

SECRET/NOFORN

116781

28/OA/75 PAGE 1944 SECRET/NOFORN 116781 E2 IMPDET CL BY 063729

64401	M	CUBA		68	
64401	M	CUBA		69	
70A01	M				
70A01	M				
70A01	M	MEX	MEXICO CITY	11 DEC 70	27 AUG 73
70A01	M	PES			
73A01	M	CUBA HAVANA	HAVANA	27 AUG 73	OPEN
62A02	R	CID COLON	BIMAR		115501
62A02	S	UK	LONDON	CA JUL 62	
62A02	T	COLLEAGUE			
62A02	V	ODENVY	DBA-18727		21 JUL 62
64A08	R	DOMENECH GADEA	CANILS		114207
64A08	S	MEX	MEXICO CITY	18 DEC 64	
64A08	T	ASSOCIATE-SPENT AFTERNOON WITH SAKER AT CUBAN EMB AND DOMEN			
64A08	U	LIEMBRACES	MEXI-2067 IN-30724		30 DEC 64
64A09	R	LHU	LUCIO		116
64A09	R	CUBA HAVANA	HAVANA	APR 64	
64A09	T	SUPERIOR PEREZ WORKS FOR LUCIO ILLEGAL DEPT			
64A09	U	AMHUG-1	CSCI 3/781,763	19-6-102/4	11 JUN 64
73A02	R	SANTIESTEBAN	ROBERTO LAZARO	CASANOVA	115249
73A02	S	MEX	MEXICO CITY	20 JUL 73	
73A02	T	SAKER ACCOMPANIED SANTIESTEBAN MEX CUBA			
73A02	U		HPMA 43312		13 AUG 73
00A01	U	ODENVY	DBA-18727		21 JUL 62
00A03	U	AMHUG-1	CB311/00115-64		8 JUL 64
00A05	U		HPMA 27312		30 SEP 65
00A06	U	SLIGOS	OTA 2947		03 FEB 71
00A07	U	SLIGOS	OTA 2947		03 FEB 71
00A08	U	SLIGOS	OTA 2947		03 FEB 71
00A09	U	SLIGOS	OTA 2947		03 FEB 71
00A10	U	SLIGOS	OTA 2947		17 APR 64
62A01	U		OCOW-6646		
64A01	U	VARIOUS			
64A02	U	LIEMBRACES	MEXI-2067 IN-30724		30 DEC 65
64A03	U	AMSPICE-1	WAVE-6967 IN-36945		10 JUN 65
64A04	U	PASSPORT			
64A04	U	TSD PASSPORT MACHINE RUN AUG 65			
64A05	U	AMHUG-1	CB 311/00115-64		
64A05	U	FORMER CUBAN IS OFFICER SERVED W CUBAN IS UNTIL APR 64			
64A06	U	AMHUG-1	CSCI 3/781,763	19-6-102/4	11 JUN 64
64A06	U	FORMER CUBA OFFICER SERVED W CUBAN IS UNTIL APR 64			
64A07	U	AMHUG-1	CSCI 3/781,763	19-6-102/4	11 JUN 64
64A07	U	FORMER CUBA OFFICER SERVED W CUBA UNTIL APR 64			
65A01	U		CA-68670		13 JAN 35
65A02	U		HPMA 86340	201-335014	11 JUN 65
65A02	M	PASSPORT			

SECRET/NOFORN CONT.

116781

65A02 R REPORTED PNG

68A01 M CUBA 68

69A01 M CUBA 69

70A01 M [REDACTED]

70A01 M MEX MEXICO CITY 11 DEC 70 27 AUG 73

70A01 M PES

73A01 M CUBA HAVANA HAVANA 27 AUG 73 OPEN 115501

62A02 R CID COLON BIMAR

62A02 S UK LONDON CA JUL 62

62A02 T COLLEAGUE

62A02 V ODENVY DBA-18727 21 JUL 62

64A08 R DOMENECH GADEA CANILS 114207

64A08 S MEX MEXICO CITY 18 DEC 64

64A08 T ASSOCIATE-SPENT AFTERNOON WITH SAKER AT CUBAN EMB AND DOMEN

64A08 U LIEMBRACES MEXI-2067 IN-30724 30 DEC 64

64A09 R LHU LUCIO 116

64A09 R CUBA HAVANA HAVANA APR 64

64A09 T SUPERIOR PEREZ WORKS FOR LUCIO ILLEGAL DEPT

64A09 U AMHUG-1 CSCI 3/781,763 19-6-102/4 11 JUN 64

73A02 R SANTIESTEBAN ROBERTO LAZARO CASANOVA 115249

73A02 S MEX MEXICO CITY 20 JUL 73

73A02 T SAKER ACCOMPANIED SANTIESTEBAN MEX CUBA

73A02 U HPMA 43312 13 AUG 73

00A01 U ODENVY DBA-18727 21 JUL 62

00A03 U AMHUG-1 CB311/00115-64 8 JUL 64

00A05 U HPMA 27312 30 SEP 65

00A06 U SLIGOS OTA 2947 03 FEB 71

00A07 U SLIGOS OTA 2947 03 FEB 71

00A08 U SLIGOS OTA 2947 03 FEB 71

00A09 U SLIGOS OTA 2947 03 FEB 71

00A10 U SLIGOS OTA 2947 17 APR 64

62A01 U [REDACTED]

64A01 U VARIOUS

64A02 U LIEMBRACES MEXI-2067 IN-30724 30 DEC 65

64A03 U AMSPICE-1 WAVE-6967 IN-36945 10 JUN 65

64A04 U PASSPORT

64A04 U TSD PASSPORT MACHINE RUN AUG 65

64A05 U AMHUG-1 CB 311/00115-64

64A05 U FORMER CUBAN IS OFFICER SERVED W CUBAN IS UNTIL APR 64

64A06 U AMHUG-1 CSCI 3/781,763 19-6-102/4 11 JUN 64

64A06 U FORMER CUBA OFFICER SERVED W CUBAN IS UNTIL APR 64

64A07 U AMHUG-1 CSCI 3/781,763 19-6-102/4 11 JUN 64

64A07 U FORMER CUBA OFFICER SERVED W CUBA UNTIL APR 64

65A01 U CA-68670 13 JAN 35

65A02 U HPMA 86340 201-335014 11 JUN 65

65A02 M PASSPORT

64A03	C	CUBA HAVANA	HAVANA	11 MAR 36	M
64A04	O	WIFE DOCA RIVERA MENDANDEZ	36 JAN '6		
64A05	O	BOLO			A
64A06	B	LN-42	BOLO		A
64A07	B	PEREZ	SANTIAGO		A
64A08	B	ZAKER	MIMERO	7ENMI	V
64A09	B	PALMINEZ	BOLO		A
A 64A01	B	ZAKER	(MIMERO MIMERO)	7ENMI	V
64A02	B		BOLO		A
64A03	C	CUBA HAVANA	HAVANA	31 MAR 36	M
64A04	D	CUBA	HAVANA	04 MAY 37	M
64A05	C	CUBA	HAVANA	13 MAR 64	
64A06	D		BOLO		
64A07	D		BOLO		
A 64A01	C	CUBA HAVANA	HAVANA	11 MAR 36	M
A 64A01	D	CUBA			
64A06	E	BLA/DC/STRAIGHT			
64A06	E	BAO	MEDIUM/5/10	160	
64A06	F	UNK/DC	CAUCASIAN		
64A06	I	SCAR ON RIGHT TEMPLE			SKIN
64A06	O				
64A07	O				
64A08	I				
64A08	O				
64A09	I				
64A09	D				
64A10	O				
64A10	O				
64A04	O				
64A05	O				

MB 01 525

28/08/75 PAGE 1943 SECRET/NOFORN 116781 E2 IMPDET CL BY 063729

116781 SECRET/NOFORN CONT.

64A06	I	PROTRUDING TEETH			
64A02	O				MB 01 526
70A01	O				MB 03 466
A 99A01	O	WIFE			
00A01	G	DIPT ATTACHE			
00A01	H	EMBASSY CUBA/LONDON			
62A01	G	DIPT			
62A01	H	CUBA FORM MIM			
64A04	C	DIPT INSPECTOR CONSULATES			
64A04	H	CUBA FORM MIM			
68A01	G	DIPT FIRST SECRETARY 66			
68A01	H	CAUM			
70A01	G	DIPT FIRST SECRETARY DEC 70-AUG 73			
70A01	H	EMBASSY CUBA MEXICO CITY			
00A04	J	MEMBER			
00A06	K	(PC)			
62A01	K	OFFICER			
62A01	K	(UIS)			
64A03	L	CASE OFFICER			
64A05	J	OFFICER			
64A05	K	UIS			
64A05	L	DGI			
70A01	L	DGI CHIEF OF CENTER IN MEXICO			ILLEGAL DEPT
00A01	X	PLAYS IMPORTANT ROLE IN EMB			COORDINATES ACTS W/
00A02	X	CLAIMED UIS USING EVERY AVAILABLE DOLLAR TO PAY AGENTS			
00A02	Z	CLAIMED CARRYING OVER US DOLL 100,000 TO PAY AGENTS US AND			
62A01	X	REPORTED G-2 MEMBER & FORMER STUDENT HAVA MILITARY ACADEMY			
64A01	X	RECALLED HAVA SEP 62			
64A03	Z	OFFERED PAY US 4000 DOLLARS FOR INFO ON FOREIGN AGENTS IMFI			
64A03	Z	CUBA AND PLANS TO ASSASSINATE FIDEL CASTRO DEC 64			
64A07	Z	JEWISH APPEARANCE BUT NOT OF DESCENT OR RELIGION			
64A07	Z	SOURCE AND PEREZ MET MEXI WENT OUT FOR HAIRCUT TOGETHER			
64A01	X	VISAS REQUESTED IN US AND MEXICO CITY FEB-JAN 63			
64A01	X	ONE OF FOUNDERS OF DGI-ABSENT POSITION IN DGI WAS UNK			
00A09	M	USA NEW YORK			
64A01	M	FIMA FHM			

21 X 1165
Jen 3127 X6

1. Charlie Murphy, DCD - Key Bld
& Dept had call from DCD Ho.
Louise Luetta contacted DCD Moore
& said she wants written response
to her letter. DCD concerned that
she will get longer to make request
if we don't comply.

2. For letter written by Len Perry.
AC/AD decided it should not proceed
& DCD has w. conditions & blue and
longer in OOC?

3. What should we do now. Send out
letter already prepared by L.T.
or send another re write.

Reported letter from AC/AD are attached
back. Lf with Mary Mulligan 11/1/75
for decision by C/AD.

② advise DCD Charlie Murphy & tell him
advise Jack Henery, etc.

your husband has never
worked for the agency

J O'Lock

X2268

Mr. Jack Minfield
My Hennessey - office
1 cc - Castro - [unclear]
1 cc - Mr. Doherty [unclear]
[unclear] [unclear] [unclear]
[unclear] [unclear] [unclear]

MEMORANDUM
OF CALL

green 3124
Call - on
new number in
agency
Chris

YOU WERE CALLED BY - YOU WERE VISITED BY

MURPHY

Organization

PLEASE CALL -> PHONE NO. CODE EXT. **2268**

WILL CALL AGAIN IS WAITING TO SEE YOU
 RETURNED YOUR CALL WISHES AN APPOINTMENT

MESSAGE

But pls call him
on GREEN 3124

RECEIVED *Owen* DATE *8/9/75* TIME *1150*

FBI doc
7 Oct 71 (Miami)
Re: Antonio Cuesta Valle

FBI doc
30 Mar 71 (Miami)
Re - Antonio Cuesta Valle

N. CRATT
WH COG/SA
1163/1325
27 JANUARY 1971

SECRET

SEARCHING AND OR INDEXING - ERM 87	
1	0
2	0
3	1
4	0

SECRETARIAT DEMONSTRATION

INDEX NO INDEX RETURN TO SEARCH FILE IT
 FILE IN CE FILE NO.

FILE NO. *104-2* FILE NO. *C/RE/AN. C/CE. C/FI-2 DDP HWT CSDO*

SECRET

REC 51971
DOC MICRO 28 JAN 71 01 14z

CHIEF DIRECTOR 059276
UN/COG

WH/MIAMI

WHAT TYPIC AMECRU AMDENIM

REF: WH/MIAMI-0125 (IN-248374)

1. SUGGEST LNERGO BE ADVISED JKLANCE HAS NO PRESENT OR FUTURE OPERATIONAL INTEREST AMDENIM-14 AND CAN NEITHER INFLUENCE NOR ASSIST ANY EFFORT OBTAIN RANSOM TO EFFORT RELEASE. ANY PROPAGANDA VALUE RESULTING FROM RELEASE CONSIDERED HIGHLY UNLIKELY. LNERGO CERTAINLY AWARE SEVERAL FORMER PRISONERS OF EQUAL STATURE RANSOMED BY FAMILIES IN PAST TWO YEARS WITH LITTLE IF ANY PROPAGANDA MILEAGE GAINED FROM RELEASES.

2. SINCE LNERGO FULLY AWARE LNOLD IS APPROPRIATE CHANNEL TO APPROACH FOR GUIDANCE AND ASSISTANCE IN CONDUCT OF SUCH DELICATE MATTER, HQS SUSPECTS RATHER TRANSPARENT APPROACH TO JKLANCE MOTIVATED BY POSSIBLE RUMORS IN EXILE COMMUNITY THAT JKLANCE PROVIDED RANSOM FOR AMEIGH-2 AND OTHERS.

3. ALTHOUGH HQS RECORDS FAIL REFLECT EXTENT LNERGO

B201-061063

/CONTINUED/

28 JAN 1971
204-281313

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

1	5
2	6
3	7
4	8

CLASSIFICATION

UNCLASSIFIED

CONFIDENTIAL

SECRET

SEARCH

FILED

FILE IN CO FILE

RECEIVED
KID/EDI

SI (Block indicator)

(Date and time filed)

SI (SI)

(SI)

SECRET

CITE DIRECTOR

105957

PAGE 2

RELATIONSHIP WITH AMDENIM-14, HE OBVIOUSLY WAS VOLUNTARY LNERGO INFORMANT FROM 62 UNTIL 65 WHEN HE WAS RECRUITED BY LNMICA. LNMICA TERMINATED THE RELATIONSHIP 10 MAY 66, SHORTLY BEFORE THE FATAL COMMANDOS L EXPEDITION WHICH RESULTED IN AMDENIM-14'S CAPTURE 29 MAY 66.

4. FILE: 201 221212, 201-061093.

END OF MESSAGE

M. 21 JUN

OS

Handwritten signature

James E. Hamney
WILLIAM V. BROE
C/WHD

W. Laybourne
WESLEY L. LAYBOURNE
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE

PROHIBITED.

COPY NO.

SECRET

ACTION COPY

FILE, VR

clerk/au/ole, cl/12, addg, dnp, es/10

SECRET 222891Z JAN 71 CITE WH/MIAMI 8125

DIRECTOR

20 JAN 24 0374

RYBAT TYPIC AMECRU

1. LNERGO/MIAMI ADVISED STATION THAT:

A. CONFIDENTIAL NEGOTIATIONS HAVE BEEN INITIATED BY WIFE OF AMDENIM-14 WITH AMECRU-1, TO ATTEMPT RANSOM HUSBAND. DR. MARTINIANO ORTA, A FRIEND OF AMDENIM-14'S, IS ACTING AS INTERMEDIARY WITH AMECRU-1 AND MET WITH HIM CIRCA 1 JAN 1971 IN MIAMI BEACH TO DISCUSS RANSOM TERMS.

B. RANSOM PRICE QUOTED BY AMECRU-1 WAS \$50,000 AND HE WANTED ASSURANCE IN WRITING FROM WIFE OF AMDENIM-14 THAT SHE COULD RAISE THE MONEY. SHE GAVE ASSURANCE ALTHOUGH SAID PRIVATELY SHE HAD NO IDEA WHERE SUCH AN AMOUNT WOULD COME FROM.

C. AMECRU-1 WAS IN NEW YORK 9 JAN ON HIS WAY TO PARIS PRESUMABLY TO INITIATE NEGOTIATIONS.

D. LNERGO HAS A "HUMANITARIAN" INTEREST IN FREEING AMDENIM-14 AND ASKED FOLLOWING QUESTIONS INFORMALLY OF STATION:

- (1) CAN JKLANCE SUBSCRIBE TO THIS RANSOM IN ANY AMOUNT?
- (2) CAN JKLANCE INFLUENCE OR OTHERWISE ASSIST IN THIS RELEASE, I.E., GET PRICE REDUCED?

SECRET

CLASSIFICATION		CONTROL SYMBOL		TOTAL COPIES		DATE OF LAST REVIEW	
SECRET		SECRET		SECRET		SECRET	
ADVANCE COPY		ISSUED		ACTIES		REPRODUCTION OF THIS COPY IS PROHIBITED	
BY _____ AT _____		PER _____		ACTION UNIT		ACTION NO.	
		FILE, VR					

PAGE 2 WH/MIAMI 0125 S E C R E T

(3) CAN JKLANCE SUGGEST ANY SOURCES OF FUNDS FOR THIS PURPOSE OR ACT AS INTERMEDIARY IN OBTAINING SUCH FUNDS?

2. LNERGO/MIAMI COMMENTED THAT RELEASE OF AMDENIM-14 MIGHT BE ADVANTAGEOUS TO JKLANCE AS SOURCE OF INFORMATION (AND, POSSIBLY, AS OPERATIONAL AGENT) AS WELL AS BEING A PROPAGANDA VICTORY IN THE CUBAN COMMUNITY.

3. STATION WH/MIAMI HAS REMAINED NON-COMMITTAL RE THIS CASE AS WELL AS ENTIRE SUBJECT OF RANSOMING CASTRO PRISONERS. PLEASE ADVISE TACK HQS WISHES STATION TO TAKE WITH LNERGO CONCERNING ABOVE.

4. FILE: 201-281313; 201-061063. GPI.

S E C R E T

SECRET

FBI doc
27 Oct 69 (Miami)
Re - Antonio Cuesta Valle
Bureau # 105-1795

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. BI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	6. DATE		
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	8. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO BI FILE NO.			
PERTINENT INFORMATION					
14.					
<p>CUESTA (DFL) VALLE, ANTONIO 201-281313 SEX M DOB ?</p> <p>CIT CUBA OCC ? < CUBA, HAVANA</p> <p>100-009-014 ORC -23857 22 JUL 68 FBI</p> <p>R 6901100852</p> <p>FILE IN 201-<u>281313</u></p>					
15. FILE THIS FORM IN FILE NO.					

FORM 867 8-67 USE PREVIOUS EDITIONS.

SECRET

(7-46)

FBI doc
10 May 68 (Miami)
Re - Antonio Cuesta Valle
(aka - Tony Cuesta)

Bureau # mm 105-1795

FBI doc
29 April 68 (Miami)
Re: Commandos L

OGC 68-0374

5 March 1968

MEMORANDUM FOR: Chief, WH/COG

SUBJECT: James C. Wray

1. I called Mr. James C. Wray today to determine his reason for having called the Agency on 27 February regarding Antonio CUESTA Del Valle's patent application. At that time Wray had stated that as a patent attorney he was representing CUESTA who had an application pending on which some \$140 in fees was due.

2. Wray advised that he had been retained by CUESTA several years ago to file an application concerned with a high speed boat on which a patent was ready to issue upon payment of \$140 in filing fees. He stated further that as a consequence of CUESTA's subsequent capture he had been unable to communicate with him and that he had failed in his efforts to interest CUESTA's friends in assuming responsibility for the fees. Wray readily accepted my representations that the Agency had no responsibility in the matter. According to him, he had called us merely as a matter of last resort.

3. I found Wray's description of the boat's configuration and attributes to be interesting. While emphasizing that we had no responsibility for his client's present situation or for his fees, I suggested that he might want to provide me with the boat's specifications. Wray accepted this suggestion. My thought here was that an item of this nature might be of interest to SOD/Maritime Branch.


ROBERT J. BLADERGROEN
Assistant General Counsel

cc: Mr. George Lagnar (CS)

SECRET

201-281313

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	SECRET	
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	<i>Randy Stratton</i>		<i>RS</i>
2			
3			
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	
Remarks:			
<p>After much jiggery and gaggery, we agreed it would be desirable to return call as a matter of courtesy. Please ask OGC to do so — denying any knowledge of the matter.</p> <p><i>Mr. Bladegren called & will handle matter 3/4/68</i></p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
<i>PCO</i>			<i>3/4/68</i>
UNCLASSIFIED	CONFIDENTIAL	SECRET	

INCIDENT REPORT

BUILDING SECURITY BRANCH

DATE 21 February 1968

TIME 1520 Hours

NAME James C. Wray GRADE N/A OFFICE N/A
 Harney Building, Room 1204
 1329 "E" St., N.W., Washington, D.C.
 Phone: NA 8-5555

INCIDENT Request for assistance TIME 1520 Hours PLACE Headquarters

SUMMARY OF INFORMATION:

At 1520 hours, Mr. James C. WRAY called identifying himself as a Patent Attorney and requested someone contact him concerning Mr. Anthony CUESTA. Mr. Cuesta, according to Mr. Wray, filed a patent application, #472 763, on 19 July 1965, for a high speed boat with a flexible hull. Mr. Wray said that after filing, Mr. Cuesta left the United States and is now in a Cuban prison. Mr. Wray stated the reason he called is that he wants the Agency to either pay \$145.00 for the patent issue fee as the deadline is 10 April 1968, or talk to the Patent Office. Advised Mr. Wray that a report would be made of his call.

201 - 281313

Security Division ^{with} OGC (Blodigren) and
 WH/COE/EXO. Agreed no response desired.

3/1/68

P20

WH/Security/Hammeh called and said OS
 recommend return telecon. WH/COE will ask
 Blodigren to handle.

ACTION TAKEN:

A check in SR & CD was negative re Mr. Wray but two files, 242 095 and 530 946, were found on Mr. Cuesta.

REPORTING OFFICER
 William E. Craig

Robert D. Buckley
 CHIEF, BUILDING SECURITY BRANCH
 ROBERT D. BUCKLEY

DISTRIBUTION:
 ORIG: DD/SEC (PTOS)
 COPY: C/PHY. SD
 COPY: C/PSD
 FILE: BSB/PHYS. SD
 COPY:

1. Fill in Form 1 of each document being processed
 2. Do not fill in Form 1 of documents which are not to be processed
 3. Do not fill in Form 1 of documents which are to be processed by the originating office

TO: ALL ADDRESSEES
 FILL IN BLOCKS 1 AND 2 ON BACK OF APPROPRIATE COPIES

FROM: **EDIC 2**

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
<i>Director</i>		22 JUN 57		<i>WA</i>
<i>WHL/cj</i>				<i>MR</i>
<i>MC</i>				<i>MR</i>
<i>CL</i>				<i>MR</i>
<i>AK</i>				<i>MR</i>
<i>CT</i>		2 AUG 1957	2 AUG 1957	<i>MR</i>
<i>RD/IN</i>				
<i>WHL/cj</i>				
<i>WHL/cj</i>				

*rec detailed to
 to be processed by
 in the Operations File*

*To: 4:17
 Change copy in my
 file.*

RECORDS OFFICER STAMP
 The following action is authorized by *WHL/cj*

10. Sign: *WHL/cj*
 R.O. *WHL/cj*

11. Note: If destruction, cite reasons and coordinate if appropriate.

12. *WHL/cj*

13. *RD/ck*

14. *RD/ck*

15. *WHL/cj*

16. *WHL/cj*

17. *WHL/cj*

PROCESSING DEFERRED
 PLEASE INDICATE ACTION
 Destroy. Records Officer Stamp and Signature Required. Route to RD(DU), RM G-20
 Classify to *21-281313*
 (CS File Number) 1-D-7
 Route to RD(DU), RM G-20 for final processing.

ABSTRACT INDEX

FILE TITLE *Doc - 821216*

FILE NUMBER (PRIMARY COPY) *21-281313*

DOCUMENT NUMBER *19 June 67*

DOCUMENT NUMBER *UFGA 27020*

DISPATCH

K A P O K / S E C R E T

Chief, IS Division

Chief of Station, JMWAVE *D*

TYPIC/Operational
CUIS Recruitment of IDENTITY

ACTION REQUIRED REFERENCES

1. On 8 and 13 June 1967 the local LNERGO officer who is handling the *IDENTITY case informed a JMWAVE officer that she had been recruited by the CUIS on her recent visit to Cuba. LNERGO requests that the knowledge of this information be kept to a minimum, for they intend to operate her as a double agent. LNERGO does not intend to disseminate any information on the case, at this time; however, the following information was provided so that JMWAVE could furnish LNERGO with traces and comments:

A. IDENTITY received permission from U.S. and Cuban authorities to travel to Cuba to visit her imprisoned husband. She arrived in Cuba on 7 April 1967 and *(fnu) INFANTE of the MININT met her at the airport. In general, INFANTE was her escort; however, she also had to keep Tita. (fnu) at *telephone number 30-2056 informed of her movements. *Enrique ECHEVARRIA was also assigned to IDENTITY's case and she thought possibly that he was INFANTE's superior officer. She described ECHEVARRIA as a DSE officer who had formerly been in the U.S. and who had some type of a back ailment.

Attachment: UDC

IDENTITY

Distribution:

③ - WH/CCO w/att. U/S/C

/continued/

GROUP 1
Excluded from automatic
downgrading and
declassification
CS 103

CROSS REFERENCE TO

DATE TYPED

16 Jun 67

DATE DISPATCHED

JUN 19 1967

DISPATCH SYMBOL AND NUMBER

WEGA-27820

HEADQUARTERS FILE NUMBER

CLASSIFICATION

K A P O K / S E C R E T

201-201313

B. Oscar HERNANDEZ was in charge of her husband's case and Paul ALFONSO was his assistant. IDENTITY said that her husband was normally kept at the Campo Libertad Hospital, not at the main building, but at a small building on the hospital grounds. She visited him frequently at the hospital and on one occasion they met in an office at the Villa Marista Detention Center. This office had telephone numbers 40-3535 and 40-3536.

C. On 13 April INFANTE made the recruitment pitch to IDENTITY. He said the pitch was on behalf of the DSE and would benefit her and her husband. He said if she would successfully report on anti-Castro activities in Miami, and especially activities of the Comando L, for a period of six months they would release her husband from custody; and after three years of reporting they would grant him permission to depart from Cuba. She said that she certainly wanted to help her husband; however, she did not have any information regarding her husband's activities nor information about anti-Castro activities in Miami. INFANTE instructed her to just do her best and he thought everything would work out all right.

D. For the next few days, INFANTE debriefed her on her family, friends, work, etc.

E. From 20 thru 22 April she was picked-up daily by INFANTE and taken to a safehouse in the Marianao district of Havana for training. Somewhere along the route, they would stop and pick-up the instructor, Pascual (LNU). Pascual gave IDENTITY training in document photography, development, and techniques in the collection of information. She was instructed in the use of a single lens reflex camera and although she claimed to have done very poorly, Pascual assured her, that with more practice, she would do O.K. He told her to purchase a camera and two goose neck table lamps with 100 watt bulb on her return to Miami and practice until she became proficient.

F. IDENTITY was instructed to print or typewrite (using all uppercase letters) her reports as she obtained the information, hold them and every fifteen days photograph them, develop the film, destroy the reports, and hold the negatives. Every six months she would take all of the negatives to New York and deliver them to Chafik Homero BAKER Zonni (201-335014) at the Cuban U.N. Mission. Her first assigned meeting with BAKER was scheduled for any work day between 20 September and 2 October 1967.

G. IDENTITY was told that she would have no further contacts with the DSE in Cuba, but should she have any serious trouble, she could write to:

"Rafaela Domenech E.
Avenida 41 # 6011
Ent. 68 y 70 Coiba,
Marianao, Havana, Cuba"

She was told to make up a false name and return address and sign the letter with the first name used in the return address. She did not receive a code name, was told nothing about EW, was not promised money nor expenses, and was not given any further information or training.

NK, which might be a tie to D.C. activities

/continued/

2. Possible JMWAVE traces on the above are as follows:

A. Havana telephone number 30-2038.

- (a) Number listed to Ma Antonieta MARRERO; 8 No. 10 Vedado. (1965 Havana Telephone Directory)
- (b) Lt. (fnu) MARRERO was listed as a DSE member assigned to Villa Marista and in charge of prisoners. (UFGA-26564, 30 Dec 66)

B. Avenida 41 # 6811. Address listed to Pedro Raul RODRIGUEZ. (1962 Havana Address Book)

C. Omar HERNANDEZ.

- (a) Omar HERNANDEZ name appeared on list of Cuban G-2 agents and/or Cuban officials involved in the Revolutionary Trials in La Cabana from 18 April 1960 through 25 August 1961. (UFGA-03228, 8 Feb 62)
- (b) Omar HERNANDEZ was identified as a Communist and a G-2 agent in Havana who infiltrated anti-Castro groups. (UFGA-03492, 13 March 62)
- (c) Lt. Omar HERNANDEZ was identified as a DSE interrogator at Villa Marista. (UFGA-24423, 8 Feb 66)
- (d) Omar HERNANDEZ was described as a DSE agent who has acted as an investigator in several trials acted on by the Cuban Revolutionary Courts. (UFGA-25012, 25 April 66)

D. Raul ALFONSO was described as a DSE interrogator stationed at Villa Marista. (UFGA-27168 A01, 16 March 67)

Handwritten notes:
 1. MARRERO
 2. RODRIGUEZ
 3. HERNANDEZ
 4. ALFONSO

Signature: John H. BRENDRIER
 John H. BRENDRIER

CONTINUATION OF REPORT INCLUDING INFORMATION		CLASSIFICATION SECRET		FORM 27-70 page 4
INSTRUCTIONS: Use "ALIEN" when FBI number coded.				
IDENTITY				
SURNAME		GIVEN NAME		MIDDLE NAME
1 INFANTE		Inu		201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M				
CITIZENSHIP	OCCUPATION		RESIDENCE	
Cuban	MINISTRE		CUBA	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
3 SURNAME		GIVEN NAME		MIDDLE NAME
FCHSVARRIA		Enrique		201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M				
CITIZENSHIP	OCCUPATION		RESIDENCE	
Cuban	MINISTRE			
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Has formerly been in U.S. Has some type of a back hilmont.				
4 SURNAME		GIVEN NAME		MIDDLE NAME
Havana Telephone No. 2-2056		OMAR		201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M				
CITIZENSHIP	OCCUPATION		RESIDENCE	
Cuban	MINISTRE			
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
5 SURNAME		GIVEN NAME		MIDDLE NAME
STERNANDEZ		OMAR		201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
M				
CITIZENSHIP	OCCUPATION		RESIDENCE	
Cuban	MINISTRE			
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)				
ADDITIONAL INFORMATION:				
Form 10-55 51d	OBsolete PREVIOUS EDITIONS	CLASSIFICATION SECRET	<input checked="" type="checkbox"/> CONTINUED	PAGE NO. 4

INSTRUCTIONS: See "ABSTRACT" on the 2nd page of this card.

NAME	GIVEN NAME	MIDDLE NAME	201-
PHONE	201-		
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
OCCUPATION	RESIDENCE		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			

ADDITIONAL INFORMATION:

NAME	GIVEN NAME	MIDDLE NAME	201-
PHONE	201-		
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
OCCUPATION	RESIDENCE		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			

ADDITIONAL INFORMATION:
No. at Villa Karista Detention Center

NAME	GIVEN NAME	MIDDLE NAME	201-
PHONE	201-		
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
OCCUPATION	RESIDENCE		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			

ADDITIONAL INFORMATION:
No at Villa Karista Detention Center

NAME	GIVEN NAME	MIDDLE NAME	201-
(LNU)	Pancual		
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
OCCUPATION	RESIDENCE		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			

ADDITIONAL INFORMATION:
ICD instructor

NAME	GIVEN NAME	MIDDLE NAME	201- 335014
AKR Zorro	Chafik	Honoro	
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
OCCUPATION	RESIDENCE		
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			

ADDITIONAL INFORMATION:
Detailed description of ...

FORM 53d	REVOLVES PREVIOUS EDITIONS	CLASSIFIED BY KAPOK SECRET	<input checked="" type="checkbox"/> CONTINUED	PAGE 5
----------	----------------------------	----------------------------	---	--------

CONTINUATION OF STATE
SECURITY INFORMATION

CLASSIFICATION
**КАРОК
SECRET**

IDENTIFICATION NUMBER
1054-27920

INSTRUCTIONS: Enter "ASSIGN" and 201 in number needed.

1

SURNAME Dezobla		GIVEN NAME Demetrio S. Dezobla		MIDDLE NAME	201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION MINIST/DOE Letter Coop		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION Avenida 41 #5811 Ent. 68 y 70, Coiba Mariano, Havana, Cuba					

2

SURNAME		GIVEN NAME		MIDDLE NAME	201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION					

3

SURNAME		GIVEN NAME		MIDDLE NAME	201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION					

4

SURNAME		GIVEN NAME		MIDDLE NAME	201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION					

5

SURNAME		GIVEN NAME		MIDDLE NAME	201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH		CITY/TOWN OF BIRTH	
CITIZENSHIP		OCCUPATION		RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)					
ADDITIONAL INFORMATION					

FORM 100	OR DELETE PREVIOUS EDITIONS	CLASSIFICATION КАРОК SECRET	<input type="checkbox"/> CONTINUED	PAGE NO. 80
----------	-----------------------------	---	------------------------------------	-----------------------

201-21214

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Cuba	REPORT NO.	OO-K-323/16570-67
SUBJECT	Treatment of Antonio Cuesta Valle, Political Prisoner of the GOC	DATE DISTR.	9 Jun 67
		NO. PAGES	2
		REFERENCES	LA CIRC C-DC7-53338 (356)

DATE OF INFO. 17 May 67

PLACE & DATE ACQ. ---17 May 67

THIS IS UNEVALUATED INFORMATION

[This report was developed by an Air Force AFMIA representative assigned to the office of preparation.]

1. My secretary recently returned from a 17-day visit to Havana, Cuba. Through conversation, with her, I learned of her visit and permission to visit her husband, Antonio Cuesta Valle, a political prisoner of the Cuban government.
2. Cuesta, who was active in an anti-GOC movement, was taken prisoner on 29 May 66 in company of four other men, while on an infiltration mission. While trying to escape he supposedly blew up his boat and as a result of the explosion he lost his left hand at the wrist. He was captured along with Eugenio Saldivar Cadena, and both are presently held prisoners at the Military Hospital in Marianao, Havana.
3. While in Havana she was permitted, on a daily basis, to visit with her husband in his hospital cell. She was permitted to visit alone with him on one occasion in a room that had several mirrors and for a period of approximately 15 minutes. The remainder of her visits were in the presence of her assigned escort or the guard assigned to her husband's ward. She knew her escort as "Infante," and he was always dressed in civilian clothes. He was most polite and courteous at all times. She was told what hours she could visit her husband by phone each specific day, and her escort would pick her up and take her to the hospital.
4. I was told that her husband has been given the best treatment available and that he had no complaints in that respect. He is suffering from advanced active cataracts and is almost blind. He has been treated by two Soviet doctors, but due to the language barrier proper treatment was not administered and the Soviets became very angry at the nurses at the hospital. Considering his background he is being treated like a VIP. He was told that a Cuban specialist is going to take his case in the near future. He said that his food is very good and generous servings are the order of the day. By direct order of Fidel he is furnished a box of the best cigars, and they are replenished each time the box becomes empty. During a Sunday afternoon he and his wife were taken to the beach, complete with a picnic lunch, in company of four guards that kept a distance of about 100 feet.

U YES

C-O-N-F-I-D-E-N-T-I-A-L

GROUP 1 Excluded from automatic downgrading and declassification

8 YES

201-281313

5. He has not been formally charged and she was told that because of his condition a date could not be set. However, she was told not to worry because Fidel was a nice man and would be most lenient with his case. She was also told that as far as the Cuban government was concerned she could visit with him again at any time in the future.
6. She stayed with family members of her husband and was permitted to go anywhere she liked when not visiting her husband, but because of fear she stayed in her quarters.

-end-

NOV 27 1963

C-O-N-F-I-D-E-N-T-I-A-L

6
5
4
3
2
1

6
5
4
3
2
1

INDEXED YES NO
 CLASSIFY TO FILE NO. SECRET CLASSIFIED MESSAGE TOTAL COPIES (24)
 D-REF TO FILE NO. _____
 FILE DIR. RET. TO BRANCH
 DESTROY 216. _____

SECRET

PERSON/UNIT NOTIFIED _____

REPRODUCTION PROHIBITED	
1	2
3	4
5	6
7	8

ACTION W.H. 1058 **PRID COPY** ADVANCE COPY LETTER SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE 1058, 6348, en calops, calic2, G. GINTZ

SECRET 071945Z CITE ANVAVE 6475

7 Apr 67 11:40135

DIRECTOR INFO MEXICO CITY
 TYPIC

REFERENCE: DIRECTOR 74423 (NOT SENT MEXICO)

AN	VI	SA	SI
9	1	1	1
SECRET			

1. FYI: AMOTS AND AMCLEVE-15 HAVE REPORTED LOURDES BLANCO DE CUESTA, WIFE OF TONY CUESTA, DEPARTED MIAMI FOR MEXICO CITY 2 APRIL, PLANS LEAVE FOR HAVANA 7 APRIL FOR TWO WEEK VISIT WITH HUSBAND.

2. FYI. IN NOVEMBER 1966 LOCAL ACSI INFORMED STATION OF BLANCO PLANS TO GO CUBA AND VISIT IMPRISONED HUSBAND WHO FORMERLY ACSI SD 6836. ACSI SAID SHE HAD BEEN IN CONTACT WITH CHAFIK HOMERO SAKER ZENNI OF NEW YORK CUBAN UN MISSION. ACSI ASKED IF STATION WANTED TO PURSUE AS OPS LEAD. STATION DECLINED OFFER AND SUGGESTED ACSI INFORM FBI. FBI WAS INFORMED AND THEY HAVE BEEN MONITORING CASE.

SECRET

SECRET

BT

Antonio de la Cruz Valle, 281313

201-281313
 7 April 67

DIA doc
20 May 66
Subject - Withdrawal of U.S.
Army Proposal - Cuba

SECRET

SD 15413

(201-783822)

Subject was terminated without prejudice by ACSI on 17 January 1966

File: 7/DC/B-66

*Lt. Col. Francis notified 7/25/66
that SD 15413 and SD 15410
were dropped in January.*

*28 Apr 66: ACSI requested reinstatement of
SD-15413 and SD-15410.
Reinstated 28 Apr 66.*

SECRET

201-281313

SECRET
(When Filled In)

4222

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. DI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
6. ANALYST	5. DATE PROCESSED	10. DISSEMINATED TO		11. DATE	
DOCUMENT DISPOSITION					
13. CROSS REFERRED TO THIS FILE			12. TRANSFERRED TO DI FILE NO.		
PERTINENT INFORMATION					
<p>16.</p> <p>GUESTA (DELI) VALLE, ANTONIO 201-281313 SEX M DOB ?</p> <p>CIT CUBA OCC ? MEMBER OF THE PUERTO RICO GROUP OF COMANDOS L. OF INTEREST TO WESTERN INTELL.</p> <p>019-002-012 UFGA-25032 02 MAY 66 019-2-4-7 P2</p> <p>R 6605170628</p> <p>FILE IN 201-281313</p>					
18. FILE THIS FORM IN FILE NO.		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-66)

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
<i>Cuesta, Antonio Valle</i>		2. DE FILE NO.			
		3. DISPOSITION 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		
	<i>md 23 Mar 61</i>				
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO DE FILE NO.		

PERTINENT INFORMATION

14. *Je record*
WH/4
8565

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT
 OF THIS 201 FIELD UNDER C# 90118.

file

15. FILE THIS FORM IN FILE NO. 

7 April 1966

FOR DETAILS OF COORDINATION, PLEASE SEE: F/DC/8-66

File in: 201-281313

SECRET

OGC 66-0119

19 JAN 1966

Honorable J. Waker Yeagley
Assistant Attorney General
Department of Justice
Washington 25, D. C.

Dear Mr. Yeagley:

By letter of 5 January 1966, you advised that the Department is contemplating prosecutive action against certain individuals involved in the hit-and-run raid conducted in the Havana Harbor area in November 1965. In this connection, you requested our comments relative to any past or current interest this Agency might have had or has in Antonio CUESTA Del Valle and whether disclosure of that interest in the event of prosecution would be detrimental to its operations. In addition, you also requested to be advised whether this Agency has or ever had an operational interest in Jorge MAS Canosa or his anti-Castro organization, the Cuban Representation in Exile (RECE).

This Agency has no present operational interest in CUESTA or MAS, although it did have in times past. We do not believe that disclosure of those past interests would have any serious consequences for the Agency.

For your information, with 903 Committee approval, this Agency does have a relationship [redacted] pursuant to which limited financial support is provided for the maintenance of its Miami office. While MAS should not be knowledgeable of this fact, any statements he might make should not affect our relationship with that organization.

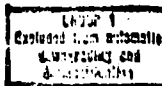
Sincerely,

SIGNED

Lawrence R. Houston
General Counsel

cc: Thomas Flores
Donald Huefner ✓

SECRET



CONFIDENTIAL

MC

Jan. 11, 1966

1. Mr. Bladergoen of CGC phoned on 12 January. After checking back with Dept. of Justice he learned that latter is in contact with Army concerning Guesta. He suggested I not tell Army this but tell them that Justice has an interest in the man.

2. This date I called Maykovich who was well aware of the Justice interest. He said that Justice was now waiting for an assessment of the man by Army.

D. Huefner

CONFIDENTIAL

R13

REGISTRATION REQUEST	DO NOT USE THIS SPACE
	FORM NO. 1979
	DATE
	201 NO. 281313

NAME
CUESTA VALLE, Antonio

ALIASES AND/OR SPELLING VARIATIONS

DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
---------------	----------------	-------------

PRESENT ADDRESS	OCCUPATION
-----------------	------------

PRESENT EMPLOYMENT

TRAVEL

ADDITIONAL PERTINENT IDENTIFYING DATA

[Handwritten scribbles]

Terminated without prejudice 10 May 1966
 SUBJECT would not submit to control.

DOWNGRADED AT 18-YEAR INTERVAL
 NOT AUTOMATICALLY DECLASSIFIED
 500-DIR-0100-10

CONFIDENTIAL

CLASSIFIED MESSAGE 26 1581

SECRET

REPRODUCTION PROHIBITED

PERSONNEL NOTIFIED

1		
2		
3		
4		

DISSEM BY 26

ACTION

WH/c-8 RID COPY ISSUED SLOTTED TUBES

UNIT: CS/DO TIME: 0030Z BY: D

FILE VR, DCI, D/DCI, DCI (MGRAN), ODP, ADDP, CS/RE, CS/DO, CI, CI/OPS, FI, CI/OA, CAZ, CA/PROP

SECRET 302315Z CITE JMWAVE 1209

PRIORITY DIRECTOR

NO NIACT

TYPIC PBRAMPART

REFERENCE: JMWAVE 1208 (IN 06931)*

over

ISR- 30 Mar 66 IN 26933

FOR CUESTA 201

1. FOLLOWING FILE INFO SUPPLEMENTS REF.

A. NO INDICATION JMWAVE FILES THAT OTHER THAN GUILLERMO ALVAREZ GONZALEZ ANY OF PERSONS MENTIONED HAVE EVER BEEN ASSOCIATED WITH KUBARK. ONLY POSSIBLE TRACE RE GUILLERMO ALVAREZ GONZALEZ IS UNDATED CARD CITING 201-301081, STATION SUBJECT ON "FRD" PAYROLL, POA NOT REQUESTED.

B. GROUP OF CUBAN EXILES, LATER IDENTIFIED AS CUESTA, ROMER, FERNANDEZ ANTA, DIAZ, ZALDIZAR, EXERCISING WITH SEABIRD BEARING REGISTRATION FL-8509-F, WERE SPOTTED BY WAVE OFFICER IN FLAMINGO KEY AREA ON 18 APRIL 66. SINCE CUESTA KNOWN AS ACSI AGENT, CHECK MADE WITH LOCAL ACSI, WHICH REPLIED THAT CUESTA STILL BEING USED BUT ACTIVITY IN QUESTION NOT SPONSORED BY ACSI.

C. SEE ATTACHMENT TO FI/DEPARTMENTAL COORDIN-

SECRET

201-281313

SECRET

ATION GROUP MEMO DATED 11 APRIL 66 (POUCHED TO JMWAVE WITHOUT MANIFEST). ATTACHMENT, DATED 5 APRIL 66, CONCERNS COORDINATION OF ACSI OP INTO CUBA INVOLVING USE OF ANTONIO CUESTA, CRAFT OWNED BY HIM, AND NINE OTHER EXILES ASSOCIATED WITH COMMANDOS L AND ALPHA 66.

2. ON 16 MAY, AFTER RECEIVING INFO INDICATING CUESTA AND COMMANDOS L PLANNING SOME FORM OF OP INTO CUBA OR HAITI, COS JMWAVE QUERIED CHIEF LOCAL ACSI DET RE STATUS OF CUESTA. ACSI CHIEF STATED CUESTA IN PROCESS OF BEING TERMINATED.

3. UPON RECEIPT REF INFO COS JMWAVE CHECKED BY TELEPHONE WITH CHIEF LOCAL ACSI CONCERNING ALL PERSONS MENTIONED REF. LOCAL ACSI CHIEF STATED FOLLOWING:

A. CUESTA TERMINATED BY ACSI MORNING 25

MAY.

B. ON 19 APRIL LOCAL ACSI "ESTABLISHED INTEREST" IN ALVAREZ, FERNANDEZ ANTA AND ZALDIZAR BUT THIS STILL PENDING, NAMELY, THEY HAVE NOT HEARD FROM ACSI HQS RE THEIR REQUEST.

C. ROMER AND DIAZ NEVER OF OPS INTEREST

SECRET

PAGE 3 JMWAVE 1209 S E C R E T

TO LOCAL ACSI ALTHO THEY KNOWN TO ACSI AS SOMETIME MEMBERS
OF BOAT CREW HEADED BY ENRIQUE GONZALEZ (PERSON INVOLVED
IN NOTORIOUS BAHAMAS INCIDENT OF APRIL 66)

4. WHILE IMPOSSIBLE PREDICT CUBAN REACTION BELIEVE
THEY MAY CHARGE THAT 29-33 MAY INCIDENT WAS OPERATION
BY U.S. ARMY AND PRESENT INFO FROM CAPTURED PERSONNEL AS
SUBSTANTIATING THEIR CLAIM. IT CLEAR THAT ACSI HAS BEEN
IN CONTACT WITH CUESTA AND THRU HIM WITH VARIOUS COMMANDOS
L-ALPHA 66 PERSONALITIES SINCE AT LEAST 65, PROBABLY
EARLIER. CUESTA ASSOCIATION WITH ACSI WIDELY KNOWN IN
LOCAL EXILE AND ODYKE CIRCLES. ALSO POSSIBLE THAT
CUBANS WILL CHOOSE TO CHARGE THAT OP WAS DIRECTLY SPON-
SORED OR MASTERMINDED BY KUBARK. IT WOULD APPEAR
UNLIKELY THAT CUBANS CAN PRODUCE ANY PLAUSIBLE EVIDENCE
LINKING INCIDENT PARTICIPANTS WITH KUBARK.

S E C R E T *Reported a clash at sea between a Cuban exile group and
the Cuban Armed Forces.

BT

NNNN

201-28/313

FBI doc

13 Dec 65 (Miami)

Re- Representacion Cubana del
Exilio (RECE)

FBI doc

19 Nov 65

Re- Representacion Cubana del
Exilio (RECE)

Time 7:27

CLASSIFIED MESSAGE
SECRET

SECRET

1 RE
2
3
4

FROM: JMWAVE

FILE NO. REF TO ORIGINATOR
DISTRIBUTION INFO

ACTION: RID COPY (COPY ISSUED TO CS/DO AT 2330 21 OCT 65)

INFO: DCI, D/DCI, SA 2, CA 2, CA PROP, CI/OPS, C/IC 2, R, R/D, R/INT, IV, SOD 4, CI, CI/PS, WH 8, CS/RF, D/OCT 2, D/ORE.

SECRET 22 OCT 65 2307Z IN 75044

DIR INFO PACY LANT BARR CITE WAVE 6751

INTEL TYPIC

UPDATE: AMMED-16, 21 OCTOBER 1965. INFO WAS PASSED TO SWAN K. SCHWABORN (P) BY PETER B GUARDOTTI (P) MARINE BRANCH CREW MEMBER WHO RECEIVED INFO FROM AMMED-16. NOTE GLESTA IS ACSI SOURCE NO. 232. FIELD COMMENT BASED UFG 7574. NO INDEX FILED 22 OCT 65

REPORT CLASS SECRET CONTROLLED DISSEM CUBA

SUBJECT: PLANS OF COMANDOS L FOR ATTACK AGAINST CUBA

DATE: 21 OCTOBER 1965

DATA: UNITED STATES, MIAMI (21 OCTOBER 1965) UFG 7645

SOURCE: A CUBAN EMIGRE WHO IS CLOSELY ASSOCIATED WITH CUBAN EMIGRE MATTERS IN THE MIAMI AREA. HE IS CONSIDERED TO BE A RELIABLE REPORTER.

COMMENT:

NO DISSEMINATION OF THE ATTACHED PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

				TDCS	
		ROUTINE		PRIORITY	
				BASED ON	
DATE DISTRIBUTED		LIAISON			
SECRET				GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.				Copy No.	

SECRET

SECRET

CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable

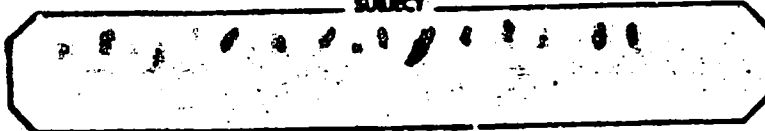
COUNTRY

TDCS

DATE OF INFO.

DIST.

SUBJECT



PLACE & DATE ACQ.

REF

IN

78044

FIELD REPORT NO.

SUMMARY AND APPRAISAL

1. ON OR ABOUT 25 OCTOBER 1965 ANTONIO CUESTA DEL VALLE, CHIEF OF MILITARY OPERATIONS OF THE COMANDOS L, A MILITANT CUBAN EMIGRE ORGANIZATION, PLANS TO LEAVE FLORIDA FOR CUBA WITH A GROUP TO CONDUCT AN OPERATION AGAINST CUBA. THE PURPOSE OF THE ACTION IS TO DISRUPT THE MOVEMENT OF CUBAN REFUGEES FROM CUBA TO THE UNITED STATES, BECAUSE CUESTA FEELS THAT THIS EMIGRATION IS AN INDICATION THAT THE UNITED STATES IS MOVING TOWARD A POLICY OF COEXISTENCE WITH FIDEL CASTRO RUZ.

2. CUESTA WAS SOLICITING MONEY IN MIAMI ON 21 OCTOBER TO

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

STATE/DIR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USA ODI ONE OCT ORE OO

SECRET

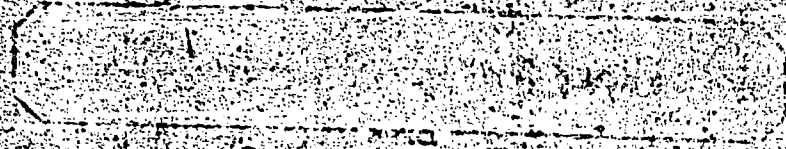
T-78

PAGE 2

FINANCE THIS OPERATION. CUESTA OWNS A GASOLINE STATION ON 12TH AVENUE, HIALEAH, MIAMI, FLORIDA. HE OWNS A 95-FOOT BOAT.

3. (FIELD COMMENT. A RECENT REPORT FROM AN INDEPENDENT SOURCE, REPORTED THAT CUESTA WAS A LEADER OF A GROUP OF 13 MEMBERS OF COMANDOS L WHICH WAS SCHEDULED TO LEAVE MIAMI FOR PUERTO RICO ON 18 OCTOBER.)

4. FIELD DISSEM: CINCSO, CINCLANT, COMWESTFOR, MIAMI REPS OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, USCG, US ARMY FIELD APPRAISAL DETACHMENT 1.



END OF MESSAGE

SECRET

ROUTING AND RECORD SHEET

FROM TO FILING

TO ACTION BRANCH

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.

In this box and the above one and proper, insert proper file no. below and forward document to RID/AN.

FROM: **RID/PIJ**

PROPER FILE NO.
TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE
COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WHSAESG			17 FEB 1965 QH	
2.				
3. WINSA/ESTO			23 Feb 65	
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

Copy Detached

*CS DB - 312/00478-6
23 Feb 65*

**MICROFILMED
FEB 16 1965
DOC. MICRO. SER.**

17. **RID/FI**

FILE TITLE

TRACE REQUEST
ABSTRACT
INDEX

FILE NUMBER (PRIMARY CODE)
201-281313

DATE MICROFILMED

DOCUMENT DATE
10 Feb 1965

DOCUMENT NUMBER
UFG 06676

493

REPORT COVER SHEET		SECRET		LFG-6676	
FROM JMGAVE			DATE OF REPORT 10 February 1965		
REPORTING OFFICER James D. TATTERSFIELD			RD NO		
REPORTS OFFICER Margaret R. NANKALL <i>uta</i>			PROJ.		
APPROVING OFFICER Andrew K. REUTEMAN			S'CE CR.		
BACKGROUND DATA AND COMMENTS:					
TYPIC					
Source: AMDECK-1 from Luis Diaz, a friend who joined Comandos L in 1963.					
RID: Please index.					
<div data-bbox="734 682 989 829" data-label="Text"> <p>MICROFILMED FEB 16 1965 DOC. MICRO. SER.</p> </div>					
<div data-bbox="327 892 694 976" data-label="Text"> <p>Group 1: Excluded from Automatic Downgrading and Declassification</p> </div> <div data-bbox="813 871 1101 1123" data-label="Image"> </div>					
OPTIONAL ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT					
DISTRIBUTION					
INTRA-AGENCY			EXTRA-AGENCY		
4 - Hqs. 1 - OO/C 2 - Santo Domingo <i>act push</i> 2 - JMBARR 2 - Panama (for CINCSO) <i>act push</i>			1 cy. each to Miami reps. of: State, F.B.I., I&NS		
COUNTRY		ENCLOSURES		NO. PAGES	
SUBJECT		REFERENCES		1	
		PADA			
APPR		SECRET		DOI	

FORM 1457 USE PREVIOUS EDITION.

CS COPY

201-281313

(20)

FIELD INFORMATION REPORT

CLASSIFICATION OF SOURCE & Content: Grade 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

CONFIDENTIAL
CONTROLLED DISSEM

COUNTRY Cuba/Dominican Republic

REPORT NO

C SUBJECT Attempts of Antonio Cuesta del Valle of Comandos L to Establish a Training Camp in Puerto Rico or the Dominican Republic

DATE OF REPORT 10 February 1965

NO. PAGES

1

REFERENCES

DATE OF 3 February 1965

INFO
PLACE & United States, Miami
DATE ACQ (5 February 1965)

UFG-6676

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE:

A Cuban exile with good access to activities of exile activist groups. His reporting on raider activities has been generally reliable since 1962. This information was obtained from Luis Diaz.
circ Cuba Puerto Rico

1. According to Luis Diaz, a member of Comandos L, a militant Cuban exile organization, Antonio Cuesta del Valle has been in Puerto Rico for several months attempting to set up a camp there for training Cuban exiles. He has also been attempting to obtain permission from the Dominican Republic to use the Dominican camp which was used by Eloy Gutierrez Menoyo, a military leader of the Segundo Frente Nacional del Escambray (SFNE, Second National Front of the Escambray), and has been making regular trips to the Dominican Republic from Puerto Rico for that purpose.
2. On 3 February 1965, Ramon Font Saumell, second in command of Comandos L, told Diaz that the recent accusations made against the top Dominican military personnel by Gutierrez after his capture in Cuba in January had jeopardized his organization's good relations with the Dominican Government.

CONFIDENTIAL
CONTROLLED DISSEM

GROUP 1
Excluded from automatic
downgrading and
declassification

DISTRIBUTION

NO COPY

201-281313

DOCUMENT TRANSFER AND CROSS REFERENCE

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

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

14. PERTINENT INFORMATION

CUESTA DEL VALLE, ANTONIO
201-281313
SEX M DOB ?

OIT ?
OCC ?
RECRUITING MEN FOR CLOY GUTIERREZ MENDOYO'S
CAMP IN THE DOMINICAN REPUBLIC.

019-300-003
UFG -06214
17 NOV 64
WAVE-04911
P1

R 6501053230

15. FILE THIS FORM IN FILE NO.