black September."

Jose H E R R E R A (Richard) - currently in the U.S. - came to Miami by boat; according to [redacted] is one of the most dangerous of all. Is supposed to be working on construction now. A traitor. [redacted]

[redacted] and said Heredia was the head of the Microfaction in Holena #2; used to hold secret meetings in Barracks #8 in Holena with his RED friends and give classes in Marxism-Leninism. He called the U.S. Government every filthy name that exists. Because of him [redacted] received beatings, searches, etc. Heredia [redacted]

[redacted] met the American Ed SCOTT. Heredia had a load of American money with him. (See CIR 316/02055-73 dated ca. 17 August 1973). [redacted] emphasized that Heredia is very important and very clever and should be WATCHED.

Abel HOLTZ - currently in Miami and sharp as a tack. In Cuba he was the lawyer for the Hotel Capri for Shippy Shepard. [redacted] know him very well in Cuba. Holtz had [redacted]

[redacted] In 1959 Holtz was the first man to buy a fleet of Oldsmobiles in the U.S. for the Fidel Government. In Cuba Holtz had a

worked for the Habife.

^{numerous rep}
^{Lupak}
^{L.P.K}
 Jose (Pena) H E R R E R A - 6327 S.W. 15th St., Miami. Tele: 666-6097.

[redacted] Is supposed to

be a newspaper man in Miami. Talked against U.S.; pro-Arab; said Alpha 66 group Miami getting another group together to start trouble with Cuba to force U.S. hand; that they are planning certain actions against people in the U.S. Said Democracy is worthless - not worth - - - . Says he and his group are in accord with more bombs to be thrown in Miami and especially in Washington, D.C. against Red Embassies and Diplomats and are for kidnappings. He is 100% in accord with the Arab group "Black September."

^{Jose} H E R E D I A (Richard) - currently in the U.S. - came to Miami by boat; according to [redacted] is one of the most dangerous of all. Is supposed to be working on construction now. A traitor. [redacted]

[redacted] and said Heredia was the head of the Microfaction in Molena #2; used to hold secret meetings in Barracks #8 in Molena with his RED friends and give classes in Marxism-Leninism. He called the U.S. Government every filthy name that exists. Because of his [redacted] received beatings, searches, etc. Heredia was at [redacted]

[redacted] met the American Ed SCOTT. Heredia had a load of American money with him. (See CIR 316/02055-73 dated ca. 17 August 1973). [redacted] emphasized that Heredia is very important and very clever and should be WATCHED.

^{NO 281}
 Abel HOLTZ - currently in Miami and sharp as a tack. In Cuba he was the lawyer for the Hotel Capri for Skippy Shepard. [redacted] knew him very well in Cuba. Holtz had [redacted]

[redacted] In 1959 Holtz was the first man to buy a fleet of Oldsmobiles in the U.S. for the Fidel Government. In Cuba Holtz had a member of the G-2 as a law partner in his office in Havana. Holtz was well-connected with the Costa Rican Embassy in Havana and used to drive a big Cadillac with a chauffeur. [redacted]

[redacted] had planned to go to see him in Miami.

RENTURE CARD REPRODUCTIONS

SECRET

MARTINE - [redacted] (I don't sure of spelling and whether this is first or last name.) Ivan Vidal told [redacted] that Martine had some trouble in New York in connection with arms and skipped bail. He was caught in New York by the F.B.I. [redacted] saw him in Miami 28 July 1973 driving a Cadillac with a group of Cubans [redacted] described as characters in the car with him. [redacted] does not know what Martine is doing now. 08

✓ Lala (Eulalia) M E S T A - [redacted]

[redacted] Poyle heard Lala Mesta

tell Cuban friend that Aldo Vera and a few friends were in her house telling her about a new group that they were forming. She didn't seem very happy about it. [redacted] later [redacted] said he drove by her house and Aldo Vera's car was still in front. Lala Mesta was in Mexico with Fidel Castro when he was preparing his revolution, and also was with Fidel in the Sierra Maestra mountains. Her husband reportedly was shot by VENTURA's men before 1959. She held a high position in Cuba under Fidel. She writes a column for some small newspaper in Miami and travels to other parts of the Americas in favor of the political prisoners in Cuba. She was in Panama last year. Lala M E S T A visited [redacted] in Miami on [redacted] with two other unidentified women, one of whom was a lawyer in Cuba (Cuban) and currently teaches school in North Carolina. The other woman is the mother of a prisoner in Guanajay named RIVERO. [redacted] mentioned a brother and an uncle in relation to this woman or her son, who are Communists. [redacted]

On 31 July 73 [redacted]

[redacted] Inquired about Alberto

MUELLER, Dr. KOW (CAO), Dr. ECHENBEDIA, Jose Antonio

IN NEW YORK IN CONNECTION WITH THE SHAPPEL CASE
New York by the F.B.I. (Poyle) saw him in Miami 28 July 1973 driving a Cadillac with a group of Cubans (Poyle) described as characters in the car with him. Poyle does not know what Martine is doing now.

✓ Lala (Eulalia) M E S T A - On morning of (28 July 73) (Poyle) went for a ride with an unidentified Cuban who stopped at the house of (Lala Mesta). (Poyle) sat in the car while the Cuban went to door. (Poyle) heard Lala Mesta tell Cuban friend that Aldo Vera and a few friends were in her house telling her about a new group that they were forming. She didn't seem very happy about it. (About 3 hours) later (Poyle) said he drove by her house and Aldo Vera's car was still in front. Lala Mesta was in Mexico with Fidel Castro when he was preparing his revolution, and also was with Fidel in the Sierra Maestra mountains. Her husband reportedly was shot by VENTURA's men before 1959. She held a high position in Cuba under Fidel. She writes a column for some small newspaper in Miami and travels to other parts of the Americas in favor of the political prisoners in Cuba. She was in Panama last year. Lala M E S T A visited (Poyle) where he is staying in Miami on 31 July 73, with two other unidentified women, one of whom was a lawyer in Cuba (Cuban) and currently teaches school in North Carolina. The other woman is the mother of a prisoner in Guanajay named R I V E R O. (Poyle) mentioned a brother and an uncle in relation to this woman or her son, who are Communists. (Poyle said that each of these women called him on phone later, wanted to talk to him alone as each woman didn't trust the other one.) On 31 July 73 (Rivero's mother phoned Poyle to ask when she could speak to him alone and at the same time) inquired about Alberto M U E L L E R, Dr. K O W (C A O), Dr. E C H E M E N D I A, Jose Antonio G A R C I A Crews, and M I G E L O N?, and a few others. (Poyle) said the above persons inquired about are the biggest anti-Americans in Cuba. Mrs. Mueller is waiting for permission to go to Cuba to visit her son Alberto. Working with Mrs. Mueller is her relative Monsignore Mueller of the Catholic Church.

SECRET

~~SECRET~~
 ✓ Dr. M I L A N E S E (fnu) - currently working as a doctor at the Miramar Clinic in Miami. He was taken out of prison by Raul C a s t r o. Dr. Milanese was Fidel's mother Lona's doctor in Cuba. He was a well-known doctor in Cuba and was with (Poyle) at the hospital in the Principe. (Poyle) said he was a great user of drugs (HEROIN and COCAINE) in Cuba and is no good.

2001-0285-923
 ✓ Ricardo M O R A L E S - currently in Miami. He was a G-2 lieutenant in the Vedado in Cuba and was the one who arrested Yanes P E L L E T E R in Cuba who saved C a s t r o's life in jail before 1959. Morales had some trouble over a month ago. (Poyle) heard he was shot and wounded. The Cubans in Miami accuse him of being a stool pigeon for the F.B.I. and are still gunning for him.

✓ Giuseppe (Joe) M O T I S I - an Italian living in the U.S. illegally. Was arrested in 1960 with the case of C O L I N A, Commandante Palo Mino. Both M O T I S I and C O L I N A were or are cocaine collars and are now free.

59 ✓ Leokolgilda (sp) A L V A R E Z - lawyer and veterinarian. Drug seller and user. Connected with Raul C A M P O Sedano who died in prison in 1972. 201-360758
 ✓ Luis B O R D O N uncle of Victor B O R D O N (Commandante) - also involved in drugs etc., father of former rebel Capt. Nestor B O R D O N, a former political prisoner who talked and was gotten out of jail by Victor Bordon. 201-740247

✓ Samuel R O D I L L E S (Commandante) - The Cubans are looking for him. Rumors are that he arrived in U.S. from Cuba injured; another rumor that the CIA has him hidden in the U.S. 201-332841

✓ Juanito M U E L L E R - currently in Miami. Homosexual. Was #1 leftist in prison in Cuba. Is anti-American from head to toes. 2001

R I V E R O family - family of Pepin R I V E R O of Bay of Pigs - are having secret meetings with groups in Miami now. (Doi late July/early Aug 1973).

APPROPRIATE CARD REPRODUCTIONS

number 1 Valcarcel ~~SECRET~~

✓ Jose (Pepe) N A R A N J O /- is in U.S. Came to U.S. in ca. Jan 1970. Was jailed for a short time in Cuba. Celia S A N C H E Z got him out and sent him to the U.S. Before he came to the U.S. he was in and out of the Czech Embassy in Havana. His aunt is or was a lesbian with Celia Sanchez. Naranjo was a stool pigeon in Cuba. Naranjo was with the Cuban telephone company, fell off a pole, was arrested, and spent about 1 year in prison. Was sent to Principe Hospital; put on a good show. Naranjo used to steal from other prisoners. (He told Poyle the date he would be free and the exact date he would be in Miami - he was.) Since arrival in the U.S. Naranjo has travelled all over - Chicago, Miami, New York, New Jersey, etc. His wife divorced him. He is bi-sexual and is up to no good. Naranjo's parents are "Patria o Muerte". Naranjo's cousin Jesus D I A Z Naranjo ~~was~~ was arrested in Feb 1964 and given 25 year sentence. He informed on 25 good men by revealing to the G-2 the farm where they were located and where they had weapons. The same aunt who had Jose released will have Jesus released from prison. WATCH LIST.

✓ Tomas ^{1201 b.s} O L I G A D I (ph) Poyle not sure of his last name; would have to see his picture. Was one of the instigators of the 26th of July Movement. Was imprisoned in Melena and freed about 2 years ago. Before he was released he told his intimates - all leftists - that he would be in the U.S. 30 days after his release. He left Cuba within 29 days with permission of the Cuban Govt. Poyle heard he is now in Puerto Rico. WATCH LIST.

(nicknames)
"O U I J A" /- which means chin in Spanish. He is currently in New York and up to no good. Ouija shot and killed a man named S Y L V A N O in Miami about 6 years ago. Sylvano was a mulatto who was exiled in the Uruguayan Embassy in Havana and came to Miami about 9 years ago. He was a member of the MRR. OULJA was quietly released on bail by money put up by Manuel A R T I M E. 201- 267437

APPROPRIATE AND REPRODUCTION

Czech Embassy in Havana. His aunt is or was a lesbian with Celia Sanchez. Naranjo was a stool-pigeon in Cuba. Naranjo was with the Cuban telephone company, fell off a pole, was arrested, and spent about 1 year in prison. Was sent to Principe Hospital; put on a good show. Naranjo used to steal from other prisoners. (He told Poyle the date he would be free and the exact date he would be in Miami - he was.) Since arrival in the U.S. Naranjo has travelled all over - Chicago, Miami, New York, New Jersey, etc. His wife divorced him. He is bi-sexual and is up to no good. Naranjo's parents are "Patria o Muerte". Naranjo's cousin Jesus D I A Z Naranjo who was arrested in Feb 1964 and given 25 year sentence. He informed on 25 good men by revealing to the G-2 the farm where they were located and where they had weapons. The same aunt who had Jose released will have Jesus released from prison. WATCH LIST.

✓ Tomas O L I G A D E (ph) (Poyle) not sure of his last name; would have to see his picture. Was one of the instigators of the 26th of July Movement. Was imprisoned in Molina and freed about 2 years ago. Before he was released he told his intimates - all leftists - that he would be in the U.S. 30 days after his release. He left Cuba within 29 days with permission of the Cuban Govt. (Poyle) heard he is now in Puerto Rico. WATCH LIST.

(nickname)
"O U I J A" - which means chin in Spanish. He is currently in New York and up to no good. Quija shot and killed a man named S Y L V A N O in Miami about 6 years ago. Sylvano was a mulatto who was exiled in the Uruguayan Embassy in Havana and came to Miami about 9 years ago. He was a member of the MRR. QUIJA was quietly released on bail by money put up by Manuel A R T I M E.

P E L L E Y A (fma) - lawyer with one arm. Lived in gallery 49 in La Cabañas Prison (with Poyle). Was (is) homosexual and caught many times with young boys. Was bought out of prison with other homosexuals Vicente D I A Z, former lawyer to the French Embassy; Francisco V E R D E J A, ex-Cuban Ambassador to France; Louis de P O S A D O, ex-society editor of the Diaria de la Marina; and Alberto D E L F, brother of Guillermo Belt.

SECRET

SECTION 5042, CIVIL RIGHTS

✓ P E R E Z Diaz, Maximilian (Priest) - currently in Miami and involved with Alpha 66. Was a very well-known 26th of July member. Used to smuggle arms to Fidel. He was well-known in Cuba as the Cura de Managua. FIDELISTA.

✓ Elia P E R E Z Diaz - sister of above priest [redacted]

Elia is with Alpha 66. Is Fidelista.

✓ Virillo P E R E Z Diaz - brother of Elia and priest was named prison inspector in Pinar del Rio by Fidel. Was released from prison without completing his term in 1969. Is Fidelista.

✓ Luis P E R E Z Diaz - brother of above Perez Diaz. Held a high position in public health with Fidel Regime. Currently in La Cabana Prison.

Samuel R O D I L L E S (see pg 7) additional info. His father worked in Guantanamo Base. His brother - name unknown - is a lawyer in Havana. Samuel Rodillos was in Day of Pigs. He used to have parties with the Russian Ambassador in 1961. His ex-maid - male - homosexual - came to the U.S. by launch in 1961; his name is Jose SAN JUAN. *insuf bio*

✓ Dr. Isabell R O D R I G U E Z - currently working in a hospital in Miami. Her ideas are all bad. She is sister of Julio R O D R I G U E Z Rodriguez who completed a 9 year prison sentence in Cuba, is now in Spain, and Isabell is trying to get him into the U.S. Isabell and Julio are both LEFTISTS. Isabell was sentenced to 30 years imprisonment in Cuba but served only 11 years. She is girl friend of [redacted] Isabell

used to visit all the Alpha 66 members in La Cabanas [redacted]

[redacted] she also visited them in Principe. Persons she visited: Pepe V A Z Q U E Z Kindelan; Ernest D E A Z; Emilio S A R G E N, etc. She brought many messages to Andre Nascario S A R G E N when she arrived in the U.S.

Nascario S A R G E N - Arab and head of Alpha 66 [redacted]

said the Alpha 66 group

... Havana, Cuba.

Elia told

Elia is with Alpha 66. Is Fidelista.

✓ Virillo ^{no 301} P E R E Z Diaz - brother of Elia and priest was named prison inspector in Pinar del Rio by Fidel. Was released from prison without completing his term in 1969. Is Fidelista.

✓ Luis ^{numerous info} P E R E Z Diaz - brother of above Perez Diaz'. Held a high position in public health with Fidel Regime. Currently in La Cabana Prison.

Samuel R O D I L L E S (see pg 7) additional info. His father worked in Guantanamo Base. His brother - name unknown - is a lawyer in Havana. Samuel Rodille was in Bay of Pigs. He used to have parties with the Russian Ambassador in 1961. His on-maid - male - homosexual - came to the U.S. by launch in 1961; his name is Jose SAN JUAN. ^{insub} b10

✓ Dr. Isabell ^{numerous info} R O D R I G U E Z - currently working in a hospital in Miami. Her ideas are all bad. She is sister of Julio ^{insub} R O D R I G U E Z Rodriguez who completed a 9 year prison sentence in Cuba, is now in Spain, and Isabell is trying to get him into the U.S. Isabell and Julio are both LEFTISTS. Isabell was sentenced to 30 years imprisonment in Cuba but served only 11 years. She is girl friend of ^{insub} ~~Elia Gutierrez Roneyo. 0010269349~~ Isabell

used to visit all the Alpha 66 members in La Cabanas

^{no 30} she also visited them in Principe. Persons she visited: ✓ Pope V A Z Q U E Z Kindelan; Ernest D E A Z; Emilio S A R G E N, etc. She brought many messages to Andre Nascario S A R G E N when she arrived in the U.S. ²⁰¹⁻³⁵⁵³⁶⁰

Nascario ^F S A R G E N - Arab and head of Alpha 66

said the Alpha 66 group

gave orders to their people to work as waiters, bartenders, hotels, bars, clubs, etc. To work, listen, and have a good excuse in case anyone wants to know how they live. ^{no 30} said he heard that a group against the Alpha 66 a short time ago burned a hiding place of the Alpha 66 where the latter had loads of arms.

SECRET

SECRET

"P E N T O N" - [] doesn't know whether this is his name or nickname. He is mulatto, Cuban, was in jail in Spain for 17 months. Bought his way out (See or refer to ⁰³⁰¹ Louis D I N K E R). He is a friend of the wife of the Minister of Government in Spain. Penton is in France (info 18 July 73) but he will try to sneak into the U.S. Interpol is after him for BRUSS. WATCH LIST.

²⁰⁰¹⁻⁰⁸¹³¹⁸²
✓ Dr. Gerald S I M O N, Cuban - Ex- Vice Minister. Was removed from "Public Health" because he couldn't tolerate bad health situation in Cuba and for other reasons.

^{0301 8747347}
✓ [] ⁰³⁰¹ S I K O R S K Y - G-2 - Professor of Geology at ? university. reported on about 18 July 73 that Sikorsky had a Red Jaguar which was in front of Sikorsky's house at that time but Sikorsky was not there (? he or Miami?) at present.

^{0301 0301 0301}
✓ Max D E I T Z - German - Also disappeared from Havana.

⁰³⁰¹
✓ Enrique (Kiki) A L M U I N A - Was in U.S. in early 60's and wrote letter to ✓ Capt. Chino F I G U E R O A of G-2 (via Kiki's mother) telling G-2 [] Kiki's mother destroyed letter.

⁰³⁰¹
✓ Angel T E H R A N (also ✓ Angel G A L A N Tehran). 30th of November member. Wife is a school teacher in Cuba. Angel was an official stool pigeon in all the prisons. He is trying to get into the U.S. WATCH LIST.

[] #2.
✓ Jose (Pepo) T O R R I E N T E S - was in jail with [] in Cuba. Very well-known among Cuban exiles in Miami. Exiles in Miami have been because they donated very much money to him for one reason or another and have threats out against him. [] says he knows nothing about this Torrient except that he was very, very rich in Cuba. Jose has a simpson cousin who was in Melena #2 with [] and is now in Guanajay Prison. []

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

the Minister of Government in Spain. Penton is in France (info 18 July ?
but he will try to sneak into the U.S. Interpol is after him for DRUGS.
WATCH LIST.

²⁰⁰¹⁻⁰⁸¹³¹⁸²
✓ Dr. Gerald S I M O N, Cuban - Ex- Vice Minister. Was removed from
"Public Health" because he couldn't tolerate bad health situation in Cuba
and for other reasons.

⁰⁷⁴⁷³¹¹⁷
✓ Amadeo S I K O R S K Y - G-2 - Professor of Geology at ? university.
[redacted] reported on about 18 July 73 that Sikorsky had a Red Jaguar which was
in front of Sikorsky's house at that time but Sikorsky was not there (? he
or Miami?) at present.

²⁰⁰¹⁻⁰⁸¹³¹⁸²
✓ Max D I E T Z - German - Also disappeared from Havana.

⁰⁰³⁰¹
✓ Enrique (Kiki) A L M U I N A - Was in U.S. in early 60's and wrote
letter to Capt. Chino F I G U E R O A of G-2 (via Kiki's mother) telling
G-2 [redacted] was planning to dynamite all of Matanzas. Kiki's mother destroyed
letter.

⁰⁰³⁰¹
✓ Angel T E H R A N (also ✓ Angel G A L A N Tehran). 30th of November
member. Wife is a school teacher in Cuba. Angel was an official stool
pigeon in all the prisons. He is trying to get into the U.S. WATCH LIST.

[redacted]
✓ Jose (Pope) T O R R I E N T E S - was in jail with [redacted] in Cuba.
Very well-known among Cuban exiles in Miami. Exiles in Miami hate him because
they donated very much money to him for one reason or another and have
threats out against him. [redacted] says he knows nothing about this Torrient
except that he was very, very rich in Cuba. Jose has a simpson cousin
who was in Melona 02 with Poyle and is now in Guanajay Prison. [redacted]

⁰⁸
✓ Manuel (Manolo) T U M A N - lives in the building next door to Poyle's
sister-in-law where Poyle is staying in Miami. Tuman phoned Poyle on 3 Aug
73 and asked him over. Poyle visited Tuman's apt evening 5 Aug. Poyle said
Tuman was an active member of the Communist Party in Cuba and also very
active in Foydeen (Arab) Organization. Tuman came to the U.S. 1966 but
SECRET

SECRET

scheduled to come until 1967, according to his nuclea number. Since arrival in U.S. he has been chased out of places such as the Factory SUAVE - which makes Red shoes, etc. for agitating and giving Communist speeches. In Cuba Tuman had 2 buses until he turned them over to the Cuban Govt. He moves from one place to another on orders from the Communists. He calls people "Comarada" and "Companera y companero" which is the favorite saying of all the communists in Cuba. To [redacted] and others Cubans he has made derogatory remarks about our past and current president, the entire U.S., the Jews, etc. Tuman asked [redacted] about his [redacted] Alfredo had 12 year sentence: has 2 years to go. Aguerre Farah.

Tuman

has a relative in Cuba named Levi F A R A H who is head of all "DESSA" - the entire construction of pre-fabrication in Cuba.

Rene (last name unknown) - [redacted] was in prison [redacted] in La Cabana.

Rene was chosen by the penal officers to be head of Gallery #9 that [redacted]

[redacted] Rene is now in the U.S. working in construction, and spends day and night with his personal friend ex-political prisoner in Cuba - Luis G A R C I A who is a partner of the Florist Shop FLOUPARIMA in Miami, which is famous for selling drugs. Shop in New Jersey/also [redacted] sells drugs. Both Rene and Luis Garcia visit the home of Manuel T U M A N.

The above information on Tuman and Rene et al [redacted] said was told [redacted] by his sister-in-law Fefa with whom he lives who obtained it from her friend Hilda whose husband was in prison with [redacted] but not yet allowed to leave Cuba. Hilda's sister is currently married to TUMAN but hates him for his Communist speeches. Hilda told [redacted] that Tuman is active in the Palestinian Guerrilla activities, was always a Communist in Cuba and that she is sure he is currently in contact with the Fidel Government and others.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-11-01 BY 60322

SECRET

and is a G-2 informant.

✓ **Luis V A L D E S** - Currently in Guanajay Prison (info dated 20 July 73) in ⁱⁿ He was/business with a mulatto named ^{P O N P O N (fnu)} charging Cubans to take them out of Cuba by boat. Valdes collaborated with the G-2, turned in Pon Pon who is currently serving a 30 year sentence. While at G-2 Valdes made a deal with the G-2 to have Valdes wife who lives here in Miami to have her send letters to the G-2 advising names of persons going from and coming to Miami illegally. Valdes admitted this Many ex-political prisoners are watching for him to harm him if he is released and comes to the U.S.

✓ **Esteban V E N T U R A** - There is much talk going on in the Cuban colony in Miami concerning Ventura and plots cooking to kill him. doesn't know whether it is just talk or actual plans afoot to kill him.

✓ **Jose VILLA Diaz** - ^{number 044} currently in Miami. In 1959 he was head of the 30th of November Movement in Santiago de Cuba, Cuba. He was arrested in 1961 and given 30 year sentence; was released after 10 years and worked on a farm where pro-Cubans who want to get out of Cuba have to work. VILLA was boss and carried a pistol on his hip. Escaped with more than 10 other army officers, including his brother-in-law, and they are now in Miami. Poyle saw VILLA on the street in Miami early July 1973. VILLA has two children who live in the U.S. with their grandmother.

VILLA

told his wife to bring the children back to Cuba from the U.S. because he didn't want them in the U.S. with those SOB's. She refused to consider. VILLA hates the U.S. and was continuously talking against the U.S. and giving Communist speeches. He was the head of the Microfaction.

✓ **V I V A S (fny)** - A mulatto. Nicknamed "Mao Tse Tung" and loves to be called that. He is a leftist and always in meetings with the leftist Mexican in jail ex-Capt ²⁰¹ **Carlo O S S O R I O Franco** who is still in jail. VIVAS' father worked at the Guantanamo Base, then went to Brazil because his

take them out of Cubarby boat. Valdes collaborated with the G-2, turned
 in Pon Pon who is currently serving a 30 year sentence. While at G-2 Valdes
 made a deal with the G-2 to have Valdes wife who lives here in Miami to
 have her send letters to the G-2 advising names of persons going from and
 coming to Miami illegally. Valdes admitted this [redacted]
 Many ex-political prisoners are watching for him to harm him if he is
 released and comes to the U.S.

301-728159
 ✓ Esteben V E N T U R A - There is much talk going on in the Cuban
 colony in Miami concerning Ventura and plots cooking to kill him. [redacted]
 doesn't know whether it is just talk or actual plans afoot to kill him.

✓ Jose ^{numerous} VILLA Diaz - currently in Miami. In 1959 he was head of the
30th of November Movement in Santiago de Cuba, Cuba. He was arrested in
1961 and given 30 year sentence; was released after 10 years and worked
on a farm where pro-Cubans who want to get out of Cuba have to work. VILLA
was boss and carried a pistol on his hip. Escaped with more than 10
other army officers, including his brother-in-law, and they are now in Miami
 Poyle saw VILLA on the street in Miami early July 1973. VILLA has two
 children who live in the U.S. with their grandmother. [redacted]

[redacted] VILLA

told his wife to bring the children back to Cuba from the U.S. because
 he didn't want them in the U.S. with these SOB's. She refused to consider !
 VILLA hates the U.S. and was continuously talking against the U.S. and giving
 Communist speeches. He was the head of the Microfaction.

✓ F V I V A S (fny) - A mulatto. Nicknamed "Mao Tse Tung" and loves to be
 called that. He is a loftist and always in meetings with the loftist
 Mexican in jail ex-Capt Carlos O S S O R I O Franco who is still in jail.
 VIVAS' father worked at the Guantanamo Base, then went to Brazil, because his
 wife and son were pure loftists. with a delegation to buy some beans
 In 1959 VIVAS went to China and was the
 first Cuban that Mao Tse Tung embraced. He later tried to cheat the Castro
Government out of some money, was arrested, and was arruised at the Isle
of Pines when [redacted] was there. He made derogatory remarks [redacted] about
 the late President Kennedy, [redacted]

APERTURE CARD REPRODUCTIONS

(twice) was caught, set free, and tried to get into the Guantanamo Base, but was caught. Vivas is currently in jail ? and teaches political indoctrination to the prisoners for Castro. He is RED, clever and will try to get into the U.S. WATCH LIST.

✓ Martin ⁰⁰³⁰¹ L A V E L L E - he is a friend of Jose (Papa) H E R R E R A (qv) [redacted] Lavelle's phone number is 534-0278. Told [redacted] he was in jail from 1961 to 67 and that he would be an American citizen on 20 July 73. [redacted]

[redacted] and his friends H E R R E R A. Lavelle said HERRERA ⁰⁰³⁰¹ was pure Nazis. He slammed Huber MATOS, MENOYO, ✓ Jorge VALS, ✓ Tony LAMAS, the Alpha 66, etc. saying they were all Communists. [redacted]

[redacted] Lavelle was extremely inquisitive about: Dr. CAO, Dr. ECHENMENDIA, ✓ Ramon (RINO) P U I G Myares and Pedro F U E N T E S Cid, who are in jail; and ✓ Edward A R A N G O who is in Miami. [redacted]

*had never seen Lavelle before.

✓ Legundo ⁰⁰³⁰¹ L A M A S - friend [redacted] in Cuba. [redacted]

[redacted] Dr. Mario P L A C E N C I A, in 1963 went to Lamas' house in Havana for dinner. [redacted]

[redacted] knew Lamas (a pilot) had a

flight to Prague within a few hours [redacted]

[redacted] said [redacted] he had word that the

G-2 picked up Lamas [redacted]

[redacted] Lamas was freed after 20

odd days. [redacted]

After Lamas

was freed the government sent him to Prague and he, after 3 months in Prague, requested asylum somewhere en route back.

✓ Col. K A L E - ⁰⁰³⁰¹ [redacted] was with American Embassy in Havana.

[redacted] said there was talk that he helped out the counter-revolution.

SECRET

✓ 115uPb. - ✓ 115uPb. b
 ✓ Alberto FERNANDEZ - son of Fico Fernandez Casas - behind

the Commando L - Tony Cuesta, [redacted] and wanted to see hi

Wanted to talk to (Poyle) about [redacted] Tony Cuesta. [redacted]

✓ Robert C A D A L S O - was a 1st Lt. with the Rebel Army and head of a big zone. Harmed many people. [redacted] says he is fat as a pig now. He is currently in Miami. Was sentenced to 9 years imprisonment in Cuba. Made many anti-American speeches in prison in [redacted]. He hates the U.S. and Americans he calls Gringos. Wrote his wife and told her to get out of U.S. and go to Mexico that she owed the Gringos nothing at all. He came into U.S. legally, [redacted] not so long ago. (Date of info 7/3 July 73).

APERTURE CARD REPRODUCTIONS

SECRET

✓ Lydia F A J A R D O - Puerto Rican woman; was married to Representative Innocente A L V A R E Z; divorced him. Shrewd; reportedly God-mother of Juan Bosch' child. Before and up until [redacted] Lydia wrote and received letter from Juan Bosch. Lydia left Cuba in 1964; turned in 59 Buick, sold all furniture and left. She was involved in a lot of strange business in Havana with Praxidums P E L L I G R I N E from Day of Pigs.

✓ Jaques I C H E - Haitian; Communist. Was invited by Fidel Castro to come to Cuba. After living there short while was arrested for exchanging dollars for pesos; jailed; gave pro-Communist speeches. Said his sister works for U.N. in U.S. Is free now in Havana associating with high official friends of Fidel. Says he is a lawyer. Was in exile in Venezuela running away from Duvallier. Very clever and is making great effort to come to U.S.

✓ Fritz P E R I G O T - Haitian, was also in jail in Cuba; has been out for some time now. Is no good.

✓ Geronimo W I C H - Bolivian in Miami. Says he is one of the heads in Bolivia of many large mines and involved in ~~miners~~ miners union. Fought with Hugo DANZER. Involved with trying to get political prisoners released. While in Miami Geronimo hung around in the Royalton Restaurant.

✓ Jose Asaf M A R P A K - [redacted]

[redacted] Told [redacted] he was trying to recruit members for the Palestinian Guerrillas. Declared publicly that he was a Communist sympathizer. Most prisoners hated him.

✓ Dr. Abdo C A N A R S Y - mado speeches [redacted] in favor of the Black September movement

✓ Morro Abdalab S A L I M - [redacted]

[redacted] because of speeches he made against the Jews and the Americans. He recruited prisoners out in the open. without fear and difficulty with the

4-00000
Juan Bosch' child. Before and up [redacted] Lydia wrote and received letter from Juan Bosch. Lydia left Cuba in 1964; turned in 59 Buick, sold all furniture and left. She was involved in a lot of strange business in Havana with Praxidums P E L L I G R I N E from Day of Pigs. 201-214246
Jaques A I C H E - Haitian; Communist. Was invited by Fidel Castro to come to Cuba. After living there short while was arrested for exchanging dollars for pesos; jailed; gave pro-Communist speeches. Said his sister works for U.N. in U.S. Is free now in Havana associating with high official friends of Fidel. Says he is a lawyer. Was in exile in Venezuela running away from Duvallior. Very clever and is making great effort to come to U.S.

Fno 201
Fritz P E R I G O T - Haitian, was also in jail in Cuba; has been out for some time now. Is no good.

Coronimo W I C H - Bolivian in Miami. Says he is one of the heads in Bolivia of many large mines and involved in ~~miners~~ miners union. Fought with Hugo DANZER. Involved with trying to get political prisoners released. While in Miami Coronimo hung around in the Royaltch Restaurant.

Fno 201
Jose Acor H A R P A K - [redacted]

[redacted] Told Poyle he was trying to recruit members for the Palestinian Guerrillas. Declared publicly that he was a Communist sympathizer. Most prisoners hated him.

Dr. Abdo C A H A R S Y - made speeches [redacted] in favor of the Black September movement.

Fno 201
Morro Abdalah S A L I M - also had fights with [redacted] because of speeches he made against the Jews and the Americans. He recruited prisoners out in the open, without fear and without difficulty with the guards, who knew everything going on.

These two Syrians recruited people from the Alpha 66 and for that Emilio SARGEN gave them both easy jobs in La Cabanas Prison.

Fno 201
Carlos O L O F F - was in prison with his son and son-in-law. Reportedly was a diplomat (counsel) in Batista's time and a counsel in the Cuban Embassy in St. Louis, Missouri. He and son both joined the Plan

SECRET

and were released from prison. He in prison made speeches in favor of the communists, would read up on communism every chance he got and talked down the Americans. If he is not in the U.S. A. now is trying to come here in the worst day.

✓ ^{no 201} Father ^{CIT 1888} H A B E D E - Lebanese Catholic Priest. He deals directly with the Vatican City in Rome. Is looking for a place to build a new church. Call themselves Maronistas which are Lebanese Catholics. Has members who are not 100% Kosher as far as the Arab situation is concerned in the Middle East. WATCH LIST.

✓ ^{no 201} Jorge ^{no 201} A N G O - lawyer; confessed Communist. Was one of biggest homosexuals in prison. Served only 4 years of his prison term. Was freed about 2 years ago (1971) and given good job in Rosoland Department Store on Neptuno Street in Havana. At Molena #2 Prison was in charge of giving classes in Marxism-Leninism. Ambition is to come to U.S. because his ex-sweetheart (a man) is somewhere in the U.S. Is married with 2 children.

✓ ²⁰¹⁻⁷⁵⁴¹⁶⁶³ Ambassador ^{2R} S T A D E L H O F E R - visited American prisoners in Cuba and offered them a deal, if they would go to the plan they would be freed in 2 years. Present were: ✓ ²⁰¹⁻³²⁵⁶⁶⁸ Larry LUNT; ✓ ^{no 201} Frank EMICK; ✓ ^{no 201} David

BLACKWELDER; ✓ John Spirito MAPLES All others said at time better dead than in the Plan, but all later went to Plan.

✓ ^{no 201} Jose ⁰⁵ F O N T A L - Spanish and Communist according to . Was in jail in La Cabanas and Molena #2. Worked for the telephone Co. in Havana. Communist who ran from Spain during Civil War. Before 1959 he had a summer home in Guanaba, Cuba, where he used to hide the Spanish Communists. He hid the famous ✓ ²⁰¹⁻³²⁴²⁹⁰ Julian GRIMAU there until he was sent back to Spain and shot by the Government. FONTAL completed only part of his sentence and wants to come to the U.S. WATCH LIST.

The "J E S U I T S" Fathers - This order did harm in Spain and are doing harm in the U.S. They are well-connected with the Communists are

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

✓ ^{no 201} Father C H A B E D E - Lebanese Catholic Priest. He deals directly

with the Vatican City in Rome. Is looking for a place to build a new church. Call themselves Maronistas which are Lebanese Catholics. Has members who are not 100% Kosher as far as the Arab situation is concerned in the Middle East. WATCH LIST.

✓ ^{no 201} Jorge A N G O - lawyer; confessed Communist. Was one of biggest homosexuals in prison. Served only 4 years of his prison term. Was freed about 2 years ago (1971) and given good job in Roseland Department Store on Neptuno Street in Havana. At Molena #2 Prison was in charge of giving classes in Marxism-Leninism. Ambition is to come to U.S. because his ex-sweetheart (a man) is somewhere in the U.S. Is married with 2 children.

✓ ²⁰¹⁻⁷⁵⁷¹⁶⁶³ Ambassador T A D E L H O F E R - visited American prisoners in Cuba in 1966 ^{2R} and offered them a deal, if they would go to the plan they would be freed in 2 years. Present were: ✓ ²⁰¹⁻³²⁵⁰⁶⁴ Larry LUNT; ✓ ^{no 201} Frank BETHICK; ✓ ^{no 201} David

BLACKWELDER; John Spirito MAPLES ²⁰¹⁻³²⁵⁰⁶⁴ All others said at time better dead than in the Plan, but all ²⁰¹⁻³²⁵⁰⁶⁴ later went to Plan ²⁰¹⁻³²⁵⁰⁶⁴

✓ ^{no 201} Jose P O N T A L - ²⁵ Spanish and Communist according to ²⁰¹⁻³²⁴⁰⁹⁴. Was in jail with ²⁰¹⁻³²⁴⁰⁹⁴ in La Cabanas and Molena #2. Worked for the telephone Co. in Havana. Communist who ran from Spain during Civil War. Before 1959 he had a summer home in Guanaba, Cuba, where he used to hide the Spanish Communists. He hid the famous ²⁰¹⁻³²⁴⁰⁹⁴ Julian GRIMAU there until he was sent back to Spain and shot by the Government. PONTAL completed only part of his sentence and wants to come to the U.S. WATCH LIST.

The "J E S U I T S" Fathers - This order did harm in Spain and are doing harm in the U.S. They are well-connected with the Communists are doing a great job for the Communists in the U.S. against the U.S. This is the order that the RIVERO family of the newspaper Diaria de la Marina in Cuba was connected with. In Spain the Riveros were backed by the money of the JESUITS for their newspaper, therefore controlled the news. In Cuba before 1959 that newspaper used to blast the U.S. Embassy in Cuba, especially when the editor was the great "liar" ^{no 201} Eugenio S O S A Chavao who is doing ¹¹ 10

SECRET

another term in La Cabañas Prison after having been freed once.

APERTURE CARD REPRODUCTIONS

NO 201
✓ Eddy F T R A S A N S K Y - believed to be currently in the U.S. []

would like to see him. Was well thought of by all political prisoners in prison. Was sentenced along with Dan Caswell in the case of the Chinese News Agency deal in Havana.

NO 201
✓ Frank T R E L L E S - (don't know whether he is American) [] has

word that Trelles says he was a political prisoner in Cuba; received 30 year sentence but Llanusa got him out and into the U.S. in 1971. []

has never heard of him, but has received word that Trelles is telling people that he is well connected with high officials in Cuba.

T W O Unidentified Americans - according to [] - are in the crazy ward in Principe Prison. They are out of their minds and get electric shock treatment all the time. One is about 55 years old. They are common prisoners being held for kidnappings and narcotics, etc.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

S E C R E T

SUBJECT: Americans Who Were or Are in Cuba

✓ Daniel C A S W E L L - imprisoned in Cuba in connection with the Chinese News Agency deal in Havana. [redacted] ^{talks to} would like to ~~show~~ him. Has messages for him from friends Caswell was imprisoned in in the Isle of Pines. Poyle says Caswell was well thought of by all of the political prisoners. Believed to be currently in the U.S. *A FELLOW AMERICAN PRISONER OF 207-733547*

✓ Bob F I T Z G E R A L D - was in Cuba when [redacted] arrived there [redacted] [redacted] had a bar in Cuba, and was a friend of Frank P I G N A T O R I E. [redacted] told [redacted] he had been in asylum in the Swiss Embassy ^{of} together with another American newspaperman name not given, who was arrested because Fidel's people knew that the newspaperman got word that the Day of Pigs was going to happen about 72 hours beforehand. *Arrested (W.R.W. Day of Pigs)* Newspaperman received word from Mexico. Fitzgerald was a very good friend of Bob T A D E R, who wrote for the Cuban newspaper El Mundo and who was injured in the Day of Pigs. He reportedly was working for NBC and for CIA so he said. [redacted]

✓ *201-351576* John Spiro *201-351576* A P L E S - was a Rebel Capt under William MORGAN. Of Italian birth; reportedly came to the U.S. ca. 1946, after WWII, became an American citizen and later went to Cuba. Was arrested in Cuba at end of 1962. Intensely disliked by all prisoners; attempted to form an American Legion, which he claimed he was authorized by the U.S. Government to do. When challenged [redacted] he stopped it. He was charge of teaching prisoners in the Plan. Later became a constructor in prison and was in the process of building a guard house without windows in Manaca in Santa

✓ Daniel ²⁰¹ C A S W E L L - imprisoned in Cuba in connection with the Chinese News Agency deal in Havana. [] would like to ^{talk to} him. Has messages for him from friends Caswell was imprisoned in in the Isle of Pines. Poyle says Caswell was well thought of by all of the political prisoners. Believed to be currently in the U.S. *A FELLOW AMERICAN PRISONER OF 207-733547*

✓ Bob ²⁰¹ F I T Z G E R A L D - was in Cuba when [] arrived there in 1959, had a bar in Cuba, and was a friend of Frank P I G N A T O R I E. [] told [] he had been in asylum in the Swiss Embassy together with another American newspaperman name not given, who was arrested because Fidel's people knew that the newspaperman got word that the Bay of Pigs was going to happen about 72 hours beforehand. *Arrested (JRW) Bay of Pigs* Newspaperman received word from Mexico. Fitzgerald was a very good friend of Bob T A B E R, who wrote for the Cuban newspaper El Mundo and who was injured in the Bay of Pigs. He reportedly was working for NBC and for CIA so he said. []

²⁰¹⁻³⁵¹⁵⁷⁶ John Spiro ²⁰¹ A P L E S - was a Rebel Capt under William MORGAN. Of Italian birth; reportedly came to the U.S. ca. 1946, after WWII, became an American citizen and later went to Cuba. Was arrested in Cuba at end of 1962. Intensely disliked by all prisoners; attempted to form an American Legion, which he claimed he was authorized by the U.S. Government to do. When challenged [] he stopped it. He was charge of teaching prisoners in the Pinar. Later became a constructor in prison and was in the process of building a guard house without windows in Manaca in Santa Clara, because of his hatred of prisoners, when the Ministry learned of it and had him include windows. He has been molested by prisoners many times, and on at least three different occasions prisoners tried to assassinate him. He speaks very poor English. MAPLES was at the Swiss Embassy - [] a few days before [] left Cuba []

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

S E C R E T

SUBJECT:

G-2 in Cuba & *Stiller / Dettlers -*

SOURCE:

FREE-1 July/Aug 1973

*Removed on
Copies to FBI
and Miami*

✓ *201*
Antulio ~~R~~ A M I R E Z Ortiz - Puerto Rican. Currently working for the G-2 in La Cabana Prison.

Ethor ~~P~~ O R G A S - was released from jail in Cuba about 3 years ago. Informed on many persons while in jail. Extremely anxious to come to U.S. WATCH LIST

Roberto ~~D~~ A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; well-known homosexual in prison. Divorced - wife and daughter are in the U.S. WATCH LIST

Lucio ~~F~~ A L A R D O - from Haruco - was a rebel lieutenant. Did not complete his prison sentence. Was in the U.S. before. Wants to come to U.S. Is bad and Communist. WATCH LIST. Dangerous.

✓ *no 201*
Antonio ~~R~~ A M I R E Z Ortiz - Puerto Rican - currently in Gallery #13 in La Cabanas Prison, Cuba. Went to Cuba by plane.. Worked in Oriente had or made lots of money; was in Principe Prison for 20 months; went to La Cabanas Prison in 1965; *insub/Sec 001* ^{INTEL} Capt A Y A L A of G-2 sent him to Principe; R A M I R E Z escaped was caught again and sent to Gallery #13

✓ *no 201*
Louis ~~P~~ E R E Z Diaz - in La Cabanas Prison now.

in Miami. Elia and her brother Maximilian (a priest) both in Miami and involved with Alpha 66. They have brother in Cuba,

✓ *no 201*
Virilio P E R E Z Diaz, who was inspector of the prisons in Pinar del Rio

✓ *no 201*
Capt. Johnny ~~M~~ I T C H E L L - American from Texas. G-2 in Camaguay.

Big assassin.

AGE:

FREE-1

July/Aug 1973

dis. Miami

✓ Antulio ^{no 201} R A M I R E Z Ortiz - Puerto Rican. Currently working for the G-2 in La Cabana Prison.

Esther ^{no 201} O R G A S - was released from jail in Cuba about 3 years ago. Informed on many persons while in jail. Extremely anxious to come to U.S. WATCH LIST

Roberto ^{no 201} A N A - Currently in Cuba but is trying to get into the U.S. Was sentenced to 30 years imprisonment in Cuba but served about 10 years. Is currently head of the Clinic in Marianao; wears a pistol; well-known homosexual in prison. Divorced - wife and daughter are in the U.S. WATCH LIST

Lucio ^{no 201} G A L A R D O - from Haruco - was a rebel lieutenant. Did not complete his prison sentence. Was in the U.S. before. Wants to come to U.S. Is bad and Communist. WATCH LIST. Dangerous.

✓ Antonio ^{no 201} R A M I R E Z Ortiz - Puerto Rican - currently in Gallery #13 in La Cabanas Prison, Cuba. Went to Cuba by plane.. Worked in Oriente had or made lots of money; was in Principe Prison for 20 months; went to La Cabanas Prison in 1965; [redacted] ^{insuf Bio} Capt A Y A L A of G-2 sent him to Principe; R A M I R E Z escaped was caught again and sent to Gallery #13 where he was afraid to talk to [redacted]

✓ Louis ^{insuf Bio} P E R E Z Diaz - in La Cabanas Prison now. [redacted]

[redacted] in Miami. Elia and her brother Maximilian (a priest) both in Miami and involved with Alpha 66. They have brother in Cuba,

✓ Virilio ^{no 201} P E R E Z Diaz, who was inspector of the prisons in Pinar del Rio

✓ Capt. Johnny ^{no 201} M I T C H E L L - American from Texas. G-2 in Camaguary. Big assassin.

✓ ^{2R} IDIDRO T O R R E S Gonzales - was infiltrated into the U.S.

✓ ¹⁰⁰⁰¹ Mario Luis M A C H A D O - - also infiltrated into the U.S.

✓ "Pitchi" - also infiltrated into the U.S.

✓ Hector B A L L E S T E R (M. Paget) - stool pigeon; ex-member of

BRAC and 26th of July Movement - also infiltrated