



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
March 5, 1969

In Reply, Please Refer to
File No. **105-14883**

MICROFILMED
MAR 25 1969
DOC. MICRO. SER.

~~SECRET~~

RE: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - CUBA

On February 25, 1969, source, a Cuban exile residing in Miami, Florida, furnished the following signed statement, as translated from the Spanish language:

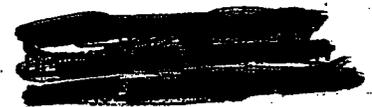
Miami, Florida
February 25, 1969

I, (name of source), have read a statement of my rights and understand my rights. These rights were read to me by JOSEPH S. DAWSON, who identified himself to me as a Special Agent of the Federal Bureau of Investigation (FBI), in the presence of SAMUEL W. JONES, who also identified himself to me as a Special Agent of the FBI. I signed a waiver of rights after I had read my rights, and the Agent had read them to me. I make this statement to the Special Agents of the FBI voluntarily. They have not threatened me or made promises to me to make this statement.

I have given information about the Cuban Intelligence Service (CIS) to Agents of the FBI, which information was not correct. According to my previous statement, my first contact with the CIS was in November of 1967, while actually I was recruited for the CIS in about October of 1965.

~~SECRET~~
Group 1

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Just before the time of the Camarioca affair in October of 1965, I made a clandestine trip by boat to Cuba to bring out relatives of Cubans who resided in the United States. This trip was made in two boats with ENRIQUE GONZALEZ, now deceased; first name unknown CARRILLO; HUMBERTO OBREGON; ~~ARTHURO MAYAN; ANDRES ANDRES~~ and two other Cubans, whose names I do not know, but who used the nicknames "EL GURMAGUA" and "EL PICARO."

When I was visiting a person in Havana, Cuba, whose name I do not remember, who was a person I had been sent to in order to make arrangements for the families who were leaving Cuba with me, I was detained by two men who identified themselves to me with credentials as G-2 Agents. They took me to an office in Havana, of which I do not know the address. In this office, they kept me for eight to ten hours. While I was detained, a man dressed in olive drab uniform interrogated me. This man accused me of being an Agent for the Central Intelligence Agency (CIA) of the United States, which I denied. At the request of this uniformed man, I consented to work for the G-2 in the United States in exchange for my freedom and also permission to return to the United States with the Cuban families.

201-265065

The G-2 official gave me the address of ~~RAMIRO VALDES~~ Minister of the Interior or Minister of Internal Security of Havana, Cuba, and told me to either write him or to call JAIME RODRIGUEZ at Havana telephone number 35-801. He gave me no further instructions, but told me that I should keep in contact, since they would possibly need

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Re Contact by Cuban G-2 agent
in U.S.

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me in the future. He took down information concerning my background, including my address, which was at that time 107 Southwest 18th Court, Apartment #8, Miami, Florida.

My next contact of any import with the CIS occurred some five months later, when I wrote a letter directed to RAMIRO VALDES and enclosed it in a letter which I had written to my wife, ~~HILDA MARTINEZ~~. This letter was addressed to ~~HILDA MARTINEZ~~ at 1126 Avenida Narciso Lopez, Altamira, Pinar del Rio, Cuba, or to the Bar La Plata, San Cristobal, Pinar del Rio, Cuba. I wrote this letter to RAMIRO VALDES with the purpose of paving the way for another trip to bring people out of Cuba. In other words, it was to insure my entrance and departure, without difficulty from the Cuban Government. In this letter, I wrote only that I was still at their service, and that I would soon return to Cuba by boat. I did not receive an answer to this letter.

~~La TIMEHEZ~~ ✓

at: Cuba P

Sey: F

Δ: Cuba
Pinar del
Rio

My next contact with the CIS was in August of 1966, when I went to Cuba by boat to bring people out of Cuba and to bring them to the United States as refugees. On this trip, I went with ~~ADOLFO BORGES~~, ~~FELIPE TORRES~~, HUMBERTO ~~HOBREGON~~ and one ~~BASIO~~, whose first name I do not know. On this trip, we arrived in Cuba at midnight, and BORGES and I went to the home of his parents in Rancho Veloz, Las Villas. The next morning, I left with the sister of BORGES, BLANCA, for Sagua la Grande, where I obtained a car which took me to Havana. BORGES had instructed me to contact a family in Havana which was friendly with BORGES, but the man to whom I had been

no ✓

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relatives had already gone to Sagua la Grande. Then I went to the house of JULIO MORENO in Havana. I do not know the address, but there I contacted several relatives of MORENO who wanted to leave Cuba. In order to assure me that I would have no problem leaving Cuba, I called the telephone number of JAIME RODRIGUEZ, the number they had given me previously, and asked them to contact me on an urgent matter. A little later, three men dressed in civilian clothing arrived in a car, and one of them identified himself as JAIME RODRIGUEZ. He was a white man, 5'8", 155 pounds, sharp features, with a short beard and large ears. He gave me no specific instructions, but told me to stay in contact with them.

After this, I had no contact with the CIS until about February or March of 1967. This was after I had been detained by United States Customs Agents in Miami when I was trying to leave for Cuba by boat. On this occasion, February 21, 1967, I was arrested and charged with Assaulting a Federal Officer, and I was freed on bond, awaiting trial. After I was out on bond and while I was awaiting trial, I was restricted to the State of Florida. In the meantime, I wrote the second letter to RAMIRO VALDES and sent it enclosed in a letter addressed to my wife in Cuba to one of the above-mentioned addresses. In this letter, I told VALDES that I was in a difficult situation and could not leave the State of Florida, and that I wished to talk to someone who could help me.

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I received an answer to this second letter in about July of 1967, while I was in jail. The answer was a typewritten letter signed "RENE," and was sent in an envelope placed inside another envelope. The outside envelope was sent from Costa Rica. I did not receive this letter while in prison, since ADOLFO BORGES, with whom I was living, opened it and kept it for me until my departure from prison in September of 1967.

After I left prison in September of 1967, I received several telephone calls at the home of ADOLFO BORGES from an individual in New York who identified himself as "MONTES DE OCA" and "JULIAN." When I first talked with him, he told me that he was "RAMIRO's cousin." He later identified himself as JESUS JIMENEZ ESCOBAR, 201-749244 *AKA Montes de Oca* *Julian*
First Secretary of the Cuban Mission to the United Nations (CMUN). I made several trips to New York under assumed names. In New York, I met with JESUS JIMENEZ and we discussed the Cuban exile situation. Complete information about these trips and meetings with JIMENEZ have been furnished in signed statements to Agents of the FBI. NEW YORK
Contract with Cuban Intell. Agent in New York

Since the first contact with JIMENEZ, I have made several reports by telephone and others personally to JIMENEZ about the activities of several anti-CASTRO groups in Miami, and I have received about two thousand dollars from JIMENEZ for these services, including money for the tickets to New York.

Concerning these reports, JIMENEZ showed a great deal of interest in information relating to clandestine trips to Cuba by members of the anti-CASTRO groups in Miami, as well as any plan of attack against the person of FIDEL CASTRO. All

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the information that I have given to CIS has been deceiving or false, and I have been careful to insure that the false information could not be checked on. To demonstrate that I was a reliable person, I gave certain information about events that had already happened which could be verified or which was public information. For example, after one clandestine trip to Cuba carried out by Cuban exiles, I gave information about this trip, but only after they had returned to the United States. I never have given information which could have jeopardized any person, to the best of my knowledge.

In December of 1968, I furnished to JIMENEZ a completely fake story about a plan by Cuban exiles in Miami to assassinate FIDEL CASTRO. I told him that they were going to make this attack while CASTRO was speaking at the annual celebration on the first or second of January, 1969. I told JIMENEZ that the names of the Cuban exiles involved in this plan were the following: ALFREDO JIMENEZ, JUAN VALDEZ (first name unknown) AOI, and a Cuban known as "NICO." I told JIMENEZ that they would use grenades, poison gas and silencers. I reported that I had received this information from a Cuban whose last name is SAAVEDRA, who is a boat mechanic working for an agency of the United States Government in Miami.

After giving him this report, JIMENEZ called me several times each week during December of 1968, to find out if I had learned more about this attempt against the life of FIDEL CASTRO. In January of 1969, I reported to JIMENEZ that the

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group had returned, and had failed in their mission. To the best of my knowledge, none of these persons exist, with the exception of SAAVEDRA.

In making these reports, I used certain code words which had been given to me by JIMENEZ, and they are as follows:

<u>NOEL</u>	-	<u>FIDEL CASTRO</u>
<u>EUSEBIO</u>	-	<u>RAUL CASTRO</u>
<u>ORLANDO</u>	-	<u>OSVALDO DORTICOS</u>
<u>ARTURO</u>	-	<u>JUAN ALMEIDA</u>
<u>NORBERTO</u>	-	<u>RAMIRO VALDES</u>

These code words have been used by me in telegrams sent to addresses in Cuba designated by JIMENEZ, which I have previously furnished to the FBI. The telegrams which I sent were signed with the code name "ALFREDO" and other names. These telegrams were only sent to Cuba.

Near the end of 1967, JIMENEZ told me to make a trip to Cuba with a select group, which included ADOLFO BORGES, and he told me that I would receive documents in Cuba which would indicate that a Cuban wanted to defect from the Cuban Government. Then, upon returning from Cuba, I should hand over these documents to the United States Government. JIMENEZ told me that this Cuban would pretend to be a defector,

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and would make contact with the United States Government, but actually he would be an Agent for CIS. Since I never returned to Cuba, this plan was never carried out. Although he never gave me the name of the Cuban, I was under the impression that it would be someone unknown in the intelligence field.

At this time, I also remember that JESUS JIMENEZ gave me instructions to talk to PEDRO LOPEZ, a Miami jeweler who is a friend of BEBE REBOZO. He told me that in conversation with LOPEZ, I should try to learn if LOPEZ had received any information from "BEBE" REBOZO relating to the policies of President RICHARD NIXON concerning the Cuban situation.

JIMENEZ also instructed me to talk with MANUEL ARTIME about the Cuban problem.

My last contact with JIMENEZ was at 1:00 AM, February 20, 1969, at which time he called me by telephone while I was in the house of ADOLFO BORGES in Miami. JIMENEZ had told me he was going to call me on February 14, 1969, at Miami number 642-9176. I waited for the call, and since he did not call me, I sent a telegram to Havana, Cuba, addressed to OLGA RODRIGUEZ, Calle 31 #108, between First and Second Avenues, Varadero, Matanzas, Cuba. In the telegram, I wrote, "Await my call on the 19th. Regards, ALFREDO." I sent this telegram on Sunday, February 16, 1969. This telegram is the code that I have with JIMENEZ, and the code means that JIMENEZ should call me at 8:00 PM on the night indicated in the telegram. During the call from JIMENEZ on February 20, 1969, he asked me how

Handwritten marks: a large '4' with a checkmark, another '4' with a checkmark, and a checkmark at the bottom right.

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things were going, and also told me he would be gone for two months, and that another person would contact me on the third or fourth of March, 1969, at 8:00 PM, at Miami telephone number 642-9176. This person is to identify himself with the code, "Playa Menendez," or "Playa Salinas."

I have read this declaration of eleven pages and it is correct.

(Signed by the source and witnessed by two Special Agents of the FBI.)

On February 25, 1969, the source made available three cards containing printed words in the Spanish language. Source advised this printed material constitutes the code which was utilized by him for his messages to CIS. He said the cards were furnished to him by JESUS JIMENEZ ESCOBAR sometime during November of 1968. At the time they were given to him, they were enclosed in a small plastic envelope which had been placed in a secret compartment of the carrying case for a Schick electric shaver. Source said JIMENEZ gave him the electric shaver along with the carrying case, and demonstrated to him how to open the secret compartment.

The code cards contained the following information, as translated from the Spanish language:

Attempts

- 1.- If you know of some plan of an attack against FIDEL, RAUL, DORTICOS, ALMEIDA or RAMIRO, you immediately call the phone number you have in our country, without delay. This means that if

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you know, for example, of a plan today of an attack which will be realized in less than 6 days, you must use this means of communication, that is, call by telephone. You should use for each one of our mentioned partners the following pseudonyms:

FIDEL..... NOEL

RAUL..... EUSEBIO

DORTICOS..... ORLANDO

ALMEIDA..... ARTURO

RAMIRO..... NORBERTO

2.- If it is about a plan of a long range attack regarding the mentioned partners or of some other leader, as long as there is enough time to maneuver, that is, that the attempt would be realized after 6 days after becoming known to you, send a cable asking for JULIAN to phone you, indicating there is a plan of an attack. The cable in question would be:

Tell me how you are

DANILO.

This means you know that an attack against one of our leaders will be realized with more than 6 days of anticipation.

Remember that the life of these partners is most important for us.

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Infiltrations

1.- ~~We give you a name to cover each point of the most used for this end and a name for each one of the individuals you know who are involved in doing this at this time.~~

~~Playa Menendez..... ANITA~~

~~Cayo Galindo..... MERCEDES~~

~~Cayo Cruz del Padre. ROSITA~~

~~Rio la Palma..... MIRTA~~

~~Panchita..... CARMITA~~

~~Caramatas..... OLGA~~

~~Cayo Andros..... XIOMARA~~

~~Cayo Sabinal..... ANGELA~~

~~Bahia de Cardenas... FLORA~~

~~Bahia de Santa~~

~~Clara..... BLANCA~~

~~Bahia de Cadiz..... LUISA~~

~~Puerto Esperanza... MARIA~~

~~Playa Machado..... TERESA~~

~~Gamuza..... PILAR~~

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RE: CUBAN INTELLIGENCE ACTIVITIES
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La Colona.....DELIA

Isabela.....NORMA

Caibarien.....JUANA

Cayo Anguila.....ILEANA

JULIO CRUZ.....MIGUEL

ANDRES ROMERO.....PEDRO

ROBERTO PARSONS.....ERNESTO

FELIPE TORRES.....ROLANDO

RAFAEL LEON.....MARCOS

POLICARPO.....RAFAEL

GENOVERO MARTINEZ..RAUL

Norte Pinar.....EULALIA

Norte Habana.....HAYDEN

Norte Matanzas.....NILA

Norte Las Villas...LAURA

Norte Camaguey.....CAROLA

Norte Oriente.....ORALINA

Santa Lucia.....GLADYS

Sierra Morena.....LUCIA

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RE:

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Naisi.....RAMONA

Nuevitas.....ISABEL

Itabo.....IRMA

Manti.....JOSEFA

JUANITO PEREZ.....JESUS

CABI FUNDORA.....CARLOS

PEDRO DIAZ.....ALEJO

ELIO GRELLO.....ELIAS

TORO SAAVEDRA.....JOSE

VILLITA.....DARIO

SAJITO.....ELDER

Sur Pinar.....ELDA

Sur Habana.....SILVIA

Sur Matanzas.....NERY

Sur Las Villas.....LILA

Sur Camaguey.....CELIA

Sur Oriente.....VICTORIA

With these fundamentals you can make up a cable indicating infiltration - through a determined point and who would realize it. Example of cable you could send:

Tell me if CARMITA and MIGUEL are coming the 22nd.
(signed with name possibly IZNAGA)

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RE:

**CUBAN INTELLIGENCE ACTIVITIES
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This means that JULIO CRUZ will infiltrate in the Panchita the 22nd. The signature IZNAGA indicates infiltration. You should prepare the cable with the data you possess, for example if you know only that JULIO CRUZ will infiltrate through the Monte de Matanzas and you do not know the point on land, then you send a cable pointing this out, the cable would be:

Tell me if MIGUEL and NILA are coming the 22nd.

2.-

If it concerns your entry to this country you should use the names we gave you to cover the different points and send a cable signed by ALFREDO. Example:

Tell me if MIRTA is coming the 14th.

ALFREDO

This means you are going to infiltrate through Rio la Palma the 14th. If, after having informed us of your entry something happens which will prevent you from doing it, send the cable you have used on other occasions.

Await letter.

DANIEL.

3.-

In case your infiltration or your entry to the country will be at a place not contemplated in this code, ask for a call from JULIAN.

To inform you cannot make a contact

When you have a fixed contact for a determined date and you cannot appear, send the following cable:

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RE:

**CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES**

Happiness on your day.

DANIEL

Requesting Emergency Contact

When you have a problem of utmost importance to deal with us and you feel a contact is necessary, ask for JULIAN to call you. In that telephonic conversation we will give you date of same.

To Ask for JULIAN to Call You

Send a cable saying I will call you such and such a date, signed by ALFREDO. That means that JULIAN should call you urgently. Example:

I will call you the 18th.

ALFREDO

This method, that is, asking for JULIAN to phone you, you will use it for matters we have oriented you on in this code and in those cases in which you may have some urgent information not contemplated herein.

Mailboxes in Our Country

- no 201* ✓
- no 201* ✓
1. ~~CARLOS PEREZ SANCHEZ~~
~~Ave. 31 #4410 E/44~~ 6, Apto. 6, Marianao *A. Cuba*
 2. ~~JOSE ANTONIO MARTINEZ DIAZ~~
~~Calle 17 #8015 Altos Apto 2 E/80 y 82~~ Marianao *A. Cuba*

Telephone in our country: 3-5861 ask for JAIME RODRIGUEZ

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According to source, on the reverse side of the cards JIMENEZ had written instructions for the source in connection with the investigations he was to make. This handwriting was as follows:

1.- CIA in Miami

Americans

P.A.

Teams and zones where they operate now

Instructors

Safe Houses

Training Camps

Activities in general

Plans

Terminations or new hirings

Offices

Latin American movement

State of morale

Priority: Personal attacks, infiltrations and nets

2.-

PEDRO LUIS (friend of REBOSO)

VILLOLDO

VINAS

ENRIQUE ALVAREZ

~~ROBERTO LEON~~

~~RUBEN BENDICOM~~

Know their activities.

Information about them.

VILLAFANA

JULIO CESAR CANIZARES

~~DIONISIO PASTRANA~~

Determine residences.

Where they are.

What they do.

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RE: CUBAN INTELLIGENCE ACTIVITIES
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~~DIAZ TORRES~~ (father and son)
~~JORGE ALMIAS~~ ~~JUAN SAJEDA~~ and ~~JULIAN PEREZ~~

3.-

Stay in contact with ~~ALFREDO CORDERO~~

Through ~~RAFAEL LEON~~ and ~~LLORENTE~~ find out CIA
relations - fishing plans ~~NINO DIAZ~~

Matter of ~~NEGRETE~~ and his relation to ~~FELIPE RIVERO~~

Obtain photographs of yourself with CIA P.A. that
you know.

Source advised that following his first personal
contact with ~~JESUS JIMENEZ ESCOBAR~~, his telegram contact
in Cuba was changed from ~~JAIME RODRIGUEZ~~ to ~~FRANCISCO MENENDEZ~~
~~MEDINA~~, #6606, Apartment #9, between 66th and 68th Avenues,
Marianao, Cuba. *no 201*

Regarding the information concerning "BEBE" ~~REBOZO~~,
source advised he, the source, is friendly with ~~PEDRO LUIS~~
~~LOPEZ~~, and is in a position to contact ~~LOPEZ~~ regularly,
inasmuch as ~~LOPEZ~~ has requested the source to assist him
in bringing a relative of ~~LOPEZ~~ from Cuba to the United
States.

Source said ~~LOPEZ~~ had previously operated a jewelry
store in downtown Miami, but now ~~LOPEZ~~ plans to open a new
jewelry store in a Miami shopping center located at Northwest
11th Street and 22nd Avenue, in which shopping center ~~REBOZO~~
has a financial interest.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
March 3, 1969

In Reply, Please Refer to
File No.

105-14883

Title CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES

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.

DBC
45931

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