



REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
FREEDOM OF INFORMATION/PRIVACY OFFICE
FORT GEORGE G. MEADE, MARYLAND 20755-5995

March 25, 2002

Freedom of Information/
Privacy Office

Mr. John Young
CRYPTOME
251 West 89th Street
Suite 6E
New York, New York 10024

Dear Mr. Young:

References:

- a. Your Freedom of Information Act (FOIA) request of March 29, 2001, for records concerning various dossiers. Your request was received in this office on April 18, 2001.
- b. Our letter of April 20, 2001, informing you that additional time was needed to review the records and we were unable to comply the 20-day statutory time limit in processing your request.

We have conducted checks of the automated Defense Clearance and Investigations Index and a search of the Investigative Records Repository to determine the existence of Army intelligence investigative records responsive to your request. The records are enclosed for your use.

We have located the enclosed records pertaining to Cuba Intelligence Services Organization, ZF400247W. We have completed a mandatory declassification review in accordance with Executive Order (EO) 12958. As a result of our review, information has been sanitized and 95 pages of records are denied in their entirety as the information is currently and properly classified SECRET and CONFIDENTIAL according to Sections 1.3(a)(2), 1.3(a)(3) and 3.4(b)(1) of EO 12958. This information is exempt from the public disclosure provisions of the FOIA pursuant to Title 5 U.S. Code 552(b)(1). It is not possible to reasonably segregate meaningful portions of the withheld pages for release. Fees for processing this request are waived. A brief explanation of the applicable sections follows:

Section 1.3(a)(2) of EO 12958 provides that information shall be classified SECRET if its unauthorized disclosure reasonably could be expected to cause serious damage to the national security.

Section 1.3(a)(3) of EO 12958 provides that information shall be classified CONFIDENTIAL if its unauthorized disclosure reasonably could be expected to cause damage to the national security

Section 3.4(b)(1) of EO 12958 provides that classified information more than 25 years old is exempt from automatic declassification if it would reveal the identity of a confidential human source, or reveal information about the application of an intelligence source or method, or reveal the identity of a human intelligence source when the unauthorized disclosure of that source would clearly and demonstrably damage the national security interests of the United States.

Since the release of the information deleted from these records would result in an unwarranted invasion of the privacy rights of the individuals concerned, this information is exempt from the public disclosure provisions of the FOIA pursuant to Title 5 U.S. Code 552 (b)(6).

The withholding of information by this office is a partial denial of your request. This denial is made on behalf of Major General Keith B. Alexander, the Commanding General, U.S. Army Intelligence and Security Command, who is the Initial Denial Authority for Army intelligence investigative and security records under the FOIA. You may appeal this decision to the Secretary of the Army. If you wish to file an appeal, you should forward it to this office. Your appeal must be postmarked no later than 60 calendar days from the date of this letter. After the 60 day period, the case may be considered closed; however, such closure does not preclude you filing litigation in the courts.

Coordination had been completed and we have been informed by the Central Intelligence Agency (CIA) that information has been sanitized from the records pursuant to Title 5 U.S. Code 552 (b)(1) and (b)(3) of the FOIA. To aid you in identifying the CIA exempted information we have bracketed it in black.

The withholding of the information by the CIA constitutes a partial denial of your request and you have the right to appeal this decision to the Agency Review Panel within 45 days from the date of this letter. If you decide to file an appeal, it should be forwarded to the following: Ms. Kathryn I. Dyer, Information and Privacy Coordinator, Central Intelligence Agency, Washington, DC 20505. Please explain the basis of your appeal. Cite CIA F-1998-00926 assigned to your request so that it may be easily identified.

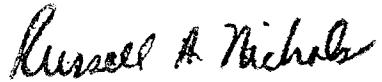
We have been informed by the Federal Bureau of Investigation (FBI) that 41 pages have been withheld in their entirety pursuant to Title 5 U.S. Code 552 (b)(1) of the FOIA. Information has also been sanitized from the records that is exempt from public disclosure pursuant to Title 5 U.S. Code 552 (b)(1), (b)(2), (b)(7C), (b)(7)(D) and (b)(7)(F). To aid you in identifying the FBI exempted information, we have bracketed it in black.

The withholding of the information by the FBI constitutes a partial denial of your request and you have the right to appeal this decision. If you decide to file an appeal, it should be sent to the Co-Director, Office of Information and Privacy, U.S. Department of Justice, Flag Building, Suite 570, Washington, DC 20530-0001 within 60 days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal". Please cite FBI FOI/PA #440012 assigned to your request so that it may be easily identified.

We are continuing to review records regarding other titles you have requested and will respond to you by separate correspondence when our review is complete.

If you have any questions concerning this action, feel free to contact Mrs. Reilly at (301) 677-4742. Please refer to case #770F-01.

Sincerely,



Russell A. Nichols
Chief, Freedom of Information/
Privacy Office

Enclosure

THIS MUST REMAIN T O P D O C U M E N T

DOSSIER NO. ZF-40 0247

As of 30 Dec 78 all material
(Date)

included in this file conforms with
DA policies currently in effect.

D. B. S. 30 Dec 78
(Signature) (Date Signed)

D. B. S. S
(Printed Name) (Grade)

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111/P
Form 315
1 Sep 72
Jun 78

Review 10 Feb 1990

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Investigative Records Repository (IRR)
Reviewed for retention criteria UP
AF 303-13, Reviewer: J. K. S.
Date: 2/10/90

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CONFIDENTIAL/NO FOREIGN DISSEM

REPORT NO. 2 231 0297 73

PAGE 2 OF 5 PAGES

470th MI Group, USARSO

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THE ORGANIZATION

We are not going to analyze its organic structure, which changes according to operational necessities, but will rather point out the most useful facts that we can use which are as follows:

INSIDE CUBA: The headquarters is operated, receiving support from organizations such as:

- 1) Department of State Security (DSE) - functions as the Political Police.
- 2) The Technical Investigations Department of the National Police - this is the Criminal Police force.
- 3) The Committee for the Defense of the Revolution (CDR) - this is a massive national organization at the neighborhood level for surveillance purposes.

The above organizations not only support the operations of the DGI, but they also serve for recruitment and selection of personnel; additionally, they provide security support to foreign personnel who receive training in CU and who will be employed by the DGI in foreign countries. The Ministries of Defense and Interior work very closely (with DGI) and the Ministry of Foreign Relations is subordinate to them in DGI operations ordered by the Central Committee.

It must not be forgotten that operations of the DGI frequently are initiated and guided by the Prime Minister, who acts on his own initiative, without taking into account the Party or anybody else.

OUTSIDE CUBA: The true function of the DGI is operations in foreign countries. Even though Cuba is a small country, its operational sphere is not limited just to Latin America, but it encompasses many areas as distant as Asia. We can say that their priorities are the following:

- 1) Latin America: Operations in general.
- 2) Central and South Africa: Operations in general.
- 3) Europe: Propaganda and support.
- 4) Asia: Minor operational activities, propaganda and support.

There is no doubt that the greater number of their operations are in Latin America, where they operate both covertly and in the open, and where they support and receive support from the conventional Communist parties and other leftist parties and also receive support from armed movements, denominated "Liberation," some of which were founded by the DGI, and other direct or indirect support.

SOME METHODS AND GOALS:

There are many who believe that the DGI acts only in support of armed movements of Latin America and Africa with arms, finances, and training; however, this is only part of their operations, which reach into areas seldom imagined. For example, the DGI has joint operations with teams from the intelligence services of the Communist Bloc. They collect information and exchange information in accordance with operational necessity.

In some countries, where insurrection is not possible because of political, social, economic, military, or geographic reasons, other means are used to obtain their goals, the following being their principal targets:

ON JUN 24 1973 BY CDR USAF COM F01/PO
AMH Para 1-603 DOD 5200.1R
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CONTINUATION SHEET

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REPORT NO. 2 231 0297 73
PAGE 3 OF 5 PAGES
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470th MI Group, USARSO

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- A. Political parties affiliated with them or who are unaligned
- B. Universities
- C. Secondary Schools
- D. Culture and Sports Institutes
- E. Press and Radio
- F. Mass Movements (People's Movements)
- G. Workers Unions
- H. Ministries of Defense
- I. Ministries of Foreign Relations
- J. Ministries of the Interior

Their goal is invariably the same - to induce or bring about a fervent nationalism (which gets out of control) in order to be able to extract the most benefit from it. Involved in all of these are persons and interested individuals who act without the full knowledge of what is involved. In many cases, some of those involved act in good faith believing that they are doing something patriotic and even humane, but the end is their own destruction. We cannot forget Lenin, who said, "The end justifies the means." In fact, the most notorious activities of the DGI have been interventions in the affairs of foreign countries through its operational teams within and without the so-called "liberation armies." However, these are only the activities best known.

THEIR OPERATIONS:

1) EMBASSIES: Where there is a Cuban embassy, their operational possibilities are much better; and where there is none, they create cultural and/or sports missions in order to arrive there, or they take advantage of some human weakness to make their contacts and develop subsequent operations.

2) INFORMATION AGENCIES: Prensa Latina is invariably a part of the political team, therefore part of DGI.

3) CLANDESTINE AGENTS: This is the most difficult area for any security service of the less developed countries which possess fewer resources when attempting to counteract DGI operations. Without any doubt, the countries that are affected one way or another by the DGI need informational support and need to consult their allies, the same way that is done by the Communist Bloc services. It is not possible to be very effective against highly trained personnel with resources and predetermined goals without the support of an interested ally. Generally, the most powerful services with experience and economic resources have information about elements which at our level, and with the means we have at hand, would appear as ordinary merchants, tourists or athletes.

THE OPERATORS: These may appear in many roles but they are members of DGI and work in well chosen and trained teams. In the countries where the DGI works it often becomes necessary for the DGI to use native-born personnel, but do not forget that they have trained hundreds of Latin Americans in past years, and out of these they have made their selections and recruitments. In intensive operations they have had 13 years of accumulated experience.

Time has made the operations of DGI agents more effective. For years

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they have been establishing and preparing support points, using the personnel who have travelled to Cuba and their diplomatic missions, both accredited and non-accredited. In the Americas (Latin America), they have advanced their plans, because they have established new embassies located in strategic localities where they can best operate. Even before they arrive in a country, they can count on local support, be it Communist Parties, People's Parties and/or Workers' Parties, and other similar types. Even the active or inactive armed movements provide them with help.

DISGUISES/COVER STORIES

- 1) Diplomats
- 2) Mission Executives (many types)
- 3) News reporters
- 4) Merchants
- 5) Photographers with Laboratories
- 6) Agronomists
- 7) Technicians in the Fishing Industries

And in accordance with the customs of the country, they establish themselves in cover functions such as:

- a) Travel Service Agencies
- b) Photographic Laboratories
- c) Small retail merchants
- d) Students (This is not frequently done; usually they use other covers.)
- e) Peasants in critical areas who provide support to Armed Movements.

TARGETS: They appear above, under the sub-title: SOME METHODS AND GOALS.

EMPLOYMENT THAT CANNOT BE DISCARDED:

It is possible that the DGI is using some Cubans or natives of the countries where they are operating who have not been in Cuba for 15 to 20 years but, nevertheless, are sympathizers of the Cuban Revolution. Also there are the few foreign sympathizers who listen only to Radio Habana and receive their propaganda. In other instances it could be an "exile" who was purposefully sent abroad in order to facilitate his placement.

Without previously obtained and collected information it is not possible to develop any operation of value. In a case such as this one might, by chance, make sporadic hits, but these would provide only 10% return on their true value.

JOINT OPERATIONS:

A very dangerous and difficult activity for small agencies to carry out and which renders small inefficient returns is the joint operation, as is the custom between Cubans, Russians, Czechs, East Germans, and Red Chinese. These joint operations strengthen and increase the capabilities of the intelligence services that have missions in predetermined places. The natives of the target country ignore the fact that they are working for elements of the Communist Bloc, be they Russians, Communist Chinese, Cubans,

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ON JUN 9 1997
BY CDR USA NSCOM F01/PO
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er others. Generally, these intelligence services do not give anything unless they get at least a 70% return from the operations, which they must handle directly or from behind the scenes.

END TRANSLATION

PREPARER'S COMMENTS: (CONFIDENTIAL)

The GN G-2 study on the DGI is somewhat superficial, but the fact that it was done indicates that there might be an effort by the G-2 to learn more about the DCI now that there is an influx of Cubans visiting PN for various reasons. GN G-2 LTC Manuel A. NORIEGA has himself been the principal host to Norberto HERNANDEZ Curbelo during numerous trips to PN. HERNANDEZ has a history of being a member of the DGI but describes himself as an official of the Cuban Foreign Ministry. During HERNANDEZ latest stay in PN, from January to March 1973, he had the use of a GN G-2 vehicle and it was reported that among his various activities, he headed a Cuban advisory team to the PN Departamento Nacional de Investigaciones (DENI - National Department of Investigation)(2) (see referenced IR's 2231026173 and 2231023373). Other known or suspected DCI officials who have been in PN during 1972-73, with the full knowledge of the GN G-2, include Alfredo GARCIA Almeida and Arqueles MORALES Mendoza, who is the current Prensa Latina (Cuban news agency) representative in PN (see referenced IR 2231043872).

FOOTNOTES: (U)

- (1) GN - the army and police force of PN
- (2) DENI - the secret police of PN, under the control of the GN since late 1968

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AUTH Para 1-603 DOD 5200.1R

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5 USC 552a (b) (1)

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Information originated with another government agency. It has been referred to them for review and direct response to you.



Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

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7-44



DEPARTMENT OF THE ARMY
OFFICE OF THE ASSISTANT CHIEF OF STAFF FOR INTELLIGENCE
WASHINGTON, D.C. 20310

~~CONFIDENTIAL~~

ACSI-CIPC

9 OCT 1969

SUBJECT: Letter of Transmittal (U)

Director of Investigations
United States Army Intelligence Command
PO Box 398
Fort Holabird, Maryland 21219

~~Attached~~ [

forwarded for your information and retention.

FOR THE ASSISTANT CHIEF OF STAFF FOR INTELLIGENCE

1 Incl
as (SECRET)

JOSEPH W. WEYRICK
Colonel, GS
Actg Dep Dir of Counterintelligence

5 USC 552 (b) (1)
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In Reply, Please Refer to
File No. MM 105-3348

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET Miami, Florida

DEC 1 1966

ALL INFORMATION CONTAINED
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EXCEPT AS NOTED

RE: INTELLIGENCE MATTERS - CUBA
INTERNAL SECURITY - CUBA

(b-1)

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Army # 208

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Army 836 Document 208 (p.2) pg 88

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RE: INTELLIGENCE MATTERS - CUBA

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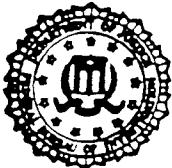
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Miami, Florida

In Reply, Please Refer to
File No. MM 105-3348

REC 1 243

SECRET

Title INTELLIGENCE MATTERS - CUBA

Character INTERNAL SECURITY - CUBA

Reference memorandum, dated and captioned
as above, at Miami, Florida.

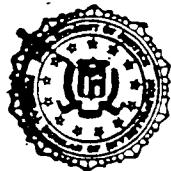
All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

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RE: INTELLIGENCE MATTERS - CUBA
INTERNAL SECURITY - CUBA

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6/26/98
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Section 552

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(b)(7)(F)

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Section 552a

(d)(5)

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(k)(7)

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INTELLIGENCE MATTERS - CUBA

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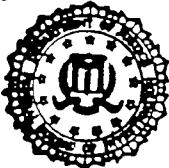
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UNITED STATES DEPARTMENT OF JUSTICE

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In Reply, Please Refer to
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105-21188

105-21188
JULY 29, 1966
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Chicago, Illinois
JULY 29, 1966

24D

CUBAN INTELLIGENCE ACTIVITIES

Reference is made to the memorandum of the Chicago Office of the Federal Bureau of Investigation (FBI) dated May 31, 1966, and captioned as above.

On June 24, 1966, []

Agent of the FBI that [] Chicago, Illinois, advised a special previously, had returned to Chicago and was residing at []

On July 20, 1966, []

advised as follows:

(b) 7C
(b) 7D
(b) 7F

FOR
FBI

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89 MAY 2 1973

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CUBAN INTELLIGENCE ACTIVITIES

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While in Cuba he was a member of an organization known as Union Nacional de Integracion Revolucionaria (UNIR). This organization was composed of thousands of members and was led by one Julio (Last Name Unknown) (LNU), a Cuban now serving a prison sentence in Cuba for anti-Castro activities. The organization engaged in anti-Castro activities and clandestinely published and distributed a paper known as "Mentires de un Traidor" ("Lies of a Traitor"). This paper published names and carried photographs of individuals who were supporting the Castro regime of Cuba. The organization is now believed to be defunct with most of its leadership either in prison in Cuba or in exile in the United States.

He was suspected by the Cuban Government of being involved in anti-Castro activities and was arrested and interrogated on several occasions by Cuban authorities. He therefore fled Cuba and entered the United States in October, 1962, as mentioned above.

Since coming to the United States he became a member of "Unidad Revolucionario" which he described as an anti-Castro type organization. This organization is no longer in existence

He is acquainted with []

[] He was of the understanding that various Cuban military bases. [] by virtue of his employment, had occasion to visit

He [] has no first-hand knowledge of groups being infiltrated by the Cuban Government into Latin America for subversive purposes, but has heard rumors of such activities. He also heard rumors regarding the construction of small boats in various cities of Cuba for such purposes, but could not furnish any specifics. He could not furnish any information regarding any Cuban subversive groups entering the United

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CUBAN INTELLIGENCE ACTIVITIES

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States. He could not provide any information regarding agents of the Cuban Intelligence Service either in the United States or Cuba. *FBI* *(b2)*

On June 8, 1966, and June 9, 1966, [] with whom sufficient contact has not been had to determine reliability, advised as follows:

(b1)

FOR
FBI

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Section 552

(b)(1)

(b)(2)

(b)(3)

(b)(4)

(b)(5)

(b)(6)

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Army 8367 Account 210 (pp. 4,5) *PP 102-103*

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102-103

Freedom of Information Act/Privacy Act
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Information has been withheld in its entirety in accordance with the following exemption(s):

5 USC 552a (b) (1)

It is not reasonable to segregate meaningful portions of the record for release.



Information pertains solely to another individual with no reference to you and/or the subject of your request.



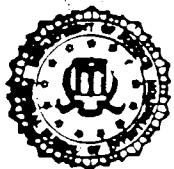
Information originated with another government agency. It has been referred to them for review and direct response to you.



Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

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Page(s) 104-115



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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to
File No.

JAN 22 1963

610971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
HERE SHOWN OTHERWISE

RE: INTELLIGENCE MATTERS - CUBA
INTERNAL SECURITY - CUBA

8/12 K8

CLASSIFIED BY 3900 3 ELM/DET
DECLASSIFY ON: 25X

On January 15, 1963, [] a Cuban exile
who receives correspondence from well placed contacts
in Cuba and who has furnished reliable information in
the past, advised that about two years ago he received
information from a Cuban citizen employed in Havana, Cuba,
[] that the following individuals
had been recruited [] for
training in the Foreign Relations School in about March,
1961, in Havana:

T-HDR 6

65. 4

02

[] said that his Havana source furnished
substantiating evidence by letter advising [] that []
[] submitted a letter of resignation dated
March 30, 1961, [] explaining that
he had been ordered to the Foreign Service School of the
Ministry of Foreign Affairs; that he must be tested in the
Sierra Maestra; and later would take an intensive course in
the Foreign Service School following instruction of their
revolutionary leader, Dr. Fidel Castro. At that time []
was serving as Coordinator at []

(b7C)
(b7D)
(b7F)

FOR
FBI

[] said that he has now received information
from his source in Havana that [] is now in Ghana,
[] is now in Holland, and [] is now in Switzerland,
each being attached to the Cuban Foreign Service.

(b)
FOR
FBI

~~SECRET~~

78

116

Army #211

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RE: INTELLIGENCE MATTERS - CUBA
INTERNAL SECURITY - CUBA

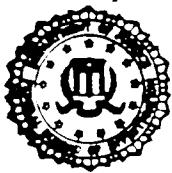
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(b) 1
For
FBI

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- 2* -



8021
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida

JAN 15 1963

8/11/98

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WHERE SHOWN OTHERWISE

RHD

(b7) [] a Cuban exile who is acquainted with certain aspects of both pro and anti-FIDEL CASTRO activities, and who maintains contact with some individuals still residing in Cuba, advised on January 7, 1963 he had received this information from a former official of the Cuban government prior to FIDEL CASTRO, whom he considers to be reliable. that a []

for
FBI

[S]

[S]

(b)

for
FBI

[S]

[S]

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Aug 21 2008

113

010914
Cuban Intelligence situation

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INTELLIGENCE MATTERS - CUBA

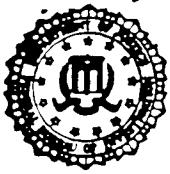
(b 1)
JLS
Per
FBI

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- 2 *

119



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No.

105-3348

Miami, Florida

(P, S, G, 7)

Re: INTELLIGENCE MATTERS -

CLASSIFIED BY 39063 ELM/DCH-CUBA

DECLASSIFY ON: 25X6

(6/18/98) RHD

Background of Informant

The following information was furnished on October 4, 1962, by [] an individual with whom no previous contact has been had, but who was a member of []

[] In 1957 he began to work against the regime of FULGENCIO BATISTA. He stated he never belonged to the July 26 Movement, but stated he worked closely with [] who was an organizer of the July 26 Movement in Oriente.

7
(b 2)
(b 7C)
(b 7D)
(b 7E)

FBI
FBI

brother has to perform guard duty as a militiaman, but [] He stated this none of his immediate relatives are any longer pro-CASTRO.

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120

60 - 1 -

Army # 213

ENCLOSURE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
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Section 552

(b)(1)

(b)(7)(A)

(d)(5)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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Army 836 Document 213 (11-2-6)

PS 121-125

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INTELLIGENCE MATTERS - CUBA

~~B. Annex~~

(b 1)

for
FBI

[](S) 7
United States at Key West, Florida, on a boat in the first part of September, 1962, was formerly a Captain in the Cuban national revolutionary police. His father is the []

[](S) 7
stated these individuals have sacked and pillaged the houses and property of many people because they were anti-CASTRO. He stated they are opportunists and communism was perfectly acceptable to them as long as they were living well and receiving promotions.

(b 7D)
(b 7E)
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(b 7G)
(b 7H)

[](S)

(b 1)

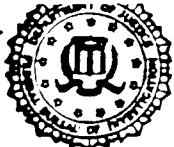
for
FBI

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126

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U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

105-3348

Miami, Florida
May 18, 1962

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WHERE SHOWN OTHERWISE

RE:

INTELLIGENCE MATTERS - CUBA
INTERNAL SECURITY - CUBA

C1-941

5/12/98

CLASSIFIED BY 39063547
DECLASSIFY ON: 2011-06-01
RHD

J(S)

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SECRET

army # 214

FEDERAL BUREAU OF INVESTIGATION
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4
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Section 552

(b)(1)

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Army 836 Document 214 (p. 2-5)

pg 128-131

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R. C. B.

INTELLIGENCE MATTERS - CUBA

(b) []
For
FBI

3(5)

Shortly after the overthrow of BATISTA, the revolutionary government of FIDEL CASTRO named Major EPIGENIO AMEJEIRAS DELGADO as Chief of the National Revolutionary Police. This individual is also referred to as "LA YERBITA," (The Little Herb), due to his addiction to marijuana smoking. [] stated this individual has been a source of embarrassment on several occasions to the Communist government of Cuba. In the first place his general poor moral character was against him; shortly after becoming Chief of the National Revolutionary Police, he was married in the Catholic Church, which was also distasteful to CASTRO. He also made public statements on several occasions denouncing Communism and denying that he or the revolutionary government of Cuba was in any way affiliated with Communism after it was no longer fashionable for the Cuban Revolutionary Government to deny its Communist connections and close alliance with Soviet bloc countries.

(b) []
For
FBI

Actually, since the early summer of 1961, when AMEJEIRAS was sent to Czechoslovakia and a tour of various European countries, he has not had any command, in fact, of what was the Cuban National Revolutionary Police. This police body is now directly under the command of RAMIRO VALDES MENENDEZ. /597/ ... VALDES was the original head of Cuban G-2, under the direct command of the Cuban Minister of Defense RAUL CASTRO, but since the late summer of 1961 he has been designated Minister of the Interior, and is also referred to as Minister of Public Order.

- 6 -

S. C. B.
132

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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INTELLIGENCE MATTERS - CUBA

7(8)

(b1)

7(8)

7(8)

[] who is acquainted with numerous Cuban government officials and with some Cabinet members, has reported several times in the past on RAMON AJA CASTRO, described by him as head of the Departamento de Asuntos Latino Americanos (Department of Latin American Affairs) (BALA). This source reported on April 2, 1962 that RAMON AJA CASTRO had been named Minister Plenipotentiary to Bolivia, and probably went there during the first part of March, 1962. This source had described AJA CASTRO as a man backed by Assistant Secretary of State CARLOS OLIVARES SANCHEZ, and noted that each time AJA CASTRO traveled through Latin America, his visits were followed by demonstrations against the U.S. and U.S. owned companies. Source noted that AJA CASTRO visited Latin America with OLIVARES SANCHEZ just prior to the conference at Punta del Este and just prior to the violent anti-U.S. demonstrations which took place in some Latin American countries.

(b2)
FOR
FBI

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1 (b7C)
1 (b7D)
1 (b7F)

FOR
FBI

- 14 -

140

SECRET

~~SECRET~~

INTELLIGENCE MATTERS - CUBA

(b) (8)

FOR
FBI

the U.S. on May 8, 1962. [redacted] arrived in [redacted]
[redacted] He advised on May 14, 1962 that Captain
ESTOR ALDARA is the present Acting Chief of the DTI,
formerly headed by Major RAUL DIAZ ARGUELLES. He stated
this individual is receiving indoctrination in Communist
theory at an academy in Matanzas Province. He confirmed
that EFIGENIO AMELIEIRAS is no longer Chief of the DOP.
This source, [redacted] advised that
in his opinion ABELARDO COLOME BARRETA is actually running
the DOP under the direct orders of RAMIRO VALDES.

(b) (7C)

(b) (7D)

(b) (7F)

FOL/FBI

(b)
FOR
FBI

[redacted] (S)

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INTELLIGENCE MATTERS - CUBA

JES

(b1)
FOR
FBI

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142

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Page(s) 143-144

2

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CINAL
100-422089

~~CONFIDENTIAL~~

1 - Plastiplate
1 - Yellow file cop
1 - Section tickler

CLASSIFIED BY 39063 ELWIDCH
DECLASSIFY ON 25X
(6/3/98) (LHD)

November 22, 1961

LATIN-AMERICAN ACTIVITIES

]
[(c)

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[(c)

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[(c)

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[(c)] (c) re "Intelligence Matters-Cuba, IS-Cuba"

(6) 1)

For
FBI

MAILED 2
NOV 28 1961
COMM-FBI

]
[(c)

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RECE

10/25/55

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Cooper _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

38 NOV 28 1961

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EX-113

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NOV 22 1961

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145

Army # 215

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

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Section 552a

<input type="checkbox"/> (d)(5)
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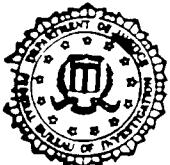
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Army 836 Flammert 215 (p. 2)

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DEPARTMENT OF
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

105-3348

CLASSIFIED BY 39063ELW/Dcm
DECLASSIFY ON: 25X/6
(6/18/98) RHD

Miami, Florida

NOV 6 1961

Re: Intelligence Matters - Cuba

The following information was furnished by [REDACTED] on October 29, 1961. [REDACTED] is a former Cuban investigator who recently arrived from Havana, Cuba. This source has furnished reliable information in the past.

(b2)

FOR
FBI

7(s)

7(s)

7(s)

(b1)
FOR
FBI

7(s)

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7(s)

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FOR
FBI

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Aug 216

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pg 148 - 160

m
Re: Intelligence Matters - Cuba

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281
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(b1)

For
FBI

- 15* -

161
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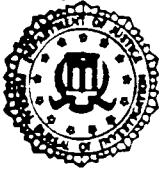
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Page(s) 162-163

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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CLASSIFIED BY 39063 ELW/JMT

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RHD

Miami, Florida

105-3547

March 8, 1961

CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
INTELLIGENCE MATTERS - CUBA

7
(b 7C)
(b 7D)
(b 7F)

FOR
FBI

He admitted that he returned to Cuba in 1959
to resume his career in the Cuban Navy but deserted and
returned to the United States, arriving Key West, Florida,
December 28, 1960.

He was able to determine that the agency in charge of all intelligence investigations outside of Cuba itself is Cuban G-2. He stated that when FIDEL CASTRO was fighting former President, FULGENCIO BATISTA, the principal investigative agency of the Revolutionary Army was DIER (Department of Investigation of the Revolutionary Army) which later became

102 164

Army #217

~~SECRET~~

RE: CUBAN INTELLIGENCE ACTIVITIES

the DIFAR (Department of Investigation of the Revolutionary Armed Forces), which in turn became known as Cuban G-2. He advised that under the current agreement between the various Cuban investigative agencies, G-2 is the only agency authorized to conduct intelligence investigations outside of Cuba proper. G-2 also serves as a central depository for all investigative reports.

He advised that RAMIRO VALDEZ is head of the Cuban G-2 and that JOSE PAZ NOVAS was at that time the head of Cuban G-2 in Miami. JOSE PAZ NOVAS, a self-admitted head of G-2 in the Miami area until April, 1960, publicly defected from the CASTRO regime in September, 1960.

(b7c)
(b7d)
(b7e)

FOR
FBI

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(b1)
FOR
FBI

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- 2 -

165

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~~SECRET~~

RE: CUBAN INTELLIGENCE ACTIVITIES

[redacted] stated that JOSE ABRAHANTES in 1959 was the personal representative of RAMIRO VALDEZ. [redacted] further advised that he read in the Cuban newspaper, "REVOLUCION" that JOSE ABRAHANTES had gone to the USSR to take a special course of instructions.

[redacted] also advised that Dr. FRANCISCO ALVAREZ is related by marriage to RAMIRO VALDEZ. [redacted] stated that Dr. ALVAREZ' wife is either a sister or close relative of RAMIRO VALDEZ.

[redacted] advised that the local police are and have been under the supervision of Chief EFIGENIO AMELJEIRAS since the inception of CASTRO's government. He advised that the department is divided into two divisions, the DTI (The Technical Investigative Department), headed by RAUL DIAZ ARGUELLES, and the Secret Police (La Policia Confidencial 2-A). Regarding the latter, [redacted] stated there have been numerous individuals in charge of this section of the Secret Police but he could not recall their names.

[redacted] stated that the DTI investigates violations of a general criminal nature but not those of a political or intelligence nature. The latter investigations are handled by the Secret Police.

[redacted] further advised that BIN was dissolved by RAMIRO VALDEZ in October, 1959, and replaced by G-2 Naval.

[redacted] believes the same conditions exist today, the jurisdiction of BIN or G-2 Naval is limited to investigations of violations

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RE: CUBAN INTELLIGENCE ACTIVITIES

committed by Naval personnel only and restricted to Cuba
itself. []

[] further reported that two additional investigative agencies are in existence; the first is the Maritime Police, which investigates violations of a criminal nature on the water front, such as illegal traffic in drugs, smuggling, etc., and the second agency is the Bureau of Internal Revenue (Seguradid Fiscal), which investigates violations of the tax laws. [] [] could not furnish names of the individuals who head the Maritime Police or the Bureau of Internal Revenue.

[] emphasized the fact that all investigative agencies mentioned above are required to send copies of their reports to the headquarters of the Cuban G-2 whether they are of a general criminal nature or of a political nature.

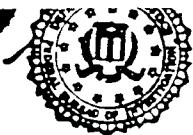
[] did not bring him into contact with G-2 agents, so that his duties he was unable to furnish the names of G-2 agents dispatched to the United States or other countries. He did know, however, that JOSE PAZ NOVAS was head of G-2 in Miami because of the remark made by RAMIRO VALDEZ. He was also able to determine that Commandante (FNU) RINEIRO, aka "Red Beard," and Commandante (FNU) FURY held responsible positions with G-2 in Cuba.

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FOR
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
December 5, 1960

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Re: Cuban Intelligence Activities
in the United States

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FOR
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U.S. GOVERNMENT 1960
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105-80782-267

ENCLOSURE

168

Army # 218

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~~2~~ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552 (b)(1) (b)(2) (b)(3)

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Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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Army 836 Document 218 (p. 2, 3)

pg 169-170

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Re: Cuban Intelligence Activities
in the United States

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for
FBI

J (S)

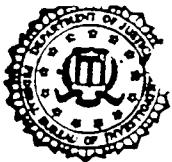
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- 4 -

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In Reply, Please Refer to
File No.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
December 5, 1960

Re: Cuban Intelligence Activities
in the United States

as above. Reference is made to memorandum, dated and captioned

Contact with ^C
to determine reliability.

^C has been insufficient

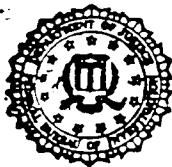
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 105-1998

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Miami, Florida
September 28, 1960

RE: CUBAN INTELLIGENCE ACTIVITIES

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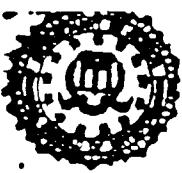
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Army # 21

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ENCLOSURE



See Report, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

422 Federal Office Building
Civic Center
San Francisco 2, California

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June 27, 1960.

ALL INFORMATION CONTAINED
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STANLEY ROSS

RE: CUBAN INTELLIGENCE ACTIVITIES

The "San Francisco Examiner" of Sunday, June 12, 1960, carried in its "American Weekly" magazine section, an item captioned "We Were Wrong About Castro," which is written under the byline of STANLEY ROSS, Editor of "El Diario de Nueva York." This article reads in part as follows: N.Y.

"Castro's news agency, 'Prensa Latina,' spends millions to discredit the United States abroad. Its Board of Directors headed by an Argentine communist consists of two Russians from Tass, a pair of Yugoslavs, two Chinese communists, a Chilean Comintern member, and two Cuban Reds. Its correspondents traveling throughout the hemisphere on Cuban diplomatic passports do espionage for Fidel and his communist partners. 'Prensa Latina' has offices and correspondents in New York, Washington, Chicago, Los Angeles, San Francisco, Miami, Denver and Atlanta -- and not one single daily newspaper in the United States."

CUBAN NATIONAL

[] The observations of []
[] San Francisco, California, and []
[] San Francisco, concerning this article were []
[] obtained on June 15, 1960. [] CUB

was a pro-Castro organization.

CALIF.

CUBAN NATIONAL

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[] was also closely acquainted with CAMILO CIENFUEGOS, who became Comandante of the Cuban Armed Forces following CASTRO's assuming authority. CIENFUEGOS has not been heard from since his plane disappeared on a flight over Cuba in October 1959.

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FOR
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[] advised that he had not read the newspaper and he said he considered it an effort at sensationalism on the part of the author. He advised that "Prensa Latina" is the

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ENCLOSURE

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official news agency of the Cuban Government in Havana.

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[] said he read the newspaper item set forth above which was attributed to STANLEY ROSS, Editor of the New York Spanish language newspaper, "El Diario de Nueva York." He stated that the author appears to assume that all Cuban Consulates are gathering espionage information for CASTRO since there are Consulates in just about every city mentioned in the article. []

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Regarding the extent of communist infiltration of the Board of Directors of "Prensa Latina," in Havana, as reflected in the newspaper article, [] is not in a position to comment.

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UNITED STATES DEPARTMENT OF

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~In Reply, Please Refer to
File No.

SECRET

WASHINGTON 25, D. C.

February 10, 1960.

Re: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES

1. CUBAN POLICE AGENCIES WHICH SEND AGENTS TO THE UNITED STATES:

A. G-2 - Army Intelligence:

~~SECRET~~ *MEMO OF*
[redacted] advised G-2 of Military Intelligence from a security standpoint is over all other police agencies in Cuba and is headed by RAMIRO VALDES, a former commander of the military zone of Las Villas in the early days of the FIDEL CASTRO government. On November 5, 1959, [redacted] reported that RAMIRO VALDES is a Communist. On March 20, 1959, [redacted] advised that VALDES is a Communist.

B. Confidencial "A": (b) 7 FOR FD

According to [redacted] this section of the Cuban National Police was formerly the Department of Logistics which was dissolved and most of its personnel absorbed into Confidencial "A". This section until recently was located in the Department of Technical Investigations but now occupies part of the quarters which house the old police jefatura (Police Headquarters). HECTOR COSTA QUINONES, former head of the now defunct Department of Logistics, advised [redacted] in the Spring and Summer of 1959 that this department had various agents working in the United States. He informed [redacted] that this department was primarily interested in infiltrating counterrevolutionary groups and in determining if arms smuggling from the United States to Cuba was being effected and if any arms so smuggled were destined for the overthrow of the Cuban Revolutionary Government.

C. Department of Investigations of the Revolutionary Army - DIER:

This is the group most frequently referred to publicly in the press as the investigative organization making arrests of individuals engaged in counterrevolutionary activities.

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Army #221

Re: CUBAN INTELLIGENCE ACTIVITIES IN THE UNITED STATES

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2. CUBAN POLICE SENT TO THE UNITED STATES: (b2) *U.S. info*

ENE MIGUEL VALDES, a self admitted captain in G-2 and identified himself as such to [redacted] on September 2, 1959. He stated he was conducting investigations in the United States and that G-2 is controlled by RAMIRO VALDES, no relation.

WILLIAM ALEXANDER MORGAN, a "major" in the Cuban Revolutionary Army and expatriate of the United States, was in contact with counter-revolutionary forces in the Miami area in July - August, 1959, and was the principal instrument in forming a trap which resulted directly in the apprehension of at least 200 persons in Cuba. This is a matter of public knowledge and as late as the end of January, 1960, MORGAN was still appearing as a Star government witness in the trial of some of those accused of attempting to overthrow the Cuban Revolutionary Government.

(b2) Some agents of the Department of Logistics who were reported by [redacted] on April 17, 1959, to be operating in the United States were the following: (b2) *U.S. info*

As reported above, the Department of Logistics was dissolved as of July 23, 1959, but some of its agents were absorbed into the DIER and Confidencial "A", according to [redacted] (b2) *U.S. info*

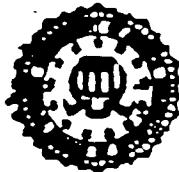
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FOR
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OTHER
AGENCIES

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON D. C.

CD/DMT

February 20, 1960

RE: COMMUNIST INTELLIGENCE ACTIVITIES IN
THE UNITED STATES

Reference is made to the memorandum dated February 10, 1960, captioned as above. The following is evaluation of sources used therein:

Person with whom insufficient contact has been had to determine reliability but who were in a position to furnish reliable information in this matter.

Person who have furnished reliable information in the past.

Person with whom insufficient contact has been had to determine reliability.

(b) 2
FOR
FBI

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OTHER
TO ENCY

FOR
FBI

POOR QUALITY ORIGINAL

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