

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

201- 727418

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: _____

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
<i>4-10 10 AUG 78</i>		<i>PAT ORR</i>	<i>[Signature]</i>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

PERSONALITY FILE ACTION REQUEST				NOTE: See instructions on reverse side of form. Type or print. Guide for use of 261 system is contained in CSMB 70-1-1, Chapter III, Annex B.			
TO: RID/201 Section		TUBE STATION: DW6		DATE		1. ACTION	
FROM: NAME		BRANCH		ROOM NO.		PHONE	
CHECK 3-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.		2. EXCLUDE TRUE NAME FROM MACHINE LIST		3. RESTRICTED		4. PERMANENT CHANGE	
3. 201 NO.		IDN NO.		5. SOURCE DOCUMENT		DATE	
7. NAME (Last) (First) (Middle)				8. SEX		9. PHOTO	
10. NAME VARIATIONS				NO		YES	
TYPE NAME		(Last)		(First)		(Middle)	
11. DATE OF BIRTH		12. COUNTRY OF BIRTH		13. CITY/TOWN OF BIRTH		14. COUNTRY OF LOCATION CODE	
15. CITIZENSHIP							
16. ORGANIZATION OR INTELLIGENCE AFFILIATION						CODE	
17. OCCUPATION (Clear text)						CODE	
18. ACTION DESK			CODE		19. SECONDARY DESK		
20. CRYPTONYM				HAND CARRY IF TRUE NAME APPEARS ABOVE			
21. COMMENTS							
22. SIGNATURE				23. IDN-		201-	

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

- 1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
- 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

FROM:

RID:
 ANSTON 802 CR-874
 1P/AN CA50
 EXT. 4239 T-22 877

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
<i>Chw/k</i>		1 FEB 1972		<i>CS</i>
		3 Feb		<i>R</i>
				<i>CS</i>
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

1 FEB 1972 *COG*

17. RID/PI FILE TITLE

TRACE REQUEST ABSTRACT FILE NUMBER (PRIMARY CODE)

DATE MICROFILMED INDEX DOCUMENT DATE DOCUMENT NUMBER

10 Jan 72

UFAA 03735

75912

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

MICROFILM

TYPIC

ACTION REQUIRED - REFERENCES

REF: UFAA-3718

1. As stated in the reference, AMGAME-1 claims that [redacted] has relatives living in the U.S. The AMOTs were asked for any information they might be able to provide on such relatives. Forwarded herewith is a copy of OTA-3909 with information available to the AMOTs on the two individuals they believe to be [redacted] half brothers [redacted]

[redacted] Also [redacted] included is information on [redacted] There are no [redacted] traces on either of the brothers.

Attachment:
OTA-3909, h/w
Summary of Information, h/w

Distribution:
3-C/WHD w/atts h/w

2 atts

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-3736

TYPED: 10 January 1972

CLASSIFICATION

WOS FILE NUMBER

SECRET

201-727418

DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC		MICROFILM
ACTION REQUIRED - (SEE 14-00000)			
REF: UFAA-3718			
<p>1. As stated in the reference, AMGANR-1 claims that [redacted] has relatives living in the U.S. The AMOTs were asked for any information they might be able to provide on such relatives. Forwarded herewith is a copy of OTA-3909 with information available to the AMOTs on the two individuals they believe to be [redacted] half brothers, [redacted]</p> <p>[redacted] traces on either of the brothers.</p>			
<p>Attachment: OTA-3909, h/w Summary of Information, h/w</p> <p>Distribution: 3-C/WHD w/atts h/w</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-3736	TYPED: 10 January 1973	
	CLASSIFICATION SECRET	INDEX FILE NUMBER	801-

VIA: RAI

FROM: J/IEO

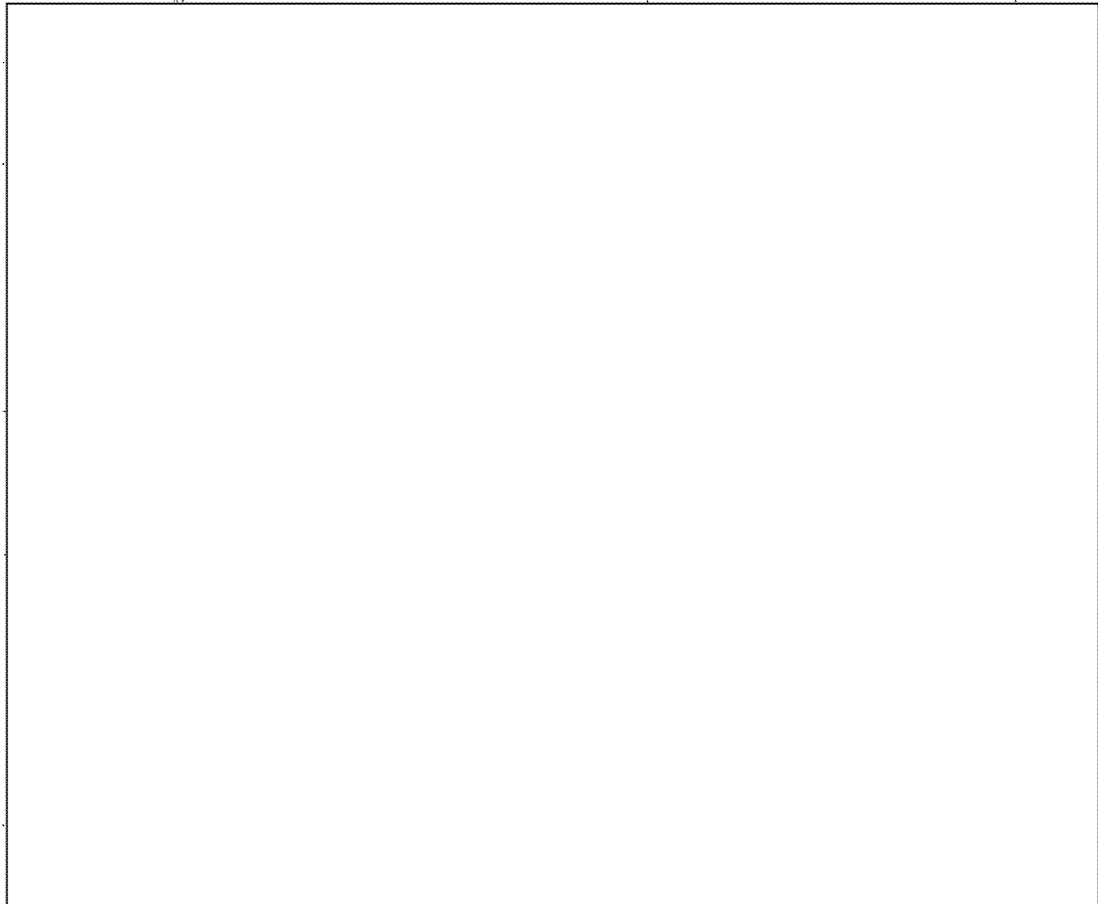
TRANS: I-57

SUBJECT:

REF: OTS-1517, 3 Jan 72

OTAR00

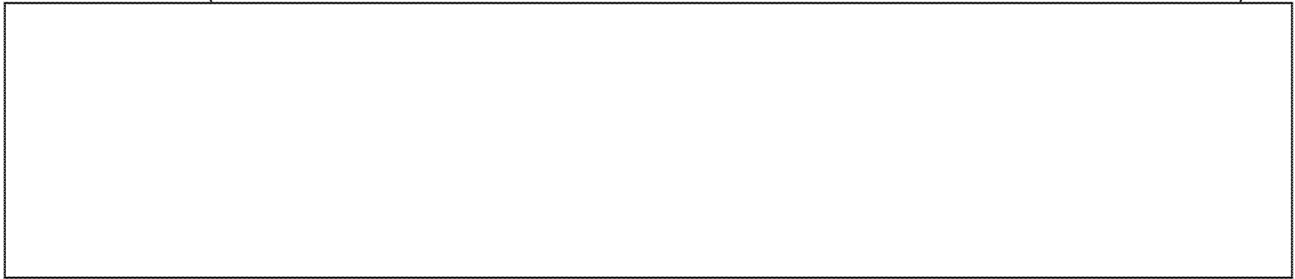
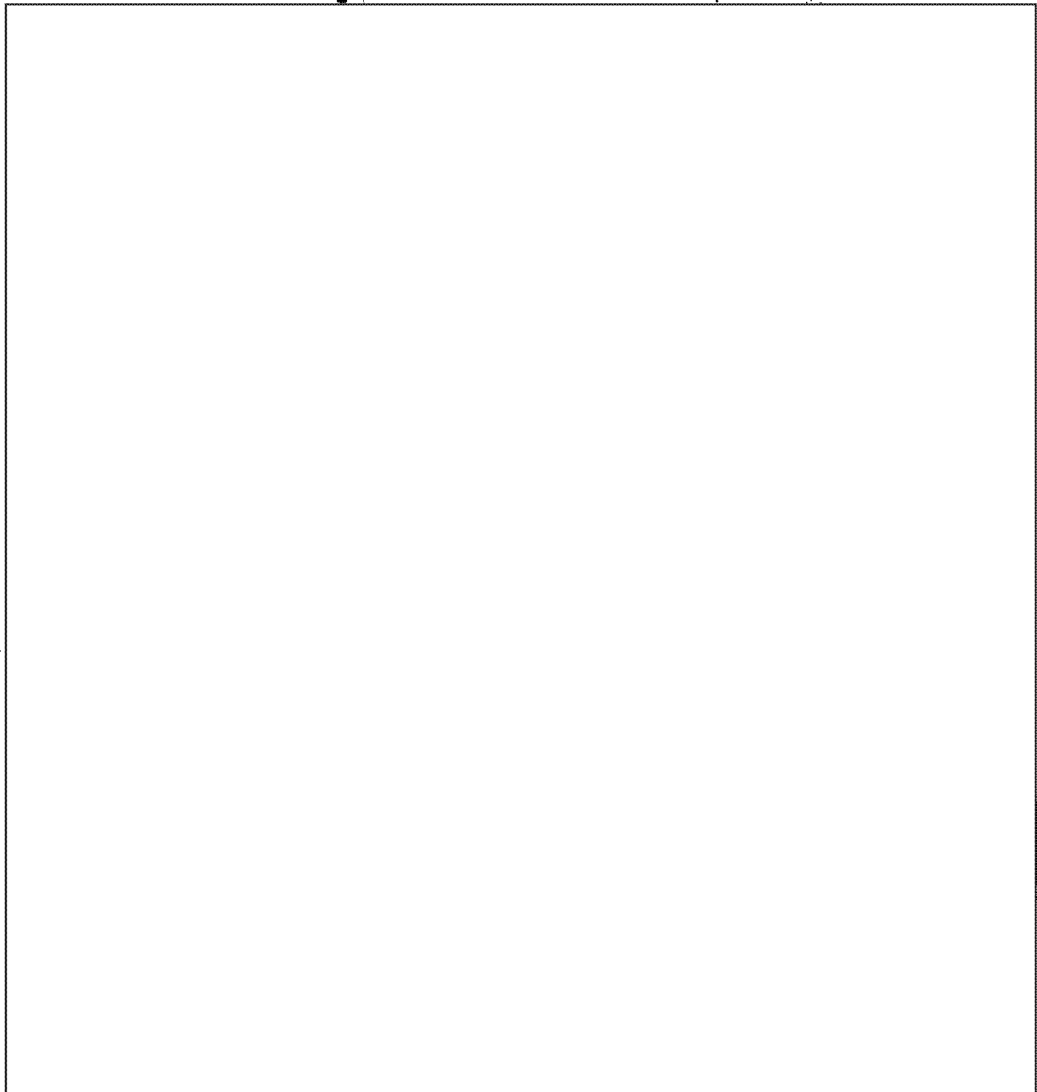
1. In accordance with your request, we are forwarding traces on relatives who are residing in the U.S.:



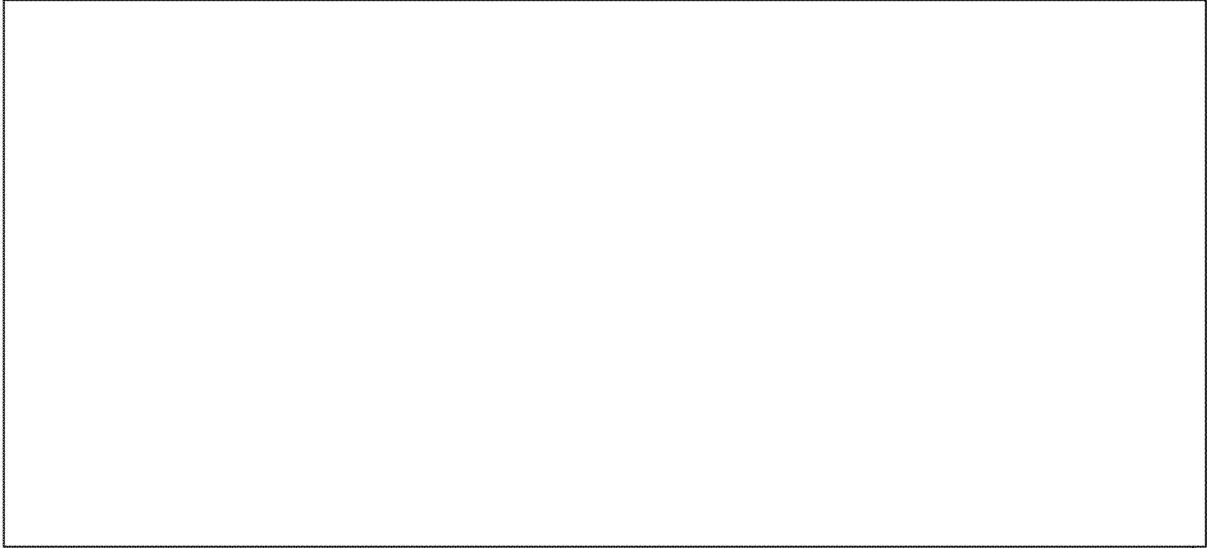
CS COPY

att #1 HQ A. UFPA-37.86

201-72741



OTAS909



CS COPY

201-707418

SECRET

A : C-300.

DE : C-90.

SECRET:



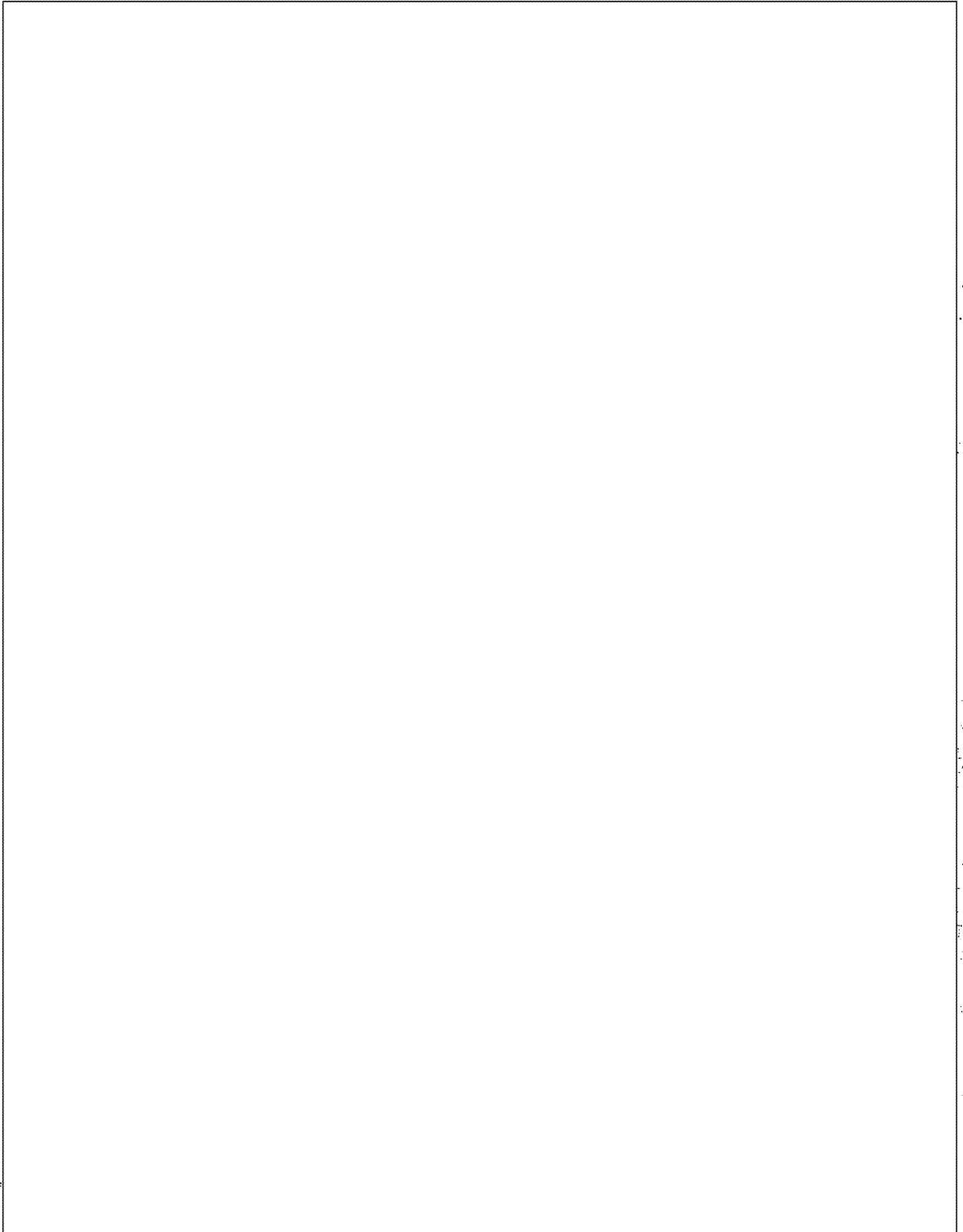
REFERENCIA :

1. Se acompaña un "Sumario de Información" sobre la Sujeto, de acuerdo con las informaciones suministradas por la Fuente, con fecha 20 Mayo 1956.

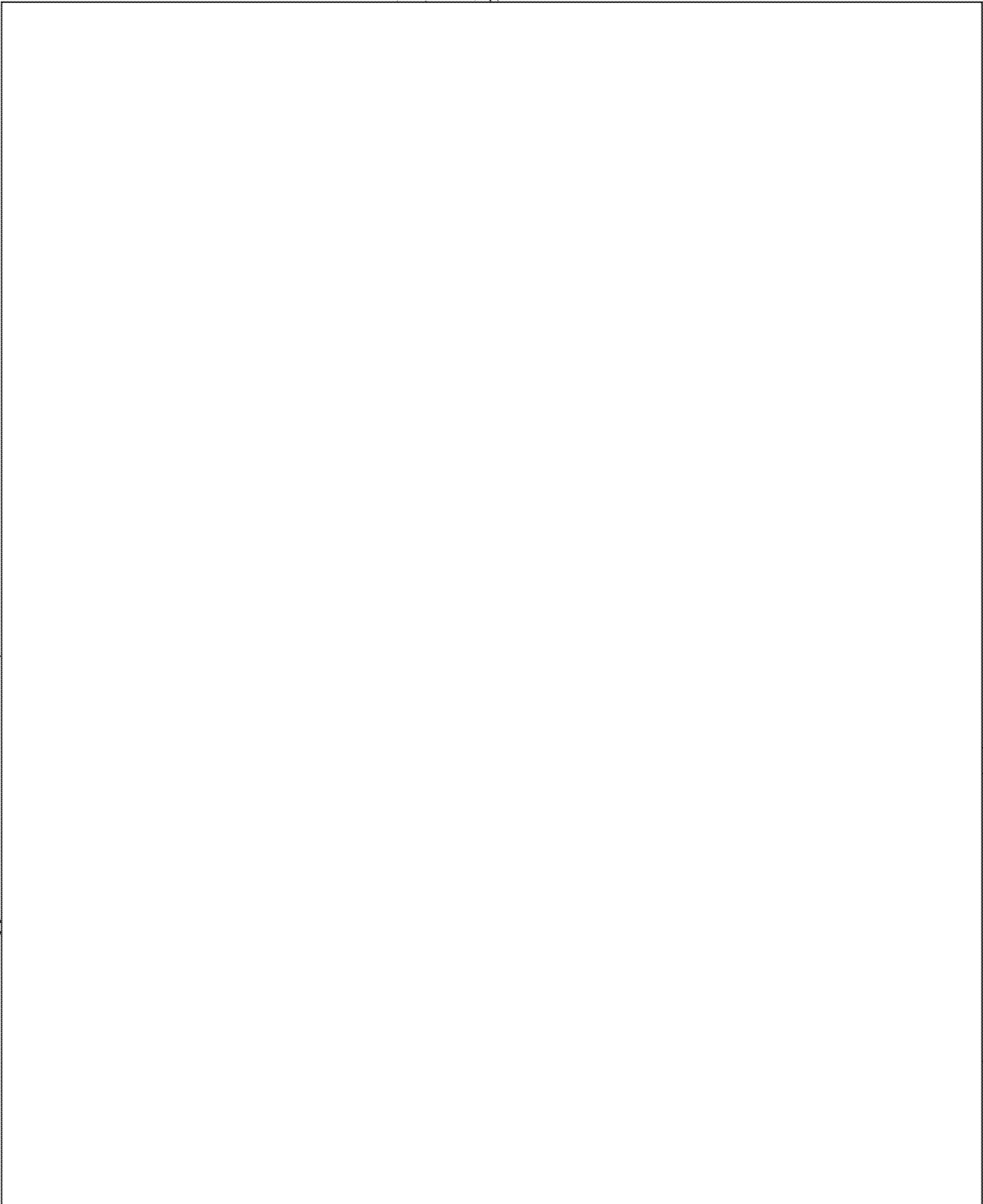
CS COPY

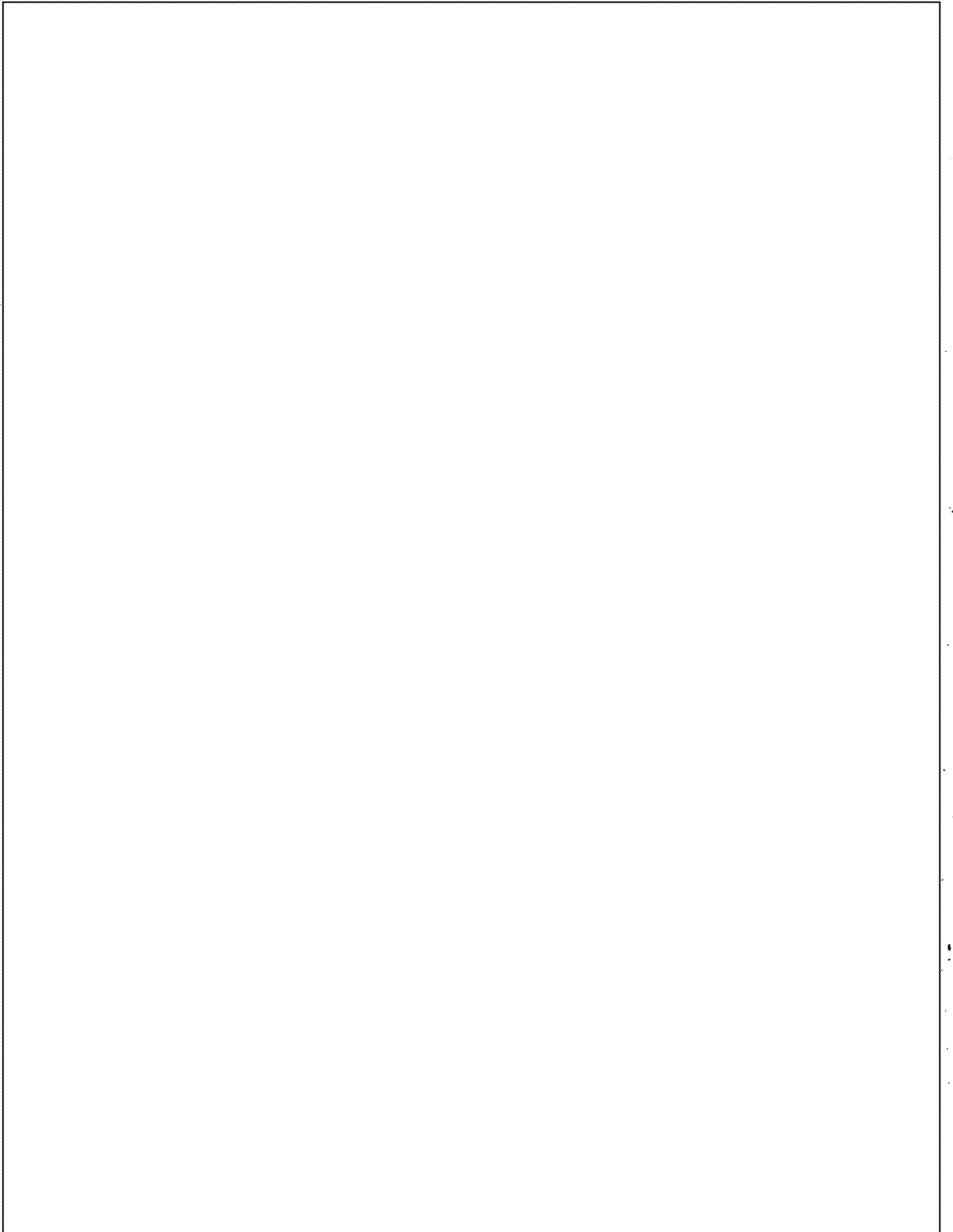
CH # 2 H/56 UFAA 5736

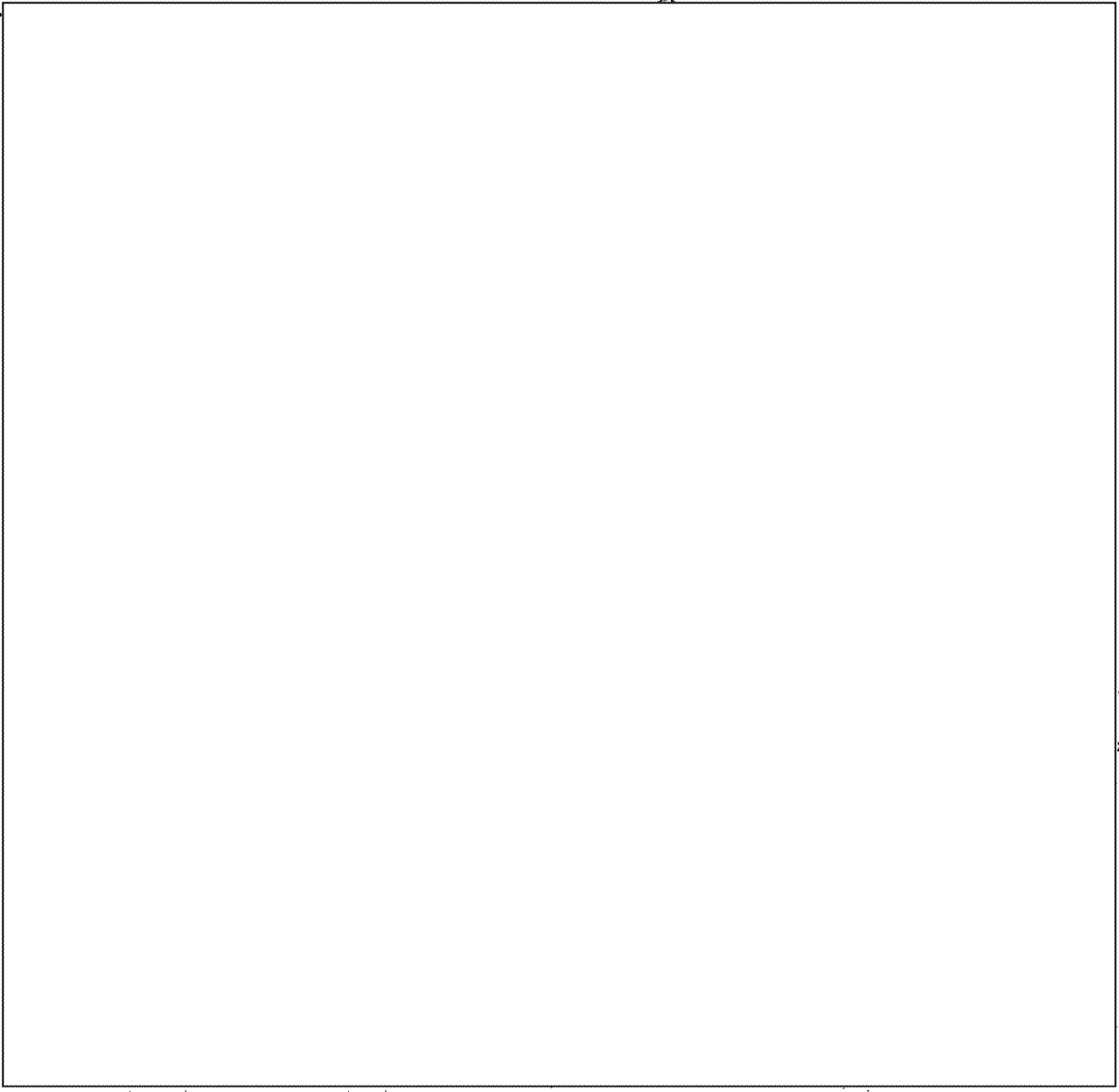
201-727418



UNCLASSIFIED







81422-AC

GX 274

S-E-C-R-E-T

201-727418*

SEX M DOB 24 APR 10

POS CUBA, CARDENAS

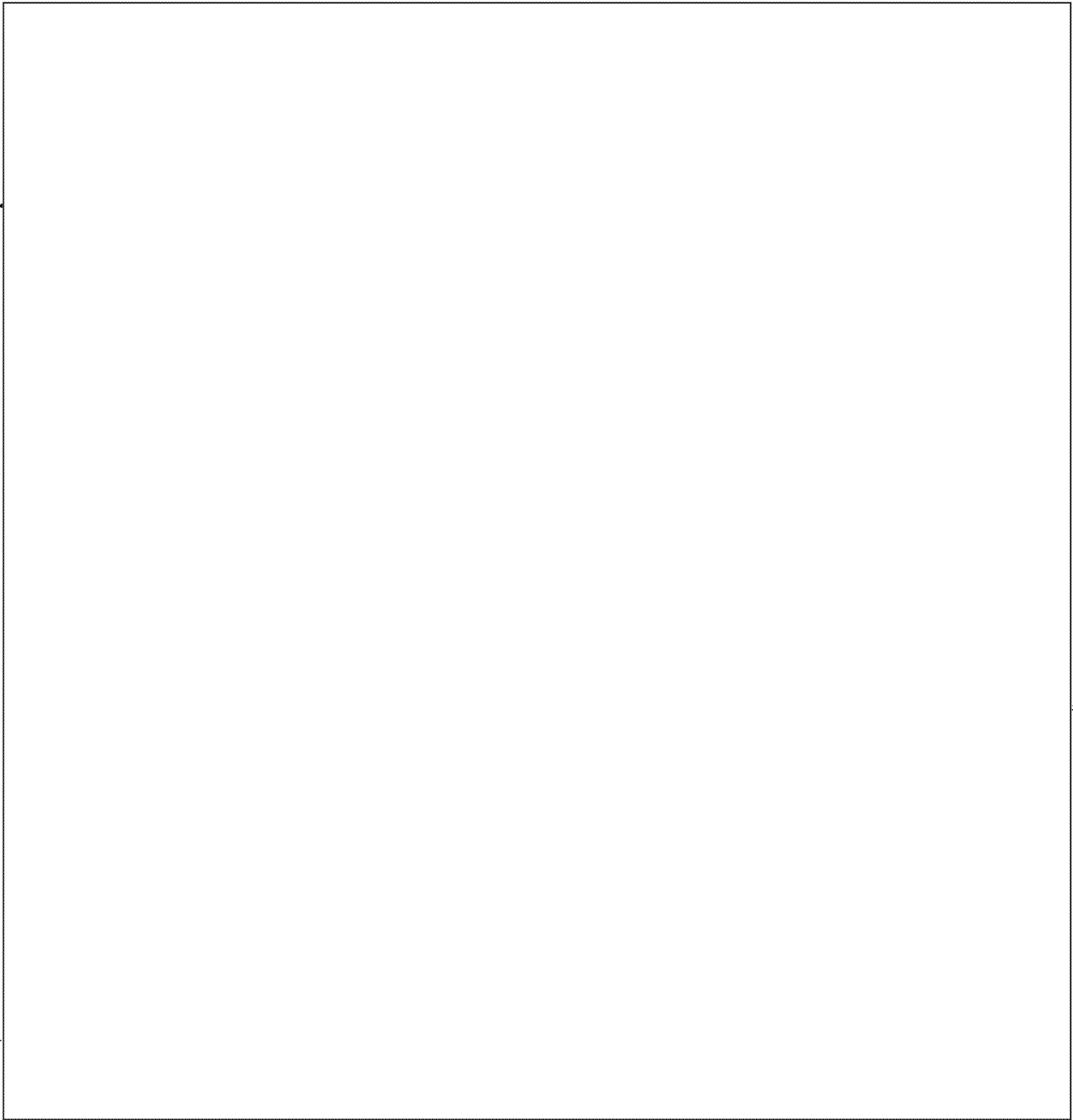
TYPE NAME T

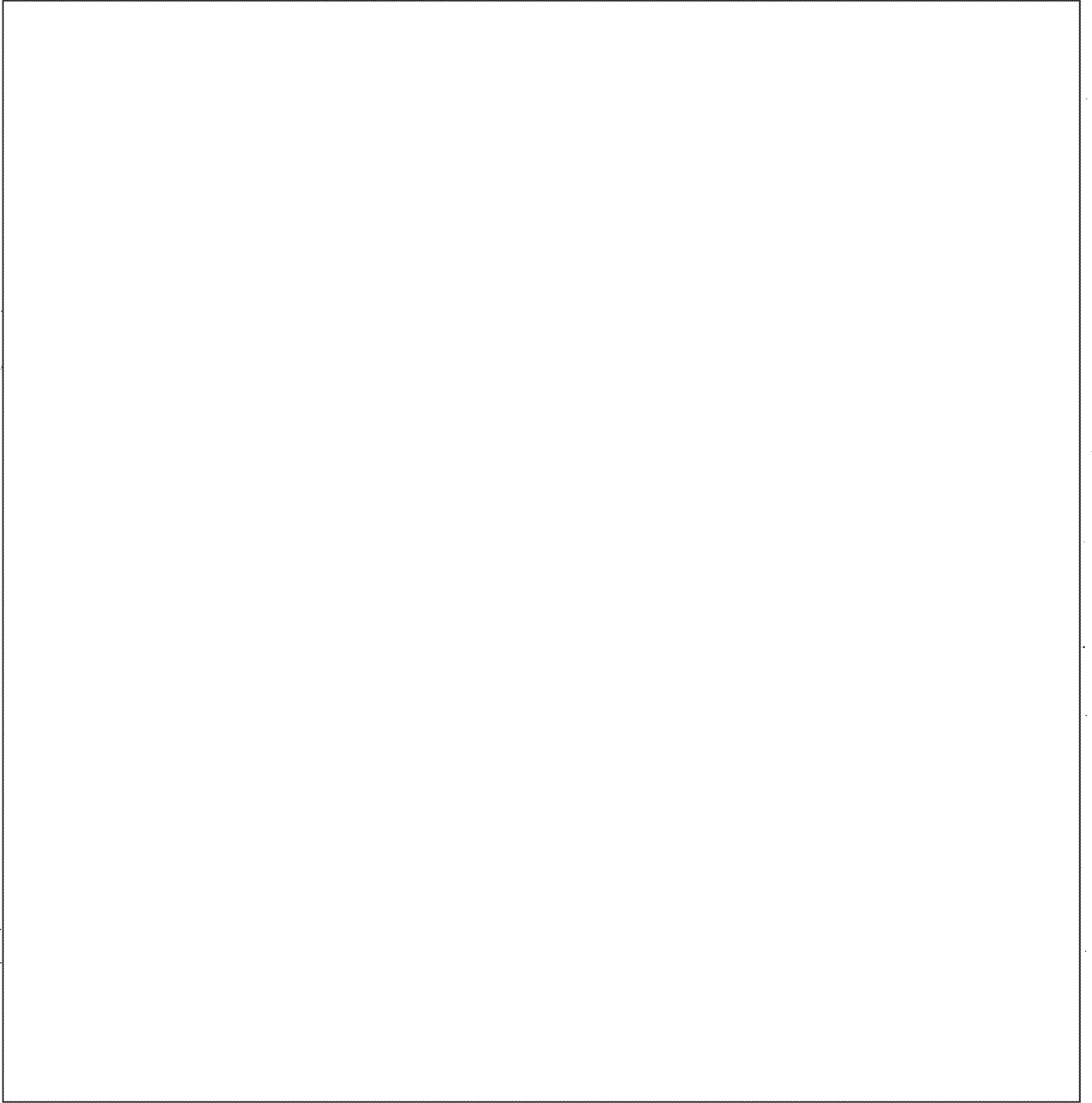
CIT CUBA

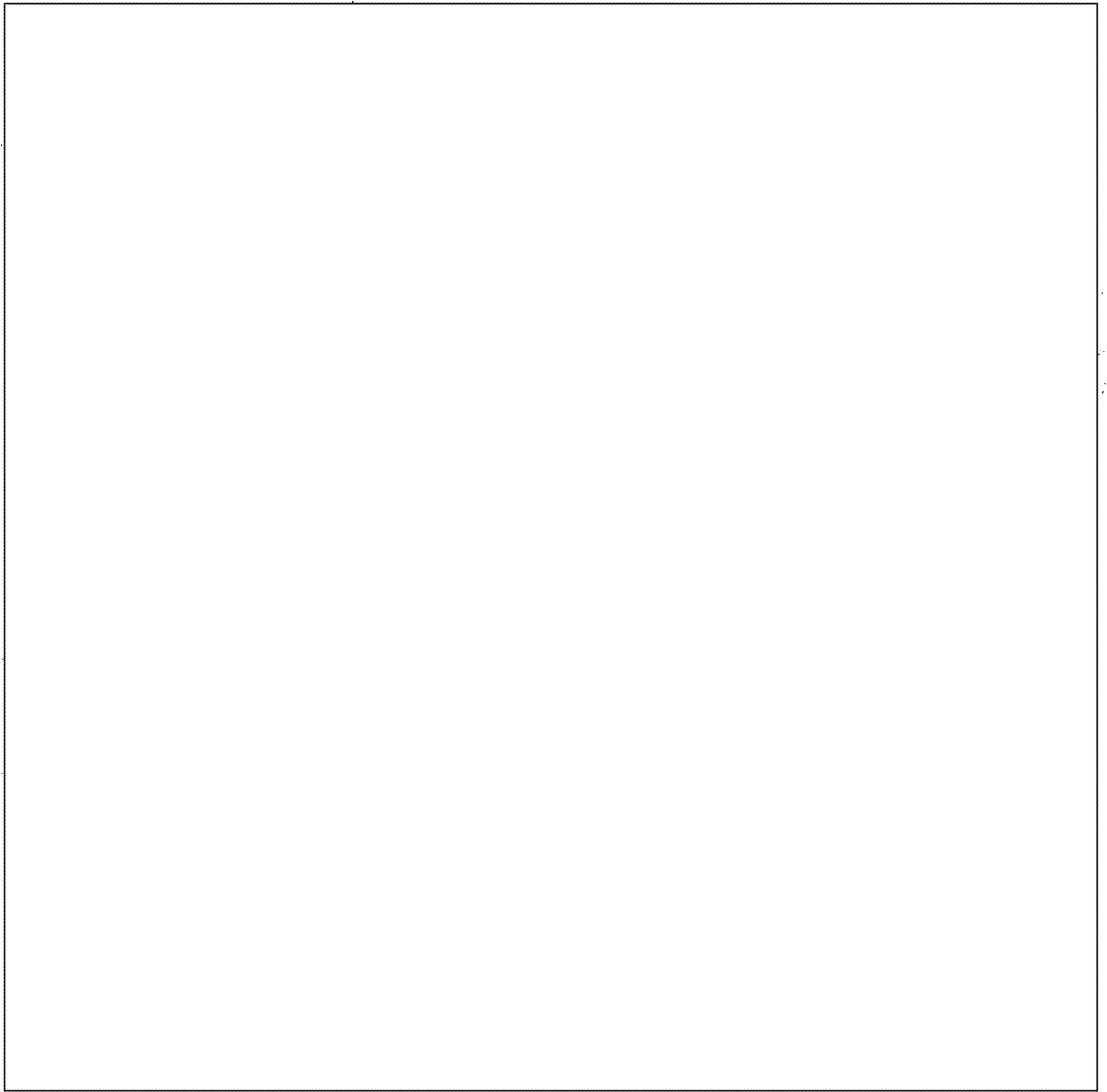
OCC CODE PROF

100019000

REQ. NO. 543 QUERY NO. 050 S-E-C-R-E-T







SECRET

FBI/Bryant

CANCELLATION TO DIVISION

DATE 13 Jan 1964 js

MEMORANDUM FOR: CHIEF,

ATTENTION:

Chile

OF 201-727418

The file on is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Walters
18 Jan 63

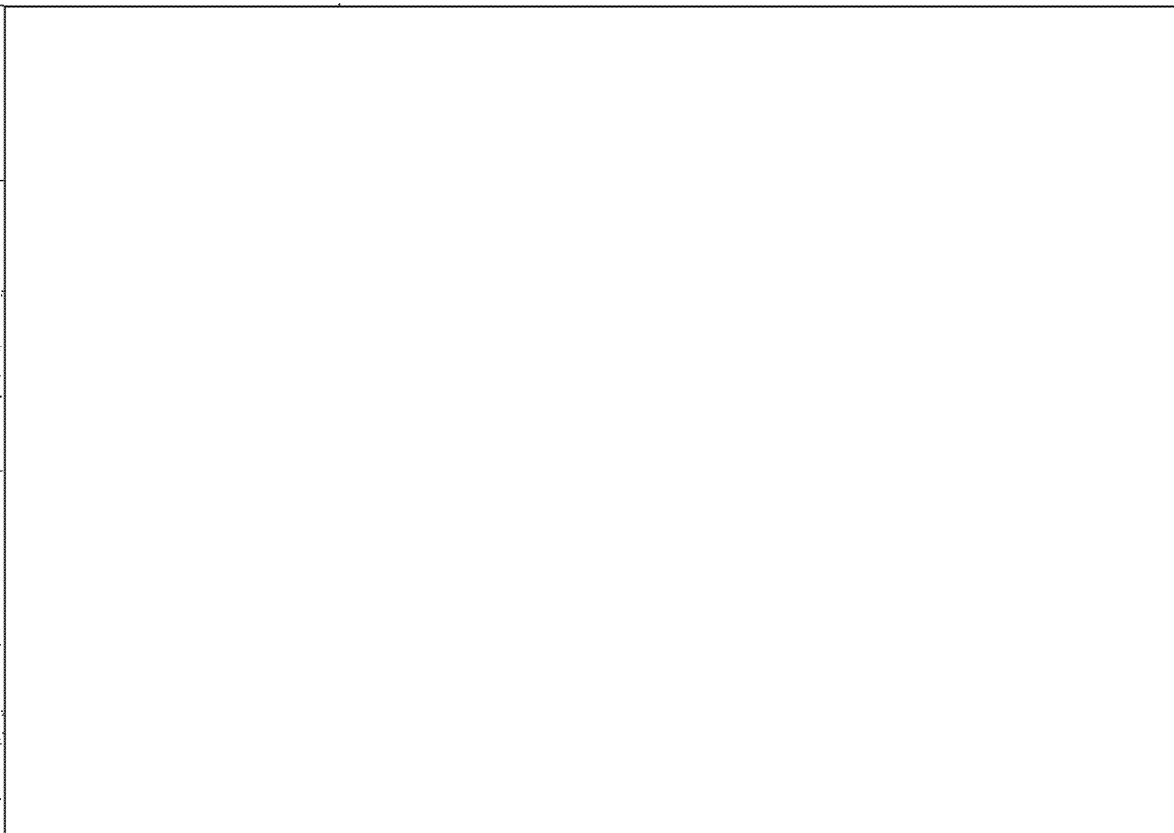
Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

201-727418

COPY

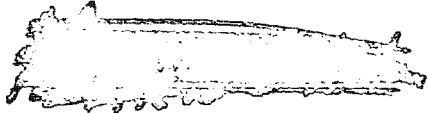


COPY



14-00000

GUITART



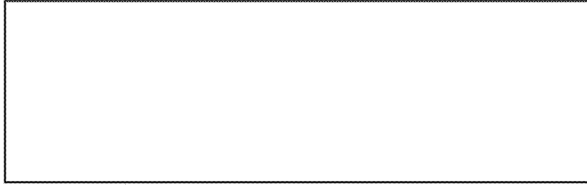
PROPERTY OF THE U.S. GOVERNMENT

If found please drop in any

U.S. Mail Box

BOX 1925

Washington 25, D. C.

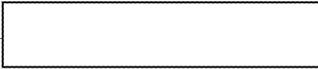


apartado 187
P.O. Box.

187

ca 50 years old
Former - cattle

Has a nice house on outskirts of

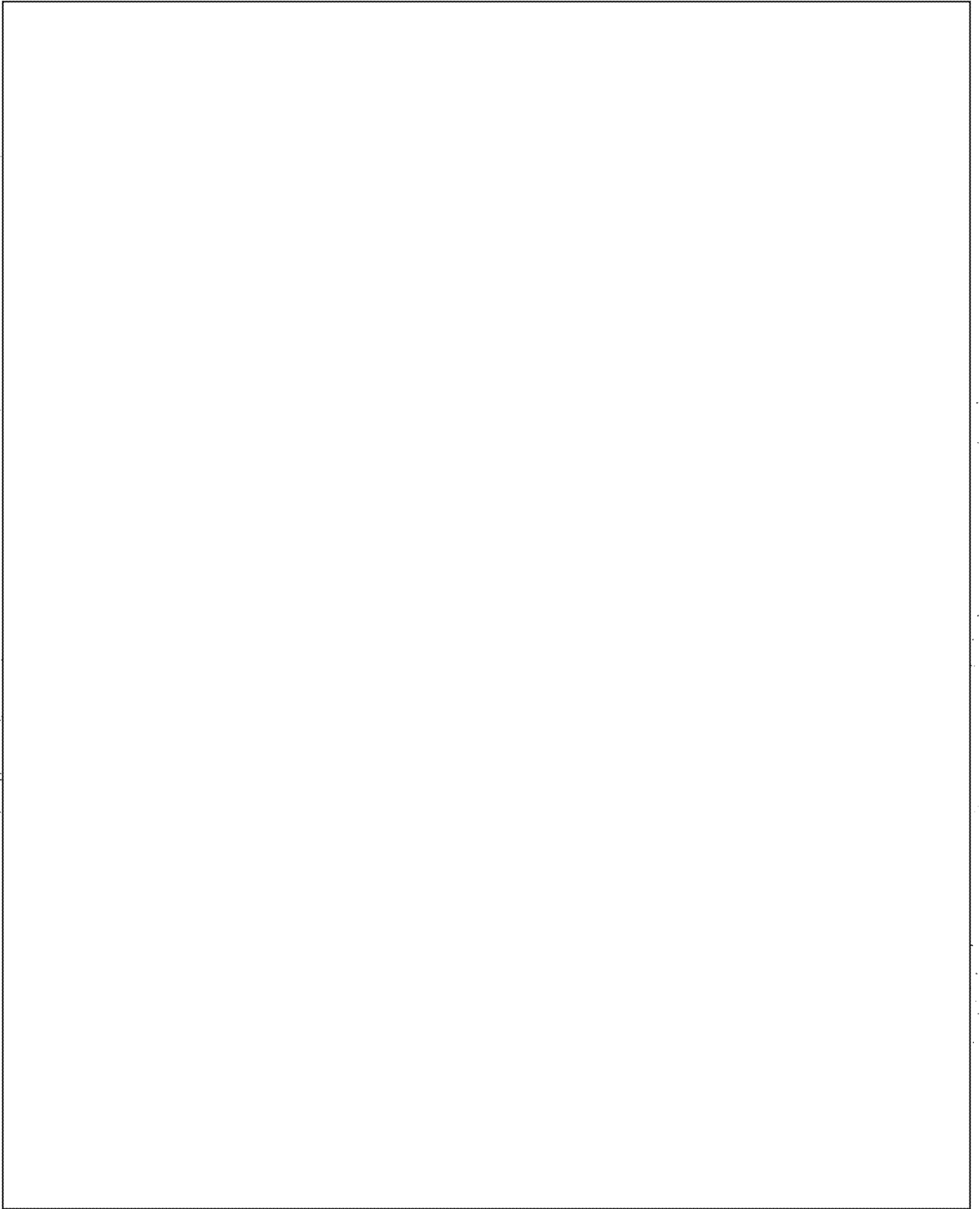


Is to send a

report to Central about



be thinking about how to contact



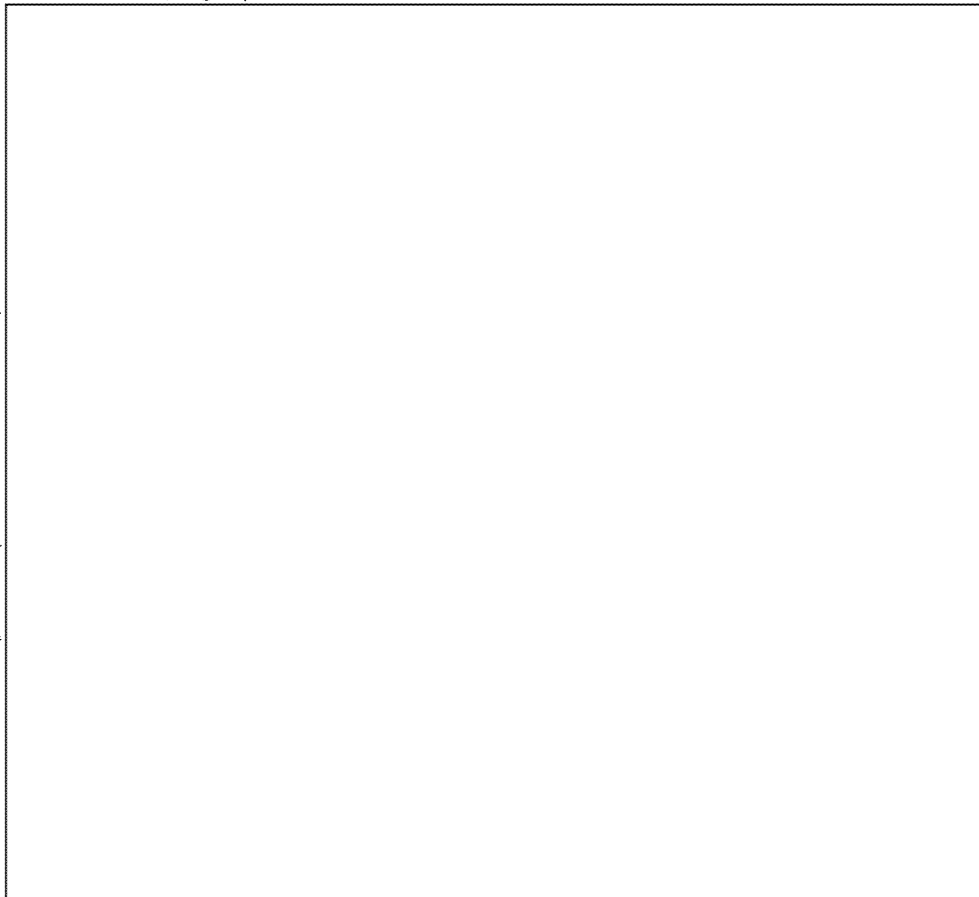
TRANSMITTAL SLIP		DATE
TO: <i>John</i>		<i>7 June 63</i>
ROOM NO.	BUILDING	
	<p><i>will write the cover letter & mail it.</i></p> <p><i>attached are copies of the first two letters.</i></p> <p><i>[Signature]</i></p>	
FROM: <i>[Signature]</i>		
ROOM NO.	BUILDING	EXTENSION

241

REPLACES FORM 39-B WHICH MAY BE USED.

GPO 197-D-439443

(47)



August 5, 1963

[REDACTED]

Please excuse my writing in English but I find myself short of time and it is quicker if I write in English.

I am returning herewith the papers you forwarded to me and am also enclosing a visa waiver for [REDACTED]. Visa waivers are of little value these days because of various restrictions that have arisen in connection with travel to the United States from Cuba via another country. This situation I will discuss with you when I am in New Orleans which I expect will be during the week of 12 August 1963.

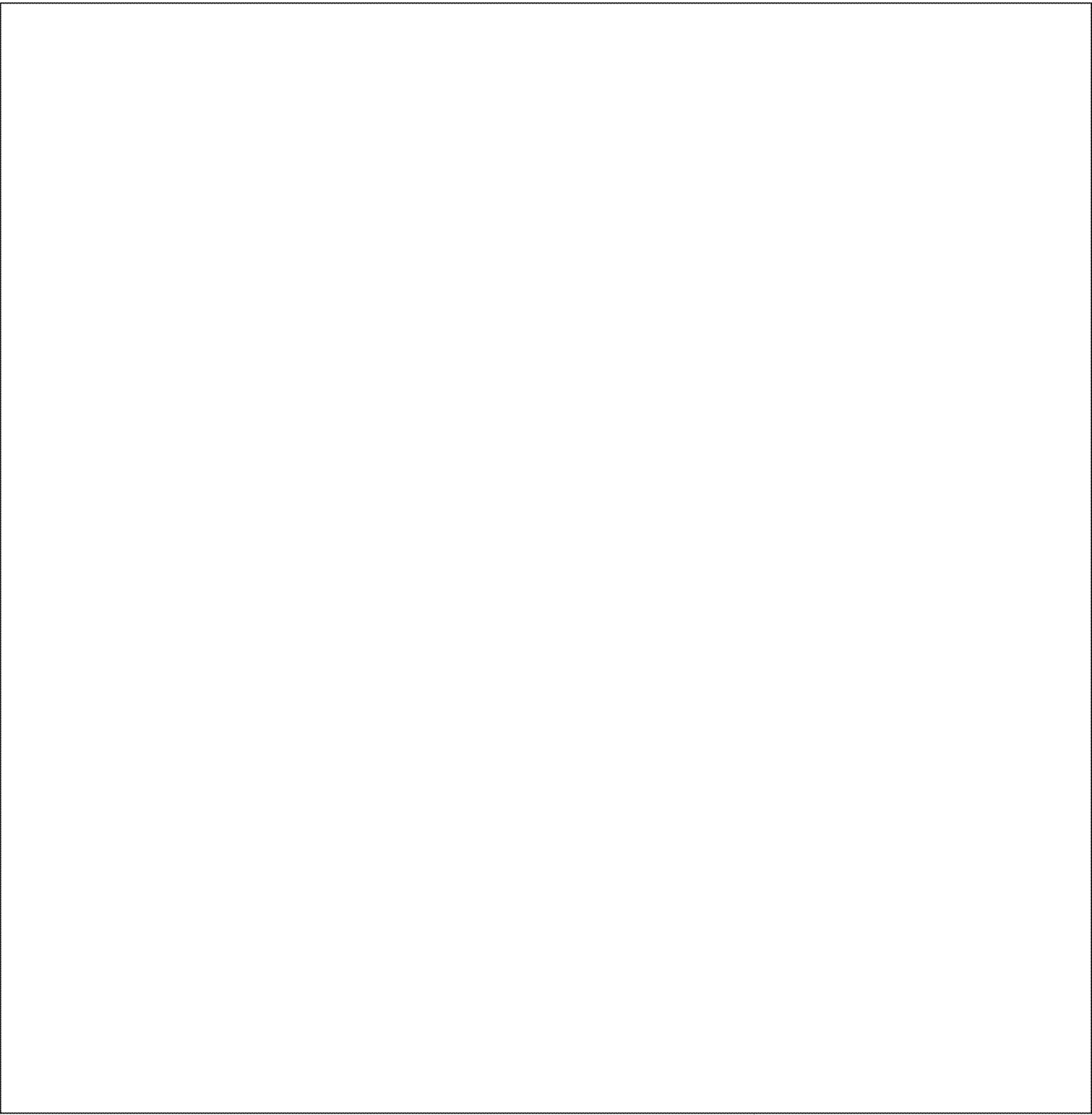
You mentioned [REDACTED] might contact me. To date, he has not called so I trust that there has been no need on his part to see me.

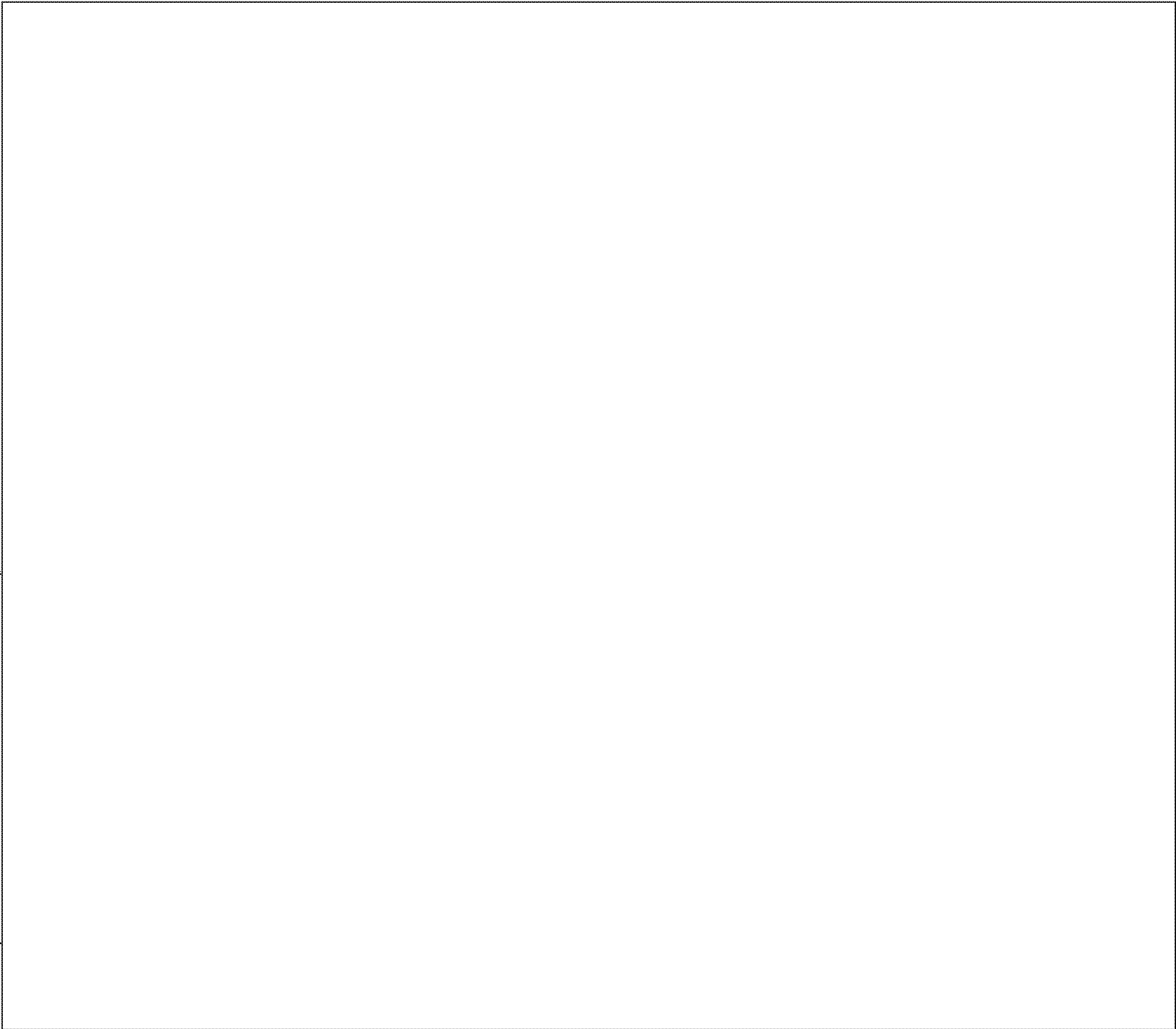
Since I have received no word from you I suppose [REDACTED] has not yet answered your letter. Let us hope that we hear from him soon.

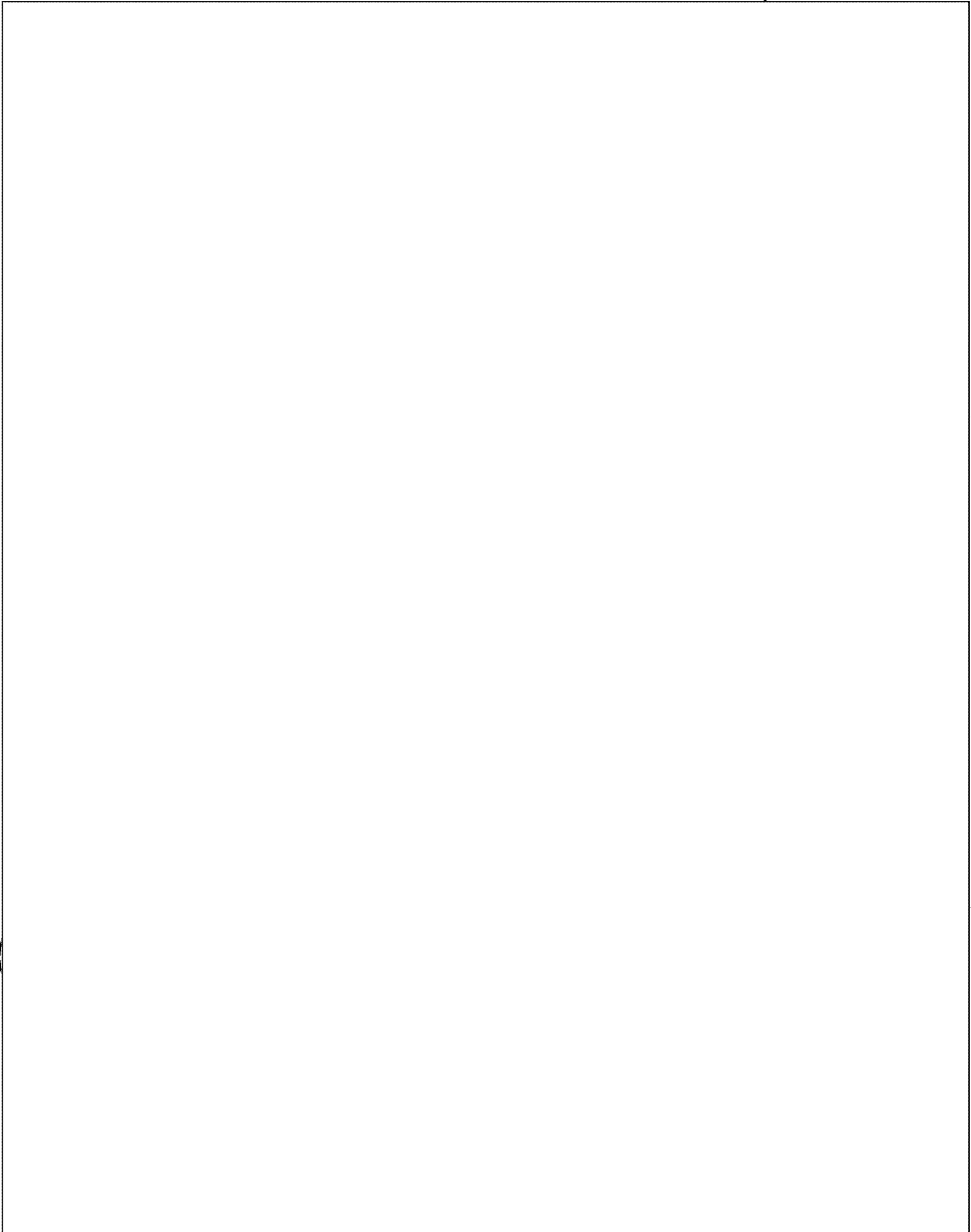
I would like to discuss with you the possibility of contacting [REDACTED]. Perhaps by the time I arrive you will have had some good ideas on how best to carry this out. I'm looking forward to seeing you and will call you as soon as I arrive in order to make an appointment to see you.

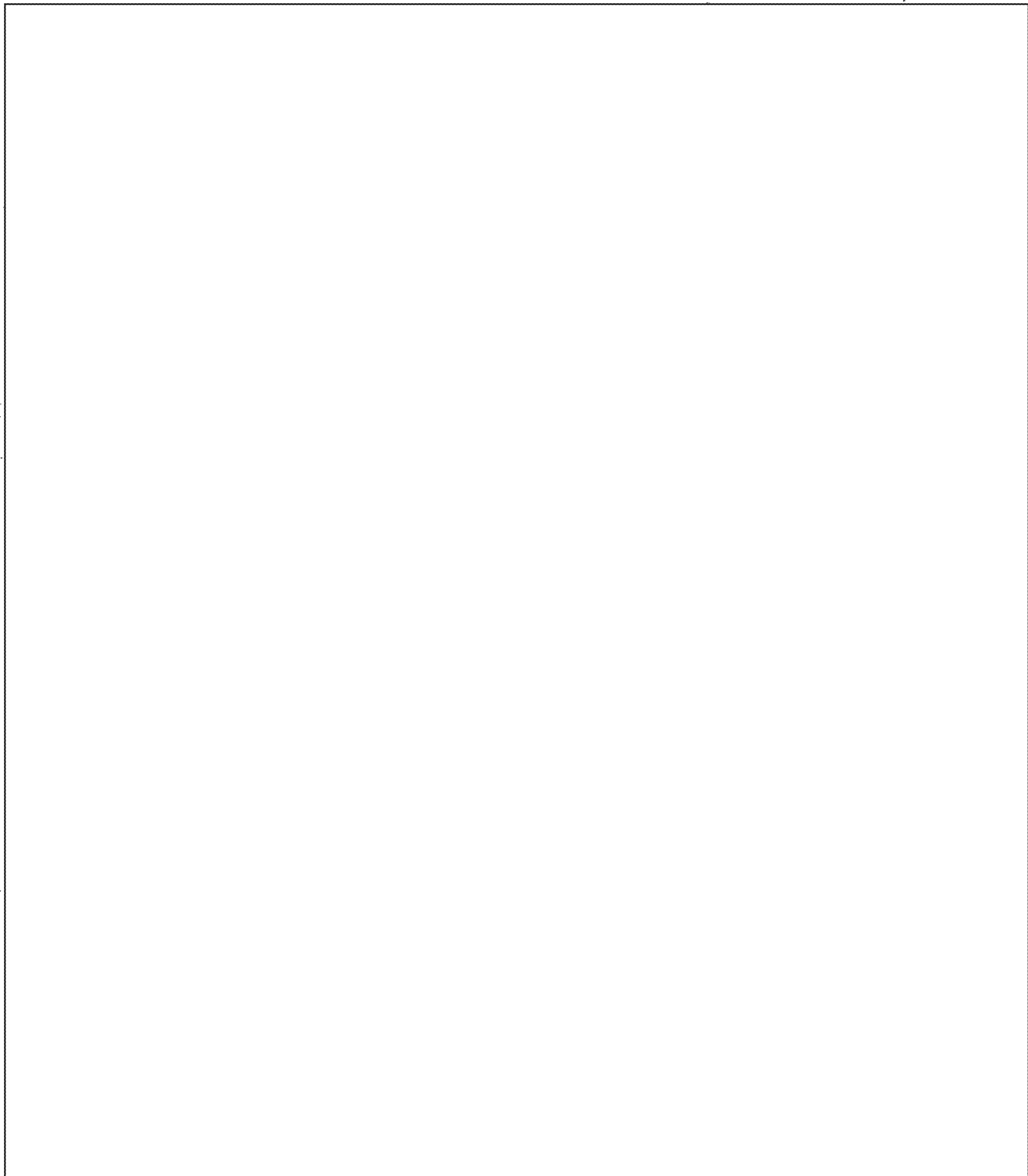
Best regards,

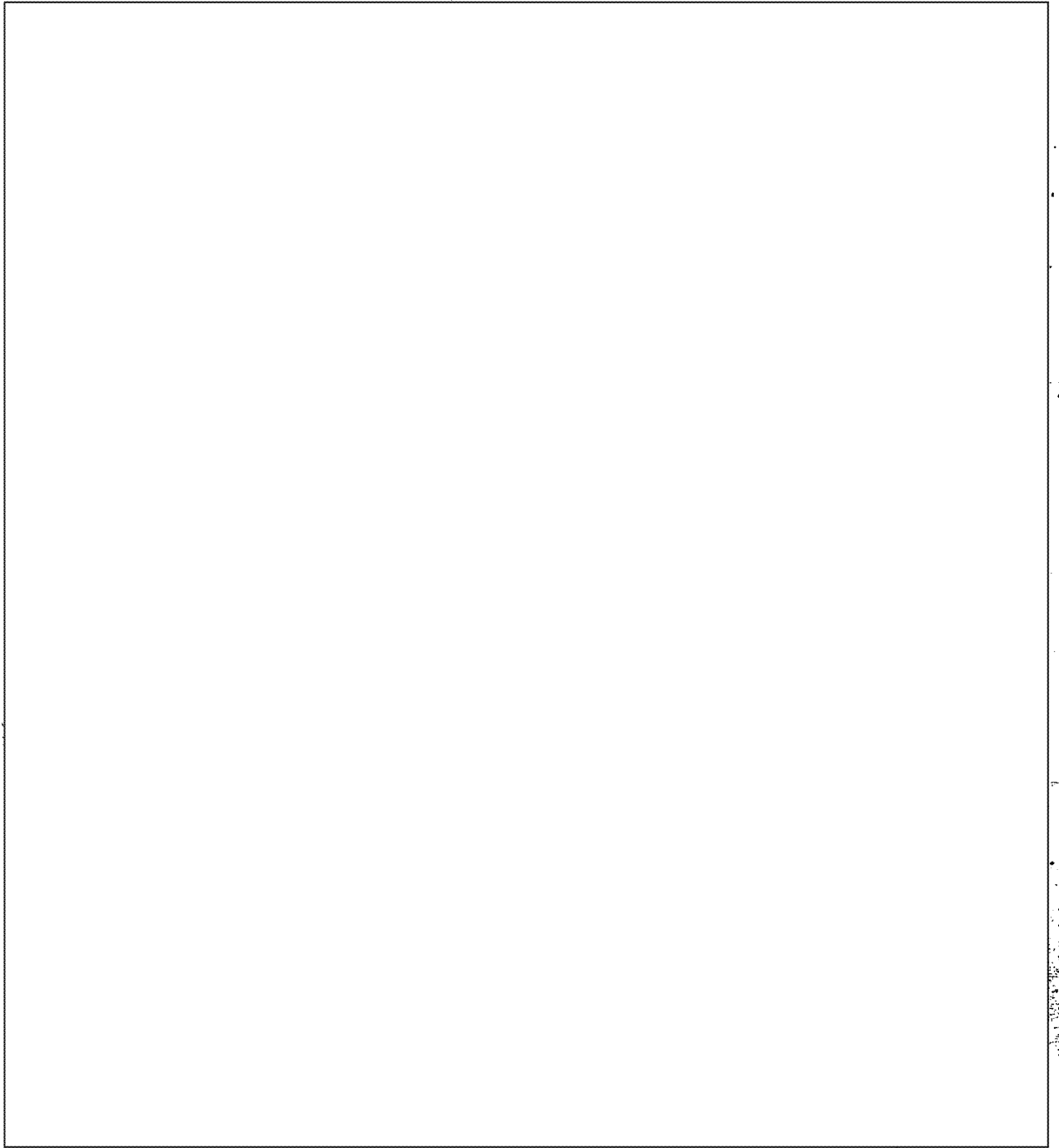
[REDACTED]

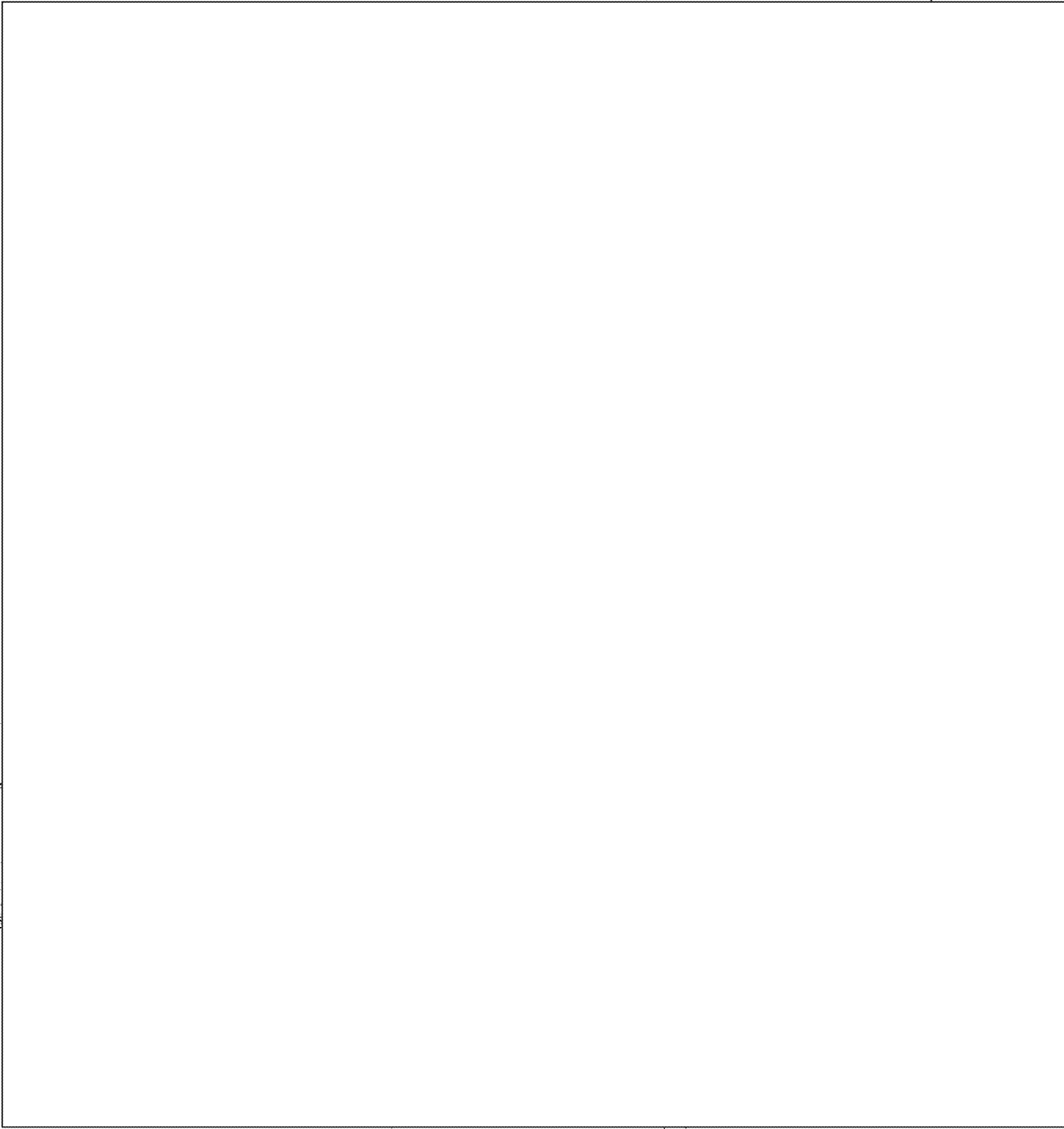


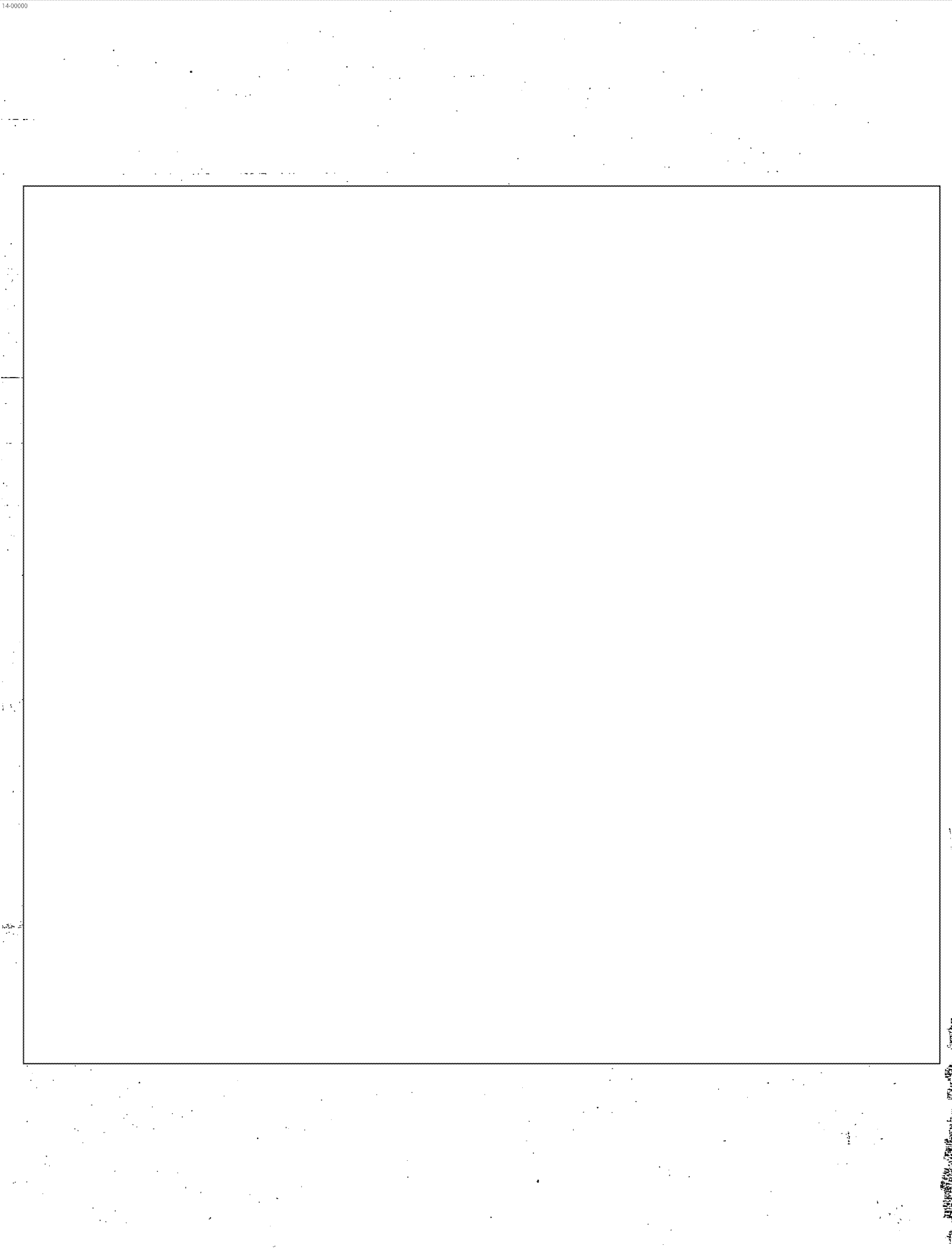


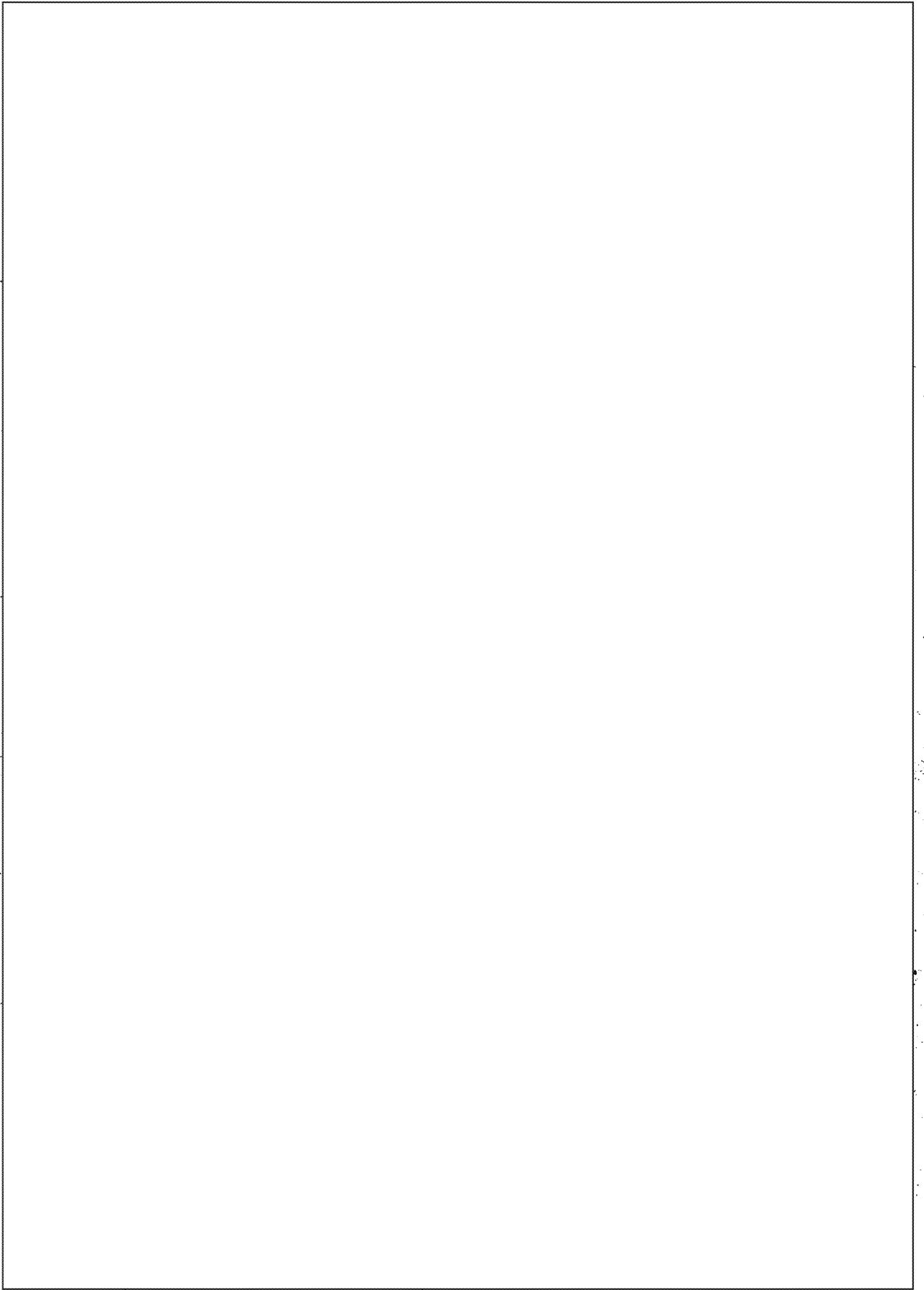


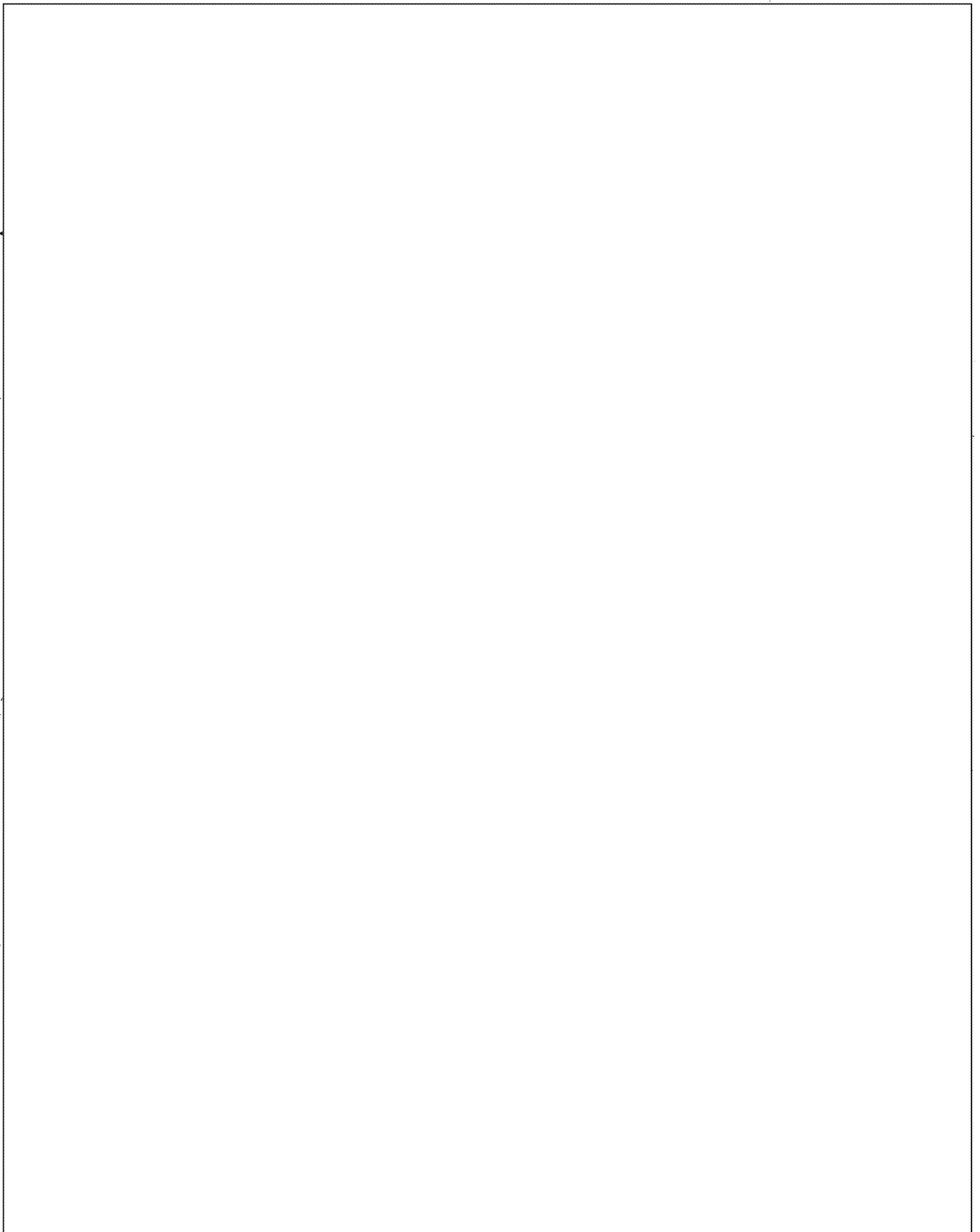


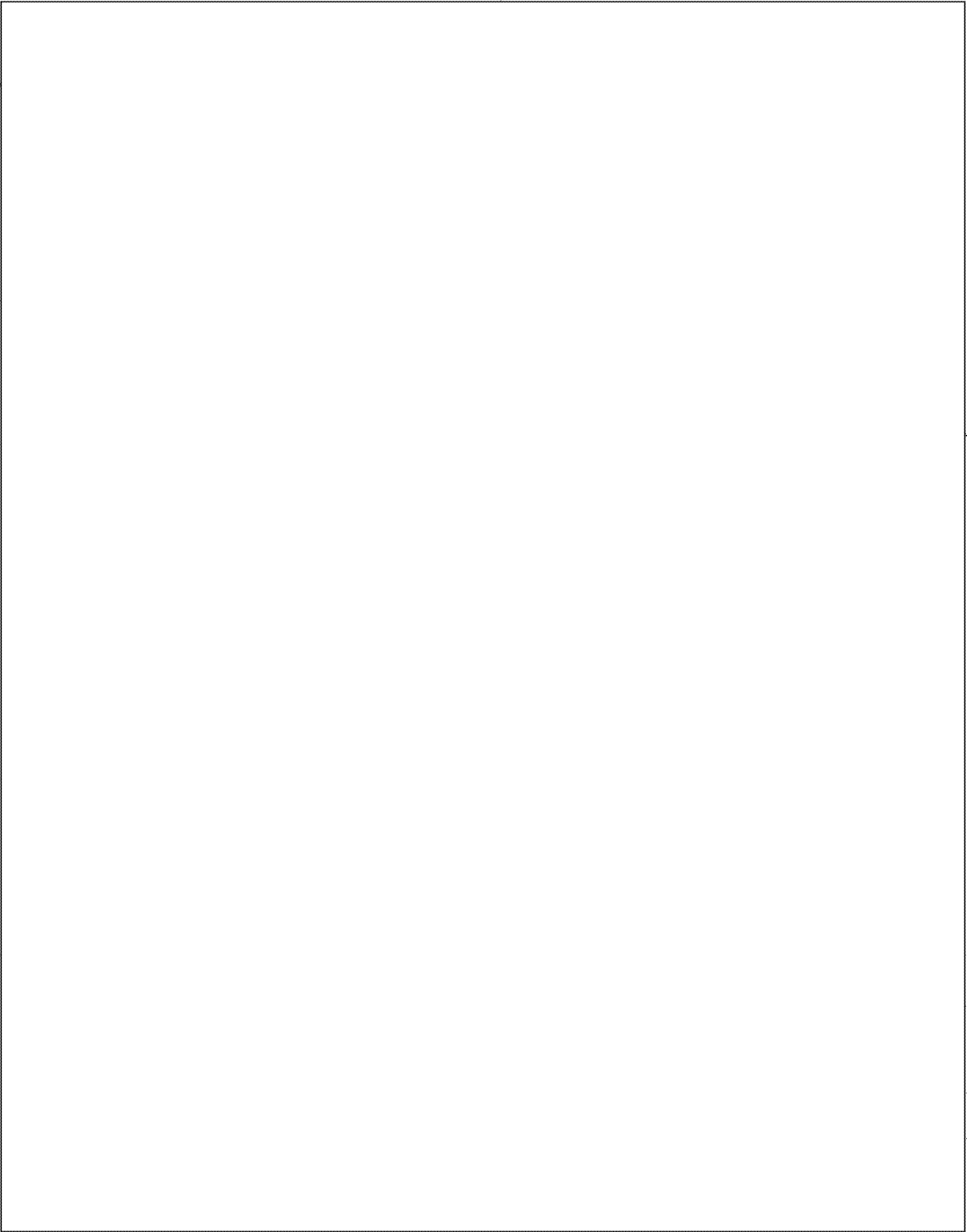


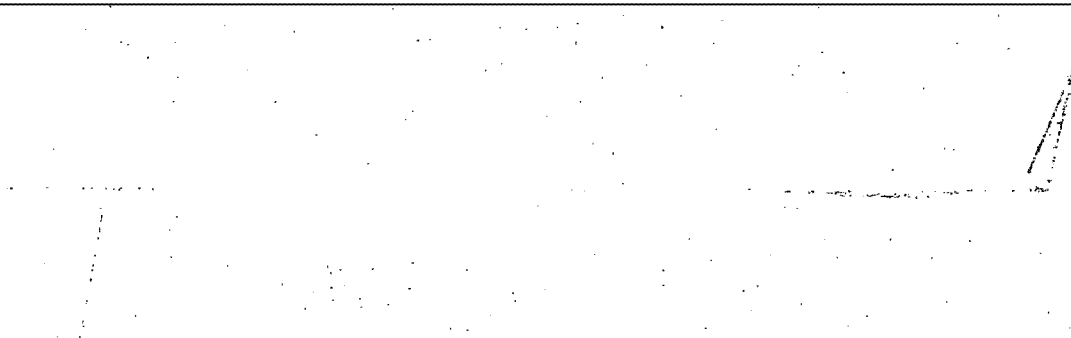
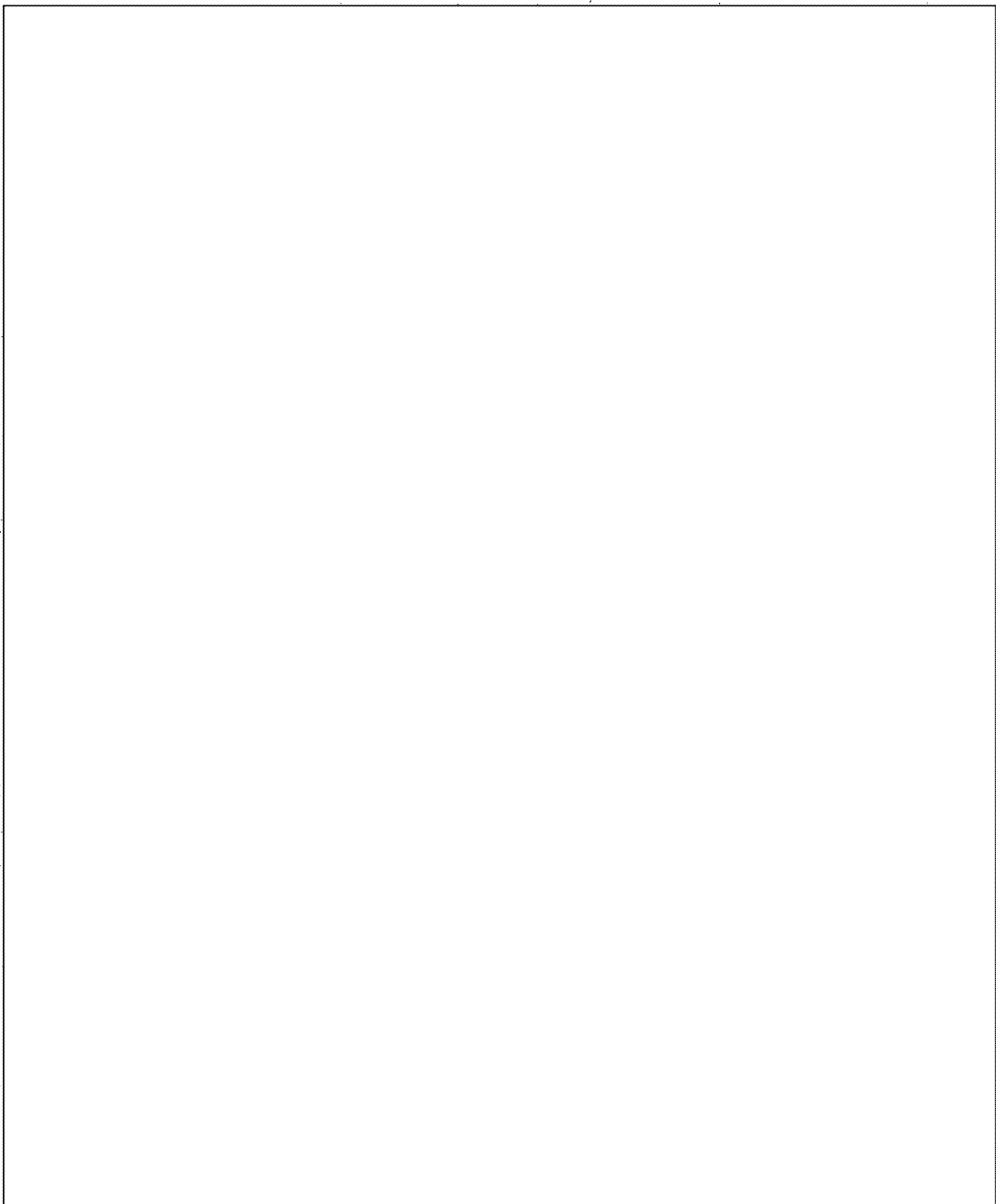


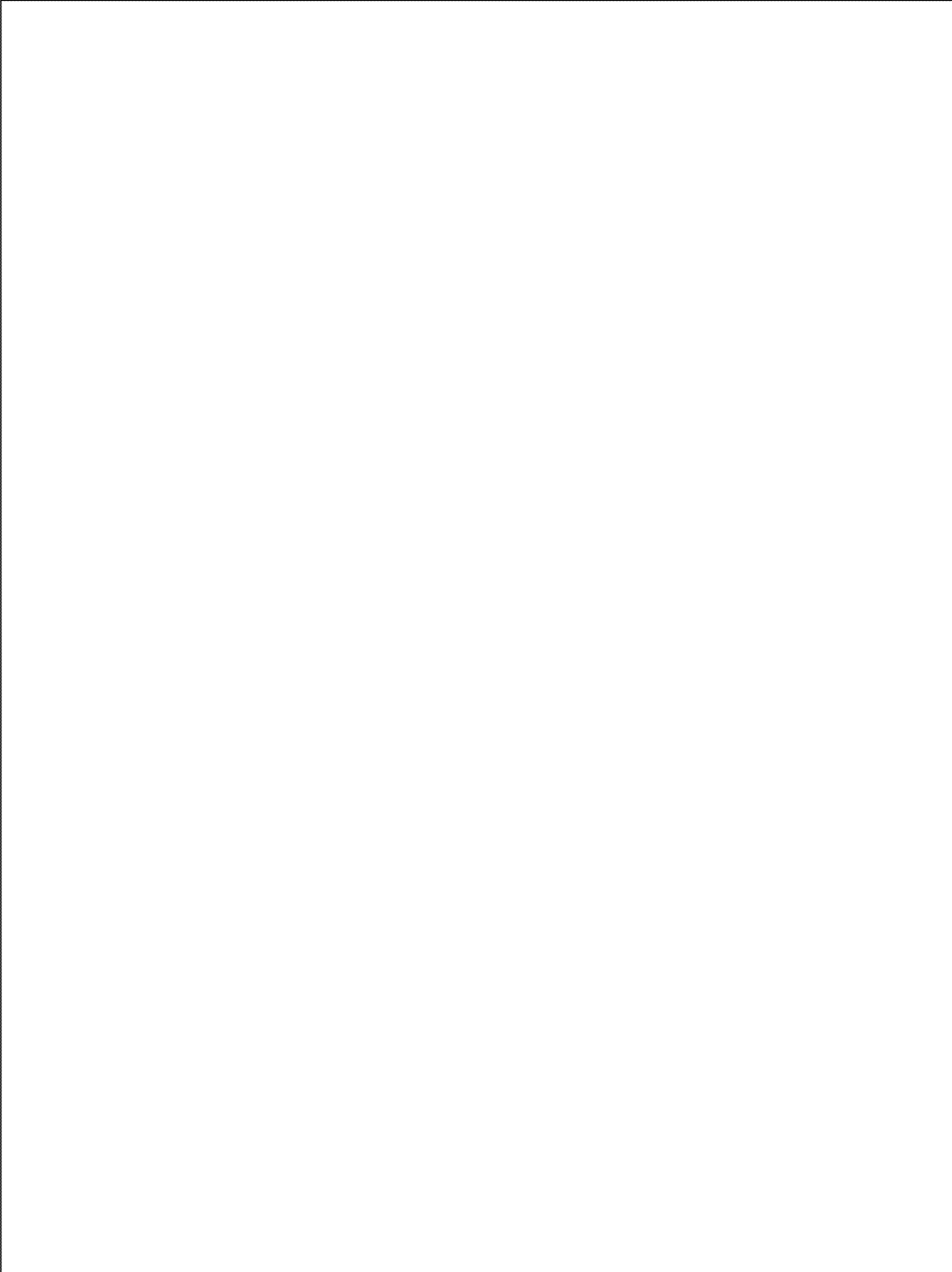


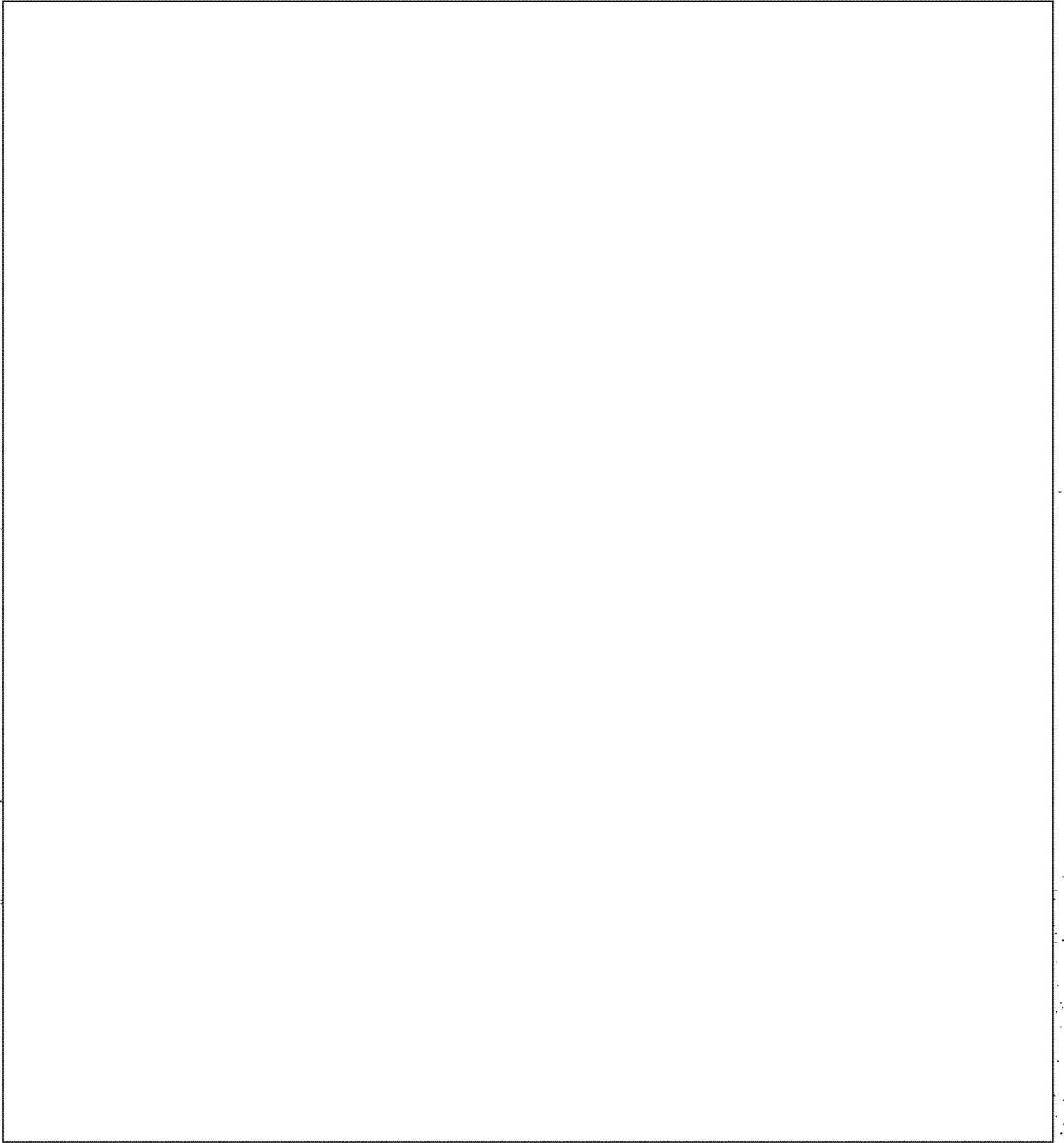


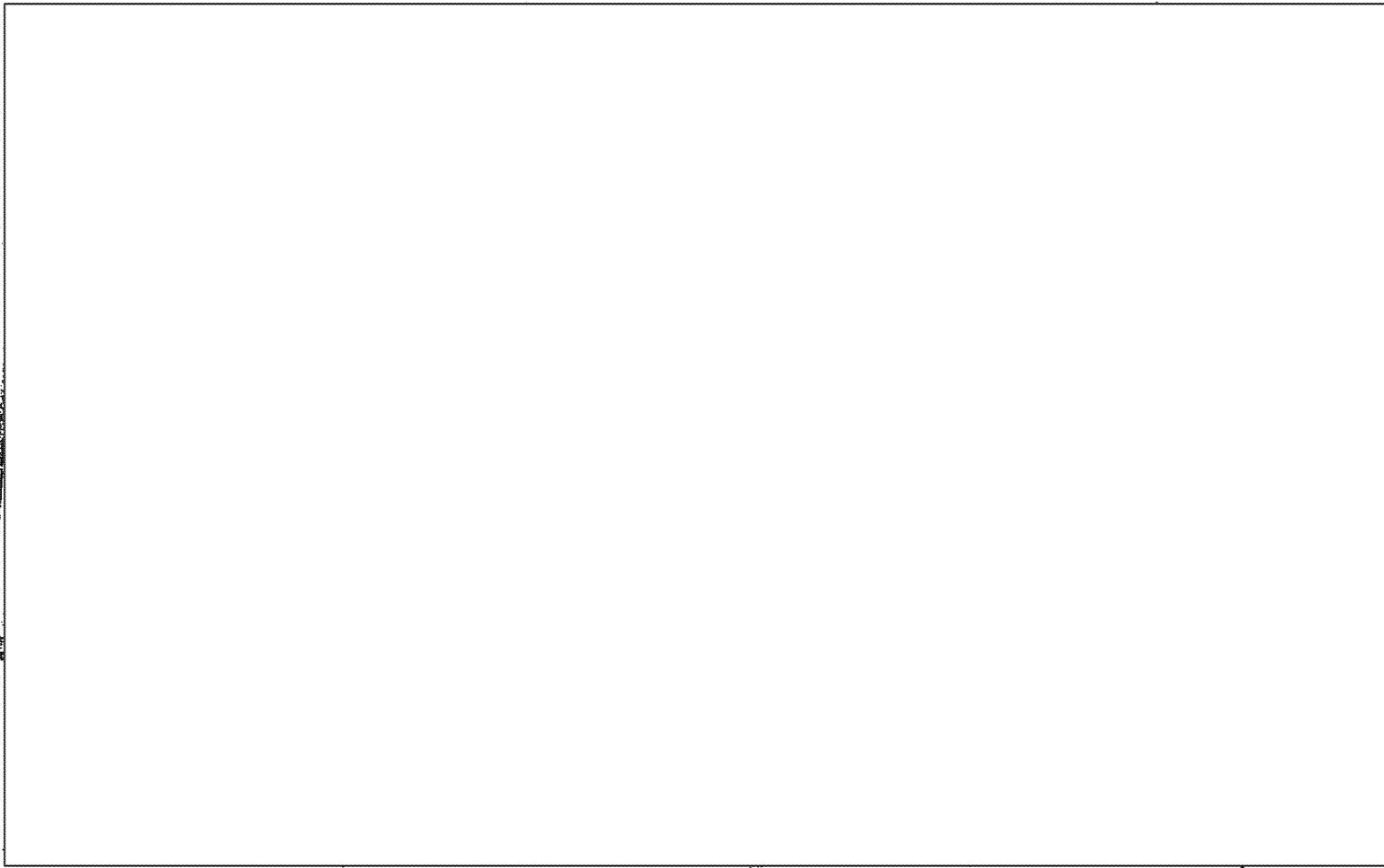


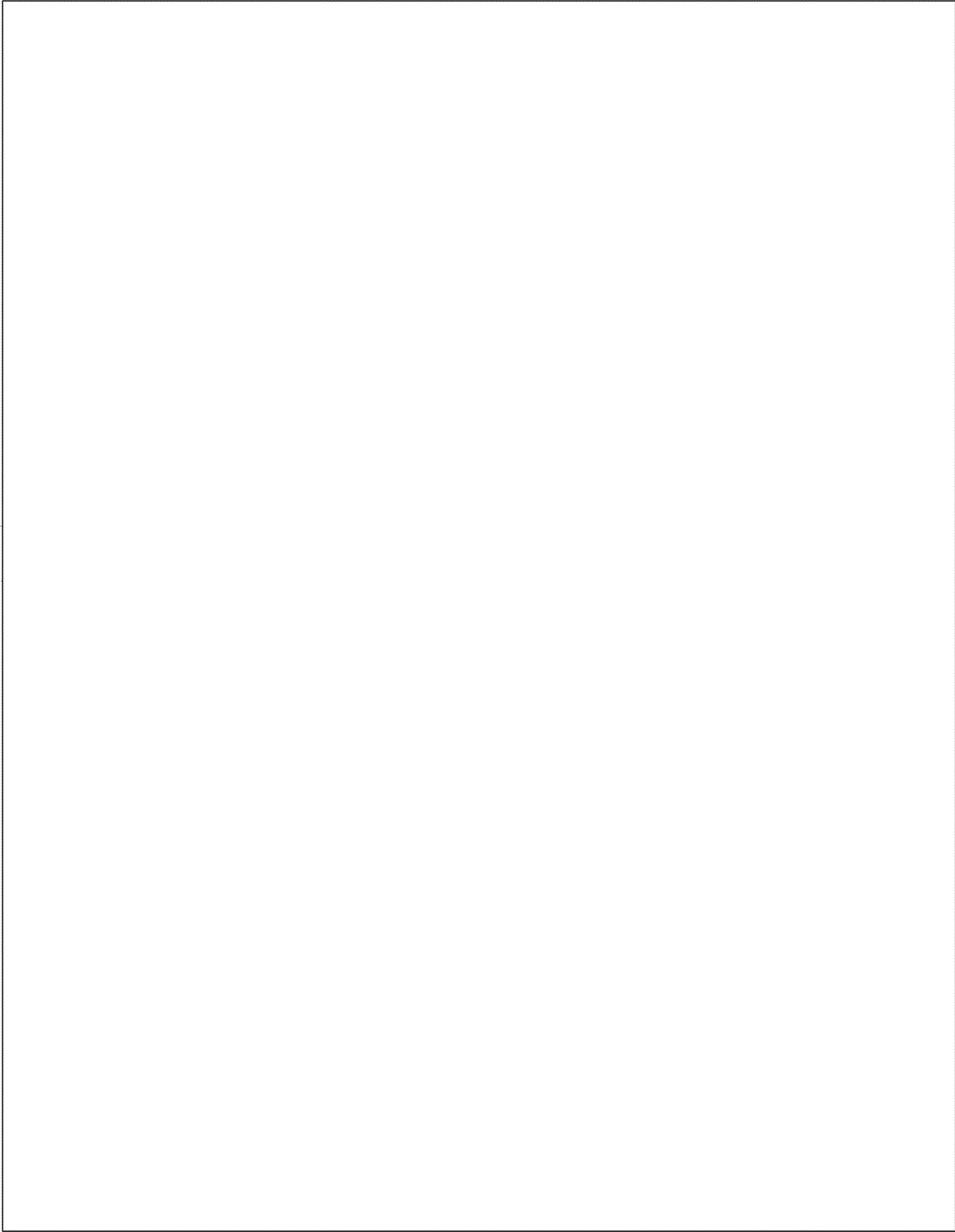


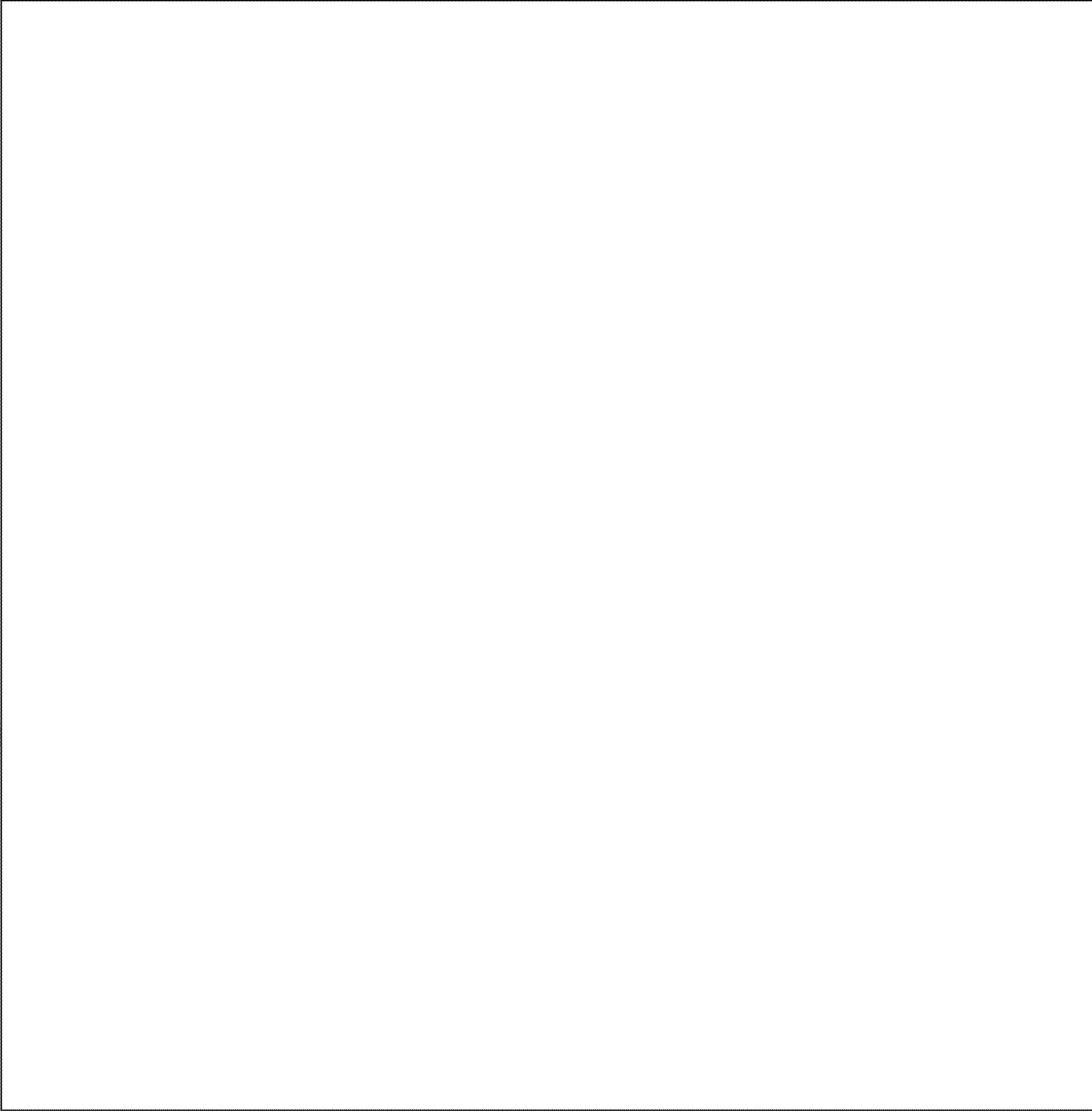






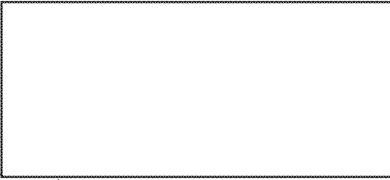






Bill

September 11, 1963

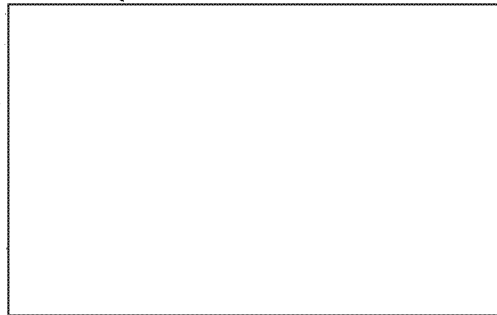


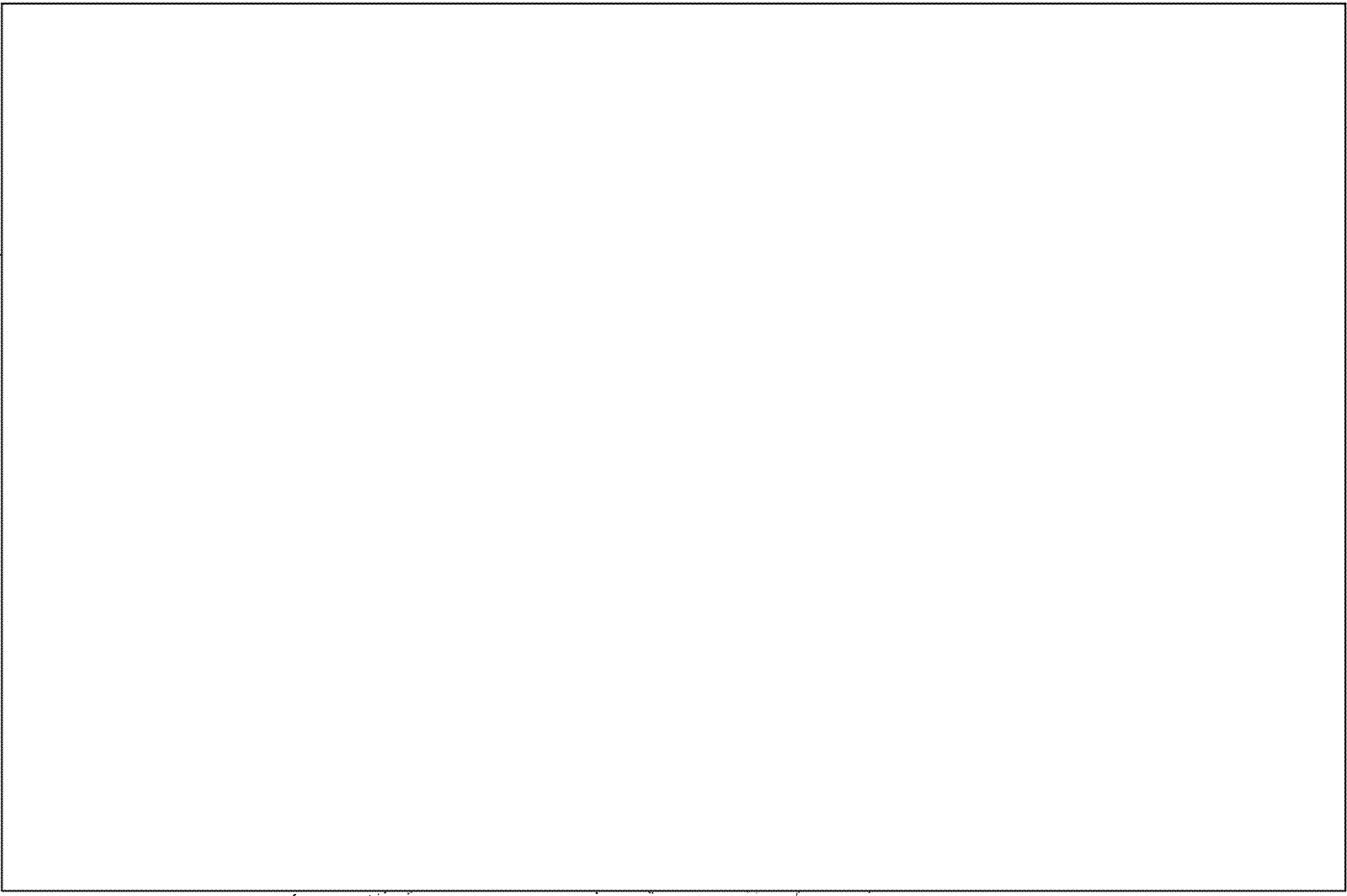
Thank you for your letter about the man who arrived from Cuba shortly before my last visit to New Orleans. I appreciate your having taken the trouble to write.

Since I have nothing from you concerning [redacted] I assume that [redacted] has not written to the address provided him in "our" letter. Should you receive something, please call me collect immediately and forward the letter via Air Mail to me. My office telephone number [redacted]

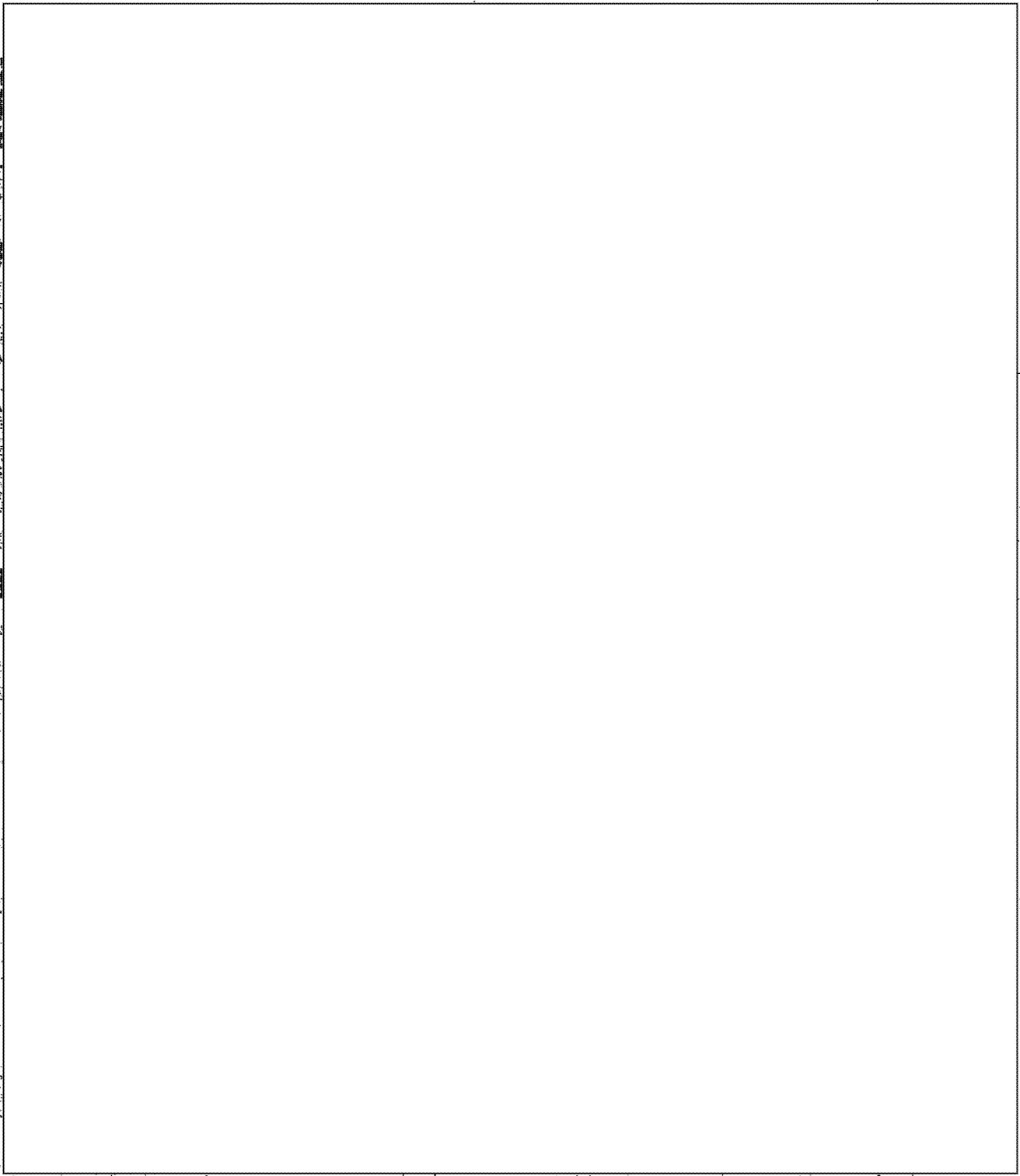
Within three weeks of today, I expect to be in New Orleans and will call you soon after arriving to arrange a meeting at a convenient time.

Best regards,



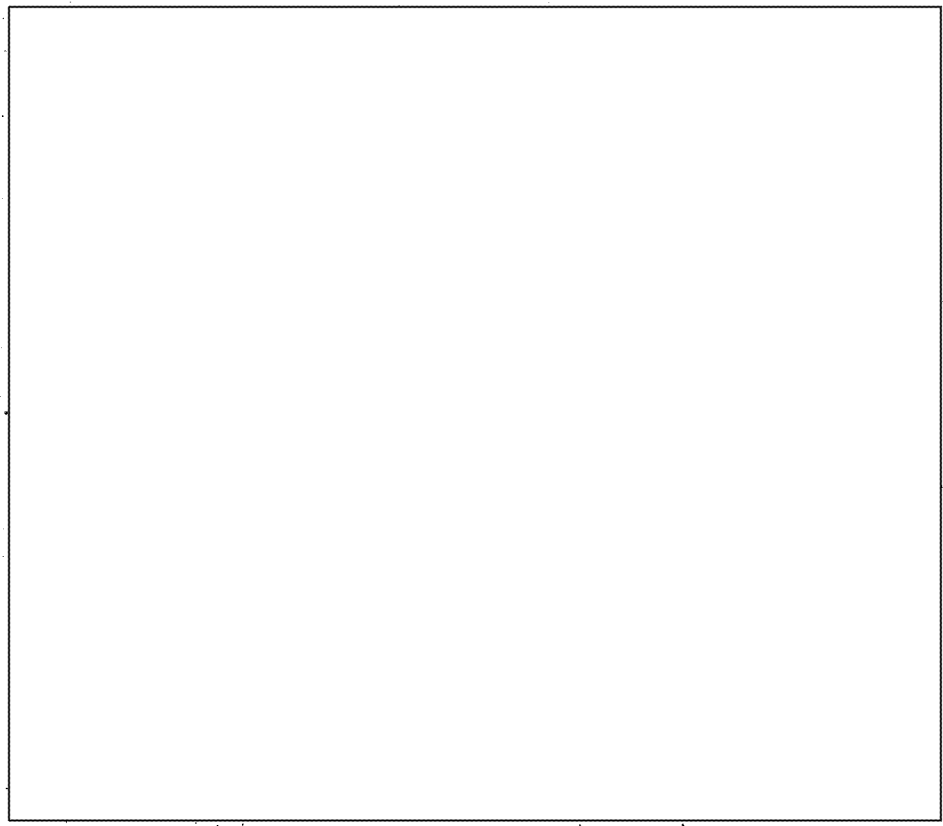


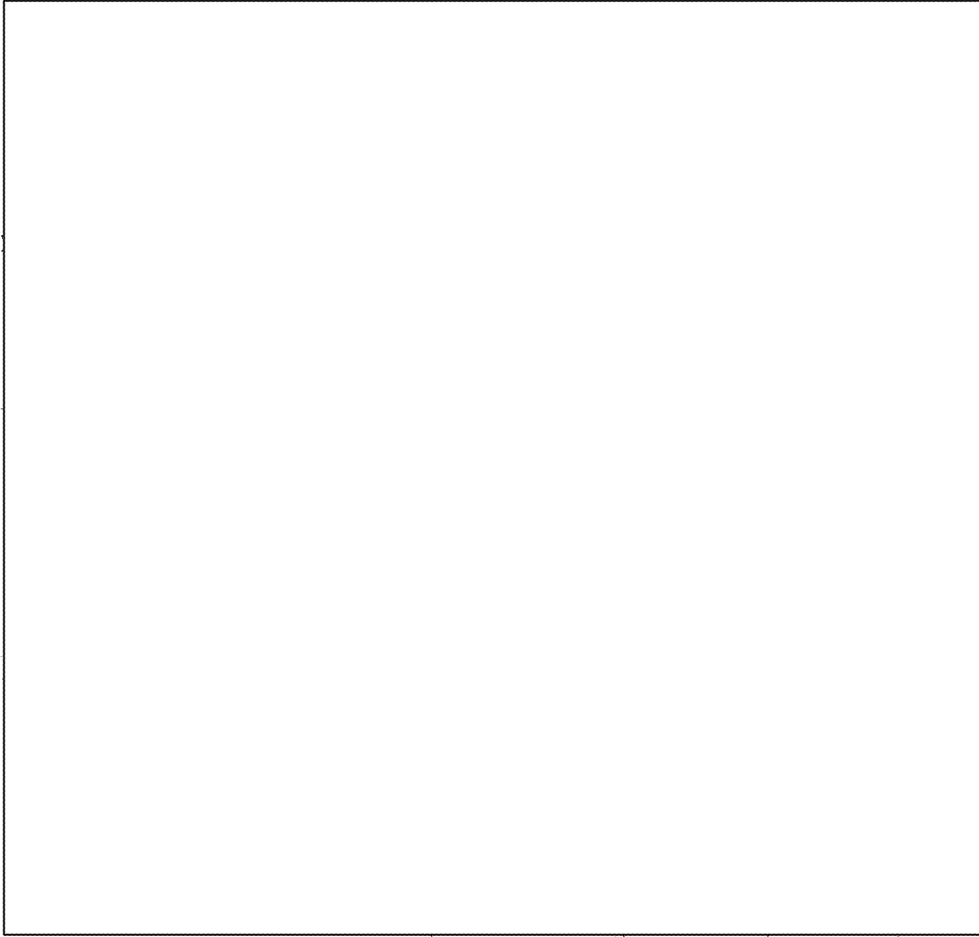
AIRLUFF-1



SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification







SENDER		LL CHECK CLASSIFICATION TOP AND BOTTOM		DM	
UNCLASSIFIED	<input checked="" type="checkbox"/>	CONFIDENTIAL	<input type="checkbox"/>	SECRET	<input type="checkbox"/>

**CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP**

TO	NAME AND ADDRESS	DATE	INITIALS
1			
2			
3			
4			
5			
6			

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ACTION	DIRECT REPLY	PREPARE REPLY	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
APPROVAL	DISPATCH	RECOMMENDATION	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMMENT	FILE	RETURN	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CONCURRENCE	INFORMATION	SIGNATURE	

Remarks:
 [redacted] - regarding our conversation about visa waivers. The man that requested the visa waiver was [redacted]. He directed his request to Hugh N. Whitaker, Acting Chief, Public Inquiries Branch, Visa Office, Dept of State, Washington.



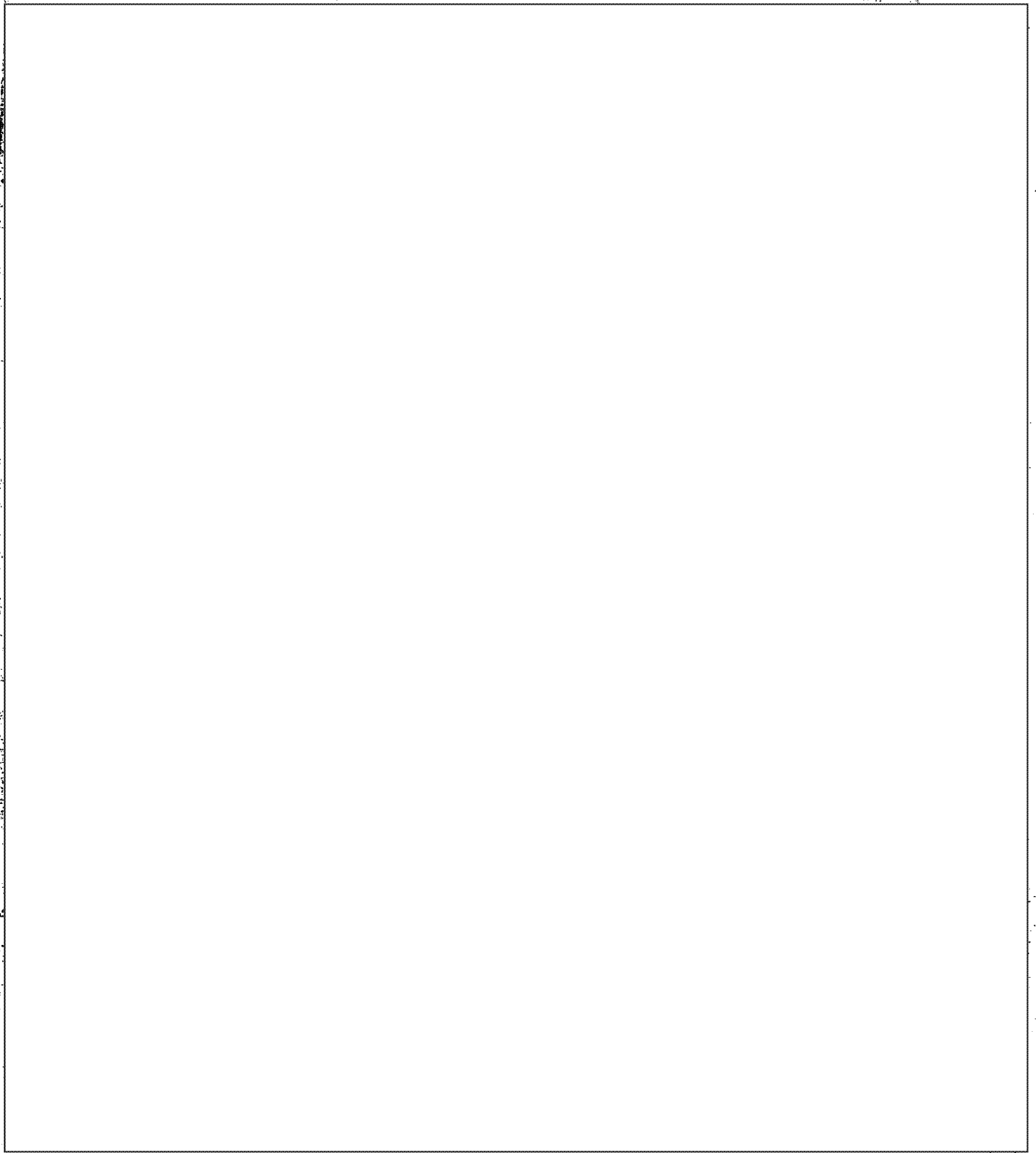
If possible, I would like to obtain the waiver for [redacted].
 I know it won't be worth much but will be of some value in our dealings with [redacted].

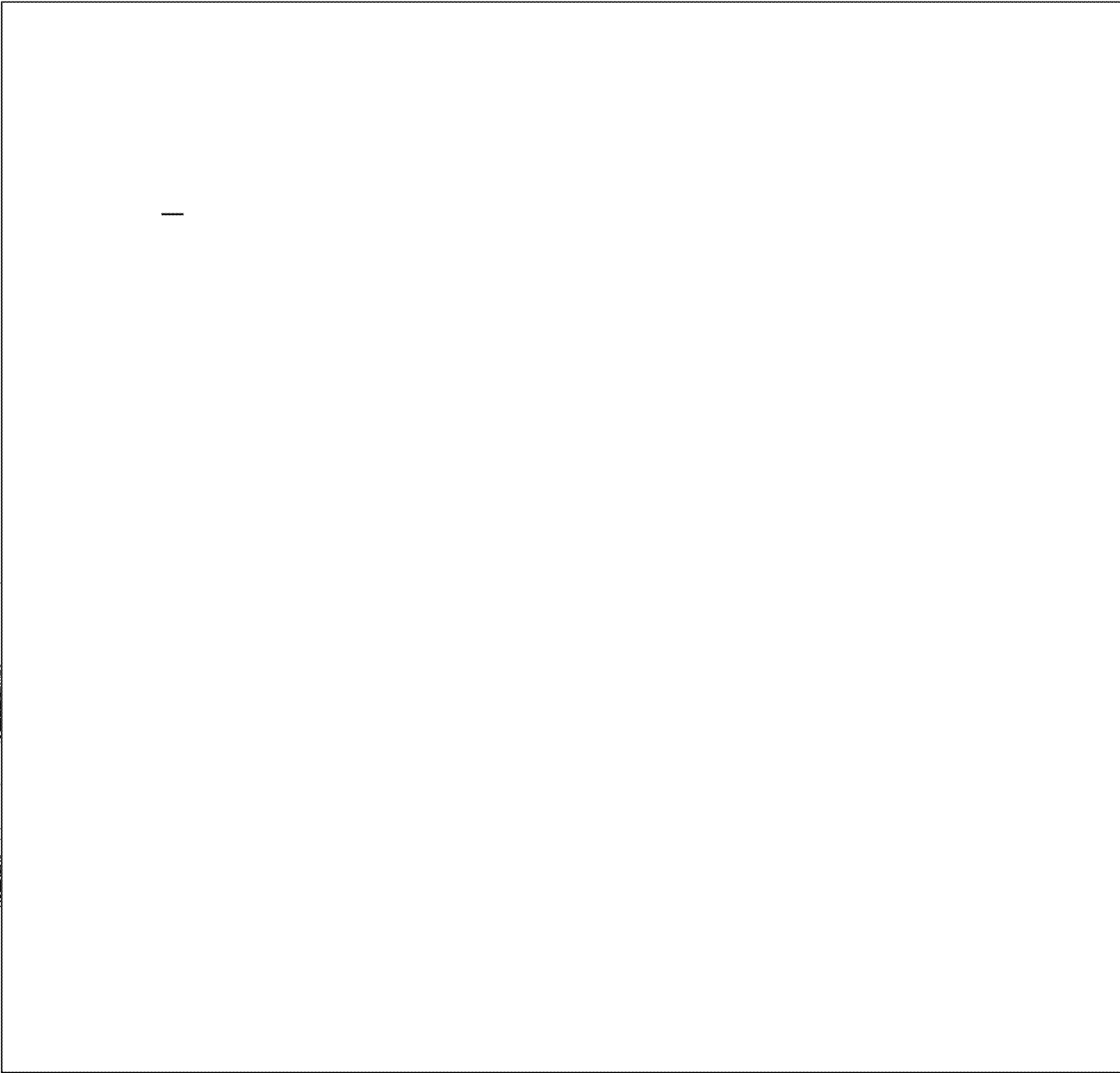
FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
[redacted]	15/7/63

Not manar

NR of a
request
does not
need
visa ←



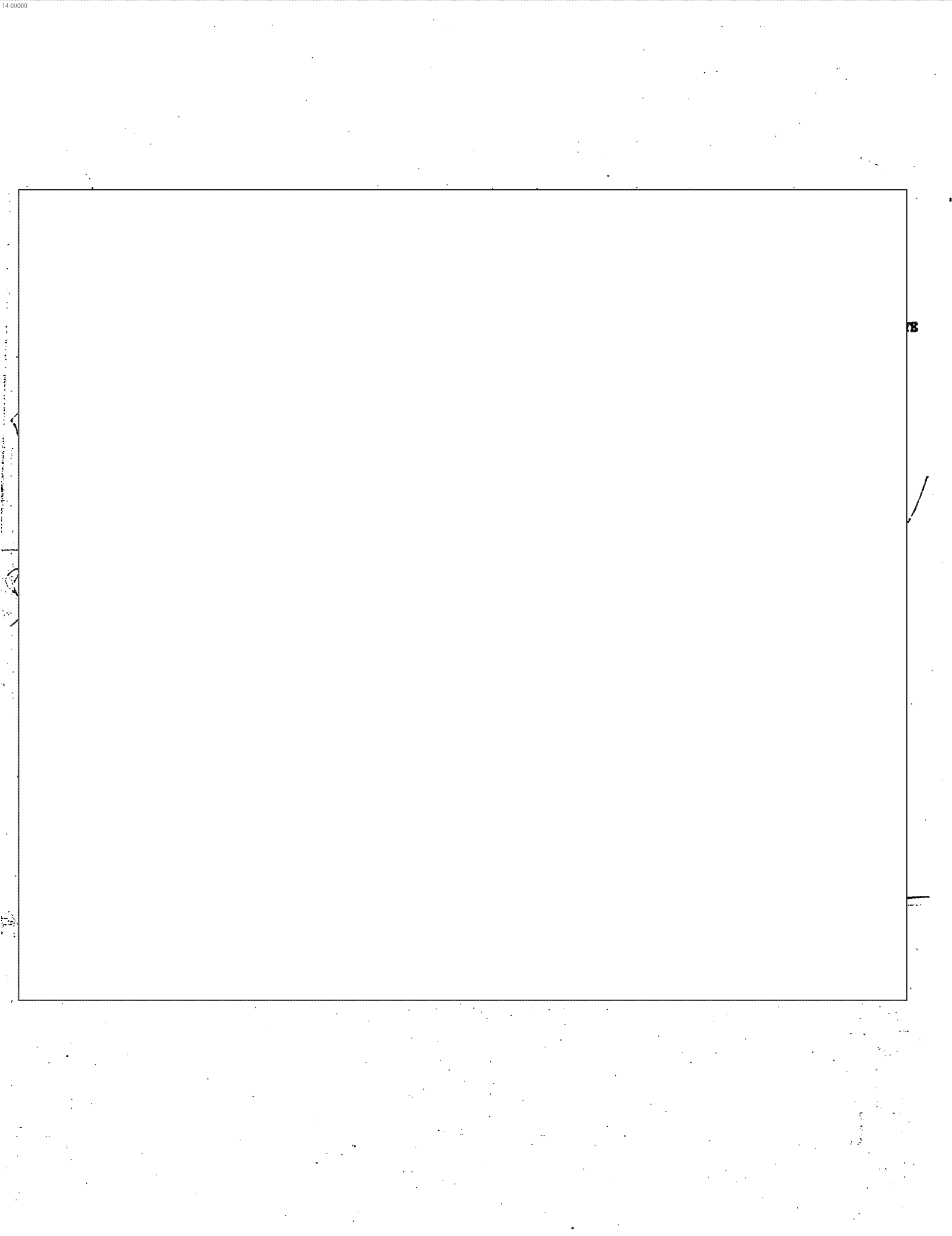


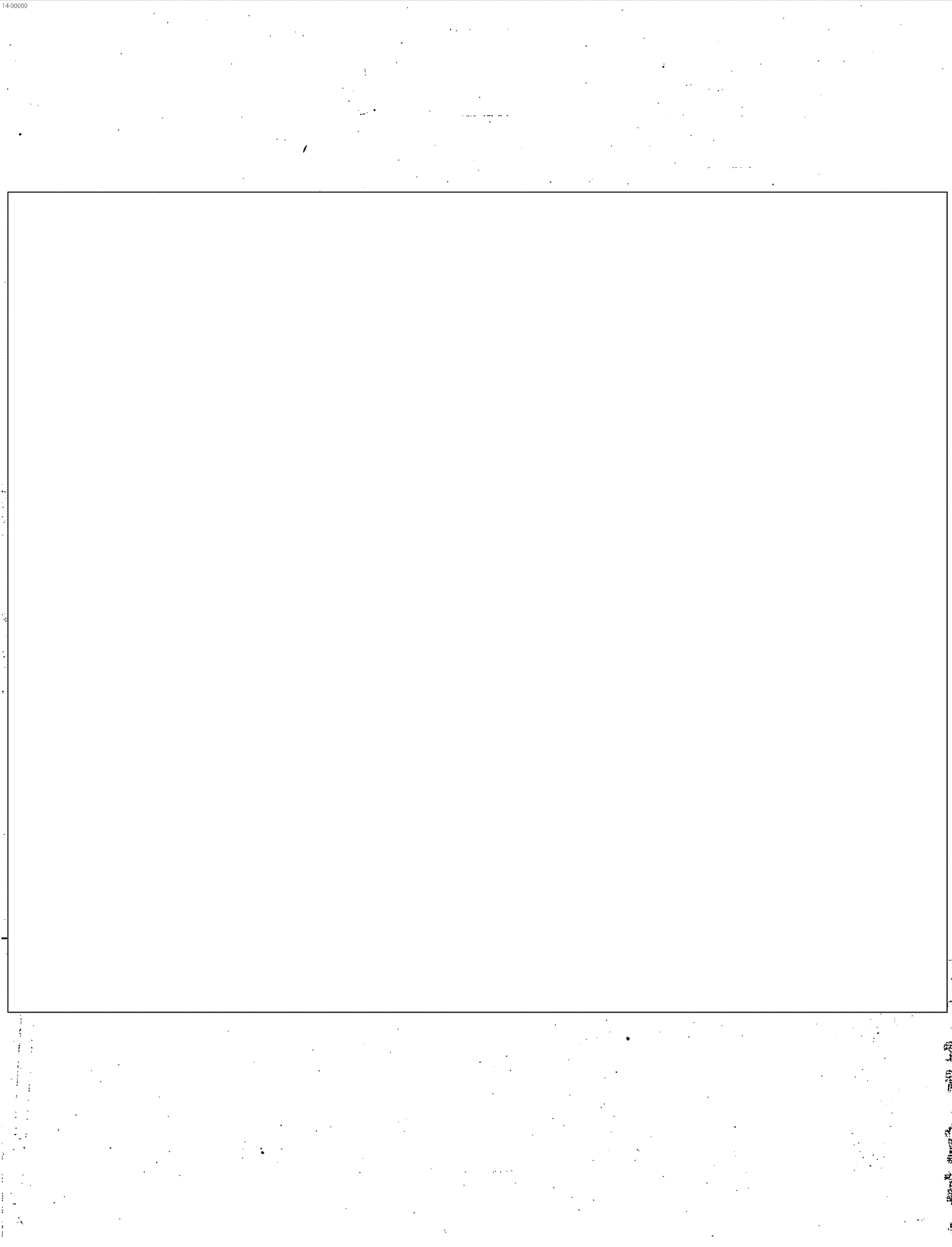
SECRET
GROUP 1
EXCLUDED

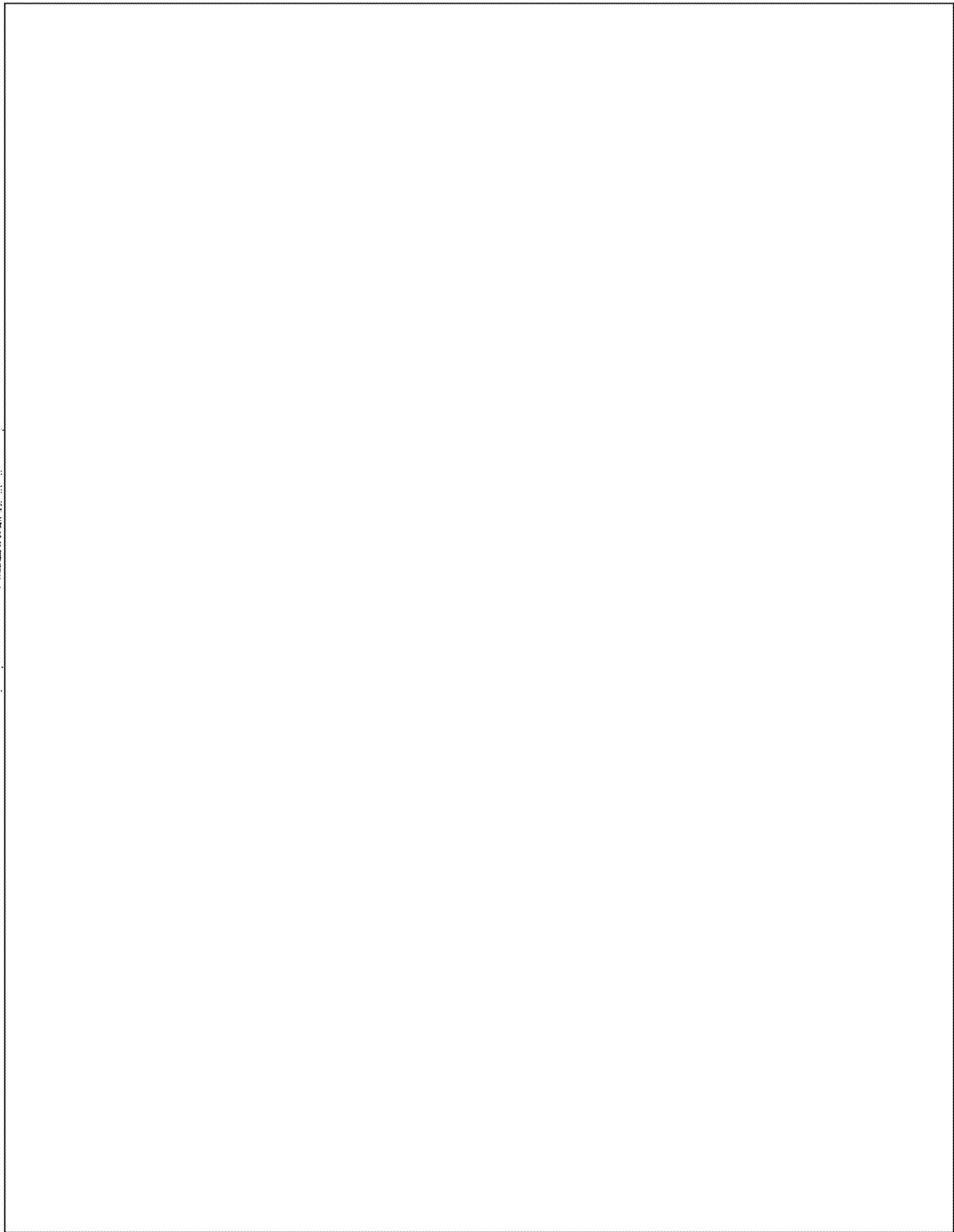
Form 60-1 (OUT)

SECRET

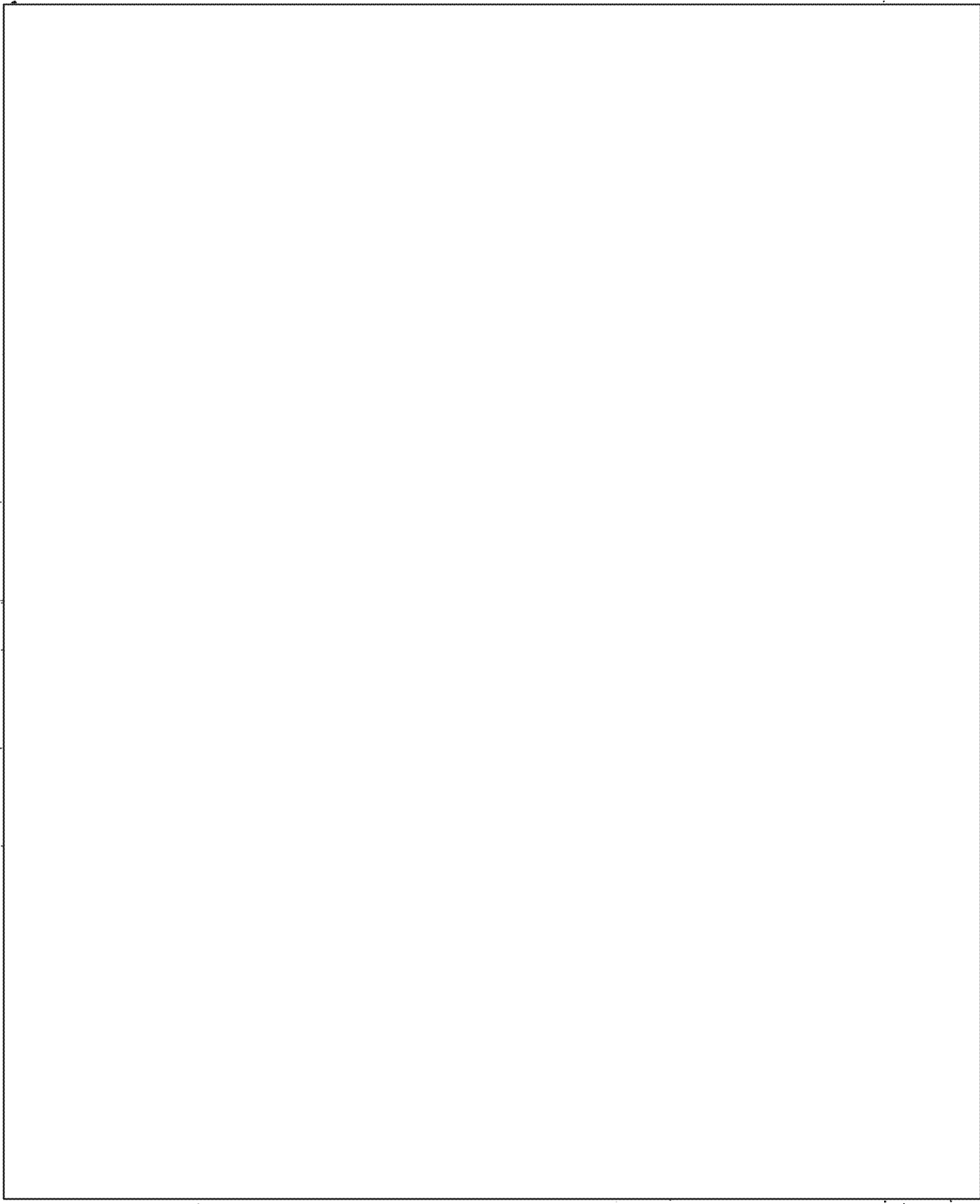


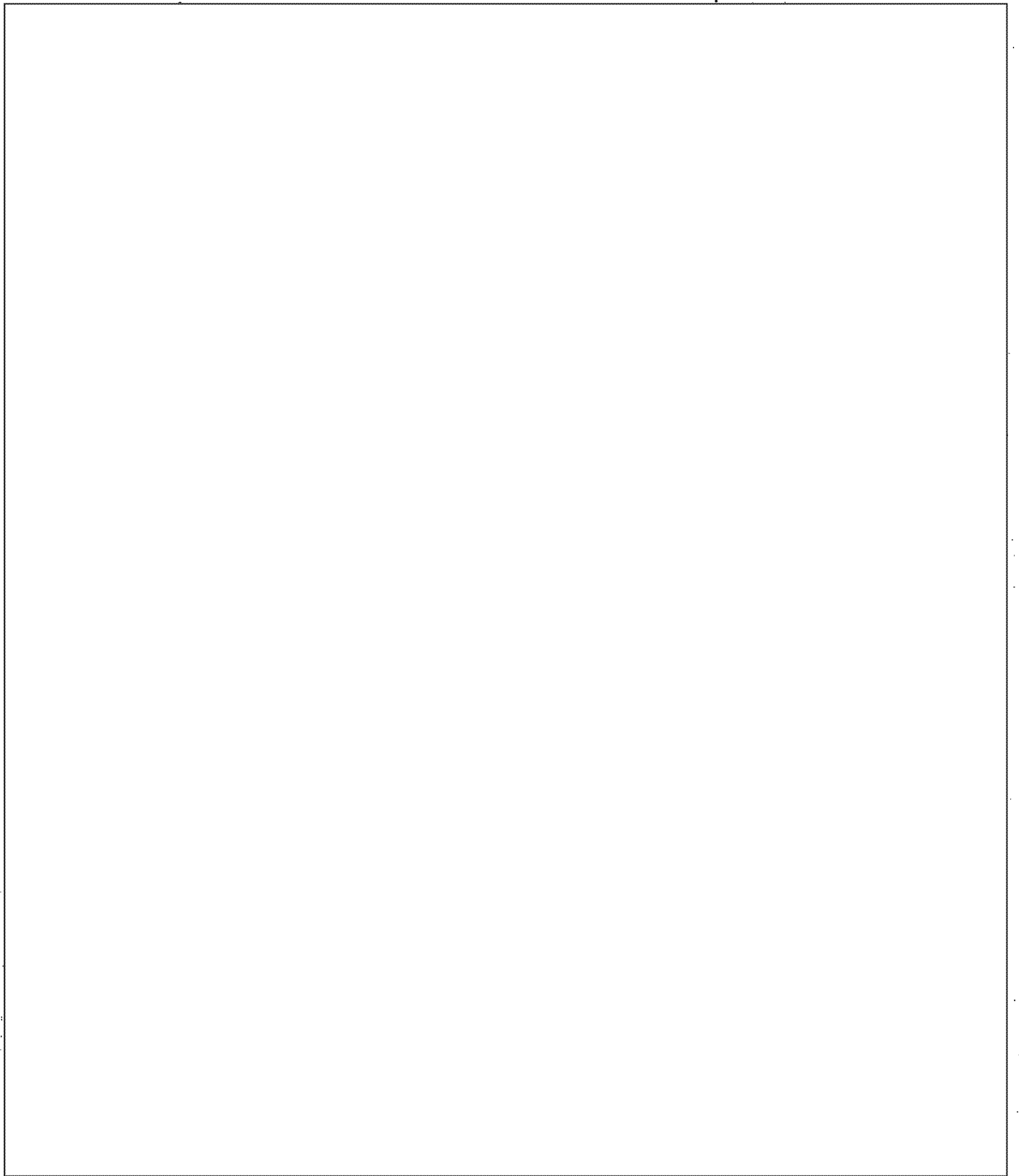


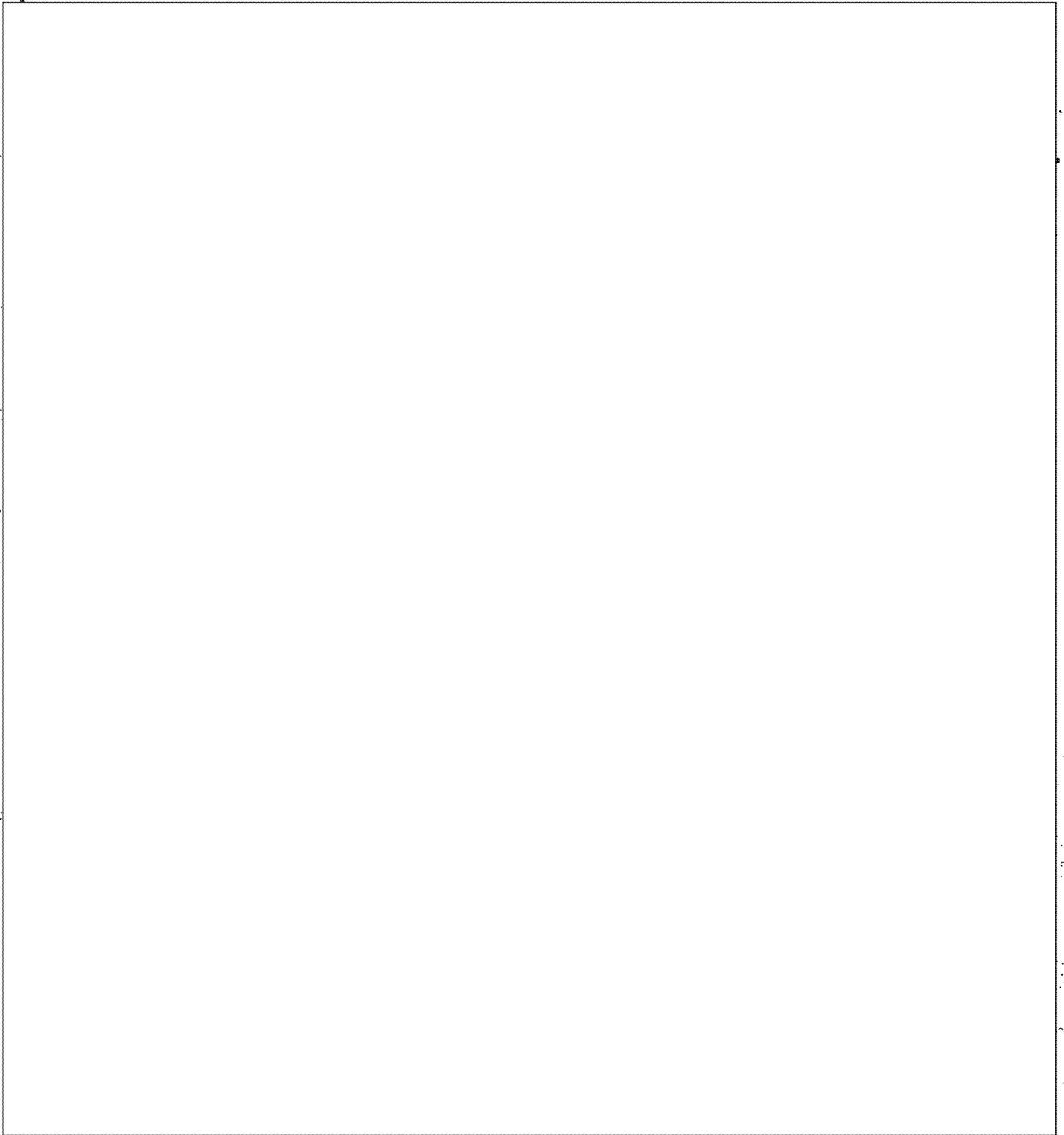




L

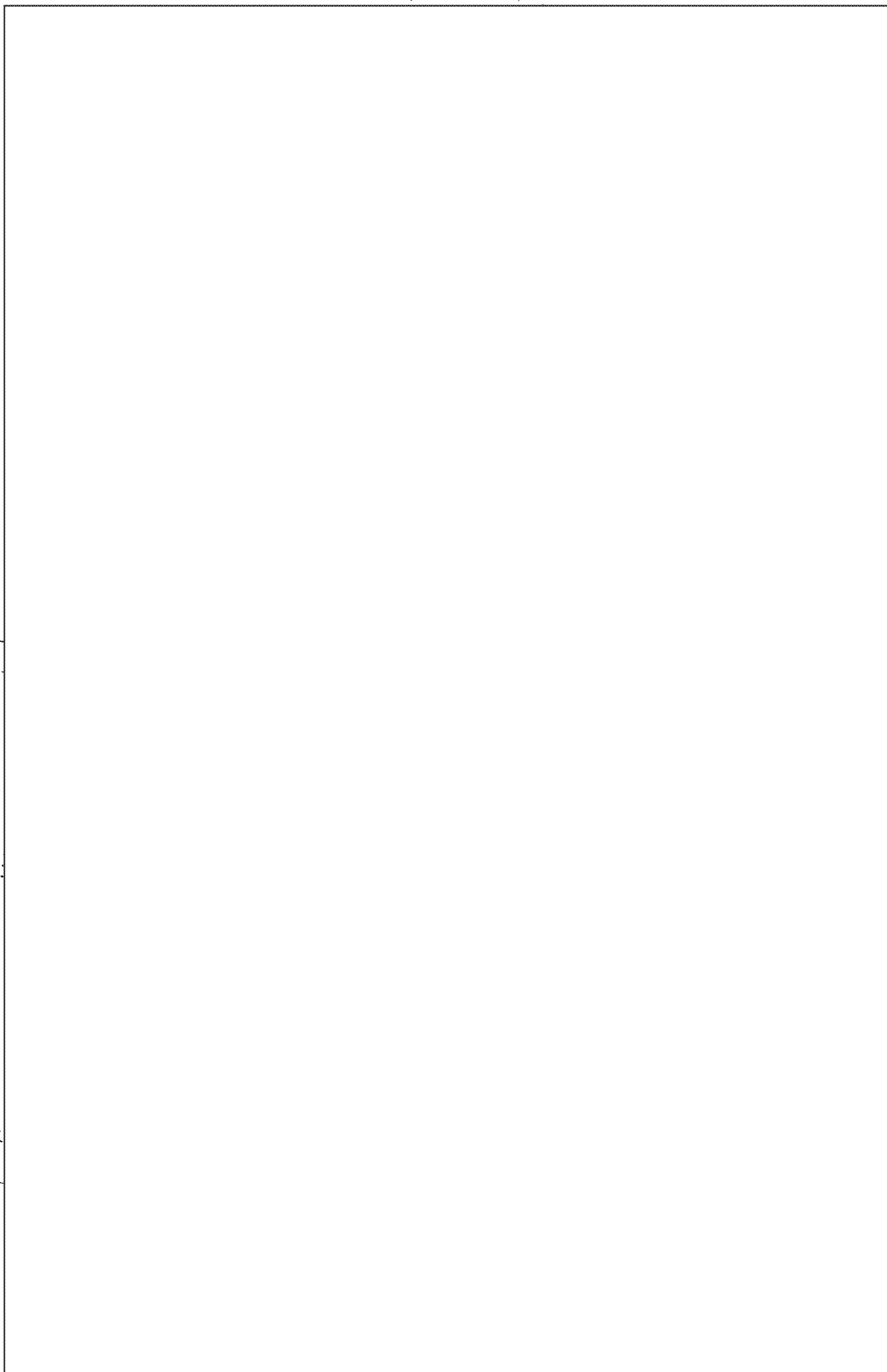


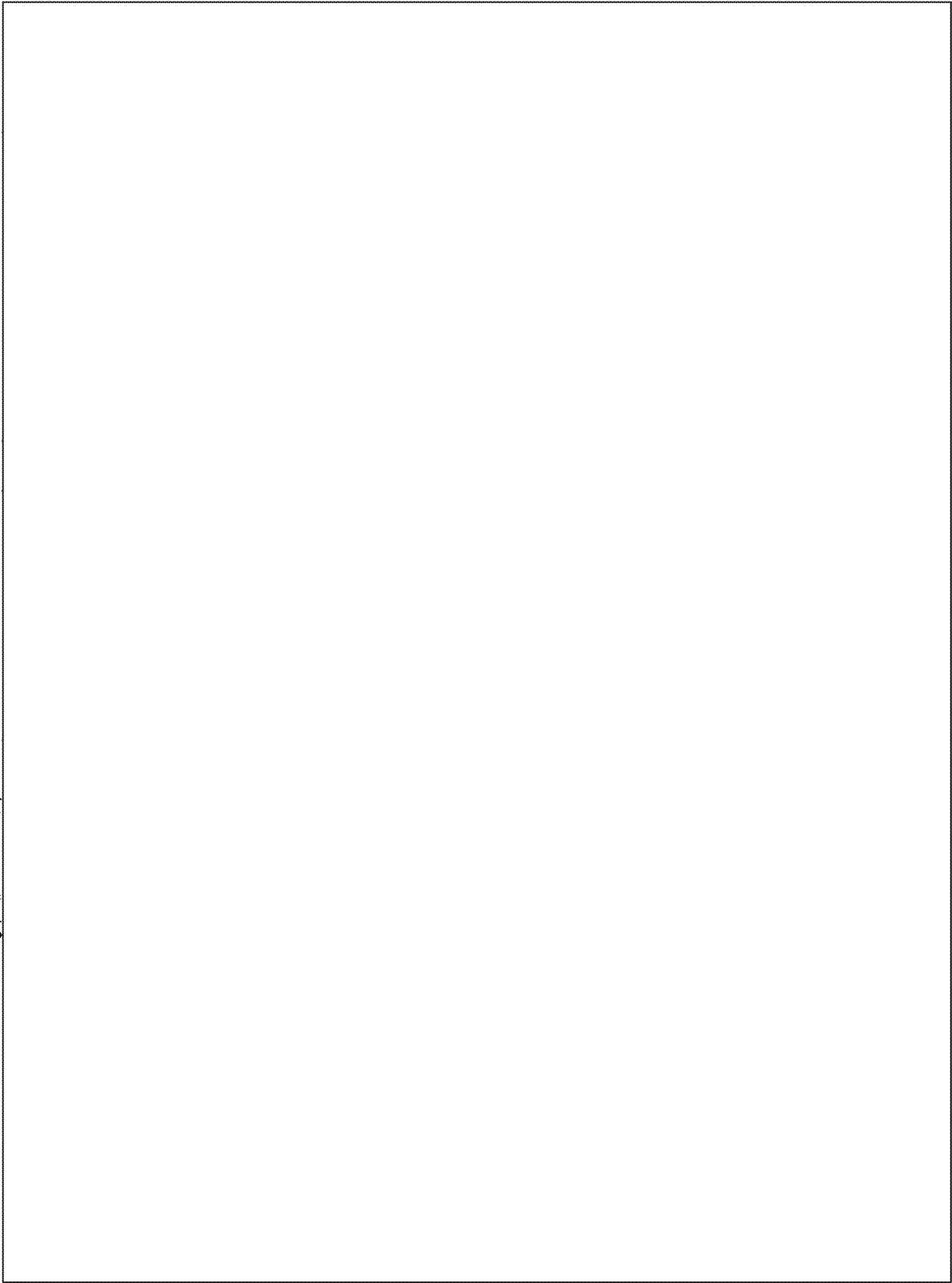




Sand De r Scl lth

111





TRANSMITTAL SLIP		DATE	2/2/63
TO:			
ROOM NO.	BU		
REMARKS			
<p>Paul - Would you please read this report and tell me whether the info is generally accurate and whether it might be worth contacting the source for additional info. Briefing.</p>			
FROM:			
Lillian EOB/DE			
ROOM NO.	BUILDING	EXTENSION	
		R-9A58	
FORM NO. 241 1 FEB 55		REPLACES FORM 36-8 WHICH MAY BE USED. GPO : 1957-O-489445 (47)	

TRANSMITTAL SLIP		DATE	2/2/63
TO:		Frank	
ROOM NO.	BUILDING		
REMARKS:			
<p>Could you please find me a resume of this letter.</p> <p>Thank, Carl</p>			
FROM:			
ROOM NO.	BUILDING	EXTENSION	
FORM NO. 241 1 FEB 55		REPLACES FORM 36-8 WHICH MAY BE USED. GPO : 1957-O-489445 (47)	

2

4

Marcelino Melendreras - Left Cuba (Havana) 29 July via Mexico. He was in Mexico City 10 days and arrived in New Orleans Saturday, 10 August.

Prior to the communist government he worked in Productora de Superfosfatos (Superphosphates Factory) of Regla. When this factory was confiscated and included in the Consolidado de Fertilizantes (Fertiliser Consolidated) he performed the duties of Assistant to the Chief in the Technology Department. His services ended when he resigned a week before his trip. He informed me that the number of Russians has increased considerably and that when it was reported over short wave that a goodly part of them were returning to their country they were arriving in numbers larger than those who were leaving. Those which are seen in the streets of Havana are as many as the Cubans who also walk on them. All the buildings and houses of the district known as Habana del Este (East Havana) which was constructed and planned when the tunnel which crosses Havana Bay was built are inhabited by Russians and Czechs (the latter in lesser numbers than the Russians). This district was planned for well-to-do people and the houses ~~of~~ are of the best quality.

In Havana Province, the Russian camps are located in the surrounding areas of the towns known as Wajay and El Cano. Cubans are forbidden to transit through these towns (and) were removed from living there in favor of the Russian officials. In the surroundings are located machine guns and anti-aircraft guns in a large number.

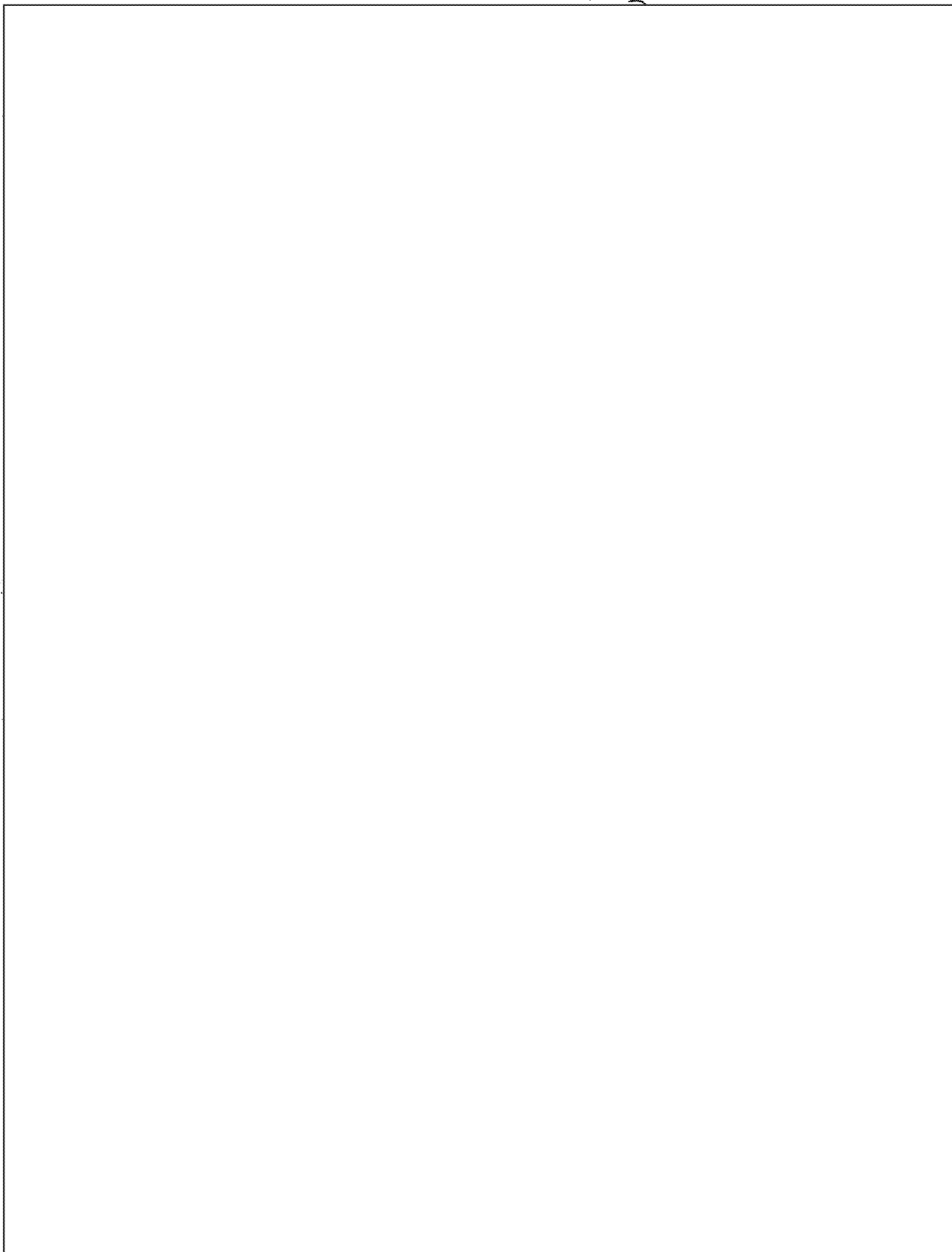
It is well-known that the fishing terminal (near Havana) which was constructed in order to provide facilities to fishing vessels which operate on the North coast of Cuba has been converted into a base for Russian submarines. Mr Melendreras was in Santiago de Cuba and Holguin a few weeks before his trip but he did not hear anything said about the sub-

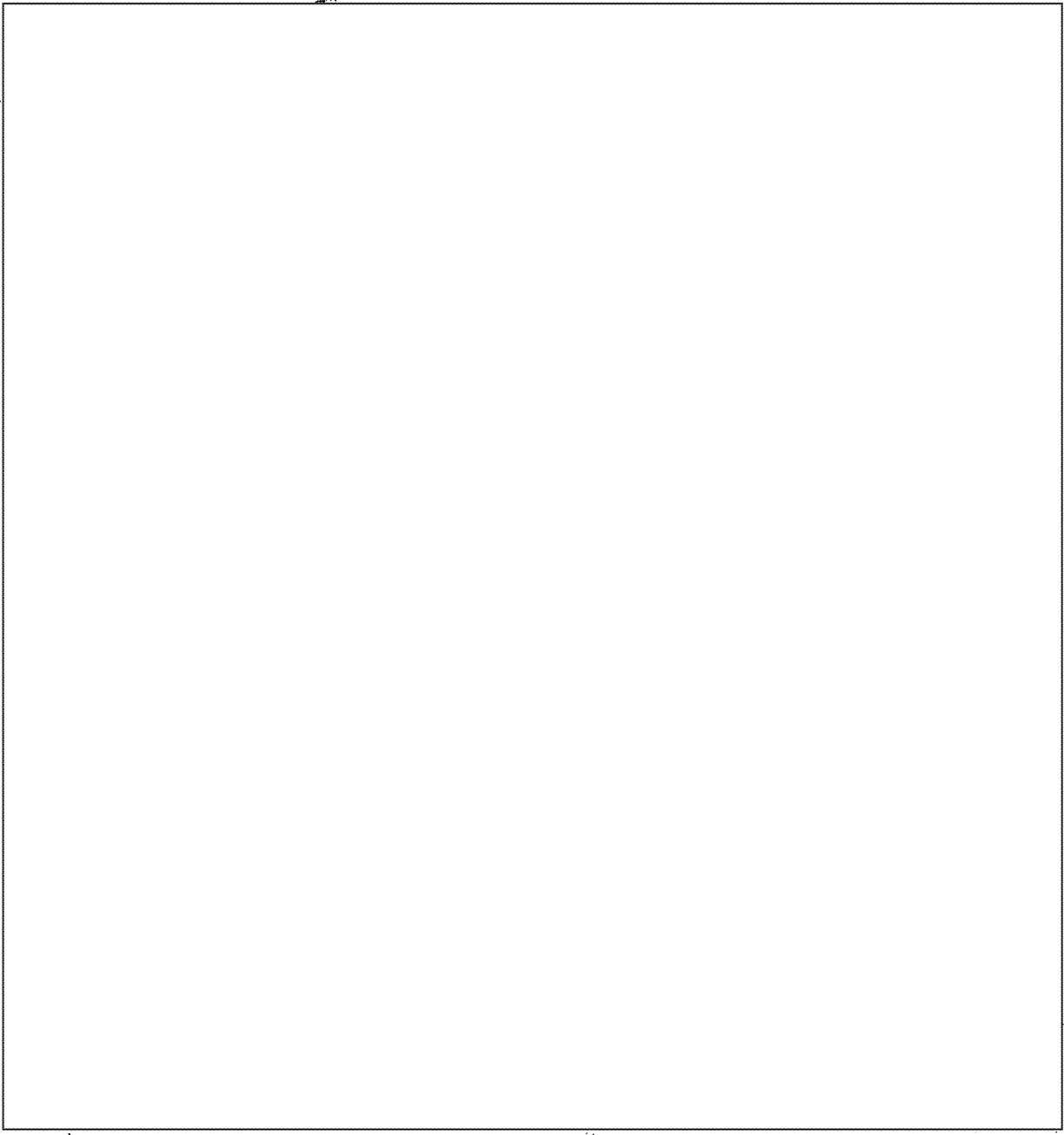
base said to have been constructed in Banes Bay, a city situated on the North coast of Oriente province.

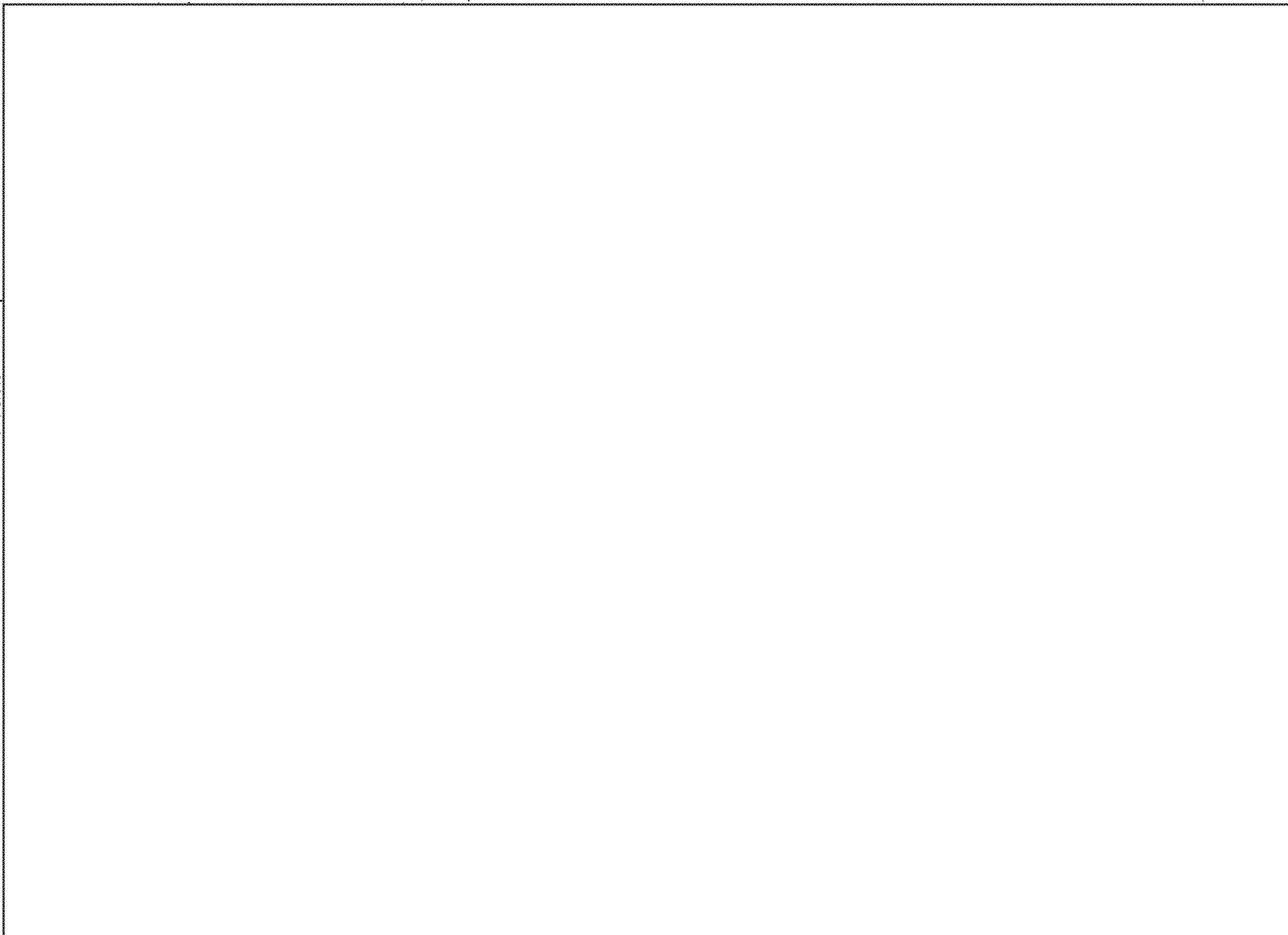
While going through Las Villas Province at the entrance to the city of Santa Clara he was able to observe a large camp of Russian soldiers in tents. The airport in this city is controlled by Russians.

In Santiago de Cuba and Holguin many groups of Russians are seen but in a smaller number than in Havana. He believes that the number of Russians has increased instead of decreased since the October crisis.

In what regards food, that which is most abundant is rice and macaroni. Meat, when it is available, is given every two weeks, one pound per person. When he left Cuba a month and a half ago there were no eggs or chickens. In short, food is scarce and of poor quality throughout the island.







WTF

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

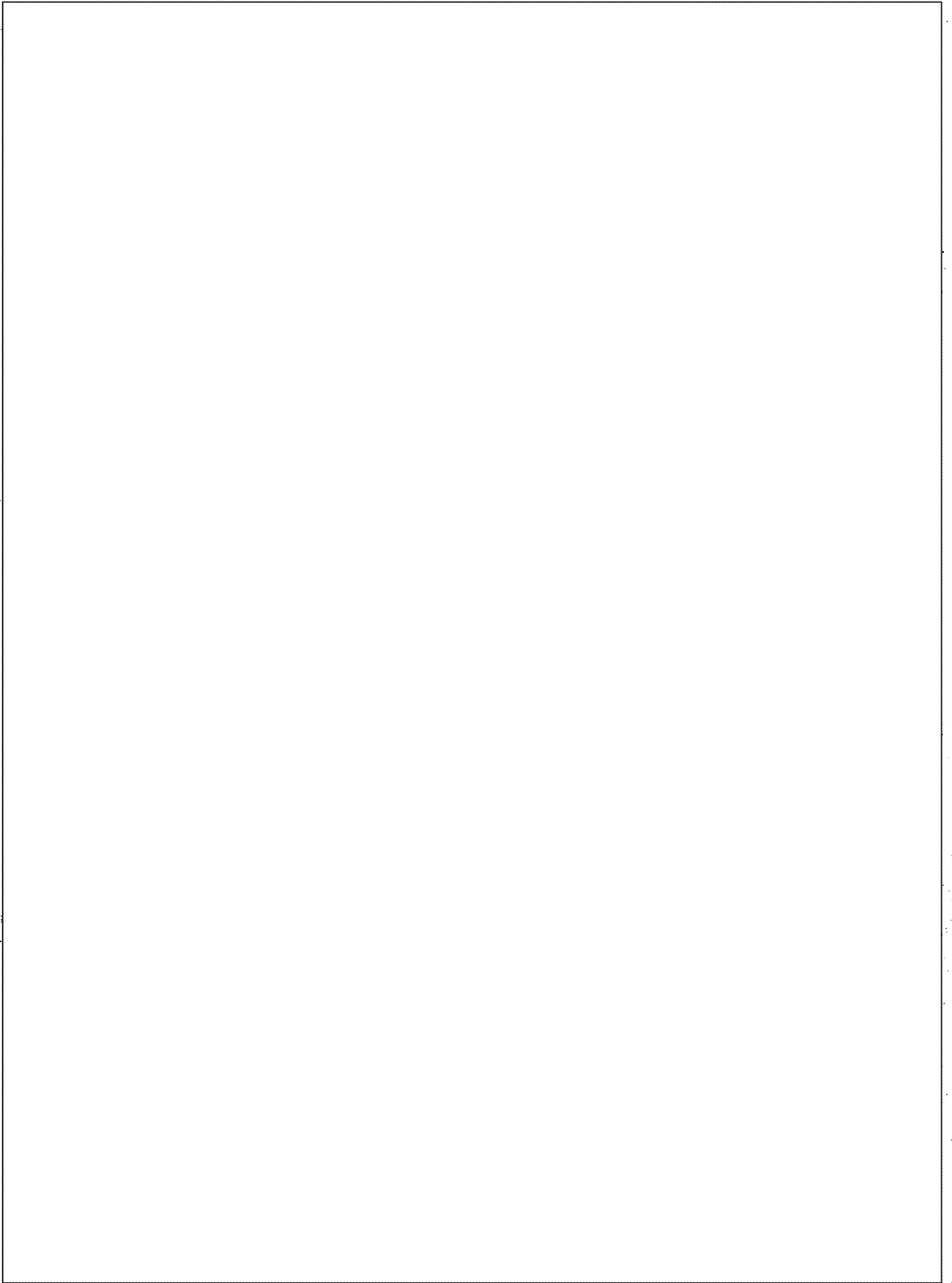
16.

THERE IS A RESTRICTED STAGE FOLDER ON THE SUBJECT
OF THIS 201

ABSTRACT FILE SLIP (18)

FORM 7-58 44 USE PREVIOUS EDITIONS

13. FILE THIS FORM IN FILE NO. ➔



SECRET

25 June 1962

DATE

TO: [Redacted]

FROM: [Redacted]

APC

- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, [redacted]

NUMBER
201 - 727417

SUBJECT
[redacted]

REFERENCE: Your Memorandum, Dated
18 June 1963. crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

[redacted]

SEARCHED
SERIALIZED
INDEXED
FILED
JUN 20 1963
FBI - MEMPHIS

APPROVAL

BY

DATE:

201 - 727417

SECRET

W

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR:

[Redacted]

NUMBER

201 - 727418

SUBJECT

[Redacted]

REVIEW YOUR MEMORANDUM, Dated

19 June 1963

crw

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

[Redacted]

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

[Redacted]

[Redacted]

APPROVAL

BY

DATE

[Redacted]

8 JUL 1963


PREVIOUS EDITIONS.

SECRET

201-727418

101

SECRET

TO		ATTENTION		DOC#		BLOG.	
SUBJECT		C1/OA NUMBER		CCS FILE NO.			
		C-201-727415		5-16 G			
<input type="checkbox"/> If check mark appears here, information of interest concerning subject is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with [redacted] concerning other Agency interests possibly affected and the advisability of additional coordination.							
COPY TO C1/OA		DATE		SIGNATURE OF CHIEF, CCS/NC			
		26 JUN 1963					

FORM 12-62 1678 USE PREVIOUS EDITIONS.

CCS CONCURRENCE
201-727415

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

(S)

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1			
2			
3			
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.		DATE	
UNCLASSIFIED		CONFIDENTIAL	SECRET

1952 - Mem of Ed from
 Dir of Cen system
 of Pub work

July 1951 - Sub Sec Tech
 1948 Review

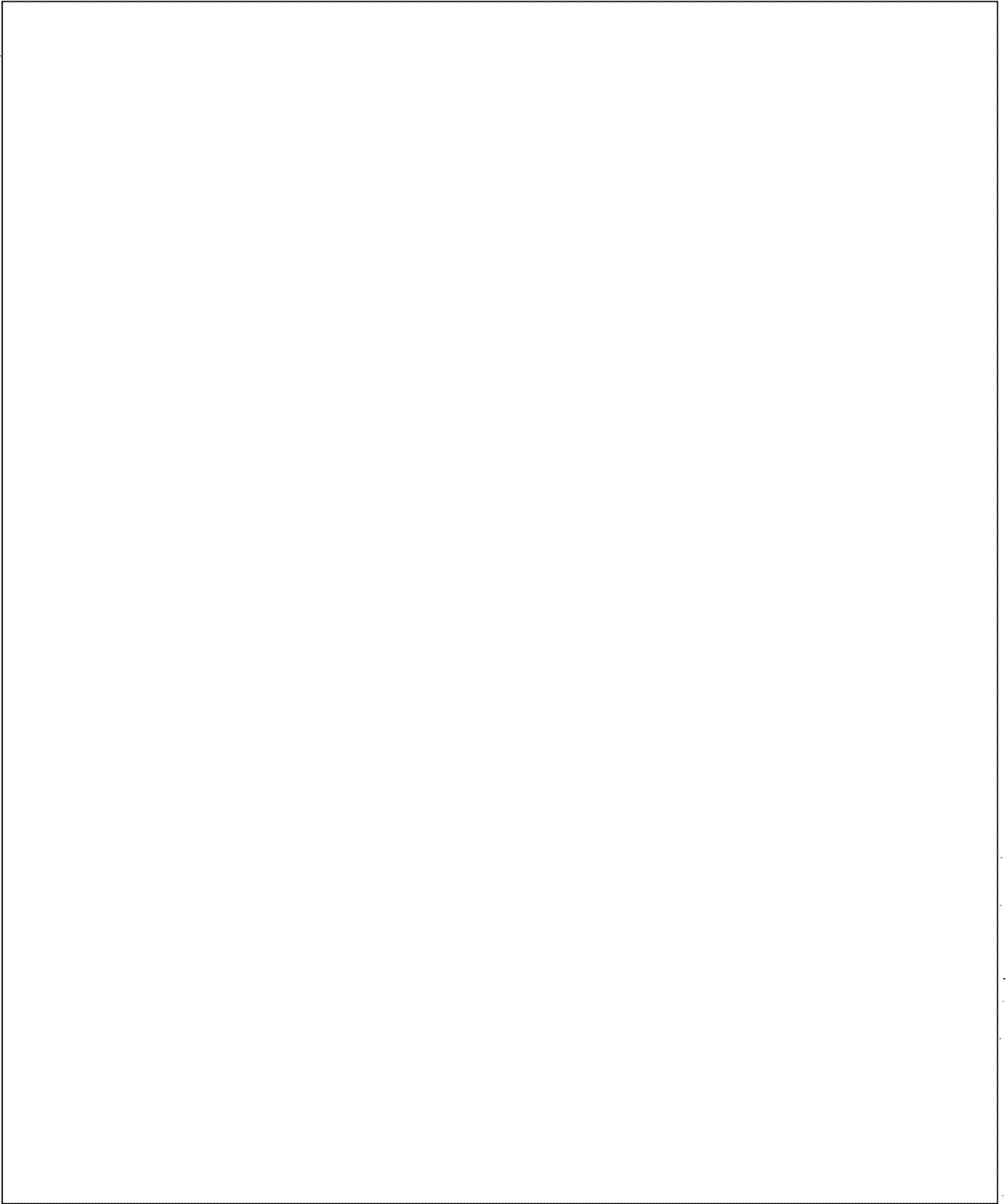
from album of Student
District of 1930. From
revolutionary. Prof Physics
at U. of Home.

Early supporter of his
friend of mine and

Ruben de Leon

& Pin Munt

Tony VARONA



New Orleans
May 27, 1963

[Redacted]

Following is some additional information as per our conversation during your last visit to New Orleans.

*Use the
my activities*

Cuban going back to Cuba. - Recently I heard through a third person that a Cuban is going back to Cuba. I have tried to find out details about this, but so far all I have learned is; it is a woman in her fifties whose husband is in Cuba. She has been living here with her daughter who is married to an American (Robert C. Baker, 538 Central Ave., Metairie, La.) She came to the U.S.A. to help her daughter and has been waiting for her husband and another daughter to join her here. Due to the fact that they haven't been able to come, she has decided to go back to be with them. She is anti-Castro. Her husband's last name is Vasquez and he was the director of the only Baptist school in the city of Holguin, Oriente province. (This is where they live) The school is intervened by the communist government. She has already received the cable from the Communist Cuban government stating she may return, but as far as I know, she hasn't left yet. This is all I have been able to find out.

#13- José Mata, in his forties. - 1301 Owens Blvd. (Apt. A) He was born in Santiago de Cuba, Oriente province. He was personnel manager in the First National Bank of Boston in Santiago de Cuba, presently employed by the Whitney Nat'l Bank here in New Orleans. Very honest person. He used to be enthusiastic but lately he has been very pessimistic. In conversations with him I have found that he cannot be of assistance.

#14- Carlos Mata, in his forties. Recently moved from 4421 Perlita St. to Duplessis St., but I don't know the number, and he will move again shortly. Brother of #13. Cuban lawyer, presently working with Standard Fruit Co. He is a very talented man. In Cuba he was the lawyer for the "Asociación de Cosecheros de Café". When he was living in Miami before coming to N.O. he was working with other cubans planning the new legislation to deal with coffee after Castro's overthrow. It is possible that he could be of assistance to you, but in conversations with him I haven't been able to find out whether he still maintains good connections in Cuba, which I think he must have.

#15- George Bonagosa, 35 yrs. old. Born in Havana. He worked for the "Compañía Cubana de Electricidad" and with his father in an import-export business. He is presently working for the grain company that he used to represent in Havana. He is a loud and boisterous character, but in the surface only. He is always willing to help with Crusada, and has done so in many occasions. He told me he did a lot of sabotaging against Castro before coming to the USA. I asked him once if he maintained connections with friends in the company and he came up with a list of "chivatos" (informers), so I really can't say whether or not he could be of assistance to you.

#16- Francisco Henares, in his sixties. Cuban architect. Working at Avondale Shipping Yard, as an architect. 4316 Perlita St. (Apt. B) Father in law of #8. He was a hard worker before his son in law was released from prison, for the Cuban cause, but ever since the prisoners were released he has retired to his family life.

SECRET

27 April 1963
SAS 63-216

MEMORANDUM FOR: [REDACTED]

SUBJECT: [REDACTED]

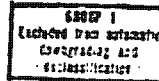
Attached hereto is a report on Subject prepared by [REDACTED] of ours. We are interested in determining whether [REDACTED] has contacts in Cuba which could be of value to us. Please ask your [REDACTED] office to interview [REDACTED]. From our standpoint, the purpose of the interview is to obtain another assessment of [REDACTED] character and to try to unobtrusively learn from him what contacts he still maintains with persons still in Cuba. Ostensible purpose of the interview could be to determine the present attitude of the staff of the University of Havana toward the Castro regime.

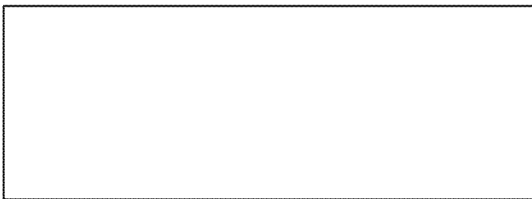
[REDACTED] (27 April 1963)

Distribution:

Orig. and 1 - Addressee
1 - SAS/EDE
1 - SAS/ESEC

SECRET

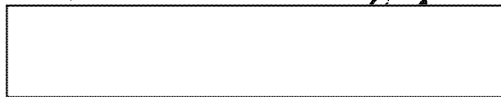




AI-5084

No content.

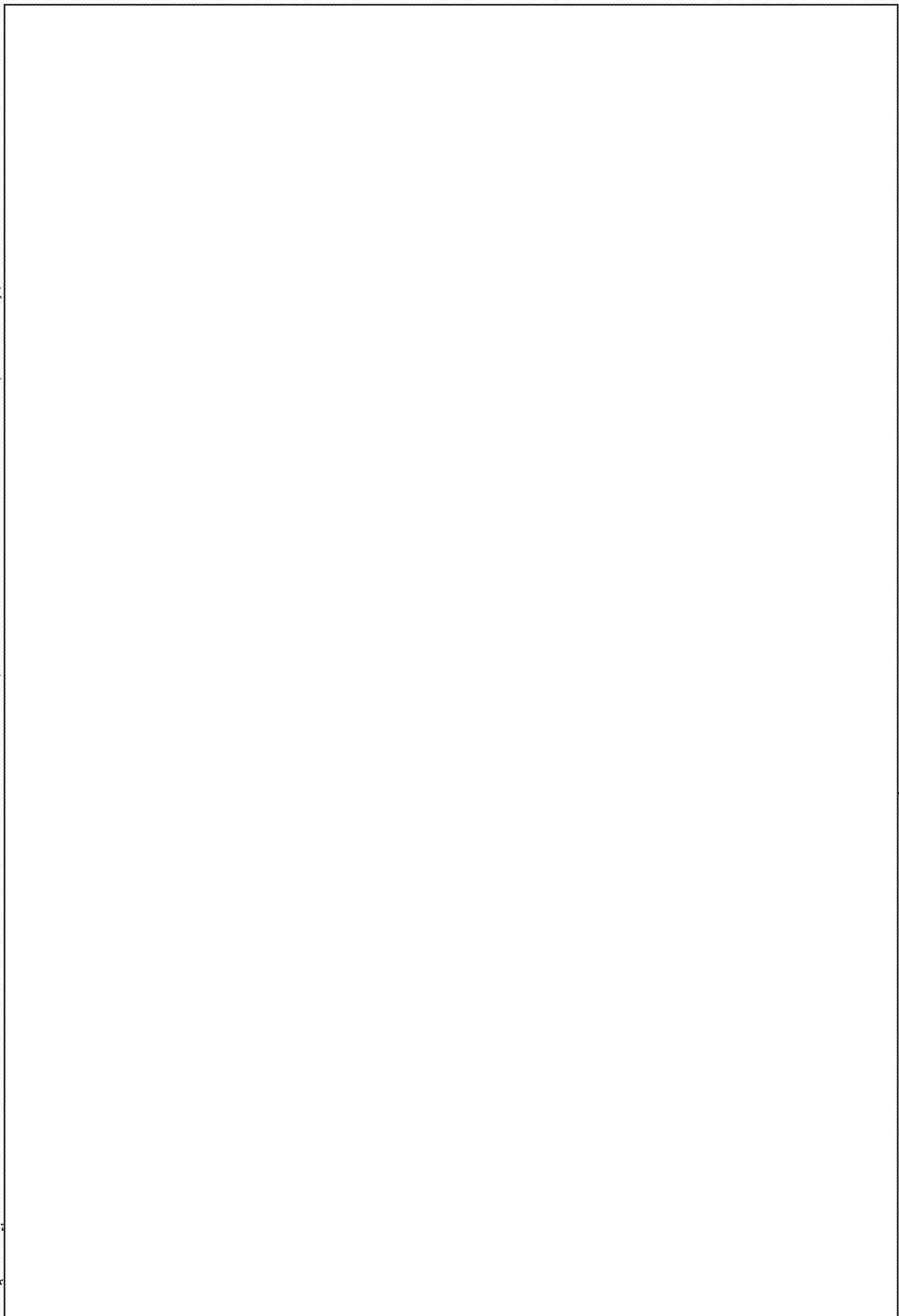
OO/C requested
permission from FBI
to talk to Subject.
FBI had no objection
in March 1962.



19 April 62

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS:		
Traces, please, on [redacted]		
RI, I&NS.		
OPS - NR RF - NR RI - NR		
FROM:		
ROOM NO.	EXTENSION	

TRANSMITTAL SLIP		DATE
		15 APR 1962
TO:		
ROOM	BUILDING	
REMARKS:		
[redacted]		
see attached trace on [redacted] Please let me know the content of the O/S trace.		
[redacted]		
16 Apr 63		
FROM:		
ROOM NO.	EXTENSION	
	7646	



Op-3 report

January 28, 1963
9:30 P.M.
L- 49

[Redacted]

This sounds funny but in order to keep the subjects in separate letters I am starting this one. I want to get this one out to give you a chance to look it over before you come. During my visit up north we talked about contacting some professors. I told you there were two or three in this area. I did not have a chance to get close to any of them until last Friday. Here it goes:

Last Friday night (Jan. 25) my wife and I attended a meeting to commemorate the anniversary of the birth of Jose Marti. It was quite cold and not many people attended (the act was not well organized either). After the meeting one of the Cuban couples talked us into

[Redacted]

have been trying to get close to this man for some time and never had the opportunity before. I could not get as much information as I wanted but this is just a start.

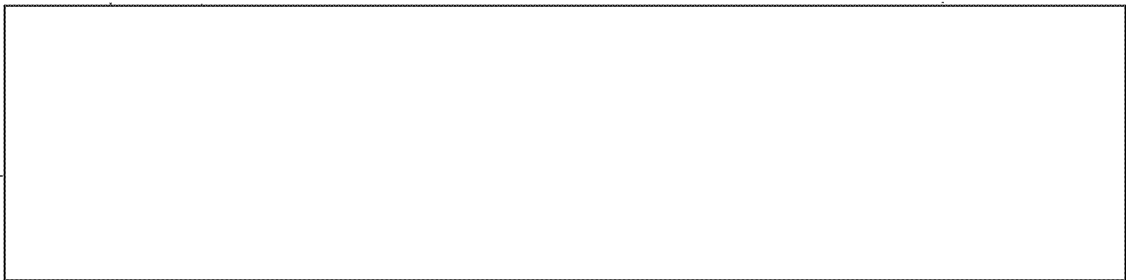
[Redacted]

[Redacted]

- OVER -

January 28, 1963
L - 49

and 1960. When one of Fidel's sisters got married, Sara gave her a party (I don't know how you call this type of party) before the wedding. The party took place at Sara's country home just outside Havana. Sometime in late 1960 or 1961 Sara and Anador were accused of conspiring against the government. Anador was sentenced to 30 years and Sara to 6 years. I believe Sara and Anador have nine children. They must all be in the U.S. by now.



Regards

P.S. Let me know if you need any more information about any of the subjects you want to see. I might be able to find it by the time you get here.

THE BAR IS CALLED "LAS MARACAS" AND BENITO BORGES OWNS IT.

~~CONFIDENTIAL - SECURITY INFORMATION~~

NAME CHECK, DOCUMENT SERVICE, AND PARTIAL CONSOLIDATION REQUEST			
RID CONTROL NO. (Filled in by RID)		DATE (Submitted by requester)	
		9 April 63	
FROM: (Requester name) ①	BRANCH	ROOM	EXTENSION
		09-34	75-6

TO	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	1 B 4003		SSH	ON THE HEAD
REQUESTER	CAS	6-14	①	
RID/FILES				
REQUESTER			①	
RID/DRS				
RID/201				
RID/ANALYSIS				
RID/MIS				
RID/INDEX				

SUBJECT TO BE CHECKED	
SURNAME	GIVEN NAMES
SPELLING VARIATIONS	

RID/INDEX TO REQUESTER	COMMENTS
NO PERTINENT IDENTIFIABLE INFORMATION	
CARD REFERENCES ATTACHED	

BE SURE ALL SUBJECT INFORMATION IS CORRECT

- ① Type or print all entries.
- ② On receipt of index card reproductions: draw a green diagonal line across items you don't want RID to obtain for you.
- ③ Edit (use green) the Copyflo listing to reflect: (a) Cards to be destroyed (green D). Examples: referenced document has been destroyed; less informative than a retained card leading to the same information; referenced information not significant. (b) Corrections and additions, including ∞ when card reflects all facts in document. (c) OK all cards that are correct as typed.

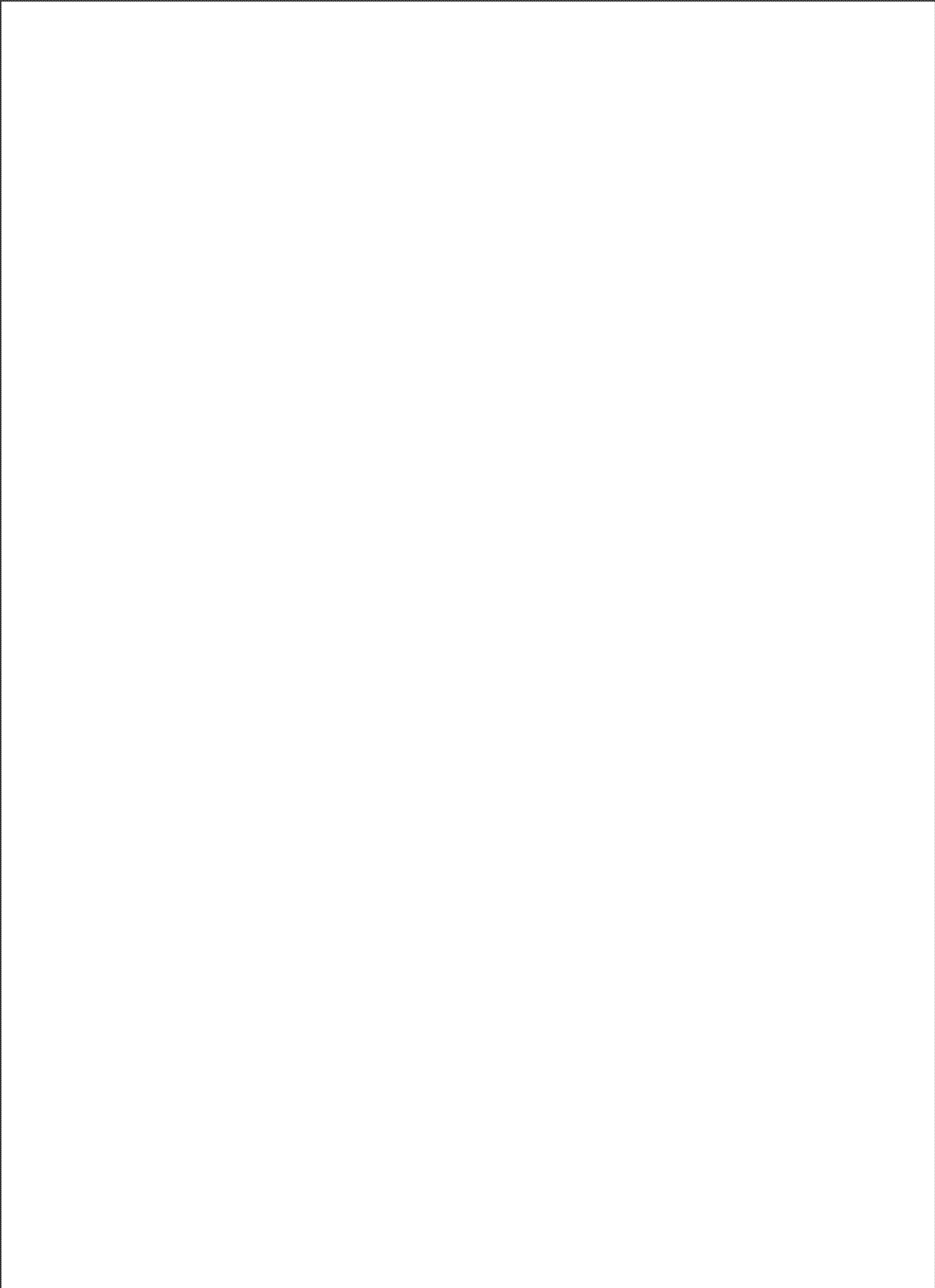
Could this trace be consolidated into an existing or new 201 file? yes no. (If yes, complete the following - no other form required.)

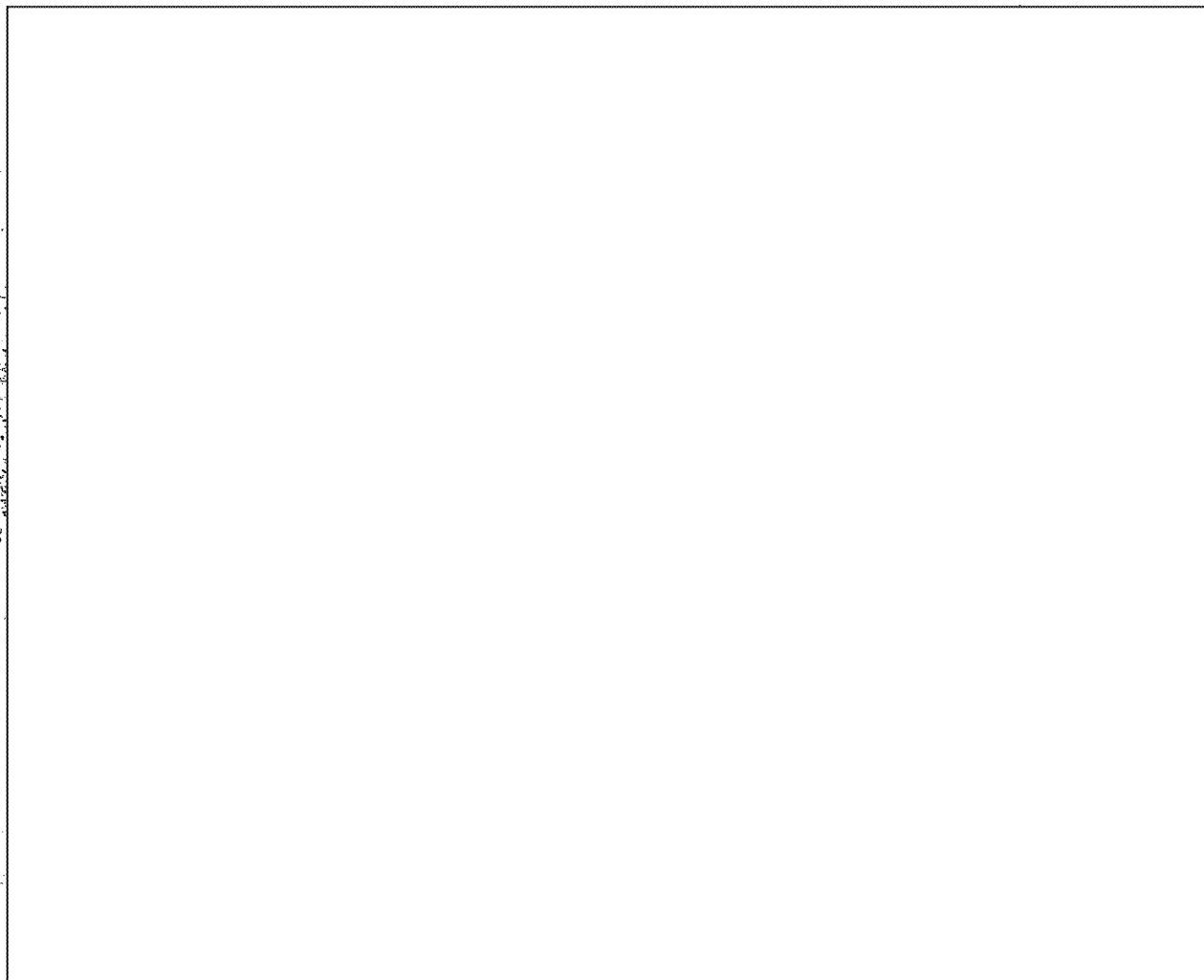
201 PARTIAL CONSOLIDATION			
201 -	(201 number will be supplied by RID. If new 201 number has been obtained by desk, note it in this space.)		
OTHER INTERESTED DESKS OR STATIONS			
CRYPTONYM ASSIGNED	FILE TO BE KEPT	ACCESS RESTRICTED	RESTRICTION (if any)
YES <input type="checkbox"/> NO <input type="checkbox"/>	RID <input type="checkbox"/> DESK <input type="checkbox"/>	NO <input type="checkbox"/> YES <input type="checkbox"/>	

ALWAYS RETURN THIS FORM WITH COPYFLO OF CARD REPRODUCTIONS. IF YOU HAVE REQUESTED A 201 PARTIAL CONSOLIDATION, ALSO RETURN PERTINENT DOCUMENTS.

DATE	SIGNATURE OF RECORDS OFFICER

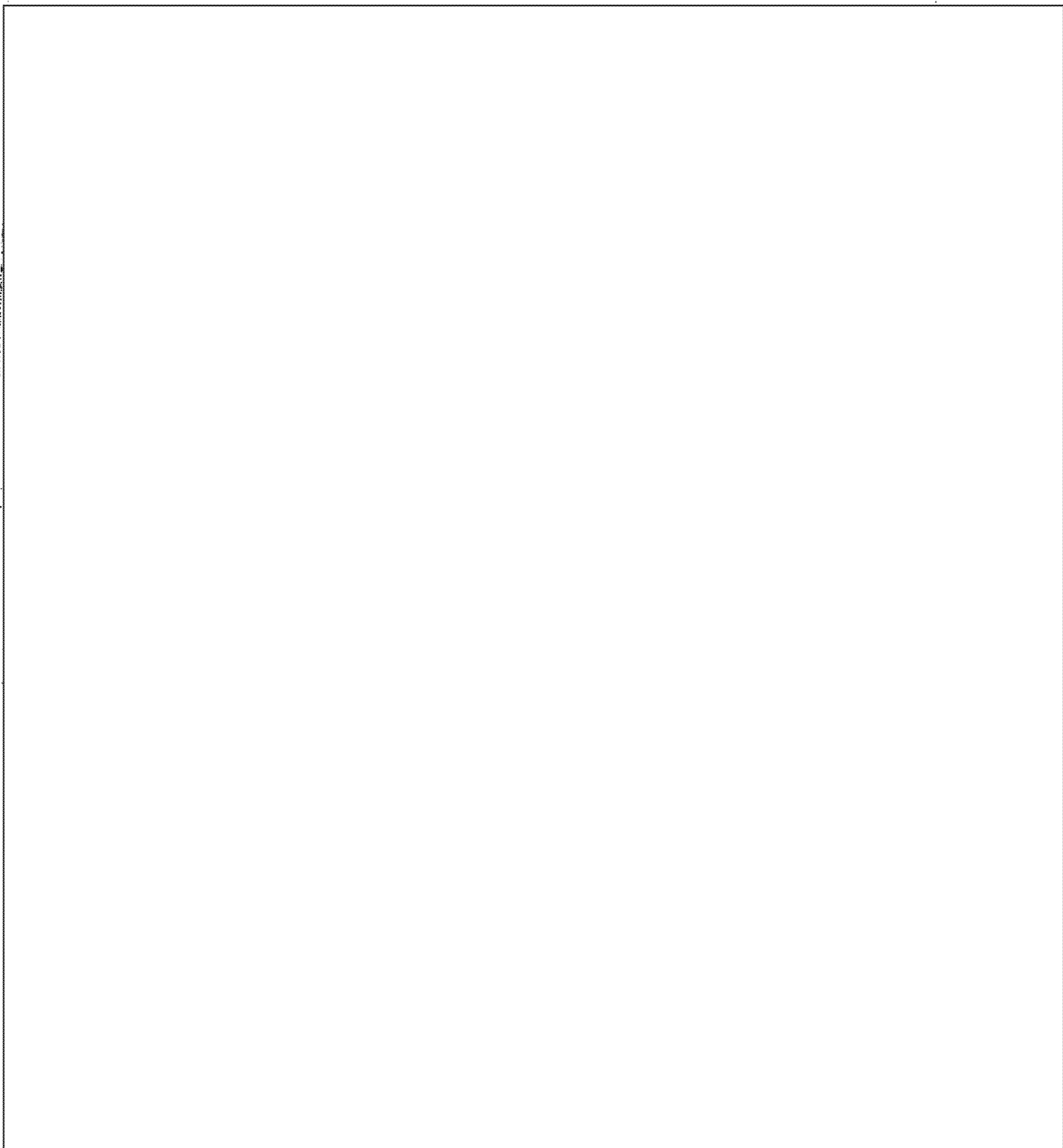






SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form)</small>		DATE 18 Jun 63
TO: <input checked="" type="checkbox"/> CI Operational Approval and Support Division	FROM: [Redacted]	
Security Support Division/Office of Security	O G 14	
SUBJECT: [Redacted]	PROJECT JNATS	
CRYPTONYM, PROSECUTIVE, OR OTHER REFERENCE	CI/OA FILE NO.	
	RI 201 FILE NO. 727418	SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE		
3. FULL DETAILS OF USE		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 138893	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED		
<input checked="" type="checkbox"/> NOT INITIATED (Explanation)	[Redacted]	
SIGNATURE OF CASE OFFICER	SIGNATURE OF BRANCH CHIEF Desmond Fitzgerald	



SECRET

