

REF. NUMBER		NAME		FILE NUMBER/NUMBER OF SOURCE SHEET			
SX-20070		1 Nov 72		24	6	255/5	
FAC. SUBJECT							
AERANK PERSONALITIES							
SOURCE INFORMATION							
SOURCE EXPRESSION	DATE OF INFO.		EVALUATION				
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. if applicable)							
SOURCE: AERANK, GRU SIGINT OFFICER							
PHOTO/NAME IDENTIFICATIONS							
NAME: GIRINAYEV, Albert Nikolayevich (201-739593)							
PHOTO NUMBER: 3D24266							
DATE SHOWN: 27 Oct 72							
REMARKS: Photo/name not familiar							
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.							
SUBJECT OR 201 (Last, First, Middle) 201-739593							

CARL LUNSFORD/cb
WH/COG/ZOPS
7144, 1819
8 AUGUST 1970

MESSAGE FORM
TOTAL COPIES 3/2

SECRET

ROUTING AND/OR INITIATIVES - SIGN BY	
1	<i>[Signature]</i>
2	<i>[Signature]</i>
3	<i>[Signature]</i>
4	<i>[Signature]</i>

FILE SECRETARIAL DISSEMINATION

PER _____

INDEX NO INDEX RETURN TO _____ BRANCH FILE BID
 FILE IN CS FILE NO. _____

(Handwritten notes: FILE, WH, c/o/SD, c/ci, c/c-2, check, DDP, 1000B, clear)

ROUTINE

(Date and Time issued)

(Initial)

(Reference number)

SECRET

1023 102 Aug 70

CITE DIRECTOR

058060

MADRID INFO: WH/MIAMI

RYBAT TYPIC AMMARTINI

REF: DIRECTOR 051625

1. HAS MADRID LEARNED ANYTHING FROM QUTIMUD/QUODOZE

RE REF (MONEY) CHECK WHICH PERTAINS TO AMMARTINI-I CASE?

2. HQS CHECKED WITH WOBONE NEW YORK AND WERE ADVISED

CHECK REGISTERED TO AMAUTO-I WITH NO DIFFICULTIES AND

POSTED 17 JULY 70. APPEARS STRANGE NOTHING HAS SURFACED.

CONSIDERING TIME LAPSE UNLESS AMAUTO-I'S MAIL BEING FORWARDED

TO HAVANA.

3. FILE: 201-870553 AND 201-788424.

END OF MESSAGE

(WH/COG COMMENT: Informed Madrid that the check for **Danilo MENDEZ** in the amount of \$171.00 was being sent to AMAUTO-I via New York. Check was balance of \$1521.00 which AMMARTINI-I brought out when he defected.)

JOHN L. HART
C/EUR

ACTWITCOG W.L.J.
10/1/1970

WILLIAM V. BROE
C/WHD
AMRUA 70-1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

ORIGINATOR
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONT. NO.

CONTINUATION OF
DISPATCH

G: Same as F, above.

H: After a brief talk in the house, the ANAUTOS and SAMKO return to the driveway where they snapped some pictures. ANAUTO-1 is impressed with SAMKO's Polaroid and they exchange comments on their cameras.

I: ANAUTO-1 helps move the baby carriage through the gates. This is his newest and sixth child.

J: Same as I, above.

K: Maid takes baby out for a stroll. This is a new maid.

L: A picture of the new maid. (Might prove helpful for future identification in the event we resume our operation against ANAUTO-1's residence.)

M: ANAUTO-1 prepares to open both gates to remove his new Alfa-Romeo.

N: Same. Notice ANAUTO-1's high forehead. He has lost a considerable amount of hair since his arrival in December 1967.

O: ANAUTO-1's wife enters the picture; also, another one of his sons.

P: SAMKO's still taking pictures. He gave the pictures to ANAUTO-1 to avoid casting any suspicions. (SACODER ran out of film here, but ANAUTO-1 removes his Alfa from the garage. The car still carries Italian license plates. The ANAUTOS, SAMKO and the kids get in the car and leave for the amusement park located at the Casa del Campo.)

4. During the conversation in ANAUTO-1's home, SAMKO began his deliberate softening of ANAUTO-1 with such comments as "you know Bill, Julio was jealous of you because I treated you like a brother. I didn't want you to return to Cuba, but I couldn't stop you. We were all in favor of Castro." Bill admitted here that SAMKO was a good friend and enjoyed his job and the pay was good, but added that "I had to go. I was in the States illegally." SAMKO added "you know, Bill, I never was blessed with any children; you were like a son to me, but when I heard you died in the mountains in Cuba, I blamed myself for letting you go." Bill replied that he was wounded on his left side. SAMKO explained that if ANAUTO-1 was in the States illegally, SAMKO could have arranged for him to remain in the States by getting assistance from some police and detective friends in Florida. SAMKO repeated his delight to again see ANAUTO-1 and how happy he was to know he is alive.

5. Moments after entering the house, ANAUTO-1 invited him to have breakfast. SAMKO refused, but settled for a beer. ANAUTO-1 excused himself, went to the phone and called an unidentified party. SAMKO could not understand the conversation, but SAMKO and Station officers suspect that he called his [embassy] or one of his colleagues, possibly advising him of SAMKO's presence. (It is also possible that ANAUTO-1

called [the embassy] to advise the duty officer that he (AMAUTO-1) would be leaving for the Amusement Park. There were no OUTMID reports supporting this theory.) The fact that the telephone call was made soon after SAMKO's arrival leads us to suspect that the call was made to establish a surveillance of SAMKO and AMAUTO-1 at the park. As noted in references SAMKO was specifically briefed on this possibility and was alerted to report any absence of AMAUTO-1 from the room.

6. We were confident that AMAUTO-1 would be the first to ask the cover questions, but instead his wife asked both questions: What are you doing here? and How did you get our address? SAMKO repeated the cover story and at the end of the second - how did you get our address - AMAUTO-1 said that it was quite possible. (AMAUTO-1's wife remained cool and suspicious throughout the initial confrontation, but later reacted warmly toward SAMKO.) As we noted above, SAMKO embellished the story to his satisfaction. He also shed a few tears when he repeated the story of his wife's death and the doctor's recommendation that he take a vacation. He continued his softening approach of AMAUTO-1 by adding: "Bill, when my wife took ill some years ago, she asked me to divest myself of all business interests, but if you were there with me, Bill, you could have handled my affairs and you might have been a millionaire today." SAMKO sensed that AMAUTO-1 and his wife were moved by this comment and were literally drooling with the thought of being millionaires. The wife asked a number of questions regarding SAMKO's wealth, his real estate activity, collection of silver and his success in general. The wife was astounded with the simple explanation of how SAMKO went about building and financing apartment houses. SAMKO made a suggestion that AMAUTO-1 invest in silver because the scarcity of this metal would eventually raise the market value. He explained to AMAUTO-1 that he was collecting all silver coins stamped prior to 1965. The next couple of hours were spent at the amusement park where, on arrival, AMAUTO-1 steered SAMKO to a cafeteria near the main entrance. In short order two men arrived on the scene, friends of AMAUTO-1. They were introduced to SAMKO, but SAMKO could not remember the names. After a few moments a couple arrived and they, too, were introduced to SAMKO. (SAMKO could not identify the persons he met from the photographs in our mug book.) AMAUTO-1's friends took a number of photographs of SAMKO and AMAUTO-1 and after a short while together, they left. The conversation at the park was aimless. They discussed the kids and SAMKO repeated how delighted and proud he was to know that one of AMAUTO-1's children was named Alexander - his namesake. AMAUTO-1 had a wide grin while SAMKO was talking about Alexander. He asked AMAUTO-1 about the oldest boy. AMAUTO-1 replied that the oldest was in Havana studying civil engineering. SAMKO suggested to AMAUTO-1 that he should give his children the best education and have them stay away from politics and political courses but concentrate on the professional fields, engineering, law, medicine, etc. AMAUTO-1 admitted that his intention was to keep his children away from a political career. SAMKO said he would send Alexander some commercial slides of Cape Kennedy and other points of interest in Florida.

- C. SAMKO gave AMAUTO-1 a new Kennedy half-dollar which delighted AMAUTO-1.
- D. SAMKO told AMAUTO-1 that he expected AMAUTO-1 to be bigger than just an ambassador to Spain. He said, "I want you to get to the United Nations." SAMKO repeated his desire to show AMAUTO-1 his Florida home and spend a few days at the beach with him. AMAUTO-1 again was visibly moved with this idea.
- E. SAMKO restated that "Bill, you have a good friend, don't forget it. You are like a son."
- F. They exchanged addresses. SAMKO had printed his address, but AMAUTO-1 asked him to write it on another piece of paper. AMAUTO-1 reasoned that he wanted it written to understand it better, but we believe he will use the sample to compare it with letters SAMKO might send in the future. They promised to write to each other. SAMKO was given AMAUTO-1's private address, not that of **the embassy**.
- G. AMAUTO-1 regretted that SAMKO had to leave so soon because he would have enjoyed showing SAMKO the Spanish interior. SAMKO said he might consider returning near the end of 1970, but AMAUTO-1 did not say whether he would be in Spain in late 1970.
- H. AMAUTO-1 said he was suspicious when he first saw SAMKO noting that the nature and importance of his position make him act suspicious, but the suspicion soon dissipated - so he said.
14. On saying their last goodbyes at the hotel, both men embraced and again promised to keep in touch through correspondence. At this point the operation was over. SAMKO was met late that evening. He was taken to a new safehouse.
15. Accomplishments: We feel the objectives programmed and rehearsed were successfully fulfilled, perhaps far greater than our own expectations. Unless we are misjudging the shrewdness of AMAUTO-1 through our own naivete, we believe the relationship was sincerely re-established and a channel opened for future use by AMAUTO-1 should he desire to use this channel other than to maintain a friendly correspondence. It was unfortunate that his Barcelona trip interfered possibly to the point of SAMKO having one or two additional meetings with AMAUTO-1 nonetheless, in the six plus hours together, SAMKO admirably fulfilled our requirements and courageously maintained the fiction of his visit to Spain. We believe too, that although AMAUTO-1 appears to be solidly in favor of the Cuban regime, he did not criticize the United States which we feel he might have done had he suspected that SAMKO's visit to Madrid was sponsored by the U.S. Government. AMAUTO-1 has come a long way since his internship as a butcher in the United States and

53a USE PREVIOUS EDITION	S E C R E T	XXX	9
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DATE: 15 JULY 1970
TIME: 15 JULY 1970

NAME OF PERSONNEL: [REDACTED]

TELE:

CODE:

DIA 0000 DIA 0000 DIA 0000 DIA 0000

DIA 0000 DIA 0000 DIA 0000 DIA 0000

CHIPS, CHIPS, CHIPS, CHIPS, CHIPS

CLASSIFICATION

UNCLASSIFIED

DATE PREPARED

1970

SECRET

15 11 072 JUN

CDC DIRECTOR

TO: MADRID INFO UN/MIAMI

051625

RYBAT TYPIC ARGENTINI

REF: MADRID 1800 (IN 114492)

1. ACCORDING OUR CALCULATION TOTAL VALUE OF THREE CURRENTES REPORTED MADRID 1800 IS \$1500. CHECK SENT FROM COLOGNE (\$1350) LEAVES BALANCE OF \$171.

2. CHECK IN AMOUNT \$171 DRAWN ON MORGAN GUARANTY TRUST COMPANY, NEW YORK, MADE PAYABLE TO **DANILO RENDON FERNANDEZ**, BEING SENT FROM NEW YORK ON 16TH. LETTER IS REGISTERED TO GUILLERMO RUIZ PEREZ, CUBAN EMBASSY, MADRID. DE LA MUERTE AT HOTEL BILTMORE NEW YORK NAMED ON ENVELOPE AS SENDER. SINCE RUIZ NOT IN MADRID ASSUME SOMEONE ELSE AUTHORIZED ACCEPT CERTIFIED LETTER.

3. PLS ADVISE IF YOU RECEIVE LETTER RECEIVED.

4. FILE: 201-070553.

END OF MESSAGE.

W/M/Comment: To enforce story that DE LA MUERTE out of Spain station requested remaining sum of \$175.00 be sent to **DANILO RENDON FERNANDEZ** from New York.

JOHN H. SHAWCOCK/E/IR

C/E/FI/CI

SECRET

WILLIAM V. BROS

C/DO

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Free, spontaneous

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051625

CORTEZ 344 - PARADE 34, INFORMATION

CONFIDENTIAL - SECURITY INFORMATION

AMERICAN AND BRITISH AGENTS

SECRET

C 11 35

C WD 8

R/IN. EUR 6. c/ops, c/c2, F12

C 5% 1

SECRET 161551Z JUL 73 CITE MADRID 1643

16JUL124103

DIRECTOR INFO WASHMIAMI

C TYPIC

C REF: MADRID 1639 (W12405?)

II 1. REFERENCE REPORTED ARRIVAL IS JULY MARCISO MARTIN
MORA DIAZ (201-301123), REPLACING WILLEMRO RUIZ
PEREZ (201-735296), AND ROBERTO MULET DEL VALLE
(201-321693), POSSIBLY REPLACING GESTES BARREDA
PEREZ (201-821087).

C 2. IN VIEW CLOSE ASSOCIATION BARREDA WITH RUIZ, MUST
CONSIDER POSSIBILITY THAT HE WAS DCI STATION CHIEF MADRID
INSTEAD OF ARISTIDES DIAZ ROVEROSA (201-791154).

C KILET ASSIGNMENT, THEREFORE, MERITS PARTICULAR STUDY AS
POSSIBLE NEW DCI CHIEF.

C 3. REQUEST FULL TRACES MORA AND KILET, INCLUDING ANOT.
4. FILE 201-301123, 201-821693. CP-1

SECRET

DATE REC 201-301123

file:

201-735296

No Jul 10

CLASSTY TO BE FILED NO. _____
EXPIRY DATE FILED NO. _____

C DWH 8 19 FILM, VA C B P 4EURS 41 5F12 45B5 DDP ADD
C 713

SECRET 241212Z JUN 70 CITE MADRID 1440

C DIRECTOR INFO WH/MIAI 1 MAR 24 Jun 11 10110

RYGAT TYPIC GUDOZE

1. QUODGE REPORTS IS JUNE FOLLOWING CUBAN AMBASSADORIAL

ITEMS:

A. GUILLERMO RUIZ PEREZ (2U1-735295) AND WIFE [REDACTED] WH/cop

GIVING NAVASA 20 OR 21 JULY FOR GENERAL MINREX MEETING CHIEFS
OF MISSION LATTER HALF JULY.

B. PERSON CURRENTLY CHIEF OF SECRETARIAT FOR CARLOS
SCHALES SAYS GOING TO VENEZUELA [REDACTED]

SECRET AMBASSADOR TO HANOI

23 JUNE FLIGHT TO HAVANA INCLUDED RAUL VALDES VIVO
(261-?) ALFREDO ZAFRA LIMA, HABANA, CUBA

AND CARLOS ALFARAS VARELA (201-614891).

D. SAME DISCUSSION HELD BETWEEN RUIZ, WIFE AND ABOVE
VISITORS CONCERNING WHO WILL BE NEXT AMBASSADOR TO MOROCCO.

IN DOUBT WHETHER WILL BE CHAIN SOLDIER SON-IN-LAW OR POSSIBLY SON-IN-LAW ANHARTINI-1 (221-878445). (CANNOT CLARIFY SINCE PARTICIPANTS EQUALY VAGUE.)

2. FILE THIS AS NOTED. GP-1 24 Jun 10

SECRET
B-201-812116 CS COPY 201-735296
B-201-814871
B-201-870443

CS CGP# 201-735276

סְנָאָת

CABLE SECRETARAT-DISSEMINATION		CLASSIFIED RELEASE	TOTAL COPIES	ROUTING AND/OR INITIALS
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		FILE, VR		
ACTION NO.				

PAGE 14 UH/MIANI 8126 S E C R E T *IN US 793, 2704/71* *SECRET - PRACTICAL*

MINISTRY. HE WAS LATER NAMED FIRST SECRETARY IN NORTH KOREA AFTER BASILIO RODRIGUEZ, FORMER LABOR MINISTER, WAS SENT THERE AS AMBASSADOR. RUMOR IN MINREX IS THAT **HULET** WAS RECRUITED BY DGI IN NORTH KOREA.

ON HIS RETURN, HE DISAPPEARED, FAILING TO COME TO WORK FOR EITHER THE LABOR MINISTRY OR MINREX. HE SUDDENLY REAPPEARED ABOUT TWO MONTHS AGO TO STUDY JAPANESE ⁶ IN PREPARATION HIS CURRENT ASSIGNMENT. RUMOR IN MINREX CIRCLES IS THAT HE RECEIVED DGI TRAINING DURING PERIOD HE OUT OF CIRCULATION.

L. EXPANSION OF INFLUENCE IN IBERIAN PENINSULA. SUBJ SAID HE KNEW OF NO DGI PLANS IN THIS REGARD. HE SAID THAT HE KNOWS GUILLERMO RUIZ PEREZ WELL AND CONSIDERS HIM DGI. (WILL DEBRIEF SUBJ ON RUIZ IN NEW YORK.) SUBJ DOES NOT KNOW RAFAEL FERNANDEZ SARDINAS. SUBJ EXPECTS CUBAN RELATIONS WITH SPAIN TO DETERIORATE BECAUSE CUBA VOTED AGAINST IMPORTANT SPANISH RESOLUTION AT RECENT ILO CONFERENCE IN GENEVA. (BETHOURN UNFORTUNATELY DID NOT GET DETAILS RESOLUTION.) CUBAN DELEGATION HAD GOTTEN INSTRUCTIONS FROM RISQUET

SECRET

Abstract ✓
MAY 10-1 201
gd

FILE
Private

FORM 1342 2-64	USE PREVIOUS EDITIONS	CLASSIFIED MESSAGE	TOTAL COMB 10	<i>C-Flag</i>	ROUTINE AND OTHER INITIALS BEEN MADE
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RECORDED ON 100000Z JUN 76		DATE 100000Z JUN 76	<i>Loyd</i>		
CLASIFY TO EXFILE NO.		CLASIFY TO EXFILE NO.	<i>file</i>		
EXFILE TO EXFILE NO.		EXFILE NO.	<input type="checkbox"/> FILE #3	<input type="checkbox"/> REFILE TO	<i>jib ANA 070-1</i>
DRAFTED BY WHM B 713		FILE, VR	<i>ce AMARTINI</i>		
SECRET 241212Z JUN 76 CITE MADRID 1440		24 JUN 110110			<i>de</i>
DIRECTOR INFO WHM/MIAMI					
RYBAT TYPIC GUDOZE					
I. GUDOZE REPORTS IS JUNE FOLLOWING CUBAN AMBASSADORIAL					
ITEMS:					
A. GUILLERMO RUIZ PEREZ (201-735296) AND WIFE GOING HAVANA 20 OR 21 JULY FOR GENERAL NIÑOREX MEETING CHIEFS OF MISSION LATTER HALF JULY.					
B. PERSON CURRENTLY CHIEF OF SECRETARIAT FOR CARLOS CHAIN SOLER GOING TO WARSAW AS AMBASSADOR.					
C. OTHER AMBASSADORS IN MADRID THAT DATE WAITING 25 JUNE FLIGHT TO HAVANA INCLUDED RAUL VALDES VIVO (201-?) ALIPIO ZORRILLA MAZCERA (201-812116), AND CARLOS ALFARA S VARELA (201-814691).					
D. SOME DISCUSSION HELD BETWEEN RUIZ, WIFE AND ABOVE VISITORS CONCERNING WHO WILL BE NEXT AMBASSADOR TO MOROCCO. IN DOUBT WHETHER WILL BE CHAIN SOLDIER SON-IN-LAW OR POSSIBLY SON-IN-LAW AMARTINI-I (201-870443). (CANNOT CLARIFY SINCE PARTICIPANTS-EQUALLY VAGUE.)					
2. FILE 201S AS NOTED. GP-1					

SECRET

S E C R E T

SUBJEC~~T~~H-8203
22 June 1970SUBJECT: **Jules Chopin**

At 2200 hrs on the evening of Saturday, 20 June, **Jules Chopin** entered the Cuban offices as instructed. His face showed the strain of the situation, yet he managed to force a grin. He was taken to a convenient office and for the next 3½ hours was debriefed. While sipping Scotch throughout the evening he managed to control some of his natural fears of the present and future.

In all fairness, he must be commended for answering our questions in a straightforward, sincere manner. While not every question-- from the various interested parties--was put to him, the majority were. In some cases, he was given requirements for the next meeting, and in addition, he offered several worthwhile reports.

Apart from the business aspects of the meeting, there were two dominating themes running throughout: His passionate plea for the personal safety of his family in the US and my stand that after his conduct on 12-13 February 1970, he had to prove his worth and good faith; not to me, but to the powers that be, who were highly distrustful of his intentions.

Specifically, the following matters were discussed:

1. Asked if he knew what the DGI was, **Chopin** was confused, but understood when I said "DSC" or "G-2". In his circle, the intel people are known as "Seguridad del Estado" or "G-2". He denies that he has ever worked for them willingly. He doubts that he has ever worked for them unwillingly, because he has never had more than a passing working relation with them. **Chopin** states that he has never known officially who the intel personnel are, "but after awhile, you can hear and see things that leave no doubt." Asked to identify those persons who he feels are intel and their hierarchy, **Chopin** stated:

- A. In early 1969, Amando LOPEZ, appeared to be Chief of Intel and DIAZ Vigo, the number two man.
- B. When Orlando CISTRO defected in c. March 1969, LOPEZ was immediately recalled to Havana and has not been heard from since. DIAZ Vigo assumed head of intel, and Havana sent Eduardo VALDES Martínez as a replacement. With VALDES, came his wife Magda (The widow REPUBLICA Viver) who went to work as DIAZ Vigo's secretary. **Chopin** considers her to be an intel agent as well.
- C. In c. late February or early March 1970, DIAZ Vigo was recalled to Havana. He has not been heard from again and there is DIAZ.

W/CALL#1 TO CPFA 42830

S E C R E T

FBI - BOSTON
601-816-357

SECRET

Page 2

talk that he will not return.

- D. [Redacted] has taken over the control of the Consular Section and appears to be directing the functions that PAUL VIGO had. No one has been appointed to take DELL VIGO's post.
- E. The only other prominent suspect of being a full fledged intel type is ALVARO ALVAREZ, who came to Paris about 2 years ago with the designation of chauffeur. ALVAREZ' true role was made evident shortly after he arrived in Paris when an unwitting functionary of the Cuban Embassy gave ALVAREZ a routine chauffeur assignment. Whereupon ALVAREZ turned to the individual and said, "I didn't come here to be a chauffeur." ALVAREZ has never functioned prominently as a chauffeur, "and they had to change his status after a while, because he couldn't feel anyone in that role."
- F. Chopin denies that he knows anything of their manner of operations; who their contacts or agents are; and, in a word, the inner workings of the intel apparatus.
- G. Chopin acknowledges that many Latin Americans visit the Embassy, "but they go upstairs to the Consulate," and he does not know their identities, nor the exact purpose of their visits. His lone contact with Latin American types are when they enter his section asking for propaganda material. In those cases, Chopin directs them to help themselves from the racks of Cuban publications available.

REF ID	SECRET	PROCESSING ACTION
Chief, Western Hemisphere Division		NO ROLLING REQUIRED
Chief, European Division		DAILY QUALIFIED DEBR CAN ALSO INDICATE
Chief of Station, WIL/Miami		
Chief of Station, Madrid <i>QCL</i>		AMERICUM
SUBJECT KYRAT-TYPIC Guillermo RUIZ Perez(201-735296) and Danilo MENDEZ Fernandez (201-788424)		
ACTIONS REQUIRED - ALFEN/MEED		

1. At Christmas 1969, after turning down other invitations, AMMARTINI-1 and his wife accepted an invitation to dinner at the home of Guillermo RUIZ Perez (201-735296) and his wife Nilda. Another couple was present, **Danilo MENDEZ Fernandez** (201-788424) and his wife **Lydia**. Ruiz impressed the AMMARTINI couple as intelligent and muy fino. He talked very favorably of the U.S., especially New York City for which he had great admiration. "Americans are very bad", he said, "but they have very good things." **"Jose, let's go to New York"**, he said at one point, causing **MENDEZ**, a good revolutionary, some discomfort. He never had trouble in the five years he spent in the States, Ruiz said at another point in the conversation.

2. **Mendez** is a "great apple polisher", according to the AMMARTINI couple, and he was hard put to know what to say when the "Ambassador", his boss (indirectly) spoke so favorably of the U.S. AMMARTINI-1's wife, on the other hand, said that **Lydia Mendez** was having a somewhat similar problem with Nilda Ruiz. The latter was expecting again at the time and after five boys, **Lydia** suggested that she (Nilda) probably wished for a girl. "Not at all", said Nilda. "I don't want a daughter of mine to go into agricultural work at fourteen years of age", she exclaimed setting **Lydia** back. AMMARTINI-1 pointed out that the Ruiz couple has a 14 year-old son in Cuba -- a "hostage" while they are abroad. They might be willing to defect, according to AMMARTINI-1, if it weren't for leaving the boy in Cuba.

Distribution:

- 2 - C/WHD
- 2 - C/EUR
- 2 - COS, WIL/Miami

....continued

CS City filed in 201-870553	File in 201-735296
DISPATCH SYMBOL AND NUMBER	DATE
201-788424	OSMA - 26343
	19 June 1970
	NOT FILE NUMBER
	201-870443
	201-735296
S E C R E T	

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES 100		ROUTING AND FILE NUMBER 39	
PRIORITY UNIT NOTIFIED		SECRET		GROUP 1			
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				7	8	9	
				10	11	12	
ADVANCE COPY <input type="checkbox"/> MAILED <input type="checkbox"/> ELECTRONIC		REPRODUCTION OF THIS COPY PROHIBITED		FILED <input type="checkbox"/> NO <input checked="" type="checkbox"/>		ACTION CLASSIFIED TO 30 JUN 1989	
BY _____ AT _____		CLARIFY TO CX FILE NO. _____		FILE TO CX FILE NO. _____		DESK PER ENNIS	
DRAFTED BY _____ PER _____		<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____		BRANCH _____			
ACTION UNIT		FILE, VR		Rf/ln C1/ops, C5 F12			
ACTING NO.		138					

SECRET 15115Z JUN 78 CITE MADRID 1389
HNM HRS LIFT MADR HN 18 Jun 78 106027
DIRECTOR INFO MANAGUA, SAN JOSE, WH/MIAMI, MEXICO CITY

~~TYPIC OUT ID~~

1. ANTONIO RODRIGUEZ MAIRENA, NICARAGUAN,

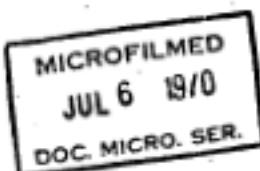
CALLED CUBAN EMBASSY ON 25 OR 26 APRIL REQUESTING PERSONAL
INTERVIEW WITH AMAUTO-1 FOR WHOM HE BROUGHT TWO LETTERS.

SAID HAD BEEN DEPORTED FROM COSTA RICA WHERE JAILED FOR
"POLITICAL REASONS". WAS REFUSED ASYLUM BY MEXICO AND *trace request*
LEFT SAN JOSE FOR MADRID ON 24 OR 25 APRIL. IDENTIFIED
SELF AS MEMBER OF "FRENTE DE LIBERACION NACIONAL SANDINISTA"
WHO SPENT 14 MONTHS IN CUBA, DEPARTING CUBA ON 9 JANUARY
1969. ATTACHE (AND DGI OFFICER) JOSE DIAZ PUGA
WHO ANSWERED PHONE TOLD RODRIGUEZ TO CALL **EMBASSY**
FOLLOWING MORNING FOR INTERVIEW WITH AMAUTO-1. [initials]

2. NO STATION TRACES. LIAISON BEING QUERIED. PLEASE
SEND TRACES.

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201-735296

18 Jun 70

He had better follow this one closely, because it should
by ALFARO's son-in-law

Report No. 345

18 June 1970

Nilda speaks to Ruiz about someone that spoke to her that wants to stay in Madrid for a few days, but they don't have any money. (Possibly it is ALFARA) and they have asked her if they can stay at her house. It seems that the people she is talking about are on their way to Cuba, and they say, if they don't have the money to stay in Madrid, then let them go directly to Cuba.

Nilda says that CHAIN's son-in-law is going to Morocco as Cuban ambassador, the one that he had as his secretary. When Alfara was In Madrid, he said that the son-in-law had neither the personality nor the qualifications for the position. Ruiz says that if they are referring to the head of Chain's office, that he is going to Poland as ambassador, but Nilda insists that it is the husband of Chain's daughter.

Two comrades arrive, a man and a woman. They are going to Holland, where they will spend a week, and they want a visa. They will go to other European countries also, and will be a month and a half all together. (It seems that it is only the woman that is going to Holland and the other countries). Ruiz asks her if it is her first trip to Europe. She says it is her first trip to Western Europe, but that she has already been in the socialist countries of Europe. Ruiz asks them what Havana thought about De la Huez. Ruiz says it isn't worth havin' an argument or quarrel with the "gallero" because of De la Huez. Ruiz believes that the whole affair was handled by the C.I.A.

Ruiz asks them who has been named ambassador to Morocco, and they confirm the fact that the husband of his daughter (CHAIN-?) has been appointed.

They return to the topic of De la Huez. Ruiz says the only thing they know is that he has gone, but they don't know where. In any case, most likely they had family or friends among the refugees in Miami.

Ruiz asks the girl if there are new people in the Ministry there (Havana-?), if new ones are coming in. She says that her enterprise has 71 employees, and that 55 of them are outside of the enterprise, that the personnel situation is very bad. Two days ago they started giving language classes in French and German, and they talked with RAUL and he believes it is very necessary, because it is very difficult to find people. In addition to their being of trust, what is difficult is their lack of culture.

Again they discuss De la Huez' case and his wife. They tell Ruiz not to be too discouraged because it is the first time that anything like this happened to him here. Ruiz tells them about the illness of the woman, and that she never wanted to come to the meetings, but on the other hand went to meetings and gatherings of commercial people and others. He was never suspicious of him. Two days before he had been in the study Center with all of them. Ruiz says that it had been six months since they

*I should think this
could make good
at press stage*

Report No. 345 (continued)
proposed getting a substitute for De La Huez, but only because
of his administrative inefficiency, and for no other reason.
If Ruiz had suspected anything he would have put him on a
plane and sent him back there.

FOLK

A person from the **Feria in Barcelona** comes into the office.
He has some business to do with Horacio here **in Madrid**.
They hope that Raul LEON will arrive on Thursday, as they
have many things to work out together regarding the
Chamber of Commerce **in Madrid**. He speaks about "Cubaexport"
and a problem that they have with the brand name. He says it
would be better to postpone the process and continue exporting
meanwhile to **the Canary Islands**, until it is all settled.
He has visited the Chamber of Commerce **in Barcelona**. He has
eaten and had supper with some of the people from there. He
mentions GUERRERO y Garabon, to whom he and ROVIRA have given
an explanation: First, the problem that exists with the Cuban
Chamber of Commerce can be resolved by a simple diplomatic
gesture, Second, the individual that has an interest in it, it is
up to him Third, the problem can be solved by establishing
another Chamber of Commerce **in Madrid**. This however, would
involve spending and would not be worth it to them economically.

ROVIRA told him that he wanted to go to California. He wants to
be close to Cuba and learn the future development of the
Cuban production.

Nilda says that they have received a call from Paris telling
them that VAENDES VIVO left there and will arrive in Madrid at
2:45 PM. Ruiz asks if they sent the cable to Moscow. Nilda
says that they have, but that no one answered the cable. They
have received only one cable from Moscow saying that he was
coming. Then they sent another cable back asking on what
Flight, and on what day, but they have had no answer.

Report No. 346

Two people enter Ruiz' office. One of them is called "ZORRILLA"(ph).
They are discussing De La Huez. Zorrilla says he has been very
hurt by it all, not only politically, but personally also. He
says that he always felt that De La Huez was a person one could
trust, and that he has failed them. Ruiz says that here everyone
trusted him.

Report No. 348 (continued)

They tell Ruiz that the person that is here is ALARCON; he hasn't seen him, nor has he received any cable about his arrival.

Then the ambassador asks Ruiz if they carry pistols here. Ruiz shows him one with five chambers, with which he can shoot without taking it out of his pocket. He says they won't kidnap him, and that one has to be prepared for there are 10,000 rusanas here.

Ruiz tells the ambassador to consult with ROA and tell him that he has received a cable telling him to be in Havana the second week of July, but that the National Day in Spain is on the 18th. He says that he doesn't want to miss this celebration, because the Minister of Foreign Affairs came to their fiesta, and he would have to explain about the reunion in Havana and all that, and they could think something else. So that he is thinking of staying even if he has to leave the very next day on the 19th.

Report No. 349

Some comrades arrive. It appears to be the Alfara's. Mercedes calls Iberia and confirms reservations for the afternoon flight to Havana, 7/11, in the names of Carlos Alfara and Berta Fernandez. She asks what time they should be in the airport in order to leave on the six o'clock flight. They tell her they should be there an hour before flight time.

Ruiz begins to dictate the following to Nilda, in a very low voice:
"To enlarge further on the report dated 7 of the current month regarding my meeting with the Minister of Labor, Sr. LICINIO DE LA FUENTE, in relation to the request of the National Institute of Fishing and the Ministry of Basic Industries for contracting Spanish technicians, we wish to inform you that today we received a telephone call from the Executive Officer to the Spanish Ministry of Labor. He informed us that our request for Spanish technicians is still being considered, but that the Minister of Labor and the Spanish government wishes to communicate officially to my Government, their official displeasure with the position adopted by the Cuban representation in the last meeting of the O.I.T.(I.L.O) regarding a proposition that interferes in the internal affairs of Spain. Unfortunately the Minister of Labor had confirmed the request of our representative in Geneva contradicted the efforts that were being made at high levels of our countries for the betterment of our relations, and the cooperation, and for the brotherhood that should exist between two peoples of the same blood."

My total lack of knowledge of what took place in the I.L.O. with regard to Spain, and the position taken by our delegation, precludes me from answering with accuracy, limiting myself only, to saying that I would pass on the words of the Minister and that an explanation of the problem would be given.

-7-

Report No. 149(continued)

On the other hand, on this same date I received word from our **Consul in Barcelona** advising that he has observed a minimum of interest in the industrial circles with which we trade. This would make it appear that a problem exists at a high level between the Government of Cuba and the Government of **Spain**, which is holding back trade with our country. Specifically, some industrialists have advised our representative that the Ministry of Commerce has spread the word that until certain talks are held between the two governments authorization of permission of import with estimation Cuba have been suspended.

We are attempting to confirm this today and learn if there exists some relation with what we have been advised by the Ministry of Labor.

We would appreciate it greatly if you would, as soon as possible, inform us what the position of our Government was in the meeting of **the I.L.O. in Geneva.**

Dear ROA: I beg you to see that this confidential **[note]** gets to our President, to the Minister of Basic Industries and to the President of the Fishing Institute.

Ruiz tells Horacio that he should tell MARIMAS that "we are willing to change our passports, and to give us blank models of both the diplomatic and regular passports in order to study them and compare them with those used by other countries.

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Report No.350 (continued)

24 June 1970

It seems that they would like to bring a professor from Havana, so that the children could study the same revolutionary methods as there, but Ruiz sees this as a very difficult thing to do. Because, one would not solve the situation of the different grades and ages, and they are not going to send four or five because they are needed there. He sees it as a better possibility to hire Spanish professors among the young capable people, with revolutionary leanings and who are sympathetic toward Cubans, and have them teach the methods, and from books that are brought from there. In this way they could have many professors or teachers for the various areas, and they could rent and furnish an apartment for this purpose.

Apparently Ruiz has no problems with the school his children attend. The Director of the school is a friend of theirs and visits the embassy. Her husband is a communist. The children that attend the school have the same political leanings as their parents. Neither religion nor politics are taught. Ruiz says that the two older ones eat at the school, but the little ones don't as they need help. Ruiz pays over \$100 for her. The person who is with him has two children and pays \$100 for the two.

The children of this new comrade that is talking to Ruiz arrive day after tomorrow. He has a little girl 11 years old and the other one is nine. Ruiz is advising the comrade to send his children to the same school where his children go. The name of the school is "ESPIÑO" or "EL PINO", in the Calle Serrano. He says he will be glad to speak to the Director. They have sports, and music, and the children can have lunch at the school.

Report No.351

25 June 1970

He is talking with Mercedes, and they enter the office and continue the conversation. They are speaking in confidential voices, because Mercedes normally talks very loud, they are now talking in very low voices. Mercedes is trying to console him, saying that his work is very difficult and little understood. Ruiz says that they are "throwing him the bait." He is very depressed.

Tomorrow he has an appointment with Quirós publishing company, who have had a meeting with DAVID PAT(phony) about the rights of the song "Guantanamera," which was acknowledged in London by an American firm, and its author as being the Cuban Jose FERNANDEZ Diaz, at a reunion that was held there. In the United States alone there are rights (or royalties) of over \$50,000. They are trying to establish definite authorship for this Cuban, so that he will be able to collect some of the

-11-

Report No.352(continued)

that the Minister doesn't want to receive him or listen to him when he goes there. Horacio says that the worst of it is that here in Spain there is always some personality from there that they have to a certain, someone important, and that the attention they need is continual, and sometimes it is necessary to attend to the people here in Spain, which prevents them from attending those who arrive from there, but they don't understand this.

He continues to talk with Horacio and he is indignant. Ruiz says that he has been in the Revolution since he was twenty years old, when he began to think for himself. He says that he belongs to no party, none other, that is, but the Cuban communist party. He says that the situation is becoming so uncomfortable regarding him, and he doesn't like it at all. He says he puts everything he has in all the care possible into doing his job.

Ruiz says that one never knows about these things in Havana, and that it is possible that he won't be returning. In the event that this should happen, he is going to leave Horacio officially in charge, so that he will represent him during his absence as Charge'de Affairs, and if he returns he will notify the Spanish government officially. He wants samples or models of the passports to take with him, and then he tells Horacio that if he has not returned by the 18th of July, that he should represent him at the official reception. He gives Horacio instructions as to what to wear, what the official ceremonies are and just what they consist of.

Report No.353

30 June 1970

Ruiz speaks to someone that calls and gives him a message which annoys Ruiz. Someone has called the Provincial Department of Public Health of Santander saying that they (the Cubans) use "boric acid" in the stoves(?) which they export. They give him this message in the name of the Commercial Office of Cuba, they have a Latin-American accent, and say that they would take adequate measures so that no stove would be shipped.

Ruiz says to Horacio that he doesn't have time to take care of this matter, and for him to accompany Franco and go to the General Department of Security and make charges about the telephone call which is interfering with the trade between Cuba and Spain. He says to go right up as far as the General Director if necessary, not explaining the "boric acid" one way or another, but simply as to the malicious call which was made in the name of the Commercial Office of Cuba. This can cause a delay of six or eight days in the departure of a ship while this call is being explained in Public Health.

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1. NAMES AMECRU-1 AND WIFE LISTED ON MANIFEST
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2. INCIDENTALLY, CUCOZO REPORTED 13 JUNE CONVERSATION BETWEEN ANAUTC-1 AND MANUEL FALCON FROM UNIDENTIFIED SPANISH MINISTRY (PRESUMABLY FOREIGN AFFAIRS) IN WHICH ANAUTC-1 SAID WHEN HE SAW AMECRU-1 IN BARCELONA LATTER HAD MENTIONED HIGH ESTEEM FALCON HOLDS FOR ANAUTC-1. BOTH AGREED TO INVITE AMECRU-1 TO LUNCH MADRID UPON HIS RETURN. NO TRACES FALCON.

3. FILE 231-261063; X-REF 231-325364. GP-1

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SECRET 051450Z JUN 70 CITE MADRID 1287

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DIRECTOR: LEO WHITMAN

TYPIC AMALTO

REF: MADRID 1261 C-096017

1. FOLLOWING IS SUMMARY OF TWO AND ONE HALF HOUR
MEETING BETWEEN SAMKO/AMAUT O-1.

A. SAMKO PICKED UP BY AMAUTO-1 IN CHAUFFEUR

DRIVEN BY EMBASSY MERCEDES.

B. WHEN DISCUSSING FUTURE PLANS, AMAUTO-1

SAID WILL RETURN CUBA TO FIGHT FOR JUST CAUSE.

THAT HE WILL PROBABLY DIE FIGHTING FOR CUBA WHICH
IS YOUNG AGGRESSIVE COUNTRY, BUT NOT PRESS THIS THEME NOR SPEAK
ADVERSELY OF UNITED STATES. SAMKO DID NOT CHALLENGE
STATEMENT, BUT ADDED THAT HOPES SOMEDAY AMAUTO-1
ASSIGNED TO UNITED NATIONS THUS WILL HAVE OPPORTUNITY
VISIT SAMKO IN FLORIDA. AMAUTO-1 VISIBLY DELIGHTED WITH
POSSIBILITY.

C. THEY EXCHANGED ADDRESSES AND AMAUTO-1 URGED
SAMKO WRITE. SAMKO HAD PRINTED OUT HIS NAME, ADDRESS



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1011.8 FILE, VS. B/AM, EUR 6, F1 2, CI, C/IPS

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SECRET 041228Z JUNE 70 CITE MADRID (MADE 1267 (GROPARD ACTING))

C DIRECTOR INFO WH/MIAMI

C TYPIC AMAUTO

C REF: DIRECTOR 039497

IP 4 JUN 096572 d

C 1. SACODER PHOTOGRAPHED SAMKO'S ARRIVAL AT AMAUTO-I

C HOME AND SUBSEQUENT EVENTS IN FRONT YARD. PHOTOS

C HIGHLIGHT ACTIVITIES LEADING TO SAMKO'S ENTRY INTO HOUSE.

C 2. INTEND SHOW MUG BOOK TO SAMKO AT NEXT MEETING.

C OPINION HERE IS THAT AMAUTO-I PROBABLY WANTED COVER
HIMSELF WITH OWN STAFF AND POSSIBLY TO LAY ON SURVEILLANCEC TO DETERMINE WHETHER SAMKO WAS BEING DIRECTED AGAINST
HIM.

C 3. AMAUTO-I DEPARTURE PLANS MIGHT HAVE BEEN CHANGED

C TO PERMIT HIM TRAVEL TO BARCELONA FOR OPENING TRADE

C FAIR 3 JUNE AND ALSO TO BE PRESENT AT FAIR FOR "CUBA"

C DAY SCHEDULED FOR 18 JUNE. AMAUTO-I REPORTEDLY TO

C RETURN MADRID FROM BARCELONA ON EVENING 5 JUNE.

C 4. FILE 201-735296 AND 201-866054. GP-

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ACTION UNIT FILE, VR		<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____		BRANCH _____	
ACTION NO. _____					

PAGE 2 MADRID 1261 S E C R E T

D. POLITICS AVOIDED PER OUR INSTRUCTIONS.

E. SAMKO TURNED ON CHARM DURING CONVERSATIONS

AND FED AMAUTO-I'S EGO WITH COMMENTS ON HOW HE WISHED
 AMAUTO-I REMAINED IN MIAMI TO HANDLE HIS AFFAIRS. THAT
 HE COULD HAVE BEEN MILLIONAIRE TODAY; EXPLAINED THAT
 WAS NEVER BLESSED WITH CHILDREN BUT AMAUTO-I WAS LIKE
 SON. HAD BLAMED HIMSELF FOR ALLOWING AMAUTO-I RETURN TO
 CUBA TO GET KILLED BUT WAS PLEASED WHEN HEARD HE WAS WELL.
 PARTING COMMENT BY SAMKO WAS "IF YOU EVER NEED ME BILL,
 I'LL NEVER LET YOU DOWN. YOU HAVE A GOOD FRIEND WHO
 LOVES YOU A LOT."

F. SAMKO AND STATION DISTURBED BY POSSIBLE
 SURVEILLANCE. MOMENTS AFTER ENTERING AMAUTO-I'S HOUSE
 AMAUTO-I MADE PHONE CALL. SAMKO WAS BRIEFED THIS MIGHT
 HAPPEN. ONE HOUR LATER AT AMUSEMENT PARK AMAUTO-I
 STEERED SAMKO TO CAFETERIA WHERE MOMENTS LATER FOUR
 CUBANS, PRESUMABLY FRIENDS OF AMAUTO-I, WERE INTRODUCED
 TO SAMKO. CUBANS TOOK NUMBER OF PICTURES. SEEKS
 INCONSISTENT WITH GOOD SECURITY PRACTICE, BUT EVENT OF
 SOME CONCERN TO STATION. FORTUNATELY, NO CONTACT WAS

SECRET

DISPATCH		CLASSIFICATION S E C R E T	PROCESSED BY
TO	Chief, Western Hemisphere Division Chief, European Division Chief of Station, WH/Miami: COS, Lisbon		MICRO READING NO DIVISION INDICATED ONLY QUALIFIED READ CAN LODGE INDICATION
FROM	Chief of Station, Madrid <i>OK</i>		MICROFILE
INFO	<i>0</i> Aida Rosa CORREA Felipe de ECHEVERRIA		
ACTION REQUIRED - REFERENCES			
<p style="text-align: center;"><i>Cec Calle 97</i></p> <p>Reference: MADRID 1230 <i>On contact with Subject & Doc 235296</i></p> <p><i>SAC</i></p> <p>1. QUTIMID periodically has reported contact between Subject and Guillermo RUIZ Perez, the Cuban Minister in Madrid, mostly over the telephone but also indicating that he has seen her personally. It would appear that he has taken unusually strong interest in her, considering the number of other more demanding tasks he claims to have. Until now, we have not been able to identify either Subject or her relationship with RUIZ.</p> <p>2. On 28 May QUODZE (a sensitive joint audio penetration with liaison) reported the following memorandum (presumably to Havana) on Subject as dictated by RUIZ:</p> <p>"Sr. RUIZ Ojeda. Some months ago we received a ciphered cable dealing with Aida Rosa CORREA Felipe asking that we contact her to determine her situation. At that time we informed you that said Aida Rosa CORREA, married to Pedro ECHEVERRIA, Portuguese citizen who was in Cuba during 1959-1968, intended to return to our country, abandoning her husband because of his alcoholism.</p> <p>"Approximately one week ago the brother of Aida Rosa CORREA - Luis CORREA Felipe passed through Madrid en route to France on a special mission. He spoke with her at the Airport about definitely returning in order to see that her 12-year-old son might be educated in Cuba..</p> <p style="text-align: right;">MICROFILMED</p> <p>Distribution: 2 - C/WHD 2 - C/EUR 2 - COS, WH/Miami 2 - COS, Lisbon</p> <p>JUN 1 5 1970 DDC MICRO SER.</p> <p>...continued</p>			
DOC 235296		CS COPY	
CROSS REFERENCE TO JJ-65-2-10/9		DISPATCH SYMBOL AND NUMBER OSMA - 26265	DATE 3 June 1970
		CASE NUMBER S E C R E T	INC REFERENCE 235296 65-6-44/3