

SECRET

MATERIALS REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: 201-749651
VOL. 10

INCLUSIVE DATES: 31 Dec 70 - 13 Apr 74

CUSTODIAL UNIT/LOCATION: LA/DDO

ROOM: 3C34

DELETIONS, IF ANY: _____

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
2 JULY 78		CHUCK BERK	<i>Ch. Berk</i>
27 JULY 78		CHUCK BERK	<i>Charles Berk</i>
4 AUG 1978		CORNWELL	<i>Cornwell</i>
6 NOV 78		BETSY WOLF	<i>Betsy Wolf</i>

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Volume 10
Jan. 71

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OPERATIONAL MATERIAL dated 2 January 1971 - 10 April 1972

14-00000

THIRD AGENCY DOCUMENTS

FBI, 6 April 1978

I&NS, 19 April 1971

1277

SECRET

FRP

STAFF

CONF: LA-8 INFO: FILE, VR, DDO-4, C/PCS, CI-4, DDO/DO, EA-8, EPS/EG-2, IP/DMS-2, LSN/IO, ODPD-D, PCS/LSN, (34/P)

78 0552087

PAGE 001

TOT: 130012Z APR 78

DIRECTOR 204604

SECRET

STAFF 130010Z DIRECTOR 204604

TO: IMMEDIATE LA/MIAMI INFO

#NINTEL REAM

REF: LA/MIAMI 28157 0527676

1. IN CONVERSATION WITH NVCANOPY THEY HAVE ADVISED THAT THEY ARE INTERESTED IN A PRELIMINARY INTERVIEW WITH SLANK-1 (S-1) AND DEPENDING ON ITS OUTCOME WILL MAKE A DETERMINATION IF THEY DESIRE S-1'S CONTINUED CONTACT WITH SALVADOR ALDEREGUIA (SA). PACHANKIS SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION OBVIOUSLY HAS NO OBJECTION TO HIS COOPERATION WITH NVCANOPY. PACHANKIS ALSO SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION HAS NO INTEREST IN HIS (S-1'S) CONTINUED RELATIONSHIP WITH SA.

2. A REVIEW OF THE FILES OF THOSE INDIVIDUALS WITH WHOM PACHANKIS CURRENTLY IN ACTIVE CONTACT INDICATES THAT NVCANOPY APPROVAL WAS SOUGHT AND GRANTED IN EACH CASE, WITH THE EXCEPTION OF DEFECTORS SUCH AS SLANK-1 WHO HAD BEEN HANDLED AS A DEFECTOR ALTHOUGH ACCORDING TO THE FILE HE NEVER OFFICIALLY GRANTED THIS STATUS UNDER PL 110. HQS DOES NOT COORDINATE EACH INDIVIDUAL MEETING NOR IDENTIFY OFFICER HANDLING CASE TO NVCANOPY.

3. FILE: 201-299243; 201-749651. E2, IMPDET.>
LA COMMENT: REF QUERIED HQS REGARDING FBI OR CIA INTEREST IN S-1 PLAYING ROLE OF CONFIDANT TO ALDEREGUIA,
ORIG: LA/CO (SMITH/SPEED X1819/1325); COORD: AC/LA/CO/EA (HARRINGTON), AC/LA/PHNCR (PORN), PCS/LSN (), C/LA/CARI (BURNETT), C/LA/CAR (GREIG); AUTH: DC/LA/CO (LATRASH), REL: C/LAD (WARREN); CL BY: 012034.<

749651

END OF MESSAGE

SECRET

50/22/ DISSEM PER SO 132

SECRET

NON-AGENCY

CONF: C/LA-B INFO: FILE, RF, C/CI-2, C/IP/DMS, C/LSN/ID, C/PCS, ODPD-D, (15/P)

78 0530447

PAGE 001

TOT: 080750Z APR 78

CIA 202417

SECRET
080750Z CIA 202417
TO: FEDERAL BUREAU OF INVESTIGATION.

X	

ATTENTION: INTELLIGENCE DIVISION
SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM.

CIR-316/ 01514-78

SUBJECT: COMCAT; ESP-CUBA-PANAMA; RA-CUBA-PANAMA

REFS: A. FBI TELETYPE DATED 052028Z APRIL 1978, CAPTIONED AS ABOVE.

B. CIR-316/00260-75, DATED 18 FEBRUARY 1975, CAPTIONED "SALVADOR ALDEREGUIA, ALSO KNOWN AS "EL GALLEGO" INTERNAL SECURITY-CUBA.

1. WITH REGARD TO CLARIFICATION OF SALVADOR ALDEREGUIA'S ASSOCIATION WITH U.S. GOVERNMENT AGENCIES AND PARTICULARLY WITH CIA, REFERENCE B ADVISED THAT HE WAS OF INTEREST TO THIS AGENCY IN 1960 WHEN WE WERE INDIRECTLY INVOLVED IN ASSISTING IN HIS EXFILTRATION FROM CUBA. HOWEVER, HE TOOK ASYLUM IN THE URUGUAYAN EMBASSY IN HAVANA ON 3 JULY 1960 AND DEPARTED THE SAME DAY FOR CURACAO. AFTER HIS ARRIVAL IN MIAMI IN FEBRUARY 1961, THIS AGENCY WAS BRIEFLY IN CONTACT WITH HIM BUT OUR INTEREST WAS DROPPED PARTLY BECAUSE HIS UNCLE, ONE OF THE LEADING FOUNDERS OF THE CUBAN COMMUNIST PARTY, WAS THEN CUBAN AMBASSADOR TO YUGOSLAVIA AND ALDEREGUIA'S TRUE LOYALTIES WERE UNKNOWN. THIS AGENCY HAS HAD NO INTEREST IN OR CONTACT WITH ALDEREGUIA SINCE THAT TIME.

2. VLADIMIR R O D R I G U E Z LAHERA DPOB 6 FEBRUARY 1937, HAVANA, CUBA WAS A FORMER DGI STAFF OFFICER WHO DEFECTED ON 21 APRIL 1964 IN HALIFAX NOVA SCOTIA. HE WAS DEBRIEFED AND HANDLED THROUGH NORMAL DEFECTOR CHANNELS AND WAS THE SOURCE OF NUMEROUS CSCSI'S CONCERNING THE DGI IN 1964 AND 65. HE WAS USED OPERATIONALLY IN RECRUITMENT ATTEMPTS AGAINST DGI OFFICERS DURING 1964-1967. HE WAS TERMINATED IN JULY 1967, AND WAS CONSIDERED, BUT NEVER USED, FOR ANOTHER RECRUITMENT ATTEMPT IN 1971. SINCE 1971 RODRIGUEZ HAS NOT BEEN INVOLVED IN ANY CIA OPERATION IN MIAMI OR ELSEWHERE. JOSEPH NORRIS IS THE ALIAS OF A CIA REPRESENTATIVE WHO PERIODICALLY DEBRIEFS RODRIGUEZ ON PERSONALITIES AND METHODS OF THE DGI. THERE IS NO OTHER CIA INVOLVEMENT WITH RODRIGUEZ.

3. THIS AGENCY WILL QUERY ITS REPRESENTATIVE IN MIAMI TO DETERMINE IF HE HAS ANY ADDITIONAL INFORMATION RELEVANT TO THIS MATTER.

SECRET

316/01514-78
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201-749651

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NON-AGENCY

78 0530497

APR 19 8 47 AM '78

PAGE 002

TOT: 080750Z APR 78

CIA 202417

RECEIVED

4. CLASSIFIED BY 012034. EXEMPT FROM GENERAL DECLASSIFICATION
 SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5 B(2). IMPOSSIBLE TO
 DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.>
 ORIG LA/CD/CI SPEED X1325; COORD LA/CARI BURRET;
 L1/PHNC/P PORN; ADC/LA/CD KEENAN AUTH C/LAD
 WARREN; REL AC/PCS/LSN KUNH CL BY 012034.

A P MEX 3.12

END OF MESSAGE

SECRET

LA MIAMI

55/25/

SECRET

FRP: 2,

ADV NOTIFIED AND ISSUED LA 2214Z

PRECEDENCE

STAFF

ACTION: LA-B (837) INFO: FILE, VR, DDD-4, C/PCS, CI-4, EPS/EG-2,
IP/DYS, LSN/ID, ODDP-D, SIA, SIA/IC, (25/W)

76 0527670

PAGE 001

IN 0527670

TOR: 072209Z APR 78

LMIM 28158

S E C R E T 072142Z APR 78 STAFF

CITE LA/MIAMI 28158

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE

NIACT DIRECTOR

WNINTEL REAM

REF: ⁰ LA/MIAMI 28157 0527676

IDEN A: WILLIAM WALTON
FBI SPECIAL AGENT

IDEN B: JACK COGSWELL, A WEST PALM BEACH
RESIDENT WHO SA SAYS WAS A RETIRED U.S. NAVAL
INTELLIGENCE OFFICER. E2, IMPDET.

Ady

SECOND COPY

7 Apr 78

201-749651

END OF MESSAGE

SECRET

55/89/

SECRET
PRECEDENCE

FRP: 02, 0, 0, 0, 0, 0
STAFF

ADV NOTIFIED AND ISSUED LA 2216Z

ACTION: LA-8 (836) INFO: FILE, VR, DDD-4, C/PES, C/SIA, C/SIA/IC,
CI-4, EPS/EG-2, IP/DMS, LSN/ID, ODPD-D, (25/R)

78 0527676

PAGE 001
TOR: 072206Z APR 78

IN 0527676
LMIM 28157

SECRET 072142Z APR 78 STAFF

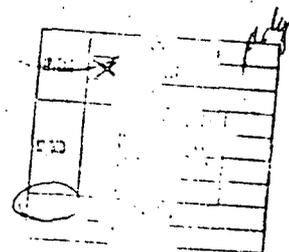
CITE LA/MIAMI 28157

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE [REDACTED]

NIACT DIRECTOR

WINTEL REAM

REF: DIRECTOR 201936



1. DURING THE YEARS THAT PACHANKIS HAS BEEN IN CONTACT WITH SLANK-1 (S-1), FORMERLY AMMUG-1, FROM 1965 TO 1978, PACHANKIS HAS HAD NO KNOWLEDGE THAT S-1 WAS EVER IN CONTACT WITH NVCANOPY. SINCE 1969 IT HAS BEEN PACHANKIS' UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED EVERY TIME PACHANKIS HAS MADE AN OPERATIONAL CALL ON A U.S. PERSON IN THE MIAMI AREA. PACHANKIS HAS NEVER BEEN EXPOSED/INTRODUCED TO NVCANOPY IN MIAMI. PACHANKIS HAS BEEN INTRODUCED TO NVCANOPY REPS IN NEW YORK CITY WHILE ON TDY TO FR/NEW YORK (CIRCA 1974). PACHANKIS HAS ALSO MET AN NVCANOPY AGENT IN NEWARK, NEWJERSEY UNDER THE ALIAS OF JOE NORRIS.

2. PACHANKIS HAS BEEN HANDLING S-1 SINCE EARLY 1970. SEVERAL TIMES OPERATIONS ALMOST CAME OFF BUT HQS DECIDED AT THE LAST MINUTE TO PRESERVE S-1'S SECURITY. IN THE PAST FEW YEARS THERE HAS NOT BEEN MUCH CONTACT WITH S-1 EXCEPT FOR A CHRISTMAS CALL OR A ROUTINE COG REQUIREMENT.

3. SLANK-1 CALLED PACHANKIS ON 6 APRIL AND REQUESTED MEETING TO REPORT FOLL:

A. SALVADGR ALDEREGUIA (SA) HAS BEEN S-1 FRIEND SINCE 1955 IN CUBA. THEY CONSPIRED AGAINST THE BATISTA REGIME WHILE IN THE RANKS OF THE 26TH OF JULY MOVEMENT.

B. S-1 HAD NOT SEEN SA IN ALMOST FOUR YEARS WHEN THEY COINCIDENTALLY MET ON A MIAMI STREET IN 1965 (LESS THAN YEAR AFTER S-1'S DEFECTION FROM DGI). FROM 1965 UNTIL FEB/MARCH 1978, THEY HAD INFREQUENT THOUGH CORDIAL ENCOUNTERS IN MIAMI.

C. AFTER SA'S RECENT ARREST IN MIAMI BY NVCANOPY ON ESPIONAGE CHARGES, SA HAS BEEN A CONSTANT VISITOR TO S-1'S HOME. SA HAS OSTENSIVELY BEEN SEEKING "TEA AND SYMPATHY" FROM S-1.

RECORDED COPY SECRET

7 Apr 78
241-749651

SECRET

STAFF

78 0527676

PAGE 002
TDR: 072206Z APR 78.

IN 0527676
LMJM 28157

CLAIMING HE HAS BEEN FRAMED BY NVCANOPY. WHILE S-1 DOES NOT BELIEVE SA, S-1'S "CI MIND" AND CURIOSITY HAVE COMPELLED HIM TO CONTINUE CONTACT WITH SA. IN RECENT WEEKS SA HAS INTRODUCED S-1 TO IDENS A AND B.

4. S-1 WANTS TWO POINTS MADE CLEAR TO RTACTION AND NVCANOPY. ONE, S-1 HAS NEVER BEEN INVOLVED IN SA'S APPARENT ESPIONAGE ACTIVITIES. TWO, S-1 VOLUNTEERS TO SERVE AS SA'S CONFIDANT IF NVCANOPY AND/OR RTACTION CONSIDER S-1 CAN DO GOOD IN SUCH A ROLE. PLEASE ADVISE.

5. STATION HAS NO FILES ON S-1 AND THEREFORE CANNOT COMMENT ON NVCANOPY KNOWLEDGE OF RTACTION'S PAST RELATIONSHIP WITH S-1. IT IS OUR UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED OF PACHANKIS' ACTIVITIES IN ALIAS JOE NORRIS FOR THE PAST SEVERAL YEARS AT THE HQS LEVEL.

6. FILE: 201-(SLANK-1). E2, IMPDET.

MM
8178

END OF MESSAGE

SECRET

14-0000

Calvin - SPOB (Spec Payroll) x 2135 called
re. SCANK/11 (001-749651) formerly encrypted AMMUS/1 -
- He has old (1600775) MCC which not touched since
PUG/76 and wants to know status of case i.e. -
is SCANK/11 being paid - is he terminated - etc.
Since this was case handled by Pachonki's we
will check the file and let Calvin know -
have ordered the file in Melissa Walsh name.

RLA

13 Apr 77

ANK/11 True name is Vladimir RODRIGUEZ LAHORA

• Informed "Calvin" on 15 April 77 that SCANK/11
is still on active contract, not receiving any salary,
but could be paid if & when used in an operation.
No problems here. SPOB will keep his contract in an
active folder. RN 15 Apr 77

30 JUL 1976

NOTE: WE WILL NOT ASK FOR A DEVISED FACILITY FOR SLANK/1 UNTIL
IT IS DETERMINED HE WILL BE USED AGAIN.

LA/COG/EA

S E C R E T

-2-

8. Contingent Obligations: Although no commitment to this effect has been made to Subject, should the security of Subject or his family become threatened because of activities undertaken by him at the request of this Agency, this Agency would have an obligation to reimburse Subject for expenses required to reduce that threat, including expenses needed to relocate Subject and his family and, if necessary, to supplement his income while he is establishing a new residence and employment.

9. No commitments other than those stated above have been made to Subject.

SIGNED: _____

Case Officer

REVIEWED: _____

APPROVED: _____

Field Contracting Officer

Attachment:
Non-Staff Personnel Data Sheet

Distribution:
Orig & 2 - LA/Personnel w/att
1 - Vital Documents w/att
1 - LA/COG/Chrono
1 - 201-749651
1 - LA/B&F

S E C R E T

SECRET

NON-STAFF PERSONNEL DATA SHEET						DATE
INSTRUCTIONS: 1. SUBMIT FOR: A. CONTRACT EMPLOYEES (TYPE A, B AND CAREER) B. INDEPENDENT CONTRACTORS UNDER WRITTEN CONTRACT OR MOU (US CITIZENS OR RESIDENT ALIENS ONLY) 2. THIS FORM IS NOT APPLICABLE FOR OPERATIONAL OR FIELD AGENTS 3. COPIES OF THE FORM WILL BE RETAINED BY THE ORIGINATING COMPONENT (NUMBER OF COPIES AT ITS DISCRETION) AND BY CS/PS/AGENT BRANCH (1 COPY ONLY)						
NAME (LAST, FIRST, MIDDLE)					SEX	DATE OF BIRTH
RODRIGUEZ LaHera, Vladimir					M	2 Jun 1937
MARITAL STATUS	NO. DEPENDENTS	YEAR(S) OF BIRTH	NATIONALITY	LAST MEDICAL EXAM		
M	3	(wife) 6 Feb 1937 24 Aug 1954	U.S.			
DATE OF LATEST SECURITY/OPERATIONAL APPROVAL				JOB TITLE	COMPONENT	
Amended OA 7 Jan 1971						
CONTRACT CATEGORY	EFFECTIVE DATE	EXPIRATION DATE	SALARY	GRADE EQUIVALENT	PROJECT OR FAR #	
B	16 Oct 75	Indefinite				
BENEFITS						NO
SOCIAL SECURITY						X
FECA DEATH AND DISABILITY						X
ANNUAL AND SICK LEAVE						X
CIVIL SERVICE RETIREMENT						X
CIA RETIREMENT OR COMMERCIAL CIA ANNUITY						X
FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE						X
CONTRACT LIFE AND HEALTH INSURANCE						X
MISSING PERSONS BENEFITS						X
OTHER (EXPLAIN) If forced to move for security reasons, CIA would help with expenses.						X
NON-CIA EDUCATION						
Escuela Publica #46 1st-6th Grade						
Primaria Superior #19 7th-8th Grade						
Artes y Oficios (Construccion Civil) 1 Year						
Instituto de Habana 2 years toward bachelor degree						
DATES		NON-CIA EMPLOYMENT				
FROM - TO	EMPLOYER	LOCATION	FUNCTION	SALARY		
Aug 63-Apr 64	Ministry of Foreign Relations	Havana, Cuba	Intel Off			
May 65-Dec 66	Scheaffer Advertising Co	Miami, Fla	Market Re-searcher	\$600 mo.		
Dec 66-CA Dec 74	Marriot Corp	Miami, Fla.				
Dec 74-Present	Metro Transit Authority	Miami, Fla.	Bus Driver	\$13,000 yr.		
CIA TRAINING						
CIA EMPLOYMENT HISTORY (BEGINNING WITH EOD)						
DATES FROM - TO	FUNCTION	CONTR. CAT.	LOCATION	PROJECT	SALARY	GRADE EQUIV.
Apr 64-Nov 67	Agent	B	Washington, D.C. & Miami	ANMUG	\$600 mo.	
Jan 69-Present	Informant	B	Miami, Fla.	SLEEPER	WAE	

SECRET

FACTORS AFFECTING SUBJECT (PUBLIC EXPOSURE - PRESS, RADIO, TV), KNOWN OR SUSPECTED IDENTIFICATION TO OTHER THAN CIA STAFF PERSONNEL, INTELLIGENCE SECURITY SERVICES.

Cuban Intelligence Service

COVER

A. PRESENT COVER IS: OFFICIAL NON-OFFICIAL

DIVISION EVALUATION OF COVER SECURITY:

At present, subject is not involved in any activities that require him to use a cover. If and when he travels abroad, he will use business or personal cover appropriate to the mission involved.

EVALUATION OF PERFORMANCE:

ADAPTABILITY (SUBJECT AND FAMILY) TOWARDS DUAL LIFE

B. PREVIOUS COVER WAS: OFFICIAL NON-OFFICIAL (GIVE BRIEF DESCRIPTION IF NOC)

MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

No known limiting factors

FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

Headquarters plans to use Subject to contact and approach Cubans of operational interest to LA/COG.

Pls Pouch to HQS

SECRET

28 April 1976

1. For the Record: ^{Q201-749651} SLANK-1 (S-1) has purchased a home at:

2931 SW 19th Terrace
Miami, Florida

tel: (305) 443-3027.

Henry S. PACHANKIS.

PROGRAM	
ABSTRACT	
INDEX	
FOR FILING	
NO. (2, 3)	
REPORT NO. (3)	
CODE (3EM (1))	
REF. (3)	
FOR FILING	

LAC/OP

LX-4130

SECRET

RECORD COPY

28 Apr 76

201-749651

PLS CARLETONS; INFO CARACAS

SECRET

COG/CA

27 March 1975

1. At 27 March meeting, PACHANKIS discussed latest CARACAS Station requirements with SLANK-1 (S-1).

2. S-1 not seen SLANK-1 (F-1) since c. 1964, thus unable provide updated assessment. S-1 does not know F-1's wife.

3. S-1 considers highly improbable F-1 would accept private meeting via phone. F-1 could be suspicious of S-1's motives and might round up own welcoming committee for confrontation.

4. S-1 confident a direct street meeting -one on one- would offer best opportunity to communicate Agency offer to F-1.

5. S-1's second choice would be home approach, were it known F-1 was alone or only with wife.

6. S-1 is disciplined, discreet, devoted, plucky professional. ^{who can adapt to any Station name/} States will go anywhere, anytime to cooperate. Prepared take up to 5 days sick leave without pay to participate approach to F-1. Could leave Miami on Saturday, returning latest Sunday following week. S-1 is Amcit and has US passport. S-1 needs c. 1 weeks prior notice to prepare for CARACAS PDY.

7. S-1 reviewed names of Cubans on latest Diplomatic List. Only positive was: Norberto HERNANDEZ Gurbelo (the Ambassador) who former OSI colleague of S-1.

Henry S. PACHANKIS.

PLS CARLETONS-1 201

SECRET

3 February 1976

MEMORANDUM FOR THE RECORD

SUBJECT: SLANK-1

In reviewing SLANK-1's file for possible leads to targets of interest the following names were selected:

1. Roberto RODRIGUEZ Llompert (201-865547)
2. Ricardo ESPINO Martinez (201-818437)
3. Federico CRESPO Moreira (201-894397)
(in Peru since January 1973)
4. Rafael MIRABAL Fernandez (KDACOUSTIC-1) (201-812117)
(Mexico - February 1967)
5. Manuel CARDONELL Duque (201-279604)
(Capt. Pol. worked with M-1)
6. Armando "Ulises" ESTRADA Fernandez (201-809440)
7. Ramon Cesar CUENCA Mintoto (201-328945)
(PCS Caracas - October 75 (DGI))
8. Roque DALTON Garcia (201-215097)
(DSE - now in Havana)

Individual files of subject now being reviewed. If one or several of these subjects appears recruitable, a plan will be written up explaining "plan of action."


Wilfred O. CLOWER

E2 IMPDET
CL BY Q25231

SECRET

3 Feb 76

18 November 1975

SUBJECT: Change of Address and Phone of SLANK-1 (S-1)

1. S-1 has informed me via a letter to my PO Box that he has moved once again and has a new phone. Please record:



HSP

18 Nov 75

file SLANK-1 201
301-249451

Ref: DIR 759487

29 October 1975

SUBJECT: Contact Report on SLANK-1 (S-1)

1. S-1 was met on the evening of 28 October, at his Miami apartment, to inform him of the following:
 - A. His old DGI chum, Ramon Cesar CUENCA Montoto, appeared to be settling down for an extended stay in Caracas.
 - B. Consequently, our people had decided to study him in depth and decide at a later date what action, if any, could or should be taken against him. i.e. to pitch or not to pitch.
 - C. Our office had asked me to thank him for his offer to assist in any operation and would keep him in mind in any future plans. S-1 was grateful to hear these words and reiterated his willingness/availability to help out in this or any other Operation.
2. I thought this to be the most diplomatic and effective way to treat this issue. I wanted to give him an answer yet not say we didn't think him the most likely candidate. S-1 has always been PRESENT when we needed volunteers. He longs to get back in the "business" and there is no doubt he can do the job. They don't come any "gutsier." We never know when we'll need him and its good to know he is there.

Henry S. PACHANKIS.

For Slank-1
20/11/75

29 OCT 75

14-00000
PRIORITY - PLEASE

*By DTR 754594
CARACAS 28265*

16 October 1975

SUBJECT: Contact Report on SLARK-1. (S-1)

1. S-1 was visited on the evening of 15 October, at his new address [redacted] to discuss recent HQS requirements.
2. S-1 was excited to learn his old boss: Ramon Cesar CUENCA Montoto is in Caracas. "I just knew he had to be there because the Cuban Ambassador (Norberto HERNANDEZ Curbelo) was my boss in the DGI (c. 1963-64) and 'Cesar' was above us both." (In other words, in c. 1963-64, CUENCA was superior in rank to both S-1 and HERNANDEZ -the present Cuban Ambassador to Venezuela.) (CUENCA was know as Cesar to his coworkers/friends).
3. S-1 is seriously ready, willing and able to partake in any Agency Operation against CUENCA and/or HERNANDEZ. S-1 is an ANCIT and has a valid US passport. His only consideration is obtaining the proper permission from his employers. This is a matter which the Agency MUST solicit for him. As previously reported, S-1 works for:

Metro Transit Authority (bus driver)
3300 NW 32 Avenue, Miami.

The persons to be contacted at MTA, to grant S-1 the necessary leave are:

Mr. FNU CROSS and
Mr. M. C. BUTLER

4. The ball is in our court. You cannot ask for a more dedicated/motivated/educated (re the DGI) than S-1. S-1 will be ready to travel the minute Agency obtains necessary permission from MTA.
5. Re: "HERNANDEZ" -the Yemen based Cuban military instructor- S-1 reports NEGATIVE. (SLARSTICK-1 had previously reported NEGATIVE)
6. Whatever decision HQS takes, would appreciate being informed so we can notify S-1. He is most dedicated/valuable asset and we owe him this courtesy. In past, he has been alerted and we have failed to notify him of abortions, and left him hanging in mid air.

Henry S. PRORANKIS.

*For filing in
201-749651
16 Oct 75*

28 February 1975

SUBJECT: Contact Report on SLACK-1. (S-1)

1. S-1 was contacted on the evening of 27 February, at his Miami home [redacted] re his availability to approach his old friend, Roberto RODRIGUEZ Llompart.
2. As on all previous occasions when we have asked for S-1's collaboration, S-1's answer was AFFIRMATIVE. The only condition is that we obtain his employer's permission to be absent from his present job. He is not entitled to vacation until c. August 1975.
3. S-1 is presently employed as a bus driver for the:

Metro Transit Authority
3300 NW 32nd Avenue
Miami.
Tel: 633-9736.

The persons who must grant the permission are, in this order of rank:

H. I. CROSS
B. L. WALLACE
M. C. BUTLER

4. S-1 has a valid US passport. And, he can be available to travel the moment his superiors grant him the leave without pay we request.
5. I have again thanked him for his sincere/loyal cooperation. I have promised to keep him abreast of developments.

Henry S. PACHANKIS.

OUTGOIN MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 0 13-1 1 1

CLASSIFICATION
SECRET

STAFF

DATE TIME GROUP
262113Z DIRECTOR

CONF: LA 10

INFO: FILE MIAMI

MESSAGE REFERENCE NUMBER

661116
INDEX DISSEM BY: 38
NO INDEX
RETURN TO PER
FILES #

TO: LA/MIAMI.Y

REAM Y

1. HAS CONSIDERING POSSIBILITY OF USING VLADIMIR R O D R I G U E Z LAHERA (201-749651) IN APPROACH TO HIS OLD FRIEND ROBERTO R O D R I G U E Z LLOMPART (201-865547).Y
2. REQUEST PACHANKIS DETERMINE PRESENT WHEREABOUTS OF RODRIGUEZ LAHERA AND WHETHER OR NOT HE WILLING AND AVAILABLE TO ASSIST IN APPROACH.Y
3. FILE: 201-749651, 201-865547. E2, IMPDET.H

7/15	SEARCHED
	SERIALIZED
	INDEXED
	FILED
	LA/MIAMI

B-201-865547

DATE: 26 FEBRUARY 1975
ORIG: MARY MUSGRAVE:CB
UNIT: LA/COG/OPS
EXT: 9229

Handwritten signature
LA/COG

RELEASING OFFICER

RECORD COPY
C/LA/CARL

COORDINATING OFFICERS

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 021393

Handwritten notes: 26 Feb 75, 201-749651, 1/25, C/LA/COG

JOAN

21 December 1974

SUBJECT: Contact Report on SLANK-1. (S-1)

1. S-1 was met on the afternoon of 21 December, for a brief social call, to pay our respects and present him with a bottle of Scotch for the Christmas season.
2. S-1 was grateful not only for the gift but to see we had not forgotten him. His home life seems to have settled down after some rocky periods earlier in the year and he has a new, more secure position as bus driver for the Metro Transit Authority here in Miami. As previously reported, he has also taken the Postal Service exams and would accept a letter carrier's job if it is offered to him.
3. As always, S-1 is ready to assist us in any way that he can. If Roberto RODRIGUEZ Llompert should ever come out again, S-1 can be counted on to make an approach. All that we would have to do is to contact his employers and obtain the necessary permission.

Henry S. PACHANKIS.

(Enc) SLANK-1 201-
 + 0749651
 Roberto RODRIGUEZ Llompert
 21 Dec 74

OUTGOING MESSAGE

1		1	7
2		2	
3		3	

OMF 0 0 0 0 0 0 0 0

PAGE 1 OF 1

CLASSIFICATION
SECRET

STAFF

DATE TIME GROUP

232254Z

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

613425

CONF: C/LAS

INFO: FILE C/PLAN, C/EUR, C/CI/OP2

DISSEM BY: 28
NO INDEX
RETURN TO PER
#

TO: PRIORITY MADRID.Y

RYBAT REAM SLASH Y

REF: MADRID 24401 | IN 395143 | Y

1. APPRECIATE MADRID'S OFFER ATTEMPT APPROACH SLASH-1. HOWEVER, UISH STAND-DOWN FOR MOMENT ON OP, SINCE WE SEE NO CHANCE OF SUCCESS USING ONLY NAME OF SLANK-1. Y

2. SLANK-1 DISAPPEARED SEVERAL MONTHS AGO. HENRY S. PACHANKIS, WHO IN CONTACT WITH SLANK-1, PRESENTLY N.Y. WHERE INVOLVED OTHER OPERATIONAL PRIORITIES, AND UNABLE RETURN MIAMI TRY TRACK DOWN SLANK-1. WE HOPE DO SO WHEN PACHANKIS RETURNS MIAMI, AND WILL THEN THINK IN TERMS OF SLASH-1'S NEXT TRIP OUT.Y

3. FILE: 201-365547. E2 IMPDET.d

LA COMMENT: REF OFFERED CO MADRID TO APPROACH SLASH-1 USING NAME SLANK-1 (CHILDHOOD FRIEND OF SLASH-1) AS BONA FIDES.

SLANK-1
201-749651

DATE: 23 OCT 74
ORIG: JOAN SILVERLIEB:NY
UNIT: LA/COG/OPS
EXT: 3229

C/EUR
REFLECTING OFFICER

C/LA/COG
C/E/IB/S
E2/E2
COORDINATING OFFICERS

C/LA
AUTHENTICATING OFFICER

CLASSIFICATION

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E 2 IMPDET
CL BY:
23 OCT 74

CABLE SEC DISSEM BY 2 PLR

SECRET

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BY A AT 1745

STAFF

ACTION UNIT

41A8

ACTION

RF FILE VR 4111AN, 41EUR 8, 41C10P2;
41OSG1C, 41OSG, 41OPSINT 2, 41PSLEG 3

1	2
2	3
3	4
4	5
5	6

T 513726

EIA516

PAGE 01

IN 395143

TOR: 231726Z OCT 74

MADR 24401

SECRET 231651Z OCT 74 STAFF

CITE MADRID 24401

TO: PRIORITY DIRECTOR.

RYBAK REAM SLASH

REFS: A. MADRID 24341 (N 390775)

B. DIRECTOR 611511

1. QUTIMID OF 21 OCTOBER REPORTS THAT SLASH-1 WILL BE IN MADRID FOR TEN OR FIFTEEN DAYS. CUBAN EMBASSY IS REQUESTING 20 DAY VISA FOR HIM. SLASH-1 IS IN MADRID NEGOTIATING WITH THREE SPANISH FIRMS FOR COMPLETE EQUIPMENT OF PLANTS FOR CUBAN MINISTRY OF MINES. NO INDICATION YET OF WHERE SLASH-1 STAYING BUT EXPECT ASCERTAIN THROUGH QUTIMID.

2. ASSUME FROM REF B THAT SLANK-1 NO LONGER AVAILABLE FOR APPROACH TO SLASH-1. IF HQS DESIRES, MADRID STATION WILL ATTEMPT APPROACH SLASH-1 USING NAME OF SLANK-1 AS BONA FIDES.

3. FILE: 201-2365547. E2 IMPDET.

21-11/19651
SLANK-1 201

SECRET

23 OCT 74

SECRET

B. SLALOM-1 -- He is close to Nestor RAMIREZ, a CUBAPESCA Representative who is currently in Tokyo. SLALOM-1 states RAMIREZ is approachable because RAMIREZ is definitely not a Communist, and he thinks very much like him (SLALOM-1).

C. SLANK-1 -- He mentioned to PACHANKIS that he had been close to Roberto RODRIGUEZ Llompart, a Cuban Mining Official who often travels to Mexico and Canada.

D. Gustavo MAS -- Brother-in-law of the current Cuban Ambassador to Mexico. MAS has advised PACHANKIS that he is willing to help us only to the extent of determining the feelings of his sister and the Ambassador at any given time, but no more. He will not accept any remuneration from us and will foot his own bill to visit his sister.

E. SICCOOL-1 and SLACE-1 -- In describing the former, PACHANKIS referred to him as from another generation, i.e., of the POA class, who could possibly be used with any older Cuban officials that might still be around. He cautioned however, that SICCOOL-1 had undergone a delicate cancer operation two years ago which might impede his usefulness. As concern SLACE-1, PACHANKIS suggested that we were probably better off forgetting him. He described SLACE-1 as very problematical and then went on to add such adjectives as avaricious, sly, secretive, and a person inclined not to follow-through on any task given him.

6. PACHANKIS believes that much can be done with the above defectors against the targets mentioned and, himself, is anxious to get involved in another recruitment operation as soon as possible.

Frank C. Esquivel
WH/COG/FI

SECRET

SLANK-1

201-747651

*memo 27 July 74
Lalida Pachankis - 201*

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STAFF PRIORITY

ACTION UNIT

FILE VR (IP) EURB OSG

WHS

CITEZ ASLINT PSLEGY OSGBTC

ACTION #

T 147600

EIA780

PAGE 01-01

IN 265330

TOR:291930Z MAY 74

WMIM 21838

SECRET 291828Z MAY 74 STAFF

CITE WH/MIAM: 21838

TO: PRIORITY OTTAWA INFO PRIORITY DIRECTOR.

REAM FRIABOVE

REF: OTTAWA 23304 (IN 264930)

IP JUN 28 1974

1. REGRET TO ADVISE THAT SLANK-1 WILL NOT BE AVAILABLE FOR OPS TRAVEL UNTIL 9 JUNE 1974. HIS EMPLOYER INDICATED WILLINGNESS FREE SLANK-1 FOR TRAVEL FOR USG UNDER NORMAL CIRCUMSTANCES; HOWEVER, TWO OF SLANK-1 FELLOW WORKERS CURRENTLY ON JURY DUTY AND EMPLOYER REGRETFULLY UNABLE LIBERATE SLANK-1 FROM WORK COMMITMENT UNTIL 9 JUNE.

2. FILE: 201-832726, 201-865547, 201-8314229, 201-749651
E2 IMPDET

X
X
X
4
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WH/CFE

B201-865547

RECORD COPY

SECRET

201-749651
29 May 74

29 May 74

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ACTION UNIT	I	FILE	VR	<u>PLAN</u>	<u>CILOP2</u>	<u>EURB</u>	STAFF	
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	F						2	5
	O						3	6

T 038889 E1A064 PAGE 01-01 IN 226286

PRECEDENCE

TOR: 171957Z APR 74

WHIM 21548

S E C R E T 171953Z APR 74 STAFF
 CITE WH/MIAMI 21548 (BEARDSLEY ACTING)
 TO: PRIORITY DIRECTOR INFO MADRID.
 AKULE REAM
 REF: DIRECTOR 538829

1. PACHANKIS IN TOUCH WITH SLANK-1 WHO WILLING TO TRAVEL. SLANK-1'S NEW EMPLOYER WOULD HAVE TO BE CONTACTED BY STATION SECURITY OFFICER TO OBTAIN PERMISSION FOR LWOP. OBTAINING INFO ON NEW EMPLOYER TO START CLEARANCE PROCEDURE,
2. FILE: 201-2865447. E-2, IMPDET.

Ko

SEARCHED	
INDEXED	X
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APR 17 1974	
FBI - MIAMI	
OFFICE	
AGENCY	

RECORD COPY
 S E C R E T

201-749651
 17 APR 74

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO: Chief of Station, WH/Miami

MARKED FOR INDEXING

INFO:

NO INDEXING REQUIRED

FROM:

Acting Chief, Western Hemisphere Division

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

SUBJECT:

Study of Cuban Defectors

ACTION REQUIRED - REFERENCES

Reference: UFAA-4701, 11 January 1973

Forwarded under separate cover is a copy of a personality assessment report prepared by Lawrence R. SELJACK (P) concerning AMJUG-1.

Linda N. QUASHNOCK

Attachment:

Assessment report U/S/C

Distribution:

3 - COS, WH/Miami w/att U/S/C

RECORD COPY

2 IMPDET CL E-000335

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAW-1709 CLASSIFICATION SECRET	DATE 30 MAY 1973 23 May 1973 HQS FILE NUMBER 201-749651
Distribution: 1 - WH/COG/Chrono 1 - 201-749651 1 - Originator	ORIGINATING OFFICE: DDO/WH/COG/41:MBI/ham: rf TYPYST: rf EXT: 1819	
	COORDINATING	
	OFFICE SYMBOL	DATE
	OFFICER'S NAME	
	RELEASING OFFICE SYMBOL: C/WH/COG DATE: [blank] OFFICER'S SIGNATURE: Lawrence Sternfield	

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DISPATCH

SECRET TELEPOUCH

DISPATCH NO - UFAS-2195
FILE NO - 201-749651
DATE - 29 AUGUST 1972
INDEX - NO
FILM - NO
TO - CHIEF OF STATION, WH/MIAMI
INFO - NONE
FROM - CHIEF, WESTERN HEMISPHERE DIVISION
SUBJECT - AKULE/TYPIC/AMMUG-1
ACTION - SEE BELOW
REFS - UFAT-3304, 21 AUGUST 1972

1. AMMUG-1 WILL BE ADVISED REGARDING INTERVIEW BUT
THE PROCESSING MAY TAKE 3-6 MONTHS DEPENDING ON WORK-
LOAD MIAMI INS.

2. E2, IMPDET.

WANDA F. BREMSON

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

Distribution:

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1 - WH/COG/OS
1 - Originator
1 - 201-749651

Originated by: *Vivian Barry*
Vivian Barry,
WH/COG/OS X4163

Released by: *Steven Barry*
Steven Barry
C/WH/COG

2 654555

SECRET

SECRET

Ammy-1

WH/COG/242-72

28 August 1972

MEMORANDUM FOR: Office of Security/Alien Affairs Staff

SUBJECT : Vladimir RODRIGUEZ Lahera

It is requested that Subject be processed for naturalization. IGNS forms, completed and signed by Subject, are attached.

Vivian Barry
WH/COG/OS

2 - [unclear]

SECRET

ORIGINATING MESSAGE

15 AUG 72 23 30z

DTG:	MMH	CLASS	OFF	RECD	NOV 30/165	PAGES	
TABLE SEC DISSEM BY: 33	PER	301165				301165	
CONF WH8	INFO	REF VR FILE	SECUR 4 OLC CCSZ also				CLASSIFIED BY: MR. ISMANT, UN-SISM TOTAL COPIES

MIAMI.

TYPIC ANNUG

REF: MIAMI 18470 (IN 18386)

- 1. ANNUG-1 SHOULD COMPLETE INS PAPERS AND STATION FORWARD COMPLETED PAPERS TO HQS, ATTN: OTIS C. VIGANT. TYPIC MIAMI WILL PREPARE MEMO AND FORWARD PAPERS TO ALIEN AFFAIRS STAFF FOR INS HQS PROCESSING.
- 2. EXPECT RECEIVE COPY OF ANNUG-1 CITIZENSHIP BILL WITHIN NEXT FEW DAYS. WILL POUCH TO STATION WHEN RECEIVED.
- 3. FILE 881-749651. RE INPUT UN-SISM.

B

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(FI)	

CS COPY

201-749651
15 August 72

ORIG OFFICE	DATE	TIME	DATE	TIME
MIAMI	15 AUG 72	23 30z		
RELEASE	BY	DATE	BY	DATE
OFFICE	COORDINATORS	INIT	OFFICE	COORDINATORS

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15 Aug 72

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ACTION NO: 763

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Handwritten: r.s. Neptune

SECRET 141555Z AUG 72 STAFF

CITE WH/MIAMI ^{mm} 15470

DIRECTOR.

683346

AKULE TYPIC AMMUG

REFS: A. DIRECTOR 291693

B. UFAT 3301

1. MR. JAMES TILLMAN OF LOCAL INS CONTACTED STATION AND INFORMED US THAT AMMUG-1 HAD CONTACTED HIM FOR ASSISTANCE IN INITIATING NATURALIZATION PROCEEDINGS (WE HAD PREVIOUSLY ALTERED TILLMAN OF POSSIBLE AMMUG-1 CONTACT FOR SUCH ASSISTANCE).

2. TILLMAN STATED HE NOT AUTHORIZED ASSIST AS PRIVATE CITIZENSHIP BILL HANDLED BY HIS CENTRAL OFFICE WHICH MUST ISSUE INSTRUCTIONS TO LOCAL OFFICE FOR ACTION. TILLMAN INFORMED US THAT HE GAVE AMMUG-1 VARIOUS FORMS TO COMPLETE AND RETURN TO STATION. COMPLETED FORMS SHOULD BE FORWARDED TO BKTRUST HQS ATTENTION ALIEN AFFAIRS STAFF WHICH SHOULD REVIEW AND THEN FORWARD ON TO INS CENTRAL HQS. INS HQS WILL THEN ADVISE LOCAL OFFICE WHAT ACTION TO TAKE, AFTER WHICH AMMUG-1 WILL BE GRANTED CITIZENSHIP.

AN	<i>[initials]</i>
AR	<i>[initials]</i>
IN	<i>[initials]</i>
IS	<i>[initials]</i>
BR	<i>[initials]</i>
DR	<i>[initials]</i>
FI	<i>[initials]</i>

3. PLEASE ADVISE SOONEST WHETHER ABOVE PROCEDURE CORRECT

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14 Aug 72
201-749651

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		FILE. VR			

AUG 28 9 24 AM '77

PAGE 2 WH/MIAMI 15470 S E C R E T

AND WHAT ELSE MUST BE DONE SO WE CAN ADVISE AMMUG-1 WHAT TO DO WHEN HE, AND HE WILL VERY SHORTLY, CONTACTS US.

4. ALSO REQUEST DATE WHEN WE CAN EXPECT RECEIVE COPY OF AMMUG-1 CITIZENSHIP BILL.

5. FILE: 201-749651. E2 IMPDET WN-SISM.

S E C R E T

22 AUG 28 11 1 53

SECRET

S

E C R E T

TELEPOUCH
DISPATCH NO UBAT 3301
DATE 20 JULY 1972
FILE 201-749651
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT TYPIC/AMMUG - AMMUG/1 REENTRY PERMIT
REF DIRECTOR 289809

FORWARDED UNDER SEPARATE COVER IS AMMUG/1'S REENTRY
PERMIT FOR DELIVFYP TO I&NS.

STANLEY F. SPECKLER

ATTACHMENT: USC (VIA POUCH 2460(7)6 1972)

DISTRIBUTION

VIA TELEPOUCH

3 C/WHD; W/ATT USC

EX-2 APDIR, VN-SISM.

S E C R E T

SECRET

T/N/P

USC ATTACHMENT TO UFAA-3301 (TELEPOUCH)

TO: C/WHD

FROM: COS, WH/MIAMI

SECRET

CHRIS HOPKINS:cb
WH/COG/OS
4163
19 July 1972

MESSAGE FORM
TOTAL COPIES 20
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SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO

FILE IN CS FILE NO. _____

REF: WH/MIAMI FILE: VR 15/AN OLC CCS 2 SECUR 4 FI

SECRET

13 JUL 72 23 42z

CITE DIRECTOR

2911693 7

WH/MIAMI

REF: WH/MIAMI 15074 (IN 649499)

1. PRESIDENT SIGNED ARMUG-1 CITIZENSHIP BILL (P.L. 92-92) 30 JUNE. A-1 MAY NOW INITIATE NATURALIZATION PROCEEDINGS.
2. FILE: 201-749651. EX-2, AFDIR, WN-SISM.

END OF MESSAGE

*Chris Fule
(Alice)*

OLC Fat Carpentier (telecord)

CWH/SEC *[Signature]*

WH/SS *[Signature]*

WH/FI *[Signature]*

FORWARDED BY *[Signature]*

SENSITIVE INFORMATION SOURCES
NOT TO BE DISCLOSED

EVENT REPORT
DATE: *[Signature]*

[Signature]
THEODORE G. SHACKLEY
C/WH/D

GENILLE BATHIE
EC/WH/COG

AN	<i>[initials]</i>
AE	<i>[initials]</i>
IF	<i>[initials]</i>
FS	<i>[initials]</i>
EL	<i>[initials]</i>
ED	<i>[initials]</i>
PI	<i>[initials]</i>

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COORDINATING OFFICER
SECRET

19 July 72
201-749651

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3: GENIS LOPKINS:ak
4: WH/COG/OS
5: 4163 R. 1325
6: 14 JULY 1972

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PER 48
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 FILE IN CS FILE NO. _____

FILE: WH 8 | INFO | FILE VR. 1 P/AM, SECURITY

(Classification) **SECRET** (date and time filed) (reference number)

CITE DIRECTOR

14 JUL 72 20 28z

2898097

WH/MIAMI
TYPIC AMMUG

1. WOBONE HAS REQUESTED AMMUG-1 REENTRY PERMIT FOR DELIVERY I&NS. PLS POUCH SOONEST.
 2. FILE: 201-749651. Ex-3, APPROX, W.N. 5134;
- END OF MESSAGE

SENSITIVE INFORMATION SOURCES
AND METHODS IDENTIFIED

CLASSIFIED BY SIGNER.....

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\$ ED 11652, EXCEPT WHERE SHOWN OTHERWISE
Approved: DCI
(Date appropriate to this or other)

AM	
AW	
IN	
FB	
EE	
FI	

[Signature]
THEODORE G. SHACKLEY
C/WH/D

OS/AAS John Rooney (telecoord)

WH/SEC *[Signature]*

LAWRENCE STERNFIELD
C/WH/COG

WH/SS ✓

COORDINATING OFFICERS

SECRET

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John Deerey, CS/AAS, called. He wants A2780's registry permit returned to him for delivery to I&NS. Al Aron was supposed to do this, but apparently did not.

Bernice

p.s. IUG is Vladimir RODRIGUEZ Tabera, request would be made to Miami.

Bernice

Will you please handle this for me. Am

201-749651

Cable sent to WHH Miami 14 July 72

Am

14 July 72

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SECRET 301456 JUN 72 STAFF

649500

CITE WH/MIAMI 15075

DIRECTOR.

AXLE, TYPIC ANNUG

REF: WH/MIAMI 15074 (2649499)

IDENT: VLADIMIR RODRIGUEZ LAHERA

GP-1

SECRET

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SECRET

30 Jun 72
201-749651

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ACTION NO: 565

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SECRET 301456Z JUN 72 STAFF

649499

CITE WH/MIAMI 15074

DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 283581

1. AMMUG-1 PLANS NO LEGAL NAME CHANGE. WILL FILE NATURALIZATION PETITION AS IDEN.

2. FILE: 201-749651. GP-1

SECRET

Idea in COMINT 15075

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NO COPY
SECRET

30 Jun 72
201-749651

TO: CHRIS HOPKINS:dh
FROM: WH/COG/OS
REF: 1165/1525
DATE: 26 JUNE 1972

MESSAGE FORM
SERIAL NUMBER
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(classification) (date and time fixed) (reference number)

SECRET

27 JUN 72 21 41z

CITE DIRECTOR

WH/MIAMI

TYPIC ANNUG

283581

1. SENATE PASSED ANNUG-1 CITIZENSHIP BILL. PRESIDENT'S SIGNATURE EXPECTED WITHIN 6 TO 10 DAYS. FLS ADVISE IF A-1 PLANS LEGAL NAME CHANGE AT TIME HE FILES PETITION FOR NATURALIZATION.

2. FILE: 201-749651.

END OF MESSAGE

COG/COMMENT: The Office of Legislative Counsel wants to know if A-1, a DCI officer who defected to the U.S. in 1964, plans to change his name when he files petition for naturalization in near future.

OLC Mr. Carpentier (Teleccord)

with file 201-749651
W/H/SS [Signature]

[Stamp: SEARCHED, SERIALIZED, INDEXED, FILED]

J.F. McManis
WH/FI

201-749651
27 June 1972

THEODORE G. SHACKLEY
C/HD

[Signature]
LAWRENCE M. STERNFIELD
C/WH/COG

RELEASING OFFICER

SECRET

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AUTHENTICATING OFFICER

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ACTION UNIT

WH8 FILE VR IPAN, SECURITY

ACTION NO

166

SECRET 27 JUN 72 STAFF

CITE WH/MIAMI 15359

27 JUN IN 646464

DIRECTOR.

AKULE IYPIC AMMUG

REF: DIRECTOR 250368

1. REQUEST STATUS AMMUG/1 CITIZENSHIP BILL WHICH PER
REF BEING CONSIDERED BY SENATE.

2. FILE: 201-749651. GP-1

SECRET

AT 172
AT 172
IN
EX

3 COPIES

SECRET

201-749651
27 June 1972

2

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,
IMMIGRATION AND NATURALIZATION SERVICE,
Washington, D.C., October 6, 1971.

A-13721684.

Hon. EMANUEL CELLER,
Chairman, Committee on the Judiciary,
House of Representatives, Washington, D.C.

DEAR Mr. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez La-Hera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND
NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cuca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1934, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vicente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

3

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$110. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

○

Chris Hopkins
3038

P. L. Carpenter OLC

Calendar No. 841

92^d CONGRESS }
2d Session }

SENATE

REPORT
No. 92-880

VLADIMIR RODRIGUEZ LAHERA

JUNE 10, 1972—Ordered to be printed

Mr. EASTLAND, from the Committee on the Judiciary,
submitted the following

REPORT

[To accompany H.R. 2076]

The Committee on the Judiciary, to which was referred the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, having considered the same, reports favorably thereon without amendment and recommends that the bill do pass.

PURPOSE OF THE BILL.

The purpose of the bill is to enable Vladimir Rodriguez LaHera to file a petition for naturalization, notwithstanding the fact that he was formerly a member of a proscribed organization.

STATEMENT OF FACTS

The beneficiary of the bill is a 35-year-old native and citizen of Cuba, whose status was adjusted to that of a lawful resident alien on November 7, 1966, retroactive to April 29, 1964, the date on which he was paroled into the United States from Canada. He resides in Miami, Fla., with his wife, a lawful resident alien, and two daughters. The beneficiary was employed in Cuba with the General Directorate of Intelligence, and served in the Cuban Rebel Army. Without enactment of the bill, the beneficiary would be unable to petition for naturalization until 1974.

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,
IMMIGRATION AND NATURALIZATION SERVICE,
Washington, D.C., October 6, 1971.

A-13721684.

Hon. EMANUEL CELLER,
Chairman, Committee on the Judiciary,
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND
NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cueva-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1934, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vicente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$140. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

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1972

DETAILED JUSTIFICATION AND ASSESSMENT

1. Vladimir R O D R I G U E Z Lallera has cooperated with this Agency since his defection on 21 April 1964 at which time he turned over to CIA documents from the General Directorate of Intelligence (DGI) he had collected during the preceding several months. In addition, he has provided voluminous, accurate and valuable information on the organization of the Cuban intelligence services, their operations, staff members and agents. These documents and information have given us the potential and opportunity to take effective measures to safeguard United States Government interests. Subject has been of great value in the past, and will continue to be in the future, in the CIA recruitment/defection program. His wide acquaintance among and knowledge concerning high level Cuban diplomats and Cuban intelligence personnel provides the Agency with the necessary background in planning operations against them and makes Subject ideal for use in carrying out the operations. His talents and contacts have been used not only in furthering the defector program, but in other types of political action, psychological warfare and recruitment operations.

2. As a result of technical interrogations of R O D R I G U E Z on 11 May 1964 and again on 15 July 1966, and objective operational testing since, his bona fides have been established not only for intelligence exploitation purposes but also for the purpose of resettlement in the United States. There is no reason to believe that R O D R I G U E Z is under the control of any hostile intelligence service.

3. The psychiatric and periodic medical examinations have shown that R O D R I G U E Z has no serious medical or psychiatric problems.

4. Mr. R O D R I G U E Z has adjusted well to American life. He has been trained as a dental technician and for the past two years has been working for the Marriott Corporation, specifically

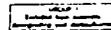
201-749651

14-00000

as manager of the airlines' catering division in Miami. He is pleased with this new occupation. There is every reason to expect that he would be a responsible and loyal citizen.

SECRET
(When Filled In)

POUCH SECURITY VIOLATION		
DISPATCH NUMBER <i>UFAA-4021</i>	DATE <i>7 April 72</i>	
ENCLOSURE NUMBER	PAGE NUMBER <i>1</i>	PARAGRAPH NUMBER <i>2</i>
SECURITY REGULATION(S) VIOLATED <i>FR 10-315, 1 July 53 Para 2 b (1) (a)</i>		
SUBSTANCE OF VIOLATION <i>Re: UFAA 4018 Use of crypt + True identity in same UFAA 4019 pouch. Specifically this is the use of UFAA 4020 "Cuban defectors" in dispatch and sending the dispatch in pouch which has other dispatches of same format and basic subject, but using the crypt for Cuba</i>		
_____ RID. ANALYST		



DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	XX MARKED FOR INDEXING
TO	Chief of Station, Paris <i>OFF</i>		NO INDEXING REQUIRED
INFO	Chief, Western Hemisphere Division; Chief, European Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, WH/Miami		MICROFILM
SUBJECT e PERUMEN/Photographs of Cuban Diplomats in Paris			

ACTION REQUIRED - REFERENCES

Reference: OFPW 46605, 2 March 1972

1. The photographs of Petra Concepcion ^{CP}Barragan Garcia (201-854152), Carlos Esteban ^{CP}Ramos Frias (201-877551), Maria Victoria ^{CP}Caignet Urena (201-826455), Pedro ^{CP}Lara Zamora (201-883367) and wife and Marco ^{CP}Campañoni Tamayo (201-886144) and his wife were reviewed with ~~AMSTAFF~~ defector ~~AMUC-1~~ on 6 April 1972 with negative results.

2. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results.

Eustace D. KLOOCK

Distribution:
 3 - COS, Paris - *dp*
 ③ - Chief, WHD
 2 - Chief, EURD *see to E/PH*

DOC. MICRO. SER.
 APR 13 1972
 MICROFILMED

DO NOT SIGNIFY VIOLATION
 NO FIELD DISTRIBUTION

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-4021	Typed: 7 April 1972
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	✓ 201-749651

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION	
				MARKED FOR INDEXING
TO	Chief of Station, Ottawa			NO INDEXING REQUIRED
INFO.	Chief, Western Hemisphere Division; Chief, EUR			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, WH/Miami			MICROFILM
SUBJECT	PERUHN/SMABOVE-Felix M. MILIAN Pantoja (201-883219)			
ACTION REQUIRED - REFERENCES				
<p>Reference: OCOA-16803, 14 March 1972</p> <p>1. The photographs of Felix M. Milian Pantoja (Subject) and his wife, Luisa M. Gonzalez Sabio, were reviewed with AMMUG-1 on 6 April 1972. While GONZALEZ was familiar to AMMUG-1 he could not provide any information on her. He did not, however, recognize Subject.</p> <p>2. We will review the photographs of Subject and his wife with the other defectors who are the responsibility of WH/Miami and advise you of any positive results.</p> <p>3. Station is most appreciative of the high quality photographs that we have recently been receiving from SMACT via SMABOVE.</p> <p style="text-align: right;">Eustace D. KLOOCK</p> <p>Distribution: 3 - COS, Ottawa 3 - Chief, WHD 2 - Chief, EUR</p>				
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DUPLICATE COPY FOR COPIES FILED IN 201- 749651 </div>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
201-749651	UEAA-1018 <small>(CLASSIFICATION)</small>	Typed: 7 April 1972		
	SECRET	HQS FILE NUMBER 201-883219		

OS (WH) 1000 WH 883219

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Station, Paris		MARKED FOR INDEXING
INFO	Chief, Western Hemisphere Division; Chief, European Division	X	NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	DEFECTOR/INFORMANT-Rolando MENESES de la Hoya (201-771827)		
ACTION ASSIGNED - REFERENCES			
<p>Reference: OFPA 97498, 23 February 1972</p> <p>Copies of the original photographs of Rolando M e n e s e s de la Hoya and his wife, Sara M a n r e s a Gonzalez, which were forwarded to us by Headquarters, were reviewed with AMSTAFF defector ANMUG-1 on 6 April 1972 with negative results. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results.</p> <p>Eustace D. KLOCK</p> <p>Distribution: 3 - COS, Paris 3 - COS, WHD 2 - Chief, EURD</p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
201-749651		UFAA-4019	TYPED: 7 April 1972
		CLASSIFICATION	NO. FILE NUMBER
		SECRET	201-771827

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FOR CROSS FILING IN
201- 749651

201-771827

ORIG: ALBERT J. AMORI:GHD
UNIT: WH/COG/FF
EXT: 181/5010
DATE: 31 MARCH 1972

MESSAGE FROM
TOTAL COPIES: 1
SECRET

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CABLE SECRETARIAT DISSEMINATION
BY: 25 PER: _____
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 FILE IN CS FILE NO. _____

CONF: WH/COG/FF FILE, VR: 1/PA11

(classification) (date and time filed) (elite) (reference number) (date)

SECRET

MAR 72 03 37z

CITE DIRECTOR 250368

TO: WH/MIAMI
AMMUG

- HOUSE PASSED AMMUG-1 CITIZENSHIP BILL. BILL NOW IN SENATE. MAY TAKE ANOTHER MONTH BEFORE DECISION REACHED.
- FILE: 201-749651. GP-L.

END OF MESSAGE

[Handwritten signature and initials]

[Handwritten signature]
JAMES E. FLANNERY
AC/GHD

1 Apr 72
201-749651

[Handwritten signature]
LAWRENCE STERNFIELD
C/LH/COG

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14-00000

CONFIDENTIAL

**EXCERPT FROM JOURNAL
OFFICE OF LEGISLATIVE COUNSEL**

Thursday - 24 February 1972

3. (Confidential - JGO) Met with Mr. Garner J. Cline, Counsel, Subcommittee No. 1, House Judiciary Committee, who told me that there would be no problem with the Democratic objector relating to H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera. Mr. Donald Benn, Associate Counsel of the Judiciary Committee, has not touched base as yet with the Republican objector but will do so before the private calendar is called on 7 March.

Mr. Cline told me also that the Davis bill, H. R. 5176, was formally tabled by the Full Committee in its meeting of 22 February. The tabling was without discussion on the basis of an adverse recommendation by the Subcommittee. See Memo for Record dated 11 February 1972 on A. Trevor Callaher.

Annex - 1

CONFIDENTIAL

CONFIDENTIAL

EXCERPT FROM JOURNAL
OFFICE OF LEGISLATIVE COUNSEL

3. (Confidential - JGO) Met with Mr. Drury Blair, Senate Immigration and Naturalization Subcommittee staff, who told me that due to the primaries in the Chairman's home state he did not believe that any further meetings of the Subcommittee will be held until mid June. H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera, is on the agenda for the next Subcommittee meeting. Miss Chris Hopkins, WH Division, has been advised.

LaHera -
Re Rodriguez

Pat Carpenter
Legislative Counsel

X 9.2.27 for US citizenship
Bill for waiver of 10 yrs. ind. pen. & conv. has
passed the House & is in the Senate.

REF ID: A66731

TO: BERNICE TURBEVILLE: ak
 WH/COG/F1
 7865 R. 9229
 16 FEB 72

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CLASSIFICATION: SECRET

INDEX NO INDEX RETURN TO _____ BRANCH _____ FILE RIO

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PER _____

REF. VR. 1/10/72, 1/11/72, 1/12/72, 1/13/72, 1/14/72, 1/15/72, 1/16/72, 1/17/72, 1/18/72, 1/19/72, 1/20/72, 1/21/72, 1/22/72, 1/23/72, 1/24/72, 1/25/72, 1/26/72, 1/27/72, 1/28/72, 1/29/72, 1/30/72, 1/31/72, 2/1/72, 2/2/72, 2/3/72, 2/4/72, 2/5/72, 2/6/72, 2/7/72, 2/8/72, 2/9/72, 2/10/72, 2/11/72, 2/12/72, 2/13/72, 2/14/72, 2/15/72, 2/16/72, 2/17/72, 2/18/72, 2/19/72, 2/20/72, 2/21/72, 2/22/72, 2/23/72, 2/24/72, 2/25/72, 2/26/72, 2/27/72, 2/28/72, 2/29/72, 2/30/72, 3/1/72, 3/2/72, 3/3/72, 3/4/72, 3/5/72, 3/6/72, 3/7/72, 3/8/72, 3/9/72, 3/10/72, 3/11/72, 3/12/72, 3/13/72, 3/14/72, 3/15/72, 3/16/72, 3/17/72, 3/18/72, 3/19/72, 3/20/72, 3/21/72, 3/22/72, 3/23/72, 3/24/72, 3/25/72, 3/26/72, 3/27/72, 3/28/72, 3/29/72, 3/30/72, 3/31/72, 4/1/72, 4/2/72, 4/3/72, 4/4/72, 4/5/72, 4/6/72, 4/7/72, 4/8/72, 4/9/72, 4/10/72, 4/11/72, 4/12/72, 4/13/72, 4/14/72, 4/15/72, 4/16/72, 4/17/72, 4/18/72, 4/19/72, 4/20/72, 4/21/72, 4/22/72, 4/23/72, 4/24/72, 4/25/72, 4/26/72, 4/27/72, 4/28/72, 4/29/72, 4/30/72, 5/1/72, 5/2/72, 5/3/72, 5/4/72, 5/5/72, 5/6/72, 5/7/72, 5/8/72, 5/9/72, 5/10/72, 5/11/72, 5/12/72, 5/13/72, 5/14/72, 5/15/72, 5/16/72, 5/17/72, 5/18/72, 5/19/72, 5/20/72, 5/21/72, 5/22/72, 5/23/72, 5/24/72, 5/25/72, 5/26/72, 5/27/72, 5/28/72, 5/29/72, 5/30/72, 5/31/72, 6/1/72, 6/2/72, 6/3/72, 6/4/72, 6/5/72, 6/6/72, 6/7/72, 6/8/72, 6/9/72, 6/10/72, 6/11/72, 6/12/72, 6/13/72, 6/14/72, 6/15/72, 6/16/72, 6/17/72, 6/18/72, 6/19/72, 6/20/72, 6/21/72, 6/22/72, 6/23/72, 6/24/72, 6/25/72, 6/26/72, 6/27/72, 6/28/72, 6/29/72, 6/30/72, 7/1/72, 7/2/72, 7/3/72, 7/4/72, 7/5/72, 7/6/72, 7/7/72, 7/8/72, 7/9/72, 7/10/72, 7/11/72, 7/12/72, 7/13/72, 7/14/72, 7/15/72, 7/16/72, 7/17/72, 7/18/72, 7/19/72, 7/20/72, 7/21/72, 7/22/72, 7/23/72, 7/24/72, 7/25/72, 7/26/72, 7/27/72, 7/28/72, 7/29/72, 7/30/72, 7/31/72, 8/1/72, 8/2/72, 8/3/72, 8/4/72, 8/5/72, 8/6/72, 8/7/72, 8/8/72, 8/9/72, 8/10/72, 8/11/72, 8/12/72, 8/13/72, 8/14/72, 8/15/72, 8/16/72, 8/17/72, 8/18/72, 8/19/72, 8/20/72, 8/21/72, 8/22/72, 8/23/72, 8/24/72, 8/25/72, 8/26/72, 8/27/72, 8/28/72, 8/29/72, 8/30/72, 8/31/72, 9/1/72, 9/2/72, 9/3/72, 9/4/72, 9/5/72, 9/6/72, 9/7/72, 9/8/72, 9/9/72, 9/10/72, 9/11/72, 9/12/72, 9/13/72, 9/14/72, 9/15/72, 9/16/72, 9/17/72, 9/18/72, 9/19/72, 9/20/72, 9/21/72, 9/22/72, 9/23/72, 9/24/72, 9/25/72, 9/26/72, 9/27/72, 9/28/72, 9/29/72, 9/30/72, 10/1/72, 10/2/72, 10/3/72, 10/4/72, 10/5/72, 10/6/72, 10/7/72, 10/8/72, 10/9/72, 10/10/72, 10/11/72, 10/12/72, 10/13/72, 10/14/72, 10/15/72, 10/16/72, 10/17/72, 10/18/72, 10/19/72, 10/20/72, 10/21/72, 10/22/72, 10/23/72, 10/24/72, 10/25/72, 10/26/72, 10/27/72, 10/28/72, 10/29/72, 10/30/72, 10/31/72, 11/1/72, 11/2/72, 11/3/72, 11/4/72, 11/5/72, 11/6/72, 11/7/72, 11/8/72, 11/9/72, 11/10/72, 11/11/72, 11/12/72, 11/13/72, 11/14/72, 11/15/72, 11/16/72, 11/17/72, 11/18/72, 11/19/72, 11/20/72, 11/21/72, 11/22/72, 11/23/72, 11/24/72, 11/25/72, 11/26/72, 11/27/72, 11/28/72, 11/29/72, 11/30/72, 12/1/72, 12/2/72, 12/3/72, 12/4/72, 12/5/72, 12/6/72, 12/7/72, 12/8/72, 12/9/72, 12/10/72, 12/11/72, 12/12/72, 12/13/72, 12/14/72, 12/15/72, 12/16/72, 12/17/72, 12/18/72, 12/19/72, 12/20/72, 12/21/72, 12/22/72, 12/23/72, 12/24/72, 12/25/72, 12/26/72, 12/27/72, 12/28/72, 12/29/72, 12/30/72, 12/31/72

SECRET 17 FEB 72 22 02z CITE DIRECTOR 233810

WH/MIAMI INFO: MADRID

TYPIC ANETROPIA

REF: WH/MIAMI 13854 (IN 538389)

1. AGREE WITH REF CRITERIA FOR FURTHER PURSUIT ANETROPIA/1 CASE.
2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

WH/COG/COMMENT: Miami suggests we not position ANEUG/1 for possible contact with ANETROPIA/1 until he is PCS or TDY long enough to permit an orderly approach.

DUPLICATE COPY FOR CROSS FILING IN 749651 - PROX.

LAWRENCE STEPHEN FIELD C/WH/COG

JAMES E. FLANNERY AC/WH

CS COPY FILED IN 201-865547

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SECRET 152120Z FEB 72 CITE WH/MIAMI 13854

MADRID INFO DIRECTOR

15 FEB 72 538389
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AKULE TYPIC AMETROPIA

REF MADRID 15657 (IN 532605)

1. APPRECIATE REF INFO ON ROBERTO RODRIGUEZ LLOMPART. BELIEVE, HOWEVER, THAT YOUR PRIORITY TARGETS RIGHTFULLY TAKE PRECEDENCE OVER THIS RATHER ELUSIVE ONE AND SUGGEST THAT WE STAND DOWN ON ANY EFFORT TO POSITION AMMUG-1 FOR POSSIBLE CONTACT. THIS, UNTIL SUCH TIME THAT RODRIGUEZ IS PCS OR IN A TDY STATUS LONG ENOUGH TO PERMIT AN ORDERLY APPROACH.

2. FYI: AMGAME-1 WHO KNOWS RODRIGUEZ, ASSESSES HIM AS BEING A WORTHWHILE TARGET AND POSSIBLY RECRUITABLE.

3. FILE: 201-865547, 201-816552, 201-749651. GPI.

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201-749651

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15 Feb 72

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Chief of Station, Mexico City

Chief, Eastern Hemisphere Division

Chief of Station, W/Miami

SYD/C/Parsons O t e r o Espino (201-824860)

Reference: MEMA 41408, 19 December 1971

1. While AMBANE-1 immediately recognized the photograph of Subject which was forwarded in Reference, AMBARD-1, AMBARD-1 and AMBARD-1 did not. We will review the photograph with AMBARD-1 and advise any positive results.

2. Forwarded herewith is a debriefing report from AMBANE-1 on Subject. If after reviewing this report, Mexico City has any additional requirements for AMBANE-1, we will be glad to service them.

Estaceo D. KLOECK

Attachment:
Report, herewith

Distribution:
1 - CS, Mexico City w/att, herewith
2 - Chief, WED without att

CS COPY FILED IN 201-824860

749651

791-631373, 891-802332,

UFAA-3771

Typed: 21 January 1972

891-749681, 891-816552

SECRET

201-824860

21 Jan 72

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<u>WH8</u>		FILE VR <u>PLAN, EURG, CI, CILAS, CILIC, ET,</u>				
ACTION NO. <u>257</u>						

SECRET 172143Z JAN 72 CITE WH/MIAMI 13595 17 JAN 72 515283

OTTAWA INFO DIRECTOR

TYPIC S M A B O V E

REF A OCUA 16526

B UFAA 3597

1. PRIOR TO FEBRUARY CONFERENCE WE INTEND TO REVIEW ALL PHOTOGRAPHS OF PBRUMENS STATIONED CANADA WITH THOSE AMSTAFF/AMQUAKE DEFECTORS WHO ARE RESPONSIBILITY OF WH/MIAMI. PLEASE FORWARD ANY AVAILABLE COPIES OF I.D. PHOTOS FOR INDIVIDUALS LISTED REF B.

2. FYI: VALUE OF SUCH A REVIEW IS UNDERLINED BY AMMUG-1'S RECENT RECOGNITION OF JORGE DE LA VEGA VIGNON (201-815356) VIA SUCH A PHOTO. UNFORTUNATELY, AMMUG-1 WAS UNABLE TO IDENTIFY VEGA AS BEING INTEL.

3. FILE: 201-815356, 201-749651, 19-2-16. GPI.

SECRET

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2

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201- 749651

SECRET

17 Jan 72

SECRET

K

Chief of Station, Mexico City
 Chief, Western Hemisphere Division
 Chief of Station, WH/Miami
~~PERMANE~~/Fernando O t e r o Espino (301-824869)

Reference: **MEMA 41408**

AMRHO-1 did not recognize the photograph of **Fernando O t e r o Espino** which was forwarded by **Reference**. The photograph will be shown to **AMDAUB-1**, **AMADELO-1**, **AMGARE-1** and **AMCARD-1** at the first opportunity.

Eustace D. KLOCK

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 3 - CGJ, Mexico City
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CS (WH) FILE # 201-824860

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 201- 749651

201-749651

UFAA-3738

Typed: 10 January 1978

SECRET

~~301-824869~~

DISPATCH

CLASSIFICATION

PROCESSING ACTION

APPROVED FOR INDEXING

Chief of Station, Mexico City

NO INDEXING REQUIRED

Chief, Western Hemisphere Division

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

Chief of Station, MI/Miami

MICROFILM

FERREREN/Enrique Gomez Carliz (201-777321)

REQUIRED REFERENCES

- Reference: A. HEMA-11386, 13 December 1971
- B. HEMA-10015, 7 June 1971

1. AMMUG-1 failed to identify the picture of Enrique Gomez Carliz which was forwarded in Reference A. We will of course, review the photograph with the other ANSTAFF/ANQUAKE defectors who are the responsibility of the MI/Miami Station and advise you of the results.

2. According to paragraph 3 of Reference A, Subject is to be found at the extreme right of the photograph. While it is entirely possible that we are mistaken, the individual at the extreme right of the photograph bears little resemblance to the BRADGAMAN-1 photograph of Subject which was forwarded to us via Reference B.

3. We would appreciate if if you would review the photographs which were forwarded via References A and B and reconfirm that they are indeed of Subject. We are forwarding as attachments to this dispatch, copies of the photographs which we received to facilitate this task.

Eustace D. BROCK

Attachments: Photographs, h/w

Distribution:

- 3-COS/Mexico City, w/atts h/w - c/f
- 3-C/MID w/atts h/w

DISPATCHED COPY
FOR MI/OS FILE 211

201-749651

(S) (C) (U) 201-777321

REFERENCE TO

11-749651

DISPATCH SYMBOL AND NUMBER

USAA-2734

DATE

TYPRD: 10 January 1972

CLASSIFICATION

WDS FILE NUMBER

201-777321



DISPATCH

CLASSIFICATION	PROCESSING ACTION
	MARKED FOR INDEXING
Chief of Station, Mexico City	NO INDEXING REQUIRED
Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
Chief of Station, WH/Miami	MICROFILM
SUBJECT: PERUMEN/Nelson Q u e s a d a Rivero (201-836379)	

ON REQUEST - REFERENCES

- REFERENCES: A. HSCA-11262, 16 November 1971
B. HSCA-11214, 16 December 1971
C. HSCA-11353, 13 December 1971

Amund

1. The delay in responding to Reference A's request that a picture of Subject be reviewed with the appropriate assets was due to the fact that prior to the receipt of the Reference B photographs, we lacked a good picture of Subject. We felt that the picture of Subject, #1-3 in Volume II of the Cuban Mugbooks, was something less than satisfactory for the purposes of positive identification.

2. Immediately upon the receipt of the Reference B photographs, the undersigned reviewed with AMSTAFF-1 the one of Nelson *Q u e s a d a Rivero with negative results. AMGAME-1, however, did recognize the name of Quesada and identified him as being AMSTAFF. Needless to say, we will show AMGAME-1 the photograph of Subject at the earliest opportunity to determine how well he knows him and if warranted, will debrief him in detail on Subject.

3. The Reference B photograph of Subject will be reviewed with the other AMSTAFF/AMQUAKE assets residing in the JACOBRA area and we will promptly inform you of the results.

Eustace D. KLOCK

Distribution:
3-COS/Mexico City -c/r
3-C/VHD

[Handwritten signature]

CS. COPY FROM 201-836379

2 749651

REFERENCE TO 201-749651 201-816552	DISPATCH SYMBOL AND NUMBER UFAA-3732	DATE TYPED: 7 January 1972
	CLASSIFICATION	HQS FILE NUMBER 201-836379

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ACTION UNIT	FILE, VR	PLAN, EUR 6, CI/OPS, CI/IC 2, FI, DDP, ADDP						
ACTION NO.	259	(10)						

SECRET 291300Z NOV 71 CITE (MADRID) (15141) 23 Nov IN 479487

DIRECTOR INFO WH/MIAMI
 TYPIC AMETROPIA/AMUG
 REF/ MADRID 15135 (W 478415)

COMM. SER.
 FEB 5 1972
 MICROFILMED

2P

1. AFTER QUTIMID CONVERSATIONS INITIATED AMETROPIA-1
 DUE ARRIVE EACH DAY 23-25 NOVEMBER, SUBJECT FINALLY APPEARED
26 NOVEMBER. QUSEQUIN AT AIRPORT DID NOT NOTE ARRIVAL AND
 STATION COGNIZANT ONLY THROUGH QUTIMID MONITORING AFTERNOON
 27 NOVEMBER. AFTER NEGATIVE QUSEQUIN-37 CHECK OF HOTELS NOR-
 MALLY FREQUENTED BY CUBANS, PHONE CALL TO HOTEL CONDE
 DUQUE (WHERE CUBANA AIRCREWS STAY) RECEIVED ANSWER THAT
 TARGET HAD CHECKED IN 26 AND LEFT 27 NOVEMBER. (AIRLISTS
 LATER SHOW TARGET WENT TO HAVANA ON 28 NOVEMBER AND LIAISON
 AFTER-ACTION CHECK CONDE DUQUE REVEALS OTHER CUBAN DIP WITH
 SAME PATRONYM HAD REGISTERED AND DEPARTED ON DATES SPECIFIED).

2. AMMUG-1 LEAVING FOR NEW YORK BY IBERIA 951 ON 29
 NOVEMBER AND ETA MIAMI 1900 HOURS ON EASTERN 027. ADVANCED
 \$100 (T/A MIAMI) TO COVER PURCHASE NEW TICKET SINCE FULL
 VALUE RETURN TRIP GOOD ONLY FOR PERIOD LONGER THAN 17 DAYS.

3. TARGET'S EVASIVENESS MAY REFLECT TIGHTENED MEASURES

AN	
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B201-865547

CS COPY
 SECRET

201-749651 []
 29 Nov 71

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		FILE, VR			

PAGE 2 MADRID 15141 S E C R E T

FOR AMWHEN DEFECTION. HE DID NOT STAY AT USUAL HOTEL.
 QUSEQUIN TRAVEL CONTROL PROCEDURES OBVIOUSLY DEFICIENT.
 AMMUG-1 GAVE PROFESSIONAL PERFORMANCE AND
 APPEARS MORE EAGER THAN EVERY TO ATTEMPT PITCH.

4. FILE: 201-865547; 201-749651. GP-1.

S E C R E T

11 JAN 1972

SECRET

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				JAN 27 1972		CTAPS, SECUR 4	

SECRET 261713Z NOV 71 CITE MADRID 15135

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI

26 Nov 71 478415

TYPIC AMETROPIA AMMUG

REF: DIRECTOR 205025

1. AMMUG-1 MET WITHOUT HITCH MORNING 25 NOVEMBER.

STILL NO SIGNS OF AMETROPIA-1. QUTIMID TRAFFIC 25

NOVEMBER SHOWED CONVERSATION BETWEEN JOSE

MARTINEZ OF COMPANIA EUROPA DE MANUTENCION CONTINUA

AND CACHON IN COMMERCIAL OFFICE WHERE LATTER ADVISES

THAT A/I DEFINITELY DUE THAT DAY (BUT NO OTHER CALLS

INDICATING HE ACTUALLY ARRIVED). LIAISON WILLING TO

COOPERATE ONLY SO FAR AS PROVIDE TWICE-DAILY CHECK HOTEL

ARCSA ROSTER AND ALERT FROM AIRPORT IF A/I SPOTTED

ARRIVING, BOTH CHANNELLED THROUGH GUSEQUIN/37, BUT NOT

WILLING TO APPROACH MARTINEZ (WHO DOES NOT APPEAR TO

KNOW MORE THAN WHAT IS TOLD BY COMMERCIAL OFFICE ANYWAY).

GUFLUTE-1 HAD ONLY FALSE ALARM TO REPORT BUT NO OTHER

INDICATIONS.

2. STATION KEEPING CLOSE TOUCH WITH AMMUG-1 AND

TRYING TO DETERMINE A-1 PRESENCE SOONEST.

AM	aj
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B201-865547

CS COPY
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201-749651
26 Nov 71

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ACTION NO.		FILE, VR 02 AM '72			

PAGE 2 MADRID 15:35 S E C R E T

3. FILE: 201-749651; 201-865547. GP1

S E C R E T

FB
FEB 8 '72

SECRET

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STATION UNIT <i>WHB</i>		FILE, VR	<i>Emb. PAN. ci. a tops 5</i>		
STATION NO. <i>265</i>		<i>SECRET 4</i>		<i>9</i>	

SECRET 231908Z NOV 71 CITE WH/MIAMI *13192*
 IMMEDIATE MADRID INFO IMMEDIATE DIRECTOR 23Nov IN476216

TYPIC AMETROPIA AMMUG
 REF: MADRID 15114 (*W 476162*)

1. PHYSICAL DESCRIPTION AMMUG-1 FOLLOWS: HT:
 64", WT: 140, HAIR: BLACK, AGE 34, FACE: THIN AND
 SLIGHTLY MARKED.

2. FILE: 201-865547, 201-749651. GP-1

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 23 Nov 71
 201-749651

CABLE SECRETARIAT DISSEMINATION
PERFORMANCE REPORT

CLASSIFIED MESSAGE

6-1

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ACTION UNIT 201-8 FILE VR 12/11/71 JDP FI SECOR 11 C/OPS FI
ACTION 33/ EVRC * 10

SECRET 191502Z NOV 71 CITE MADRID 15090

IMMEDIATE WH/MIAMI INFO PRIORITY DIRECTOR

1EN/IN473565

TYPIC AMETROPIA QUITIMID

- REF: A. WH/MIAMI 15096 (470042)
- B. MADRID 15035 (469867)

1. ACCORDING TO QUITIMID CONVERSATION BETWEEN TWO CUBAN OFFICIALS, AMETROPIA-1 LEFT LONDON FOR MONTREAL EARLY MORNING 19 NOVEMBER, WILL RETURN TO LONDON 21 NOVEMBER AND PLANS TO ARRIVE MADRID 23 NOVEMBER. ONWARD TRAVEL PLANS STILL INDEFINITE BUT MADE INQUIRIES ABOUT 26 NOVEMBER CUBANA FLIGHT TO HAVANA. (NO HOTEL RESERVATIONS YET MADE BUT WILL ADVISE ASAP WHEN INFORMATION AVAILABLE.)

2. DEFER TO ADDRESSEE JUDGEMENT WHETHER AMRUG-1 TRIP SHOULD BE MADE ON BASIS THIS INFORMATION. IF AFFIRMATIVE, STATION WILL ASSIST ANY WAY POSSIBLE.

3. FILE 201-865547, 201-749651. GP-1.

SECRET

COPIED TO DIRECTOR
PER DIR 203159

201-865547

201-749651
19NOV71

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE - TOTAL COPIES 23-1

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ACTION UNIT FILE, VR

ACTION NO. 784

PLAN, EURG, cybers, SECUR 4

(2)

SECRET 151712Z NOV 71 CITE MADRID

15035

15 Nov IN 469867

MADR

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA QUTIMID

REF: MADRID 15010 (IN 467099)

1. PHONE CONVERSATION BETWEEN SPANISH BUSINESSMAN AND
AMETROPIA-1 IN LONDON INDICATES A-1 DEFINITELY WILL SEE
SPANIARD IN MADRID BUT AFTER WEEK ENDING 20 NOVEMBER. SINCE
CONVERSATION DID NOT MENTION ANY DEADLINES WE HAVE NO TIME FRAME
WITHIN WHICH AMMUG-1 MIGHT BEST TRAVEL TO MADRID.

2. FILE 201-749651. GP-1.

SECRET

201-865547

DOC. MICRO. SER.
 JAN 27 1972
 MICROFILMED

AN
AB
IN
PS AR
BY
DRS
FI

B201-865547

CS COPY

SECRET

*201-749651
15 Nov 71*

TO: ALBERT J. AMORI:ghd
FROM: WH/COG/FT
DATE: 7141/1813
REF: 11 NOVEMBER 1971

MESSAGE FORM
TOTAL COPIES
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FILE NO. WH 8
FILE VR. (AM) 01000 015 NAF 11/18/71
(classification) (date and time filed) (reference number)

SECRET 12157100 35z CITE DIRECTOR 200657

WH/MIAMI
TYPIC AMMUG
REF WH/MIAMI 13055 (IN 466569)*

- HOUSE SUB COMMITTEE FAVORABLY APPROVED BILL FOR AMMUG-1 CITIZENSHIP. BILL NOW GOES TO FULL COMMITTEE AND LATER TO HOUSE FOR FINAL ACTION.
- FILE 201-749651. GP-1.

END OF MESSAGE

WH/COG Comment: REF REQUESTED OUTCOME OF BILL TO GRANT AMMUG-1 U.S. CITIZENSHIP.

AM
AB
IN
ES
BK
DRG (M)
FI

WV
WILLIAM V. BROE
C/WHD

LS
LAWRENCE STERNFIELD
C/WH/COG

CS COPY

COORDINATING OFFICERS

SECRET

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AUTHENTICATING OFFICER

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12 NOV 71
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FILE. VR 1P/AN, C/OPS, SECUR 4

SECRET 101851Z NOV 71 CITE WH/MIAMI 13055
 Wmim

101851Z NOV 71 66569

DIRECTOR
 TYPIC AMMUG

1. WOULD APPRECIATE OUTCOME OF HQS DISCUSSIONS RE
 AMMUG-1 BEING GRANTED U.S. CITIZENSHIP. IF THERE HAVE
 BEEN ANY POSITIVE DEVELOPMENTS STATION WOULD LIKE TO
 PASS THEM ON TO AMMUG-1.

2. FILE: 201-749651. GPI.

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101851Z 71
 201-749651

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ACTION NO. 766

DOC. MICRO. SER. DEC 17 1971

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WH-8

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PLAN

EURG SECURITY DAP CS/DO CILAS FI

CA

SECRET 050842Z NOV 71 CITE MADRID MADR 14969 IP 5RTV IN 462511

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI

TYPIC AMETROPIA

REF DIRECTOR 197498

- AS OF COB 4 NOVEMBER NO INDICATION FROM STATION SOURCES CONCERNING AMETROPIA-1 RETURN NOR DID HOTEL AROSA (HIS USUAL RESIDENCE) CLAIM TO HAVE RESERVATION IN HIS NAME.
- FILE: 201-749651, 201-865547. GP-1

SECRET

*RELAYED TO AIRTECH PER AIR 198194,

(Handwritten initials and stamps)

NR 4

B-201-865547

SECRET

5 NOV 71
201-749651

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AC: *W.H.C.* FILE NO: *10/10, EVA 6, SECUR 4, C/OPS*

AC: *96*

E C R T 031355Z NOV 71 CITE MADRID 14955
MADRID

PRIORITY W/MIAMI INFO LONDON, DIRECTOR

YPIC ANTI TROPIA

3 NOV IN 460684
B

REF: WR MIAMI 15000 (*in 460132*)

1. APPRECIATE OFFER BUT STATION CAN HANDLE

AMHG-1.

2. FILE: 201-865547; 201-749651. GPI

E C R T

AS

Summary - 1

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 201-749651
~~201-749651~~

~~SECRET~~
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ROUTING AND RECORD SHEET

INSTRUCTIONS

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

TO ACTION BRANCH

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

FROM:

RID

PAGE ERIAN
IP/AN
EXT. 4239

GI-879
GA50
TUBE GT7

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/WH/C		27 OCT 1971		KG
2. DC/WH/C				ED
3. C/WH/C/FF				WJ
4. Marshall		17 Nov		R
5. Albright		1 Nov 71		KES
6. Judy B.				ST
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17. RID/FI				

Didn't go to KAO/AN

could you please do
action on CRESCO,

Ther Ken

DOC. MICRO. SER.
OCT 27 1971
MICROFILMED

What can you do

68765

TRACE REQUEST

ASSTRACT INDEX

FILE NUMBER (PRIMARY CODE)

201-749651

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

12 OCT. 71 UFAA 03472

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	XX MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, W/Miami		MICROFILM
SUBJECT	0 TYPIC Cuban Officials in Madrid		
ACTION REQUIRED - REFERENCES			
Reference: UFAW-1246			
<p>1. AMMUG-1 did not recognize the photograph of Manuel Ignacio Q u e s a d a Santinach (201-227266), which is contained in Volume I of the Cuban Logbook.</p> <p>2. AMMUG-1 recognized two names from the listing of Cuban officials in Spain, which was forwarded by CSMA-27086 of 24 May 1971. They were Ricardo Espino Martinez (201-818437) and Federico Crespo Moreira. AMMUG-1 commented that he had known Espino quite well and that he was in periodic contact with him from April 1961 to May of 1963. AMMUG-1 added that Espino used to be the director of an import house in Cuba, but was unable to recall the name of this firm. AMMUG-1 stated that he had known a Federico Crespo Moreira from his days in the Cuban police. According to AMMUG-1 Crespo worked underneath him from 1959 to January 1961 when both men were transferred to the Army. AMMUG-1 commented that Crespo was given the rank of sergeant. AMMUG-1 last saw Crespo around early 1962. AMMUG-1 added that Crespo was a Caucasian, would be about 32 years of age and that the last time he saw him, Crespo had blondish hair, was about 5'9" tall and weighed about 170 pounds. Station files list Crespo's DOR as being 9 August 1940 which dovetails with AMMUG-1's information.</p> <p>3. ARCARD-1 information on the subject(s) if any, will be forwarded in the immediate future.</p>			
Distribution:		<div style="border: 1px solid black; padding: 2px; display: inline-block;"> DCC. MICRO. SER. OCT 27 1971 MICROFILMED </div> Eustace D. KLOCK	
3 - Chief, WMD		CS COPY	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	201-227266/201-818437
	UFAA-2472	Typed: 6 October 1971	
	CLASSIFICATION SECRET	WOS FILE NUMBER	201-549651

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED

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DOC. MICRO. SER. AUG 17 1971 MICROFILMED

387716

WMIM

IP

SECRET 271313Z JUL 71 CITE WFO MIAMI 12082

PRIORITY MEXICO CITY INFO DIRECTOR

TYPIC

REF: MEXICO CITY 17236 (W387237)

1. DUE TO DOCUMENT PROCEDURAL COMPLICATIONS, AMMUG-1 DID NOT DEPART FOR MEXICO CITY AS PLANNED. IN LIGHT OF INFO CONTAINED REF, AMMUG-1 HAS BEEN INSTRUCTED REMAIN IN MIAMI.

2. IN ADDITION TO DEBRIEFING OF AMSLOUCH-6 AND AMSLOUCH-7, REQUEST THAT KLOOCK TAKE ADVANTAGE OF OPPORTUNITY FOR IN DEPTH FAMILIARIZATION WITH PBRUMEN PERSONALITIES, ACTIVITIES AND MODUE OPERANDI IN MEXICO CITY.

3. FILE: 201-872345 AND 201-749651. GP-1

SECRET

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AG	X
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GP	4
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B 201-872345

CS COPY

SECRET

27 Jul 71
201-749651

CABLE SECRETARIAT DISSEMINATION

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ACTION UNIT: WH 8 FILE, VR, RIAN SECUR 4, FI, CILOPS

ACTION NO. 073

SECRET 221324Z JUL 71 CITE WH/MIAMI 2035

WMI 22 JUL IN 384361

MEXICO CITY INFO DIRECTOR

TYPIC

REF A DIRECTOR 162399 (NOT SENT MEXICO CITY)

B WH/MIAMI 12022 (12383676)

1. PER PERMISSION GRANTED REF A, EUSTACE D.

KLOOCK WILL TRAVEL MEXICO CITY PER REF B.

2. FILE: 201-749651, 201-812117 AND 201-872345. GP1.

SECRET

1P

DOC. MICRO. SER.
 AUG 1 1971
 MICROFILMED

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B 201-812117
 B 201-872345

SECRET

22 Jul 71
 201-749651

MESSAGE FORM TO MIL UGMSI 18-1

ORIG: Lawrence Sternfield:bj
UNIT: C/WH/COG
EXT: 1945
DATE: 21 JULY 1971

S E C R E T

ROUTING AND/OR INITIALS - SECURITY			
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CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 BY 23 PER _____ FILE IN CS FILE NO. _____

CONF: WH8 | IN | FILE. VR. RYAN, OSD, EL, C/OPS, SECURITY

(classification) (date and time filed) (ref) (pics)
S E C R E T 21 JUL 71 119 362 CITE DIRECTOR 102399

TO PRIORITY WH/MIAMI
 TYPIC AMROSE AMSLOUCH
 REF: WH/MIAMI 12022 (IN 383676)

IP

1. RE PARA 1 OF REF PERMISSION GRANTED.
2. FILE: 201-749651; 201-812117; 201-872345.

DOC. MICRO. SER.
 AUG 10 1971
 MICROFILMED

END OF MESSAGE

1	<input checked="" type="checkbox"/>
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4	<input checked="" type="checkbox"/>

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

CS COPY

Lawrence Sternfield
 LAWRENCE STERNFIELD
 C/WH/COG

B 201-812117

RELEASING OFFICER
 B 201-872345

COORDINATING OFFICERS
S E C R E T

GROUP 1
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 downgrading and
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21 July 71
 201-749651
 AUTHENTICATING OFFICER

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ACTION UNIT WAR FILE. VR RTAN, SECURITY, CT/OPS, FI

ACTION NO. 953

REPRODUCTION OF THIS COPY PROHIBITED

DOC. MICRO. SER. AUG 1 1971

PRECEDENCE

SECRET 211628Z JUL 71 CITE WH/MIAMI 12022 (SADELLY ACTING)
 PRIORITY DIRECTOR, MEXICO CITY (W/MIM) 21 JUL IN 383676
 TYPIC AMROSE AMSLOUCH
 REF WH/MIAMI 11983 (380663)

- FOR DIRECTOR: REQUEST PERMISSION FOR EUSTACE D. KLOOCK TO TRAVEL IN HIS REGISTERED ALIAS TO MEXICO CITY ON AMMUG-1/AMSLOUCH-6 OPS. TRAVEL INFO AS FOLLOWS: DEPART MIAMI AT 1730 HOURS 25 JULY VIA PAA FLIGHT 552 WHICH SCHEDULED TO ARRIVE MEXICO CITY AT 2105 HOURS.
- AMMUG-1 WILL UTILIZE SAME PAA FLIGHT ON 26 JULY WHICH SCHEDULED TO ARRIVE AT 1935 HOURS.
- FOR MEXICO CITY: REQUEST THAT IF POSSIBLE, YOU MAKE RESERVATIONS PER ABOVE SCHEDULE FOR KLOOCK IN HIS REGISTERED ALIAS AT EITHER HOTEL BRISTOL OR MONTEJO AND RESERVATIONS FOR AMMUG-1 IN HIS TRUE NAME AT THE HOTEL MAJESTIC. KLOOCK WILL CONTACT STATION MONDAY MORNING. APPRECIATE YOUR SUPPORT.

AN	W
AR	X
DP	
RS	AR
MT	
SI	

4. FILE: 201-749651; 201-612117 AND 201-872345. GPI.
 SECRET

B-201-872345
 B-201-612117

CS 08-1
 SECRET
 21 JUL 71
 201-749651

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 9

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ACTION UNIT: FILE, VR *Refer SECRET copies, FI*

ACTION NO: 1024

SECRET 162042Z JUL 71 CITE WH/MIAMI 11983

WMIAM

MEXICO CITY INFO DIRECTOR

16 JUL 71 380663

TYPIC AMROSE

REF MEXICO CITY 17155 (10379734)

1. ALL THINGS CONSIDERED, SUGGEST WE SET 26 JULY AS TARGET DATE FOR AMMUG-1'S TRAVEL TO MEXICO CITY AND THAT HE TRAVEL IN TRUE NAME VIA FAIRLY DIRECT ROUTE. NO MATTER WHAT TRANSPIRES WITH AMSLOUCH-6, KLOOCK WILL BE IN MEXICO CITY 26 JULY TO DIRECT AMMUG-1, IN CONCERT WITH MEXICO CITY.

2. FILE: 201-749651, 201-812117. GPI.

SECRET

DOC. MICRO. SER.
 AUG 4 1971
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16 Jul 71
201-749651

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ACTION UNIT		FILE VR		DOC. MICRO. SER.		
ACTION NO. <u>991</u>		<u>WH/MIAMI, DDIP, DDIP, SECURITY, CI, CI/OPS</u>		AUG 10 1971		
				MICROFILMED		

SECRET 101740Z JUL 71 CITE MEXICO CITY 17120

DIRECTOR, WH/MIAMI

TYPIC AMROSE

10 JUL 71 376059

- REFS: A. MEXICO CITY 17033 (IN 368344) *W*
- B. DIRECTOR 155185
- C. WH/MIAMI 11878 (IN 374346) *gp*
- D. DIRECTOR 158728 *copy*

1. REF C ANSWERS TO OUR QUESTIONS SHOW AMMUG-1 TRIP HERE CANNOT BE GIMMICKED. HE'LL BE MARKED FROM FIRST MOMENT FOR WHAT HE IS. APPARENTLY, THIS IS OF NO PARTICULAR CONCERN TO WH/MAMI OR AMMUG-1 HIMSELF. THIS BEING CASE, DO NOT SEE WHAT WE HAVE TO LOSE BY GOING AHEAD. THERE NOTHING THAT SENSITIVE OTHERWISE IN PROCESS, INCLUDING KDIUCK-18 CASE, WHICH SHOULD BE AFFECTED BY AN AMMUG-1 APPROACH TO KDACOUSTIC-1 IN NEAR FUTURE.

2. LETS'S ELABORATE JUST A BIT FURTHER ON OUR QUERY OF PARA 2G, REF A, AND WH/MIAMI COMMENT OF PARA 2G, REF C. IF AMMUG-1 CAN MANEUVER TO SEE KDACOUSTIC-1 UNDER PRIVATE, RELAXED CIRCUMSTANCES (ADMITTEDLY DIFFICULT), WE CERTAINLY HOPE HE'LL GO BEYOND MERELY OFFERING HIMSELF AS CHANNEL FOR DEFECTION. (KDACOUSTIC-1 KNOWN STATION OFFICERS PERSONALLY AND HOW TO REACH THEM.) WE'D

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B201-812117

10 Jul 71
201-749651

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BY: _____ AT: _____ Z			REPRODUCTION OF THIS COPY PROHIBITED	3	7
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ACTION NO.					

PAGE 2 MEXICO CITY 17120 S E C R E T

LIKE AMMUG-1, AS AN OLD, KNOWLEDGEABLE COLLEAGUE, TO ENGAGE
 KDACOUSTIC-1 IN MEANINGFUL IDEOLOGICAL-POLITICAL DISCUSSIONS,
 COMPARE NOTES ON MUTUAL ACQUAINTANCES, ELICIT RE PERSONAL
 LIFE, GIVE US A BETTER INSIGHT ON AN UNCOMMUNICATIVE TARGET
 AND, THUS, A BETTER ASSESSMENT. THIS WOULD BE WORTH THE TRIP,
 EVEN IF AMMUG-1 OTHERWISE REJECTED.

3. ASSUME AMMUG-1 READY TO GO WITHIN THIS OF NEXT MONTH.
 COULD AMMUG-1 VISIT BE COMBINED WITH ONE OF HOBBERLIN'S VISITS
 RE KDTUCK-18 (PARTICULARLY IF AMMUG-1 LOOKS LIKE HE MIGHT BE
 HANDLING PROBLEM)?

4. FILES: 201-749651; 201-842117. GP-1

S E C R E T

AUG 18 1964

CO

SECRET

FROM: L. Laser
TO: DC/WH/1
AT: 7375/9354
DATE: 9 July 1971

MESSAGE FORM 101-0.9 (REV. 12-1)
SECRET

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CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
Y-35 PER # _____ FILE IN CS FILE NO. _____

CONF: 10/13 INFO FILE. VR. *R/WH/1* *CHIPS, CI, II, SECURITY*

(classification) **SECRET** (date and time filed) 9 JUL 71 21 00Z (ref) (pic)
CITE DIRECTOR

WH/MIAMI, MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI-11878 (N 374346)

158728

IP

1. GIVEN STATION WH/MIAMI AND MEXICO CITY ENTHUSIASM FOR REF OP, HQS CONCURS IN PROPOSAL TO LAY NECESSARY GROUNDWORK FOR AMMUG-1 AND KDACOUSTIC-1 MEETING. GARDALPHE WILL DISCUSS WITH STATION ON ARRIVAL.

2. FILE: 201-749651; 201-862117.

END OF MESSAGE

DOC. MICRO. SER.
AUG 10 1971
MICROFILMED

WH COMMENT: Ref recommended GARDALPHE delayed for AMMUG-1 trip to Mexico to contact KDACOUSTIC-1.

1	X
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4	

B 201-862117

William V. Broe
William V. Broe
C/WHD

RELEASING OFFICER

WH/COG *[Signature]*

COORDINATING OFFICERS

SECRET

9. JUNE 71
201-749651

[Signature]
John C. Murray
C/WH/1

AGL. OFFICER

TABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	19-2	ROUTING AND/OR INITIALS SEEN BY	38
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BY _____ AT _____		ISSUED BY _____ PER _____		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DOC. MICRO. SER. AUG 10 1971 MICROFILMED </div>		
ACTION UNIT		FILE, VR				
ACTION NO. 727		R/AN, FI, CI, CI/OPS, SECUR 4				

SECRET 081503Z JUL 71 CITE WH/MIAMI 11878
DIRECTOR, MEXICO CITY
TYPIC AMROSE

(W/MIAMI) 8 JUL 71 374346
4

REFS: A. DIRECTOR 155185
B. MEXICO CITY 17033 (IN 308344) 0

1. WHILE WE UNWILLING GO TO THE MAT TO PLACE AMMUG-1
IN CONTACT WITH KDACOUSTIC-1, THIS IS A CASE WHERE WE HAVE
A GOOD ACCESS AGENT AND BELIEVE WE WOULD BE REMISS IF WE
LET THIS OPPORTUNITY TO RECRUIT/DEFECT AN AMSTAFF OFFICER
PASS US BY. WHILE LIKELIHOOD OF SUCCESS IS PROBABLY QUITE
SLIM, WE FEEL POTENTIAL REWARD WELL WORTH THE MINIMAL
EFFORT INVOLVED.

2. FOR MEXICO CITY: FOLLOWING INFO GEARED TO
QUESTIONS RAISED PARA TWO REF B:
SUPERVISOR, MARRIOTT IN FLIGHT SERVICES

B. YES
C. NO
D. MARCH 1964 MEXICO CITY AS CO-WORKERS IN AMSTAFF
SECTION
E. YES

AN	100
AP	X
IN	X
PS	81
BE	4
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B 201-812117

SECRET

8 Jul 71
201-749651

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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DISSEM. BY _____ PER _____ # _____				4	8
ACTION UNIT		FILE, VR			
ACTION NO.					

PAGE 2 WH/MIAMI 11878

F. NO, BUT THEN IT IS NOT OUR OBJECTIVE THAT AMMUG-1 OFFER KDACOUSTIC-1 A JOB.

G. BELIEVE WE CAN SAFELY ASSUME THAT IF AMMUG-1 DOES APPROACH KDACOUSTIC-1 THAT THE LATTER WILL ASSUME THAT AMMUG-1 HAS BEEN SENT BY LNFORT/JKLANCE. THIS BEING SO, BELIEVE AMMUG-1'S PRIMARY GOAL IS TO ESTABLISH CONTACT WITH KDACOUSTIC-1 AND ASSURE HIM THAT IF HE EVER DECIDED TO DEFECT FROM PBRUMEN, THAT AMMUG-1 CAN SERVE AS HIS CHANNEL OF COMMUNICATION TO LNFORT. THIS OF COURSE SAME RATIONALE BEING USED IN THE AMBEATNIK-1/AMMEDIA-1 RELATIONSHIP

H. AMMUG-1'S PRIMARY REASON FOR GOING TO MEXICO WILL BE TO CONTACT KDACOUSTIC-1.

I. NO

3. IN VIEW OF MEXICO CITY'S BELIEF THAT KDACOUSTIC-1 WILL RETURN PCS PBRUMEN THIS SUMMER, RECOMMEND WE PRESS FORWARD AND WITH THE NECESSARY GROUNDWORK TO EFFECT MEETING BETWEEN AMMUG-1 AND KDACOUSTIC-1.

4. FILE: 201-749651 AND 201-842117. GP-1

SECRET

Aug 18 71
CY

SECRET



ATTN: L. Laser, nlh
DIR: DC/WH/1
REF: 7375/9354
DATE: 23 June 1971

MESSAGE FORM
TOTAL COPIES: 141

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY: 2/2 (PER) # _____

CONF: 2/2 FILE VR. Elpid E 21 6/71

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

FILE IN CS FILE NO. _____

(classification)

(date and time filed)

(cite) (reference number)

(pic)

SECRET

20 JUN 71 23 37z

CITE DIRECTOR

J.55185

TO: WH/MIAMI INFO MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI 11787 (IN 366332)

1. PAST EXPERIENCE WITH APPROACHES UTILIZING CUBAN DEFECTORS DOES NOT LEAD US TO BE SANGUINE REGARDING PROPOSED OP AGAINST KDAOUSTIC-1, ESPECIALLY USING "ACCIDENTAL ENCOUNTER" PLOY. WHILE RISK IN SUCH AN ATTEMPTED APPROACH IS MINIMAL, WE WOULD FAVOR DELAYING OP IN HOPES OF DEVELOPING MORE UP-TO-DATE INFO ON THE TARGET'S VULNERABILITIES AND POSSIBLE SUSCEPTIBILITY TO RECRUITMENT/DEFLECTION.

2. FOR MEXICO CITY: HAS KDTUCK-1 OR OTHER STATION ACCESS AGENTS DEVELOPED ANY SIGNIFICANT INFO ON KDAOUSTIC-1 RECENTLY?

3. FILE: 201-812117, 201-749651.

END OF MESSAGE

pls file -- 201-749651

5
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1

Whitely
WILLIAM V. PROE
C/WH/D

C/WH/1
[Signature]
COORDINATING OFFICER

[Signature]
LAWRENCE STERNFIELD
C/WH/C

RELEASING OFFICER

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

COORDINATING OFFICER

28 Jun 71

ROUTING AND RECORD SHEET

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TO: ACTION BRANCH

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FROM:

WEAVER WID. GF-437
RID/AN CASO
EXT. 4239 TUBE GT7

PROPLER 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		13 JUL 1971	14 July	R
2.				
3. DEVINE				ly
4. GRISLER				
5. AMORI (?)		19 July		Q.
6. DC/COG		19		Q.
7. Marshall		19 July		R
8. Devine		20/7		ly
9. Amori		20 July		Q.
10. B.T.				ly
11.				
12.				
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14.				
15.				
16.				
17. RID-FI				

DOC. MICRO. SER.
JUL 13 1971
MICROFILMED

3-6: Since Amori is an active asset, someone should be assigned to his (AMORI) Hqs CO. There seems to be some confusion about who in CO should take action on such a case.

~~_____~~
~~_____~~

6 to 7, 8, 9: In view of the domestic aspects of this, I think the C/O should be aware.

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-749651

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

20 Nov 71 UFA3 03131

154895

DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			XX NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/Future Use of AMMUG-1	DOC-MICRO SER	MICROFILM
ACTION REQUIRED - REFERENCES		JUL 13 1971	
Action Required: FYI		MICROFILMED	
<p>1. During JKLANCE's most recent attempt to contact AMETROPIA-1 via AMMUG-1, it became readily apparent that the cover story AMMUG-1 utilized with his immediate superior was unsatisfactory from two points: First, it did not permit us the operational flexibility so necessary in an approach of this sort and secondly, if AMMUG-1 had not returned when he did, his job security would have been jeopardized.</p> <p>2. To correct the above deficiency, WH/Miami has arranged the following with the Miami Field Office (MFO): In the future, if we again utilize AMMUG-1 to approach a PBRUMEN official, we will ask that the MFO arrange to have one of their representatives from their Headquarters component contact the appropriate senior official of AMMUG-1's company. This senior official will in turn notify AMMUG-1's immediate superior that AMMUG-1 is to be permitted to travel on matters of importance to the Department of Defense.</p> <p>3. Transmitted under separate cover is a copy of a memorandum we received from the MFO concerning the above arrangements.</p> <p style="text-align: center;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p> <p>Attachment: Memo, u/s/c via True Name Pouch</p> <p>Distribution: 3 - C/WHD w/att u/s/c</p> <p style="text-align: center;">12 Jul 71 CS 65</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
B-201-865547	UFAA-3131	JUN 28 1971	
	CLASSIFICATION	HQS FILE NUMBER	
		201-749651	

3 June 1971

18

MEMORANDUM FOR : Chief of Station, WH/Miami
FROM : MFO
ATTENTION : Security Officer
SUBJECT : Ralph NOSEDA

1. Reference your memorandum OS 189-71.
2. Pursuant to your request this office contacted a senior official of the Marriott Corporation in Washington, D. C. , who approved the travel to Europe of a Miami based Marriott employee who is affiliated with WH.
3. The Marriott official, Mr. James McALLISTER, contacted his Miami representative, Mr. Ralph NOSEDA, and advised NOSEDA that your asset was free to travel to Spain on short notice.
4. NOSEDA was advised by McALLISTER that this was a matter of interest to the Department of Defense. NOSEDA, to the best of our knowledge, has not been approached by anyone else in Miami or Washington on this matter since the initial call from McALLISTER in March.

Reuben O. Harvell
REUBEN O. HARVELL

DOC. MICRO. SER.

JUL 13 1971

MICROFILMED

CS COPY

S/c att 1 to UFAA-3131

201-749651

CABLE SECRETARIES SECTION CLASSIFIED MESSAGE TOTAL COPIES 15-1 ROUTING AND OR INITIALS-SEEN BY

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ADVANCE COPY [] [] []

BY [] [] []

DISSEM BY 35

ACTION [] [] [] FILE NO. 151-111-1000

ACTION [] [] []

SECRET 25 JUN 71 CITE WH/MIAMI 11787-10
 DIRECTOR, MEXICO CITY
 TYPIC AMROSE
 REF: CS-311/04132-71
 26 JUN 71 366332

1. DURING HIS RECENT TDY TO MEXICO CITY ON THE KDTUCK-16 OPERATION, WOODROW G. HOBBERLIN DISCUSSED WITH TERENCE D. SISTONE OUR PROPOSAL TO USE AMMUG-1 TO APPROACH KDACOUSTIC-1. AMMUG-1, WHOSE RELATIONSHIP WITH KDACOUSTIC-1 DATES BACK TO 1954, ASSESSES KDACOUSTIC-1 AS ONLY FEIGNING LOYALTY TO THE PREHUMAN REGIME AS HE IS BASICALLY AN OPPORTUNIST.

2. WHEN PROVIDED WITH GIST OF INFO CONTAINED REF AND ASKED TO CATEGORIZE KDACOUSTIC-1, AMMUG-1 COMMENTED THAT KDACOUSTIC-1 WOULD HAVE TO BE GROUPED WITH THOSE WHO HAD COME UNDER FIRE FOR BEING SOMETHING LESS THAN RAPID REVOLUTIONARIES. WHILE AMMUG-1'S APPROACH TO KDACOUSTIC-1 WOULD PROBABLY HAVE TO ASSUME THE FORM OF AN "ACCIDENTAL ENCOUNTER" WE ARE WILLING TO ENTERTAIN ANY IDEAS ADDRESSEES MAY HAVE TO DEVISE A LESS CONTRIVED APPROACH TO KDACOUSTIC-1.

3. REQUEST ADDRESSEE COMMENTS ON THE ABOVE PROPOSAL.

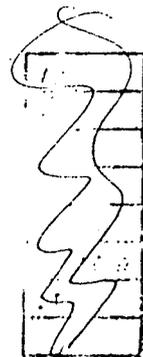
4. FILE: 201-812117, 201-749651 GP-1

SECRET
 201-812117

SECRET

DUPLICATE COPY
 FOR CROSS FILING IN
 201-749651-7

26 JUN 71



DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		XX MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station <i>WH/Miami</i>		ONLY QUALIFIED DESA CAN JUDGE INDEXING
SUBJECT	C TYPIC/Review of Cuban Mugbooks Volumes II and III with AMMUG-1		
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith is a copy of Eustace D. KLOCK's contact report on his latest meeting with AMMUG-1. It is requested that all the individuals mentioned in this report be indexed.</p> <p style="text-align: right;"><i>Eustace D. Klock</i> Eustace D. KLOCK</p>			
<p>Attachment: Contact Report</p> <p>Distribution: 3-C/WHHD, w/att, h/w</p>			
65 037			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-3054	21 MAY 1971	
	CLASSIFICATION	HQS FILE NUMBER	
		201-749651	

DOC. MICRO. SER.
JUN 7 1971
MICROFILMED

19

13/10/71

18
DOC. MICRO. SER.
JUN 7 1971
MICROFILMED

CONTACT REPORT

AGENT: AMMUG-1 PLACE: AMMUG-1's home
CASE OFFICER: Eustace D. KLOCK DATE: 1630-1700, 19 May 1971
FUNDS PASSED: None

Review of photos by Subject of 201-749651

1. At the time and place indicated above, I reviewed with AMMUG-1 Volumes II and III of the Cuban Mugbook, with the following results:

Volume II

Armando V. ^{FR} Estrada Fernandez ((201-809440)) Photo #39

AMMUG-1 correctly identified the pseudo of Estrada as being "ULISES". AMMUG-1 added that he had last spoken with Estrada in February of 1964.

German Miguel ^{FR} Ramos *at Cuba* Photo #42

AMMUG-1's only comment was that he wasn't sure if Ramos was his correct name.

Roque ^{FR} Dalton Garcia ((201-215097)) Photo #118

AMMUG-1 commented that he had spoken with Dalton in September of 1964

Manuel ^{FR} Carbonell Dique ((201-739084)) Photo #159

AMMUG-1 commented that he knew Carbonell from circa 1960, when Carbonell was a captain in the police.

Volume III

AMMUG-1 did not recognize any of the photographs contained in Volume III of the Cuban Mugbook.

^{FR} 2. AMMUG-1 was also shown the photograph of Luis Martinez Menocal ((201-769025)) which was forwarded in UFAW-1118 of 7 May 1971. While AMMUG-1 thought the face familiar, he was unable to identify the photograph.

3. In addition to the above, AMMUG-1 was also shown the photographs of the following individuals with negative results: Jorge ^{FR} Polaris Garcia ((201-838320)) and Sergio ^{FR} Valdes ((201-754447)).

CS. 1271

SECRET

Eustace D. KLOCK

146 att/te UFAA 3054

201-749651

DISPATCH

CLASSIFICATION

PROCESSING ACTION

MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK

FROM

Chief of Station, WH/Miami

CAN JUDGE INDEXING

MICROFILM

SUBJECT

TYPIC/Review of Cuban Mugbooks Volumes II and III with AMHUG-1

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AMHUG-1. It is requested that all the individuals mentioned in this report be indexed.

Eustace D. KLOOCK

Attachment: Contact Report

Distribution:
3-C/WHM, w/att, h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-3054

21 MAY 1971

CLASSIFICATION

HQS FILE NUMBER

201-749631

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief, Western Hemisphere Division		X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief of Station, W/MIA			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT TYPIC Visit of U.S. Immigration Official to AMMUG-1			MICROFILM
ACTION REQUIRED - REFERENCES			
<p>ACTION REQUIRED: None, FYI only.</p> <p>1. During the undersigned's most recent meeting with AMMUG-1, the agent stated that a Mr. Rex M. Griffin, an investigator of the U.S. Immigration and Naturalization Service (INS) had visited him on 13 April 1971. According to AMMUG-1, the purpose of Griffin's visit was to inquire into AMMUG-1's present welfare and to determine his relationship to Mr. Rodino. (COMMENT: Mr. Rodino is the sponsor of H.R. #2076 which will expedite AMMUG-1's application for U.S. citizenship by waiving the standard waiting period.) When asked about his relationship with Mr. Rodino, AMMUG-1 simply explained that Mr. Rodino was a friend of his from Washington.</p> <p>2. Griffin explained that the reason that he wanted to talk to AMMUG-1 personally, was the fact that nearly all of the information surrounding AMMUG-1 was held in INS's office in Washington. He added that the information that was held by the Miami office was closely held and access to the files was severely restricted. During his visit, Griffin asked AMMUG-1 if he noticed any unusual interest in his comings and goings, to which AMMUG-1 replied negatively.</p> <p>3. In view of above, believe it reasonable to assume that Griffin suspects that JKLANCE is somehow involved with AMMUG-1. This position is concurred in by Station Officer who maintains liaison with the Miami office of the INS.</p> <p>4. AMMUG-1 characterized Mr. Griffin's visit as being very pleasant and commented that he was "muy amable". In sum, there does not appear to be any need for intervention on AMMUG-1's behalf or on that of the Station. If the need does arise, we will promptly inform Headquarters.</p>			
<i>Eustace D. Kloock</i> Eustace D. KLOOCK			
DISTRIBUTION:			
3 - C/WHD			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA - 2951	Typed: 19 April 1971	
	CLASSIFICATION SECRET	HQ'S FILE NUMBER	
		201 - 749651	

GROUP 1
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SECRET

PROCESSING ACTION

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MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, *FM/Miami*

MICROFILM

SUBJECT

TPIC/DGI-DSB Officials Known to AMUG-1

ACTION REQUIRED - REFERENCES

Forwarded herewith is a contact report prepared by Eustace D. KLOOCK on his most recent meeting with AMUG-1. During this meeting, Volume I of the Cuban Hugbook was reviewed with AMUG-1. The individuals AMUG-1 was able to identify are listed in paragraph 2 of the attached contact report. It is requested that all the names be indexed.

Eustace D. Kloock
Eustace D. KLOOCK

Attachment:
Contact Report

Distribution:
3-C/WHD, w/att, h/v

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

D 19-5-30

WFAA-2925
CLASSIFICATION

13 April 1971

D 19-5-42

HQS FILE NUMBER

201-2496-51
201-200901

SECRET

HP

RECORDED
MAY 3 1971
DOC. MICRO. SER.

9 April 1971

CONTACT REPORT

CASE OFFICER: Eustace D. KLOOCK (K)

AGENT: AMMUG-1

PLACE: AMMUG-1's home

DATE/TIME: 6 April 1971, 1530-1800

Identified by subject of 201-749651

1. On 6 April 1971 I reviewed with AMMUG-1, Volume I of the Cuban mugbooks. He identified the individuals listed in para 2 below. Unless otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

2. Arsenio ^{FR}FRANCO Villanueva (201-346425). According to AMMUG-1, FRANCO is G-2, and is one of the individuals he approached (at our behest) during the Pan American games which were held in Puerto Rico in 1966. He commented that FRANCO dismissed AMMUG-1's initial approach out of hand stating that he was a Marxist-Leninist. According to AMMUG-1, while a follow up was supposed to be made in Caguas, Puerto Rico, the staff officer who was accompanying AMMUG-1 decided against it.

Jorge E. ^{FR}GARCIA-BANGO Dirube (201-736492). AMMUG-1 commented that GARCIA-BANGO was the other individual that he tried to approach during the Pan American games. Like FRANCO above, while a follow up was planned for Caguas, Puerto Rico, the staff officer accompanying AMMUG-1 decided against it.

⁷⁰⁰²⁰¹ Eclio ^{Cit Cuba 9}LOBAINA Lobaina. AMMUG-1 commented that he did not know LOBAINA very well. He added that he used to be AMMUG-1's instructor in firearms at the Police Academy.

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CS COPY

H/with to CIAA-2925

201-749651

SECRET

- 2 -

100 201
Rolando PASTOR Rodriguez - possibly identifiable with Armando PASTOR Rodriguez (201-300074). AMMUG-1 last saw PASTOR about 1962 when he was attached to the Administrative Department of the Police Department.

Ramon Cesar CUENCA Montato (201-328945). AMMUG-1 identified CUENCA as being DGI.

Rafael PAEZ Perez - possibly identifiable with Rodolfo PAEZ (201-334244).

Fernando RAVELO Renedo (201-765244). AMMUG-1 correctly identified "RAVELO" pseudo as being "FERMIN".

Manuel VEGA Perez (201-334253). According to AMMUG-1, in 1963, VEGA was the DGI desk officer for Nicaragua.

Joseph Parker MORRAY (201-345987)

Ramon SINOBAS Casado (201-334249). AMMUG-1 said that he knew SINOBAS fairly well.

Carlos Sixto CHAIN Soler (201-349576)

Juan Guido LICEA Figueredo (201-876266). AMMUG-1 identified LICEA as being a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

Augustin YASSELLS Gonzalez (201-345986). AMMUG-1 identified YASSELLS as a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

Mario OIZ Falgueria (201-737654).

Jose Raul VIERA Linares (201-328953). AMMUG-1 said that his DGI pseudo was "Gomez", and that he was stationed in Bolivia from 1962-1963.

Felipe LLAUDI Hernandez (201-742052). AMMUG-1 commented that LLAUDI's DGI pseudo was "ROBANE".

Oswaldo RELOBA Penechet (201-737138).

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Rogelio RODRIGUEZ Lopez (201-332665) AMMUG-1 commented that he knew RODRIGUEZ quite well and when RODRIGUEZ was in Mexico he used to handle HYSAGE-1.

Julian ^{FR}NOVAS Fernandez (201-747936)

Guillermo ^{WJ201}ARASTAGUIA Fundora. AMMUG-1 commented that ARASTAGUIA was a TSD technician and that his DGI pseudo was "RENE".

Pedro ^{FR}FARINAS Diaz (201-728234). AMMUG-1 commented that FARINAS' DGI pseudo was "OTONIEL".

Elpidio ^{FR}INTERIAN Comezanes (201-745393). AMMUG-1 correctly identified INTERIAN as being a DGI code clerk. CO Comment: INTERIAN is presently stationed in Santiago, Chile.

Jose ^{FR}LAIN Martin Gonzalez (201-750250). AMMUG-1 commented that he knew LAIN quite well and that in 1963, LAIN used to be stationed in the Cuban Consulate in Merida.

Jose Benigno ^{FR}MEDINA Plasencia (201-756652). AMMUG-1 identified MEDINA as being a TSD technician and an expert photographer.

Andres Nicolas ^{FR}AROMA Ramos. AMMUG-1 commented that his DGI pseudo was "ERNESTO".

Orestes Guillermo ^{FR}RUIZ Perez (201-735296). According to AMMUG-1, RUIZ was in Mexico in 1964 where he was in contact with Noel GUERRERO, a member of the Nicaraguan FSLN.

Jose Miguel ^{FR}FERNANDEZ Roa (201-730852)

Guillermo ^{FR}SALGADO Alvarez (201-331825). AMMUG-1 correctly identified him as a diplomatic courier.

Angel ^{FR}TATO Ramirez (201-351544)

Teudys ^{FR}TRUTIE-Matilla (201-733681). AMMUG-1 identified him as a TSD technician.

Angel ^{FR}PIFERRER ^{WJ201}

Santiago ^{FR}PEREZ ^{num refs}

Orlando ^{FR}PRENDEZ Gutierrez (201-330002)

SECRET

- 4 -

✓ ^{FR} Luis Norberto HERNANDEZ Curbelo. ⁽²⁰¹⁻⁷⁵⁸¹⁵¹⁾ AMMUG-1 commented that HERNANDEZ had been a friend since 1950. He added that HERNANDEZ, along with Saul ^{FR} GONZALEZ ⁽²⁰¹⁻⁷⁵⁶⁶⁶⁴⁾ were the ones who recruited him for the DGI.

^{FR} Rogelio MONTENEGRO Guasp ⁽²⁰¹⁻⁷⁴⁷⁸⁰³⁾

^{IK} ^{FR} Chafels Homero SAKER Zenni ⁽²⁰¹⁻³³⁵⁰¹⁴⁾

AMMUG-1 commented that the name listed for the picture, Manuel RODRIGUEZ Gonzalez, was incorrect. His real name is Gines Silvio ^{FR} GORRIZ Castroman ⁽²⁰¹⁻⁷⁶¹⁴⁷⁵⁾. ^{known}
(CO Comment: RODRIGUEZ is an alias used by GORRIZ.)

✓ ^{FR} Jose L. POSADAS Torres ⁽²⁰¹⁻³³⁴²⁴⁵⁾

^{FR} Manuel Eugenio VEGA Perez ⁽²⁰¹⁻³³⁴²⁵³⁾

SECRET

201-749651

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO

Chief of Station, WH/Miami

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief, Western Hemisphere Division

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

SUBJECT

TYPIC/Cuban Mughook

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-2768, 1 March 1971

1. Your request to show the Cuban Mugbooks, Volumes I and II, to AMCARD-1 and AMMUG-1 is approved.

2. Per Reference, paragraph 2, Headquarters will forward such photographs of Cuban officials to WH/Miami.

3. We are planning a slight change in the new Cuban Mugbook (Volume III). This Mugbook will be distributed earlier (i.e., after 100 photos have been collected rather than after 500 as was the case with Volume II) and in looseleaf binders. As new sections of the Volume III are compiled, probably in groups of 100 photos, they will be sent to the Stations concerned to be added to Volume III. Incidentally, as a result of your comment on the most recent Mugbook, we are sending an alphabetical listing for Volume II to the Stations which received this Mugbook.

Thornton V. CARUANA

Distribution:

3 - COS, WH/Miami

CS COPY

CROSS REFERENCE TO B-201-831373	DISPATCH SYMBOL AND NUMBER UFAW-1C70	DATE 19 MAR 1971	
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-749651	
(16 March 1971) Distribution: 1 - WH/COG/CHRO 1 - WH/COG/OPS 1 - Originator 1 - RID/D&P MRS. B. H. H. H. AK 4	ORIGINATING		
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SECRET 012129Z MAR 71 CITE WH/MIAMI 10595 (SADELLY ACTING)

SECURITY MADRID, LONDON INFO DIRECTOR

10595 (SADELLY ACTING)

1 MAR 71 276573

- TYPIC ANETROPIA
- REF A MADRID 3167 (275331)
 - B MADRID 3151 (NOT SENT LONDON) (276371)
 - C MADRID 2716 (NOT SENT LONDON) (231253)

10

DUPLICATE COPY FOR CROSS FILING IN 201-749651

1. APPRECIATE REFS. WH/MIAMI STILL KEENLY INTERESTED IN POSITIONING ANNUG-1 FOR POSSIBLE CONTACT WITH ANETROPIA-1.

2. LONDON: REF B REPORTED THAT QUINID REPORT OF 26 FEBRUARY INDICATES THAT ANETROPIA-1 EXPECTS TO COME TO MADRID "WITHIN FEW DAYS" AND THAT HE WAS STAYING IN LONDON AT HOME OFFICE OF EUGENIO GONZALEZ. WH/MIAMI BELIEVES THAT GONZALEZ IS POSSIBLY IDENTIFIABLE WITH EUGENIO GONZALEZ ALVAREZ. STATION HAS FOLLOWING TRACES ON GONZALEZ WHICH MAY BE PASSED TO JAGUAR:

A. GONZALEZ'S NAME WAS INCLUDED IN A LIST IDENTIFYING COMMUNISTS/INFORMERS WHO WERE EMPLOYEES AT THE U.S. ROYAL TIRE CO. IN HAVANA (AMFAST-13)

201-865517



1 MAR 71

SECRET

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PAGE 2 WH/MIAMI 10595 S E C R E T

REPORT OF 28 NOV 1965) AND

B. DPOB: CIRCA 1915, CARAGUEY. EARLY MEMBER OF THE MILITIA AND A SUPPORTER OF THE CUBAN REVOLUTION. (UFGA 3725, 5 APRIL 1962)

STATION HAS FOLLOWING TRACES ON A EUGENIO S O N Z A L E Z WHO IS BELIEVED TO BE IDENTIFIABLE WITH EUGNIO GONZALEZ ALVAREZ:

- (A) CHIEF SUBSECTION 1-2/SPECIAL STEELS/CF CUBANETALS (UFG 5352, 15 JUNE 1964); (B) ANA "LA MOSCA" HEAD OF PAYMENT, SUB-SECTION OF THE GENERAL CONTROL SECTION OF THE CONSOLIDATED PETROLEUM ENTERPRISE (ECP) OF THE MINISTRY OF INDUSTRIES (MININD) (AA-4434, 12 JAN 1967) AND (C) ASSISTANT MANAGER OF CUBANETALS, HAVANA (SP/1/TIC/R215-67). PER REF C, GONZALEZ ARRIVED HAVANA FROM CUBA ON 16 DEC 1970 IN COMPANY WITH ANETROPIA-1. HE UTILIZED PP EF 67128.

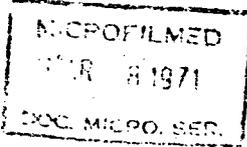
3. REQUEST YOU CHECK WITH JAGUAR TO TRY AND DETERMINE GONZALEZ'S LONDON RESIDENCE AND/OR ANETROPIA-1'S TRAVEL PLANS.

FILE: 281-565347 AND 281-749651 EPI.

S E C R E T

SECRET

201-749651

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Acting Chief of Station <i>WH/Miami</i>		MICROFILM
SUBJECT	CIVIC/Cuban Mugbook		
ACTION REQUIRED - REFERENCES			
			
<p>1. Request permission to show AMCARD-1 and AMMUG-1 Cuban mugbooks, Volume I and II.</p> <p>2. We have noted that on a number of occasions in the past, photographs of Cuban officials which have been obtained by our various Stations abroad, are generally sent only to Headquarters. We request that when Headquarters does receive such photographs that WH/Miami be provided with a copy. It should be borne in mind that barring over-riding security considerations, it is our intention to show such photographs to AMCARD-1 and AMMUG-1 for possible identification.</p> <p style="text-align: right;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p> <p>Distribution: 3 - Chief, WHD</p> <p style="text-align: center;">CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
B201-881373	UFAA-276S	24 Feb 1971 Typed: 26 February 1971	
	CLASSIFICATION SECRET	HQS. FILE NUMBER	1-201-749651

S-E-C-R-E-T

DATE 18/04/73

X-REF.	SYM NUMBER	DOC. DATE	CLASSIFICATION	X-REF. SHEET
201-0749551	WIM-17543	25 FEB 73	201-086554	26 Feb 71

THE ABOVE DOCUMENT (S) IS CROSS REFERENCED TO THE 201 FILE CITED UNDER LEFT MARGIN.

Handwritten signature

201-749651

S-E-C-R-E-T

SA
BERNICE TURBEVILLE: ak
WH/COG/OPS
7144 R. 1819
1 FEBRUARY 1971

MESSAGE FORM
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S E C R E T 02 22 22Z FEB 71 CITE DIRECTOR 107366

MADRID INFO: WH/MIAMI

~~RYBAT AMMUG AMETROPIA~~
REF: MADRID 2964 (IN 256284)

~~RR~~ 6/1/68
P

1. CONCUR. PLS SUPPLY TRAVEL DETAILS 48 HOURS IN ADVANCE AS REQUIRED BY LNYUMA.

2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

AMCROPH. MED
MAR. 5 1971
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201-865547

Shirley
JOHN SHERWOOD
EUR/COPS

AC/WH/COG *P. P. ...*
EUR/IB *W. ...*

W. ...
WILLIAM V. BROE
C/WHB

RELEASING OFFICER

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2971 11-10-71

2
MR
2 FEB 71 257392

WH/MIAMI INFO DIRECTOR

SECRET AMETROPIA AMMUG

REF: A. LONDON 7630 (*n 256353*)

B. WH/MIAMI 0234 (*n 206343*)

1. AMMUG-1 SCHEDULED LEAVE MADRID FOR NEW YORK ON 3 FEBRUARY VIA IBERIA FLT 951. ONWARD FLIGHT NEW YORK TO MIAMI 3 FEBRUARY VIA EASTERN AIRLINES FLT 25.

2. STATION PROVIDED AMMUG-1 WITH 150 U.S. DOLLARS ON 2 FEBRUARY WHICH HE WILL ACCOUNT FOR IN MIAMI.

3. FILE 201-365647, 201-749651. GP-1

SECRET

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MAR 5 1971
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201-749651

2 Feb 71

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FILE, VR		<u>cl/WH 8</u> <u>cl/rilon</u> <u>cl/VR 5</u> <u>D/SECUR 4</u> <u>cl/ci</u>			

SECRET 011752Z FEB 71 CITE MADRID 2964

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR, LONDON, STOCKHOLM

1 FEB 20 264

RYBAT ANNUG AMETROPIA

REF: WH/MIAMI 0228 (N 256017)

1. IN VIEW COMPLETE ABSENCE INDICATIONS AT STATION OF AMETROPIA-1 TRAVEL, UNLESS OTHER STATIONS CAN PROVIDE CONCRETE TARGET ETA MADRID WITHIN NEXT 24 HOURS BELIEVE ANNUG-1 SHOULD RETRUN HOME 3 FEBRUARY.

2. FILE 201-865547; 201-749651. GP-1

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1 FEB 71

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DISSEM BY <u>9</u> PER <u>for Rgmt</u>					
ACTION UNIT <u>clwh8</u>		FILE, VR <u>CRILAN, CLEURS, DSECOR4 clc1</u>			
ATTN NO. <u>9031</u>					

SECRET 019130Z FEB 71 CITE WH/MIAMI 0254 (SADELLY ACTING)
 PRIORITY MADRID INFO PRIORITY LONDON, DIRECTOR, STOCKHOLM
 PBRUMEN AMMUG AMETROPIA
 REF: MADRID 2964 (N 256264)
 1. CONCUR PLAN OUTLINED REF.
 2. FILE: 201-365547; 201-749651. GP-1

1 FEB 71 256343

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1 Feb 71

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BY: _____ AT: _____ Z DISSEM BY: _____ PER: _____		REPRODUCTION OF THIS COPY PROHIBITED.		[Handwritten initials and signatures]
ACTION UNIT: <u>cl/mis</u>		FILE, VR: <u>c/3/1/1, c/4/1/5, d/SECUR 4 c/c</u>		[Handwritten notes and signatures]

SECRET 011413Z FEB 71 CITE WIV/MIAMI 0228 (SADELLY ACTING)

PRIORITY MADRID INFO DIRECTOR, LONDON, STOCKHOLM

1 FEB 25 6017

RYBAT ANMUG AMETROPIA

1. ANMUG-1'S WIFE SAID 31 JANUARY THAT ANMUG-1'S EMPLOYERS CALLED HER ON 27 JANUARY TO INQUIRE WHEN ANMUG-1 WOULD RETURN TO WORK. AS ANMUG-1 HAD TOLD HIS EMPLOYERS THAT HE HAD TO VISIT A SICK RELATIVE IN NEW YORK, SHE REPLIED THAT THE RELATIVE'S CONDITION WAS STILL GRAVE AND THAT SHE DID NOT KNOW JUST WHEN ANMUG-1 WOULD RETURN TO WORK.

2. FOR MADRID: WE ARE RELUCTANT TO WITHDRAW ANMUG-1 AT THIS POINT. HOWEVER, WE DO NOT WANT TO JEOPARDIZE ANMUG-1'S JOB SECURITY WHICH COULD IN TURN ADVERSELY AFFECT HIS ROLE FUTURE OPS. WE BELIEVE, THEREFORE, WE SHOULD SET A CUTOFF DATE ON ANMUG-1'S PRESENT TDY IF AMETROPIA-1 REMAINS UNLOCATED.

APPRECIATE YOUR THOUGHTS THIS MATTER.

3. FILE: 201-665547; 201-749651. GPI.

SECRET

SECRET

1 FEB 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 2 -1	ROUTING AND/OR INITIALS-SEEN BY	
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SECRET 011700Z FEB 71 CITE LONDON 7830

MADRID INFO WH/MIAMI STOCKHOLM DIRECTOR

RYSAT AMMUG AMETROPIA

REF: WH/MIAMI 0226 (W 256017)

1. AS POSSIBLE INPUT TO HELP ANSWER REF, JAGUAR CONTINUE TO REPORT AS OF 1600 HOURS LOCAL, THEY HAVE NO INFO TO SHOW AMETROPIA/1 HAS LEFT U.K.

2. FILE: 201-365547; 201-749651.

GP-1

SECRET

1 FEB 71 256358

C

SECRET

1 Feb 71

CLASSIFIED MESSAGE		TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
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ACTION NO.				
<i>501</i>				

SECRET 281502Z JAN 17 CITE LONDON 7711

PRIORITY MADRID INFO STOCKHOLM WH/MIAMI DIRECTOR

RYBAT AMETROPIA AMMUG

20 JAN 1957 253864

REF MADRID 2915 *(12 251991)*

4

1. OVER LAST SEVERAL DAYS ON ZASIS AMMUG/I ARRIVAL MADRID, STATION HAS PUT CONSIDERABLE PRESSURE ON JAGUVR TO PROVIDE MORE TIMELY INFO ON ARRIVAL/DEPARTURE OF WATCHLISTED CUBANS AND HAVE CITED AMETROPIA/I AS A CASE OF CONSIDERABLE IMPORTANCE TO JKLANCE.

2. AS OF 1500 HOURS LOCAL, JAGUAR MAINTAINED THERE NO RECORD AMETROPIA/I HAS LEFT U.K. JAGUAR HAS ALERTED BAIRN TRANSCRIBERS AND HAS PROMISED TO REPORT TO STATION ASAP ANY INFO ON FUTURE PLANS FOR PRESENT WHEREABOUTS AMMUG/I.

AMETROPIA

3. AS MADRID KNOWS, BEA ON STRIKE AND IT POSSIBLE AMMUG/I ONWARD TRAVEL DELAYED.

AMETROPIA

4. FILE 201-865547.

GP-1

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SECRET

28 JAN 71

CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS SEEN
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SECRET *4*

SECRET 250951Z JAN 71 CITE MADRID 2915

PRIORITY LONDON, STOCKHOLM INFO WH/MIAMI, DIRECTOR

RYBAT ANETROPIA ANNUS

25 JAN 25 1891

REF: A. WH/MIAMI 2114 (IN 248101)

B. MADRID 2317 (IN 242980)

1. WOULD APPRECIATE ATTEMPT BY ACTION ADDRES CONFIRM OR DENY PRESENCE ANETROPIA-1 LONDON OR STOCKHOLM THROUGH PRESENT PHONE CALL(S) COMMERCIAL OFFICE. ANNUS-1 NOW MADRID AND STATION HAS NO INFO AVAILABLE AS OF MORNING 26 JANUARY RE WHEREABOUTS ANETROPIA-1. PLEASE ADVISE.

2. FILE 201-365547. GP-1

SECRET

26 Jan 71

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CLASS SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 30-1 ROUTING AND/OR INITIALS SEEN BY

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Tuberville

EXEM BY 41 PER

117

FILE, VR C/RIAN, C/EUR 5, C/CI, C/F12

SECRET 231035Z JAN 71 CITE MADR ID 2898

WH/MIAMI INFO DIRECTOR

23 JAN 71 250488
T

RYBAT AMETROPIA AMMUG

REF: MADR ID 2881 (IN 248307)

1. AMMUG-1 MADE CONTACT WITH STATION MORNING 23 JANUARY

PER REF.

2. FILE: 201-865547. GP-1

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23 Jan 71

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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SECRET 221603Z JAN 71 CITE STOCKHOLM 1375

PRIORITY WH/MIAMI INFO PRIORITY MADRID, ROUTINE DIRECTOR,
LONDON.

REF: WH/MIAMI 0037 (246530)

22 JAN 71 246898

1. RE REF REQUEST LIAISON REPORTS AS OF 22 JANUARY 71 THEY HAVE NO RECORD OF ANYONE BY NAME OF SUBJ REF ENTERING SWEDEN. HOWEVER, NOTE IT POSSIBLE FOR PERSON TO ENTER SWEDEN WITHOUT IT BEING RECORDED BY AUTHORITIES PARTICULARLY IF HE COMES SWEDEN VIA OTHER SCANDINAVIAN COUNTRY IN WHICH CASE CONTROLS ON ENTERING SWEDEN ARE LIMITED OR NON EXISTENT.

2. FILE: 201-865547. GP-1

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22 Jan 71

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C/WH 8		TURBEVILLE			
		C/PLAN, C/EURS, C/CI, C/FI 2, DDP, ADDP			

SECRET 211300Z JAN 71 CITE MADRID 2885
 IMMEDIATE WH/MIAMI INFO IMMEDIATE DIRECTOR
 RYBAT TYPIC AMETROPIA AMMUG
 REF: WH/MIAMI 0137 (249149)
 1. AMMUG-1 HAS RESERVATION AT HOTEL PLAZA, LOCATED
 PARQUE ESPANA 2.
 2. FILE 201-865547, 201-749651. GP-1
 SECRET

21 JAN 24 5203
d

SECRET

21 Jan 71

FORM 3020 10-68 USE PREVIOUS EDITIONS MFG 8-7

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8551

TURBEVILLE

SECRET 211643Z JAN 71 CITE WH/MIAMI 0138 21 JAN 71 249150

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PERUMEN AMETROPIA AMMUG

REF: WH/MIAMI 0137 (in 249149)

IDENTITY: HECTOR RODRIGUEZ LLOMPART

CUBAN AMBASSADOR TO EAST GERMANY GP-1

SECRET

21 Jan 71

FIG: BERNICE TURBEVILLE; pfd
SITE: WH/COG/OPS
REF: R1819
DATE: 21 JAN 1971

MESSAGE FORM
TOTAL COPIES:

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TABLE SECRETARIAT DISSEMINATION

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CONF: C/WHB FILE. VR. C/RIAN, C/EUR S, C/CI, C/F12, DDC, ADDP, CS/NO,

D/SECUR 4, (classification) (date and time filed) (ref) (pic)

S E C R E T

CITE DIRECTOR 04225 7

TO PRIORITY WH/MIAMI, MADRID
RYBAT PBRUMEN AMETROPIA AMMUG
REF: WH/MIAMI 0137 (IN 249149)

1. AGREE WITH REF OPS PLANNING.
2. FILE 201-865547 AND 201-749651.

END OF MESSAGE

WILLIAM V. BROE
S/WHID
[Signature]
JOHN H. SHERWOOD
C/EUR/COPS

EUR/IB *[Signature]*

[Signature]
WESLEY L. LAYBOURNE
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
S E C R E T

GROUP 1
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downgrading and
declassification

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21 Jan 71

FORM 3000
10-69

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TURBEVILLE

SECRET 211643Z JAN 71 CITE WH/MIAMI 0137

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PBRUNEN AMETROPIA AMMUG

21 Jan 71 248149

REF A MADRID 2551 (1-248307)

B DIRECTOR 103557

1. WHILE THE OPERATIONAL CLIMATE/SITUATION WILL WEIGH HEAVILY IN YOUR FINAL DECISION AS JUST HOW AMMUG-1 WILL APPROACH AMETROPIA-1, WE FORWARD THE FOLLOWING POINTS FOR YOUR CONSIDERATION: (A) AMMUG-1'S RELATIONSHIP WITH AMETROPIA-1 AS A FRIEND/CONFIDANT DATES BACK TO THEIR CHILDHOOD. WHILE AMMUG-1 ALSO KNEW AMETROPIA-1'S BROTHER, IDENTITY, HE WAS CLOSER TO AMETROPIA-1; (B) THIS CLOSE RELATIONSHIP STILL EXISTED WHEN AMMUG-1 LAST SAW AMETROPIA-1 IN 1963; (C) AMMUG-1 STILL FIRMLY BELIEVES THAT AMETROPIA-1 WILL TALK TO HIM IF THE OPPORTUNITY PRESENTS ITSELF; (D) AMMUG-1 DOES NOT BELIEVE THAT AMETROPIA-1 IS A LOYAL SUPPORTER OF THE AMMUG-1 REGIME; (E) ACCORDING TO AMMUG-1, THE ONLY THING AMETROPIA-1 WANTED IN LIFE WAS THE OPPORTUNITY TO COME TO WOCORK; (F) THAT TO HAVE AMMUG-1 PHONE

21 Jan 71

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PAGE 2 WH/MIAMI 0137 S E C R E T

AMETROPIA-1, WHERE AMETROPIA-1 WOULD HAVE THE CHANCE
 TO REFUSE CONTACT, IS PROBABLY THE LEAST DESIRABLE
 APPROACH. AMMUG-1'S ASSESSMENT OF COURSE IS BASED
 ON OBSERVATIONS NOW EIGHT YEARS OLD.

2. WE DO NOT BELIEVE THAT AMETROPIA-1 SHOULD
 BE BURDENED WITH ANH CLANDESTINE COMMO AT THIS POINT.
 REFER TO MADRID TO SUPPLY AN ACCOMMODATION ADDRESS
 OR OPS PHONE NUMBER AS APPROPRIATE IF OP DEVELOPS SUCCESSFULLY.
 WE EXPECT THAT IF AMETROPIA-1 ACCEPTS THE PITCH,
 HE WILL ASK JUST WHAT HE WILL GET IN RETURN AND
 PROBABLY HIS CHANCES FOR RESETTLEMENT IN WOCORK.
 WE DO NOT BELIEVE THAT ANY COMMITMENT RESETTLEMENT
 IN WOCORK CAN OR SHOULD BE MADE AT THIS TIME. RATHER
 THAT HE BE TOLD THAT POSSIBILITY FOR RESETTLEMENT
 IN WOCORK WILL DEPEND ENTIRELY ON THE EXTENT OF HIS
 COOPERATION WITH JKLANCE. IF THE QUESTION OF MONETARY
 RECOMPENSE IS RAISED AMMUG-1 SHOULD INDICATE SALARY
 (WE ARE THINKING IN THE RANGE (300 TO \$500) WILL BE
 PUT IN AN ESCROW ACCOUNT.

3. WH/MIAMI WILL INFORM AMMUG-1 THAT THE GUIDANCE

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PAGE 3 WH/MIAMI 0137 S E C R E T

FOR THIS OPERATION WILL BE PROVIDED BY STATION MADRID.

FOR MADRID: AMNUG-1 WILL DEPART MIAMI ON EASTERN FLIGHT

20, 1400 LOCAL ON 22 JANUARY FOR NEW YORK. HE WILL

DEPART NEW YORK AT 1900 LOCAL ON IBERIA FLIGHT

552 SAME DAY AND WILL ARRIVE MADRID 0730, 23

JANUARY. DOES STATION MADRID HAVE OPS PREFERENCE

FOR AMNUG-1 HOTEL ACCOMMODATIONS IN MADRID?

4. FORWARDING SEPARATELY REQUIREMENTS FOR
USE WITH ANETROPIA-1.

5. FILE: 201-855547; 201-749531. GPI.

S E C R E T

FORM 1000 USE PREVIOUS EDITIONS

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL CIPHERS ROUTING AND OR OTHER USES

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201-865542
1850
BT

WHI2 FILE, TR GLEN EUREG. ... Secret

710

SECRET 201822Z JAN 71 CITE WHI2001

IMMEDIATE WH/MIAMI INFO IMMEDIATE DIRECTOR ROUTINE LONDON STOCKHOLM

PARIS

TYPIC ANETHROPIA

20 JAN 1971 007

REF: WH/MIAMI 0114 (100-11810)

1. RE REF, HAVE AN AM-1 CALL TO WDC 725-3400 EXT 503 AND ASK FOR "SERGIO" ON WORK DAYS BETWEEN 0800-1300 AND 1500-1800 AND WEEKENDS BETWEEN 0800-1300 HOURS.

2. FILE: 201-865547. GP-1

SECRET

BT

201-865542

File: 20 Jan 71
201-749651

SECRET

No. 201-749651

MEMORANDUM FOR: Chief, WH/COG/OPS - B. Turbeville

Operational Approval is hereby ~~granted~~ ^{amended} in the case of AMMUG/1
_____, for the purpose specified in your request
dated as follows:_____.

Subject's OA is amended herewith to authorize his operational use outside the United States as set forth in his PRQ Part II dated 13 February 1965, per your memorandum request of 31 December 1970.

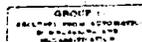
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 6 January 1971 lc

SECRET



FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

(1)
6 Jan 71

RIG: B. TUCKERVILLE:ml
NIFI: WH/COG/OPS
REF: 7111/1819
DATE: 5 JANUARY 1971

MESSAGE C.I.T.
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ONP: WHS. P/111/OPS

(classification) **SECRET** (date and time filed) 6 JAN 71 00 20z (title) (ref no) 099417 (prio) 7

TO WH/MIAMI TYPIC

REF: DIRECTOR-097508

1. AMMUG-1 OA GRANTED EFFECTIVE 5 JAN FOR OPS USE OUTSIDE U.S. AS SET FORTH IN PRQ DATED 1965.
2. SUBJECT REF ASSIGNED AMETROPIA-1.
3. FILE: 201-865547, 201-749651.

END OF MESSAGE

MICROFILMED
JAN 20 1971
DOC. MICRO. SER.

Handwritten initials and signatures

Handwritten signature
WILLIAM V. BROE
C/WID

Handwritten signature
WESLEY L. LAYBOURNE
AC/WH/COG

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B201-749651

6-Jan-71
201-865547

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<i>187</i>					

SECRET 052216Z JAN 71 CITE WH/MIAMI 9956 5 AM IN 237892
 PRIORITY LONDON, THE HAGUE INFO DIRECTOR, MADRID
 RYBAT TYPIC
 REF A LONDON 7124 (NOT SENT THE HAGUE, MADRID) (IN 237738)
 B THE HAGUE 8910 (IN 237605)

1. FOR LONDON: OUR INTEREST IN ROBERTO RODRIGUEZ LLOMPART IS BASICALLY OUR ASSESSMENT THAT HE IS RECRUITABLE. THIS ASSESSMENT PROVIDED US BY ONE OF RODRIGUEZ'S CLOSEST FRIENDS WHO IS PRESENTLY RESIDING UNITED STATES. BRIEFLY STATED THIS ASSESSMENT INDICATES THAT RODRIGUEZ HAS TALKED AGAINST THE CUBAN REVOLUTION AND COMMUNISTS. ACCORDING TO ASSESSOR, RODRIGUEZ HAD ONLY ONE PRINCIPAL IDEA AND THAT WAS TO LEAVE CUBA AND GO TO THE STATES.

2. WE DO NOT THEREFORE, HAVE ANY DEROG INFO PER SE. HERE FOLLOWS A BIOGRAPHIC SUMMARY ON RODRIGUEZ: DPOB: 22 OCT 1932, REGLA, CUBA. IN OCTOBER 1968 RODRIGUEZ APPOINTED DIRECTOR OF MINING INDUSTRY SUPPLY UNIT, UNDER MINISTRY OF MINES, FUEL AND METALLURGY. IT IS BELIEVED THAT SUBJECT OWES HIS POSITION TO HIS BROTHER, HECTOR, WHO IS PRESENTLY CUBAN AMBASSADOR TO EAST GERMANY. PHYSICAL DESCRIPTION: HT: 64 INCHES, WT: 110 LBS, HAIR: STRAIGHT BLACK.

SECRET

5 JAN 71

PAGE 2 WH/MIAMI 9956 S E C R E T

3. FOR THE HAGUE: DPOB AAS PER PARA TWO. IN JUNE 1970, RODRIGUEZ WAS REPORTED AS HOLDING CUBAN DIPLOMATIC PPT D/67/587, ISSUED HAVANA 6 SEPT 1967.

4. FILE: 201-865547. GPI.

S E C R E T

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SECRET 051722Z JAN 71 CITE LONDON 7124

PRIORITY WH/MIAMI INFO DIRECTOR

5 JAN 71 237738

TYPIC

REF WH MIAMI 09883 (L234350)

1. IN ORDER MAKE STRONGER CASE WITH JAGUAR FOR COVERAGE OF RODRIGUEZ, WOULD APPRECIATE SHORT SUMMARY DEROG INFO FOR PASSING JAGUAR SINCE LONDON HAS NO TRACES.

2. FILE 201-865545. GP-1

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5 Jan 71

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES <i>23</i>	ROUTING AND/OR INITIALS-SEEN								
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ACTION NO. <i>101</i>												

S E C R E T 051550Z JAN 71 CITE THE HAGUE 8910

5 JAN 71 237005

WH/MIAMI INFO DIRECTOR, MADRID, LONDON

TYPIC

REF: WH/MIAMI 9914 (L235845)

1. STATION HAS REQUESTED LIAISON WATCHLISTING SUBJECT REF AND RELATED ON WHOM WE HAVE ONLY FULL NAME. TO INCREASE CHANCES EFFECTIVE LIAISON ACTION, WOULD APPRECIATE RECEIPT DPOB AND, IF AVAILABLE, PASSPORT TYPE AND NUMBER.

2. FILE: 201-865545. GP-1

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5 Jan 71

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 IMMEDIATE WH/MIAMI INFO DIRECTOR

DITC

TYPIC ANNUS AQUATIC

2 JAN 71 236095

REF: WH/MIAMI 9915 *NR*

SEND PHOTOS TO IDENTITY. GP-1.

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[Handwritten initials and marks]

2 Jan 71
201-749651