



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

SEP 5 1985

Bernard Fensterwald, Jr., Esq.  
Fensterwald and Associates  
Suite 900  
Twin Towers Building  
1000 Wilson Boulevard  
Arlington, Virginia 22209

Dear Mr. Fensterwald:

Reference is made to your Freedom of Information Act (FOIA) request on behalf of your clients, Mr. J. Gary Shaw of Cleburne, Texas, and Mr. Mark Allen of Washington, D. C., directed to Federal Bureau of Investigation (FBI) Headquarters (HQ), Washington, D. C., for information pertaining to the Anti-Castro organization Alpha-66 (FOIA request number 235,869).

Enclosed are documents which were referred to the United States Department of the Army for consultation inasmuch as the information within the FBI documents originated with the Department of the Army.

Subsequent to the filing of the declaration of Special Agent Walter Scheuplein, Jr. in the United States District Court for the District of Columbia under Civil Action 82-2109, Count 9 on July 31, 1985, it was determined by the Department of the Army that additional information could be made available to your clients.

The enclosed documents are being forwarded to you at no charge inasmuch as it has been determined that the duplication fees were previously remitted with the payment for prior releases.

Sincerely yours,

*James K. Hall*

James K. Hall, Chief  
Freedom of Information-  
Privacy Acts Section  
Records Management Division

Enclosures (13)

UNITED STATES

# Memorandum

TO : DIRECTOR, FBI (105-112098)

DATE: 10/16/62

FROM : SAC, SAN JUAN (105-6133) (P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SUBJECT: OPERATION ALPHA '65  
IS - CUBA  
NEUTRALITY MATTER  
(OO: SJ)

APPROPRIATE AGENCIES  
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF *Class & Status*  
DATE *4-29-85*

**CONFIDENTIAL**

Enclosed herewith are nine copies of a letterhead memorandum for the Bureau and one information copy for Miami.

Local dissemination not being made since this information has already been disseminated by the U. S. Army.

The information was furnished to San Juan by the 471st INTC Detachment, Ft. Brooke, Puerto Rico.

The letterhead memorandum is classified "Confidential" since the information received from the U.S. Army was so classified. *Q U*

*#235,869*  
DECLASSIFIED BY *APY mac/ep*  
OF *4/22/13*  
*per Army ltr dtd 12/14/91.*

*JAIPA 235869*  
Classified by *APY mac/ep*  
*3-7-84*

- ② - Bureau (Encls. 9)
- 1 - Miami (info) (Encl. 1) (105-6242)
- 1 - San Juan

ENCLOSURE

REC-45

105-112098-93

b7c-7

13 OCT 16 1962

*Class/Alt*  
*6-7-73*

*159*

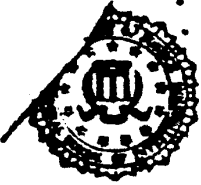
1952

*2/2 DIA(1-ocm)*  
*INS/Customs*

**CONFIDENTIAL**

b7c-7

b7c-7



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Post Office Box 4312  
San Juan 21, Puerto Rico  
October 16, 1962

**CONFIDENTIAL**  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**CONFIDENTIAL**  
Group 1  
Excluded from automatic  
downgrading and  
declassification.

**OPERATION ALPHA 66  
INTERNAL SECURITY - CUBA  
NEUTRALITY MATTER**

*b1-c1*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*b1-c1  
C*

*Classified by [signature]  
Declassify on: OADR  
3/7/84*

[REDACTED]

*b1-c1*

*Army info is classifiable  
per their ltr dtd 012/14/74.  
[signature]  
4/22/75  
225,069*

**CONFIDENTIAL**  
Group 1  
Excluded from automatic  
downgrading and  
declassification.

ENCLOSURE

**CONFIDENTIAL**

105-112098-44

bl-cl

CONFIDENTIAL  
Group 1

Excluded from automatic  
downgrading and  
declassification.

OPERATION ALPHA 66

CONFIDENTIAL

[REDACTED]

bl-cl

[REDACTED]

[REDACTED]

bl-cl

Army info is  
classifiable per  
their ltr dtd 12/14/74.  
AP7 mac/up; 4/22/75;  
#235, 269

CONFIDENTIAL

CONFIDENTIAL  
Group 1

Excluded from automatic  
downgrading and  
declassification.

OPERATION ALPHA 66

CONFIDENTIAL  
Group 1  
Excluded from automatic  
downgrading and  
declassification.

b1-c1

CONFIDENTIAL

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1-c1

[REDACTED]

Army info is classifiable  
per their ptr dtd 12/14/84.

CONFIDENTIAL

b1-c1  
CONFIDENTIAL  
Group 1  
Excluded from automatic

CONFIDENTIAL  
Group 1  
Excluded from automatic  
downgrading and  
declassification.

OPERATION ALPHA 66

CONFIDENTIAL

b1-c1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1-c1c

[REDACTED]

[REDACTED]

[REDACTED]

b1-c1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*Army info is  
classifiable per  
their ltr dtd 12/14/84.  
by 1 MAC/vp; 4/22/85; #285,869*

CONFIDENTIAL

-4-

CONFIDENTIAL  
Group 1  
Excluded from automatic  
downgrading and  
declassification.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>JUL 15 1963</b>	INVESTIGATIVE PERIOD <b>6/17-7/8/63</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMERAY (SNFE) OPERATION ALPHA 66</b>		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		CHARACTER OF CASE <b>b7c-7</b>	<b>SECRET</b> <b>b7c-7</b>
		IS - CUBA RA - CUBA NEUTRALITY MATTERS	

- REFERENCE -

Report of SA [REDACTED] dated 6/21/63 at Miami.

- P -

- LEADS -

SAN JUAN

AT SAN JUAN, PUERTO RICO

MIAMI

AT MIAMI, FLORIDA

1 Will maintain contact with logical sources and

APPROVED [Signature] SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 12 - Bureau (105-112098) (RM)
  - 2 - San Juan (105-6133) (RM)
  - 1 - CIA, Miami (RM)
  - 1 - INS, Miami (RM)
  - 1 - U.S. Coast Guard, Miami (RM)
  - 1 - U.S. Customs, Miami (RM)

DO NOT WRITE IN SPACES BELOW

**105-112098-321**

REC-54

17 JUL 17 1963

ST-115

(Additional copies Cover Page B)

Dissemination Record of Attached Report

Copy to	Date	By
CIA/State/NSA/OSI/CSI/INS	7/25/63	[Signature]
by routing slip for info.		
68 JUL 20 1963		b7c-7

Notations

**SECRET**

67c-7

EXP. PROC.

Classified by 1223869  
Declassify on OADR  
3/8/84  
(3/6/85) [Signature]

CLASSIFIED BY 3042 [Signature]  
DECLASSIFY ON OADR  
5/31/85 CA-1602 33

MM 105-6243

**SECRET**

DETAILS:

On June 11, 1963, the 113th Intelligence Corps Group, Region I, G-2, 3131 West Bryn Mawr Avenue, Chicago, Illinois, advised as follows:

On June 4, 1963, <sup>KU</sup> Sergeant NORMAN E. ASCHENBRENNER Military Instructor, Lane Technical High School (LTHS), 2501 West Addison Street, Chicago, furnished the following information:

*Accountant*  
*4/2/65*  
ILL

On May 29, 1963, [ASCHENBRENNER] <sup>KU</sup> was approached by [RALPH CHILDS] an instructor of history and social studies at LTHS, whom he had previously met informally, and engaged in conversation regarding the Cuban situation. [CHILDS] asked [ASCHENBRENNER] if [ASCHENBRENNER] could give him information regarding the possibility of buying "vast quantities" of weapons, ammunition, and uniforms. [ASCHENBRENNER] jokingly replied to [CHILDS] that he would look into the matter and see him about it later.

*from*  
*Army*  
*4/2/65*

On June 4, 1963, [ASCHENBRENNER] <sup>KU</sup> was again approached by CHILDS, who asked what [ASCHENBRENNER] had done regarding the matter they had discussed. CHILDS, who stated he had direct contacts with Alpha 66 and had three friends who had taken part in raids in Cuba, advised that the information he had requested from [ASCHENBRENNER] if furnished, would be passed on to an organization who, in turn, would relay the information to an American, not otherwise identified. CHILDS promised [ASCHENBRENNER] his name would be kept confidential. CHILDS made no promise of any compensation for [ASCHENBRENNER]. <sup>KU</sup>

*from*  
*Army*  
*4/2/65*



57C-2  
57D-1

**SECRET**



FBI

Date: 9/25/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

**SECRET**

Via AIR TEL AIR MAIL - REGISTERED  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-112098)

FROM: SAC, MIAMI (105-6243) (P)

SECOND NATIONAL FRONT OF ESCAMBRAY  
(SNFE) (Operation Alpha 66)  
IS - CUBA; RA - CUBA; NM  
(OO: Miami)  
Buded 9/25/63

Classified by *Ap86/H/K/...*  
Declassify on: OADR 2/2/84  
#24,326

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE *4/29/83*

ReBuairtel 9/18/63.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Enclosed for Bureau are 12 copies of letterhead  
memo per instructions in reairtel.

(S) [REDACTED]

[REDACTED] (S)

The following are the confidential informants who  
might logically be expected to have some pertinent information  
re this matter and who were contacted with negative results:

- ③ - Bureau (Enc. 12) (AM) (RM)
- 2 - Miami

b7C-7

(5)  
ENCLOSURE

Copy to: CIA/State/NSA  
ONI/OSI/ACSI  
by routing slip for info.  
Date 9/30/63 by [REDACTED]

REG-22 105-112098-35  
IS Div. / INS / DIA / FAA Customs  
Coord. Cuban Affairs

b7C-8 25 SEP 27 1963  
1004

Approved: *[Signature]*  
Special Agent in Charge

Sent

**SECRET**

NAT [REDACTED] b7C-7

M Per

FBI

Date:

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

SECRET

Via \_\_\_\_\_

(Priority or Method of Mailing)

MM 105-6243

b2-1  
b7C-3  
b7D-2  
b7D-3

[REDACTED] (S) U

b2-1  
b7D-3

[REDACTED] U

b2-1  
b7C-3  
b7D-2  
b7D-3

[REDACTED] (S) U

b7C-9  
CUSTOMER

[REDACTED] (Enforcement), U.S. Customs, Miami, on 9/25/63 advised that Customs had no additional information re this plan and was not investigating the allegation in view of the lack of any specifics upon which to base an investigation.

(S) In view of previously received info that [REDACTED]

[REDACTED] b1-C1 ARMY

They had no info re this matter. Army Intelligence is MM T-2 and Major VALLESI, Aide to Major JUNIUS WATLINGTON, furnished the info. (S)

[REDACTED], FAA, Miami, contacted 9/24/63, advised

[REDACTED] (S)

b1-C1  
b3-1  
CIA

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SECRET

SECRET

Re: Second National Front of Escambray

MM T-2, another government agency which conducts personnel and intelligence investigations, advised on September 24, 1963 that they had no information [REDACTED]

b1-C1  
ARMY

Per Army  
let  
4-29-85

(S)

The Customs Agency Service and the Federal Aviation Agency, Miami, advised on September 25 and 24, 1963, respectively, that they had no information regarding [REDACTED]

b1-C1  
b3-T  
CIA

(S) DC (S)

PM CIA

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SECRET

SECRET

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>10/15/63</b>	INVESTIGATIVE PERIOD <b>6/13 - 10/8/63</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMERAY (SNFE; (OPERATION ALPHA 66)</b>		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE <b>b7C-7</b> <b>IS - CUBA; RA - CUBA; NEUTRALITY MATTERS</b>	

**REFERENCES:**

- Reports of SA [REDACTED] dated 6/21/63 and 8/28/63 at Miami.
- Report of SA [REDACTED] dated 8/8/63 at New York.
- Report of SA [REDACTED] dated 8/27/63 at Chicago.

b7C-7

**LEADS**

**CHICAGO**

AT CHICAGO, ILLINOIS. 1. Will contact the [REDACTED]

- P -

#255969 (2/7/85 SP6BJR/ACL)  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/12/84 BY SP7MAC

b7D-6

2. Will continue efforts to develop information regarding the activities of the subject organization.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: (12) - Bureau (105-112098) (RM) 1 - G-2, Chicago (RM) 1 - INS, Chicago (RM) 6 - Miami (105-6243) (RM) 1 - New York (105-57297) (Info) (RM) 1 - San Juan (105-6133) (Info) (RM) 2 - Chicago (105-13655)	DO NOT WRITE IN SPACES BELOW
	<div style="font-size: 2em; font-weight: bold;">105-112098-360</div> <div style="font-size: 1.5em; font-weight: bold;">OCT 17 1963</div>

Copy to: CIA/State/NSA/DIA/Customs/Coast Guard  
ONL/OSL/RCSI INS

by routing slip for info  
Date 10/24/63 by [REDACTED] b7C-7

OCT 29 1963

NAT [REDACTED] b7C-7

CG 105-13655

[REDACTED]

b7D-6

[REDACTED]

b7C-1  
b7C-6  
b7D-6

The information service of the Illinois Bell Telephone Company advised on August 20, 1963 that there was a listing for

[REDACTED]

b7C-1

[REDACTED]

b7C-1  
b7C-2  
b7D-1

Attempt by RALPH E. CHILDS to Obtain Information Regarding Availability of ARF

By letter, dated June 11, 1963, the 113th Intelligence Corps Group, Region I, G-2, 3131 West Bryn Mawr Avenue, Chicago, Illinois, advised as follows: U

On June 4, 1963, Sergeant NORMAN E. ASCHENBRENNER, Military Instructor, Lane Technical High School (LTHS), 2501 West Addison Street, Chicago, furnished the following information: U

On May 29, 1963, ASCHENBRENNER was approached by RALPH CHILDS, an instructor of history and social studies at LTHS, whom he had previously met informally, and engaged in conversation regarding the Cuba situation. CHILDS asked ASCHENBRENNER if ASCHENBRENNER could give him information U

*Army info is ~~reclassified~~ non-classifiable per their ltr dtd 12/14/14. AP7 MAC/up; 4/22/15; # 235,769*

CG 105-13855

regarding the possibility of buying "vast quantities" of weapons, ammunition and uniforms. ASCHENERENNER jokingly replied to CHILDS that he would look into the matter and see him about it later. U

On June 4, 1953, ASCHENERENNER was again approached by CHILDS, who asked what ASCHENERENNER had done regarding the matter they had discussed. CHILDS, who stated he had direct contacts with Alpha 66 and had three friends who had taken part in raids in Cuba, advised that the information he had requested from ASCHENERENNER, if furnished, would be passed on to an organization who, in turn, would relay the information to an American, not otherwise identified. CHILDS promised ASCHENERENNER his name would be kept confidential. CHILDS made no promise of any compensation for ASCHENERENNER. U

*Army info is releasable per non-classifiable per  
their ltr dtd 12/14/85.  
SP7 MAC/vp; 4/22/85; #235,769*

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 2-27-64

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>2/11/64</b>	INVESTIGATIVE PERIOD <b>10/28/63 - 2/3/64</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66).</b>		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE <b>CONFIDENTIAL IS - RA - CUBA; RM.</b>	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

REFERENCE: Report of SA [REDACTED] 10/24/63, at Miami.

- P -

### LEADS

### MIAMI:

### AT MIAMI, FLORIDA

Will follow activities of the SNFE through appropriate sources and informants.

### ADMINISTRATIVE

Information copies have been furnished to all offices having delegations of the SNFE in view of the following:

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: <b>13 - Bureau (105-112098) (RM)</b> <b>(1 - Legat, Mexico City, RM)</b> <b>1 - INS, Miami (RM)</b> <b>1 - CIA, Miami (RM)</b> <b>3 - Miami (105-6243)</b> <b>(1 - 105-1742)</b> <b>(Copies Cont'd. Cover Page B)</b>	

DO NOT WRITE IN SPACES BELOW

**105-112098-391** REG. 26

**STAT**

**12 FEB 13 1964**

Dissemination Record of Attached Report

Agency	Copy to: CIA/State/NSA/ISD/IA/IAS/Max
Request Recd.	ONI/OSI/ACS/DIA/Customs/Coast Guard
Date Fwd.	by routing slip for info
How Fwd.	Date 2/11/64
By	72 MAR 2 1964

Notations  
w/ the FBI

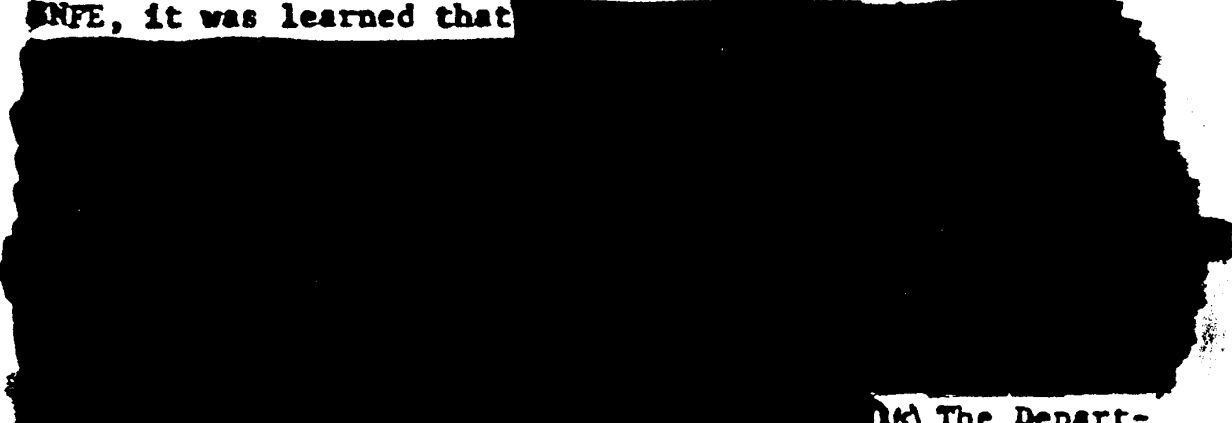
**CONFIDENTIAL**

MM 105-6243

CONFIDENTIAL

*Army info is  
classified  
per [unclear]  
- ltr dtd  
2/14/64.  
by [unclear]  
4/22/65  
# 235, 869*

By cover airtel dated January 23, 1964, the Bureau furnished a copy of a letter from the Internal Security Division of the Department, advising that during a conference on January 6, 1964, between representatives of the Foreign Agents Registration Section and representatives of Army Intelligence on matters relating to the SNFE, it was learned that



(S) The Department stated that in view of this, they did not plan to convene a grand jury regarding the non-compliance of the SNFE to register. (S)

C [redacted] The Bureau cover airtel stated that in view of [redacted] and in view of the Department's position concerning grand jury action at this time, activities of the SNFE should be followed through sources and informants. (S)



- C -

- COVER PAGE -

CONFIDENTIAL



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>3/3/64</b>	INVESTIGATIVE PERIOD <b>8/28/63 - 3/2/64</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMBRAY (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>b7c-7</b>	TYPED BY <b>[REDACTED]</b>
		SA <b>[REDACTED]</b>	CHARACTER OF CASE <b>b7c-7</b>
		IS - CUBA; RA - CUBA; NM	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

REFERENCES:

Report of SA [REDACTED] dated 8/28/63 at Los Angeles.  
 Los Angeles letter to Miami dated 8/28/63 (10).  
 Reports of SA [REDACTED], dated 8/28/63, 10/24/63, and 2/11/64, at Miami.  
 Tampa airtels to Bureau dated 9/13/63 and 10/14/63 re "ANTI-FIDEL CASTRO ACTIVITIES."  
 Bureau airtels to Miami dated 9/17/63 and 12/20/63.  
 Los Angeles airtels to Bureau dated 10/1/63, 10/30/63, 10/31/63, and 12/19/63.  
 Miami airtels to Bureau dated 10/1/63, 10/11/63 and 12/27/63.  
 Report of SA [REDACTED] dated 10/16/63 at Tampa.  
 Los Angeles letter to Bureau dated 11/22/63.  
 Los Angeles radiogram to Bureau dated 12/19/63.

- P -

ADMINISTRATIVE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 12 - Bureau (105-112098) (REGISTERED) 1 - INS, Los Angeles (REGISTERED) 2 - Miami (105-6243) (REGISTERED) 1 - San Juan (105-6133) (Info) (REGISTERED) 2 - Los Angeles (105-13351) (1 - 105-6516) (ANTI-FIDEL CASTRO ACTIVITIES)		<b>105-112098-405</b> REC-100 REC-34 14 MAR 6 1964 EX-100

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	Notations
	Copy to: CIA/State/NSA/ONI/OSI/ACSI		by routing slip for info	ISU: [REDACTED] b7c-8 Coordinator, State [REDACTED] b7c-7
66 MAR 16 1964		2/10/64		[REDACTED] b7c-7

CONFIDENTIAL

1  
S  
C  
24  
CLASSIFIED BY [REDACTED]  
DECLASSIFY ON: OADR  
[REDACTED]

LA 105-13351

CONFIDENTIAL

b2-3  
b7D-8

This report is being classified "confidential" because it contains information from confidential informants [redacted] the unclassified dissemination of which could reasonably result in the identification and compromise of informants of continuing value to the detriment of the national security.

A copy of this report is being furnished INS, Los Angeles, because of the numerous Cuban aliens connected with the subject organization.

Copies of Tampa's letterhead memo dated 9/13/63 captioned "ANTI-FIDEL CASTRO ACTIVITIES" were made available to the local offices of Customs Agency Service and Federal Aviation Agency under date 9/20/63. Copies of Los Angeles letterhead memo dated 10/30/63 were also made available to those agencies.

b7C-2  
b7D-1

The results of interviews with [redacted] on 10/29/63 and 10/30/63, respectively, appear in form FD 302 in Los Angeles file 100-14156, Bureau file 105-123100.

b1-C1  
ARMY

By cover airtel dated 1/23/64 the Bureau furnished Miami a copy of a letter from the Internal Security Division of the USDJ advising that in view [redacted]

[redacted] the USDJ did not plan to convene a grand jury to consider the subject organization's non-compliance with provisions of the Foreign Agents Registration Act. The Bureau communication stated that in view of the above information, activities of the subject organization should be followed only through sources and informants.

Per Army  
Let's  
4-29

INFORMANTS	
Source	Location
b2-1 b7D-3 [redacted]	[redacted] b2-2 b7D-7

4

- B -

COVER PAGE

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum CONFIDENTIAL

TO : DIRECTOR, FBI (105-112098)

JUN 12 1964

FROM : SAC, NEWARK (105-13300) (RUC)

CLASSIFIED  
DATE 3-16-84

SUBJECT: SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE)  
(OPERATION ALPHA 86)  
IS-CUBA; RA-CUBA;  
NEUTRALITY MATTERS  
(OO: MIAMI)

CLASSIFIED BY 30422/AT/AG  
DECLASSIFY ON: OADR  
2/11/64  
4/28/64

RE: Newark letter to Bureau, 7/12/63.  
b7c-7 { Miami report of SA [redacted], 2/11/64.  
New York report of SA [redacted], 4/28/64.

Enclosed herewith are twelve copies for the Bureau, three copies for Miami, and one copy for information for New York of a LHM dated and captioned as above.

One copy of the enclosed LHM is being furnished locally to INS, Newark, in view of their interest in the activities of Cuban Aliens in the New Jersey area. (X) U

The attached LHM contains names of the current officers of SNFE in Newark, N.J., which supersedes the list reported in referenced Newark letter to the Bureau, 7/12/63.

b7D-3 [redacted]  
b7D-3 b7C-7 [redacted]  
MEMBER OF SUBJECT ORGANIZATION

It is noted that in referenced Miami report, [redacted] and

the Department of Justice contemplates no prosecutive action against SNFE at this time. In view of this, Newark is maintaining this matter in an RUC status, although information concerning activities of SNFE reported by Cuban sources and informants will continue to be furnished in form suitable for dissemination.

- (2) ENCLOSURE
- 1 - Bureau (Enc. 12) (RM)
- 3 - Miami (105-6243) (Enc. 3) (RM)
- 1 - 105-1742 (ANTI-CASTRO ACTIVITIES)
- 1 - New York (105-57297) (Enc. 1) (INFO) (RM)

REC-42 105-112098-459

JUN 11 1964

rwB  
swB  
ENCLOSURE  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

15.01.1/INS/Customs/DIA  
Copy to CIA/State/NSA  
ONT/OSI/ACSI  
By routing slip for info.  
Date 6/19/64

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF Class  
DATE 2-7-63  
FBI

Date: FEB 6 1963

**CONFIDENTIAL**

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-117222)  
FROM: SAC, SAN JUAN (105-6323)

**CHANGED**  
Comandos L 66, Inc., Alca  
Command L 66  
Commando L 66  
IS - DOMINICAN REPUBLIC

*place in 105-112098*  
*3042 PWT/MG*  
CLASSIFIED BY 3042 PWT/MG  
DECLASSIFY ON DATE

The caption of this investigation, formerly carried as Com-  
mand L 66, Alca is marked CHANGED to reflect the name of the  
organization as furnished by [redacted] and [redacted]  
"Command L" and the name "Commando Ponce" are being deleted as  
[redacted] and others have advised these names were never  
used as names for captioned organization. (u)

Re San Juan letter 1/23/63.  
Letter of J. WALTER YEAGLEY, Assistant Attorney General,  
Internal Security Division addressed to Director, FBI  
dated 1/14/63 with a CIA letter attached.

Enclosed for the Bureau are nine copies of a letterhead  
memorandum dated and captioned as above at San Juan, Puerto Rico.  
Information copies are being furnished to Miami, New York,  
Tampa and WFO as they have an interest in Cuban matters.

Local dissemination is being made to ONI, OSI, INTC  
and INS.

Copy to: CIA/STATE/INS. Customs  
ONI/OSI/ACSI, DIA-2, INS, FIA

- 3-Bureau (RM) (Enc 9)
- 1-Miami (Info) (Enc 1) (RM)
- 1-New York (Info) (Enc 1) (RM)
- 1-Tampa (Info) (Enc 1) (RM)
- 1-WFO (Info) (Enc 1) (RM)
- 2-San Juan (105-6323)
- (1-105-6133) (Alpha 66)

By routing slip for info.

Date FEB 13 1963

MCT-2 105-117222-5  
FEB 9 1963

REC-48

ST-118

**CONFIDENTIAL**

Approved: \_\_\_\_\_

Special Agent in Charge

*2 Enc*  
*8*  
*10*  
*11*  
*67C-2*  
*67D-1*  
*CLASSIFIED*  
*CIA info is unclassified per*  
*their 1/23/63 dtd 3/20/65.*  
*WFO letter of 1/17/63*  
*# 235, 169*

*105-112098*  
*ORIGINAL AND COPY OF ENCL FILED IN*

*11-13-80*  
*SP1 BXL/ME/eam*

CONFIDENTIAL

SJ 105-6323

b2-1  
b2-3  
b7C-1  
b7D-3  
b7D-8

[redacted] is interviewed on [redacted] by SAs [redacted] and [redacted] *RU*

b1-C1 [redacted] CIA letter to J. WALTER YEAGLEY concerning captioned organization. *X*

Translations from Spanish to English were made by San Juan Translator, [redacted] b7C-7

b7D-4 The information from [redacted] is classified CONFIDENTIAL. *X U*

*Army info is releasable per [redacted] dtd 4/18/64. AP 7 MAC/np. 4/22/65. #235,869*

The information from the 471st Intelligence Corps Detachment dates 4/18/62 is also classified CONFIDENTIAL. *X U*

The information in the letter to Mr. YEAGLEY is classified SECRET by CIA. Therefore, the letterhead memorandum is so classified. *X U (Per CIA ltr 3/20/65.)*

b7C-1 Indices SJO negative re [redacted]

Puerto Rico

Indices SJO indicate that one [redacted] entered the United States at Miami, Florida on 8/19/60 seeking asylum. [redacted]

Cuba

A State Department communication dated 1/26/59 from U. S. Ambassador, Havana, indicates that one [redacted] was among a group applying for an in transit visa on their way to [redacted]

b7C-1

It is not known if either of these individuals is identical to [redacted] *Cuba Italy*

San Juan is in the process of attempting to further identify individuals mentioned in the letterhead in an effort to fully check indices of SJO.

LEADS

SAN JUAN OFFICE

*CIA info is classified partially per their ltr dtd 3/20/65. AP 7 MAC/np. 4/19/65 #235,869*

CONFIDENTIAL

SECRET

SJ 105-6323

COMANDOS L 66, INC.

[REDACTED]

b7C-1  
b7D-4

The November 23, 1962 issue of "El Mundo," a Spanish language newspaper published in San Juan, Puerto Rico, carried an article setting forth an interview with one Dr. ENRIQUE BLANCO AMIGO, described as Secretary of Command L 66.

[REDACTED]

b7C-1  
b7D-4

DAVID CASTANON, according to a report of the 471st Intelligence Corps Detachment, Fort Brooke, Puerto Rico dated April 18, 1962, is a lawyer and a director of the anti-CASTRO Movimiento de Recuperacion Revolucionaria in Puerto Rico.

*Army info is releasable per the 471st 4/22/63 235,969*

[REDACTED] on January 28, 1963 advised that he is a member of [REDACTED]. He stated that at no time has he been a member or associated with the Comandos L 66, Inc.

b7C-2  
b7D-1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

SECRET

# Memorandum

~~CONFIDENTIAL~~

DATE: 2/25/63

TO : DIRECTOR, FBI (105-117222)

FROM : SAC, SAN JUAN (105-6323) (P)

SUBJECT: COMANDOS L 66, INC., aka. EX-120  
IS - CUBA

REC-16  
CLASSIFIED BY 3042 PWT/AL  
DECLASSIFY ON: OADR 5/30/85

Re Bureau letter to Miami with enclosure

bl-C2 [redacted] (S) [redacted] (C)  
San Juan airtel 2/6/63. bl-C2

Enclosed for the Bureau are nine copies of a letter-head memorandum dated and captioned as above at San Juan, Puerto Rico.

Information copies are being furnished to Miami, Jacksonville, New York, Tampa and WFO as they have a continuing interest in Cuban matters.

Local dissemination is being made to ONI, OSI, INTC and INS.

b2-1  
b2-3  
b7D-3  
b7D-8

bl-C2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

[redacted] and [redacted] were interviewed by SA [redacted] b7C-1 11-17-80

- 2-Bureau (RM) (Enc. 9)
- 1-Jacksonville (RM) (Enc. 1) (Info)
- 1-Miami (RM) (Enc. 1) (Info)
- 1-New York (RM) (Enc. 1) (Info)
- 1-Tampa (RM) (Enc. 1) (Info)
- 1-WFO (RM) (Enc. 1) (Info)
- 2-San Juan (105-6323) (1-105-6133)

105-117222-9

MAR 2 1963

REC-28

Copy to: CIA/STATE/RAO/RIA/AS  
ONI/OSI/ACSI/Customs

By routing slip for info.

Date 3/11/63

SECRET

bl-C2  
copies made

53 MAR 15 1963

bl-C2

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY MAILING SLIP(S) OR OTHERWISE DATE 2/25/63

(C) bl-C2

Vertical stamp on left margin with illegible text.

Vertical stamp: Classified by 503 c/ef/mg

EX-116

NAT/INT/SEC

SECRET

SJ 105-6323

*COVERED*

b1-c4

[REDACTED]

In August, 1962, [REDACTED] and [REDACTED] were reported by an untested source to be infiltrated CASTROite Cubans even though they are noted in [REDACTED] for their anti-Communist activities. *(u)*

b7C-1

b7C-2  
b7C-7  
b7D-1

It will be noted that [REDACTED] was interviewed in New York City by SA [REDACTED] at which time it was determined that [REDACTED] is an [REDACTED] He resides in [REDACTED] *(u)*

[REDACTED]

b1-c2  
b7C-1

[REDACTED]

*Army info id classified per [REDACTED] 12/14/84 by [REDACTED] 4/22/85; 235, 167*

*C b1-c2*  
The INTC report which contained information concerning [REDACTED] was classified "Confidential". *(c) b1-c1*

Information furnished by [REDACTED] should be classified "Confidential" as unauthorized disclosure of information furnished by them could reasonably result in their identification. *(u)*

b2-3  
b7D-8

[REDACTED]

*C b1-c2*

[REDACTED]

*(c) b1-c2*

CONFIDENTIAL

SECRET



FBI

Date: 3/28/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-584)  
FROM : SAC, SAVANNAH (105-688)  
SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES  
IS-CUBA

*Wanted*  
*REC-70*  
*67C-7*

Re Savannah teletype to Director and Miami this date.

Enclosed for the Bureau are nine copies each of two letterhead memoranda suitable for dissemination.

*Army info is unclassified per this ltr dtd 4/15/85*  
*235,869*

The source of the information in both of the above-mentioned letterhead memos is 1st Lt. ROBERT JOHN HEIBEL, presently assigned as Executive Officer, Co. D, 1st Battalion, 1st Training Regiment, U. S. Army Training Center, Ft. Jackson, S. C., who has requested that his identity be concealed, inasmuch as he has not reported this information to the 11th INTC Group, Ft. Jackson, as instructed in Army Regulations. It should be noted that HEIBEL has received an appointment as Special Agent to attend the new agents class commencing 4/29/63.

- ③ - Bureau (Encls. 18) (RM)
- 3 - Savannah (1 - 105-688)
- (1 - 105-471)
- (1 - 105-661)

(6) 67C-7

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-7-84 BY *SP7 mac/ate*  
*SOI PA # 235,869*

REC-70

**109-584-3473**

EX-117

*Langley, Ins, Custody, DIA (2)*

ENCLOSURE

Copy to: CIA, State, ONI, OSI, ACISI

by routing slip for info  
Date U-V-6-3 by *67C-7*

*67C-7*

*67C-7*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Savannah, Georgia

March 28, 1963

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 4-29-65

SECRET

In Reply, Please Refer to File No.

ANTI-FIDEL CASTRO ACTIVITIES

On March 28, 1963, a source advised that Cuban Trainee Santiago Alvarez Fernandez, Army Serial Number UC 50303258, presently assigned to Company D, First Battalion, First Training Regiment, United States Army Training Center, Fort Jackson, South Carolina, whose Miami address is 541 Northwest 45th Avenue and whose mother, LUCIA FERNANDEZ, resides at the same address, received a telephone call at Fort Jackson on the night of March 27, 1963, from an unknown source in Miami, advising him that his father, (First Name Unknown) Alvarez, led a raid on an island of Cuba in a 28-foot boat, possibly a Chris Craft, on the night of March 26, 1963, towing a rowboat full of a plastic explosive called C-3, which was armed with a contact fuse possibly of a chemical type. The lead boat crossed either the bow or the stern of a Russian freighter anchored in the harbor, the freighter and the harbor not being further identified by the source, and turned sharply causing the rowboat to be slammed into the side of the freighter with a resulting explosion. The freighter sank sometime during the night hours of March 27, 1963.

Santiago was further advised by the unknown caller that "the group has returned safely and the cancer has been removed".

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

#285,869 Classified by SP7MAC/Declassify on: OADR (Per CIA ltr 6/27/83)

Army info is unclassified per this ltr dtd 1-7-85. SP7MAC/vp; 4-18-85; #285,869

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE 3-7-84 SP7MAC/alt

FBI

Date: 3/29/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO : Director, FBI (109-584)  
FROM: SAC, Savannah (105-688)  
RE : ANTI-FIDEL CASTRO ACTIVITIES  
IS - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-15-83 BY SP1 BSK/mk/62

Re Savannah teletype to Bureau, 3/29/63; and Savannah airtel to Bureau, 3/28/63.

The 111th INTC Group, Ft. Jackson, S. C., advised on 3/28/63 that an informant of theirs had attended a meeting in Columbia, S. C., on 3/24/63 of the Monte Cristi Cuban Exile Organization which was directed by Dr. FRANCISCO CARRILLO, general secretary, from Miami, Fla. Twelve Cuban trainees from Ft. Jackson attended. CARRILLO and an individual by the name of JACOBO, with a crippled right hand, conducted the meeting and requested those attending to secure members in each platoon of the First Training Regiment, Ft. Jackson, and attempt to secure small arms explosives and ammunition. CARRILLO told those in attendance that this group has plans to form small groups for raids into Cuba from a base on a ship.

According to INTC Group, CARRILLO was pressuring Washington concerning the future of Cuban trainees.

Army info is available per this ltr dtd 1-9-65 to 7-11-65 2-25-69

- 3 - Bureau (RM) 109-584
- 3 - Savannah (105-688)
- (105-471)
- (105-661)

REC-38  
CV-102  
109-584-3493

b7c-7  
[Redacted]

Copy to: CIA/State/NSA  
ONI/OSI/ACSI

by routing slip for info  
Date 4-4-63 by [Redacted]

1963

[Redacted]

1 copies made  
4/21/78 JS61

APR 10 1963

Approved: \_\_\_\_\_  
Special Agent in Charge

SP1 BSK/mk/62  
MAY 14 1963  
Request  
Post Office #22-117290

FBI

Date: 4/2/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED  
(Priority or Method of Mailing)

*JAPAN # 235,869*

CONTAINED  
DATE 3-7-84 BY SP7 mac/jtc  
REC 73

TO: DIRECTOR, FBI (109-584)  
FROM: SAC, SAN JUAN (109-44) (RUC)  
RE: ANTI-FIDEL CASTRO ACTIVITIES  
IS - CU  
OO: MIAMI

*b7c-7* Re telephone conversation between Supervisor [redacted] SOG, and ASAC WALLACE F. ESTILL, San Juan Office, 3/29/63; San Juan radiogram 3/29/63.

Enclosed herewith for the Bureau are nine copies of a letterhead memorandum dated and captioned as above at San Juan, Puerto Rico. Copies of this communication and letterhead memorandum are disseminated to the below listed offices as they have a continuing interest in anti-FIDEL CASTRO activities.

Local dissemination is being made to OSI, ONI, INTC, INS and U. S. Customs.

Copy to: CIA/State *copy by (ISD)*  
ONI/OSI/ACSI *DIA/S*  
by routing slip for info *Customs*  
Date 4-5-63 by [redacted]

- 1 - Bureau (Encls. 9) (RM)
- 1 - Jacksonville (109-8) (Info) (RM) (Encl. 1)
- 1 - Miami (105-1742) (Encls. 2) (Info) (RM)
- 1 - Newark (105-1006) (Encl. 1) (Info) (RM)
- 1 - New York (105-35253) (Encl. 1) (Info) (RM)
- 1 - WFO (105-29955) (Encl. 1) (Info) (RM)
- 1 - Tampa (Encl. 1) (Info) (RM)
- 1 - San Juan  
  - (1 - 109-44)
  - (1 - 105-6133) (ALPHA 66, INC.)
  - (1 - 105-6323) (COMANDOS L. 66 INC.)

REC-73  
109-584-3506

EX-101 12 APR 4 1963

*b7c-7*  
*(13)*  
*(C.C. Wick)*

[redacted] *SEC*  
*b7c-7*

RE: ANTI-FIDEL CASTRO ACTIVITIES

b7C-9 COAST GUARD

Lieutenant [redacted] stated that to his knowledge the Coast Guard had no information that Cuban exiles were attempting to transport weapons from Puerto Rico to any base or island in the Caribbean.

b7C-9 CUSTOMS

[redacted] United States Customs Agent, United States Customs, San Juan, Puerto Rico, on March 29, 1963, advised that ships departing San Juan Harbor are not automatically searched and it was his belief that the above method for transporting weapons was not needed to carry weapons out of Puerto Rico. It was his opinion that Customs inspectors on the docks would note lines which would be necessary for towing and securing the weapons or explosives to the vessel.

*Treasury Dept.  
info is uncla.  
copy per  
their ltr  
dated 1/7/80.  
H/MAC/uf  
4-18-85  
#235,869*

b7C-9 CUSTOMS

Mr. [redacted] had no information that Cuban exiles were obtaining arms in Puerto Rico.

[Large redacted block]

b7C-4  
b7D-4

*Army info  
releasable  
per ltr d  
12/14/84.  
H/MAC/uf  
4/22/85  
#235,86*

ANDREW HAVRE, Major, 471st Intelligence Corps, United States Army, San Juan, Puerto Rico, on March 29, 1963, advised that that group had received no information that Cuban exiles were obtaining arms and explosives. He further advised he had no information that Cuban exiles were transporting arms and explosives out of Puerto Rico.

GEORGE H. DAY, Major, G-2, United States Army, San Juan, Puerto Rico, on March 29, 1963, advised that G-2 had no information that Cuban exiles were attempting to transport arms or explosives out of Puerto Rico.

b7C-9 INS

[redacted] Investigator, Immigration and Naturalization Service (INS), on March 29, 1963, advised that INS, San Juan, had no information that Cuban exiles were purchasing or attempting to transport arms or explosives out of Puerto Rico.

ALL FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 1-29-65

12/23/63

~~CONFIDENTIAL~~

AIRTEL

TO: DIRECTOR, FBI  
FROM: SAC, CHARLOTTE (14-NEW)  
DUANE F. HEANEY  
SEDITION  
INTERNAL SECURITY - CUBA

*3/1/64*  
*place card in 105-112098 (alpha 66)*

Enclosed for the Bureau, Miami, and San Antonio are nine, three, and one copies respectively of letterhead memorandum. Information set forth therein was furnished to SA [redacted] b7c-7

Inasmuch as alleged offense occurred on military base and involves person presently in the military, and since military has requested no investigation, no investigation contemplated by the Charlotte Office. (X) u

MIAMI

Three copies being furnished Miami Division and Miami requested to check indices re "Alpha 66"; "Tridento Organo, Official Del Movimiento, De Reeperacion Revol"; and [redacted] and furnish Bureau and Charlotte any pertinent information. b7c-1

SAN ANTONIO

One copy being furnished San Antonio Office for information in view of information concerning former trainee of Special Forces, Ft. Bragg, N. C., who is presently believed to be located Ft. Sam Houston, Texas, and since San Antonio may be requested to conduct investigation at a later date. (X) u

- 2 - Bureau (Enc. 9) (RM)
- 2 - Miami (Enc. 3) (RM)
- 1 - San Antonio (Enc. 1) (RM)
- 2 - Charlotte

DECLASSIFICATION ON 3042 PWT/ALC 1/19/85 CA 82-1607

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

*Army info is reliable per files etc dtd 12/14/87*

[redacted] b7c-7

ONE COPY TO [redacted] DIA Customs  
[redacted] b7c-7

14-2931-1

30  
14 DEC 24 1963

REC 7

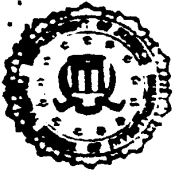
EX-114

NA [redacted] b7c-7 SEC.

CONFIDENTIAL

DEC 31 1963  
C C Wick

UNRECORDED COPY FILED IN 14



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Charlotte, North Carolina  
December 23, 1963

In Reply, Please Refer to  
File No.

~~CONFIDENTIAL~~

DUANE F. HEANEY  
SEDITION  
INTERNAL SECURITY - CUBA

Classified by *DR/dae/vp*  
Declassify on *TOP SECRET*  
#235,169 *3/7/84*

#235,169  
DECLASSIFIED BY *DR/dae/vp*  
ON *4/22/85*  
*per Army letter 12/14/84*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/22/85* BY *DR/dae/vp*

*Army info is*  
*libasafe*  
*in the*  
*etc. dtd*  
*12/14/84*  
*by 700-ly*  
*4/22/85*  
*#235,169*

On December 16, 1963, the following information was furnished by Major CHARLES HETTEL, Security Officer, G-2, Special Warfare Center, Fort Bragg, North Carolina, and from HARMON PERSON, G-2, Special Warfare Center, Fort Bragg, North Carolina: (X) U

HETTEL and PERSON advised that several soldiers assigned to Special Warfare Center and 82nd Airborne Division, Fort Bragg, North Carolina, have informed them that they have been contacted by subject HEANEY, Army Serial Number RA 1971-637, a member of Company B, Special Forces Training Group, Fort Bragg, North Carolina, who is reportedly acting in the capacity as a "recruiter" for "Alpha 66", an organization made up of Cuban exiles who want to free Cuba from the present regime, and which plans a raid on Cuba within the next six months. (X) U

HETTEL and PERSON stated they have interviewed HEANEY concerning his involvement in the alleged recruiting activities for the anti-Castro organization. HEANEY informed them he obtained information from an unrecalled trainee of Special Forces, formerly assigned to Fort Bragg, North Carolina, present location believed to be Fort Sam Houston, Texas, who furnished him the name of RAUL POZO, 1000 Southwest 13th Court, Miami, Florida, and the name of "Tridento Organo, Official Del Movimiento, De Reperacion Revol", 224 Northwest 23rd Street, Miami, Florida. (X) U

HEANEY advised he corresponded with POZO and subsequently received a letter explaining the purpose of "Alpha 66" and the intention of the organization to back an invasion of Cuba. Also during later telephone conversation with POZO, HEANEY received (X) U

DEC 31 1963

RE: DUANE F. HEANEY

~~CONFIDENTIAL~~

*Army info is blank in this letter dtd 12/14/54. 16 7/16/54 4/22/55 2235 319*

information that a training base for the organization was located in Nicaragua and support for the group was coming from big business groups in the United States, Canada, Nicaragua, Argentina, and Brazil, and further received information that ERNESTO MENTANOR, P.O. Box 3368, Main Post Office, Miami, Florida, was another contact for the "Alpha 66." (X)U

HEANEY reportedly mentioned his interest in the above to several of his friends at Fort Bragg, North Carolina; however, none of these individuals, when interviewed by G-2, Special Warfare Center, indicated any serious interest in the movement and all persons interviewed stated they had no intentions of deserting the Army and joining an anti-Castro group. (X)U

HEANEY has stated at one time that he had considered joining "Alpha 66" but has since changed his mind. (X)U

The military personnel have stated that a review of their inquiries in this matter is being made by Judge Advocate, Fort Bragg, to determine if there is sufficient evidence against HEANEY to support a charge of solicitation to desert, in violation of Article 82, Uniform Code of Military Justice. (X)U

~~CONFIDENTIAL~~