

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

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SEP 13 1963

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SECRET 292314Z

PRITY DIR CITE WAVE 2411

RYBAT TYPIC AMFAUNA

REF DIR 59997

Prescripted
J. V. V. V.

10 AUG 63 IN 96836

1. TRANSLATION REQUESTED REF A FOLLOWS: "MSG NO 134.

AMFAUNA-35'S ACCESS TO GRANMA BASE DERIVES FROM FACT HE BORN NEAR THERE AND STILL HAS NUMBER FRIENDS IN AREA. HAVE INSTRUCTED HIM TRY GET INFO FROM THAT BASE AND ALSO FROM SAN JULIAN BASE WHERE HE ALSO HAS FRIEND. RELATIVES OF AMFAUNA-25'S FRIEND OTERO ARRIVED CUBA AROUND END LAST YEAR. CASTRO GOVT THOUGHT THEY OVERUSED AND THAT TOO MANY PEOPLE KNEW OF THEIR ACTIVITIES. AMFAUNA-25 LEARNED THAT ONLY RELATIVES OTERO HAS LEFT ARE REPRESENTATIVES OF PAUL'S CARPETS MIAMI AND THAT WAREHOUSE CHIEF WHO ALSO RELATIVE OTERO AND CAME CUBA LAST YEAR WAS ONE OF CASTRO'S PRINCIPAL AGENTS. OTERO ASSURED AMFAUNA-25 THAT HIS RELATIVE WHO WORKS FOR PAUL'S CARPETS MIAMI IS NOT COMMUNIST BUT THAT HE DID HAVE ANOTHER RELATIVE WHO WORKED AS WAREHOUSE CHIEF AND WHO WAS A CASTRO AGENT. INVESTIGATE WHETHER SOME OF THIS ORGANIZATION STILL REMAINS THERE. I HAVE NEVER DROPPED CONTACT WITH AMFAUNA-7 AND AMFAUNA-8 ALTHOUGH I SEE THEM AS LITTLE AS POSSIBLE. AMCUTLER-2 FREQUENTS PLACE WHERE THEY SPEND HOURS AND HOURS TALKING WITH THEIR FRIENDS, SOME OF WHOM

[REDACTED]

EXCLUDED FROM AUTOMATIC DOWN-GRADING AND DECLASSIFICATION.

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Copy No.

BELOING TO REGIME LIKE COMANDANTE EFICE TO ALMEJEIRAS WHO IS INTIMATE

201-332670
FRIEND AMFAUNA-7. I KEEP AWAY FROM THEM BECAUSE THEY ARE DRUNKS
AND LIKELY ATTRACT CIS ATTENTION. AMFAUNA-7 CALLED ME TO ASK ME
TO INFORM MY FRIENDS ABROAD ABOUT HIS PLAN TO ASSASSINATE CASTRO
AND TO REQUEST FINANCIAL SUPPORT OF FIVE THOUSAND PESOS FOR
PURCHASE TWO CARS. HE SAID THEY ALREADY HAVE ANOTHER TWO CARS
AND PLAN CALLS FOR PUTTING EXPLOSIVE CHARGES IN FOUR OR FIVE CARS
AND PARKING THEM ON STREET WHICH FIDEL MUST USE WHEN GOING TO
SLEEP AT HOUSE OF LADY FRIEND. ALL CARS WILL BLOW UP PREVENTING
HIS ESCAPE. I AM ONE OF FIVE PEOPLE WHO KNOW IDENTITY PERSON WHO
ORGANIZING THIS BUT CANNOT REVEAL IT EVEN TO YOU BECAUSE THESE
CUBANS BELIEVE THAT U.S. POLICY TOWARD CUBA HAD BEEN SO WRONG THAT
U.S. GOVT AGENCIES MUST BE PENETRATED BY TRAITORS TO DEMOCRACY.
I DO NOT BELIEVE IN ASSASSINATION PLAN BUT REPORT IT BECAUSE IT
MY DUTY DO SO. AMFAUNA-7 HAS ALREADY RAISED FIVE THOUSAND PESOS
BY SELLING HIS JEWELRY AND ACT WILL TAKE PLACE ANY TIME.
CONSPIRATORS DO NOT KNOW ME AT ALL, ONLY AMFAUNA-7, BUT THEY DO
KNOW THAT THIS INFO REACHED YOU".

2. NO ADDITIONAL INFO AMFAUNA-7 PLAN HAS BEEN REPORTED.

3. AT WAVE REQUEST AMCUTLER-1 SUBMITTED REPORT 12 JULY ON
AMFAUNA-7 BASED ON PERSONAL KNOWLEDGE.

A. SUBJ WAS BORN CA 25 AND IS CUBAN CITIZEN. HE ATTENDED
UNIVERSITY HAVA WHERE WAS FRIEND AYTHUG, AND GRADUATED WITH
BACHELOR LAW DEGREE. SUBSEQUENTLY ENTERED USED CAR BUSINESS AND
HAD LOT AT FIFTH AND A, VEDADO, HAVA. MARRIED WITH THREE-YEAR-
OLD SON. HEIGHT SIX FEET 2 INCHES, WEIGHT 192 LBS, BROWN HAIR,
BLUE EYES, LONG FACE, SLENDER BUILD.

B. AMCUTLER-1 WAS INTRODUCED TO SUBJ IN JAN 61 AT FLORIDITA RESTURANT, HAVA BY ARCHITECT YARIO LANTAS WHO RECOMMENDED SUBJ AS TRUSTWORTHY PERSON WITH GOOD CONTACTS IN GOVERNMENT CIRCLES.
 SUBJ COLLABORATED WITH ²⁰¹⁻³³²⁶⁷⁰AMCUTLER-1 BY FURNISHING INFO, ACQUIRING SAFE HOUSES, HIDING PEOPLE, AND TRANSPORTING WEAPONS. LAST CONTACT WAS 26 APR 61 WHEN SUBJ CAME AMFAUNA-7 HOME WHERE AMCUTLER-1 HIDING, AND ASSISTED AMCUTLER-1 OBTAIN ASYLUM.

C. AMCUTLER-1 CONSIDERS SUBJ BRAVE DETERMINED AND TRUSTWORTHY PERSON. HE INTRODUCED SUBJ TO AMFAUNA-1 AND AMCUSP-1 AT OPS MEETINGS FLORIDITA RESTURANT. SUBJ ONCE SHOWED AMCUTLER-1 SMALL VIAL WHICH HE SAID CONTAINED POISON WHICH HE PLANNING ADMINISTER TO AMTHUG ON SUITABLE OCCASION.

4. AMCUTLER-1 ALSO DEBRIEFED JORGE SANTE AND VICENTE FERNANDEZ, OWNER AND MANAGER RESPECTIVELY SANTE MOTORS MIAMI, ON 11 JULY.
 BOTH ²⁰¹⁻³³²⁶⁷⁰HAD KNOWN AMFAUNA-7 SINCE CA 51 DUE BUSINESS CONNECTIONS.

5. SANTE REPORTED HE HAD KNOWN AMFAUNA-7 BE PERSONAL FRIEND AMTHUG FROM STUDENT DAYS. AFTER FALL BATISTA AMFAUNA-7 OFTEN SEEN AMTHUG COMPANY AND ONCE WAS PHOTOGRAPHED WITH HIM AT ZARAGONZANA RESTURANT. AMFAUNA-7 SUBSEQUENTLY KEPT PHOTO IN HIS CAR IN CASE EVER NEEDED TO GET HIM OUT OF TROUBLE. AUG 60 AMFAUNA-7 BEGAN EXPRESS SELF AS REGIME OPPONENT, BUT CONTINUED MAINTAIN RELATIONS WITH CIS AND OTHER GOVERNMENT PERSONNEL. HIS WILD LIFE AND GAMBLING HABIT CAUSED HIM PARTICIPATE ORGIES WITH TOP GOVT LEADERS INCLUDING RAMIRO VALDEZ. SANTE THEREFORE CONSIDERS AMFAUNA-7 UNTRUSTWORTHY. CA MAY 63 SANTE RECEIVED INFO FROM UNIDEN SOURCE THAT AMFAUNA-7 STILL FREQUENTING BARS, OVERINDULGING ALCOHOL, AND OPENLY CRITICIZING COMMUNIST GOVT WITHOUT EVER HAVING BEEN ARRESTED.

AMTHUG LHM
 CIT. CUBA OCC. ARCHITECT AS 708-
 Re Introduction and high communication for analysis
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6. FERNANDEZ SUPPORTED SANTE'S STATEMENTS AND ADDED ANFAUNA-7 HAS BEEN INVOLVED IN DOLLAR PESO EXCHANGES IN WHICH THERE SOMETIMES SOME IRREGULARITIES SUCH AS FORCED DOLLAR CHECKS.

7. NO IDEN WAVE TRACES LANZA, SANTE OR FERNANDEZ.

8. INDEX.

~~SECRET~~