

FBI DOCUMENT

DATE: 4 NOVEMBER 1976

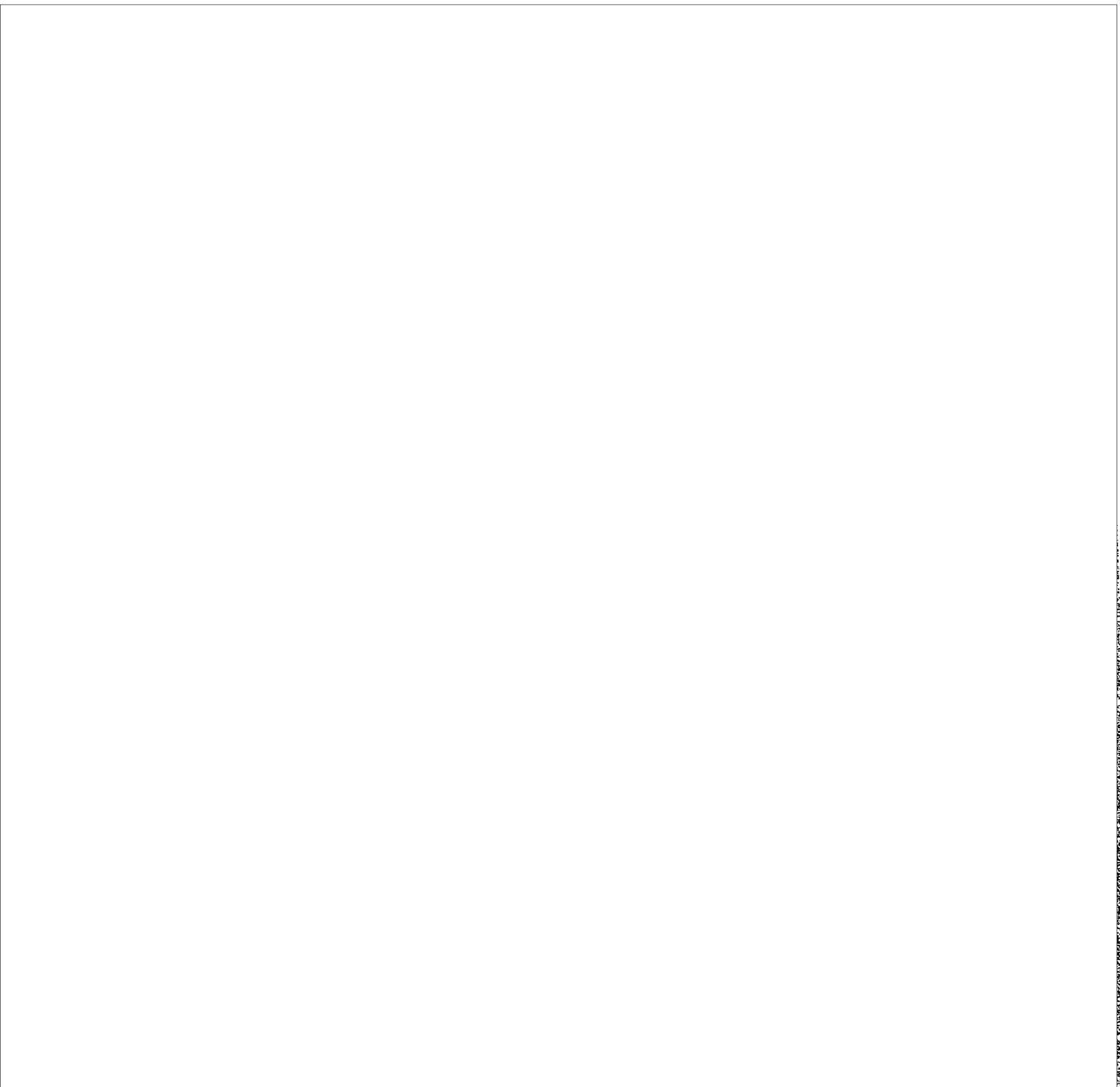
CLASSIFICATION: SECRET

SUBJECT: BOMBING OF CUBANA AIRLINES DC-8
NEAR BARBADOS, WEST INDIES, OCT. 6,
1976, NEUTRALITY MATTERS - CUBA -
WEST INDIES

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR,
FBI)







FBI DOCUMENT

DATE: 8 MAY 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 3 DECEMBER 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 31 JULY 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA (CUBAN ACTION) (AC)

FBI FILE NO: 105-21947 (MIAMI)

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0

PAGE 1 OF 1

SECRET

STAFF

DATE-TIME GROUP
012034Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER

581828

CONF: *6-118*

INFO: FILE *IPFI*

0 INDEX DISSEMIN BY *3*
 0 NO INDEX
 0 RETURN TO PER
 0 IN FILES #

TO: WH/MIAMI. Y

REAM Y

REF: WH/MIAMI 2236 | IN 321933 | Y

1. HQS TRACES ^{*copy*} ON DUNNEE PIO PEREZ ALAMO (201-334081):

PEREZ RECRUITED DEC 65 FOR USE AS MHAPRON RECRUITER. HE RECEIVED
 AGENT AND TEAM TRAINING WHICH INCLUDED DEMOLITION. PEREZ WAS
 TERMINATED 31 DEC 66 DUE TO INABILITY TO ESTABLISH LOCATION OF
 OPERATIONAL CONTACTS. Y

- 2. NO CURRENT INFO ON PEREZ. Y
- 3. FILE: 201-334081. ✓ E2 IMPDET. P

NW STR
 [Stamp: SEARCHED, SERIALIZED, INDEXED, FILED, AUG 1 1974, FBI - MIAMI]
IPFI

DATE: 1 AUGUST 1974
 ORIG: CAROL BARR/JR
 UNIT: WH/COG/CI
 EXT: 1819

RECORD COPY

C/WH/COG *Carroll*

2010334081

1 AUG 74

Specia

C/WH/7

Carroll
C/WH/D

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 054555

SECRET

CABLE SEC DISSEM BY 13 PER

TOTAL COPIES 14

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PERSON/UNIT NOTIFIED

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ADVANCE COPY ISSUED SLOTTED

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T 308114

EIA797

PAGE 01-01

IN 321933

TOR1312020Z JUL 74

WMIM 22236

SECRET 311910Z JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

1. FBI/MIAMI REQUESTS TRACES ON DUNNEE PIO PEREZ ALAMO,
 DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET,
 ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL
 CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

MW 9R

W/EN	<input checked="" type="checkbox"/>	REGIST PROGRAM
P/IC	<input type="checkbox"/>	MANIFEST
P/IC	<input type="checkbox"/>	FILE
P/IC	<input type="checkbox"/>	PROGRAM FOR TRACES
P/IC	<input type="checkbox"/>	FNW
P/IC	<input type="checkbox"/>	FORM-42 2, 3, 4
P/IC	<input type="checkbox"/>	FORM-42-101
P/IC	<input type="checkbox"/>	FORM-42-102
P/IC	<input type="checkbox"/>	FORM-42-103
P/IC	<input type="checkbox"/>	FORM-42-104
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P/IC	<input type="checkbox"/>	FORM-42-106
P/IC	<input type="checkbox"/>	FORM-42-107
P/IC	<input type="checkbox"/>	FORM-42-108
P/IC	<input type="checkbox"/>	FORM-42-109
P/IC	<input type="checkbox"/>	FORM-42-110

RECORD COPY

SECRET

2010334081
31 Jul 74

FBI DOCUMENT

DATE: 26 JULY 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-1953 (MIAMI)

FBI DOCUMENT

DATE: 9 JULY 1974

CLASSIFICATION: AIUO

FBI FILE NO: NONE GIVEN (CABLE FROM
DIRECTOR, FBI)

SUBJECT: BOMB EXPLOSION IN FRONT OF CUBAN
EMBASSY, PARIS, FRANCE, JULY 3, 74

CABLE SEC DISSEM BY 13 PER

TOTAL COPIES 14

BY

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

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FILE

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ACTION

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EIA797

PAGE 01-01

IN 321933

TOR13120202 JUL 74

WHIM 22236

SECRET 311910Z JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

1. FBI/MIAMI REQUESTS TRACES ON DUNNEY PIO P E R E Z ALAMO, DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET, ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

*AM LUNT/2
201-334081*

FI	
CI	/
CA	
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NO DIST	
CHFORMO	

SECRET

FBI DOCUMENT

DATE: 27 FEBRUARY 1974

SUBJECT: DUNNEE PIO PEREZ ALAMO

CLASSIFICATION: SECRET

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENTS

DATE: 6 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: RAFAEL COLON - EXPLOSION AT OASIS MOTEL,
AVRAINVILLE, FRANCE, AUGUST 2, 1973
FBI FILE NO: 105-21596 (MIAMI)

DATE: 13 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENT

DATE: 16 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

FBI DOCUMENTS

DATE: 12 SEPTEMBER 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: MM 105-20202 (MIAMI)

DATE: 24 AUGUST 1973
CLASSIFICATION: AIUO
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

FBI DOCUMENTS

DATE: 14 AUGUST 1973

CLASSIFICATION: AIUO

SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 26 JUNE 1973

CLASSIFICATION: NONE GIVEN

SUBJECT: DIRECTORIO REVOLUCIONARIO

FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENTS

DATE: 29 JANUARY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO
FBI FILE NO: 105-20913 (MIAMI)

DATE: 21 OCTOBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)



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14167
11/1/50

Filed in 201-34081 (Brodets)

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.						
PERTINENT INFORMATION								
<p>14.</p> <p align="center">THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201</p> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <p align="right">201-334031</p> <p>4 Oct. 1965 FOR ME/C... Maria Mills TMS</p> <p align="center">THERE IS A RESTRICTED ORDER ON THE SUBJECT OF THIS 201</p> <p align="right">ABSTRACT FILE SLIP (18)</p> <p><small>FORM 44C 31-62 OBSOLETE PREVIOUS EDITIONS</small></p> </div>								
15. FILE THIS FORM IN FILE NO.				<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="text-align: center; width: 20%;">201</td> <td style="text-align: center; width: 20%;">33</td> <td style="text-align: center; width: 20%;">40</td> <td style="text-align: center; width: 20%;">81</td> </tr> </table>	201	33	40	81
201	33	40	81					

BIOGRAPHIC
INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME) Martinez	(FIRST NAME) Celeste	(MIDDLE NAME) II.	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MO-DA-YR) 7-12-37	NATIONALITY Cuban
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH Camaguey Cuba		SOCIAL SECURITY NO.
FATHER	[Redacted]				
MOTHER (MADEN NAME)	[Redacted]				
SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MADDEN NAME) Pérez					
FIRST NAME		DATE	CITY AND COUNTRY OF BIRTH (IF KNOWN) AND COUNTRY OF RESIDENCE		
		Dunney	7-11-37		Baire Cuba
FORMER SPOUSES (IF NONE, SO STATE)					
FAMILY NAME (FOR WIFE, GIVE MADDEN NAME)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
2479 N W 29 St.	Miami	Fla	USA				
914 N W 34 Ave							
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)							

APPLICANT'S EMPLOYMENT LAST FIVE YEARS, (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME (NO ADDRESS OF EMPLOYER)	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
listed in 201-334 081 (husband)					
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE)					

THIS FORM IS SUBMITTED IN CONNECTION WITH AN APPLICATION FOR: <input type="checkbox"/> NATURALIZATION <input checked="" type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY):	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE. 4-27-68 DATE
PENALTIES SEVERE. PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.	(SIGNATURE OF APPLICANT OR PETITIONER) <i>[Signature]</i>

BIOGRAPHIC
INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

11/11
cl

LAST NAME Perez		FIRST NAME Dunney		(MIDDLE NAME)	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (MO-DAY-YR) 7-11-37	NATIONALITY Cuban	ALIEN REGISTRATION NO. (U.S. AND) 12 440 516
ALL OTHER NAMES USED				CITY AND COUNTRY OF BIRTH Haire Cuba				
FATHER FAMILY NAME Asturias		FIRST NAME Spain		DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) Holguin Cuba		CITY AND COUNTRY OF RESIDENCE Cuba Cuba		
MOTHER (MAIDEN NAME)		FAMILY NAME Martino		FIRST NAME Coleste		BIRTHDATE 7-12-37		DATE OF MARRIAGE Camaguey Cuba
SPOUSE (IF NONE, SO STATE) (FOR WIFE, GIVE MAIDEN NAME)		FAMILY NAME		FIRST NAME		BIRTHDATE		DATE OF MARRIAGE
FORMER SPOUSES (IF NONE, SO STATE)		FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)		FIRST NAME		BIRTHDATE		DATE & PLACE OF MARRIAGE
								DATE AND PLACE OF TERMINATION OF MARRIAGE
APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST.								
STREET AND NUMBER			CITY	PROVINCE OR STATE	COUNTRY	FROM	TO	
2479 N W 29 St.			Miami	Fla	U.S.A.			PRESENT TIME
914 N W 34 Ave			"	"	"			
101 PEREZ-ALAMO, DUNNEY, PIO								
28 MAY 1968			DOB: 11 July 37		Cuba	Oriente		
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
201-334081*								
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.								
FULL NAME AND ADDRESS OF EMPLOYER					OCCUPATION	FROM	TO	
Self Employed Painter								PRESENT TIME
Rener Box								
Dimensional Plaster								
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
20 MAY 1968								
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR: <input type="checkbox"/> NATURALIZATION <input checked="" type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY)					IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:			
PENALTIES. SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT					4-27-68			
					DATE			
					SIGNATURE OF APPLICANT OR PETITIONER			

SECRET

REQUEST FOR CANCELLATION			
TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WH/COG/CICS/CS O. Williams 5136	
SUBJECT'S NAME (Pseudo, crypt or true may be used) Dunney Pio PEREZ Alamo		NAME SHOWN IS <input checked="" type="checkbox"/> TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT	
CI/OA NO.	201 NO. 201-334081	PROJECT	
DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD	
		<input type="checkbox"/> IS ATTACHED	<input type="checkbox"/> WILL BE FORWARDED
REASON(S) FOR CANCELLATION			
<p>Subject is no longer of Operational interest to the Station.</p>			
REF: UFGA-26926, 8 February 1967			
201-334081			
DATE	SIGNATURE		
14 February 1967	<i>Mary Ann M...eck</i>		
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect 2 on back. Detach back flap and forward to RID/AN. *FEB 10 11 31 AM '67*
2. Destroy front cover, sheet, unless it records significant action taken or comments requiring preservation.

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

FROM:

RID/AN

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. WA/Reg C		14 FEB		WA
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17. RID/PI

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-334081

DATE MICROFILMED

DOCUMENT DATE

8 Feb. 1967

DOCUMENT NUMBER

NFCA 20926

SECRET

Att. #3 to UFGA-26926

		INVENTORY - NON STAFF PERSONNEL			
		1	2	3	4
A	ARBITRARY NO.	SUBJECT'S ID# 201- 334081		OTHER FILE NO.	
B	SURNAME	1ST NAME	PERSONALIA	OTHER GIVEN NAME TELECODE	TYPE OF NAME
	AMLUNT-2				
C	COUNTRY OF BIRTH	DATE OF BIRTH	CITIZENSHIP		NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES	CITY CURRENTLY RESIDES-YEAR	MARITAL STATUS (most recent)		SEX (M or F)
E	OVER OCCUPATION	LANGUAGE	LANGUAGE		LANGUAGE
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE	INCLUSIVE DATES		
G	COUNTRY AREA KNOWLEDGE	COUNTRY	COUNTRY		
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)				CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)				CODE
J	CONTRACT EMPLOYEE	TYPE A OR B	TYPE EMPLOYEE	CONTRACT EMPLOYEE WIFE	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY		CAREER AGENT
L	FIELD AGENT	MOS. FF OR USF	INDEPENDENT CONTRACTOR		MOC/MOA
M	OPERATIONAL APPROVAL	POA	STATUS	STAFF CLEARANCE	CSA/PCSA
N	MOS COMPONENT RESPONSIBLE	FIELD STATION RESPONSIBLE	PROJECT		COVER
O	ENTRY ON DUTY DATE	YEARLY SALARY	DATE LAST PAY CHANGE		
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)				
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE		
	31 December 1966				
R	REMARKS (re: termination, etc.) (limit to 62 spaces)				ATTITUDE

att #3 to UFGA-26926

SECRET CS COPY

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

201-334081

(9-51)

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION	
TO Chief, WH Division	X	MARKED FOR INDEXING		
INFO		NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING		
FROM Chief of Station, JMWAVE HKD		MICROFILM		
SUBJECT TYPIC/OPERATIONAL/AMLUNT-2 Termination of Subject of 201-334081				
ACTION REQUIRED - REFERENCES				
Action Required: Cancel OA and MOC				
<p>Transmitted herewith are copies of the Agent Service Record, Damage Report and Form 2457 on Subject, who was terminated 31 December 1966, due to an inability to establish the location of operational contacts.</p> <p style="text-align: right;"><i>Philip G. Elmar</i> Philip G. ELMARD</p>				
<p>Attachments: #1 - Agent Service Record 2cys h/w #2 - Damage Report 2cys h/w #3 - Form 2457 2cys h/w</p>				
<p>Distribution: 2 - WH/COG w/atts #1, #2 & #3 h/w</p>				
3 atts		ES COPY		FEB -8 1967 201-334081
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-26926		DATE 6 February 1967	
EXHIBIT TO DISPATCH	CLASSIFICATION SECRET		HQS FILE NUMBER 201-334081	

S E C R E T

AGENT SERVICE RECORD

1. Agent's cryptonym or pseudonym: AMLUNT-2
2. Project identification: AMTRUNK
3. Agent recruited by: Reuben HANNULA
4. Capacity in which agent served: Planned to use him as'
MHAPRON-Recruiter
5. Rate of pay: Gross \$331/Month-\$279.40/Month (Net)
6. Other Commitments: None
7. Agent dismissed by: George H. RAMSKILL
8. Reason for dismissal: Inability to establish location of
operational contacts.
9. Security risks: Subject received some Agent and Team
Training, but there are no unusual security risks.
10. Is agent recommended for re-use: Yes - When and as
operational situation requires.
11. Manner of dismissal: Amicable - Subject given 2 months
notice during which he was free to seek other employment.
12. Letter of termination signed: Yes

S E C R E T

att. #1 to UFGA-26926

CS COPY

201-334081

S E C R E T

DAMAGE REPORT

NAME: AMLUNT/2

Last date SGSWIRLED: 12 January 1966

Safehouse and Training Areas Exposed/Cover Companies Exposed

S/H #206
 #296
 #316
 #328
 #342
 Firing Range
 Maritime Training Site
 Red Sunset Enterprises, Inc.
 Isolation
 Isotropic

Indigenous Agent Personnel Exposed

AMAKA-1 - True Name
 AMSTALK-1 - True Name
 AMTRUNK-21- True Name
 AMTRUNK-24- True Name
 AMAROMA-2 - True Name
 AMTRUNK-7 - Alias
 AMRIB-1 - Alias
 AMSKIRT-1 - Alias
 AMHINT-56 - Alias
 AMLILAC-29- Alias

att #2 to UFGA-26926

CS COPY

201-334081

SECRET

Operational Areas Exposed

None

Loading Sites and Vessels Exposed

None

Internal Assets Exposed

None

S E C R E T

WOFAC Personnel Exposed

Reuben A. HANNULA as "Fred Folsom"
Carl M. BERSCHIUSKI as "Gene"
Stuart V. KAPRIDNO as "Dewey"
Wilfred O. CLOWER as "Matt"
Charles B. WEISINGER as "Ray"
Daniel R. HOSKIER as "Fred"
Keith D. WINETT as "Bob"
John H. HEMMING as "George"
Gary T. BERNARD as "Bob"
Clayton D. HEIPPERT as "Don"
Merritt R. TOOVEY as "Warren"
Daniel V. GUSSOW as "Bill"
John H. HEMMING as "George"
Austin DETLOFF as "Bill"
John K. TARTARILLO as "John"
George RAMSKILL as "Harold"
Leland COBFIELD as "Paul"

Indigenous Instructors Exposed

AMSWING-1
ANTERRY-1
AMHINT-18
AMHINT-19
AMTABBY-56
AMCLEVE-6
AMPHODARCH-11

SECRET

Relatives in WOLADY

Wife

Daughter

Relatives in PBRUMEN

Brother

Sister

COMMENTS

None

ROUTING AND RECORD SHEET

INSTRUCTIONS

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FROM:

RID/

PROPER FILE NO

TO ALL ADDRESSEES

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COMMENTS

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17. RID FI			FILE TITLE
TRACE REQUEST	ABSTRACT	<input checked="" type="checkbox"/>	FILE NUMBER (PRIMARY CODE)
	INDEX	<input type="checkbox"/>	201-334081
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		65	UFGX 00310/12

18719

20 AUG 68

UFGX-00070/12

Attachment to UFGA-25747

S E C R E T

AMENDMENT TO MEMORANDUM OF ORAL COMMITMENT

TO : Chief, WH Division

FROM : Chief of Station, JMWAVE

SUBJECT: 0 Amendment to Memorandum of Oral Commitment
for 201- 334081 (AMLUNT-2)

Please amend Paragraph 4 of the Memorandum of Oral
Commitment for Subject to read as follows:

4. COMPENSATION. Effective 1 May 1966, Subject will be paid compensation at the rate of \$331.00 per month. Such payments to be made following completion of satisfactory service.

SIGNED: *W. J. Howard*
Field Contracting Officer

REVIEWED: H. G. Allsworth (signed)
Contract Approving Officer

REVIEWED: *Dow W. Lutscher*
Special Contracting Officer

S E C R E T

201- 334081

Group 1 - Excluded from Automatic Downgrading & Declassification

TRAINING REPORT

201-334081

TEAM/GROUP: PBRUMEN II
 (211 hours, full-time)

11 July - 13 August 1966
 (Date)

Student: FELIPE

COURSE OBJECTIVE AND CONTENT

This course is designed to train indigenous personnel in paramilitary resistance activities and intelligence collection operations in denied areas. Approximately 70% of the student's time is devoted to practical work and field exercises and 30% to the theoretical aspects essential for a logical understanding and application of training covered during the course.

PERFORMANCE EVALUATION

- * U - Unsatisfactory Performance is so low in relation to requirements of the work as to be unequivocally below minimum standards.
- W - Weak Achieved minimum standards, but less than adequate (in terms of indigenous personnel participating in the program).
- A - Adequate Has achieved the basic level required. Satisfactory, characterized neither by deficiency nor excellence.
- P - Proficient More than satisfactory. Has acquired a solid beginner's proficiency. This rating may be interpreted as representing "average" on our rating scale.
- S - Strong Exceptional proficiency, characterized by thoroughness, initiative, originality, and an exceptional student understanding and application of paramilitary resistance activities.
- O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of other students doing similar work as to warrant special recognition.

* Modification of the Office of Training standard rating scale at the specific request of JMWAVE.

201-334081

S-E-C-R-E-T

	<u>HOURS</u>	<u>RATING</u>
1. MAP READING (ABILITY TO REPORT LOCATIONS USING GRID COORDINATES)	<u>12</u>	<u>A</u>
2. NAUTICAL CHARTS	<u>8</u>	<u>A</u>
3. WEAPONRY (U.S. & FOREIGN)	<u>31</u>	<u>P</u>
4. CLANDESTINE MOVEMENT	<u>-</u>	<u>-</u>
5. RESISTANCE ORGANIZATION AND OPERATIONS	<u>20</u>	<u>A</u>
6. AMBUSH TACTICS AND OPERATIONS	<u>24</u>	<u>P</u>
7. RAID TACTICS AND OPERATIONS	<u>24</u>	<u>P</u>
8. CACHING	<u>20</u>	<u>P</u>
9. CLANDESTINE MOVEMENT LINES (E&E)	<u>-</u>	<u>-</u>
10. OBSERVATION AND REPORTING TECHNIQUES	<u>40</u>	<u>P</u>
11. LEADERSHIP TRAITS AND CAPABILITY	<u>See Comments</u>	
12. OPERATIONAL PLANNING ABILITY	<u>See Comments</u>	
13. SKETCHING	<u>12</u>	<u>W</u>
14. SABOTAGE (SEE ATTACHED STB REPORT)	<u>-</u>	<u>-</u>
15. TARGET PHOTOGRAPHY	<u>-</u>	<u>-</u>
16. AIR RECEPTION ACTIVITIES	<u>20</u>	<u>P</u>
17. WEAPONS QUALIFICATION (TEST RESULTS ATTACHED)	Pistol	<u>Non-Applicable</u>
	Rifle	<u>Marksman</u>
	SMG	<u>Marksman</u>

OVERALL PERFORMANCE

RATING LETTER

P

Rating takes into account trainee's effectiveness, such as performance in operational skills, tactics, techniques, leadership, planning, teamwork, motivation and limitations.

S-E-C-R-E-T

The ratings above, and narrative comments hereunder, are derived from a synthesis of all evaluations submitted on each respective trainee by the instructor staff.

Overall performance ratings of all students in this class were as follows:

WEAK 0 ADEQUATE 0 PROFICIENT 6 STRONG 0 OUTSTANDING 0

NARRATIVE COMMENTS

FELIPE was handicapped to some degree by his weakness in English language. FELIPE's attitude throughout the course was cooperative and congenial. His participation in lectures, plans, and field exercises suffered from a lack of concentration and thoroughness. He appeared to have only a partial grasp of many of the topics presented. He was inclined to rush a bit in planning exercises and was also somewhat hasty in his execution of field work (Mapping, Reconns, tactical movement in Raid and Ambush Exercises).

In his leadership assignment, he planned reasonably well, but his execution of the plan was weak and he lacked good control of the group.

FOR THE DIRECTOR OF TRAINING:

PREPARED BY:

APPROVED AND FORWARDED:

Jerome W. Greiner

JEROME W. GREINER
Project Officer

[Redacted Signature]

Chief Instructor

8/30/66
Date

SECRET

-2-

FILIPE - Filipe has had no previous demolition training but indicated he had worked with explosives against Government units. His practical work was a little sloppy, not from lack of care but because he was not able to work too well with his hands. The practical work did not show any progress from commencement to completion of the course but his placements were well made and effective. He seemed to understand all subject matter covered and always answered test type questions correctly. Whenever crimping detonators, his hands were very shaky but he did not seem to be nervous at any other time during the course. Close supervision was required when he was crimping detonators. He was a cooperative, interested student who reacted well to correction. He seemed to enjoy the training and offered several new methods of attack based on personal experience. Filipe was rated overall as proficient.

W.U.

MESSAGE FORM
TOTAL COPIES: 19

DESTROY RETURN TO BRANCH FILE RID
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

ORIG: WH/ULLERY/jln
UNIT: WH/C/RR/OS
EXT: 7646
DATE: 28 FEBRUARY 66

INDEX
 NO INDEX
 FILE IN CS FILE NO.

24
SECRET
201-334081

ROUTING	
1	5
2	6
3	7
4	8

MAR 66 16 55z

TO: JMWAVE

FROM: DIRECTOR

SIG.CEN

CONF: WH/C-8

INFO: VR, FILE

RID COPY Commo-7, CI/OA

TO: WAVE

INFO

CITE DIR

TYPIC AMTRUNK COMMO

33943
ABSTRACT X

REFS: A. UFGW-5824*
B. UFGA-24588**

OA GRANTED AMLUNT/2 ON 8 FEB 66. WAVE ADVISED REF A. AMENDED

PER REF B.

END OF MESSAGE

WH/C/Comments: *Advised WAVE OA granted A/2.
**Amend POA to include commo.

201-334081

1 Mar 66

C/WH/C/MO R. Ortman (phone)

O/C-AD C. Baumler (phone)

5
4
3
2
1
William V. Broe
WILLIAM V. BROE
C/WH/D
RELEASING OFFICER

5
4
3
2
1
John T. Flynn
JOHN T. FLYNN
A/DCWH/D/C
AUTHENTICATING OFFICER

COORDINATING OFFICERS

1-5 **SECRET**

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY N:

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, ~~WE/G/RR/CA~~ ~~W. Ullery~~

wu/mo

Operational Approval is hereby granted in the case of _____
AMLUNT/2, for the purpose specified in your request
dated as follows.

Subject's OA is herewith amended to permit commo training as
requested in your memorandum of 24 February 1966.

file

Field advised

This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 28 February 1966 dlr

Distribution:
Orig. to Addressee
1 to Files

J-1-334081

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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- 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.

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FROM:

RID/AN

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

RL

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
WH/C/ES	3	Mar 66		J
2. WH/Pes				
3. WH/BOT				cb
4. C/WH/SS				
5. WH/C/ro/fk		7 MAR 1966		Q
6.				
7. C/CPD/SE-69				9
8. O/F			3/10	RT
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16.				
17. RID/FI				

Copy detached

copy detached

#4 For signature U/S/cale 3 Mar 66

FILE TITLE

TRACE REQUEST

ABSTRACT

X

INDEX

FILE NUMBER (PRIMARY CODE)

207-334081

DATE MICROFILMED

DOCUMENT DATE

25 Feb 66

DOCUMENT NUMBER

UFGA 24567

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PROPOSED	ACTION	ACCOMPLISHED
TO Chief, WH			MARKED FOR INDEXING	
INFO		XXXX	NO INDEXING REQUIRED	
FROM Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT TYPIC/OPERATIONAL 0 Transmittal of Memorandum of Oral Commitment for Identity A			ABSTRACT	
			MICROFILM	
ACTION REQUIRED REFERENCES Action Required: FYI Reference : DIR 60919, 26 November 1965				
<p>Transmitted herewith are three (3) copies of Memorandum of Oral Commitment for Subject of 201- 334081. Identities are being sent under separate cover. The effective date of the oral contract is 1 February 1966.</p> <p style="text-align: center;"><i>Philip G. Elmar</i> Philip G. ELMARD</p>				
<p>Attachments: 1 - MOC h/w 2 - Identities u/s/c ATT'D RID/AN</p> <p>Distribution: 3 - WH/C w/att #1 h/w and #2 u/s/c</p>				
CS COPY		201-334081		
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED	
		16 Feb 66	FEB 25 1966	
		DISPATCH SYMBOL AND NUMBER		
		UFGA- 24567		
		HEADQUARTERS FILE NUMBER		
		♦ 201-334081		

2 ATT'S

CLASSIFIED BY *[Signature]*
SECRET

14-00000

1. TERMINATION DATE: This agreement is subject to the approval of the appropriate authority, to be determined by the appropriate authority, and shall terminate on the date of the termination of the contract by the appropriate authority.

2. APPROVAL: This agreement is subject to the approval of the appropriate authority, to be determined by the appropriate authority, and shall terminate on the date of the termination of the contract by the appropriate authority.

3. CITIZENSHIP: The subject is a Cuban national and was born on 11 July 1928 in Havana, Cuba.

4. COMPENSATION: Commencing on the effective date of this agreement, subject shall be paid compensation at the rate of \$307.48 per month. Such payments to be made following completion of Embassy service.

5. DEPENDENTS: Subject will be obligated to pay U.S. Social Security taxes. Subject is eligible for Social Security benefits. Subject has a total of 1 dependent, other than himself, residing in the U.S., possessions, Canada, Mexico, the Canal Zone, or the Republic of Panama.

6. DEPENDENTS: The subject shall not be permitted to have any dependents.

7. OPERATIONAL EXPENSES: When properly authorized, Subject shall be reimbursed for:

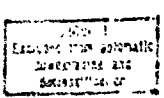
- a. Operational travel including mileage claims for personal use of his personal automobile.
- b. Operational hotel expenses, meals, telephone calls, etc.

8. OPERATIONAL EXPENSES: This agreement is subject to the approval of the Chief of Station, a bonus shall be paid to the subject commensurate with the funds taken and the subject shall be allowed; amount not to exceed \$100.00 per month for the period.

9. OPERATIONAL EXPENSES: The subject shall be permitted to have a dependent other than himself, residing in the U.S., possessions, Canada, Mexico, the Canal Zone, or the Republic of Panama, provided that the dependent is not a dependent of the subject.

REVIEWED: *Harry H. Lutzke* FEB 20 1966
Special Contracting Officer *Fredrick J. Ashburn*

Harry H. Lutzke COPY



201-334081

ATT #1 to OFEA 24567

REFERENCES:

- A. LARRY FRENCH MEMO
- B. 614 W. South Ave., Miami, Fla.
- C. 666 238-74-0889

CS COPY

S/C ATT #2 to UFGA 24567

201-334081

SECRET

24 February 1966

MEMORANDUM FOR: ~~CHIEF OF STAFF~~

SUBJECT: AMLUNT/2
201-334081

1. It is requested that Subject's OA be amended by 28 February 1966 to permit commo training.

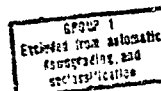
2. Please advise Wendell Ullery, extension 7646, when the amendment has been approved.

John T. Flynn
Acting Deputy Chief, WHD for Cuba

Distribution:

Orig. & 1 - Addressee
1 - WH/C/RR/OS
✓1 - 201-334081

SECRET



201-334081

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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RID/
AN

PROPER FILE NO

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COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1	WH/C/ES	24 FEB	66	[Signature]
2	FW/E/JE/LL WH/C/ARLOSQA	24 Feb	66	[Signature]
3				
4	WH/C/RO/FL BA	MAR 1966	25	[Signature]
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copy detached
- Reg. Amendment via
memo 24 Feb. 66.

"TELETAPE"

Amended 28 Feb. 66
Field Admin. (M)

17 RID-FI

FILE TITLE

TRACE REQUEST ABSTRACT INDEX

FILE NUMBER (PRIMARY COPY)

101-334 081

DATE MICROFILMED

DOCUMENT DATE

23 Feb 66

DOCUMENT NUMBER
FGA 24588

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO

CHIEF, WH DIVISION

INFO

FROM

CHIEF OF STATION, JMWAVE

SUBJECT TYPIC/OPERATIONAL/AMTRUNK/COMMO

REQUEST AMEND AMLUNT-2 POA

ACTION REQUIRED REFERENCES

PLEASE AMEND POA BY 1 MARCH 1966

- A. DIR-50920, POA GRANTED SUBJ, 15 OCT 65
- B. UFGA-24438, PRQ PART II FOR SUBJ, 2 FEB 66

PLEASE AMEND POA FOR AMLUNT-2 TO INCLUDE PERMISSION
TO TRAIN IN OWL AND MEDIUM SPEED TRANSMISSION.

PHILIP G. ELMARD

DISTRIBUTION
BY TAPE
3 - WH/C

*CA was granted
8 Feb 66.*

Primary POA - Amlunt

201-334081

CS COPY

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFGA-24588

DATE

23 FEBRUARY 1966

CLASSIFICATION
SECRET

HQ'S FILE NUMBER

201-334081

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief of Station, JMWAVE

INFO.

FROM
Chief, WHD

SUBJECT
TYPIC/OPERATIONAL
C ABLUNT/2

ACTION REQUIRED - REFERENCES

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED: FYI

REFERENCE: UFGA-24438

An Operational Approval was granted Subject on 8 February 1966.

EDGAR N. VASSALOTTI

Distribution:
Orig. & 2 - JMWAVE

201-334081

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-5824	DATE <i>11 Feb 66</i>
	CLASSIFICATION S E C R E T	GROUP 1 Excluded from automatic downgrading and declassification FILE NUMBER 201-334081
1 - WH/C/RR/OS 1 - WH/C/ESEC 1 - 201-334081	ORIGINATING	
	OFFICE WH/C/RR/OS	OFFICER <i>W. O'Leary</i>
	TYPYST jln	EXT. 7646
	COORDINATING	
	OFFICE SYMBOL WH/C/RR/OS	DATE <i>11 Feb 66</i>
	OFFICER'S NAME J. Moughan <i>J. Moughan</i>	
	B. Mills (phone)	
	RELEASING	
OFFICE SYMBOL A. BOARD/C	DATE <i>11 Feb 66</i>	OFFICER'S SIGNATURE <i>John T. Flynn</i>

DISPATCH

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, WH/C/RR/OA - Michael H. Clejanz

Operational Approval is hereby granted in the case of _____
AMLUNT/2, for the purpose specified in your request
dated 7 February 1966.

uCLR 24431

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

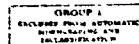
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1966 jab

Distribution:
Orig. to Addressee
1 to Files

201-334081

SECRET



INSTRUCTIONS

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FROM: *AC*

PROPER FILE NO.

RID/AN

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/C/ES		7 Feb 66		Jd
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6. WH/C/FI		11 F		JB
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8. WH/C/CS				147 (Jd)
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11. WH/C/MC		16 FEB 1966	16 FEB 1966	
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copy attached

ANSWERED
UFGA-582f
16 Feb 66

17. RID/FI

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

334081

DATE MICROFILMED

DOCUMENT DATE

23 Feb 1966

DOCUMENT NUMBER

UFGA 24438

UFGA

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO Chief, WH Division			<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING <input type="checkbox"/> MICROFILM
INFO			
FROM Chief of Station, JMWAVE			
SUBJECT TYPIC/Operational/AMTRUNK PRQ Part II, AMLUNT-2			
ACTION REQUIRED REFERENCES			
<p>ACTION REQUIRED - Please Grant OA</p> <p>REFERENCE - DIR-50920, POA Granted 15 Oct 65</p> <p>Transmitted herewith are three (3) copies of PRQ Part II for Subject. Request Headquarters grant OA.</p> <p style="text-align: right;"><i>Philip G. Elmar</i> Philip G. ELMARD</p> <p>ATT: PRQ Part II, 3 cys</p> <p>Distribution 3 - WH/C w/att</p>			
CS COPY			
1 att.			201-334081
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-24438	DATE FEB 2 1966 31 January 1966	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-334081	

7 February 1966

MEMORANDUM FOR

SUBJECT

**AMLUNT/2
201-334081**

Attached for your review is one copy of Subject's
PRC Part II. An operational approval is hereby requested.

John L. Hart
Deputy Chief, WRRP

DISTRIBUTION:

1 - Ops & 1 - Addressee & att.

1 - WH/C/RR/OS
1 - 201-334081

201-334081

S E C R E T GROUP 1 EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

INSTRUCTIONS

PRIOR TO FILING

TO ACTION BRANCH

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FROM:

RID/AN

PROPER FILE NO

TO ALL ADDRESSEES

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COMMENTS

RL

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
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17. RID/FI

FILE TITLE

TRACE REQUEST ABSTRACT INDEX

FILE NUMBER (PRIMARY CODE)

11-3-66

DATE MICROFILMED

DOCUMENT DAYS

DOCUMENT NUMBER

11-3-66

UFGA-24294/02

TO: DIRECTOR, FBI	FROM: SAC, [illegible]
SUBJECT: [illegible]	[illegible]
CLASSIFICATION: [illegible]	[illegible]
DATE: [illegible]	[illegible]
BY: [illegible]	[illegible]
APPROVED: [illegible]	[illegible]
CHIEF OF STATION, [illegible]	
[illegible]	
[illegible]	
[illegible]	

Action: None required

1. Forwarded herewith (RYBAT) are the following LCPFLUTER reports with below list of LD numbers, and if available, 201 numbers and cryptonyms:

<u>LD NUMBERS</u>	<u>201 NUMBERS</u>	<u>CRYPT</u>
(72003)	(788737)	()
(72006)	()	()
(72008)	()	([illegible])
✓ (72069)	(801981)	([illegible])
(71671)	(787126)	()

2. The identities of the above reports are forwarded as a separate cover attachment.

UFGA 24294/02

FREDERICK J. INGHENST

Attachments:
1. Reports (RYBAT)
2. Identities (RYBAT)

25 COPY

201-334081

Distribution:
✓ C/USCGA w/att. A 1-3 n/w; B/1-5 n/s/e
✓ R/C w/o [illegible]

DATE	19 JAN 1965
DATE	JAN 17 1965

CLASSIFICATION	[illegible]
DATE	[illegible]
BY	[illegible]
APPROVED	[illegible]

2 ATTS

SECRET

LR 242 94/2

72669
12 January 1966

Subject: Iden A

AMLUNT/2 was interviewed and tested on 8 January 1966 at a safe site in the Miami area. The interview was requested by Reuben A. HANNUA and it was conducted in Spanish. AHSIB/1 served as interpreter.

AMLUNT/2 is being recruited as a potential infiltration team member.

RESULTS

AMLUNT/2 has never taken part in any activity which he regarded as communist. He was a member of the 26th of July movement but did not believe it to be communist at the time.

He has not cooperated with any Castro Intelligence or Security service since leaving DIER in 1959. He has had no contact unknown to KUBARK with any Castro agents since 1960. (In this connection see WAVE 8248, dated 8 September 1962). He has no connection or agreement with the government of any country other than VENEZUELA.

He is not obligated to any of the Cuban Exile groups.

He has been essentially truthful in regard to his personal history and he does not believe that he is liable to blackmail. He has not used or trafficked in narcotics.

Unless otherwise noted below, he has not told any unauthorized persons of his involvement with KUBARK.

DETAILS

AMLUNT/2 has been LCFLUTTERed by ODIBEX.

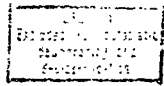
AMLUNT/2 has told his wife that he is involved with KUBARK but he has not been specific regarding his assignment. He stated that Iden B had also tried to join a KUBARK unit so he certainly knows that AMLUNT/2 is involved. AMLUNT/2 stated that other friends probably suspect but he has said nothing to confirm their suspicions.

Keith D. WIRETT

CS COPY

14-1 to 24294/02

SECRET



24-337081

~~SECRET~~
SECRET

WFGA 24294/2

72609
13 JANUARY 1968
IDNS

Idea A [Ⓢ] Deanez PEREZ Alamo
DPOB: 11 July 1937
Baire, Oriente, Cuba

201-334081

Idea B Francisco VENEZAS, who lives at Belle Glades, Florida

~~SECRET~~
COPY

~~SECRET~~
SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

WFGA 24294/02

201-334081

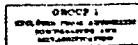
SECRET

OK

RECORD NO.		INVENTORY - NON STAFF PERSONNEL			
1		2		3	4
A	ARBITRARY NO.	SUBJECT'S ZOI 201- 334081		OTHER FILE NO.	
B	SURNAME ANLUNT-2	1ST NAME	PERSONALIA	OTHER GIVEN NAME/TELECODE	TYPE OF NAME C
C	COUNTRY OF BIRTH Cuba	DATE OF BIRTH 11 Jul 37	CITIZENSHIP Cuba	NATURALIZED-US (yes or pending)	
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES Miami, 65	MARITAL STATUS (most recent) Married	SEX (M or F) M	
E	OVERY OCCUPATION Construction Worker	LANGUAGE Span, R.W.S	LANGUAGE	LANGUAGE	
F	MILITARY SERVICE-COUNTRY Cuba	BRANCH OF SERVICE Rebel Army	INCLUSIVE DATES 57/61		
G	COUNTRY AREA KNOWLEDGE Cuba	COUNTRY	COUNTRY		
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) Infiltration Team Member				CODE PM
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)				CODE
J	CONTRACT EMPLOYEE	TYPE A OR B	TYPE EMPLOYEE	CONTRACT EMPLOYEE WIFE	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT		PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT Yes	HQS. FF OR USF USF		INDEPENDENT CONTRACTOR	HOC/MOA MOC
M	OPERATIONAL APPROVAL	POA Yes	STATUS	STAFF CLEARANCE	CSA/PCSA
N	HQS COMPONENT RESPONSIBLE WH	FIELD STATION RESPONSIBLE JMWAVE	PROJECT	COVER Non Off	
O	ENTRY-ON-DUTY DATE 1 Dec 65	YEARLY SALARY \$3700.00	DATE LAST PAY CHANGE		
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces) USSS				
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE		
R	REMARKS (re: termination, etc.) (limit to 62 spaces)				ATTITUDE

FORM 4-65 2457

SECRET



(9-61)

INDEX YES NO

CLASSIFY TO FILE NO. 201-334081

CLASSIFIED MESSAGE

TOTAL COPIES

12

M112

X-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG. 311146

30 SECRET

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DECLASSIFICATION

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FROM

JMWAVE

ACTION

WHIC 8

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UNIT

TIME

BY

INFO

FILE, VR, CIMA

SECRET 241812Z

DIR CITE WAVE 7470

TYPIC AMTRUNK MHAPRON

REFS A. UFGA-23252

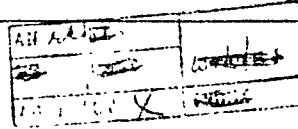
B. UFGA-23254

REQUEST STATUS POA REQUEST FOR ANLUNT-2.

SECRET

CFN 7470 UFGA-23252 UFGA-23254 POA ANLUNT-2

BT



24 Nov 65 IN 01451

201-334081

*201-334081
24 Nov. 1965*

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/C/RR/OA - M. H. Olejarz

NUMBER	201 - 334081
SUBJECT	SMIANT/2
REFERENCE:	Your Memorandum, Dated 1 October 1965 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.

/s/ Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	15 October 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

201-334081

(9)

MESSAGE FORM

DESTROY RETURN TO BRANCH FILE RID

TOTAL COPIES: 12

ORIG: *W.D.*
UNIT: WH/C/RR/OA
EXT: 7646
DATE: 15 OCT 65

INDEX
 NO INDEX
 FILE IN CR FILE NO

SECRET

201-334081

ROUTING	
1	5
2	6
3	7
4	8

TO : JMWAVE

15 OCT 65 21 50 G

FROM: DIRECTOR

CONF: *WH/C*

INFO: VR FILE RID COPY, *c/m*

SIG CEN

TO

WAVE

INFO

CITE DIR

TYPIC

50920

REF: UFGA 23252*

POA GRANTED PEREZ 15 OCT 65. 201-334081.

<i>W.D.</i>	<i>WH/C</i>
ABSTRACT	<i>W.D.</i>

END OF MESSAGE

WH/C/Comment: Requested PRITY POA Dunney PEREZ Alamo.

201-334081

15 oct 65

5
4
3
2
1

WH/C/MO/PM

William V. Broe
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

John L. Hart
JOHN L. HART
DCWHD/C
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Dunay PEREZ Alamo		REQUEST FOR GREEN LIST NAME CHECK No 162967	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. 201-334081 CA		DATE 1 October 1966	
3. DATE AND PLACE OF BIRTH 11 July 1937, Bairo, Oriente, Cuba		TO CHIEF, F1/D	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME Michael H. Olejars	
5. PRESENT ACTIVITY AND LOCATION Unknown RESIDES: 1883 SW 11th Street Miami, Florida		OFFICE DESIGNATION WH/C/RR/OA ROOM, BUILDING GG 14 EXTENSION 7646	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Former Cuban Army Captain		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Cuban Rebel Army Captain	Cuba	1956-1961	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES) (HAIR) (RACE) (OTHER)
X	5'10"	178 lbs.	Brown Brown Causc.
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Celeste MARTINEZ			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO F1/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

201-334081

SECRET

11 October 1963

~~MEMORANDUM FOR CHIEF, CI/OA~~

SUBJECT: Dunney PEREZ Alamo
201-334081

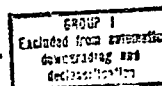
ODENVY traces on Subject submitted by JMWAVE was surfaced from DD/P Records Center. The material was reviewed by Michael H. Olejarz of WH/C/RR/OA and found to be non-derogatory.

John L. Hart
Deputy Chief, WHD/C

Distribution:

Orig. & 1 - Addressee
1 - WH/C/RR/OA
1 - 201-334081

SECRET



201-334081

SECRET

REQUEST FOR APPROVAL OF INVESTIGATIVE ACTION <small>(Always handcarry 2 sets of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: Michael H. Olejars
<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		WH/C/RR/OA
<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		33 14
SUBJECT: (True name) Danay PEREZ Alamo		PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OA FILE NO.
AMLUNT/2		RI 201 FILE NO. 334081
		SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Cuba		
3. FULL DETAILS OF USE Subject will be utilized as a team leader for MHAPRON Infiltrations into Camaguey Province. ODENVY traces cited by JMWAVE are currently in Records Center and your office will be notified by this office on their contents. 12 October 1965 DLs		
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. None		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
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: 162867
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 checked="" type="checkbox"/> NO DEROGATORY INFO. WPCA 23252 -24/9/65	<input type="checkbox"/> DEROGATORY ATTACHED	
<input type="checkbox"/> LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
<input type="checkbox"/> NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF

S E C R E T

PRQ PART I

NAME : Doney L.S PEREZ Alamo

DPOB : 11 July 1937, Baire, Oriente, Cuba

CIT : Cuban

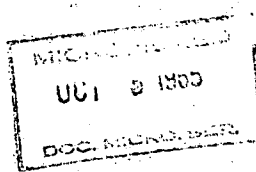

RESIDENCE : 1883 SW 11th Street
Miami, Florida

OCCUPATION : Unknown

S E C R E T

ROUTING AND RECORD SHEET

<p>PRIOR TO FILING</p> <p>1. Fill in Sect. 2 on back. Detach back flap and forward to RID. Oct 1 1 17 PM '65</p> <p>2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.</p>			<p>TO: ACTION BRANCH</p> <p>If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.</p>		
<p>FROM:</p> <p>RID/ <i>Red</i></p>			<p>PROPER FILE NO.</p>		
			<p>TO: ALL ADDRESSEES</p> <p>FILL IN SECTION 1 ON BACK IF APPROPRIATE</p> <p>COMMENTS</p>		
			<p><i>AB</i></p>		
TO	ROOM NO.	DATE		OFFICER'S INITIALS	
		RECEIVED	FORWARDED		
1. <i>WH/c/es</i>		<i>5 Oct 65</i>		<i>JD</i>	<p>COPY DETACHED</p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> <p>MICROFILMED OCT 5 1965 ODJ. MICRO. SER.</p> </div>
2. <i>WH/c/RA/CSOA</i>		<i>7 Oct 65</i>		<i>Plu</i>	
3.					
4.					
5.					
6. <i>WH/c/mo/ra</i>		<i>8 OCT 1965</i>		<i>9</i>	
7.				<i>9</i>	
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17. <i>RID/FI</i>					FILE TITLE
TRACE REQUEST	ABSTRACT <input checked="" type="checkbox"/>		FILE NUMBER (PRIMARY CODE)		
	INDEX <input checked="" type="checkbox"/>		<i>201-354081</i>		
DATE MICROFILMED		DOCUMENT DATE		DOCUMENT NUMBER	
		<i>28 Sept 65</i>		<i>157A 27254</i>	

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PRO PUSHED	ACTION	ACCOM PLISHED
TO Chief, WH			MARKED FOR INDEXING	
INFO.		X	NO INDEXING REQUIRED	
FROM Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT TYPIC/Operational PRQ Part I - Doney PEREZ Alamo			ABSTRACT	
ACTION REQUIRED - REFERENCES			MICROFILM	
<p>ACTION REQUIRED - Grant POA</p> <p>REFERENCE - UFGA-23252</p> <p>Transmitted herewith are four (4) copies of Subject's PRQ Part I. Priority POA by 15 Oct was requested in ref.</p> <p style="text-align: right;"><i>Philip G. Elward</i> Philip G. ELMARD</p> <p>Attachment - PRQ Part I 4 copies</p> <p>Distribution 3 - WH/C w/att</p>				
				
		<p>201-334081</p>		
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED	
 CLASSIFICATION S E C R E T		23 Sept 65	SEP 28 1965	
		DISPATCH SYMBOL AND NUMBER		
		UFGA-23254		
		HEADQUARTERS FILE NUMBER		
		201-334081		

1 att

SECRET

7 October 1965

MEMORANDUM FOR: ~~Chief, CI/OA~~
SUBJECT: Duney PEREZ Alamo
201-334081

Attached herewith for your retention are two copies
of a PRQ Part I on the above-listed Subject.

John L. Hart
John L. Hart
Deputy Chief, WRD/C

Distribution:
Orig. & 2 - Addressee w/att.
1 - WH/C/RR/OA
1 - 201-334081

SECRET GROUP 1 EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

201-334081

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		5P	PR. NO.
INSTRUCTIONS 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A." 3. Attach blank pages, if additional space is needed.		DISPATCH NO. URGA-23254	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA			
1. NAME (First) Duney		(Middle) PEREZ	(Last) (Nat) Alamo
2. NAME IN NATIVE LANGUAGE OR SCRIPT Same		3. NAME AT BIRTH (If different than item 1.) NA	
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) NA			
5. DATE OF BIRTH 11 July 1937		6. PLACE OF BIRTH Baire, Oriente, Cuba	
7. PERSONAL HABITS (Liquor, drugs, gambling, perambours) No bad habits observed.			
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) Tried for political offenses in 1957 and 1959 1957 - Batista era, political 1959 - Arrested and tried in Huber Matos trial but absolved of guilt.			
9. DESCRIPTION (Use American standards of measurements, if possible)			
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE			

MICROFILMED
OCT 5 1965
DOC. MICRO. SER.

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) NA							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) 914 N.W. 34th Avenue, Miami, Fla. Tenant								
13. PERMANENT ADDRESS (If different than Item 12.) NA								
14. IF U.S. NATURALIZED CITIZEN. GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED N/A								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) Subject has not travelled outside of the continental limits of the United States since his arrival from Cuba in August 1961.								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION Laborer	17. TITLE None	18. SALARY (Per annum) \$75.00 per week						
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property). Subject is dependent upon his salary. No outside earnings.								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS 26th of July in Cuba until 1961. EJERCITO LIBERTADOR and JURE in exile during period 1961 thru 1964.								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
23. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		X		X		X	

SECTION VI. SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

NA

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII. MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
Cuba	1956	1961	Rebel Army	Captain	1956 to 59 2nd in Command, 9th Column, Camaguey Province.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.
 1959 - Chief, DIER, Camaguey Prov.
 1960-61 - Chief of Inspectors, Peoples Stores, Camaguey, Prov

SECTION VIII. EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	Aug 64/present	Benner Bock	Simpkins Rd & 28th St., Miami
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Box wrapper	\$ 75.00 PER week	NA
27	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	Jan/June 64	Dim Plastics Corp.	Miami, Fla.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Plastics worker	\$ 90.00 PER week	
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
		\$ PER	
29	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
		\$ PER	
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
		\$ PER	

SECTION IX **MARITAL STATUS**

31. CHECK ONE:	SINGLE	<input checked="" type="checkbox"/> MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
----------------	--------	---	---------	-----------	----------	----------

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

NA

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) Celeste (Middle) MARTINEZ (Last) De la Vega de Perez (Mat)

34. DATE OF MARRIAGE 26 Dec 1959 35. PLACE OF MARRIAGE Santa Cruz del Sur, Camaguey, Cuba

36. DATE OF BIRTH 12 July 1937 37. PLACE OF BIRTH Santa Cruz del Sur, Camaguey, Cuba

38. NATIONALITY AT BIRTH Cit. Cuban self 39. SUBSEQUENT CITIZENSHIPS NA wife of Poney Perez Alamo

40. PRESENT RESIDENCE (Last residence, if deceased) Δ914 N.W. 34th Ave., Miami, Fla., USA 201-334031

SECTION X **CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Teresa de los Angeles	X		1961	Camaguey City, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

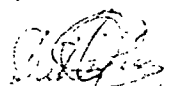
NA

SECTION XI **FATHER**

41. FULL NAME <u>Emilio PEREZ Suarez</u>	42. YEAR OF BIRTH <u>1903</u>	43. PLACE OF BIRTH <u>Spain</u>	44. NATIONALITY AT BIRTH <u>Spanish</u>
45. SUBSEQUENT CITIZENSHIPS <u>Cuban</u>			

SECTION XII **MOTHER**

48. FULL NAME <u>Feliberta ALAMO Fernandez</u>	49. YEAR OF BIRTH <u>1911</u>	50. PLACE OF BIRTH <u>Holguin, Oriente, Cuba</u>	51. NATIONALITY AT BIRTH <u>Cuba</u>
52. SUBSEQUENT CITIZENSHIPS <u>NA</u>			

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Emilio	X		1932	Omaja, Oriente, Cuba	Cuban
Jose	X		1934	" " "	"
Mirtha		X	1936	" " "	"
Omar	X		1944	" " "	"
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
NA					
SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS			
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.					
NA					
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
NA					
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
NA					
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
NA					
SECTION XV		PERSONAL ASSOCIATIONS			
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
NA					
SECTION XVI.		MISCELLANEOUS			
Subject has signed Secrecy Agreement.					
DATE			SIGNATURE		
					

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR 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.

If file no. and title shown are proper, insert proper file no. below and forward document to RID/AN.

FROM: *tb*

PROPER FILE NO

RID/AN

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/LES		28-9-65		JA
2.				
3. <i>Duke:</i> WH/CRLOS		30/9/65	10/10/65	MHO
4.				
5. WH/CLM/PM				QS
6.				
7. WH/CRLOS-MHAPRAN				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

Copy Detached
3-5-7: POA requested w/12 Oct 65
Deadline. MHO

FILE TITLE

FILE NUMBER (PRIMARY CODE)

TRACE REQUEST

ABSTRACT INDEX

201-334081

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

UFGA 23252

245 Apr 1965

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO	CHIEF, WH	X	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	CHIEF OF STATION, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/OPERATIONAL REQUEST PRIORITY POA - DUNEY /PEREZ/ ALAMO		
ACTION REQUIRED	REFERENCES GRANT POA BY 15 OCT 65 AND FORWARD HQS TRACES ON NON-PRIORITY BASIS		
	A. UFGA-5641, 7 SEPT 62 B. WAVE-8248, 6 SEPT 62		
	1. REQUEST PRIORITY POA FOR DUNEY /PEREZ/ ALAMO, BORN 11 JULY 37, BAIRE, ORIENTE, CUBA, SON OF EMELIO /PEREZ/ SUAREZ, BORN C1903 IN SPAIN, AND FELIBERTA /ALAMO/ FERNANDEZ BORN C1911, HOLGUIN, ORIENTE. SUBJ IS MARRIED TO CELESTE /MARTINEZ/ DE LA VEGA, BORN 1937, SANTA CRUZ DEL SUR, CAMAGUEY. FROM 1956 TO 1959, SUBJ WAS 2ND IN COMMAND OF 9TH COLUMN OF REBEL ARMY IN CAMAGUEY PROVINCE WHICH WAS COMMANDED BY HUBER /MATOS/. IN 1959 SUBJ WAS CHIEF DIER, CAMAGUEY PROV. AND IN 1960-61, CHIEF OF INSPECTORS, PEOPLES STORES, CAMAGUE Y.		
	[REDACTED]		
	3 FEB 64.		
	3. PER REF A WHICH TRANSMITTED PRQ PART I ON SUBJ, IT CANNOT BE DETERMINED FROM JMWAVE FILES WHETHER SUBJ WAS EVER GRANTED A POA. IF SUBJ HAS BEEN GRANTED PREVIOUS POA, PLEASE REINSTATE. IF NOT, PLEASE GRANT POA.		
	4. PRQ PART I FOLLOWS BY SEPARATE DISPATCH.		
	5. SUBJECT'S INTENDED USE IS FORWARDED UNDER SEPARATE COVER.		
	PHILIP G. ELMARD		
	ATTACHMENT - INTENDED USE DISTRIBUTION BY TAPE 3 - WH/C W/ATT.		
	[Stamp: 24 SEP 65]		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-23252	24 SEPTEMBER 1965	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-334081	

SUBJECT, AMLUNT-2 IS TO BE USED AS A TEAM LEADER FOR MHAPRON INFILTRATION OPERATIONS INTO CAMAGUEY PROVINCE. PLEASE NOTE THAT PER REF B, AMLUNT-2 WAS INVOLVED IN THE EARLY STAGES OF THE AMLUNT-1 OPERATION. HOWEVER HE WAS CUT OUT AND BYPASSED FROM ANY SUBSEQUENT CONNECTION WHEN A JMWAVE CASE OFFICER TOOK OVER DIRECT CONTACT WITH AMLUNT-1.

END

<i>Att. 1 UFGA-23252</i>		<i>83 COPY</i>		<i>201-334081</i>	
FORM D-64 1401	53a	USE PREVIOUS EDITION.	CLASSIFICATION	<input type="checkbox"/> CONTINUED	PAGE NO.