JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

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<td>TITLE</td>
<td>DISPATCH: OPERATIONAL--JMWAVER TRACES ON MEMBERS OF ALPHA 66</td>
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CLASSIFIED ATTACHMENT

[R] - ITEM IS RESTRICTED
Subject: Operational/AVIATION

OPERATION JAMAICAN AVIATION/JOINT TASK FORCE

Reference: Reference 1a below.

ACTION REQUIRED: Please review阴影部分

1. Reference in said to para 6 of Reference b, in which JAMAICAN AVIATION indicated that traces would be run on the listing of Alpha 66 members.

2. The following are the results of said traces:

   a. Roberto Varela (military coordinator). Occupation: accountant. Subject is a bookkeeper at "Los Violinos" Restaurant, Miami, Florida. Subject's desk at the restaurant contained folders and stationery bearing Alpha 66 labels. He was formerly a clerk in the National Bank of Cuba (UBA) contact report, 11 September 1961. Subject was an administrator of the National Bank of Cuba. He fled to the U.S. with several hundred thousand dollars (FBIS, 27 March 1961). He is a member of the Alpha 66 collection committee in Miami (UFGA-1852, 5 October 1962).

   b. Antonio Guamán de la Paz (military operations), 201-281313. D.O.B.: 13 June 1926. Santiago de Cuba. Subject's FOA was requested on 22 February 1961, he was a crewman on the MV TELAHA. UFGA-1852, 5 July 1961, reported him to be a member of the Black Falcons, a commando unit and was known as COMBATE, 305. He is a member of the confidential department of the National Revolutionary Police Institute to combat communism and counterrevolutionary activities. In an ODESUY report dated 26 July 1962, Subject was named as the individual negotiating with "Water World" of Miami for underwater equipment for use by Alpha 66. ODESUY-0774, 28 October 1962 reported Subject as being one of ten Alpha 66 men who arrived in Key West on a Coast Guard boat from Cay Sal after an Alpha 66 boat had sunk at sea. Subject entered Miami on 31 May 1962 as a refugee.

Distribution: All -> C.F. Cuba

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(continued)

DATE: 16 November 1962

UFGA-6676

HEADQUARTERS FILE NUMBER

19-300-3
C. Leonardo CEBALLO. (administration). Traces were found under CEBALLAS (fnr) who may be identical with subject. JAN-0704, 31 August 1962, stated that an envelope allegedly containing information on the first Alpha 66 action were placed in a safety deposit vault in a Puerto Rican bank by Subject and AGGBOTEL, both of whom are accountants.

D. Puerto Rico

d. Pedro GUILLER (administration). Occupation: Bank comptroller. FP-1652, 5 October 1962, reported Subject to be an active Alpha 66 member in Puerto Rico.

D. Puerto Rico

e. Roberto CASASULAL (collections). FP-1652, 5 October 1962, reported Subject to be an active Alpha 66 member in Puerto Rico. He was also a member of "Asociacion de Empresarios" (Promoters Association).

D. Puerto Rico

f. Jeremias or Jeremias LOPEZ (collections). Subject is a Cuban exile in Puerto Rico. He is one of four individuals in whose name an Alpha 66 bank account in Puerto Rico is held (JUAN-0636, 7 July 1962). Subject met with SALA-1 in Puerto Rico on 17 July 1962 concerning Alpha 66 matters (JUAN-0636, 21 July 1962). Subject, named as an Alpha 66 active member, told SALA-1 on 30 August 1962, their plans for military action against Cuba still stand (JUAN-0704, 31 August 1962). He conducted an Alpha 66 meeting in San Juan on 30 August 1962, at which 200 Cuban exiles attended (JUAN-0704, 31 August 1962). FP-1652, 5 October 1962, reported that Subject is a member of the Lawyers Association and also on the committee for aid to Cubans in Puerto Rico. He was also named as a member of the Alpha 66 committee in Puerto Rico. The MAM/ALFALD of 30 October 1962 reported that Subject, named as a leader of Alpha 66 in Puerto Rico, stated he had received reports that Alpha 66 commandos had landed in Cuba a few days past and had engaged in the fighting.

D. Puerto Rico

g. Israel CONDELL (fund dispersments). Occupation: public accountant. JUAN-0636, 21 July 1962, reported Subject to be a Cuban exile in Puerto Rico. He is on the committee to establish broader contacts with Cuban exiles in Puerto Rico to raise support for Alpha 66. FP-1652, 5 October 1962, stated that Subject is an active Alpha 66 member in Puerto Rico.

D. Puerto Rico

h. Beverend HUNTER (fund dispersments and new spokesman). JUAN-0621, 5 October 1962, listed Subject as an active Alpha 66 member. He is also a member of a Catholic association.

D. Puerto Rico

i. Bernardino Ibarra CONDE (lawyer). JUAN-0621, 5 October 1962, listed Subject as an active member of Alpha 66 in Puerto Rico. He is also a member of an accountants' association.

D. Puerto Rico

j. Ricardo MENDOZA-CASTRO (lawyer). JUAN-0621, 5 October 1962, listed Subject as an active member of Alpha 66 in Puerto Rico. He is also a member of an accountants' association.

D. Puerto Rico

k. Dr. Enrique MENDOZA (lawyer). Subject is the secretary of the Association of Cuban Lawyers in Exile in Puerto Rico. He signed a circular letter, dated 1 May 1962, soliciting funds for Alpha 66. He is also a member of a committee in Puerto Rico to establish greater support for Alpha 66 (JUAN-0639, 21 July 1962). FP-1652, 5 October 1962, stated Subject is an active Alpha 66 member in Puerto Rico.

D. Puerto Rico

m. Dr. José RODRIGUEZ (promoter). Full name: Dr. José Ramon RODRIGUEZ (promoter). Subject is a medical doctor, residing in Puerto Rico, and he is a backer of Alpha 66 (AMST Report, 1 June 1962). In an attachment to UPA-1652, 19 June 1962, it was stated that Subject is the vice-president of a doctors' association in Puerto Rico and is said to be closely connected with the MPP in Puerto Rico. FP-1652, 5 October 1962, stated that Subject is an active Alpha 66 member in Puerto Rico.
m. Matias VARAS (promoter). Full name: Matias Rafael VARAS Romero, 201-300599. DPO: 20 April 1961, Astaras, Spain. A POA was requested in WAVE-5707, 15 April 1961. WAVE-9521, 5 October 1962 stated that Subject is an active Alpha 66 member in Puerto Rico. He is also a member of an engineers' association in Puerto Rico.

n. Jose Mola (promoter). UFGA-1652, 5 October 1962, listed Subject as an active Alpha 66 member in Puerto Rico; he is also a member of the Executive Association there.

o. Francisco SANCHEZ (promoter). Full name: Francisco SANCHEZ Gonzalez, 201-294542. DPO: 31 December 1925, San Miguel de Padron. Subject's POA was granted on 21 April 1961; he was PM trained #439.

p. Claudio CARNAONA (promoter). Full name: Claudio CARNAONA Canas. Occupation: Accountant. Resides in Puerto Rico. JUAN-0659, 21 July 1962, stated that Subject is a member of a committee established in Puerto Rico to raise greater support for Alpha 66.

q. Luis TAPI (also TAPI) (auditor). Traces were found under the name Luis TAPI. An AMCHILP-1 report of 24 May 1962 stated that Subject is a member of the Puerto Rican Delegation of Private and Public Accountants of Cuba in Exile. He is also one of the accountants controlling Alpha 66 funds there.

r. Manuel CARRUTHE (auditor). An AMCHILP-1 report of 24 May 1962 stated that Subject is a member of the Puerto Rican Delegation of Private and Public Accountants of Cuba in Exile. He is also one of the accountants controlling Alpha 66 funds there.

s. Pedro MUÑOZ (delegate, Miami). Full name: Pedro Gaspar MUÑOZ Gomez, 201-299087. Subject was a KUBUL singleton (MASH-2401, 21 December 1950); his operation was aborted due to his name being on the C-2 watch list (UFGA-111, 11 September 1961). The ODLIBEX DUJ 542 62, 18 February 1962 listed Subject as an accountant and the Miami contact man of Alpha 66. AMCHILP-1 reported on 3 October 1962 that Subject was named Alpha 66 treasurer in the Miami area. An AMOT report of 19 September 1962 stated that Subject appeared anonymously on Miami TV Channel 10 re the Alpha 66 raid at Cayo Frances, 10/11 September 1962. It also stated that he was formerly a member of the 30th of November group. WAVE-9521, 5 October 1962, listed Subject as a member of Alpha 66's collection committee.

t. Manuel GUTIERREZ (delegate, Miami). Full name: Jose Manuel GUTIERREZ. Occupation: Architect. WAVE-8523, 12 September 1962, contained information from AMHUB-1 who stated that Subject is one of the backers of Alpha 66. An AMOT report of 19 September 1962 said that Subject appeared on Channel 10, Miami, re Alpha 66 action at Cayo Frances on 10 September 1962. His name was not used, but he was identified by AMOT-2; the report also stated that Subject was the ex-president of the Rotary Club in Habana and Dean of Education at Habana University. UTC-1692, 5 October 1962, listed Subject as a member of Alpha 66's collection committee in Miami.

u. Rene ARCULLA (delegate, Miami). Full name: Rene ARCULLA. Subject was granted a POA on 14 September 1960; an OA was granted on 21 October 1962. HRM-2728, 19 September 1960, stated that Subject was a newspaperman in San Jose. WAVE-9521, 5 October 1962, listed Subject as a member of Alpha 66's collection committee in Miami.

v. Jorge SACCHI (delegate, Miami). There are no traces on this Subject at JIWAVE.
Public Accountants in Exile in New York.


A: Florida. Baron Forc (combat element). AKA Ramon Font Saumell. DPOA: 16 June 1977, Santiago de Cuba, Alpha-1830, 5 July 1961, stated that Subject was a member of the Black Falcons commando unit of the anti-Castro group; he was also known as Tom Fray and Tom Hilly. UFG-1074, 28 October 1962, stated that Subject was one of the ten Alpha 66 members who arrived at Cay Sal on a stolen boat after the loss of two Alpha 66 boats on the alleged Caibarien raid of late October 1962. He arrived at Key West from Cay Sal on 28 October 1962 on board a Coast Guard boat.

Massachusetts. Angel Puente (combat element). AKA Angel A. Puente. DPOA: 11 October 1977, Miami, Florida, Alpha-1830, 11 October 1962, listed Subject as one of the ten Alpha 66 members who arrived at Cay Sal on a stolen boat following the loss of two boats on the alleged Caibarien raid of late October 1962. He arrived at Key West aboard a Coast Guard boat.

A: Florida. Santiago Alvarrez Fernandez, 201-29491. DPOA: 16 June 1977, Havana, Cuba. A POA was granted on 2 March 1961 and cancelled 20 February 1962. His PM trainee number was 8074. He was a PM trainee aboard M/V Barredo. UFG-8466, 11 September 1962, listed Subject as a member of the crew which participated in the Alpha 66 raid on ships in Cayo Frances. BARR-0774, 28 October 1962, stated that Subject was one of the ten Alpha 66 members who arrived at Cay Sal on a stolen boat following the loss of two motor boats on the alleged Caibarien raid of late October 1962. He arrived at Key West aboard a Coast Guard boat.

A: Florida. Alfredo Mif (combat element). AKA Alfredo Mif Viana, 201-294192. DPOA: 7 January 1973, Pezas, Pinar del Rio, Cuba. A POA was granted on 28 December 1960; his PM trainee number was 8074. BARR-0774, 28 October 1962, stated that Subject was one of the ten Alpha 66 members who arrived at Cay Sal on a stolen boat following the loss of two motor boats on the alleged Caibarien raid of late October 1962. He arrived at Key West on 28 October from Cay Sal aboard a Coast Guard boat.

A: Florida. Eduardo Perez (combat element). AKA Eduardo Perez Gonzalez, 201-294665. DPOA: 16 March 1977, Santiago de Cuba, Cuba. A POA was granted on 29 March 1961; his PM trainee number was 8275. UFGA-1830, 5 July 1961, stated Subject was a member of the Black Falcons group; he was also known as Jose, Maximiliano, Gil and Eduardo. He was responsible for armaments of M/V Tejana. UFGA-9219, 19 May 1962, stated Subject was a captain in Castro's army until November 1958. He openly broke off in 1959 and is now considered very anti-Castro. BARR-0774, 28 October 1962, listed Subject as one of the ten Alpha 66 members who arrived at Cay Sal on a stolen boat after the loss of two Alpha 66 boats on the alleged Caibarien raid of late October 1962. He arrived at Key West from Cay Sal on 28 October 1962 aboard a Coast Guard boat. According to a Memorandum for the Record, 26 September 1962, in his 201 file, Subject has made his own way to YOAC and twice and was successful on one mission.

A: Florida. Eduardo Baez (combat element). AKA Antonio Baez Ayala, 201-294827. DPOA: 6 August 1920, Havana, Cuba. Subject was granted a POA on 29 March 1961. He was a member of the Black Falcons; he was also known as Brito, Bolivar, Gomez and Gsetto. His PM trainee number was 8251. In a memorandum from Juan Paul Baez, 31 October 1961 it was stated that Subject is an ardent...
Castroite. It is rumored that Pro-Castro meetings have been held in his home, one on 26 July 1961. JMWAVE is checking through the AMOTs to confirm or refute the above allegation.

ff. Roberto GONZALEZ (combat element). Full name: Roberto GONZALEZ Mesa, 201-3294472. DPOB: 23 February 1931, Cordonas, Cibao. Subject's POA was requested on 13 March 1961; he was a FM recruit who went to Guatemala.

kk. Mario EGUIAOS (combat element). There are no traces on Subject at JMWAVE.

nm. Francisco LARGULP (combat element). There are no traces on Subject at JMWAVE.

ii. Jose LAVON (combat element). Full name: Jose Manuel LAVON, 201-327165, DPOB: 23 July 1937, Santiago de Cuba. A priority file was requested for the SERAPA operation but Subject was not picked up. WMR report L-571, 5 September 1962, stated that Subject had deserted from Nino Diaz's group, but it was rumored that he will return and leave for a Central American country. MRRP-6773, 23 October 1961, listed Subject as one of the ten Alpha 66 members who arrived at Kay West aboard a stolen boat following the loss of two boats at the alleged Caibarian raid of late October 1962. He arrived at Kay West aboard a Coast Guard boat on 28 October from Cay Sal.

kk. Avelino PALAU (combat element). Full name: (Captain) Avelino Elias CONSTANZO Palau. DPOB: 15 May 1940, Palman, Oriente Province, Cuba. MRRP-6773, 28 October 1962, listed Subject as one of the ten Alpha 66 members who arrived at Cay Sal on a stolen boat following the loss of two Alpha 66 boats on the alleged Caibarian raid of late October 1962. He arrived at Kay West from Cay Sal on a Coast Guard boat on 28 October 1962. Subject's ODURGE number is A-12 454 053.

fff. Otto LOPES (combat element). Full name: Otto LOPES Hernandez. DPOB: 7 November 1931, Tijucues, Oriente Province, Cuba. MRRP-6773, 28 October 1962, listed Subject as one of the ten Alpha 66 members who arrived at Cay Sal on a stolen boat following the loss of two boats on the alleged Caibarian raid of late October 1962. He arrived at Kay West aboard a Coast Guard boat on 28 October from Cay Sal.

III. Gonzalo TURNERDEZ (combat element). There are no traces on Subject at JMWAVE.

mm. TUCO ZABAL (combat element). There are no traces on Subject at JMWAVE.

oo. ANTONIO (lmu) (combat element). Subject is probably identical with Antonio PEREZ Quesada, 201-3225412. DPOB: 6 August 1909, Canary Islands, Spain. Subject was granted a POA on 4 August 1960. Occupation: Fisherman. Subject's file states that he was the skipper of the schooner BLANCO ESTELA used in the AIRAS operation. He is now in Miami with a boat. Subject according to Subject's file he has been ask by Alpha 66 to obtain one of their boats. He agreed, he has also agreed to furnish KUBARK with information of planned operations on their part. Possibly known as Antonio Perez, who is a member Alpha 66.

cco. EUSEBIO (lm) (combat element). Subject is probably identical with Eusebio CORDOVA Manes, 201-332970. DPOB: 14 May 1926, Caibarian. A POA was requested on 5 September 1962. From a contact report of Antonio Perez Quesada of 31 January 1961, it is stated that Subject is a resident of Caibarian; has boat; and fought against Batista. Possibly known as Eusebio who is member combat element Alpha 66.

3. Pursuant to instructions from Chief of Station, JMWAVE, the JMWAVE case officer is maintaining contact with the leaders of Alpha 66 cited in Reference a. for possible use of the organization for the purposes cited in paragraph 1 of Reference b.
4. Request Headquarters traces on the above-listed subjects, if different from above trace results.

5. As stated in paragraph 2 cc, JNAVL is checking with the AMOTs to confirm or refute the allegation that Eduardo BAEZ is pro-Castro.

END OF DISPATCH