Translated from Spanish to English - www.onlinedoctranslator.com

ISSN 1682-7511

OFFICIAL GAZETTE

FROM THE REPUBLIC OF CUBA

MINISTRY OF JUSTICE

Information in this issue

Official Gazette No. 83 Extraordinary of December 7, 2023

MINISTRY

Home Office

Resolution 19/2023 (GOC-2023-986-EX83)

ISSN 1682-7511

OFFICIAL GAZETTE

FROM THE REPUBLIC OF CUBA

MINISTRY OF JUSTICE

EXTRAORDINARY HAVANA, THURSDAY, DECEMBER 7, 2023 YEAR CXXI

Website:http://www.gacetaoficial.gob.cu/—Zanja Street No. 352, corner of Escobar, Central Havana

Telephone numbers: 7878-4435 and 7870-0576

Number 83 Page 545

MINISTRY

INSIDE

GOC-2023-986-EX83

RESOLUTION 19/2023

WHEREAS: United Nations Security Council Resolution 1373, on the prevention and combating of terrorism and its financing, dated 28 September 2001, calls on States to work together to prevent and suppress acts of terrorism, in particular by increasing their cooperation and fully complying with international conventions against terrorism.

WHEREAS: Law 151, Penal Code, dated May 15, 2022, establishes in Titles I and II, conduct that threatens the constitutional order, and the normal use or functioning of socioeconomic or military means, resources or entities; as well as the crimes of terrorism whose actions demonstrate the purpose of intimidating or forcing a government or an international organization to perform an act or refrain from performing it or, likewise, to provoke states of alarm, fear or terror in the population, in a group of people or in a specific person, to put in imminent danger or affect the life, physical or mental integrity of people, to cause damage to assets of significant consideration or importance, the environment, international peace or the security of the Cuban State.

WHEREAS: Decree-Law 317 of the Council of State, on the prevention and detection of operations in the fight against money laundering, the financing of terrorism, the proliferation of weapons and the movement of illicit capital, dated December 7, 2013, in its First Special Provision designates the criminal investigation and combating bodies of the Ministry of the Interior, among the competent authorities to prevent and detect operations suspected of money laundering, the financing of terrorism and the proliferation of weapons of mass destruction.

WHEREAS: Resolution 16 of the Minister of the Interior, for the prevention and combating of money laundering, the financing of terrorism and the proliferation of weapons of mass destruction, of August 25, 2022, regulates the participation of the criminal investigation and enforcement bodies and in its Article 14, empowers the Directorate-

General Directorate of Criminal Investigation, so that once the approval of the consulted authorities and bodies has been obtained and the proposal for the identification and designation of persons and entities linked to acts of terrorism has been approved by the Minister of the Interior under the aforementioned regulations, it may issue a resolution for their inclusion in the National List.

THEREFORE: In the exercise of the powers vested in me,

I RESOLVE

FIRST: To include in the National List the persons and entities that, by virtue of United Nations Security Council Resolution 1373, international law and domestic law, have been subject to criminal investigations and are wanted by Cuban authorities, based on their involvement in the promotion, planning, organization, financing, support or commission of acts carried out in the national territory or in other countries, in connection with acts of terrorism, as designated below:

I. List of People:

Cases 1, 2 and 4 of 1999, referring to the terrorist acts committed in that decade in hotels and other tourist centers in Havana, Cuba:

1. Guillermo Novo Sampoll
2. Pedro Remón Crispín Rodríguez
3. José Francisco Hernández Calvo

Case 2/2014, related to the infiltration through the Cuban coasts of terrorists from the United States, to carry out violent acts in the province of Villa Clara, Cuba:

4. Manuel Pérez Alzugaray
5. Alfredo Carmona Quían
6. Ramón Domínguez Rodríguez
7. Emeterius Winter
8. Raúl González (Isidro Moscow)
9. Gerardo Capote Dueñas
10. Santiago Álvarez Fernández Magriñá

Preparatory phase files, initiated for plans to assassinate the President of the Republic of Cuba in the following events and countries:

a) 886/1991, at the Ibero-American Summit in Mexico.
b) 941/1992, at the Ibero-American Summit in Spain.
c) 1114/1993, during the inauguration of the President of Honduras.
d) 11/1994, at the Ibero-American Summit in Cartagena de Indias, Colombia.
e) 19/1998, in the Dominican Republic.
f) 1/2001, at the Ibero-American Summit in Panama.

Investigative File 32/1997, initiated for a plot to assassinate the President of the Republic of Cuba, on Margarita Island, Venezuela:

11. Antonio Eugenio Iglesia Pons

Investigative File 12/2010, initiated as a result of Cases 1, 2 and 4 filed as a consequence of the terrorist acts organized from the USA and other countries, and committed in Havana, Cuba, in the second half of the 1990s:

12. Ninoska Pérez Castellón
13. José Antonio Costa
14. Horacio García Cordero

15. Domingo Moreira Armada
16. Erelio Peña Fernández
17. Lombardo Pérez Placencia
18. Fernando Canto Martí
19. Luis Manuel de la Caridad Zúñiga Rey
20. Manuel Ramón José Cereijo Álvarez
21. Domingo José Antonio Sarduní Casas

Investigative File 22/2001, initiated for promoting, financing or organizing terrorist acts carried out in Cuba in the following cases:

a) 9/1991, in Caibarién, Villa Clara.
b) 1/1992, in Matanzas.
c) 1/1995, in Caibarién, Villa Clara.
d) 2/1996, in Santiago de Cuba.
e) 2/1996 in Villa Clara.
f) 2/1996 in Havana.
g) 2/1997 in Ciego de Ávila.
h) 1/2010 in Cayo Jutía, Villa Clara.

22. Rodolfo Frómeta Caballero
23. Jesús Isidro Canoura Hernández
24. Sergio Francisco González Rosquete
25. Diego Miguel Tintorero Rodríguez
26. Julio César Codiac
27. Hector Francisco Alfonso Ruiz
28. Eduardo Macaya Álvarez
29. Ramón Saúl Sánchez Rizo
30. José Jesús Basulto León
31. René Corvo Lorenzo

(In addition to Santiago Álvarez Fernández Magriñá and Guillermo Novo Sampoll)

Investigative File 23/2001, initiated due to the involvement of these individuals in the events investigated in the preparatory phase files 886/1991, 941/1992, 1114/1993, 11/1994, 19/1998 and 1/2001, which were filed for plans to attack the President of the Republic of Cuba:

32. Luis Manuel Abreu Villareal
33. Ángel Manuel Alfonso Alemán
34. Antonio Calatayú Rivera
35. Francisco Eulalio Castro Paz
36. Pedro Adrián Acosta
37. Silverio Liriano Rodríguez Pérez (In addition to Ramón Saúl Sánchez Rizo)

Investigative File 12/2015, initiated for the promotion of military actions against Cuba:

38. Félix Ismael Rodríguez Mendigutía

Preparatory phase file 134/1994, initiated for the execution of crimes of Piracy, Violence against a superior, Illegal Exit from the National Territory, Illegal Carrying of Firearms and Desertion:

39. Leonel Macías González

Preparatory phase file 18/2019, initiated for promoting, organizing and financing the derailment of a train that was transporting goods from the town of Mariel, in the province of Artemisa, towards Havana, causing material damage:

40. Luis Mario Vela Reyes

41. Yasser Izquierdo Hernández

Preparatory phase file 1/2020, initiated for financing and carrying out activities aimed at destabilizing social order in Cuba:

42. Ana Olema Hernández Matamoros

Preparatory phase file 8/2020, initiated for promoting, organizing and financing acts of sabotage in the national electrical energy system and other entities located in Cuba:

43. Iván Leyva Basulto

44. Jorge Luis Fernández Figueras

Preparatory phase file 20/2020, initiated for promoting, financing and carrying out acts of sabotage in Cuba and attacks against public officials of law enforcement and compliance bodies:

45. Yonel Fernando Cardoso

46. Rogelio Enrique Bolufé Izquierdo

Preparatory phase files 26/2020 and 42/2020, initiated for stimulating, financing and carrying out acts of sabotage in the national electrical energy system in Cuba:

47. William Cabrera González

48. Michel Naranjo Riverón

Preparatory phase file 45/2020, initiated for promoting, organizing and carrying out activities against the functioning of public institutions in Cuba:

49. Alipio Estupiñan Tamayo

Preparatory phase file 41/2020 and 2/2023, initiated for inciting, financing and carrying out acts of sabotage and actions against the constitutional order in Cuba:

50. Yamila Betancourt García

Investigative File 71/2021, initiated for inciting actions that affect social order in Cuba, through violent acts against public officials and the normal functioning of socio-economic entities; as well as promoting armed aggression against Cuba:

51. Alexander Otaola Casal

52. Orlando Gutiérrez Boronat

53. Eliecer Ávila Cecilia

54. Liudmila Santiesteban Cruz (Liu Santiesteban)

55. Manuel Milanés Pizoro

56. Alain Lambert Sánchez (Cuban Paparazzi)

57. Jorge Ramón Batista Calero (Ultrack)

58. Eduardo Arias León

Investigative File 27/2020, initiated for the attack with a firearm on the Cuban embassy in the United States, on April 30, 2020:

59. Alexander Alazo Baró

Investigative File 01/2021, initiated for inciting actions that affect social order in Cuba, through violent acts against public officials and assets of significant social value:

60. Leo Juvier Hendrick

Preparatory phase file 128/2022, initiated for promoting, financing and carrying out acts of sabotage in the Municipal People's Court of Central Havana and the Provincial Directorate of the Committees for the Defense of the Revolution, in Havana, Cuba:

61. Amijail Sánchez González

II. Criminal entities or organizations based in the United States that organize, They finance, provide resources, and carry out actions against the security of the Cuban state:

1. ALPHA-66
2. Cuban American National Foundation (CANF)
3. Ex Club (Association of Ex-Prisoners and Cuban Political Fighters)
4. Brothers to the Rescue
5. Democracy Movement
6. National Democratic Unity Party (PUND)
7. F-4 Commandos
8. Patriotic Junta of Cuba
9. November 30 Movement
10. Resistance Assembly
11. Clandestine Movement
12. C-40 Command
13. Cuban Nationalist Party (PNC)
14. Cuba First
15. Lone Wolves
16. New Cuban Nation
17. The New Cuban Nation in Arms
18. M20 Resistance Movement Amalia Squadron (MREA)
19. People's Self-Defense

SECOND: The Ministry of the Interior ensures the existence of reasons or reasonable grounds to include these persons and entities or organizations in the National List of terrorists, with duly documented evidence, which satisfy the designation criteria defined in the international and national standards mentioned in this Resolution.

FINAL PROVISION

SOLE ARTICLE: This Resolution shall enter into force on the date of its publication in the Official Gazette of the Republic of Cuba.

COMMUNICATE to the President of the Supreme People's Court; to the Attorney General of the Republic; to the Ministers of Foreign Affairs and Justice; to the Director General of Financial Operations Investigation of the Central Bank of Cuba; to the Vice Minister of the Interior; and to the heads of the confrontation bodies of the Ministry of the Interior.

PUBLISH in the Official Gazette of the Republic of Cuba.

The original of this Resolution shall be filed in the General Directorate of Criminal Investigation of the Ministry of the Interior.

GIVEN in Havana, on the 2nd day of November 2023, “Year 65 of the Revolution”.

Head of the General Directorate of Criminal Investigation
First Colonel
Moraima Bravet Garofalo

Translated from Spanish to English - www.onlinedoctranslator.com

ISSN 1682-7511

OFFICIAL GAZETTE

FROM THE REPUBLIC OF CUBA

MINISTRY OF JUSTICE

EXTRAORDINARY HAVANA, WEDNESDAY, JULY 9, 2025 YEAR CXXIII
Website:http://www.gacetaoficial.gob.cu/—Zanja Street No. 352, corner of Escobar, Central Havana
Telephone numbers: 7878-4435 and 7870-0576
Number 34 Page 145

SUMMARY

MINISTRY.....145
Ministry of the Interior.....145
Resolution 13/2025 (GOC-2025-285-EX34).....145

MINISTRY

INSIDE

GOC-2025-285-EX34

RESOLUTION 13/2025

WHEREAS: United Nations Security Council Resolution 1373, on the prevention and combating of terrorism and its financing, dated 28 September 2001, calls on States to work together to prevent and suppress acts of terrorism, in particular by increasing their cooperation and fully complying with international conventions against terrorism.

WHEREAS: Law 151, Penal Code, dated May 15, 2022, establishes in Titles I and II, conduct that threatens the constitutional order, and the normal use or functioning of socioeconomic or military means, resources or entities; as well as the crimes of terrorism whose actions demonstrate the purpose of intimidating or forcing a government or an international organization to perform an act or refrain from performing it or, likewise, to provoke states of alarm, fear or terror in the population, in a group of people or in a specific person, to put in imminent danger or affect the life, physical or mental integrity of people, to cause damage to assets of significant consideration or importance, the environment, international peace or the security of the Cuban State.

WHEREAS: Decree-Law 317 of the Council of State, on the prevention and detection of operations in the fight against money laundering, the financing of terrorism, the proliferation of weapons and the movement of illicit capital, dated December 7, 2013, in its First Special Provision designates the criminal investigation and combating bodies of the Ministry of the Interior, among the competent authorities

to prevent and detect suspicious money laundering operations, terrorist financing and the proliferation of weapons of mass destruction.

WHEREAS: Resolution 16 of the Minister of the Interior, for the prevention and confrontation of money laundering, the financing of terrorism and the proliferation of weapons of mass destruction, of August 25, 2022, regulates the participation of the criminal investigation and confrontation bodies and in its Article 14, empowers the General Directorate of Criminal Investigation, so that once the approval of the consulted authorities and bodies has been obtained and the proposal of identification and designation of persons and entities linked to acts of terrorism has been approved by the Minister of the Interior by virtue of the aforementioned rules, it shall issue a resolution for their inclusion in the National List.

THEREFORE: In the exercise of the powers vested in me,

I RESOLVE

FIRST: To include in the National List the persons and entities that, by virtue of United Nations Security Council Resolution 1373, international law and domestic law, have been subjected to criminal investigations and are wanted by the Cuban authorities, based on their involvement in the promotion, planning, organization, financing, support or commission of actions carried out in the national territory or in other countries, in connection with acts of terrorism, which are designated below:

I. List of People:

Cases 1, 2 and 4 of 1999, referring to the terrorist acts committed in that decade in hotels and other tourist centers in Havana, Cuba:

1. Pedro Remón Crispín Rodríguez was born in Niquero, Granma, Cuba, on the day 13.09.1944, son of César and Eva, white skin. American citizen and resides in the USA.
2. José Francisco Hernández Calvo, alias Pepe Hernández, was born in Havana, Cuba, on September 1, 1936, son of Francisco and Carmen, white skin. American citizen and has resided in the USA at 10985 Oldcultler Road, Coral Gables, Miami, FL 33122, and at 9600 SW93 Rd. Avenue, Miami, Florida.

Case 2/2014, related to the infiltration through the Cuban coasts of terrorists from the United States, to carry out violent acts in the province of Villa Clara, Cuba:

3. Manuel Pérez Alzugaray, born in Cuba on January 18, 1943, white skin. American citizen and resides in the USA.
4. Alfredo Carmona Quían was born in Cuba on September 21, 1937, son of Modesto and Zoila, white skin. He resides in Miami, USA, at Hialeah No. 33014, apartment 223.
5. Ramón Domínguez Rodríguez, was born in Cuba and resides in the USA. Last president of the organization “Cuban Foundation for Freedom and Democracy”.
6. Emeterio Celedonio Invierno Santana was born in Pinar del Río, Cuba, on March 3, 1934, son of Maria and Pedro, and is of mixed race. He resides at 493 East No. 30th Street, Apartment 1, USA, home phone number 1786 2232338.
7. Raúl González (Isidro Moscú), was born in Cuba and resides in the USA.
8. Gerardo Capote Dueñas was born in Cuba and resides in the USA.
9. Santiago Álvarez Fernández Magriñá, alias Santiaguito, was born in Matanzas, Cuba, on June 12, 1941, son of Santiago and Luisa, white skin. He is a US citizen and resides at 1005 Bell Meade Isle Dr, Miami, FL 33118, USA.

Preparatory phase files, initiated for plans of attack against the President of the Republic of Cuba, in the following events and countries:

a) 886/1991, at the Ibero-American Summit in Mexico.

b) 941/1992, at the Ibero-American Summit in Spain.

c) 1114/1993, during the inauguration of the President of Honduras.

d) 11/1994, at the Ibero-American Summit in Cartagena de Indias, Colombia.

e) 19/1998, in the Dominican Republic.

f) 1/2001, at the Ibero-American Summit in Panama.

Investigative File 32/1997, initiated for a plot to assassinate the President of the Republic of Cuba, on Margarita Island, Venezuela:

10. Antonio Eugenio Iglesia Pons, alias Tony Iglesias, was born in Pinar del Rio, Cuba, on September 6, 1935, son of Alejandro and Alicia. He resides at 995 SW 37th Ave, Apartment 3, Miami, Florida, USA.

Investigative File 12/2010, initiated as a result of Cases 1, 2 and 4 filed as a consequence of terrorist acts organized from the U.S. and other countries, and committed in Havana, Cuba, in the second half of the 1990s:

11. Ninoska Pérez Castellón was born in Havana, Cuba, on March 15, 1952, daughter of Ignacio and Blanca. She is white, a U.S. citizen, and resides in the United States. She works as a radio host.
12. José Antonio Costa Labrador, alias Tony Costa, was born in Pinar del Río, Cuba, in 1942. He is white and a U.S. citizen. He was an executive of the Cuban American National Foundation (CANF) and president of the Board of Directors of the Foundation for Human Rights in Cuba (FHRC).
13. Horacio Salvador García Cordero, alias El Gordito, was born in Havana, Cuba, on July 10, 1944. He is a U.S. citizen and resides in the U.S. Former director of the Cuban American National Foundation (CANF).
14. Domingo Moreira Armada was born in Villa Clara, Cuba, in 1946, son of Domingo and Elvira. He is white. He resided in Guatemala. He is a U.S. citizen and lives in the U.S.
15. Lombardo Pérez Placencia, born in Havana, Cuba, white skin. American citizen and resides in the USA. Director of the Cuban American National Foundation (CANF).
16. Fernando Canto Martí was born in Santiago de Cuba, Cuba, on August 6, 1943, son of Fernando and Dolores. He is a U.S. citizen and resides in Puerto Rico.
17. Luis Manuel de la Caridad Zúñiga Rey was born in Havana, Cuba, on June 3, 1947, son of Gerardo and Carmelina. He is white and a U.S. citizen. He lived in Puerto Rico and resides in the U.S. at 2390 NW 35th Street, Miami, Florida 33122.
18. Manuel Ramón José Cereijo Álvarez was born in Villa Clara, Cuba, on October 30, 1938, son of Manuel and Tula. He is a U.S. citizen and resides in the U.S.
19. Domingo José Antonio Sarduñi Casas was born in Santiago de Cuba, Cuba, on April 6, 1937, son of Ignacio and Blanca. He is a U.S. citizen and resides in Puerto Rico.

Investigative File 22/2001, initiated for promoting, financing or organizing terrorist acts carried out in Cuba in the following judicial cases:

a) 9/1991, in Caibarién, Villa Clara.

b) 1/1992, in Matanzas.

c) 1/1995, in Caibarién, Villa Clara.

d) 2/1996, in Santiago de Cuba.

e) 2/1996 in Villa Clara.

f) 2/1996 in Havana.
g) 2/1997 in Ciego de Ávila.
h) 1/2010 in Cayo Jutía, Villa Clara.

20. Rodolfo Frómeta Caballero was born in Guantánamo, Cuba, on August 3, 1945, son of Alejandro and Olimpia. He is a U.S. citizen and resides in the U.S. at 806 21st St NJ 07087, Florida.
21. Jesús Isidro Canoura Hernández was born in Havana, Cuba, on May 15, 1947, son of Jesús Pedro and Onelia. He is white, a U.S. citizen, and resides in the U.S.
22. Sergio Francisco González Rosquete was born in Ciego de Ávila, Cuba, on the day 24.07.1938. American citizen and resides in the USA. Founder of the terrorist group November 30 Movement (M-30-11).
23. Diego Miguel Tintorero Rodríguez, alias Dieguito, was born in Cuba on 10.10.1956. American citizenship.
24. Julio César Codiac, born in Cuba in 1939, white skin. He resides in the USA.
25. Héctor Francisco Alfonso Ruiz, alias Fabián, was born in Havana, Cuba, on the day 12.05.1939, son of Francisco and Jubelina. American citizen and resides in Miami, USA.
26. Eduardo Macaya Álvarez, born in Cuba on November 12, 1949, white skin. American citizen and resides in the USA. Linked to the terrorist groups Coordination of United Revolutionary Organizations (CORU), Omega-7 and F-4 Commandos, among others.
27. Ramón Saúl Sánchez Rizo was born in Matanzas, Cuba, on September 1, 1954, son of Ignacio and Blanca. He is white. He resides in the U.S. He was a member of the terrorist organization Alpha 66 and has been investigated and arrested several times by U.S. authorities for participating in terrorist activities.
28. José de Jesús Constantino Basulto León was born in Santiago de Cuba, Cuba, on August 8, 1940, son of José Jesús and Lidia. He is white. He is a U.S. citizen and resides in the U.S.
(In addition to Santiago Álvarez Fernández Magriñá)

Investigative File 23/2001, initiated due to the involvement of these individuals in the events investigated in the preparatory phase files 886/1991, 941/1992, 1114/1993, 11/1994, 19/1998 and 1/2001, which were filed for plans to attack the President of the Republic of Cuba:

29. Ángel Manuel Alfonso Alemán, alias La Cota, was born in Villa Clara, Cuba, on the day 31.05.1940, son of Ángel Alfonso Seferino and Ana María. American citizen and resides in the USA.
30. Antonio Calatayú Rivera, also known as Tony Calatayud and Tonito, was born in Cuba in 1940, son of Eduardo and Mercedes, and is white. He is a US citizen and resides in Miami, USA. He works as a teacher, radio commentator, and businessman.
31. Francisco Eulalio Castro Paz, alias Frank Castro, was born in Havana, Cuba, on June 4, 1942, son of Eulalio and Digna. He resides in the Dominican Republic. He is one of the leaders of the terrorist organization Coordinadora de Organizaciones Revolucionarias Unidas (CORU).
32. Pedro Adrián Acosta, alias El Guajiro, was born in Pinar del Río, Cuba, in 1949. He resides in the USA. He was an executive at the Cuban American National Foundation (CANF).
33. Silverio Liriano Rodríguez Pérez was born in Havana, Cuba. He is a U.S. citizen and resides in the U.S.
(In addition to Ramón Saúl Sánchez Rizo)

Investigative File 12/2015, initiated for the promotion of military actions against Cuba:

34. Félix Ismael Rodríguez Mendigutía was born in Havana, Cuba, on May 31, 1941. He is white. He is a US citizen and resides in the United States. He was a member of the terrorist organization Revolutionary Recovery Movement (MRR).

Preparatory phase file 134/1994, initiated for the execution of crimes of Piracy, Violence against a superior, Illegal Exit from the National Territory, Illegal Carrying of Firearms and Desertion:

35. Leonel Macías González, born in Cuba in 1975, white skin. Resides in the USA.

Preparatory phase file 18/2019, initiated for promoting, organizing and financing the derailment of a train transporting goods from the town of Mariel, in the province of Artemisa, to Havana, causing material damage:

36. Luis Mario Vela Reyes, was born in Cuba on 10.02.1987, son of Minerva Esther and Mario Luis, white skin.

37. Yasser Izquierdo Hernández, was born in Cuba on 10/13/1988, son of Raquel and Santiago, white skin.

Preparatory phase file 1/2020, initiated for financing and carrying out activities aimed at destabilizing social order in Cuba:

38. Ana Olema Hernández Matamoros, born in Cuba on June 18, 1986, white skin, daughter of Rigoberto and Mercedes. She resides in the USA.

Preparatory phase file 8/2020, initiated for promoting, organizing and financing acts of sabotage in the national electrical energy system and other entities located in Cuba:

39. Iván Leyva Basulto was born in Cuba on May 20, 1968, son of Rosa and Osval. He resides in the USA.

40. Jorge Luis Fernández Figueras was born in Cuba on March 4, 1979, son of Inés and Rodolfo. He resides in the USA.

Preparatory phase file 20/2020, initiated for promoting, financing and carrying out acts of sabotage in Cuba and attacks against public officials of law enforcement and compliance bodies:

41. Yonel Fernando Cardoso, was born in Cuba on 20.05.1984. Son of Magalis and Fernando, white skin.

42. Rogelio Enrique Bolufé Izquierdo, born in Cienfuegos, Cuba, on January 25, 1982, son of Rogelio and Isabel. Leader of the terrorist organization La Nueva Nación Cubana.

Preparatory phase files 26/2020 and 42/2020, initiated for inciting, financing, and carrying out acts of sabotage against the national electrical power system in Cuba:

43. William Cabrera González, alias Willy González, was born in Cuba on January 8, 1974, son of Margarita and Adalberto, white skin. He resides in the USA.

44. Michel Naranjo Riverón, alias Kiki Naranjo, was born in Cuba on December 19, 1978, son of Santa Grisel and Alcibiades, white skin.

Preparatory phase file 45/2020, initiated for promoting, organizing and carrying out activities against the functioning of public institutions in Cuba:

45. Alipio Estupiñan Tamayo, born in Cuba on January 12, 1972, son of Cruz and Alipio.

Preliminary phase file 41/2020 and 2/2023, initiated for inciting, financing, and carrying out acts of sabotage and actions against the constitutional order in Cuba:

46. Yamila Betancourt García, was born in Cuba on 08.03.1981, daughter of Carlo and Lucía, white skin.

Investigative File 71/2021, initiated for inciting actions that affect social order in Cuba, through violent acts against public officials and the normal functioning of socio-economic entities; as well as promoting armed aggression against Cuba:

47. Alexander Otaola Casal, born in Cuba on April 28, 1979, son of Vila and Luis, white skin. He resides in the USA.
48. Orlando Gutiérrez Boronat was born in Havana, Cuba, on November 9, 1965. He is white. He resides in the U.S. He was a member of the terrorist organization Alpha 66 and created the terrorist organization Revolutionary Recovery Movement (MRR).
49. Eliecer Ávila Cecilia, son of Eliecer and Elsa, was born in Cuba on 21.08.1985. He resides in the USA.
50. Liudmila Santiesteban Cruz, alias Liu Santiesteban, was born in Cuba on 09.11.1977, daughter of Sara Lilian and Orlando.
51. Manuel Milanés Pizoro was born in Havana, Cuba, on July 17, 1973, son of América María and Manuel. He is white. He resides in the U.S. He leads the terrorist group "Council for Anti-Communist Warfare."
52. Alain Lambert Sánchez (Cuban paparazzi), was born in Cuba on October 23, 1986, son of Alexis Rafael and Aimé, white skin. He resides in the USA.
53. Jorge Ramón Batista Calero, alias Ultrack, was born in Cuba on September 10, 1988, son of Lidia and Jorge, white skin. He resides in the USA.
54. Eduardo Arias León, born in Cuba on January 25, 1967, son of Leila and Eduardo.

Investigative File 27/2020, initiated for the attack with a firearm on the Cuban embassy in the United States, on April 30, 2020, for which he was arrested and criminally prosecuted in that country.

55. Alexander Alazo Baró was born in Cuba on May 29, 1977, son of Esther and Juan, and is of mixed race. He resides in the USA.

Investigative File 01/2021, initiated for inciting actions that affect social order in Cuba, through violent acts against public officials and assets of significant social value:

56. Leo Juvier Hendrick, alias Leo Juvier Padrón, was born in Cuba on October 1, 1984, son of Veneranda and Leonel. He resides at Corniche Avenue, number 16.1310, La Hulpe, Belgium.

Preparatory phase file 128/2022, initiated for promoting, financing and executing acts of sabotage in the Municipal People's Court of Central Havana and the Provincial Directorate of the Committees for the Defense of the Revolution, in Havana, Cuba.

57. Amijail Sánchez González was born in Cuba on April 13, 1978, son of Mercedes and Eddy Tomás. He resides in the USA.

Preparatory phase file 551/2023, initiated by the arrest of a Cuban resident in the U.S. who introduced through the north coast of the province of Matanzas, Cuba, firearms, ammunition and other supplies with the purpose of carrying out terrorist acts in military units, among other actions of this nature, plans organized, financed and supported from North American territory by citizens residing in that country.

58. Rolando Miguel Pérez Ruiz was born in Havana, Cuba, on December 15, 1990, son of Raiza and Rolando Manuel, white complexion. He resides in the USA.
59. Leordan Cruz Gómez was born in Cienfuegos, Cuba, on November 6, 1978, son of Elvira and Reinaldo Alberto, white complexion. He resides in the USA.

Preparatory phase file 698/2023, initiated for sabotage activities carried out in the province of Villa Clara, for which a Cuban citizen was arrested and criminally prosecuted.

60. Hamlet Pedraza Rivas was born in the province of Villa Clara, Cuba, on June 11, 1976, son of Juana and Luis, white complexion. He resides in the USA.

Preparatory phase file 49/2024, initiated for the execution of sabotage actions in the provinces of Villa Clara and Havana, with the financing and support of a citizen residing in North American territory.

61. Armando Labrador Coro, born in Pinar del Río, Cuba, on November 16, 1969, son of Caridad and Eloina, white complexion. He resides in the USA. Member of the terrorist organization "Cuba Primero".

62. Seriocha Humberto Fernández Rojas, was born in Havana, Cuba, on February 19, 1987, son of Imara and Humberto. He resides in the USA. Member of the terrorist organization "Cuba Primero".

II. Criminal entities or organizations based in the United States that organize, finance, provide means and carry out actions against the security of the Cuban State:

1. Alpha-66



2. Cuban American National Foundation (CANF)



3. Association of Former Cuban Political Prisoners and Fighters (Ex Club)



4. Brothers to the Rescue



5. Democratic Movement



6. National Democratic Unity Party (PUND)



7. F4 Commands





8. Patriotic Junta of Cuba





9. November 30 Movement





10. Resistance Assembly









11. Clandestine Movement

12. C-40 Command











13. Cuban Nationalist Party (PNC)





14. Cuba First







15. New Cuban Nation in Arms




16. People's Self-Defense (ADP)





17. Republican Party of Cuba



18. New Cuban Nation

19. Lone Wolves

20. M20 Resistance Movement Amalia Squadron (MREA)

SECOND: The Ministry of the Interior ensures the existence of reasons or reasonable grounds to include these persons and entities or organizations in the National List of terrorists, with duly documented evidence, which satisfy the designation criteria defined in the international and national standards mentioned in this Resolution.

FINAL PROVISION

SOLE ARTICLE: This Resolution shall enter into force on the date of its publication in the Official Gazette of the Republic of Cuba.

COMMUNICATE to the President of the Supreme People's Court; to the Attorney General of the Republic; to the Ministers of Foreign Affairs and Justice; to the Director General of Financial Operations Investigation of the Central Bank of Cuba; to the Deputy Minister of the Interior; and to the heads of enforcement bodies of the Ministry of the Interior.

PUBLISH in the Official Gazette of the Republic of Cuba.

The original of this Resolution shall be filed in the General Directorate of Criminal Investigation of the Ministry of the Interior.

Given in Havana, on the 14th day of May, 2025, “Year 67 of the Revolution”.

Head of the General Directorate of Criminal Investigation
Brigadier general
Ramón Rodríguez Curbelo