

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)

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document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

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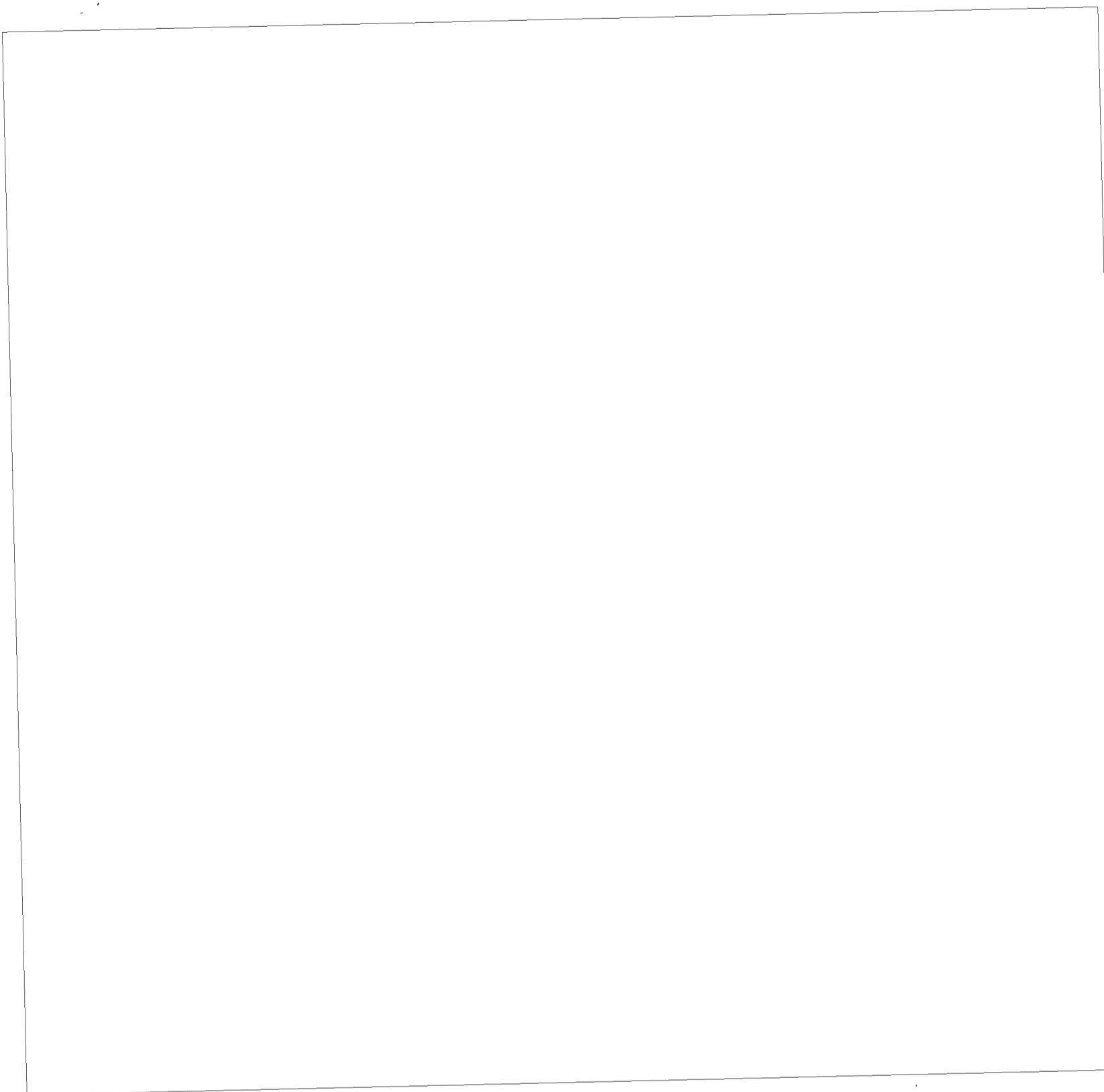


14-00000









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


QMF 0 0 0 0 0 0 0 0  
 CLASSIFICATION

SECRET

STAFF

CONF: *6-118*

DATE-TIME GROUP  
012034Z

CITE  
DIRECTOR

MESSAGE REFERENCE NUMBER

501828

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

TO: WH/MIAMI. Y

REAM Y

REF: WH/MIAMI 22236 | IN 221933 | Y

1. HQS TRACES <sup>REPLY</sup> ON DUNNEE PIO P E R E Z 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.H

*NW* *SPR*  
 [Stamp: SEARCHED, SERIALIZED, INDEXED, FILED]  
 [Stamp: AUG 17 1974]  
 [Stamp: 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

*St. Williams*  
C/WH/D

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: 054555

SECRET

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REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED

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STAFF

ACTION UNIT

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WHB  
ACTION #

*[Handwritten signatures and initials]*

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 DUNNEEY 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

*MW 9R*

W/EN	<input checked="" type="checkbox"/>	REQUEST PROGRAM
P/IC	<input type="checkbox"/>	MANIFEST
P/IN	<input type="checkbox"/>	FILE
P/IN	<input type="checkbox"/>	PROGRAM FOR FIVE
IS/IN	<input type="checkbox"/>	FOR
IS/IN	<input type="checkbox"/>	FOR-43 2, 3, 4
IS/IN	<input type="checkbox"/>	FOR-41 1, 2, 3, 4
IS/IN	<input type="checkbox"/>	FOR-41 1, 2, 3, 4
IS/IN	<input type="checkbox"/>	FOR-41 1, 2, 3, 4
IS/IN	<input type="checkbox"/>	FOR-41 1, 2, 3, 4
IS/IN	<input type="checkbox"/>	FOR-41 1, 2, 3, 4
IS/IN	<input type="checkbox"/>	FOR-41 1, 2, 3, 4

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

SECRET

ADVANCE COPY ISSUED SLOTTED

BY AT Z

STAFF

ACTION UNIT

FILE VR

1	4
2	5
3	6

ACTION

T 30812

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	
RR	
NO DIST	
CHFORM	

SECRET

FBI DOCUMENT

DATE: 27 FEBRUARY 1974

SUBJECT: DUNNBY 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 BILE 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)



**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**

14.

THERE IS A RESTRICTED ORDER ON THE SUBJECT  
OF THIS 201

601-334031

4 Oct. 1965 FOR ME/C... Miss Mills TMS

THERE IS A RESTRICTED ORDER ON THE SUBJECT  
OF THIS 201

**ABSTRACT FILE SLIP (18)**

FORM 44C 11-58 OBSOLETE PREVIOUS EDITIONS

15.	FILE THIS FORM IN FILE NO.	➔	201	33	40	81
-----	----------------------------	---	-----	----	----	----

BIOGRAPHIC  
INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

(FAMILY NAME) <b>Martinez</b>	(FIRST NAME) <b>Celeste</b>	(MIDDLE NAME) <b>II.</b>	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTH DATE (MO-DA-YR) <b>7-12-37</b>	NATIONALITY <b>Cuban</b>	
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH <b>Camaguey Cuba</b>		SOCIAL SECURITY NO.	
FATHER						
MOTHER (MAIDEN NAME)						
SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) <b>Pérez Dunney 7-11-37 Baire Cuba</b>						
FORMER SPOUSES (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) FIRST NAME BIRTH DATE 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
<b>2479 N W 29 St.</b>			<b>Miami</b>	<b>Fla</b>	<b>USA</b>	PRESENT TIME
<b>914 N W 34 Ave</b>						
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 AND ADDRESS OF EMPLOYER			OCCUPATION	MONTH	YEAR	MONTH YEAR
						PRESENT TIME
<b>listed in 201-334 081</b>			<b>(husband)</b>			
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)						
THIS FORM IS SUBMITTED IN CONNECTION WITH AN APPLICATION FOR:			IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE			
<input type="checkbox"/> NATURALIZATION			<input checked="" type="checkbox"/> ADJUSTMENT OF STATUS			
<input type="checkbox"/> OTHER (SPECIFY):			4-27-68			
PENALTIES SEVERE. PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.			DATE (SIGNATURE OF APPLICANT OR PETITIONER)			

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

11/11  
cl

LAST NAME <b>Perez</b>		FIRST NAME <b>Dunney</b>		(MIDDLE NAME)	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (MO-DAY-YR) <b>7-11-37</b>	NATIONALITY <b>Cuban</b>	ALIEN REGISTRATION NO. (IF ANY) <b>12 440 516</b>
ALL OTHER NAMES USED				CITY AND COUNTRY OF BIRTH <b>Matre Cuba</b>				
FATHER FAMILY NAME <b>Asturias</b>		FIRST NAME <b>Spain</b>		DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) <b>Holguin Cuba</b>		CITY AND COUNTRY OF RESIDENCE <b>Cuba Cuba</b>		
MOTHER (MAIDEN NAME)		FAMILY NAME <b>Martino</b>		FIRST NAME <b>Coleste</b>		BIRTHDATE <b>7-12-37</b>		DATE OF MARRIAGE <b>Caraguay</b>
SPOUSE (IF NONE, SO STATE) (FOR WIFE, GIVE MAIDEN NAME)		CITY & COUNTRY OF BIRTH		DATE OF MARRIAGE		PLACE OF MARRIAGE <b>Cuba</b>		
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
<b>2479 N W 29 St.</b>		<b>Miami</b>		<b>Fla</b>		<b>U.S.A.</b>		PRESENT TIME
<b>914 N W 34 Ave</b>		"		"		"		
<b>101 PEREZ-ALAMO, DUNNEY, PIO</b>								
<b>28 MAY 1968</b> <b>DOB: 11 July 37 Cuba, Oriente</b>								
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
<b>201-334081*</b>								
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.								
FULL NAME AND ADDRESS OF EMPLOYER		OCCUPATION		MONTH		YEAR		MONTH YEAR
<b>Self Employed Painter</b>		<b>Painter</b>		PRESENT TIME				
<b>Owner Box</b>		<b>Dimensional Plaster</b>		<b>Hialeah</b>				
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
<b>20 MAY 1968</b>								
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: <b>4-27-68</b>				
PENALTIES. SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT				DATE <b>4-27-68</b> SIGNATURE OF APPLICANT OR PETITIONER <i>[Signature]</i>				

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 Alago		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

Subject is no longer of Operational interest to the Station.

REF: UFGA-26926, 8 February 1967

201-334081

DATE 14 February 1967	SIGNATURE <i>Mary Ann M... ..</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. 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:  <div style="text-align: center; font-size: 1.2em;">RID/AN</div>				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		24 FEB 67		WA	
2. WA/Reg C			14 FEB 67	MAN	
3.					
4. WA/Reg C			16 FEB 1967	QJ	
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17. RID/PI					FILE TITLE
TRACE REQUEST	ABSTRACT		FILE NUMBER (PRIMARY CODE)		
	INDEX		201-334081		
DATE MICROFILMED			DOCUMENT DATE		DOCUMENT NUMBER
			8 Feb. 1967		DFCA 20926

		INVENTORY - NON STAFF PERSONNEL			
		1	2	3	4
A	ARBITRARY NO.	SUBJECT'S FBI		OTHER FILE NO.	
B	SURNAME	1ST NAME	PERSONALIA	OTHER GIVEN NAME TELECODE	TYPE OF NAME
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	HQS. FF OR USF		INDEPENDENT CONTRACTOR	MOC/MOA
M	OPERATIONAL APPROVAL	POA	STATUS	STAFF CLEARANCE	CSA/PCSA
N	HQS 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		
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	
			MARKED FOR INDEXING
TO Chief, WH Division		X	NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, JMWAVE HKD			MICROFILM
SUBJECT O TYPIC/OPERATIONAL/ANLUNT-2 Termination of Subject of 201-334081			
ACTION REQUIRED - REFERENCES			
<p>Action Required: Cancel OA and MOC</p> <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. Elward for</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: 3 - WH/COG w/atts #1, #2 &amp; #3 h/w</p>			
3 atts		SS COPY	FEB -8 1967 201-334081
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-26926	6 February 1967	
	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

261-334081

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

PRIOR TO FILING

TO: ACTION BRANCH

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- 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/

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

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) 201-334081

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER UFGX CC570/12

18719

20 APR 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: [Signature]  
Field Contracting Officer

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

REVIEWED: [Signature]  
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, Recons, 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 Box]

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  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

**SECRET**

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

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

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

### 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 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

RL

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/C/ES	3	Mar 16 66		JG
2. WH/Per				
3. WH/BoF				cb
4. C/WH/SS				JG
5. WH/C/ro	11/1	7 MAR 1966		JG
6.				
7. C/RO/SE-69				JG
8. O/F		3/10		JG
9.				
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15.				
16.				

Copy detached  
copy detached

For signature U/S/cate 3 MAR 66

17. RID:FI

FILE TITLE

TRACE REQUEST

ABSTRACT

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			INDEXED FOR INDEXING	
INFO.		XXXX	NO INDEXING REQUIRED	
FROM Chief of Station, JMWAVE <i>AD</i>			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. Elward</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		<i>201-334081</i>		
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED	
		16 Feb 66	FEB 25 1966	
CLASSIFICATION SECRET		DISPATCH SYMBOL AND NUMBER		
		UFGA- 24567		
2 ATT'S		HEADQUARTERS FILE NUMBER		
		♦ 201-334081		

14-00000

1. TERMINATION DATE: This agreement is subject to termination by either party upon written notice.

2. APPROVAL: This agreement is subject to the approval of the appropriate authority, to wit: the Office of the Director, FBI, and was approved by the Director on October 1965 per BMR 60019 dated 23 November 1965.

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 2 dependents, other than himself: SUBJECT's dependent wife residing in the U.S., possessions, Canada, Mexico, the Canal Zone, or the Republic of Panama.

6. TRAVEL EXPENSES: The Subject shall not be reimbursed for travel expenses.

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

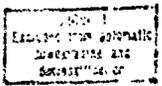
- a. Operational travel including mileage claims for personal use of his personal automobile.
- b. Operational hotel expenses, meals, telephone calls, etc.

8. PERFORMANCE: This agreement is subject to the approval of the Chief of Station, a bonus shall be paid for outstanding performance in the line of duty. The bonus shall be commensurate with the risks taken and the duties performed; amount not to exceed \$100.00 per year for the program.

9. TERMINATION: This agreement shall be terminated either upon the expiration of the term of the agreement or upon the termination of the assignment of the subject to the Office of the Director, FBI. The subject shall be entitled to the same benefits as provided in paragraph 4 of this agreement.

REVIEWED: *Henry H. Luttsche* FEB 20 1966  
Special Contracting Officer *Fredrick J. Ashburn*

*Ray S. [Signature]* COPY



201-334081

ATT #1 to OFEA 24567

EXHIBITS:

- A. [Illegible]
- B. 814 W. South Ave., Miami, Fla.
- C. 225 238-74-0889

CS COPY

S/C ATT #2 to UFGA 24567

201-334081

**SECRET**

24 February 1966

MEMORANDUM FOR: ~~Chief of Staff~~ **CF/OA**

SUBJECT: **ANLUNT/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**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

201-334081

# ROUTING AND RECORD SHEET

## INSTRUCTIONS

### PRIOR TO FILING

1. Fill in Sect 2 on back. Detach back flap and forward to RID
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### TO: ACTION BRANCH

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. WH/c/ES		24 FEB 66		[Signature]
2. WH/c/ANOSCA		24 Feb 66		[Signature]
3.				
4. WH/c/HO/ET		1 MAR 1966		[Signature]
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copy detached  
Reg. Amendment via  
trans 24 Feb. 66.

"TELETAPE"

Amended 28 Feb. 66  
Field advised (initials)

17. RID-FI

FILE TITLE

ABSTRACT  INDEX

FILE NUMBER (PRIMARY COPY) 201-354 081

TRACE REQUEST

DATE MICROFILMED

DOCUMENT DATE 23 Feb 66

DOCUMENT NUMBER FGA 24588

DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

TO CHIEF, WH DIVISION X

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM CHIEF OF STATION, JMWAVE

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

SUBJECT TYPIC/OPERATIONAL/AMTRUNK/COMMO  
REQUEST AMEND AMLUNT-2 POA

MICROFILM

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 OWVL AND MEDIUM SPEED TRANSMISSION.

PHILIP G. ELMARD

DISTRIBUTION  
BY TAPE  
3 - WH/C

*EA was granted  
8 Feb 66.*

*Primary Rec - Elmard*

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	HQS FILE NUMBER 201-334081

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO  
**Chief of Station, JMWAVE**

INFO.

FROM  
**Chief, WHD**

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

SUBJECT  
**TYPIC/OPERATIONAL**

ACTION REQUIRED - REFERENCES

**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 <b>UFGW-5824</b>	DATE <i>11 Feb 66</i>
	CLASSIFICATION <b>S E C R E T</b>	FILE NUMBER <b>201-334081</b>
1 - WH/C/RR/OS 1 - WH/C/ESEC 1 - 201-334081  <i>1/RL</i> <i>X</i>	ORIGINATING	
	OFFICE <b>WH/C/RR/OS</b>	OFFICER <i>M. O'Leary</i>
	TYPIST <b>jln</b>	EXT. <b>7646</b>
	COORDINATING	
	OFFICE SYMBOL <b>WH/C/RR/OS</b>	DATE <i>11 Feb 66</i>
	OFFICER'S NAME <b>J. Moughan</b>	
	OFFICER'S NAME <b>B. Mills (phone)</b>	
	RELEASING	
OFFICE SYMBOL <b>WHD/C</b>	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

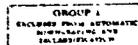
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1966 jab

Distribution:  
Orig. to Addressee  
1 to Files

201-334081

SECRET



INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

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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	JL
2. DONNA WH/C/RA/OSOA	7	FEB	66	DS
3.				
4. WH/C/MO/FO		FEB	1966	JONES
5.				
6. WH/C/EL		11	F	JB
7.				
8. WH/C/C/CS				
9. AL Amari				
10.				
11. WH/C/MC		16	FEB 1966	
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15.				
16.				

copy attached

ANSWERED  
UFGA-582F  
16 Feb 66

17. RID/EL

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE): 334081

DATE MICROFILMED

DOCUMENT DATE: 23 Feb 1966

DOCUMENT NUMBER: UFGA 24438

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		S E C R E T	
TO	Chief, WH Division	X	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/Operational/AMTRUNK PRQ Part II, AMLUNT-2		MICROFILM
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. Elmard</i> Philip G. ELMARD</p> <p>ATT: PRQ Part II, 3 cys</p> <p>Distribution 3 - WH/C w/att</p>			
1 att.		CS COPY	201-334081
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-24438	FEB 2 1966 31 January 1966	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-334081	

7 February 1966

MEMORANDUM FOR

SUBJECT

AMLUNT/2  
201-334081

Attached for your review is one copy of Subject's  
PRC Form 11. An Operational Approval is hereby requested.

John H. Hart  
Deputy Chief, WHR 11

Distribution:

Orig & 1 Addressee w att.

1 - WH/C/RR/OS  
✓ 1 - 201-334081

201-334081

SECRET GROUP 1 EXCLUDED FROM  
AUTOMATIC DOWNGRADING  
AND DECLASSIFICATION

INSTRUCTIONS

PRIOR TO FILING

TO ACTION BRANCH

- 1. Fill in Sect 2 on back. Detach back flap and forward to RID
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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	
1.				
WA/c/es			11-3-66	BH
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<del>WA/c/es</del>				
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17. RID/FI

FILE TITLE

TRACE REQUEST

APPROACH INDEX

FILE NUMBER (PRIMARY CODE)

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER  
UFG-24294/02

TO: SAC, NEW YORK	FROM: SAC, NEW YORK
SUBJECT: [REDACTED]	DATE: [REDACTED]
CLASSIFICATION: [REDACTED]	EXTENSION: [REDACTED]
REMARKS: [REDACTED]	

Action: None required

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

<u>ID NUMBERS</u>	<u>201 NUMBERS</u>	<u>CRYPT</u>
( 72003 )	( 788737 )	( )
( 72006 )	( )	( )
( 72008 )	( )	( [REDACTED] )
✓ ( 72069 )	( 881981 )	( [REDACTED] )
( 71671 )	( 787126 )	( )

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

UFGA 24294/02

FREDERICK J. INGHEST

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

25 COPY

201-334081

Distribution:  
 ✓ C/USCGA w/att. A 1-5 u/w; B/1-5 u/s/s  
 ✓ R/C w/o [REDACTED]

DATE: 19 JAN 66	DATE: JAN 17 1966
CLASSIFICATION: [REDACTED]	EXTENSION: [REDACTED]
REMARKS: [REDACTED]	

2 ATTS

SECRET

LRGA 24294/2

# 72669  
12 January 1966

Subject: Iden A

AMLUNT/2 was interviewed and tested on 6 January 1966 at a safe site in the Miami area. The interview was requested by Reuben A. KANNULA and it was conducted in Spanish. AFRIB/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 DIEM in 1959. He has had no contact unknown to KUDARK with any Castro agents since 1960. (In this connection see WAVE 8248, dated 6 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 KUDARK.

DETAILS

AMLUNT/2 has been LOFLUTTERED by ODIDEX.

AMLUNT/2 has told his wife that he is involved with KUDARK but he has not been specific regarding his assignment. He stated that Iden B had also tried to join a KUDARK 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

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

24-307081

~~SECRET~~  
SECRET

LFCA 24294/2

# 72669  
13 JANUARY 1968  
IDNS

Idea A <sup>o</sup> Deanez PEREZ Alamo  
DPOB: 11 July 1937  
Bairo, Oriente, Cuba

201-334081

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

CO COPY

~~SECRET~~  
SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

LFCA 24294/02

201-334081

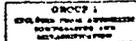
SECRET

02

RECORD NO.		INVENTORY - NON STAFF PERSONNEL					
1		2		3		4	
A	ARBITRARY NO.	SUBJECT'S ZOI		OTHER FILE NO.			
B	SURNAME	1ST NAME	PERSONALIA	OTHER GIVEN NAME/TELECODE		TYPE OF NAME	
C	COUNTRY OF BIRTH	DATE OF BIRTH		CITIZENSHIP		NATURALIZED-US (yes or pending)	
D	COUNTRY CURRENTLY RESIDES	CITY CURRENTLY RESIDES		MARITAL STATUS (most recent)		SEX (M or F)	
E	OVERY 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	HQS. FF OR USF		INDEPENDENT CONTRACTOR		MOC/MOA	
M	OPERATIONAL APPROVAL	POA	STATUS	STAFF CLEARANCE		CSA/PCSA	
N	HQS 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			
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**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1	5
2	6
3	7
4	8

FROM JMWAVE

ACTION

WHIC 8

**RID COPY**

ADVANCE COPY

ISSUED

SLOTTED

TUBED

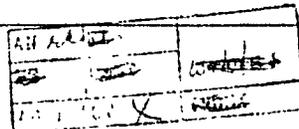
UNIT

TIME

BY

INFO

FILE, VR, CIMA



**SECRET** 241812Z

DIR CITE WAVE 7470

TYPIC AMTRUNK MHAPRON

24 Nov 65 IN 01451

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

*201-334081*

*201-334081  
24 Nov. 1965*

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER

201 - 334081

SUBJECT

SMIUNT/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.

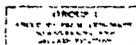
A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject 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

SECRET



201-334081

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) <b>Dunay PEREZ Alamo</b>		201-334081-2/CA		REQUEST FOR GREEN LIST NAME CHECK No 162967	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		DATE <b>1 October 1966</b>			
3. DATE AND PLACE OF BIRTH <b>11 July 1937, Bairo, Oriente, Cuba</b>		TO <b>CHIEF, F1/D</b>			
4. CITIZENSHIP <b>Cuban</b>		ORIGINATING OFFICER NAME <b>Michael H. Olejars</b>			
5. PRESENT ACTIVITY AND LOCATION <b>Unknown RESIDES: 1883 SW 11th Street Miami, Florida</b>		OFFICE DESIGNATION <b>WH/C/RR/OA</b> ROOM, BUILDING <b>GG 14</b> EXTENSION <b>7646</b>			
6. OCCUPATIONAL SPECIALTIES, EDUCATION <b>Former Cuban Army Captain</b>		13. TYPE OF REQUEST (CHECK ONE) <input checked="" 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	
<b>Cuban Rebel Army Captain</b>		<b>Cuba</b>		<b>1956-1961</b>	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED					
9. DESCRIPTION (HEIGHT)		(WEIGHT)		(EYES)	
<b>X 5'10"</b>		<b>178 lbs.</b>		<b>Brown</b>	
(HAIR)		(RACE)		(OTHER)	
<b>Brown</b>		<b>Causo.</b>			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) <b>Celeste MARTINEZ</b>					
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.)  <b>ALL PERTINENT INFORMATION</b>					

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 1965

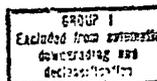
~~MEMORANDUM FOR CHIEF, CI/OA~~**SUBJECT:** Dunney PEREZ Alamo  
201-334081

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 copies 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
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		WH/C/RR/OA
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		33 14 7646
SUBJECT: <small>(True name)</small> <b>Danay PEREZ Alamo</b>	PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CI/OA FILE NO.	
<b>AMLUNT/2</b>	RI 201 FILE NO. <b>334081</b>	SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE <b>Cuba</b>		
3. FULL DETAILS OF USE <b>Subject will be utilized as a team leader for MHAPRON Infiltrations into Camaguey Province .</b>  <b>ODENVY traces cited by JMWAVE are currently in Records Center and your office will be notified by this office on their contents .</b>  <b>12 October 1965 DL:</b>		
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. <b>None</b>		
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	<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: <b>162867</b>
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. <b>WFOA 23252 -24/9/65</b>	<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

14-00000

S E C R E T

PRQ PART I

NAME : Duncy LS 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

PRIOR TO FILING

1. Fill in Sect. 1 on back. Detach back flap and forward to RID. **Oct 1 1 17 PM '65**
2. Destroy front cover sheet unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

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

FROM:

RID/ *Red*

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.				
2.	WH/c/es	5	Oct 65	<i>JD</i> COPY DETACHED
3.	WH/c/rn/csoa	7	Oct 65	<i>John</i>
4.				
5.				
6.	WH/c/mo/pa	8	OCT 1965	<i>JD</i> 9 OCT 1965
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

MICROFILMED  
OCT 8 1965  
DOC. MICRO. SER.

17. RID/PI

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-334081

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

28 Sept 65

UFGA 27254

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PRO POSTED	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	
			MICROFILM	
ACTION REQUIRED - REFERENCES				
<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>				
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED  OCT 9 1965  DOC. MENS. SER. </div>				
CROSS REFERENCE TO  <i>CS COPY</i>		201-334081 DATE TYPED 23 Sept 65 DISPATCH SYMBOL AND NUMBER UFGA-23254 HEADQUARTERS FILE NUMBER 201-334081		
		DATE DISPATCHED SEP 28 1965		

*1 att*

SECRET

7 October 1965

MEMORANDUM FOR ~~Chief, CI/OA~~  
SUBJECT: Dunsy 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		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		

5P

MICROFILMED  
OCT 5 1965  
DOC. MICRO. SER.



**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)	(Middle)	<input checked="" type="checkbox"/> (Nee)	(Mrs) (Mat)	<input checked="" type="checkbox"/>	
		Celeste		MARTINEZ	De la Vega	de Perez	
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
26 Dec 1959		Santa Cruz del Sur, Camaguey, Cuba					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
12 July 1937		Santa Cruz del Sur, Camaguey, Cuba					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
Cit. Cuban self		NA wife of Poney Perez Alamo					
40. PRESENT RESIDENCE (Last residence, if deceased)							
A914 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	<input checked="" type="checkbox"/>	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		42. YEAR OF BIRTH	43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH		
Emilio PEREZ Suarez		1903	Spain		Spanish		
45. SUBSEQUENT CITIZENSHIPS		Cuban					
SECTION XII		MOTHER					
48. FULL NAME		49. YEAR OF BIRTH	50. PLACE OF BIRTH		51. NATIONALITY AT BIRTH		
Feliberta ALAMO Fernandez		1911	Holguin, Oriente, Cuba		Cuba		
52. SUBSEQUENT CITIZENSHIPS		NA					

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)								
[Redacted]								
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								
[Redacted]								
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 <sup>40-PM</sup> proper, insert proper file no. below and forward document to RID/AN.

FROM: *eb*

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. <i>WH/LES</i>			<i>28-9-65</i>	<i>BA</i>
2.				
3. <i>Mike: WH/CR/OS</i>			<i>30/9/65</i>	<i>MMH</i>
4.				
5. <i>WH/CLM/PM</i>				<i>QJ</i>
6.				
7. <i>WH/CR/OS-MHAPROW</i>				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

*Copy Detached*

*3-5-7: POA requested w/12 Oct 65*

*Deadline. M.H.O.*

17. RID/FI

FILE TITLE

TRACE REQUEST: *10-11*

ABSTRACT INDEX *X*

FILE NUMBER (PRIMARY CODE): *201-334081*

DATE MICROFILMED

DOCUMENT DATE: *24 Sep 1965*

DOCUMENT NUMBER: UFGA 23252

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO <b>CHIEF, WH</b>			<input checked="" type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING <input type="checkbox"/> MICROFILM
FROM <b>CHIEF OF STATION, JMWAVE</b>			
SUBJECT <b>TYPTC/OPERATIONAL REQUEST PRIORITY POA - DUNEY /PEREZ/ ALAMO</b>			
ACTION REQUIRED REFERENCES <b>GRANT POA BY 15 OCT 65 AND FORWARD HQS TRACES ON NON-PRIORITY BASIS</b>			
<p>A. UFGA-5641, 7 SEPT 62 B. WAVE-8248, 6 SEPT 62</p> <p>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.</p> <div style="border: 1px solid black; height: 100px; width: 100%; margin: 10px 0;"></div> <p>3. PER REF A WHICH TRANSMITTED PRQ PART 1 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.</p> <p>4. PRQ PART 1 FOLLOWS BY SEPARATE DISPATCH.</p> <p>5. SUBJECT'S INTENDED USE IS FORWARDED UNDER SEPARATE COVER.</p> <p style="text-align: right;">PHILIP G. ELMARD</p> <p>ATTACHMENT - INTENDED USE DISTRIBUTION BY TAPE 3 - WH/C W/ATT.</p>			
CROSS REFERENCE TO <i>1 ATT.</i>	DISPATCH SYMBOL AND NUMBER <b>UFGA-23252</b>	DATE <b>24 SEPTEMBER 1965</b>	
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>201-334081</b>	

*What is intended?*

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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

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