

127

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/ID, ODPO-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 **PANAMA CITY.**

NNINTEL 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/CAR (BURNETT), C/LA/CAR (GREIG); AUTH: DC/LA/CO (LATRASH), REL: C/LAD (WARREN); CL BY: 012034.<

749651

END OF MESSAGE

SECRET

55/25/

SECRET

FRP: .2, . . . .

ADV NOTIFIED AND ISSUED LA 22142

**PRECEDENCE**

STAFF

ACTION: LA-8 (837) INFO: FILE, VR, DDO-4, C/PCS, CI-4, EPS/EG-2,  
IP/DYS, LSN/ID, DDPD-D, SIA, SIA/IC, (25/N)

78 0527670

PAGE 001

IN 0527670

TOR: 072209Z APR 78

LMIM 28158

SECRET 072142Z APR 78 STAFF

CITE LA/MIAMI 28158

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE **PANAMA CITY.**

NIAC DIRECTOR

INTEL REAM

REF: LA/MIAMI 28157 0527670

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.



RECORD COPY

END OF MESSAGE

SECRET

7 Apr 78

201-749651

55/09/

SECRET

FRP:

2, . . . .

ADV NOTIFIED AND ISSUED LA 2216Z

PREFERENCE

STAFF

ACTION: LA-8 (836) INFO: FILE, VR, DDD-4, C/PCS, C/SIA, C/SIA/IC,  
 CI-4, EPS/EG-2, IP/DMS, LSN/ID, DDPD-0, (25/m)

78 0527676

PAGE 001

IN 0527676

TOR: 072206Z APR 78

LMIM 28157

S E C R E T 072142Z APR 78 STAFF

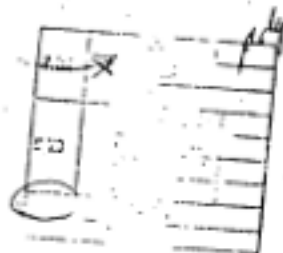
CITE LA/MIAMI 28157

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE **PANAMA CITY**

NIAC DIRECTOR

NNINTEL REAM

REF: DIRECTOR 201936



1. DURING THE YEARS THAT PACHANKIS HAS BEEN IN CONTACT WITH SLANK-1 (S-1), FORMERLY ANHUG-1, FROM 1965 TO 1978, PACHANKIS HAS HAD NO KNOWLEDGE THAT S-1 HAS EVER IN CONTACT WITH NVCANDOPY. SINCE 1969 IT HAS BEEN PACHANKIS' UNDERSTANDING THAT NVCANDOPY 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 NVCANDOPY IN MIAMI. PACHANKIS HAS BEEN INTRODUCED TO NVCANDOPY REPS IN NEW YORK CITY WHILE ON TDY TO FR/NEW YORK (CIRCA 1974). PACHANKIS HAS ALSO MET AN NVCANDOPY 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. SALVADOR 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 NVCANDOPY 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.

SECRET

7 Apr 78

201-749651

18 November 1975

SUBJECT: Change of Address and Phone of SLACK-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:

610 SW 19th Road  
Miami  
Telephone (305) 858-3043.

HSP

18 Nov 75

File SLACK-1 doc  
201-249:51



PRIORITY - PLEASE

R/ DTR 754594  
CARAS 28265

16 October 1975

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

1. S-1 was visited on the evening of 15 October, at his new address 45801 NW 7th St, apt 106E same phone (407-5463) to discuss recent HQS requirements.
2. S-1 was excited to learn his old boss: Ramon Cesar CUENCA Montano 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 known 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 ANCIF 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: "FERNANDEZ" -the Yemen based Cuban military instructor- S-1 reports NEGATIVE. (SLACK-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. PACHANKIS.

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 (2761 SW 24th Terrace, Tel: 433-0155) 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: 533-7716.

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. PICHAKIS.