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### AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10181-10099  
RECORDS SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A

### DOCUMENT INFORMATION

ORIGINATOR : CIA  
FROM : [No From]  
TO : [No To]  
TITLE : [RESTRICTED]  
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PAGES : 38  
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RESTRICTIONS : 1B  
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DATE OF LAST REVIEW : 03/21/1998  
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SECRETARIAT DISSEMINATION

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FIGION NO. 642

SECRET 191224Z MAY 70 CITE MADRID 1131  
 DIRECTOR, WH/MIAMI MADR

19 MAY 19085999  
~~19 MAY 19085999~~

TYPIC AMAUTO  
 REF: DIRECTOR 033355

1. WE BELIEVE THAT CHANCE ENCOUNTER WITH AMAUTO-1 ALONE TOO DIFFICULT TO ARRANGE SINCE AMAUTO-1 IS FREQUENTLY IN COMPANY SOMEONE FROM HIS STAFF OR HAVING LUNCH WITH SPANISH OFFICIALS OR BUSINESSMEN. MOREOVER, ENCOUNTER UNDER THIS SITUATION, WE FEEL, WOULD NOT PERMIT RELAXED EXCHANGE BETWEEN SAMKO AND AMAUTO-1. WE WOULD LIKE TO SUGGEST FOLLOWING ALTERNATIVE:

A. ON ARRIVAL SPAIN VIA AERONAVES DE MEXICO FLIGHT 450 LEAVING MIAMI FRIDAY SAMKO WOULD GO DIRECTLY TO HOTEL OF STATION SELECTION. STATION OFFICER WILL ALSO OCCUPY HOTEL IN ALIAS AND INITIAL CONTACT WITH SAMKO WILL BE MADE IN HOTEL. (INCIDENTALLY, BELIEVE NO NEED PACHANKIS ACCOMPANY SAMKO TO MADRID.)

B. EARLY SUNDAY AFTERNOON SAMKO WOULD GO DIRECTLY TO AMAUTO-1'S PRIVATE RESIDENCE. HIS EXCUSE WILL BE THAT HE WOULD HAVE GONE TO EMBASSY BUT WAS CERTAIN THAT

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 SECRET

19 May 70  
 201-735296

**SECRET**

PAGE 2 MADRID 1181 S E C R E T

EMBASSY WOULD BE CLOSED. IN ADDITION, SINCE SAMKO SCHEDULED TOUR OF MADRID AND SUBURBS LEAVING EARLY TODAY MORNING DECIDED MAKE EFFORT CONTACT AMAUTO-1 AT HOME RATHER THAN POSSIBLY MISS OPPORTUNITY TO SEE HIM. (SAMKO WILL BE INSTRUCTED TO SIGN UP FOR TOUR OF CITY TO LEND AUTHENTICITY TO STORY.) SAMKO WILL HAVE TO BE PREPARED REPLY TO INEVITABLE QUESTION FROM AMAUTO-1: HOW DID YOU FIND MY ADDRESS? SAMKO'S REPLY WOULD BE THAT HE OBTAINED ADDRESS FROM IBERIA EMPLOYEE AT AIRPORT WHO SPENT CONSIDERABLE TIME TRYING TO LOCATE AMAUTO-1 RESIDENCE. (ADDRESS APPEARS IN DIP LIST AVAILABLE OVERTLY.) SAMKO WOULD FURTHER EXPLAIN, IF NECESSARY, THAT HE DID NOT KNOW HOW EMPLOYEE GOT ADDRESS, BUT KNOWS SHE MADE NUMBER OF TELEPHONE CALLS. WE CANNOT PREDICT AMAUTO-1'S REACTION TO THIS DIRECT APPROACH. HE MIGHT CLAIM PRESS OF BUSINESS OR OTHER COMMITMENTS THEREBY REFUSING SEE SAMKO IN HOME BUT MIGHT SUGGEST THAT SAMKO VISIT EMBASSY MONDAY MORNING. SAMKO SHOULD BE PREPARED TO SAY THAT IF THIS WOULD NOT EMBARRASS AMAUTO-1 HE WOULD GLADLY CANCEL TOUR AND GO. TO USE STANDARD LINE

**SECRET**

172

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PAGE 3 MADRID 1131 S E C R E T

THAT BECAUSE HE IS AMERICAN HE SHOULD NOT VISIT PBRUMEN EMBASSY, WOULD, WE FEEL, QUICKLY AROUSE AMAUTO-1'S SUSPICION. SAMKO'S APPROACH TO AMAUTO-1 RESIDENCE CAN BE MONITORED FROM HOMES OF TWO STAFFERS WHO LIVE WITHIN EYESHOT OF AMAUTO-1'S RESIDENCE.

C. AMAUTO-1'S PROBABLE SECOND QUESTION: HOW DID SAMKO KNOW HE WAS IN MADRID? REQUIRES MORE THOUGHT AND HELP FROM MIAMI. IDEALLY, SAMKO SHOULD BE ABLE SAY THAT A MUTUAL FRIEND OF BOTH AMAUTO-1 AND SAMKO WERE TOGETHER RECENTLY IN MIAMI AND AMAUTO-1'S NAME MENTIONED. SAMKO ASKED WHAT HAPPENED TO AMAUTO-1 AND FRIEND DISCLOSED THAT AMAUTO-1 NOW [REDACTED] (SUBJECT WH/MIAMI 7595) MIGHT BE APPROPRIATE "FRIEND" WHOSE NAME SAMKO MIGHT USE. STATION SUGGESTS THAT CONTACT BE MADE WITH SUBJECT IN LOS ANGELES TO DETERMINE WHETHER HE KNOWS WHERE AMAUTO-1 IS. ALSO OBTAIN PHYSICAL DESCRIPTION, OCCUPATION IN LA AND PRIOR JOB IN MIAMI PLUS OTHER NOTABLE CHARACTERISTICS WHICH COULD BE USED AS FILLER BY SAMKO TO SHOW THAT POSSIBLE RELATIONSHIP EXISTED BETWEEN AMAUTO-1'S COUSIN AND SAMKO.) IN ADDITON, SUGGEST

(IN 085476)

SECRET

201-739-296

172

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SECTION _____	FILE, NR _____			
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PAGE 4 MADRID 1131 S E C R E T

PACHANKIS RE-CONTACT SAMKO TO ASCERTAIN NAMES OF PERSONS IN UNITED STATES WHO KNEW AMAUTO-1 AND FROM WHOM SAMKO OSTENSIBLY MIGHT HAVE RECEIVED INFORMATION OF AMAUTO-1'S MADRID ASSIGNMENT. WELCOME OTHER SUGGESTIONS AS REPLY TO ABOVE QUESTION.

2. LINE SAMKO WOULD TAKE AFTER FOOT IN DOOR SHOULD BE THOROUGHLY REHEARSED IN MIAMI BEFORE ARRIVAL MADRID BECAUSE OF DI-ELEMENTIA MIAMI SHOULD CABLE WHAT SPECIFIC

INSTRUCTIONS ARE GIVEN TO SAMKO SO THAT STATION OFFICER COMPLETELY AWARE OF HOW SAMKO IS TO CONDUCT HIMSELF.

3. IN VIEW DESIRE TO INITIATE CONTACT BEFORE AMAUTO-1'S JUNE DEPARTURE SUGGEST CONTACT ABOVE PERSONS ASAP.

4. FILE 201-735296. GP-1

S E C R E T

*Will SWM UPON REQUEST*

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TDCEDB-315/02487-70

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DOCUMENTS AND COULD NOT BE CONSIDERED AN ISOLATED ACT BUT THE CONSEQUENCE OF REPEATED PROVOCATIONS AT BARAJAS. SPANISH AUTHORITIES WERE ASKED TO PREVENT A REPETITION OF THESE INCIDENTS.

2. (FIELD COMMENT: ACCORDING TO [REDACTED] [REDACTED] TO THE 4 MAY INCIDENT, THE CROWD INCLUDED 23 MEMBERS OF THE CUBAN EMBASSY AND A NUMBER OF CUBAN EXPATRIATES MEETING AN IBERIA FLIGHT FROM HAVANA WHICH WAS CARRYING 75 CUBAN OFFICIALS AND 30 CUBAN REFUGEES. MAXIMO T O R R E S, FORMER MAYOR OF SANTIAGO DE CUBA AND A MAN OF OVER 60 YEARS OF AGE, ADDRESSED ONE OF THE ARRIVING CUBAN OFFICIALS, MISTAKING HIM FOR A REFUGEE. THE OFFICIAL REBUFFED HIM RUDELY AND A GENERAL ARGUMENT ENSUED AND BLOWS WERE EXCHANGED. HORACIO F U E N T E S MARTINEZ, FIRST SECRETARY OF THE CUBAN EMBASSY, JUMPED FROM A NEARBY CAR AND PISTOL-WHIPPED ONE OF THE REFUGEES. AFTER THE POLICE ARRIVED, TORRES AND HIS WIFE NEEDED MEDICAL ATTENTION.)

3. ON 6 MAY, ROBERTO F R A N C O OLIVA, CUBAN CONSUL IN MADRID, COMPLAINED TO A SPANISH POLICE INSPECTOR CONCERNING THE INCIDENT AT THE AIRPORT AS FOLLOWS:

A. THE SCENE AT THE AIRPORT HAD BEEN PREPARED BY THE U.S. CENTRAL INTELLIGENCE AGENCY (CIA) AND 'COUNTERREVOLUTIONARIES.' THE INSPECTOR REPLIED TO THIS THAT SPANISH AUTHORITIES WERE

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

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TDCSDB-315/02487-70

PAGE 3 OF 4 PAGES

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

INVESTIGATING AND WOULD GIVE CUBAN OFFICIALS THE PROTECTION IN SPAIN WHICH THEY SHOULD HAVE. HE SAID THAT THREE CUBAN REFUGEES HAD BEEN ARRESTED AND WOULD BE DEPORTED TO FRANCE. FOR THEIR PART, THE REFUGEES HAD SAID THAT HORACIO FUENTES HAD PULLED OUT A GUN DURING THE FIGHT, A CHARGE WHICH FRANCO DENIED AT LENGTH.

B. MANY OTHER ATTACKS HAVE BEEN SUFFERED BY CUBAN OFFICIALS AT THE AIRPORT AND DAMAGE DONE TO THEIR PARKED CARS.

C. WHEN CUBAN SEAMEN ARE ARRESTED BY THE SPANISH POLICE IN THE CANARY ISLANDS THEY ARE INTERROGATED SEPARATELY IN THE POLICE STATION BY AN AGENT OF THE CIA WHO IS

D. ALTHOUGH THERE ARE SPANISH REPUBLICANS AND SPANISH COMMUNISTS IN CUBA, THE SPANISH EMBASSY IN HAVANA IS NEVER MOLESTED.

E. FRANCO IS PREPARED TO ADVISE CUBAN PASSENGERS COMING TO SPAIN TO CARRY RAZORS FOR SELF DEFENSE. CUBAN OFFICIALS, PARTICULARLY THOSE WHO GO TO THE AIRPORT, SHOULD APPLY FOR LICENSES TO CARRY PISTOLS.

4. (FIELD COMMENT: ACCORDING TO AN OFFICIAL SPANISH SERVICE, CUBAN DIPLOMATS MAY APPLY FOR GUN PERMITS TO THE SPANISH FOREIGN MINISTRY AND WOULD PROBABLY RECEIVE PERMISSION. NON-DIPLOMATIC CUBANS MUST APPLY TO THE DIRECTORATE GENERAL OF

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TDCSDB-315/02487-70

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S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

INTERNAL SECURITY (DGS) BUT WOULD PROBABLY NOT RECEIVE PERMISSION. TDCSDB-315/01741-70 REPORTED THAT AS OF 8 APRIL ALL CUBAN COMMERCIAL REPRESENTATIVES WERE CARRYING PISTOLS, AND THAT SOURCES OF KNOWN RELIABILITY HAVE NOTED THAT CUBAN DIPLOMATS ABROAD HAVE BEEN AUTHORIZED BY THE CUBAN GOVERNMENT TO CARRY A SMALL HAND WEAPON.)

3. FIELD DISSEM: STATE.

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SECRET 151724Z MAY 70 CITE WH/MIAMI 7570 (NEBECKER ACTING)  
 DIRECTOR, MADRID WMIIM 15 MAY 70 084149

TYPIC AMAUTO  
 REFS: A. DIRECTOR 033355  
 B. UFAA-1978

1. IN MEETING WITH SAMKO ON 14 MAY, PACHANKIS MENTIONED POSSIBLE TRIP TO MADRID AS TOURIST TO HOLD "CHANCE MEETING WITH AMAUTO/1. SMAKO VERY ENTHUSED, FLATTERED HIS GOVERNMENT NEEDED HIM, AND IN POSITIVE FRAME OF MIND FOR OPERATION. NO FINANCIAL COMMITMENTS MADE (EXPECT WE WOULD PAY EXPENSES ON TRIP) AND HE APPEARS TO BE MOTIVATED TO HELP COUNTRY AND OLD FRIEND. AT OUR REQUEST, SAMKO HAS APPLIED FOR NEW PASSPORT. INCIDENTALLY, HIS WIFE PASSED AWAY ON 6 NOVEMBER 1969.

2. WE ARE NOW IN POSITION TO DISPATCH SAMKO. PLS ADVISE WHEN HE IS NEEDED ON AMAUTO/1 APPROACH.

3. FILE: 201-735296. GP-1

SECRET

*OK, let's go. Do you think enough caution, "chance," and "non-political" etc. have already been written into this op?*

SECRET

*Not yet.  
 AMTAU 70-1*

FORM 104-1 (REV. 1-65) PREVIOUS EDITIONS OBSOLETE

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WHX *28* R/AN, C/OO, F12, EDR6

927

SECRET 121902Z MAY 78 CITE WH/MIAMI 75 15 (NEBECKER ACTING)  
DIRECTOR, MADRID  
TYPIC AMAUTO  
REF: DIRECTOR 230893

1. MANUEL (VIGOS) PEREZ OF PARA 3 REF IS COUSIN OF AMAUTO-1. HE WAS GIVEN CI DEBRIEFING BY AMOTIN-122 ON 24 FEBRUARY. VIGOS HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM VIGOS, AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.
2. WILL HAVE PACHANKIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.
3. FILE: 201-735296. GP-1

SECRET

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201-735296  
10 May 78

ORIG: RICHARD WHEELER:mdu  
 UNIT: WH/COG/OPS  
 EXT: R1819/7144  
 DATE: 11 MAY 1970

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S E C R E T 12 21 06 MAY 70 CITE DIRECTOR

TO WH/MIAMI INFO MADRID 033355

TYPIC AMAUTO

REFS: A. DIRECTOR 030893 B. UFAA-1978

1. VIEW REF B, HQS SANGUINE ABOUT POSSIBILITIES OF "CHANCE" APPROACH BY SAMKO TO AMAUTO-1. AS REASONABLY WELL OFF RETIRED PERSON, SAMKO COULD NATURALLY GO TO MADRID AS TOURIST. HQS WONDERES WHETHER THIS WOULD HOLD WATER UNLESS WIFE ACCOMPANIED HIM. REQUEST MIAMI INVESTIGATE THIS POINT.

2. APPROACH BY SAMKO WOULD ALMOST CERTAINLY NOT LEAD TO RECRUITMENT, BUT WOULD OFFER PERSONAL READING OF AMAUTO-1 BASED ON WHAT APPEARS TO BE WARM ENTREE PROVIDED BY FONDLY-REMEMBERED PAST ASSOCIATION. IF APPROPRIATE, SAMKO COULD PROVIDE LINK TO "OTHER WORLD" IN CASE AMAUTO-1 EVER NEEDED HELP. LATTER SCHEDULED TRAVEL HAVANA IN JUNE 70 AND RETURN MADRID PRIOR POSTING CUBA. JUDGING FROM AMBEDEV-1 AND AMDELAY-1 CASES, BRIEF RETURN TO CUBA MIGHT PROVE TURNING POINT IN ANY DECISION TO DEFECT. THEREFORE,

ANY MEETING WITH SAMKO SHOULD BE PRIOR JUNE DEPARTURE,

3. IN EVENT POSSIBLE SAMKO TRAVEL TO MADRID, WE WOULD NEED

CONTINUED . . .

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IN	✗
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BY	✗
ED	✗
DEC	✗
NFD	✗
FI	✓

201-735296  
 12 May 70

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CITE DIRECTOR

TO [ ]

70333537

PAGE TWO

LIST OF PLACES FREQUENTED BY AMAUTO-1 WHERE SAMKO WOULD HAVE CHANCE  
"BUMP INTO" HIM. IF MADRID HAS OTHER IDEAS, WELCOME ALTERNATIVE  
SCENARIO.

4. FILE: 201-735296.

END OF MESSAGE

WH/COMMENT: Ref A said Hqs willing consider use of SAMKO to approach  
AMAUTO-1. Ref B gave results of Miami's contacts with  
SAMKO.

SECRET

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W. Broe  
WILLIAM V. BROE  
C/WH/D

EUR/IB

W. Spartz  
COORDINATING OFFICER

James E. Flannery  
JAMES E. FLANNERY  
C/WH/COG

5  
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		<i>Drawing board</i>		

SECRET 121902Z MAY 70 CITE WH/MIAMI 75 15 (NEBECKER ACTING)

DIRECTOR, MADRID

TYPIC AMAUTO

12 MAY 001540

REF: DIRECTOR 030893

*N*

1. MANUEL (VIGOS) PEREZ OF PARA 3 REF IS COUSIN OF AMAUTO-1. HE WAS GIVEN CI DEBRIEFING BY AMOTIN-122 ON 24 FEBRUARY. VIGOS HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM VIGOS, AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.

2. WILL HAVE PACHANKIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.

3. FILE: 201-735296. GP-1

SECRET

*FILE:  
AMAUTO-1*

\*\*\*\*\*

(21)

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*[Handwritten signature]*

*file*

WHB FILED ON *Emb. RILAN. envelopes fr*  
4391

SECRET 181024Z MAY 70 CITE WH/MIAMI 7595 (REBECKER ACTING)

DIRECTOR INFO MADRID

TYPIC AMAUTO

18MAY00547C

REF A DIRECTOR 032693

B MIAMI 7015 (4081546)

1. AMAUTO-1 COUSIN, MANUEL (VIGOS) PEREZ, DEPARTED MIAMI EARLY MARCH FOR LOS ANGELES. PRESENT ADDRESS IS 935 BRADON AVE., APT 10, LOS ANGELES 90015, NO TELEPHONE. ABOVE FROM RELATIVE OF VIGOS IN MIAMI, MERCEDES (GARCIA) DOBARRIOS, WHO DOES NOT KNOW AMAUTO-1.

2. AS INDICATED IN REF B, ANOTS DID NOT PREPARE SUMMARY ON AMAUTO-1 FROM VIGOS DEBRIEFING, DUE TO LACK OF INFO. ABOVE ADDRESS FORWARDED IN CASE HQS WISHES TO PURSUE.

3. FILE: 201-735296. GP-1

SECRET

*View back info, suggest only address memo. what you think?*

*Answer. no interest.*

*AMAUTO-1*

SECRET

SECRET  
(When Filled In)

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14.					
<p>RUIZ, GUILLERMO 201-735296 SEX M DOB ?</p> <p>CIT CUBA OCC ? TRAVELING HAVANA MID-JUNE FOR A MEETING OF AMBASSADORS</p> <p>UFAQIR</p> <p>201-814891 MADR-01054 08 MAY 70</p> <p>R: 7005190007</p> <p>FILE IN 201-735296</p>					
15. FILE THIS FORM IN FILE NO.					

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO ACTION BRANCH

1. Fill in Sect. 2 on back. Detach page #17 and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken for comments requiring preservation.

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

FROM:

RID/  
 DEVER VAL EN-129  
 RID/AN GA 50  
 EXT. 4239 TUBE GI-7

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/W/H/C		Feb 21 1969		S
2. Wheeler				dw
3. Lutz				es
4.				
5. Ennis		Rec'd 22 May 22 May 1969		(E)
6. Wheeler		Jan 23 1969		
7. Best		May 25 1969		
8. Daryl				
9.				
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12.				
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14.				
15.				
16.				
17. RID/FI				

2-3: Check w/ <sup>Mli</sup>  
 Chile docs to see  
 who TELLO is.  
 Doyle this finally  
 is our handle  
 into ANAUTO-1.  
 Dow. Doyle a new trace,  
 but Doyle's seems like a  
 tough nut in himself.

copy for  
 ANAUTO  
 ch. pl's put all  
 info on TELLO in  
 #1 file here.

04827



FILE TITLE

RID/FI

FILE NUMBER (PRIMARY CODE)

201-735296

TRACE REQUEST

ABSTRACT

INDEX

DOCUMENT DATE

DOCUMENT NUMBER

7 Nov 69

USMA 25024

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING ACTION
	<b>S E C R E T</b>	MARKED FOR INDEXING
TO	Chief of Station, Santiago	NO INDEXING REQUIRED
INFO.	Chief, Western Hemisphere Division; Chief, Europe Division; COS, WH/Miami	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Madrid	MICROFILM
SUBJECT	O AKULE/QUTIMID/PBRUMEN/Manuel TELLO Troncoso	
ACTION REQUIRED - REFERENCES		
<p>On 29 October QUTIMID reported a conversation between Guillermo RUIZ Perez, the Cuban Minister to Spain, and Manuel TELLO Troncoso, identified in the Diplomatic List as Counsellor of <sup>The Chilean</sup> Embassy, regarding the postponement until 31 October of a meeting they were to have on 29 October. We have no information on the purpose of the meeting. We note that TELLO arrived in Spain in January 1969.</p>		
Howard R. SACODER		
<p>Distribution:  2 - COS, Santiago - To OUT Pouch  ✓ 2 - C/WHD  2 - C/EUR  2 - COS/WH, Miami - To OUT Pouch</p>		
CS COPY		
2 cc sent to F/IB/S		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 25624	7 November 1969
	CLASSIFICATION	HQS FILE NUMBER
	<b>S E C R E T</b>	201-735 296



SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE		
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14.					
<p>RUIZ PEREZ, ORESTES GUILLERMO 201-735256 SEX M DOB ? CIT ? OCC ? INFO AS REPORTED BY SUBJECT OF 201-866054</p> <p>OSM</p> <p>R 7005110495</p> <p>FILE IN 201-<u>735296</u></p>					
15. FILE THIS FORM IN FILE NO.					

1

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 24 ROUTING AND ORIGINALS DATA

SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	15
			2	1
			3	7
			4	18

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MAY 8 10 48 AM '70  YES  NO

BY: \_\_\_\_\_ AT: ACTION COPY CLASSIFY TO CS FILE NO: \_\_\_\_\_

DISSEM BY: 2 POC: \_\_\_\_\_ FILE NO: \_\_\_\_\_ RETURN TO: \_\_\_\_\_ BRANCH: \_\_\_\_\_

ACTION TO: WH 8 FILE, VR R/AN, EURG, CI, CI/OPS, CI/CR, FLZ

ACTION TO: 587

SECRET 081046Z MAY 70 CITE MADRID 1054

DIRECTOR INFO WH/MIAMI ROME

TYPIC ANMEDIA QUDOZE

8 MAY 1970 073059

1. FROM QUSEQUIN/QUDOZE 6 MAY:

A. CARLOS ALFARAS, CUBAN AMBASSADOR LEBANON AND SYRIA, TOLD ANTOLIN (PROBABLY ANTOLIN ALFONSO CASTENEDA), CUBAN EMBASSY ROME THAT HE (ALFARAS) AND WIFE SCHEDULED FLY MADRID/ROME 9 MAY IBERIA FLIGHT 358. ANTOLIN SAID THAT SALVADOR VILASACA, AMBASSADOR ITALY, IN CUBA FOR WEEK'S VACATION; EXPECTED RETURN ROME 6 MAY ALITALIA 366.

B. GUILLERMO RUIZ, CHARGE IN MADRID, SAID HE TRAVELING HAVANA MID-JUNE FOR A MEETING OF AMBASSADORS.

2. FILE 201-814891, 201-7352996, 201-759701. GP-1

SECRET

*Extract for 201's*

*FILE:  
17m 2010-1*

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TO: RICHARD WHEELER; pfd  
 FROM: WH/COG/OPS  
 CITE: R1819  
 DATE: 1 MAY 1970

MESSAGE FOR  
 THE DIRECTOR  
 23

**SECRET**

ROUTING AND/OR INITIALS - GIVEN BY			
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CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY: 34/21 P.L.R. \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: WFE FILE, VR. W/wh, E/wh, C/ops, F12, C1, C/wh, 2

(classification) **SECRET** (date and time filed) 17 10 11 70 (cite) (reference number)

TO: MADRID

17 10 11 70  
 WH/MIAMI

CITE DIRECTOR  
 030393

TYPIC AMAUTO

- REF: A. WH/MIAMI 7346 (IN 072039)  
 B. DIRECTOR 021639

W
X
DES
NFD
FI

1. REF A REPRESENTS LEAD TO AMAUTO-1 WHICH HQS WILLING PURSUE IF MADRID THINKS WORTH WHILE. ALTHOUGH SAMKO DID NOT INDICATE RELATIONSHIP WAS VERY DEEP, QUTIMID/QUDOZE TRAFFIC SEEMS TO INDICATE AMAUTO-1 LOOKED ON SAMKO WITH GREAT DEAL NOSTALGIA. MUCH DEPENDS ON MADRID'S OTHER PLANS THROUGH SUBJECT REF B (201-866047). REQUEST STATUS YOUR CONTACT WITH HIM AND PLANS.

2. RECENT REVIEW OF AMAUTO-1 TAPES BY AMEDIT-2 SHOW THAT AMAUTO-1 MAINTAINS CONTINUING RELATIONSHIP WITH QUSEQUIN-82. AMEDIT-2 COMMENTS THAT QUSEQUIN-82 KNOWS AMAUTO-1 PERSONALLY AND SEES HIM RATHER OFTEN BUT PRESUMABLY IN LINE OF DUTY. HQS INTERESTED IN NATURE AND EXTENT THIS RELATIONSHIP. VIEW QUSEQUIN-82 COMMENTS REPORTED IN OSMA-23624, ATTACHMENT 1, STATION MIGHT USE THIS RELATIONSHIP TO APPROACH AMAUTO-1.

3. <sup>WODISH</sup> REPORT DATED 27 MAR 70 WAS DEBRIEFING OF MANUEL

201-235296

RELEASING OFFICER

**SECRET**

GROUP 1  
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04 Dec 70  
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UNIT:  
EXT:  
DATE:

MAY 7 10 23 AM '70

MAY 11 4 26 PM '70

CABLE SECRETARIAT DISSEMINATION

BY: RIO/EDI

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RIO  
 FILE IN CS FILE NO. \_\_\_\_\_

CONF:  FILE. VR.

PAGE TWO

(classification)

(date and time filed)

(elite)

(aica)

SECRET

CITE DIRECTOR

030193

(VIGOS) PEREZ, 30-YEAR OLD CUBAN WHO ARRIVED MIAMI BY AIR ON 20 FEB 70. VIGOS CLAIMS TO BE UNIDENTIFIED CLOSE RELATIVE OF AMAUTO-1 BUT HAS AMAUTO-1'S HISTORY SOMEWHAT GARBLED. VIGOS ALSO SAYS THAT ONE OSVALDO RUIZ PEREZ, DESCRIBED AS BROTHER OF AMAUTO-1, HAS ASKED TO LEAVE CUBA AND IS NOW IN CANE FIELDS. WH/MIAMI REQUESTED TO CHECK THESE LEADS.

4. FILE 201-735296. END OF MESSAGE

WH/COG/COMMENT: Ref A said that SAMKO, Miami butcher who old acquaintance of AMAUTO-1, has been located and willing travel to Madrid if necessary. Ref B is POA grant for one Carlos CARRASCO, whom Madrid plans to use somehow to get to AMAUTO-1.

OL 8 1 AM

WS

*John H. Sherwood*  
JOHN H. SHERWOOD  
C/E/FI/CI

C/WH/COG *James E. Glavin*  
C/WH/IB *Chris Russo* WILLIAM V. BROE  
C/WH/IB C/WH/IB C/WH/D

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RELE/SING OFFICER

COORDINATING OFFICERS  
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declassification

AUTHENTICATING OFFICER

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<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROTECTIVE ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.	Chief, European Division Chief of Station, WH/Miami		NO INDEXING REQUIRED
FROM	Chief of Station, Madrid		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	<b>QUTIMID QUDOZE</b> Sonia GOMEZ Aragon, Cuban MINREX Official		MICROFORM
ACTION REQUIRED REFERENCES			
AR: None, FYI. Please assign 201 number			
References: A. MADRID 0473 B. WH/MIAMI 6576 C. DIRECTOR 011307			
<p>1. The following information about Subject's trip to Spain and her activities while here was obtained from QUTIMID and QUDOZE.</p> <p>2. Subject arrived in Madrid on 10 February 1970. She traveled to Barcelona during the week of 23 February and returned to Madrid 6 March whereupon she then left for Portugal. She returned to Madrid on 17 March and waited for Guillermo R U I Z Perez' return from the Spanish/Cuban Commercial negotiations in Cuba. Sonia departed Madrid for Cuba on 27 March 1970. It appears that she intended to travel to Vienna, Austria next, since several cables were sent to Vienna from Madrid advising Sonia's travel status. During her stay in Spain, Sonia was in frequent contact with one Jose Agustin G O Y T I S O L O , Spanish writer in Barcelona, telephone 228-4063 (Station traces are OSBA 02385, 17 February 1965; OSBA 02718, 11 August 1967; and OSBA 02795, 1 March 1968). She was not known to have been in contact with any other locals and what little time she had for diversion she spent with the mission officers and their wives.</p> <p>Distribution: 2 - C/WHH 2 - C/EUR 2 - COS, WH/Miami</p> <p style="text-align: right;">....continued</p>			
<i>201-869487</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
<del>65-2-1079</del> <del>65-6-4474</del>	OSMA - 26218	13 May 1970	
<del>201-735296</del>	CLASSIFICATION <b>S E C R E T</b>	HOST FILE NUMBER <i>201-735296</i> <del>201-</del>	

3. The purpose of Sonia's trip to Madrid was to discuss the 1970 work plan for the Embassy with the Charge, Guillermo RUIZ Perez. She also talked with the various Embassy officials, most probably to familiarize herself with their duties and to see if they had any problems. She pitched in and helped with the backlogged work of Orestes BARRERA and Horacio FUENTES and also helped with the cultural activities. For instance, she sent two cables to MINREX - one regarding the forwarding of movie posters for a March exhibit and another regarding the forwarding of a Cuban stamp exhibition by end March.

4. In their discussion of the 1970 work plan Sonia told RUIZ that they were going to plan the February, March, and April quarter. She showed him "an agenda for the control of planned and unplanned activities" and the general directives of the plan which included scientific information and political information, with specific directives (requirements) for Spain. RUIZ has to prepare for Havana a monthly report, then a quarterly summary, of the activities accomplished. Based on these reports the activities of the following quarter will be planned.

a. In line with the plan of scientific information, Sonia and RUIZ discussed the pros and cons of a Comite Cientifico-Tecnico which is to be set up in Madrid. RUIZ was of the opinion that the local (Spanish) Communist Party would try to infiltrate it and this would bring problems to the Embassy. Sonia pointed out the successes encountered in Switzerland and Sweden with such a committee even though at first there were problems which were later overcome.

b. Sonia showed RUIZ a commercial project which she planned to take to Portugal and asked him to read it because it was also of interest to the Cuban mission in Spain.

c. Sonia mentioned that the Plan of Information was still to be completed especially in the priority categories of livestock and economy.

d. They turned next to the topic of the budget. Sonia said that the budget for each mission had to be submitted before the end of April (every year) and no additional expenditures could be submitted for approval during the course of the year. Spain, Canada, and France, however, would be treated individually. Their special needs, such as acquisition of more office space, raises in cost of living allowances, etc., would be taken into consideration at any time.

5. During their various discussions RUIZ aired his complaint about the Visa Department in Havana saying that the department was practically worthless and that last year 76 cables regarding visas remained unanswered. Sonia defended the Ministry saying that it had a lot of work to do, but RUIZ replied that they wanted to work only 8 hours a day. They also discussed the scholarship situation. It seems that during an interview between P R I E T O (Probably Jose P R I E T O Benitez, Director of Foreign Relations of the DAP) and the Minister of Public Works, PRIETO was asked to provide a list of scholarship candidates to be considered and he had none. Sonia mentioned that in Belgium they also lost four scholarships because of this same reason.

6. According to QUTIMID Sonia G O M E Z Aragon is married to one Miguel (LNU) and has a daughter named Iliana. Sonia's mother is still living although appeared to be very ill at the time Sonia left for her trip to Madrid because Sonia cabled at least twice to Havana inquiring about the status of her mother's health. (TYLOTE reported that Sonia's home phone number in Havana is 7-4263.) Perhaps Headquarters can determine the full name of her husband by checking the reverse telephone listings. Sonia is attractive, intelligent, serious-minded and reserved. The last time she visited Spain she stayed with Vera B O R O D O W S K I and was on the same type of mission as the present one - to discuss the Madrid Embassy's work plan. She also visited the Barcelona Consulate and the Cuban Embassy in Lisbon.

Helen B. NOTHDURFT

Orestes Guillermo RUIZ Perez (201-735296) *file*

Since Headquarters has recently prepared an extensive analysis on RUIS for the information of addressees, an additional review has been omitted. However, the attached biographic study should be useful.

SEARCHED

INDEXED  
SERIALIZED  
FILED

30 April 1970

**NAME:** Orestes Guillermo RUIZ Perez (201-735296)  
(NOTE: A comprehensive study/analysis on RUIZ was prepared in February 1970, see OSMW-11726.)

**ALIAS:** Also uses Guillermo RUIZ Perez

**DPOB:** 10 February 1930, Havana

**PRESENT POSITION:** Minister, Charge d'Affaires, Cuban Embassy, Madrid, since December 1967.

**WIFE:** [REDACTED]

**CHILDREN:** Five sons, and a sixth child due to be born April/May 1970, [REDACTED] the oldest, in school in Cuba. [REDACTED] and [REDACTED] with their parents in Madrid.

**PHYSICAL DESCRIPTION:** White, variously described as 5'5" - 5'7" tall, and 170-190 pounds, stout build; round face, fair complexion, blond slightly wavy hair, light-colored eyes (also reported as blue and green), wears glasses. No visible identifying marks. Well dressed.

**PERSONALITY:** Perhaps a relative's description of RUIZ sums up his personality - "a man of many moods." He has variously been described as intelligent, mentally alert, competent, hardworking, and respected by his subordinates. Pleasant, easy going, nervous, quick-tempered, brusque but sincere, opinionated, strong-minded idealistic, self-confident. Has basic emotional instability, gives impression of being insecure in his position. At times sarcastic, indifferent, egotistical, cynical, serious, ungrateful and cold, who, paradoxically, appears friendly to some people. Outspoken, compulsive talker, articulate, limited vocabulary, swears a good deal.

SECRET



Orestes Guillermo RUIZ Perez

He can turn on considerable charm, where motivated. In contrast to his pleasant public image and acceptable language, private conversation is vulgar, swears continually and flies into rages.

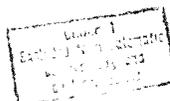
Likes good living and spends money where it shows. Avid reader, keeps abreast of world events, shows willingness to accept whatever he deems to be good or useful from the outside world. Concerned with the image and prestige of Cuba in Spain. Emotionally committed to an ideal. An AMEDIT study summed RUIZ up as a realist. He speaks English and French. His wife, a teacher, always worked before going to Spain, and there works as a secretary and bookkeeper at the Embassy on an informal basis. Appears intelligent, competent, outspoken but solicitous and affectionate with her husband; interested in, and encourages him in his work. Appears to support the regime, but not a fanatic. RUIZ is the dominant personality of the two.

**EDUCATION:**

One reference states that he went to work at age 14, which suggests lack of formal education. In 1960 as an employee of the Ministry of the Treasury, selected to attend a statistics course offered by CEPAL, which lasted two years.

One relative reported he completed elementary education at "Hermanos Maristas" school in Havana; did not know whether he attended high school, but said in early days of the Castro regime attended the University of

SECRET



Orestes Guillermo RUIZ Perez

Havana.

Another relative said his primary and secondary education was received in private institutions, and that he has a degree in "political economics" from the University of Havana.

He is well versed in world affairs and has an understanding of international trade.

PREVIOUS POSITIONS:

Vice Minister, MINCEX, 1964-1967.

Commercial Counselor, Cuban Embassy, Mexico City. Although he was accredited to that position in December 1963, travel indicates he was in Mexico from August 1963 to May 1964. Other references indicate he was in that position in September 1963.

Ministry of the Treasury. In April 1962 he was Chief of the Department of Construction Expenses Studies, Office of Financial Statistics of that ministry. He was with the ministry as early as 1960, when he was selected to attend the statistics course.

During the Batista regime he was in exile. Came to the U.S. sometime in the 1950's and apparently remained for some time before he left in February 1957, when, according to some reports, he entered Cuba clandestinely. Also reported to have been in exile in Mexico.

LNYUMA records show he came to U.S. on 8 November 1956 to see his brother, left 17 November for the Dominican Republic where he received five months military training. Returned to the

SEARCHED  
SERIALIZED



Orestes Guillermo RUIZ Perez

U.S. 5 April 1957, overstayed his time, and on 11 February 1958 was ordered deported; claimed he would be killed if he returned to Cuba and did not show for deportation. Subsequent investigation showed he was in Cuba as of 2 March.

POLITICAL  
ATTITUDE:

A member of the Cuban Communist Party, admitted on the recommendation of Armando HART Davalos, Secretary of Organization. Although he has been described as a militant Communist, a convinced supporter of the Castro regime and a fanatic Fidelista, there is evidence to dispute this image. An analysis of available information indicates that he is not a convinced Marxist, he cannot accept Party discipline, and that his character is basically incompatible with the system he serves.

His father is reported to be an old-guard Communist and a leader of the barber's union. A brother reported to be a member of DSE in 1946.

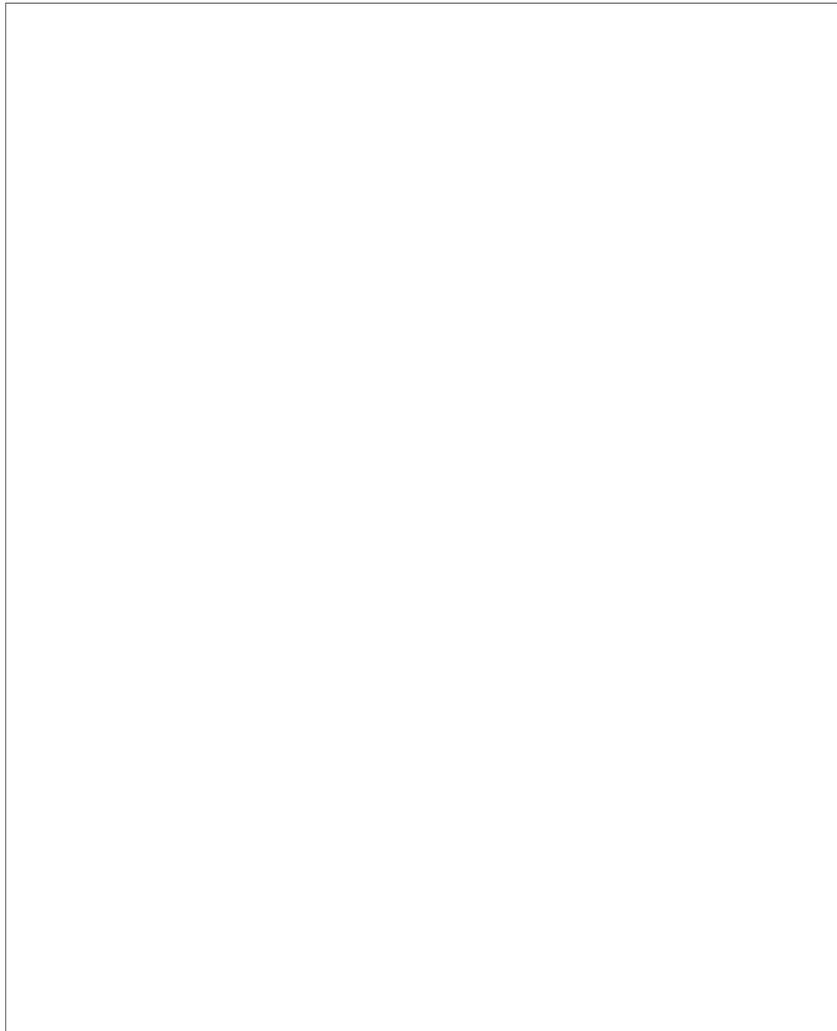
He expressed dissatisfaction with his position as a diplomat, feels his talents are wasted and would like a position in commerce or industry, where he considers he could better serve the revolution. Has criticized the bureaucracy and inefficiency in the government in Havana.

He has said that many Cuban diplomats want to stay out of Cuba, but it seemed to him that the Cuban government wanted to keep him (RUIZ) out of the way (i.e., outside Cuba). That LEON had appointed him, supported him, and they are good friends, but that he (RUIZ) does not like to work with a man who one does not get to know, nor to know what he is thinking. He said he felt as if he were in Miami.



Orestes Guillermo RUIZ Perez

INTELLIGENCE  
CONNECTIONS:



CONTACTS:

TRAVELS:

1963: Aug. To Mexico  
22 Nov. Mexico-Cuba  
29 Nov. Cuba-Mexico  
8 Dec. Cuba-Mexico  
1964: 21 May. Mexico-Cuba  
1967: 13 Dec. Cuba-Spain  
1968: 15 Jan. Spain-Netherlands



Orestes Guillermo RUIZ Perez

16 Jan. Netherlands-Spain  
27 July Spain-France  
31 July France-Spain  
6 Aug. Spain-Cuba (via Ireland, Canada)  
29 Aug. Cuba-Spain  
21 Nov. Spain-Cuba  
10 Dec. Cuba-Spain  
1969: 27 Feb. France-Spain  
27 Feb. Spain-Dominican Republic  
11 Mar. Spain-Switzerland  
4 Aug. Spain-Cuba  
17 Sept. Cuba-Spain (via French  
West Indies, Azores)  
10 Oct. Spain-Cuba  
29 Oct. Cuba-Spain  
14 Nov. Spain-UK  
16 Nov. UK-Spain  
28-30 Nov. Two-day trip by auto to  
San Sebastian and Burgos  
  
6 Jan 70. To Italy, returning by auto.

Also claims to have been in North  
Vietnam as a member of a trade mission  
(QUDOZE).

ASSESSMENT:

It appears that RUIZ might well be responsive  
to an approach, with consideration given to  
the manner in which it is undertaken, the  
timing and the person involved.

SECRET



Orestes Guillermo RUIZ Perez

ACCESS:

MISCELLANEOUS:

Although RUIZ' health has been described as generally good, he suffers from a back ailment which resulted from a fall in 1955 and which has been diagnosed as incurable. Also he suffers from a liver ailment for which he takes medicine.

RUIZ is scheduled to return to Cuba in mid-1970, where he expects to be with MININT, rather than MINREX or MINCEX.

SECRET



CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

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FILE RID  RETURN TO \_\_\_\_\_ BRANCH

ACTION UNIT

FILE, VR RELAN, EURG, CIOPS, FLZ

ACTION NO.  
798

SECRET 291535Z APR 70 CITE WH/MIAMI 7346 29 APR INFO 72939  
WMIAM

DIRECTOR INFO MADRID

TYPIC AMAUTO

REF A WH/MIAMI 7304 (2070131)

B UFAA-1978

1. SAMKO SHOWN PHOTOS OF AMAUTO-1 AND REMARKED, "WHY, THIS IS WILLIAM." REMEMBERED AMAUTO-1 AS NICE CLEAN-CUT BOY WITH HIGH IDEALS. WHILE THERE WAS PROBABLY FATHER-SON RELATIONSHIP, SAMKO DID NOT RECOGNIZE IT AS SUCH.

2. SAMKO IS WILLING TO TRAVEL TO MADRID TO TALK WITH AMAUTO-1. HE HAS AN EXPIRED PASSPORT. WAS TOLD INTERVIEW WAS EXPLORATORY AND PACHANKIS WOULD RECONTACT IF SAMKO SERVICES WERE NEEDED.

3. POUCHING ABOVE CONTACT REPORT, ALONG WITH REF A CONTACT REPORT, VIA REF B.

4. FILE: 201-866054 AND 201-735296. GP-1

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201-735296  
29 Apr 70

SECRET

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	MARKED FOR INDEXING
INFO	Chief of Station, Madrid; Chief, European Division	NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	<b>TYPIC AMAUTO</b> Interview of Alexander SAMKO	MICROFILM
ACTION REQUIRED - REFERENCES		
Action Required: Para 2 below		
References: A. DIRECTOR 026320, B. WH/MIAMI 7304 C. WH/MIAMI 7346		
<p>1. Forwarded herewith are two contact reports submitted by Henry S. PACHANKIS on his interviews with Alexander SAMKO (201-866054) concerning Orestes Guillermo RUIZ Perez (201-735296). Both contact reports are self-explanatory and were summarized in References B and C.</p> <p>2. Please advise if WH/Miami should pursue the matter of contact between SAMKO and RUIZ in Madrid. If so, the Station suggests that PACHANKIS accompany SAMKO to Madrid as his handler.</p>		
Melvin D. KERSCHEN		
Attachments: A. Contact Report, 21 April 1970 B. Contact Report, 28 April 1970		
Distribution: 3 - Chief, WHD w/atts h/w (in dupl) 2 - COS, Madrid w/atts h/w (in dupl) 2 - Chief, EUR w/atts h/w (one copy)		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-1978	29 April 1970
	CLASSIFICATION	HQS FILE NUMBER
201-735296	<b>S E C R E T</b>	201-866054

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