

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/21/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90138-10097
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-80787-789

Document Information

ORIGINATOR : FBI
FROM : HQ
TO :
TITLE :
DATE : 11/21/1963
PAGES : 11
SUBJECTS :
CIA LIAISON MATERIAL
CUBAN INTELLIGENCE ACTIVITIES IN THE UNITED STATES
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/28/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : MEMO

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SECRET

- 1 - Liaison
- 1 - Mr. Dunn

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November 21, 1963

BY LIAISON

4-18-95
 Classified by 5668 SLD/EA
 Declassify on: OSR JPK

CUBAN INTELLIGENCE ACTIVITIES IN THE UNITED STATES (S)(u)

For purposes of clarity the subjects of the cases mentioned below will be referred to as A, B, C, D, E, F, G, and H. The individuals who were involved in the recruitment and/or training in Cuba will be numbered consecutively in each case. (S)(u)

A.

1. In March, 1961, A was contacted and subsequently developed as a Cuban agent by an unidentified individual who exploited a hostage situation which arose out of the fact that A's brother was in custody because of alleged anti-Castro activities. The unidentified individual gave instructions to A in a simple code which was to be utilized by A for the transmission of messages from the United States to Cuba. The unidentified individual was described by A as follows: (S)(u)

Sex: Male
 Age: 40 to 45 years
 Height: 5 feet 11 inches
 Weight: 175 to 180 pounds
 Hair: Black, curly
 Nationality: Cuban
 Race: Negro

2. Prior to his departure from Cuba A had a final interview at which time he was photographed and fingerprinted. Another unidentified individual was present at this time in addition to the unidentified individual mentioned above. A believed that the name of this second unidentified individual might be Estrada. A described him

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 HEREIN IS UNCLASSIFIED EXCEPT
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 DECLASSIFY ON: OSR (S)(u)

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JJD:mf:rlh

1 - 65-63987-210 (Intelligence Matter - Cuba)

SECRET ENCLOSURE

Excluded from automatic
 downgrading and
 declassification

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as follows:

Age: 20 to 25 years
 Height: 5 feet 7 inches
 Weight: 175 pounds
 Hair: Black, straight
 Complexion: Light
 Race: Caucasian

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B.

1. From approximately October, 1962, to June, 1963, an individual known to B as Manolo directed his over-all training and arranged for contacts with a series of instructors. B described Manolo as follows:

Sex: Male
 Age: 35 to 40 years
 Height: 6 feet 1 inch
 Weight: 160 pounds
 Hair: Brown
 Eyes: Brown
 Race: Caucasian
 Marital status: Married, one child
 Characteristics: Wore dark glasses
 Attire: Wore civilian clothing and was always well-dressed.

2. B received small arms and firearms training from an individual whose nickname was Pata de Buey. B described this individual as follows:

Sex: Male
 Age: 20 years
 Height: 5 feet 6 inches to 5 feet 7 inches
 Hair: Black
 Eyes: Brown
 Build: Heavy but not fat
 Color: Mulatto
 Background: Had been a soldier with Fidel Castro in the Sierra Maestre.

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3. B was instructed by an individual, who used the name Paliya in the use of explosives. B described Paliya as follows: (S)(u)

Sex: Male
Age: 25 years
Height: 5 feet 8 inches
Weight: 150 pounds
* Hair: Brown
Eyes: Brown
Appearance: Oriental
Characteristics: Wore a uniform at all times but his rank was not indicated. (S)(u)

4. B was instructed in the development and clearing of dead drops by an individual known to him as Victor. B described Victor as follows: (S)(u)

Sex: Male
Age: 19 to 21 years
Height: 5 feet 6 inches
Weight: 160 pounds
* Hair: Light brown
Race: Caucasian
Characteristics: Appeared in military uniform on the first day of the instruction. (u)

5. B was instructed in photography by an individual known to him as Roberto. B described Roberto as follows: (S)(u)

Sex: Male
Age: 20 to 21 years
Height: 5 feet 6 inches
Weight: 130 to 135 pounds
* Hair: Black
Eyes: Black
Teeth: Extensive bridgework on upper front teeth.
Color: Mulatto
Characteristics: Described as poor teacher by B. (S)(u)

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6. B was taught telegraphy and Morse code by an individual known to him as Julio. (S) B was trained in receiving transmissions but not in transmitting. (Julio) was described by B as follows: (S)

Sex: Male
 Height: 5 feet 9 inches to 5 feet 10 inches
 Weight: 170 to 180 pounds
 Hair: Black
 Nationality: Cuban
 Characteristics: Wore military uniform on one occasion.

7. B was taught codes and secret writing by an individual known to him as Raul Perez and also as Rafael. B described him as follows: (S)

Sex: Male
 Age: 35 years
 Height: 5 feet 10 inches to 5 feet 11 inches
 Weight: 160 pounds
 Hair: Black and parted on side. Heavy gray at temples.
 Eyes: Black, small
 Face: Thin
 Nose: Thin and fine
 Lips: Thin
 Characteristics: Spoke perfect Spanish but was believed by B to be possibly an Argentinean rather than a Cuban.

8. B was instructed in surveillances and countersurveillances by an individual known to him as Menendez. B described him as follows: (S)

Sex: Male
 Age: 30 to 35 years
 Height: 5 feet 7 inches to 5 feet 8 inches

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Weight: 130 pounds
 Hair: Brown
 Eyes: Grayish brown
 Race: Caucasian
 Marital status: Married
 Characteristics: Had been in the United States at one time and according to B was possibly a superior of [Manolo] who was mentioned above. (S)

9. B was instructed in the preparation of microfilm by an individual who was not further identified to him. B described him as follows: (S)

Sex: Male
 Age: 19 to 20 years
 Height: 5 feet 10 inches
 Weight: 130 to 140 pounds
 Hair: Dark and thin
 Eyes: Dark
 Complexion: Dark
 Characteristics: According to B this individual was a confirmed communist and had traveled in the socialist countries. (S)

C.

1. C's training in Cuba lasted from approximately (u) April to August, 1962. (S) The original approach to C was made by a friend named [Luis Cleyes] and (S) [Cleyes] placed C in contact with an individual referred to as [Lucio] who was described as follows: (S)

Sex: Male
 Age: 25 years
 Height: 5 feet 5 inches
 Weight: 150 pounds
 Hair: Dark blond, curly (S) (u)

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Eyes: Green
 Race: Caucasian
 * Marital status: Married
 Characteristics: Wore prescription glasses
 and was well-dressed. (S) (u)

2. C was instructed in [cipher and secret writing] by an individual known to him as [Mauricio]. C described [Mauricio] as follows: (S) (u)

Sex: Male
 Age: 28 to 30 years
 Height: 5 feet 9 inches
 Weight: 165 pounds
 * Hair: Blond, curly
 Race: Caucasian
 Peculiarities: Full mustache and pronounced
 birthmark on upper right lip. (S) (u)

3. C was given instruction in [military tactics] by an individual identified to him as [Teniente]. According to C this individual was a Lieutenant (apparently in the Cuban Army) but C could not remember his description. (S) (u)

D.

1. D was originally approached in Cuba during [March, 1963] by an individual who identified himself as an [Immigration inspector]. This individual indicated he was checking on persons who had applications pending for travel to the United States. This [inspector] indicated he had been in the United States previously. D described him as follows: (S) (u)

Sex: Male
 Age: 29 years
 Height: 5 feet 8 inches
 * Weight: 160 pounds
 Hair: Dark blond, curly
 Complexion: Rosy
 Race: Caucasian (S) (u)

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2. D was also contacted by an individual, who identified himself as [Pedro] (S) who indicated he was an immigration inspector. [Pedro] indicated he would appreciate D's help in informing the Cuban Government of possible invasion attempts, plots of espionage and pirate attacks. D described [Pedro] as follows: (S)(u)

Sex: Male
 Age: 33 years
 Height: 5 feet 6 inches
 * Weight: 160 pounds
 * Hair: Black, curly
 Eyes: Brown
 Characteristics: Indicated he had been to the United States at one time. (u)

3. A few days prior to his departure from Cuba D was shown how to [develop secret writing] by an individual who was not identified to him. D described him as follows: (S)(u)

Sex: Male
 Height: 5 feet 2 inches
 * Weight: 140 pounds
 Characteristics: Had [Mexican] (S) accent. (u)

E.

1. In March, 1963, an unidentified individual visited E's residence and showed credentials indicating he was an [inspector from the Ministry of the Interior]. (S)(u) The unidentified individual questioned E about E's family background, opinions regarding the Castro government and E's reasons for wanting to leave Cuba. E described this individual as follows: (S)(u)

Sex: Male
 Age: 24 to 25 years
 Height: 5 feet 3 inches
 * Weight: 140 pounds
 Complexion: Light (S)(u)

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Hair: Short brown and parted on left side.
 Eyebrows: Brown and thin
 Face: Somewhat square
 Lips: Full
 Teeth: Very good
 Ears: Small
 Dress: Neatly dressed in a sports jacket with handkerchief in the pocket.
 Characteristics: Wore gold ring on left hand and was wearing gold watch.

F.

1. In June, 1963, an individual who was not identified appeared at F's residence in Cuba and interrogated him regarding his political thinking and reasons why F wanted to leave Cuba and go to the United States. F described this individual as follows: (S)(u)

Sex: Male
 Age: 20 years
 Height: 5 feet 3 inches
 Weight: 120 pounds
 Hair: Black
 Complexion: Dark
 Race: Caucasian
 Eyes: Dark brown
 Characteristics: Not a convincing speaker.

2. In June, 1963, an individual who called himself (s) Jorge contacted F and indicated he had been sent by the Central Department of the Revolutionary Government for the purpose of determining F's motive for leaving Cuba. F described Jorge as follows: (S)(u)

Sex: Male
 Age: 24 years
 Height: 5 feet 10 inches
 Weight: 135 pounds
 Complexion: Fair
 Hair: Light brown, wavy
 Eyes: Light brown
 Race: Caucasian
 Characteristics: Has thin mustache and walked fast.

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3. In July, 1963, F was contacted by an individual who identified himself as (S) Esteban. (S) This individual instructed F in the use of a code and the manner of communicating with the Cuban Government from the United States. F described (S) Esteban as follows: (S) (S)(u)

(S)

Sex: Male
 Age: 23 years
 Height: 5 feet 4 inches
 Weight: 150 pounds
 Race: Caucasian
 Hair: Dirty blond, crewcut
 Education: Appeared to be well educated
 Marital status: Married with one daughter
 Characteristics: Wore eyeglasses with white (S) wire frames. (S) Esteban indicated he had been in the United States and was familiar with New York City.

(u)

- G. 1. In March, 1963, after G had indicated a desire to leave Cuba, G was contacted by an individual who identified himself as (S) Lino. (S) Lino indicated he was connected with Cuban immigration. (S) Lino (S) gave G instructions in (S) means of communicating with the Cuban Government from the United States. (S) G described (S) Lino as follows: (S) (S)(u)

(S)

Sex: Male
 Age: 30 years
 Height: 6 feet
 Weight: 165 pounds
 Hair: Black, slightly curly
 Eyes: Brown, large
 Complexion: Dark
 Race: Caucasian
 Dress: Wore sports jacket and slacks
 Peculiarities: Walked with right foot turned inward (S)
 Characteristics: (S) Lino indicated he had been in the United States in 1959 and seemed to know the Miami, Florida, area very well. (S) Lino appeared to be from the

(S)

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city rather than the country
and made a good clean personal
appearance and was courteous. (S)(u)

2. An individual who identified himself as [Wilfredo] (S), participated with [Lino] (S) in the training given to G. G was of the opinion that [Wilfredo] (S) occupied a more important position than [Lino]. [Wilfredo] (S) taught G how to [develop] secret writing messages. (S)(u) G described [Wilfredo] (S) as follows: (S)

Sex: Male

Age: 32 years but appeared to be older

Height: 5 feet 5 inches

Weight: 150 pounds

Hair: Crinkly and black. Was balding with deep
inroads in hairline extending from forehead (S)(u)

* Characteristics: Walked with slow, short steps.
Made a good personal appearance.
He was courteous, appeared to be
well educated and made decisions
with authority. (S)(u)

H.

1. In March, 1963, H was approached by an individual who indicated he was connected with the [Ministry of the Interior]. (S)(u) This individual questioned H as to why H wanted to leave Cuba. H described him as follows: (S)(u)

Sex: Male

Age: 45 years

Build: Fat

Hair: Black, streaked with gray and receding
in the front. (S)(u)

* Characteristics: Allegedly had been in the
United States frequently and
knew the eastern part of the
United States. (S)(u)

2. H was also contacted by an individual who described himself as [Alejandro]. (S) H described him as follows: (S)(u)

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Sex: Male
Age: 25 to 26 years
Height: 5 feet 4 inches
Weight: 120 pounds
Hair: Black
Complexion: Dark
Build: Thin and small
Peculiarities: Nervous with a noticeable nervous twitch in both eyes. (U)

3. Another individual, who contacted H, identified himself as (Manolo Garcia). (S) H noted a driver's license in the possession of this individual which had the name of (Manolo Rodriguez) thereon. H described him as follows: (S)

Sex: Male
Age: 41 years
Height: 5 feet 11 inches
Weight: 150 pounds
Hair: Black, slightly receding
Complexion: Dark
Characteristics: Wore very thick glasses. (U)

4. H was given instructions (in codes) (S) by an individual known to him as (Enrique). (S) H described (Enrique) as follows: (S)

Sex: Male
Age: 24 years but appeared older
Height: 5 feet 4 inches
Build: Very fat
Hair: Light brown, (U)

NOTE: Classified "Secret" as it sets forth sensitive information pertaining to current double agent operations. Unauthorized disclosure of this information would most certainly jeopardize these cases. (S)(U)

Original being sent (to CIA via liaison) (letter dated 11/22/63). (S)(U)

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