

diff-jfk; record 104-10225-10012 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10225-10012.pdf and 2023/104-10225-10012.pdf

SHELL-5 VOL. V

201-3073

SECRET

5 of

OFFICIAL CS FILE

SECRET

SECRET

20 Jan 1975

LX 4629CONTACT REPORTAgent - PACHANKISD/P/T: 20 Jan 75 / Fairfax Holiday Inn / rm 363/0830-0939

201-307337

8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the
 PO Box 982 Coral Gables box; P said he did not know that address and had no
 idea how DIAZ might have got it. I told P it was a sensitive address which we
 did not want to have blown, asked him to contact DIAZ, ostensibly because
 KALBING (who long ago was having P prime DIAZ for a trip to Madrid, which
 never came off) had sent regards and an explanation of why the "Madrid thing"
 fell thru. P is to make no mention of the Coral Gables address or the letter,
 but assuming DIAZ will bring it up, to try to discover how DIAZ got that address,
 while also discovering what it is DIAZ had in mind when he wrote the letter.
 P thinks he has DIAZ' phone number, if necessary can use the ploy of having
 seen DIAZ' TV ad for his furniture store. >

Emery D. PREMSLEAR

SECRET

972

SEARCHED	X
SERIALIZED	
INDEXED	
FILED	

LA/C/ET

RECORD COPY

20 JAN 75
 201-307337 R

*Fred Buell
453*

*201-307337 67
4-74122*

28 March 1975

SUBJECT: Contact Report on Miguel DIAZ Echague. (D)

1. (Back ground). (D) was an agent of ours during the early/mid 1960's and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an American citizen. He paid the \$25.00 court fee and expected to be called shortly thereafter for the Naturalization Court ceremony. To date, he has not been Naturalized and INS has refused according to (D), to satisfactorily explain the reason for this unusual delay. (D) asked us in c. February 1975 to help determine the cause for the INS delay. (HIS) came back saying he should make one more attempt with INS before (HIS) would check with their INS liaison.)
2. On 21 and 27 March, I met with (D) and informed him of the (HIS) suggestion that he check once again with INS. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished." (Or words to that effect.)
3. (D) has extensive business relations in both Costa Rica and Venezuela. He desperately needs a US passport to travel freely.
4. As far as I know, (D) has been a loyal/darling agent who has always been ready to cooperate (and still does). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with (D). God know we need to hang on to as many good and old friends as we can.
5. IF -for some reason- D's case with INS is murky; and he is ineligible to be an ANCIT, then we should know that, too.
6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by INS, lets help (D). If, on the other hand, INS has a legitimate case against (D), lets find out the details for the sake of our security.
(D)
7. I promised/I've passed the word to our people up North and hopefully have some word on the status of his case soon.

Henry S. PRIGHANKIS.

F/C P-42 201-307337

MEMORANDUM

TO: Marvin L. Extröm DATE: January 7, 1975
FROM: McKercher and Avant MKA 3/75
SUBJECT: Letter from "MIGUEL"

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O. Box 982 (Coral Gables Station), which I translated to you over the telephone on this date. Also enclosed is a copy of the envelope.

S. Scarp

PHONES 641-2729
641-2396

Hogaroma Discount

MUEBLES Y EFECTOS ELECTRICOS

2238 W. FLAGLER ST.
MIAMI, FLORIDA 33138

NOVEMBER 27 1974.-

AMICO JOE:

SI PUEDES DAME UN TIMBRAZO CUANDO RECIBAS LA CARTA.
PUEDES LLAMARME A MI NUEVO NEGOCIO CON LOS TELEFONOS
QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-
PUES DE LAS 10 P.M.

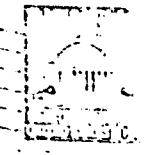
GRACIAS,

MICUEL

TELEFONO DE MI CASA. 856-1345

Hogarama Discount

2235 W. FLAGLER STREET
MIAMI, FLORIDA 33135



MR. ETHEL L. ARENS
P.O. BOX 982
CORAL GABLES, FLA., 33134

LA - 124734

12/24/75

AMW 6 1975

12 February 1975

SUBJ/ATT: *O* Contact Report on Miguel Diaz Balague.

1. Miguel was met for lunch at the Marriott Hotel on 12 February. To ascertain why he wanted to see me and how he came into possession of the sensitive Office accommodation address.
 2. Getting hold of Miguel was difficult and had to be done in a roundabout way. I could not tip my hand and admit I had received his letter. I had to write to his home address and enclose a stamped, self addressed envelope to my new PO Box.
 3. As always, our meeting was most pleasant and comfortable. Our association goes back many years and I have always had the greatest respect for his talents and motivation.
 4. Miguel stated he had been trying to reach me and thought he could do it through: *H. NOZO*
- Orlando STROU - Canas
1613 NE 14th Court
Ft. Lauderdale, Fla.
tel: 763-1346.
- XX 2
- Orlando worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months. Orlando's wife and Miguel's wife are related. Orlando's wife had been receiving Organization assistance while he was in prison and evidently received her funds through the reference PO Box. Miguel wanted to get in touch with me and asked Orlando if he had a way of communicating with the Organization. Orlando then supplied Miguel with the PO Box.
5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel reasoned that it was "probably one of those old addresses which isn't in use anymore." I seconded his theories. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.
 6. Miguel's interest in seeing me was for the following:
- A. On 25 October 1973, he was interviewed by INS for his US citizen's application, was accepted, and paid \$25.00 at the US District Court in Miami. He has never again been called back. This is usually a routine, fast process.

AMW 6 1975
RUEK COPEN12/24/75
201-367337

6. Miguel has been to the US in Miami on several occasions to inquire re the delay in giving him and his wife and daughter their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.
7. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.
8. Would the Office please contact INS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.

B. The details are:

Miguel DIAZ Isalgue A 11 264 049
Has US District Court receipt # 82427, dated Oct 25, 1973 for \$25.00.

Wife: Fabiola Pura DE LA PORTILLA de DIAZ A 12 445 501
Has US District Court receipt under the name of Fabiola Pura DIAZ, # 82426, date 25 Oct 1973, for \$ 25.00.

Daughter: Maria Rosa DIAZ A 12 445 502.

7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re-contact SEPOZ-1 in Madrid. Although his answer was in the affirmative, there was never any followup.
8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:

2K 201-0756656
Antonio MELILLAS (mit unknown) Caucasic male.
DPCB: c. 1924 in Guantanamo, Oriente, Cuba.

MELILLAS is the "right hand man" of Venezuelan Minister, and confidant of Carlos Andres PEREZ: *201-0104034*

NOX
Orlando GARCIA (mit unknown) Caucasic male.
DPCB: c. 1924 in Havana, Cuba.

9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing

what interest, if any, the Office has. But, with the impending re-establishment of our diplomatic relations with both Cuba & Venezuela, Miguel might be useful to us in developing access routes to the new Cuban mission personnel, or any other assignment we might require along these lines. Please advise.

10. I promised Miguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

PS: For the record: Miguel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

Henry S. PACHANIS.

20-349337

DISCUSSION

As promised in reference, we are forwarding to you a copy of the report of the investigation of the contact between Mr. Henry C. McNaught and Mr. James W. Edwards.

Reference: 201-84012-1626

As promised in reference, we are forwarding to you a copy of the report of the investigation of the contact between Mr. Henry C. McNaught and Mr. James W. Edwards.

Stanley P. Steiner
Stanley P. STEINER

Attachment:
Central report, McNaught

Preparation:
1 - CIO, 1000 West, New York
1 - CIO, 1000 West, New York
1 - CIO, 1000 West, New York

CS Work File # 201-840126

RECEIVED

RECORDED

RTAAA-4237

CC-1000

SEARCHED	INDEXED
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JULY 26 1972	
FBI - NEW YORK	
307 337	

Typed: 20 July 1972

Received: 201-840126
201-840126

CS COPY FILED IN _____

1940-1941 (Aug. 1940-
Dec. 1941)

PROGRESS REPORT
(Scout Project)
for a number of
months to date

14-00000
CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTED

CLASSIFIED MESSAGE

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DISSEM BY 35 MR _____

ACTION UNIT WH8 FILE VR 181635Z SEP 72 STAFF

ACTION NO 15782

SECRET 181635Z SEP 72 STAFF

CITE (MADRID) 17263

711080 C

DIRECTOR, WH/MIAMI.

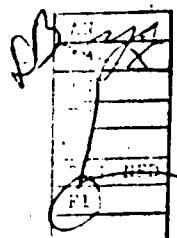
AKULE TYPIP IREF: WH/MAIMI 15782 (1708738)

1. QUITIMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER, FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME.

2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-1 FROM TIME TO TIME AND PLAN TO INCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS.

3. FILE: 201-307337. E2 IMPDET.

SECRET

TOMP
WW

18 Sep 72

DS COPY

SECRET SLINELL 201-307337

SECRET

7 January 1975

MEMORANDUM FOR: C/LA/COG/CI
 ATTENTION Chris Hopkins
 SUBJECT: MHMUTUAL/MHSAVVY

1. MHSAVVY/2 received this date a letter in his Kenneth L. Arens post office box of the following substance:

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount
 2225 West Flagler Street
 Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter.
 You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345.
 Thank you.

Miguel"

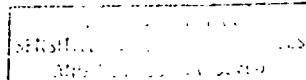
2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalque. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

[Signature]
 Cedric D. BARTILUCCI (P)
 CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

E2 IMPDET CL BY 000264

Distribution:
 Orig - Addressee



CABLE SECRETARIAT DISSEMINATION		REF ID: A65214	ROUTING AND/OR INITIALS-SEEN BY																				
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SECRET 2020032 SEP 72 STAFF

CITE WH/MIAMI 15838 (VEAUSSELL ACTING)

MADRID INFO DIRECTOR.

TYPIC AKULE

REF: A. WH/MIAMI 15782 (n 708737)
B. MADRID 17260 (n 711054)
C. WH/MIAMI 15653 (n 697422)

CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM

SPECIFIC DATE SOONEST.

2. FILE: 201-307337. E2, IMPDET.

~~SECRET~~

713460
of



CS CGFY
SECRET

20 Sep 72

S E C R E T
(When filled in)

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject
of this 201 on 18 DEC 1974 (date) for

TNS (requestor) by Bilko (analyst - name)

7245 (office - extension) in reply to a request

received on 18 DEC 1974 (date).

NOTICE

REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD
WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF
MEMORANDUM IS FILED IN THIS 201.

S E C R E T
(When filled in)

E2 IMPDET
CL BY 059858

CIA/C SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 18	ROUTING AND/OR INITIALS-SEEN BY
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BY	AI	6		
DIVISION BY ACTION DATE	1 PMR	<i>File of shorts sec</i>		
AMERICAN 510	FILE, VR	<i>devk5</i>		

746790

LJ

SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555 **MADR**

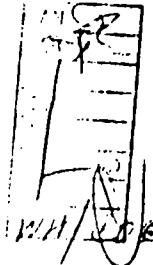
DIRECTOR, WH/MIAMI.

RYBAT TYPIC

1. **AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE
MEXICO FLIGHT ON 28 OCTOBER.**

2. FILE: 201 E2 IMPDET.

SECRET



SECRET

30 OCT 1972

201-307337

CITE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY
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SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555

DIRECTOR, WIVMIAMI.

RYBAT TYPIC

1. AMCHALK-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE
MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201 307337 E2 IMPDET.

SECRET

↑
AMCHALK-5 file

SECRET

ABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS SEEN BY
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	7/2	
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ACTION UNIT <u>WH8</u>	FILE VR <u>19/10/1972, CL CYCOP'S FI</u>			
ACTION <u>SOC</u>				

SECRET 192330Z OCT 72 STAFF

CITE MEXICO CITY (21A20)

MADRID, DIRECTOR INFO WH/MIAMI.

TYPIC AMWOLF

REF: DIRECTOR 326678

TRAVEL OF PEDRO PINERO

738672

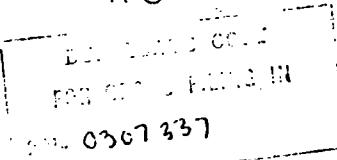
1. FYI: PINERO'S NAME DOES NOT APPEAR ON ANY
AIRLINE MANIFESTS DEPARTING MEXICO CITY FOR MADRID
OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL
ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL.

2. FILE: AMWOLF-1, AMCHALK 201-0824376,
201-0824376, 201-0824376,
E2 IMPDET, WH-SISM.

SECRET

US C-21-1 201-0824376

19 Oct 72



SECRET

MARY FELTON
WH/COG/FI
7265 R. 9229

6.18 OCTOBER 1972

MESSAGE FORM
TOTAL COPIES

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ROUTING AND C/I INITIALS - SEEN BY	
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DE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO

PER _____

FILE IN CS FILE NO. _____

FILE VR. WHY

WHY ENR C/CIC 2 C/LAS FI

Initial
(initials or number) (place)

(Classification)

(Date and time (L-2))

CITE DIRECTOR

SECRET

100-72-23 332

326678

MADRID INFO MEXICO CITY WH/MIA

TYPIC AMWOLF

REF: MEXICO CITY 21363 (IN 734975) (NOT SENT MADRID)

1. REF REPORTED TRAVEL PEDRO PINERO ERIN, PP D/71/1177, CUBA TO MEXICO, 13 OCTOBER 72.
2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH TO AMWOLF-1, SUGGEST MADRID WATCH FOR POSSIBLE ARRIVAL PINERO, AS HE INVOLVED IN JUNE 1967 AMWOLF-1/ANCHALK-5 MEETING.
3. MEXICO CITY: IF PINERO'S ACTIVITIES OR ANY ONWARD TRAVEL COME TO ATTENTION OF STATION, PLS REPORT.

4. FILE: AMWOLF-1, ANCHALK-5, 201-S24376. E2 IMPDET.

END OF MESSAGE

IS COPY FILED IN 201-S24376.

WH COMMENT:

Ref reported travel, paragraph 1.

C/EH/COG

C/EUR/IB

C/WH/1

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

10 OCT 72

ROUTING	RELEASING IN
201-S24376	

THEODORE G. SLACKLEY
C/WHD

AUTHENTICATING
OFFICER

COPY NO.

14-00000
CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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BY: _____ AT: _____

DISSEM BY: *AMWOLF* PER: _____

ACTION BY: *AMWOLF* FILE, VR

ACTION TO: *AMWOLF* C/L/P/A/N

SECRET 171407Z OCT 72 STAFF

Kayach R

CITE MADRID 17443

735833

DIRECTOR, WH/MIAMI.

AMWOLF

RYBAT TYPIC

REF MADRID 17403 (*IN 73083*)

1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/I LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/S NEAR GARAGE WHERE AMWOLF/I PARKS HIS CAR.

2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/I LEFT THE GARAGE, AMCHALK/S WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/I WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/S COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/S INSISTED THEY TALK THEN AND AMWOLF/I AGREED. AFTER AMCHALK/S MADE THE PITCH, AMWOLF/I REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/I ENDED THE CONVERSATION BY AGAIN ASKING AMCHALK/S TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/I RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/S COME OVER AND INTRODUCED HIS

CABLE SECRETARIAT DISSEMINATION		CALLED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN:
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ACTION/CNT		FILE, VR		
ACTION/NO				

PAGE 2 MADRID 17443 S E C R E T

WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. AMCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/1 WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTINID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

S E C R E T

SECRET

SECRET

WII/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with ANCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday
7 October 1972

1. I met ANCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in Madrid station. This note confirmed what I told ANCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection or recruitment.

2. I briefed ANCHALK-5 on the contact arrangements and operational plan proposed by Madrid. ANCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

Alan G. Morrill
Alan G. Morrill
C/WII/COG/FI

SECRET

3 October 1972

MEMORANDUM FOR Record

SUBJECT : Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restaurant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0930 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprise contact with AMWOLF-1 on 10 October ~~and~~ because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this ~~as~~ because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in Madrid as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to Madrid because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

AMCHALK-5

-2-

that VIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumbar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optimistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

-3-

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Oscar C. KALBING

14-00000
S E C R E T TELEPOUCH
DISPATCH NO UFAA 4402
FILE NO 221-327337
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT TYPIC/AXULE - AMCHALK/5
REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/I'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS POCK."
2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/5 IN THE AMWOLF/I OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

S E C R E T

ATT: SLASHEL/5
[Handwritten signature]

14-00000

S E C R E T TELEPOUCH
DISPATCH NO UFAA 4403
FILE NO 44-8-24
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
INFO CHIEF, FAR EAST DIVISION
FROM CHIEF OF STATION, TOKYO
SUBJECT CHIEF OF STATION, WH/MIAMI
REF AKULE/TYPIC/AMODGE - 1972 CUBAN PRESENCE LIST
 FJTA 61848, DATED 28 AUGUST 1972

WE WOULD APPRECIATE RECEIVING A COPY OF THE LIST MENTIONED
IN REFERENCE.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS, TOKYO

E2 IMPDET

S E C R E T

SECRET
(When Filled In)

REQUEST FOR U.S. COMINT NAME CHECK

TO : CRS/ISG		DATE 25 September 1972
FROM: BINGHAM MARG	GC-E41 3038 TUBE D03	NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request, Form 2816 when requesting COMINT documents.
OFFICE DESIG EXT. 5910		
ROOM NO. AND		

SUBJECT TO BE CHECKED

SURNAME DIAZ Isalgué		GIVEN NAMES Miguel A.	
SPELLING VARIATIONS TO BE CHECKED		AKA, ALIASES	
SEX m	DATE OF BIRTH 14 Feb 37	CITIZENSHIP Cuban	RESIDENCE Miami, Fla.
OTHER IDENTIFYING DATA (occupation, CP membership, I.S. affiliations, etc.)			
(Previous check requested in March 1968)			
SPOUSE (If wife, give maiden name) OR OTHER RELATIVES			

RESULTS OF CRS/ISG INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION	COMMENTS
DOCUMENT REFERENCES	No additional information either SI or collateral since March 1968. CRS/ISG WH/CUBA,ese, 27 Sep 72

14-00000

SECRET

DISPATCH TO TELEPHONE
WHA/AA/2
FILE NO 821-327357
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT O TYPIC/AKULE - AMCHALK/S
REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/S COMMENTED ON AMBEDERW/I'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/S DISCOMFORT, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/S REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."
2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/S IN THE ANVOLFA/I OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

F2 IMPDET

SECRET

14-00000
MARGE WINGHAM:CK
BB/COG/FI
1319

29 AUGUST 1972

SECRET

NO CHARGE FORM 12-1
TOTAL COPIES 1

RESULTS AND CONCLUSIONS

WMC SECRETARIAL DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO
 FILE IN C4 FILE NO. _____

12/18 N 5 FILE VR. 1100N C10P

(Classification)

(Date and time filed)

(Date)
(Reference number)

SECRET

CITE DIRECTOR

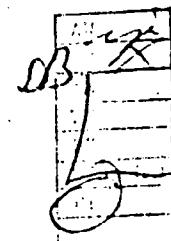
MIAMI.

AKULE TYPIC

1. PLEASE FORWARD SCONEST UPDATED PRQ'S I AND II NEEDED FOR REINSTATEMENT AMCHALK-5 POA.

2. FILE: 201-307337 E2 IMPDET

END OF MESSAGE



R. Kitcha
THEODORE G. SHACKLEY
C/WHD

E2 IMPDET CL BY 201-307337

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GROUP 1
Excluded from automatic
downgrading and
declassification

ORVILLE BATHE
AC/WI/COG
201-307337

AUTHENTICATING
OFFICER

COPY NO.

13 August 1972

MEMORANDUM FOR: Chief, DC/COS
FROM : **Thomas J. Kough, Jr.**
SUBJECT : **Proposal to Continue Attempt to Establish
Channel/Dialogue With AMIGOST-1 (201-210126)**

1. As a follow-up measure to our attempt to establish a channel to AMIGOST-1 by using AMEMOS-2 on 10 August in Montreal, I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use AMICLF-1 as our secure channel to AMIGOST-1.

2. The dramatir purpose in this operation are:
(a) AMICHLK-5 (201-307277), reliable, courageous agent who has been involved with and the known AMIGOST-1; and (b) ANMOLF-1, Deputy Chief of Center, Cuban Intelligence Services (CIVS), Madrid.

3. Timing of this operation would be for that period in September in which AMICHLK-5 visits Europe.

4. The place for the meeting between AMICHLK-5 and ARAO2 would be in Madrid, Spain, at a place mutually convenient to both. The meeting could be established either by telephone or by personal contact.

5. The purpose of this operation is to establish a channel of communications/dialogue with AMIGOST-1.

6. This operation involves AMICHLK-5's passing of a sealed envelope with a message in it for NMOLF-1's unopened transmittal to AMIGOST-1. AMICHLK-5's instructions would be to pass the sealed and unopened communication to NMOLF-1. AMICHLK-5 would then tell NMOLF-1 that the message must be transmitted directly without tampering or being opened to AMIGOST-1. AMICHLK-5 could add that AMIGOST-1 is waiting for this communication. (FYI: Director 141393, dated 13 June 1971, paragraph 2 noted "that AMICLF-1 was contact man in SOI effort recruit AMICHLK-5 in June 1967.")

"**SECRET**

~~SECRET~~

7. The message to AMCHALK-5 follows:

M.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your future. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. He will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

L.

8. I believe that our chances for success in this operation are reasonably good for the following reasons:
(a) AMCHALK-5 is sufficiently courageous to meet AMWOLF-1 in the Cuban Ambassador's office in Madrid, if necessary;
(b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Soviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

~~SECRET~~

~~SECRET~~

9. I request authorization to commence this operation immediately with appropriate alterations as required.

Thomas P. Keogh Jr.
Thomas P. Keogh, Jr.
WII/COG/FI

~~SECRET~~

-1-

E2 TUNDET

KEN ALBRIGHT:drd
WH/COD/OPS
144/1819
7 JUNE 1971

CIA SECRETARIAT DISSEMINATION

MESSAGE FORM
TOTAL COPIES 24

SECRET

ROUTING NUMBER INITIALS + SIGN BY

3	1
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1	7
4	5

INDEX NO INDEX RETURN TO _____ WHICH FILE RIO

 FILE IN CS FILE NO.

(U) S

FILE, VR, CUBAN, CIEUC, CACELA, JES, ADD, CSDO

(Classification)

(date and time filed)

(edit) (reference number)

(place)

Tito

CITE DIRECTOR

148293

MADRID INFO MEXICO CITY, WH/MIAMI

RVSAT/AKULE TYPIC

REFS A. DIRECTOR 144880

B. MADRID 13854 (IN 344957)

C. MEXICO CITY 16774 (IN 346873)

1. VIEW REF C, MADRID CONTACT WITH CUBANS APPEARS BE UNIQUE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S POSITION IF NAVARRO AND ARAOZ, IN CONVERSATION CITED PARA 2, GAVE IMPRESSION THEY SUSPECTED EITHER STATION OFFICER OR BEING JKLANC. IF SO, WHAT WOULD BE PURPOSE OF CUBANS ATTENDING CONTACT?

2. NOTE THAT ARAOZ WAS CONTACT MAN IN DGI EFFORT TO KILL AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT CANADA NOV 69 WHICH REQUESTED BY JKLANC. JUNE 67 MEETING USED BY JKLANC AS OPPORTUNITY ESTABLISH COMMO

14-0000-1987:dr1

MESSAGE FORM
TOTAL COMINT

SECRET

ROUTING AND/OR INITIALS - SEE LINE

	5
2	6
3	7
4	8

ROUTING INFORMATION

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

FILE, VR,

(Classification)

(date and time filed)

(elite) (reference number)

(pica)

SECRET

PAGE TWO

CITE DIRECTOR

148293

LINK BETWEEN MANUEL PINERO AND JKLANCE. COMMODO LINK, THOUGH NOT USED TO DATE, POSSIBLY STILL VISIBLE. AT TIME OF JUNE 67 CONTACT OSCAR GOVIN CABRERA PCS MADRID AND INVOLVED IN OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR AG3 AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN.

1. HAS INTERESTED IN LONG SHOT POSSIBLY THAT MUSANG/DCI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE. I WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL FUTURE CUBAN INTEREST BECOMES APPARENT. SUCH DIALOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL ACTION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY.

2. ENCOURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT THROUGH THIRD COUNTRY DIPLOMATS PER PARA 4, REF 6 AS PRELIMINARY EFFORT.

4. FILE: 19-5-1.

KEN ALBRIGHT:dml

MESSAGE FORM
TOTAL COPIES**SECRET**

ROUTING AND/OR INITIALS - OWNER BY

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2	6
3	7
4	8

REFERENCE DISSEMINATION

INDEX NO INDEX
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F	
O	

(classification)

(date and time filed)

(elite)
(reference number)**SECRET**

PAGE THREE

CITE DIRECTOR

7148293

VIA COG Comment: Ref A requested further info on reported direct social contact between Madrid Station officers and 6 DGI officers at three recent diplomatic luncheons. Ref B advised DGI officers involved and Station's intention pursue through third country nationals. Ref C advised there had been no contact between U.S. officials and Cubans in Mexico City in over one year.

C/WH/COG

DC/WH/1

C/E/IE

JULIA M. ROE


 ROE
 C/WHD
WILLIAM H. ROE
C/WHD

CIA/CIA SECRETARIAT WIRELESS PERSON/UNIT NOTIFIED		CLASSIFIED/REFUGEE	TOTAL COPIES	ROUTING AND SIGNATURES
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1 2 3 4 5 6 7 8
		REPRODUCTION OF THIS COPY PROHIBITED	1 2 3 4 5 6 7 8	
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	4	5
DISSEM BY <i>24</i> PER _____		CLASSIFY TO CS FILE NO. _____	<i>Refile to C/CI</i>	
ACTION UNIT <i>CJWH-8</i>		X-REF TO CS FILE NO. <input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____	BRANCH	
ACTION NO. <i>1064</i>		<i>CJRC/SD, C/CI, C/FI-2</i>		

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS: A. SANTO DOMINGO 8946 (✓ 045580)
 B. WH/MIAMI 8435 (✓ 131863)

29 JUL 132156

d1

1. EMFENCE-2 (IDENTITY), FORMERLY WAS AMBLOW-1.
 PREVIOUS CONNECTIONS WITH TORRIENTES NOT KNOWN, ALTHOUGH HE
 DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A
 AT WHICH TORRIENTES SPOKE.

2. FILE 201-044791. GP-1

SECRET

AMCHALK

RID

SECRET

File:
 AMCHALK-1 20.

CABLE SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES		ROUTING AND INITIALS-BEEN BY	
PERSON UNIT NOTIFIED		SECRET <i>(Hand Filled In)</i>	GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION		5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	6	
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DVI _____ ATI _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO C/S FILE BOOK 21 976		
DISSEM BY 38 PER _____		FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____		
ACTION UNIT c/w/HB		FILE, VR c/R/SD, c/c, c/E12				
ACTION NO. 708						

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9643

WH/MIAMI INFO DIRECTOR

29 JUL 132157

RYBAT TYPIC AMCHALK

REF: SANTO DOMINGO 9642 (132156)

IDENTITY: AMADEO BARLETTA, JR., MANAGER GENERAL MOTORS SANTO

DOMINGO. FORMERLY MANAGER AMBAR MOTORS HABANA. GP-1

SECRET

SECRET

Diaz Isalgue Miguel
14 Feb 1937

~~Mercedes Diaz~~ Isalgue sister Havana
~~Mercedes Diaz~~ Isalgue sister

Jose Massip Isalgue cousin
~~member of~~ Cuban
~~Isalgue~~

Marta Isalgue Rodriguez cousin
11 Apr 67 Arrives w/message

meets in Madrid

22 June 67

SARA Isalgue Isalgue
wife of SALVADOR MASSIP
from Cuba to Poland

Blas Muñiz:

Fernando de Rojas ^{infantry}
Marta ^{oficiera}

Cecilio Pedraza

Ramon Guis (QUADRUNK-10)

Gina Isalgue

MARTA GONZALEZ

Reinforcement ^{infantry}

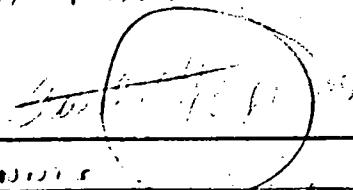
inf/eng group

QUADRUNK-19 cubana pilot

14-00000
Jose Alvaro Semidey ISALyne
cuasna pilot
OUTRUNK - 19

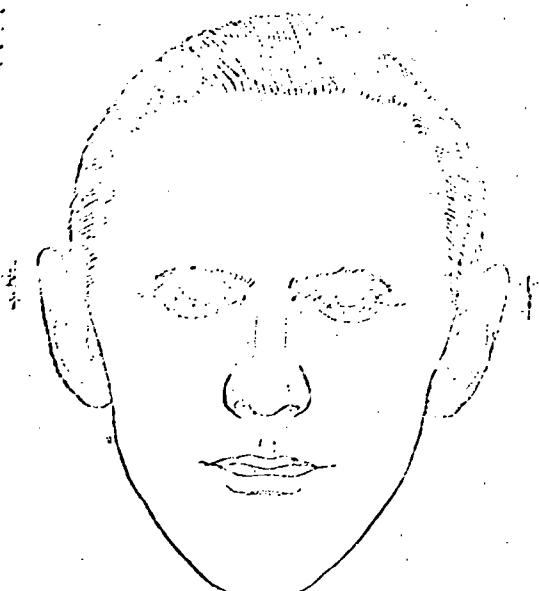
SARA ISALyne ISALyne
Salvador Massip

Jose Massip ISALyne

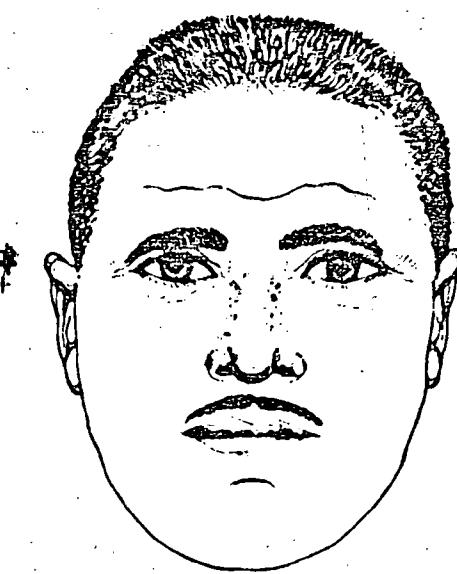
TRANSMITTAL SLIP		DATE
TO:	O'DELL, KIRK	
ROOM NO.	BUILDING	
REMARKS: Emiss Alire AGFA Foto Lure PINES E144 Shown to AMNIP-1 he did not recognize any of them. 		
FROM:	FBI/DOJ	
PHONE NO.	BUILDING	EXTENSION

FORM NO. 241
11-2-55
REPLACES FORM 26-C
WHICH MAY BE USED.

AMCHALK-5



E N C R A



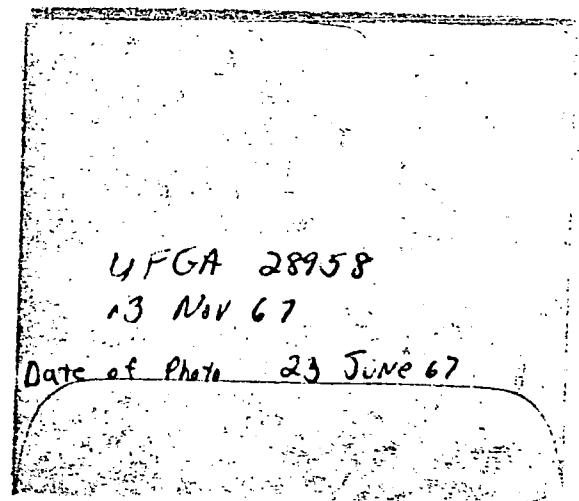
16 N C E 29 D 61 H B
14-00000

20 December 1967

I think it composite by assistance of
fire line

RECORDED

RECORDED



UFGA 28958

13 Nov 67

Date of Photo 23 June 67

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, ANICE-14

NAME	Miguel Angel DIAZ Isalque 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months
LANGUAGE ABILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for DGI Chief Pineiro . This resulted in the establishment of the AMHOST commo channel.
April-May 1968	AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

CABLE SECRETARIAT
PRIORITY INFORMATION

51
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SECRET 051429Z APR 68 CITE JMwave 1930

PRIORITY DIRECTOR INFO BUENOS AIRES

RYBAT REDTOP AQUATIC

RE DIRECTOR 88922

CONCUR USE **ECUADOREAN DOCUMENTATION.** HENDRIQUE WILL
HAND CARRY PHOTOS TO HQS.

SECRET

BT

CLASS: **REF MESSAGE**

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2 DIVISION
3 SECTION
4 SUBSECTION

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9 FILE AND RET TO BRANCH

10 DESTROY SIG

PREC

5 APR 68 35787

61

SECRET
S-274M
THIS IS
HAND ON REQUEST

207-307337

SECRET

AMERICAN EMBASSY
OTTAWA, ONTARIO

TELEGRAM TO AMEMBASSY WASHDC

REVIEWED: 1000Z 21 APR 1968 (0017)

B. OTTAWA 6726 (0017)

C. WASHDC 5891 (0017)

1. IN LIGHT POSSIBLE DANGER TO AMEMBASSY RAISED BY REF A, USEFUL INFORMATION, INITIATE CONTACT WITH AMCHAM-5 ON ARRIVAL, IMMEDIATELY. IN ADDITION, WHEN AMCHAM-5 KNOWS DETAILS OF MEETING WITH DGS, SURVEILLANCE SHOULD BE REQUESTED FROM SMALOVE. ALTHOUGH UNDERSTAND FROM REF B SMALOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHAM-5/DGS MEETING WHEN TIME AND PLACE HAVE BEEN SET.
2. AMCHAM-5 SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

ROUTING SHEET

CC: AMEMBASSY

CC: AMEMBASSY

AMERICAN
CABLE
CABLE

CONFIDENTIAL

DISSEMINATION BY OTHER THAN INTELLIGENCE ORIGIN IS FORBIDDEN

S E C R E T

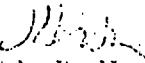
Classification: 36569

PAGE TWO

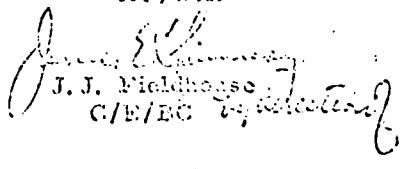
3. ALIGHAIK-5 SHOULD BE INSTRUCTED NOT TO GET
INTO CAR WITH GUARDS. IT SHOULD BE UNDERSTOOD AND
AGREED TO BY THE AGENT AND SMAVOV THAT SUCH A
MOVE IS A SIGNAL FOR SMAVOV TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

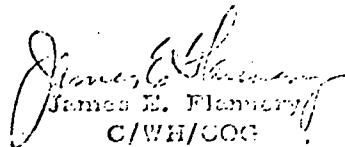
C/G/OPS/WH Frank Hughes (in draft)



John R. Norton
AC/WHD



J. J. Fieldhouse
G/E/EC *reselected*



James E. Flannery
C/WH/COG

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S E C R E T

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✓

CONT'D

J. B. (John B. C.)

REPORTER'S NOTE: Chief, 39/CIA/M.

SUBJECT: D.G. AM/5 - the role of the DGI
in a Counterintelligence Operation

1. The attached cables and the background information on a countervailing operation to be conducted in Montreal, Canada, set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the open thread meeting, then it is believed the overall risks are going to be far higher than planned.

Political Danger to AMCHAK/5 and his relatives
in Cuba

2. It is believed AMCHAK/5 still has close relatives in Cuba. The DGM's first letter to AMCHAK/5 in 1957 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHAK/5 double crossed the DGT in the 1957 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHAK/1 who participated in Bolivia in the GUWATA roll-up. The DGI just might consider AMCHAK/5 as great an enemy as AMCHAK/1.

4. It is my recollection then when AMCG and PIMMO, the two DGI officers, met AMCHAK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHAK/5.

AMCHAK/5's Participation in Sensitive Operations

5. AMCHAK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHAK Project outline

SECRET
CIA

of him, who is the author of
the present work, and
the editor of the "Journal
of the American Academy
of Political Science." He
is a man of great ability,
and has written a number
of articles on political
questions, and on the
opposition to the war.
He is a member of the
Academy, and is
highly regarded.
If he is not to be
selected to represent
the opposition in the
Senate, he will be a
most valuable addition
to the Senate, and
will be a credit to the
country.

Classification

This operation involved our Committee
in considerable time, & of violence, it is suggested
that the same be checked out Sir. D/D/C. It
is proposed that Division may have some opinion in A.D.K/53
expected, and one last, the D.G.I. because of his in-
volvement in the M.D.R.C./Burma fixed operation. It is
not known whether the SR Division, S.S./S.B./III, or M/I/agentism
have been consulted.

7. As the writer, on the basis on the information available, the risks in the operation appear to be wholly congruent with the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the MI6, because they immediately are going to want to brief him in full on his knowledge of CIA.

RICHARD A. ZUBER
CI/OPS/MI

PIOGRAPHIC PROFILE AMCHALK-5 aka AMITALK-1, AMICE-14

NAME Miguel Angel DIAZ Inique 201-307337
DPOB 14 Feb 1937, Matanzas City, Cuba
CIT Cuban, Paroled into USA 22 June 1961,
#A 11 264 049
ADDRESS 1519 SW 19th Street, Miami, Florida
DEPENDENTS Wife, three children; parents deceased
ACADEMIC EXPERIENCE University of Havana, four (4) years,
no degree
Louisiana State University, Baton
Rouge, Louisiana, 6 months
LANGUAGE ABILITY Spanish and English
OPERATIONAL EXPERIENCE
1961-1968 JMWAVE Team Leader and Principal Agent.
Subject participated in 15 black infil
operations into Cuba during this period.
It is clear from AMPHIBEW-1 that the DGI
had penetrated his team and knew various
details of their operations.
June 1967 AMCHALK-5 was the target of a DGI initiated
recruitment attempt. The pitch was turned
down, but at the same time AMCHALK-5
passed an SW message for **DGI Chief Pineiro.**
This resulted in the establishment of the
AMHOST commo channel.
April-May 1968 AMCHALK-5 assisted the Buenos Aires
Station in an audio operation targeted
against the Official Soviet Installation.
For technical reasons the operation was
unsuccessful, but AMCHALK-5 was lauded
for his efforts by the BA Station.

2000

2000 207559

CABLE SECRETARIAT DISSEMINATION

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ACTION UNIT

FILE VR

ACTION POS

191copy of 12 sep 72 esp

SECRET 142040Z SEP 72 STAFF

(WU14)
CITE WH/MIAMI 15782

DIRECTOR, MADRID.

AKULE TYPIC

- REFS: A. DIRECTOR 308883
 B. WH/MIAMI 15698 (IN 701613)
 C. MADRID 17199 (IN 702392)
 D. WH/MIAMI 15653 (IN 797422)

708738

m

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS.

MENTIONED POSSIBLE TARGET DATE MADRID TRIP EITHER LATE SEPT OR EARLY OCT. AMCHALK-5 REPLIED EITHER DATE AGREEABLE. EVEN IF TARGET DATE CONFLICTS WITH HIS REF D EUROPE VACATION HE WILLING DELAY THAT IN ORDER ASSIST US. HE WOULD APPRECIATE, HOWEVER, ADVANCE INFORMATION SO THAT HE CAN MAKE APPROPRIATE PLANS.

2. AMCHALK-5 ADVISED PACHANKIS HE REQUESTED AND EXPECTS RECEIVE SPANISH VISAS FOR HIMSELF AND WIFE BY END WEEK 15 SEPT. HE PLANS TAKE HER ALONG (WILL PAY ALL HER EXPENSES) AS HE BELIEVES HER PRESENCE THIS OSTENSIBLE VACATION TRIP WOULD BE ACCEPTED BY AMWOLF-1 AS LOGICAL.



SECRET

11 Sep 72
 201 307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1	1	5
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			4	8	
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DISSEM BY _____ PER _____		EE PAGED			
ACTION UNIT		CF/EDI			
FILE VR					
ACTION NO.					

PAGE 2 WH/MIAMI 15782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT
WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS.
ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

SEP 25 72

AR

N
MAR 15 73

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAA-4398

FILE NO - 221-387337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - CYPIC/AMULF - PRO PART I ON AMCHALK/S.

REFERENCE - DIRECTOR 326739

1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE
COVER COPIES OF PRO PART I ON AMCHALK/S.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY
RECENTLY RECONTACTED AMCHALK/S SOLELY FOR THE PURPOSE OF
UTILIZING HIM IN THE AMULF/I OPERATION, WE DO NOT FEEL WE ARE
PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM.
WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 221 FILE READILY
AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II.

STANLEY F. SPECILER

ATTACHMENT: USC (VIA PCUCH)

DISTRIBUTION:

VIA TELEPOUCH S/CM ADD EN 12/72

3 C/WHD: W/ATT USC

DOBEE 20 SP 72

E2 IMPDET

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				PHR NO.	
INSTRUCTIONS:				UGC ATTACHMENT TO	
1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.				DISPATCH NO. UFAA-4398	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA					
1. NAME (First) (Middle)		(Last)		(Nick)	
Miguel Angel				DIAZ y Isalgue	
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than from 1.)			
same		same			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)					
As youth, used name of father: Miguel-DIAZ-Pardo, "because many persons thought it was a compound name."					
5. DATE OF BIRTH		6. PLACE OF BIRTH			
14 February 1937		Matanzas, Cuba			
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)					
Enjoys a drink, has given up smoking cigars. No bad major vices.					
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)					
None					
9. DESCRIPTION (Use American standards of measurements, if possible)					
A. SEX	B. AGE	C. APPARENT AGE	D. HEIGHT	E. WEIGHT	F. COMPLEXION
X	35	40	5' 10"	180	fair
G. COLOR OF HAIR	H. COLOR OF EYES	I. TEETH	J. BUILD	K. FACE (Shape)	
black	brown	oval	strong	normal	
L. POSTURE					
straight					
M. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES					
None					
N. GENERAL APPEARANCE Undistinguished. While physically clean, he does not display care or distinction about his dress, or appearance. He still wears hair in crewcut style.					
O. PROMINENT FEATURES					
P. OTHER IDENTIFYING FEATURES					
Has slight trace of pock marks on face, probably strong acne when youth.					
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE					

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
Cuban	Cuban							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
Owner (paying mortgage)								
13. PERMANENT ADDRESS (If different than Item 12.)								
1519 S.W. 19th St., Miami, Fla.								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
Not applicable.								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1967: Spain, Portugal, Argentina								
1969: Spain, Portugal, Mexico								
1970: Canada, Spain								
1971: Italy 1972: Costa Rica								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION	Part owner	17. TITLE						18. SALARY (Per annum)
Cuban Elec. & Furn. Corp.		Secty of Corp.						ca. \$25,000.00
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
Equity in Cuba Electric & Furniture Corp.								
Equity in home at 1519 S.W. 19th St., Miami, Fla.								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
Roman Catholic "non-practicing."								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS/ POLITICAL AFFILIATIONS								
One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956. <i>Set up which separated with Castro</i>								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED				DEGREE RECEIVED		
		FROM	TO					
Baldor Elementary Havana, Cuba (private)	Elementary	c. 1944	1949					
Baldor High School Havana, Cuba	1st yr. High School	c. 1950						
Instituto Sagrado Corazon Matanzas, Cuba (Catholic)	2-3-4 yrs. U.S.	c. 1951	1953					
Instituto de Matanzas. Matanzas, (Public)	5th yr. U.S.	c. 1954	1954			graduated high school		
U of Havana	2 yrs Law School	c. 1955	1956					
LSU, Baton Rouge, La.	Geology	c. 1957	1958					
U of Havana	2 yrs Law School	c. 1959	1960			lacked few courses for Law degree		
23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO
English	X		X		X		X	
French	X		X		X		X	
Spanish	X		X		X		X	

SECTION VI					
SPECIAL QUALIFICATIONS AND INTERESTS					
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
None					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
None					
SECTION VII					
MILITARY SERVICE					
COUNTRY		DATES FROM TO	UNIT	RANK	DUTY
not applicable					
IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					
SECTION VIII					
EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.					
26. INCLUSIVE DATES (From-To)		27. J. TYPE OF WORK		28. c. EMPLOYER	
1966-1972		Part Owner Appliance store		Cuba Elec., Furniture Corp.	
27. INCLUSIVE DATES (From-To)		28. J. TYPE OF WORK		c. ADDRESS	
1961-1966		c. 1961		1795 SW 3rd St., Miami, Fla.	
28. INCLUSIVE DATES (From-To)		29. J. TYPE OF WORK		c. SALARY OR EARNINGS	
c. 1959-60		Driver		c. REASON FOR LEAVING	
30. INCLUSIVE DATES (From-To)		(see attached page)		c. SALARY OR EARNINGS	
				c. REASON FOR LEAVING	
				c. PER	
				c. ADDRESS	

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX							
31. CHECK ONLY		SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNEEZED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS Not applicable							
<small>NOTE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, EXCLUDING AGreements, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</small>							
33. NAME OF SPOUSE (First) (Middle) (Last)		DE LA PORTILLA y Garcia					
Fabiola		Pura					
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE						
24 April 1959	Matanzas, Cuba						
36. DATE OF BIRTH	37. PLACE OF BIRTH						
29 Aug. 1937	Matanzas, Cuba						
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS						
Cuban	still Cuban						
40. PRESENT RESIDENCE (Last residence, if deceased)	1519 SW 10th St., Miami, Fla.						
SECTION X							
CHILDREN		SEX	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
Maria Posa DIAZ		x	1960	Matanzas, Cuba		Cuban	
Miguel Angel DIAZ		x	1963	Miami, Fla.		USA	
Alejandro Manuel DIAZ		x	1964	Miami, Fla.		USA	
Penier DIAZ		x	1970	Miami, Fla.		USA	
<small>*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)</small>							
Citizenships as listed at birth. They all live with parents.							
SECTION XI							
41. FULL NAME		42. YEAR OF BIRTH	43. PLACE OF BIRTH	FATHER			
Miguel Angel DIAZ Pardo		Deceased	since 1942 at age 54	Cuban			
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION	47. PRESENT RESIDENCE				
SECTION XII							
48. FULL NAME		49. YEAR OF BIRTH	50. PLACE OF BIRTH	MOTHER			
Violores ISALGUE y Isalgue		Deceased	since 1968 at age 71	Born in			
52. SUBSEQUENT CITIZENSHIPS		53. OCCUPATION	54. PRESENT RESIDENCE				
Cominican Republic of Cuban parents. Always a Cuban.							

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Mercedes DIAZ Isalgue now married to ALFONSO X.		1933	Havana, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his or her present address)

Still Cuban

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICES. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)	
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) None.	
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo ARAOZ Agero in Montreal c. 1969-70. Is a boyhood friend of Manolo PINIERO. Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).	

SECTION XV
PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS Felix SUAREZ (partner) also owns Nelson TV in Miami and Marco Discount in FLR. Sebastian VEGA (friend, former partner) owns Perla Appliance in Miami. Renier DIAZ (close friend) owns Atlantic Color Center, paint store in Miami.

SECTION XVI
MISCELLANEOUS

DATE 14 September 1972	SIGNATURE
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SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PGP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIOEY Isalgue - Was Cubana Airlines pilot; served at one time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

201 302337

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRO NO. .

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "N/A".
3. Attach blank paper, if additional space is needed.

DISPATCH NO. .

SECTION I

GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nick)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES; LEGAL CHANGE IN NAME (State title, reason for and place of use)

AS "PACIFIC" USED NAME OR FACTION: "Liquor-BLAND-Larino," because
THEY OUTSIDERS LIKED IT WAS A COMPOUND OF V.

5. DATE OF BIRTH

14 February 1957

6. PLACE OF BIRTH

Mexico, Calif.

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

enjoys a drink, has given up smoking cigars. No bad major vices?

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

NONE

9. DESCRIPTION (Use American standards of measurements, if possible)

3. SEX	4. AGE	5. APPARENT AGE	6. HEIGHT	7. WEIGHT	8. COMPLEXION	9. FACE (Shape)
M	30	21	5'7"	150	Light	Round

10. COLOR OF HAIR	11. COLOR OF EYES	12. TEETH	13. BUILD	14. POSTURE
Black	Blue	White	Slim	Good

15. SCARS AND WARTS OR OTHER DISTINGUISHING FEATURES

None

16. GENERAL APPEARANCE AND DISTINGUISHING PHYSICAL FEATURES. WITH PHYSICIANS TREATMENT, INDICATE THE GROWTH OR DEGENERATION DURING HIS LIFE, OR BIRTHMARKS, OR STIGMAS.

17. PROMINENT FEATURES IN APPEARANCE

18. OTHER IDENTIFYING FEATURES

19. SIGNATURE OF SUSPECT AND DATE OF THIS FORM

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 100-100-100

SECTION II		CITIZENSHIP							
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)								
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12.)									
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
Spain, Portugal, Argentina Spain, Portugal, Mexico 1970: United, Spain									
SECTION III		OCCUPATIONAL AND FINANCIAL DATA							
16. PRESENT OCCUPATION (First choice)	17. TITLE	18. SALARY (Per annum)							
Manager, Electrical, Sales	Salesman	\$10,000.00							
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
Salary in Cuba Electric & Furniture Corp. Residence at 1519 S.W. 19th St., Miami, Fla.									
SECTION IV		ORGANIZATIONAL AFFILIATIONS							
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
Catholic, Non-practicing									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS									
Chair of Committee of "Mujeres Revolucionario Antifascista" (W.E.A.F.)									
SECTION V		EDUCATIONAL DATA							
22.	SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO						
High School, Havana, Cuba	Elementary, High School	1964	1968						
High School, Havana, Cuba	Elementary, High School	1964	1968						
High School, Havana, Cuba	Elementary, High School	1964	1968						
High School, Havana, Cuba	Elementary, High School	1964	1968						
High School, Havana, Cuba	Elementary, High School	1964	1968						
High School, Havana, Cuba	Elementary, High School	1964	1968						
High School, Havana, Cuba	Elementary, High School	1964	1968						
23.	LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO	
English									
Spanish									

14-00000

~~SECRET~~

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernación (Interior Ministry) under Jose MARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

~~SECRET~~

SECTION IX						
MARITAL STATUS						
33. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
34. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS						
<p>NOTE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</p>						
35. NAME OF SPOUSE	(First)	(Middle)	(Nbr.)	(Last)		
36. DATE OF MARRIAGE	37. PLACE OF MARRIAGE					
38. DATE OF BIRTH	39. PLACE OF BIRTH					
40. NATIONALITY AT BIRTH	41. SUBSEQUENT CITIZENSHIPS					
42. PRESENT RESIDENCE (LAST RESIDENCE, IF DESTITUTE)						
SECTION X						
CHILDREN						
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
43. CHILD 1		1940	INDIA		INDIA	
44. CHILD 2		1940	INDIA		INDIA	
45. CHILD 3		1940	INDIA		INDIA	
46. CHILD 4		1940	INDIA		INDIA	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give place of her, present address)						
CITIZENSHIP: LISTED IN PARENTS (Even if live with parents)						
SECTION XI						
FATHER						
47. FULL NAME	48. YEAR OF BIRTH	49. PLACE OF BIRTH	50. NATIONALITY AT BIRTH			
51. SUBSEQUENT CITIZENSHIPS	52. OCCUPATION			53. PRESENT RESIDENCE		
SECTION XII						
MOTHER						
54. FULL NAME	55. YEAR OF BIRTH	56. PLACE OF BIRTH	57. NATIONALITY AT BIRTH			
58. SUBSEQUENT CITIZENSHIPS	59. OCCUPATION			60. PRESENT RESIDENCE		

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX M F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Antonio Isalgue	M	1921	Barcelona	
SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his or her present address)				
None				
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS				
53. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.				
Antonio MANSI ^Y Isalgue (cousin) has been in U.S.R. since c.1955. Said to be atomic scientist and not allowed to leave U.S.R. because of his knowledge. (See attached page for continuation)				
54. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationships)				
55. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)				
None				
56. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.				
Met Ricardo ADAM Agusti in Montreal c. 1960-70. Is a boyhood friend of Manolo FINIERO. Has met many ASEA/WG personalities in Canada since 1960 (all recorded previously).				
SECTION XV PERSONAL ASSOCIATIONS				
58. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS. Felix PERLA (partner) also owns Perla Electronics in Miami and Marco Discount in Ft. Sebastian-Villa (friendly for partner) owns Perla Appliance in Miami. Renier SI-2 (close friend) owns Plastic Center (part store) in Miami.				
SECTION XVI MISCELLANEOUS				
DATE	SIGNATURE			
14 Oct 1971				

~~SECRET~~

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at one time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

~~SECRET~~

CITIZENSHIP							
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
U.S.	U.S., Mexico, Spain, Argentina						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)							
13. PERMANENT ADDRESS (If different than Item 12.)							
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED							
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)							
1957: Argentina, U.S.A., Mexico, Spain, Portugal, France, Italy, Canada, U.S.A.							
1960: Spain, Portugal, Mexico							
1970: Canada, Spain							
1971: U.S.A. 1972: Costa Rica							
OCCUPATIONAL AND FINANCIAL DATA							
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)					
Owner-Businessman	Sergeant of Guard	CR. 1,200,000.00					
19. FINANCIAL STATUS (Bank accounts, bank deposits, securities and property)							
Equity in China Electric & Furniture Corp.							
Equity in home at 1519 S.W. 10th St., Miami, Fla.							
ORGANIZATIONAL AFFILIATIONS							
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS							
Roman Catholic Church - practicing							
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS							
Chair of founders of "Instituto Revolucionario Estudiantil" D.R.E. in 1958.							
EDUCATIONAL DATA							
SCHOOLS							
22. NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED			
		FROM	TO				
		1941	1944				
		1951	1954				
		1951	1953				
		1954	1956	BACHELOR OF SCIENCE			
		1955	1956				
		1957	1958				
		1958	1959				
23. LANGUAGES AND DIALECTS							
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE						
	READ		WRITE		SPEAK		UNDERSTAND
YES	NO	YES	NO	YES	NO	YES	NO
English							
French							

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS					
24. INDICATE ANY WRITING. GIVE DETAIL INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
<p>(1)</p> <p>(2)</p> <p>(3)</p> <p>(4)</p> <p>(5)</p> <p>(6)</p>					
25. SPECIAL SKILLS, ABILITIES, HOBBIESTS SUCH AS RADIO, PHOTOGRAPHY, ETC.					
<p>NOAG</p> <p>(1)</p> <p>(2)</p> <p>(3)</p> <p>(4)</p> <p>(5)</p> <p>(6)</p>					

SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
NOT applicable					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY					
NOTE. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.					
26.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
1966-1972	Eurnitiae Corp.	1735 W. 5th St., Miami, FL			
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
	Appliance store	\$1750.00/ presently c. \$15,000 per year			
27.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
1961-1966					
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
	Appliance store	\$1750.00/ presently c. \$15,000 per year			
28.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
1961-1966	Automobile Truckline	54th St. & 7th Ave., New York City			
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
	Delivery truck driver	\$1750.00/ presently c. \$15,000 per year			
29.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
1960-1960	Automobile Truckline	54th St. & 7th Ave., New York City			
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
	Delivery truck driver	\$1750.00/ presently c. \$15,000 per year			
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$1750.00/ presently c. \$15,000 per year			

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX MARITAL STATUS																																				
31. CHECK ONE:	SINGLE	MARRIED	BLICKED	SEPARATED	DIVORCED	ANNULLED																														
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS AND APPLICABILITY																																				
<p style="text-align: center;">IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</p> <table border="1"> <tr> <td>33. NAME OF SPOUSE (First) (Middle)</td> <td>(Name)</td> <td>(Date)</td> </tr> <tr> <td>Domingo</td> <td>CUTR</td> <td>DE LA PONTELLA y Garcia</td> </tr> <tr> <td>34. DATE OF MARRIAGE</td> <td>35. PLACE OF MARRIAGE</td> <td></td> </tr> <tr> <td>24 April 1959</td> <td>Havana, Cuba</td> <td></td> </tr> <tr> <td>36. DATE OF BIRTH</td> <td>37. PLACE OF BIRTH</td> <td></td> </tr> <tr> <td>23 Sept 1937</td> <td>Havana, Cuba</td> <td></td> </tr> <tr> <td>38. NATIONALITY AT BIRTH</td> <td>39. SUBSEQUENT CITIZENSHIPS</td> <td></td> </tr> <tr> <td>Cuban</td> <td>still Cuban</td> <td></td> </tr> <tr> <td>40. PRESENT RESIDENCE (Last residence, if deceased)</td> <td colspan="2"></td> </tr> <tr> <td>1112 SW 19th St., Miami, Fla.</td> <td colspan="2"></td> </tr> </table>							33. NAME OF SPOUSE (First) (Middle)	(Name)	(Date)	Domingo	CUTR	DE LA PONTELLA y Garcia	34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE		24 April 1959	Havana, Cuba		36. DATE OF BIRTH	37. PLACE OF BIRTH		23 Sept 1937	Havana, Cuba		38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS		Cuban	still Cuban		40. PRESENT RESIDENCE (Last residence, if deceased)			1112 SW 19th St., Miami, Fla.		
33. NAME OF SPOUSE (First) (Middle)	(Name)	(Date)																																		
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Cuban	still Cuban																																			
40. PRESENT RESIDENCE (Last residence, if deceased)																																				
1112 SW 19th St., Miami, Fla.																																				
SECTION X CHILDREN																																				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*																																
Maria Rosa DIAZ	X	1960	Havana, Cuba	Cuban																																
Miguel Angel DIAZ	S	1963	Miami, Fla.	USA																																
Alejandro Manuel DIAZ	X	1965	Miami, Fla.	USA																																
Rodrigo DIAZ	IV	1970	Miami, Fla.	USA																																
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)																																				
Citizenships as listed at birth. They all live with parents.																																				
SECTION XI FATHER																																				
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH																																	
Angel Angel DIAZ Park	1925	Santo Domingo, Dominican Rep.	Cuban																																	
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE																																		
SECTION XII MOTHER																																				
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH																																	
Maria Angelina Diaz Park	1927	Santo Domingo, Dominican Rep.	Cuban																																	
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE																																		

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Antonio RASSIM Isalgue (cousin)			CARACAS, VENEZUELA	VENEZUELAN

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

Still Cuban

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.	Antonio RASSIM Isalgue (cousin) has been in USSR since c. 1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)	NONE.
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. (See Inguaric ARAGO AGOST in Montreal c. 1960-70. Is a (youth) friend of Manole PIETERO. Was met many DDCI/MI6 personalities in DC prior 1960 (all recorded previously).	
SECTION XV PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS (Julia Diaz (partner) also owns villa in Miami and Marco Diaz friend in NY; Sebastian VEGA (friend, son of partner) owns Perla Appliance in Miami; Renato DIAZ (close friend) is a color fighter, paint store in Miami)	
SECTION XVI MISCELLANEOUS	
DATE	SIGNATURE
JULY 1972	

SECRET

SECTION XIV

SS. (Cont'd): Jose MASSIP Isalque (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALQUIE y Isalque (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalque. - Was Cubana Airlines pilot; served at one time as Cho GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 1c

MEMORANDUM FOR: C/WII/COG/OPS

ATTENTION : D. Geisler

201 307337C

The file on AMCIUALK/5 is cancelled
and closed in CI/OA for the following reason:

Failure to submit PRQ #11 as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Please also refer CI/OA's Form 889 sent your office on 18 February 1970 and to CI/OA's Form 125 which reinstated Subject's POA on 17 November 1969.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/S/ John E. Howard
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET TELETYPE

DISPATCH NO - UFAW-304

FILE NO - 201-307357, 19-136-175

DATE : - 6 MARCH 1970

INDEX - **NO**

FILM - NO

TO : - CHIEF OF STATION, WH/MIAMI

INFO - ENCON

FROM : - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970

B. UFAA-1803, 14 FEBRUARY 1970

1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS
SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED
AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL
APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRO PARTS I
AND II ARE ONCE AGAIN NECESSARY.

WALTER E. GAENZLE

DISTRIBUTION -

3 - CDS. WH/MIAMI /BY TAPE/

INTERNAL DISTRIBUTION

Originated by: Charles Best,
WH/COG/OPS X7144

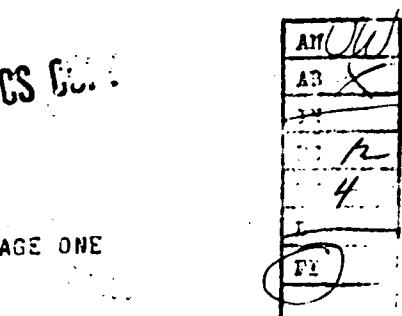
1 - WH/COG/CHRONO
1 - WH/COG/QPS

Coordinated by: C/WH/COG/OPS. - *J. J. Groves*

Released by: John O. Brown Jr.
C/WH/COG

SECRET TELETYPE

UFAW-304 PAGE ONE



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	WII/COG/OPS D. Geisler	C. NO.
FROM: CHIEF, CI/OA 187 John E. Howard		SUBJECT: AMCHALK/5
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input checked="" type="checkbox"/> PRO I		REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/> PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p> <p>On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.</p> <p><i>MN 11/11/70 Green list sent 9 Sept 69 No info. Is your interest still cancelled? Jd</i></p>		

S

4P

SECRET RYBAT TELETYPE

DISP NO - UFAA-1923

FILE NO - 201-367337; 10-136-173

DATE - 14 FEBRUARY 1970

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - STATUS OF AMCHALK-5 CONTACT WITH CUIS

REFERENCE - UFAW-671, 1 DECEMBER 1969

ACTION REQUIRED - SEE PARAGRAPH 6

1. AMCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING REPORTED IN REFERENCE. IT WAS NOT ANTICIPATED THAT SUCH CONTACT WOULD BE MADE PRIOR TO LATE DECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, SINCE THE RELEASE OF FERNANDO ROJAS BY FIDEL CASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW ROJAS HAS NOT YET BEEN RELEASED.

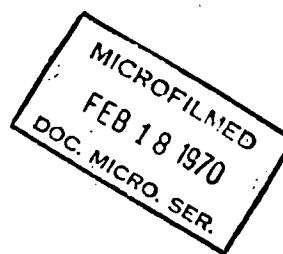
THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS.

ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED

19 DECEMBER. ROJAS SAID IN HIS LETTER THAT HE HAD BEEN TRANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER

PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WROTE

SECRET RYBAT UFAA-1923 PAGE ONE



14-00000
S E C R E T RYBAT UFAA-1803 PAGE TWO
TO HER AUNT IN THE UNITED STATES THAT SHE
HAD SEEN ROJAS AND THAT HIS PHYSICAL
APPEARANCE IS MUCH IMPROVED. SPECIFICALLY,
SHE MENTIONED HIS BEING SUNBURNED. THIS
MAY BE INDICATIVE THAT HE IS BEING READIED
FOR RELEASE.

2. ALTHOUGH INSTRUCTED BY HIS CASE
OFFICER TO DO SO, AMCHALK-5 HAS NOT YET
PREPARED THE FIRST PART OF THAT HISTORY
OF PURROCK ACTIVITY AGAINST CUBA WHICH WAS A
TASK ASSIGNED BY HIS CUIS CONTACT IN CANADA.
IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5
REITERATED HIS RELUCTANCE TO PREPARE SUCH A
DOCUMENT AND SAID THAT WHILE HE WOULD BE
WILLING TO WRITE THE PAPER FOR HIS CASE
OFFICER, HE COULD NOT DO SO IF IN THE
COURSE OF PREPARATION HE HAD IN MIND
THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5
CITED HIS PAST CLOSE RELATIONSHIPS WITH MANUEL
PINERO AND PEPIN MARANJO AND SAID THAT
ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER,
BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS
WOULD REGARD ANY SUCH DOCUMENT WITH COMPLETE
DISTRUST.

.. 3. AMCHALK-5 SAID HE HAD REASSESSED THE
ENTIRE MATTER OF HIS CUIS CONTACT AND HE NOW
FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF
CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMARILY INTERESTED IN

S E C R E T RYBAT UFAA-1803 PAGE TWO

S E C R E T RYBAT UFAA-1803 PAGE THREE

6-00000
DIRECT CHANNEL COMMUNICATIONS TO THE
CIA IN WASH.

DO WILL NOT GIVE CREDENCE TO ANY
INTELLIGENCE INFORMATION OFFERED BY HIM, AND

DO MAY PROCEED WITH RELEASE POJAS
AND OTHERS JUST TO MAINTAIN CONTACT WITH HIM.

4. AMCHALK-5 REVIEWED THE TENOR OF HIS CONVERSATION WITH EDUARDO APAOZ AND AGAIN MENTIONED HE HAD DEVELOPED GOOD RAPPORT WITH APAOZ. AMCHALK-5 IS INCLINED TO BELIEVE HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO THE POINT OF EVENTUALLY DISAFFECTING APAOZ. AMCHALK-5 RECALLED THAT IN THEIR CONVERSATION WHENEVER HE POINTED TO SOME PREVIOUS DIFFICULTY OR FAILING OF THE REGIME, APAOZ CONSISTENTLY TIED HIS DEFENSE TO THE PREDICTED SUCCESS OF THE 1970 SUGAR HARVEST. AMCHALK-5 FEELS THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN WILL SERIOUSLY SHAKE APAOZ'S FAITH IN CASTRO.

ARAOUZ
201-840126

5. IT APPEARS THAT WHETHER OR NOT POJAS IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS NO ATTEMPT BY THE CUIS TO CONTACT AMCHALK-5 BY THE END OF FEBRUARY, AMCHALK-5 CAN SEND ANOTHER LETTER TO THE ACCOMMODATION ADDRESS INDICATING HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE STATION FEELS THIS COURSE MAY BE NECESSARY TO ASSURE THE CASE KEEPS MOVING. IF ARAOZ MAKES THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE

SECRET PYRAT UFAA-1803 PAGE THREE

14-00000
S E C R E T RYBAT UFAA-1803 PAGE FOUR

TO DETERMINE WHETHER THE STATUS OF THE SUGAR HARVEST HAS MEASURABLY AFFECTED HIS FAITH IN CASTRO. IF ANCHALK-5 IS CORRECT IN HIS ASSESSMENT THAT THE CUIS IS INTERESTED IN KEEPING A CHANNEL OPENED, IT IS PARTICULARLY IMPORTANT THAT THE CASE BE LEFT ACTIVE NOW WHEN THERE MAY BE OTHER CUIS PERSONALITIES WHO MEASURE THEIR FAITH IN THE REGIME BY THE SUCCESS OR FAILURE OF THE "TRES MILLONES".

6. HEADQUARTERS COMMENTS AND SUGGESTIONS ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPIES

DISTRIBUTION

- 3 - CHIEF, WESTERN HEMISPHERE BY TAPE.
- 2 - CHIEF OF STATION, OTTAWA BY POUCH

S E C R E T RYBAT UFAA-1803 PAGE FOUR

BT

I doubt that we will repeat for much of the failure of the "Tres Millones" will portend poorly.

N

N

14-00000
CIO: ENNIS/BROWN:bjs
UNIT: WH/COG/OPS
EXT: 4163-1325
DATE: 11 FEBRUARY 1970

MISDRAFT FORM
TOTAL COPIES: 22

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7	8	9
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CONF: *g/HM/8* FILE, VP. C/CLKS, C/R1/SD, ANDP, DDP, CS/HC, C/C1, C/F1 2

(classification)

(Date and time filed)

(Editor)

(place)

(reference number)

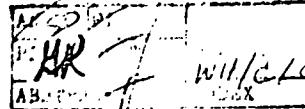
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11 23 54z Feb 70

CITE DIRECTOR

0 0 - 4 0 3

TO OTTAWA INFO WH/MIAMI
RYBNT TYPIC SMADD AMROSE
REFERENCE OTTAWA 6863 (IN 022291)



1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO DEFECTS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUBAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE. TEND AGREEZ SMABOVE SUPPOSITION BASED ON SEEING HIM WITH ARAOZ BEFORE AND AFTER CONTACT WITH ANCHALK-5. ALSO, SMABOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM ANCHALK-5 OPERATION, PER OCOA 14598, 15 AUG 69. SMABOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

MICROFILMED

MAR 10 1970

DOC. MICRO. SERTS COPY

/continued/

11 Feb 70

201-307337

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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			3	4
			5	6
CABLE SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX	<input type="checkbox"/> NO INDEX	<input checked="" type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE RIO
BY _____ PER _____		<input type="checkbox"/> FILE IN COFILE NO. _____		
CONF: N S FILE, VR.				
(classification)		(date and time filed)		(reference number)

S E C R E T

CITE DIRECTOR

TO: *[Signature]*

PAGE TWO

70094037

2. HQS INTERESTED IN KNOWING WHAT SMAROVE MEANT BY
SPECIFIC IN MIND AS REGARDS
TAKING ADVANTAGE ANY OPERATIONAL OPPORTUNITY.
3. AMBEDEW-1 DID NOT RECOGNIZE RAMIREZ PHOTO, WHICH
 BEING POUCHED PRIORITY TO WH/MIAMI.
4. FILE: 201-207337, 19-120-50.

END OF MESSAGE

E/BC/C *[Signature]*



JAMES E. FLANNERY
C/ME/COG

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E TGROUP 1
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DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
10	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/MIAMI		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCHALK		MICROFORM
Dismissal of AMCHALK-5			
ACTION REQUIRED: REFERENCES			
<p>Action Required: As indicated</p> <p>References: A. WH/MIAMI 5683 B. UFGA-29702, 12 March 1968</p> <p>1. AMCHALK-5 was advised on 17 October 1969 that his services with RVROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 AMCHALK-5 executed a termination secrecy oath and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.</p> <p>2. During the afternoon of 31 October 1969 and following the meeting that morning with AMCHALK-5 which was to have been the final meeting; AMCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by AMCHALK-5 and developments which followed. Although AMCHALK-5 was reimbursed for cost of his transportation to Canada and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.</p> <p>3. Since severance of AMCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating.</p> <p style="text-align: right;">SAC/ell/j</p> <p>Attachments: <i>12 JAN 70</i> Agent Service Record, hw Termination Secrecy Oath, usc Quitclaim, usc</p> <p>Distribution: 3 - Chief, WHD w/atts as stated above</p> <p style="text-align: right;">JAN 20 1970 33 COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-1736	DATE 29 January 1970	
	CLASSIFICATION S E C R E T	FILE NUMBER 201-307337	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER UFAA-1736
<p>of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.</p> <p>4. An agent service record for the period subsequent to Reference B is forwarded herewith.</p> <p><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>		

14-00000

S E C R E T

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: AMCHALK-5 (formerly AMSTALK-1 and AMICE-14) (See also SD 56490)
2. Project Identification: AMCHALK
3. Agent Recruited by: Leeland H. COFFIELD
4. Capacity in which Agent Served: Technical agent on REDTOP operation. Also to establish contact with opposition service.
5. Rate of Pay: \$300 per month gross
6. Other Commitments: None
7. Agent Dismissed by: Frederick C. BRADSPIES
8. Reason for Dismissal: Economy, lack of requirements for operational use.
9. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. Subject also knows accommodation address #1402.
10. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
11. Manner of Dismissal: Amicable. Subject reiterated his willingness to serve in any operational capacity as needed.
12. Letter of Termination Signed: Termination Agreement and Quitclaim and Termination Secrecy Oath signed 31 October 1969.

S E C R E T
CS COPY

H/Hatt/ to UFAP 01736

201-307337

TERMINATION AGREEMENT AND GUITCLAIM

I, THE UNDERSIGNED Miguel A. Diaz, HEREBY ACKNOWLEDGE
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE
GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE
GOVERNMENT IS TERMINATED AS OF 30 November 1969. I
ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST
THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS TO OR
AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP
WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE 10-31-69

Miguel A. Diaz
(Write name longhand)

PLACE Hollywood, Florida

WITNESSED Frederick C. Bradstries
Frederick C. BRADSTRIES

CS COPY

Skall 2 WFAA 01136

301-307337

TERMINATION SECRECY OATH

I, Miguel A. Diaz, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

S/c all 3 to LFAA 01736

201-307337

14-00000

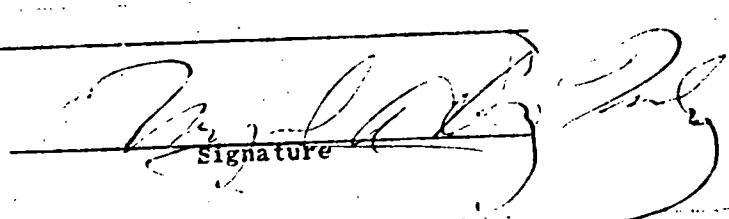
6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

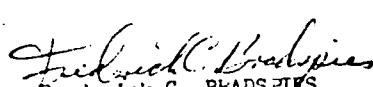
I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 31st day of

October 1969.

at Hollywood, Florida


Signature


Witness: Frederick C. BRADSPIES

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED PLOTTED

BTI _____ AT _____

SENDED BY 3 PER _____

ACTION UNIT WHA

ACTION NO. 588

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INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
CLARIFY TO CR FILE NO. _____					
REF ID TO CR FILE NO. _____					
<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____ BRANCH _____					

S E C R E T 072159Z JAN 78 CITE WH/MIAMI 6193

OTTAWA INFO DIRECTOR

7 Jan 1978 003034

1. ANCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF
INTEREST TO SMABOVE: ONE LYDIA ANDERSON NEE CRUZ, CURRENTLY
WORKING IN CUBAN TRADE MISSION IN MONTREAL, IS MARRIED TO
RCAF OFFICER COLONEL JOHN ANDERSON WHO POSSIBLY RETIRED.
RESIDING WITH THE ANDERSONS IS HER SISTER ALEIDA CRUZ WHO
REPORTEDLY IS OF LOOSE MORALS. ALEIDA HAS A SIX-YEAR-OLD
SON WHO SHE HAS SENT TO STUDY IN HAVANA.

2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY
BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.

3. FILE: 14-2-12/6.

S E C R E T

file Anchalk/S
201

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

FILE NO - 201-307337, 14-2-12

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - TYPIC/OPERATIONAL/AMROSE
REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

ACTION - SEE BELOW

REFS - NONE

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO
 PARTICIPATED IN THE AMCHALK-5 MEETING IN MONTREAL,
 REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING
 CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN CANADA-

A. RICARDO ESCARTIN FERNANDEZ
 MUG BOOK VOL. I NO. 895

B. WALFREDO GARCIGA ORAMAS
 MUG BOOK VOL. I 83
 VOL. II NO. 62

C. RICARDO CABRISAS RUIZ
 MUG BOOK VOL. I NO. 391 AND NO. 909

D. ANGEL HERNANDEZ GONZALEZ
 MUG BOOK VOL. II NO. 61

E. ORLANDO RODRIGUEZ RAMOS
 MUG BOOK VOL. I NO. 908

F. HUMBERTO CASTANEDA BARBAN
 MUG BOOK VOL II NO. 63 AND 89.

MB

AN	WW
TD	<input checked="" type="checkbox"/>
TH	<input type="checkbox"/>
ES	<input type="checkbox"/>
EP	<input type="checkbox"/>
DC	<input type="checkbox"/>
DP	<input type="checkbox"/>
(FI)	<input type="checkbox"/>
<input type="checkbox"/>	

EDGAR N. VASSALOTTI

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SECRET TELEPOUCH UFAW-731 PAGE 1

BECCIA ED

S E C R E T

Chief of Station, UTM-1000

• Chief, WH; Chief, EUR

Chief of Station, GTRM

(CROSS TYPE MESSAGE)
Operations Against ANARCHIST Representatives In Canada*Recd**Merr**Best*Reference: A. UTM-671, 1 December 1969
B. UTM-673, 1 December 1969

1. After his return to Ottawa from Montreal for the ARCHIVE/S-ANCHOR meeting, BOLTEAU had a number of extended discussions with SHABOVE Headquarters' officers on the general subject of operations against ANARCHIST in Montreal. They had one complaint about the ARCHIVE/S meeting that we believe is logical and warranted on their part. At our request they had more or less reserved the services of their two surveillance teams in Montreal to cover the ARCHIVE/S operation. This was based on our early request which in turn was based on the Headquarters' cables request that SHABOVE give as much coverage as possible to the meeting. When it turned out that it would be impractical to cover the meeting at all with surveillance, SHABOVE felt that they had "reserved" their team for nothing. As you may know, SHABOVE was successfully pressed during that period. The Grey Cup football game - an event that compares to our Rose Bowl - was scheduled for the following weekend and they expected trouble from militant separatists, etc. In other words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, we find that this situation is not entirely new. We do, however, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOVE to do for us well before we go to them and ask for support. Once this support is offered, then we should follow through and use it. If not, SHABOVE will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to SHABOVE, we suggest that Headquarters make their views known well in advance. If a change is desired after the operation is launched, as happened in the case of the ARCHIVE/S-ANCHOR meeting in Montreal, our liaison relationship with SHABOVE will surely suffer. We will watch this in the

(continued)

Distribution:

- 2 - VH/Miami
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OCOM RYCH

19 Decemr

z-ref 10-120-50

J. L. McHale
20/1

CONFIRMATION OF
DISPATCH

U. S. C. I. C.

Q.M. 24, 54

future and it is believed there is a demand of this kind which again we will have to train the operating units.

3. On a more hopeful note the military officers in Ottawa are enthusiastic about the possibility of launching operations against the AMROSS group in Montreal. However explained that AMROSS intended to serve agents in the first area for agent confidante that could somehow be of use in Montreal. They were especially interested in knowing what they have termed the "JEWELRY" and "CIGARETTES" for AMROSS' types in Montreal. This would involve our placing a "Drop Agent" agent in Montreal. This agent would be known to the AMROSS representative or there as a person who could, if approached, aid them in defecting to USAMIA or CIAHQ. Our present idea is that the agent would not need to be in Montreal full time. Having a commanding officer there and making periodic trips to check on it should be enough. In this way we would not have to turn the agent over to CIAHQ to handle. Our contact with us could be via New York or Miami. We would, of course, have to keep AMROSS completely informed on his travel in and out of Montreal and any contact that he had with AMROSS would have to be explained to them. As you know there is considerable travel between Miami and Montreal especially in the winter months and a suitable cover for an agent to open an office there should not pose too great a problem. We have noticed that orange juice is imported from the Miami area in great quantities. Possibly a small office to do market research on [redacted] this commodity could be used as a suitable cover. As it is now the AMROSS representatives in Montreal would probably not know how to go about defecting. We recall that AMROSS had problems in this regard before he finally decided to make his move.

4. BRAKOWSKI said that they would like to see a simple provocation against AMROSS in Montreal. They suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in life, and ask for help. We are not sure where this would get us but it does show that CIA ABOVE is willing to entertain more aggressive ideas than we have given them credit for in the past.

5. We have for some time been attempting to pull our files together to determine just what we have in terms of AMROSS representation in the country. This has been difficult since our files are not in good order. For this reason we were glad to learn, while HOLTHAM was visiting Headquarters on 22 December 1969, that the Headquarters desk is doing a study of AMROSS and other PARUSIS officers in CIAHQ. When this is received we would like to put it into a form of a target notebook. We will give this to BRAKOWSKI and let them add what they can. With this start we should be able to jointly keep it up to date and complete.

6. We appreciate the references and will pass CIA ABOVE the material that is of interest to them.

Theodore D. Holtham

3P

SECRET RYDAT TELETYPE

REF ID : UFAN-673

FILE # : 201-337337

DATE : 2 DECEMBER 1969

INDEX : 50

MICROFILMED
FFC 4 - 1969
DOC. MICRO. SER.

TO : - CHIEF OF STATION, WH/MIAMI
From : - CHIEF, WESTERN HEMISPHERE DIVISION
BCC : - WH/MIAMI REPRESENTATIVE MEETING WITH FRANKISS, IE
MONTREAL/OTHER CANADIAN ITEMS - RYDAT/TYPIC/
SMADJOVE
ACTION : - FYI
REF : - UFAN-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER WEDECKER AND OTTAWA STATION CASE
OFFICER MOLTHAM MET WITH SMADJOVE OFFICERS **DON GATSTONE AND**
NORMAN CYR OF THE MONTREAL COUNTER-SUBVERSIVE SECTION.

THE PURPOSE OF THIS MEETING ARRANGED BY MOLTHAM WAS TO BRIEF
SMADJOVE ON THE AMCHALK-5 OPERATION, DISCUSS THE CUBAN
PROBLEM AS IT RELATED TO CANADA AND TO GENERAL ACQUAINT
SMADJOVE WITH WH/MIAMI INTERESTS. PRIOR TO MEETING WITH
SMADJOVE WEDECKER AND MOLTHAM AGREED THAT FRANKISS WAS
CALLED FOR AND THAT WITHIN SECURITY LIMITATIONS HE WOULD
ATTEMPT TO ENGEENDER INCREASED INTEREST ON THE PART OF
SMADJOVE FOR THE CUBAN TARGET.

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE
OTTAWA STATION HELPED IN ESTABLISHING A FREE AND EASY
DISCUSSION. WEDECKER FULLY REVIEWED THE AMCHALK-5 CASE
AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE
CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERA-
TIONS AGAINST DSI PERSONNEL. WHILE THE SMADJOVE OFFICERS
EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY
HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK
SECRET RYDAT TELETYPE UFAN-673 PAGE ONE

SECRET RYBAT TELEPUCH

PROFESSIONALLY PERTINENT QUESTIONS AT IMPACT, CYBERIA
AS REGARDING CUBAN OUTLINES. IN ANSWERING THEM RYBAT
REVELED THAT SHABOUE HAD FORTY TO FIFTY MEN IN THEIR COUNTER-
SUBVERSIVE SECTION IN MONTREAL BUT THAT ONLY TEN PERCENT OF
THEIR EFFORT WAS DIRECTED AT THE CUBAN TARGET. THIS WAS
STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT
MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID
MENTION THEIR WORRY ABOUT CUBAN-QUEBEC NATIONALIST TIES.
NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS
APPARENT FROM THE OUTSET THAT THEY REFERRED TO HEADQUARTERS
IN OTTAWA IN DISCUSSING ANY OPERATIONS.

3. **RH, CYR** WAS CLEARLY THE PERSON MORE CONCERNED
WITH THE CUBAN TARGET. HE TOOK HOLTHAM AND REBECKER ON A
TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARNOZ
HAD EXPLORER IN PREPARATION FOR HIS MEETING WITH ARCHALEX-S.
HE LATER EXHIBITED A HIGH DEGREE OF FRIENDLINESS AS HE TOOK
US TO SHABOUE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND
DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH **CYR** IN PARTICULAR
WERE PROFITABLE AND THAT RYDACK COULD GET FURTHER
COOPERATION OF AN OPERATIONAL NATURE IF SHABOUE HEADQUARTERS
WOULD OPEN THE WAY FOR JOINT OPERATION IN MONTREAL. SINCE
MONTREAL HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN
OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. REBECKER TOLD HOLTHAM THAT UPON HIS RETURN TO MIAMI
HE WOULD LOOK FOR MIAMI AGENT OR AGENTS THAT HAD CONTACT
IN CANADA AND WOULD WORK TOWARD THE OBJECTIVE OF FLICKING
INTERESTING SHABOUE IN THE TARGET - A LITTLE TEMPTING ETC.
IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS CUBA
INTRODUCE THE SUBJECT AND WITH SHABOUE AND GET THEIR
REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

SECRET AIRTEL TELETYPE

5. HE SMACI - MULTHAM EXPLAINED TO NEDECKER THAT A CALL IS AT FOREIGN INTELLIGENCE DEPT. AND THAT REPORTING OF HAVANA WAS UNDERTAKEN BY CANADIAN FOREIGN SERVICE OFFICIALS. IT WAS AGREED THAT REQUIREMENTS WOULD BE LIVED TO OTTAWA FOR DISCUSSION WITH SMACI.

6. MULTHAM TOLD NEDECKER THAT THE SEVLY ARRIVED **CEYLONSE** AMBASSADOR TO OTTAWA WAS ALSO ACCREDITED TO CUBA AND THAT HE HAD COOPERATED IN THE PAST WITH RVRICK. WHILE THE STATION IN OTTAWA HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD ON THE POSSIBLE UTILIZATION OF THIS PERSON. MULTHAM WAS REQUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS WITH THE **CEYLONSE** AND PARTICULARLY ANY INFORMATION REGARDING HIS TRAVEL TO CUBA. HE WAS TOLD THAT WHAMANI WOULD LIKE TO MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING GIVEN TO THE CANADIAN DESK FOR TRANSMITTAL TO OTTAWA. WE WOULD LIKE TO THANK BOTH THE OTTAWA STATION AND SMACI FOR THEIR COOPERATION ON THE ANCHALK CASE. THE OTTAWA STATION IS AUTHORIZED TO PASS TO THE SMACI'S THE CONTENTS OF A-1-A-3 REGARDING THE CUBAN SITUATION AND TELL THEM OF THE NATURE OPERATOR OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS REGARDING THE FREEING OF ROJAS AND FUTURE CONTACT ARRANGEMENTS NOT REPEAT BUT BE PASSED. IT IS BELIEVE THAT IT IS SUFFICIENT TO TELL THEM THAT THE DCI SAID THAT THE ANCHALK-5 OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL OF HAVANA AND THAT HE WOULD BE CONTACTED sometime AFTER CHRISTMAS.

JOEL N. NEDECKER

DISTRIBUTION BY TP - 3 - CIO, MIAMI

SECRET AIRTEL TELETYPE UFAX-673 PAGE THREE

SECRET RYBAT TELEPOUCH

ORIGINATOR:

DCOS, WH/MIAMI Lawrence Sternfield

RELEASING:

C/WH/COG James E. Flannery

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SECRET RYBAT TELEPOUCH UPAW-673 PAGE FOUR

14-00000

ccs: Planchard one copy
To CII/BC
cc: EUR/BC
cc: AMEMPIK'S DDCI

SECRET RYBAT TELEPOUCH

DISP NO - UFAX-671

FILE NO - 201-307337

DATE - 1 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBL - RYBAT/TYPIC/ANCHALK - ANCHALK-5 MEETING WITH AMGHOST
REPRESENTATIVE

ACTION - FYI

1. ANCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS
IN NEW YORK CITY FROM 1600 TO 2230 ON 25 NOVEMBER FOLLOWING
HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN MONTREAL. THE
FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS COR-
RESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN MONTREAL AS SCHEDULED AND PROCEEDED
TO THE PLAZA MOTOR HOTEL AS INSTRUCTED BY CUIS LETTER. HE
CONFIRMED RESERVATIONS UPON ARRIVAL AT MONTREAL AIRPORT.
THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA RE-
MOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE
CITY. /THIS WAS CONFIRMED BY NEBECKER AND NOLTHAM./ ACCORD-
ING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE
HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH
SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER.
AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING
SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CON-
TACT ARRANGEMENTS FOR MONTREAL/. CALLER IN CUBAN SPANISH
SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL
YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECI-
FIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY
FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALBERTO
SECRET TELEPOUCH RYBAT UFAX-671 PAGE ONE

SECRET RYBAT TELEPOUCH

CALLED. HE SAID HE WAS AT THE HOTEL CAPRI /FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN MONTREAL AS RECEIVED IN THE LETTER OF INSTRUCTION./ ALBERTO INSTRUCTED THAT A-5 MEET HIM AT THE BAR OF THE CAPRI AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMHOST-1 HAS SENT TO SPAIN FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE CAPRI BAR AND MET GUILLERMO /EDUARDO ARAEZ/. UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE CAPRI HOTEL. ENTIRE TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING SECRET RYBAT TELEPOUCH URAY-S71 PAGE TWO

SUCHAT RYBAT TELEPOUCH

FOR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MEETING WITH GUILLERMO TURNED OUT WAS FRANK AND FRIENDLY THOUGH RESERVE. EARLY IN THE MEETING GUILLERMO BLUNTLY QUERIED A-5 AS TO THE REASOSN HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVIOUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUMSTANCES IN MIAMI AND FOR HIM PERSONALLY WERE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAID THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY BARROCK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED OUT HOWEVER THAT HE STILL OPPOSED FIDEL CASTRO AND NOW MERELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. GUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RETAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIOR TO THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMO REPEATELLY ERISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TUNE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE
SECRET RYBAT TELEPOUCH UFAY-671 PAGE THREE

14-00000
SECRET RYBAT TELEPOUCH

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY.
GUILLERMO PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT
SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 SAID THAT HE
HAD SENT THE REPLY AS SOON AS HE KNEW HE COULD TRAVEL TO
MONTREAL SINCE THIS WAS HIS ONLY BUSINESS REASON. GUILLERMO
NEVER DID ANSWER WHY CUIS HAD DELAYED ANSWERING A-5'S
LETTER. HOWEVER IN THE COURSE OF THE CONVERSATION GUILLERMO
SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD ONLY RE-
CEIVED A VISA FOR CANADA TWENTY FOUR HOURS PRIOR TO HIS
TRAVEL TO CANADA. PASSPORT SHOWED ENTRY DATE OF 14 NOVEMBER.
A-5 ASKED GUILLERMO IF AMHOST-1 HAD SENT HIM. GUILLERMO
REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE
MAN WHICH HE DID NOT IDENTIFY BETWEEN HIMSELF AND AMHOST-1.
A-5 ASKED WHETHER GUILLERMO HAD EVER GIVEN THE PACKAGE WHICH
HE HAD GIVEN HIM IN SPAIN TO AMHOST-1. GUILLERMO AGAIN RE-
PLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY
OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS,
THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTURE IN
BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDGE
OF THE PARTICIPATING OF AMCHALK-1 IN THE ACTION AGAINST
GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAD HEARD THAT
AMCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST GUEVARA
BUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES--
WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE
THE CASE. IN ORDER TO WARM THE MEETING A-5 SAID THAT HE RE-
PECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT
WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMO SAID THAT HE
KNEW THAT CHE HAD BEEN MURDERED BY BOLIVIANS AND THAT NO
AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE
SECRET RYBAT TELEPOUCH UFAW-671 PAGE FOUR

SECRET RYBAT TELEPOUCH

EXECUTION. ALONG THIS LINE GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD NO INCLINATION TO ASSASSINATE OR PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT THE CANADIANS WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW THE CANADIANS WERE DOING THIS AND IN PURSUIT OF HIS MISSION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN MONTREAL ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLOMBIA, PEDRO DIAZ TORRES IN MIAMI /DIAZ WAS INFIL GUIDE INTO NORTH MATANZAS/, PEPIN MARANJO AND OTTO GINGER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINGER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUBA WITH A HISTORY OF RUBROCK ACTIVITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1965 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEEPING WITH SCENARIO HE WOULD NOT IMPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANS DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE RELEASE OF ROJAS HE WOULD CERTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMO INVITED A-5 TO CUBA SAYING HIS OLD

14-00000
SECRET RYCAT TELEPOUCH

FRIENDS WOULD LIKE TO SEE HIM AND THEY WOULD WELCOME HIM, THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE FAIR OF HIS COUNTRYMEN IF HE WOULD RETURN AND SEE THE PROGRESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SHAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS BUT WAS NOT HUNGRY. CHILDREN / INCLUDING HIS OWN WERE VERY WELL FEED AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLERMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DONESTEVEZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERMO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECULATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

6. REGARDING SECURITY GUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING IN ORDER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHED. ACTUALLY THE SMAROVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5

SECRET RYBAT TELEPUNCH

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CULIS TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS PREFERABLE THAT THE CANADIANS MIGHT HAVE THE CUBANS IN MONTREAL REPRESENTED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID THE CANADIANS WERE FRIENDS. A-5 RETURNED TO HIS HOTEL AND NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1920 27 NOVEMBER IN PREPARATION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CULIS HAD HEARD FROM HIS USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BROWN.

A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WHICH HE SENT CABLE ACKNOWLEDGING MEETING IN MONTREAL. A-5 SUGGESTED THAT THEY MIGHT HOLD NEXT MEETING IN MEXICO BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES CAUSED BY THE LISACA CASE. HE ALSO RULED OUT SPAIN BECAUSE HE SAID HE WAS KNOWN THERE. KINGSTON WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESS OF BUSINESS HE COULD NOT MEET IN KINGSTON BEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HE WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM MONTREAL AIRPORT AND MEETING TOOK PLACE NEXT NITE IN NEW YORK. A-5 TOOK EXCEPTIONAL PRECAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FIDE REASON FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND SEPARATE MESSAGE RE MEETING WITH SMABOVES.

10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 DURING NEXT CONTACT IN MIAMI ON 10 DECEMBER, IN ORDER TO DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

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SECRET RYBAT TELEPUNCH 0FAZ-671 PAGE SEVEN

SECRET RYBAT TELEPOUCH

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SECRET RYBAT TELEPOUCH UPAW-671 PAGE EIGHT

ORIG: Larry Sternfield:jl8
UNIT: WH/COG
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TO PRIORITY WH/MIAMI01 23 572 Dec 69
INFO: OTTAWA

CITE DIRECTOR

Beth 57910

RYBAT TYPIC AMCHALK

Murt, File CHALKS

REFERENCES: A. WH/MIAMI 5683 (IN 77898)
 B. DIRECTOR 53109
 C. WH/MIAMI 5784 (IN 84581)

FROM NEBECKER

1. FOLLOWING MEETING IN MONTREAL WITH AMGHOST

REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK
 FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF
 AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY
 TELEPOUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE,
 EDUARDO ARAOZ AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY
 BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND
 BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS
 TRAFFIC WAS ACCEPTED.

E (Continued)

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to PAGE TWO

3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT

WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER.

HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE

ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED

UP AT LAST MEETING MIAMI. THIS PRECAUTION TAKEN SINCE

ARAQZ MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES

IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT

TELEPHONIC CONTACT WITH AMCHALK-5 APPROPRIATE FOR

FORESEEABLE FUTURE.

4. FOR OMAWA'S APPRECIATE EXCELLENT COOPERATION OF STATION
AND SHADDOVES IN CONDUCT END OF MESSAGE

THIS OPERATION. WILL PROVIDE YOU ALL DETAILS BY POUCH.

5. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

E/BC/C

D/C/WH/COG W. LangWH/PA R. WhaleyJ. J. Fieldhouse
C/E/BCJohn
William V. Broe
C/WHD

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S E C R E T 012203Z DEC 69 CITE OTTAWA 6738

WH/MIAMI INFO DIRECTOR

95241

RYBAT TYPIC AMCHALK SMABOVE

1 Dec 69 IN 95241

REF: A. WH/MIAMI 5894 (IN 91428)

B. DIRECTOR 5S696

1. AMCHALK-5 SIGNALLED NEBECKER HE DEPARTING MONTREAL 27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER TO MAKE SCHEDULED MEETING WITH AMCHALK-5. IN NEW YORK. HE WILL PROCEED HEADQUARTERS 1 DECEMBER. VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING WITH DGI. NEBECKER WILL REPORT RESULTS UPON HIS RETURN.
2. FILE: 19-136-1/3, 201-307337

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<p>Per our telcon - suggest cable ottawa in reference to two cables you ref in your attached cable stating something like "pouching comments re suggestion Ottawa 6713" and then send dispatch containing gist your cable, acknowledging that even tho' events have overtaken any possibility consider suggestions contained ref we would like for u to no see ur cable?????</p> <p>many tx. louie</p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.		DATE	
E/BC/C		25 Nov 69	
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ORIG: JOHN MERTZ:ak
 UNIT: WH/COG/OPS
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CITE DIRECTOR

TO OTTAWA INFO: WH/MIAMI

RYBAT TYPIC SMABOVE AMCHALK

REFS: A. OTTAWA 6713 (IN 86341)*
 B. OTTAWA 6727 (IN 90746)**

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, *97F*
 XXXXXXXXX HOWEVER, FOR
 FOLLOWING REASONS BELIEVE AMCHALK-5 OPERATION NOT THE PROPER VEHICLE.

A. POSSIBILITY OF DGI REVENGE AGAINST AMCHALK-5, HIS FAMILY,
 AND FRIENDS BOTH IN CUBA AND US.

B. POSSIBILITY THAT OPERATION WOULD JEOPARDIZE ANY FUTURE
 CONTACT BETWEEN RVROCK AND OFFICIAL CUBANS ABROAD, AS CUBANS NATURALLY
 WOULD REGARD ALL FUTURE CONTACT AS POSSIBLE PROVOCATIONS.

C. CUBANS WOULD PROBABLY MAKE PUBLIC PROTEST TO CANADIAN
 GOV SAYING ALL WAS RVROCK PLOT TO DAMAGE CUBAN-CANADIAN RELATIONS.
 COULD FURTHER MENTION THIS SECOND CASE, FIRST BEING LISAGA CASE IN WHICH
 CUBANS MAY SAY WE ALSO TRIED TO DAMAGE CUBAN-MEXICAN RELATIONS.

CUBA MIGHT REINFORCE ITS CASE BY MENTIONING AMCHALK-5'S TRUE NAME
 AND WHAT CUBAN GOVERNMENT KNOWS OF HIS ACTIVITIES ON BEHALF
 RVROCK.

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2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref proposal.

JOHN SHERWOOD
C/EUR/FICCI

C/WH/COG *Jerry E. Flannery*
E/BC/C *John R. Horton*

John R. Horton
AC/WHD

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TO PRIORITY
 OTTAWA INFO: WH/MIAMI
 RYBAT TYPIC AMCHALK SNABOVE

REFS: A. OTTAWA 6713 (IN 86341)*
 B. OTTAWA 6727 (IN 90746)** (not sent Miami)

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, HOWEVER,
 BELIEVE AMCHALK OPERATION IS NOT SUITABLE VEHICLE. POUCHING DETAILS.

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG/COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref. proposal.

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IMMEDIATE OTTAWA INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 6733 (u93350)

25 Nov 69 R 82448

1. NEECKER EN ROUTE. ETA MONTREAL 1535 HOURS.
WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEECKER JUDGEMENT
RE METHOD PROCEEDING.
2. FILE: 201-327337.

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SECRET 10/11/69 CITE: OTTAWA 6728

IMMEDIATE DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK

REFS: A. DIRECTOR 56569

B. OTTAWA 6728 (1091988)

C. WH/MIAMI 5928 (1092225)

1. CONFUSION REIGNS. REQUEST HOS AND WH/MIAMI GET TOGETHER AS WE DESIRE PROCEED ACCORDING TO SMABOVE SUGGESTIONS MADE IN OTTAWA 6728 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 0800 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF AMCHALK/S AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH AMCHALK/S AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DCI DOES NOT CONTACT AND ARRANGE MEETING WITH AMCHALK/S BEFORE NEBECKER CONTACTS. BELIEVE NOLTHAM AND NEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SMABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY SMABOVE NOT POSSIBLE.

~~SECRET~~

5
What's next?

CONFIDENTIAL

*10/11/69 10:30 AM
For record. Has been
disseminated, as you know.*

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PAGE 2 OTTAWA 6730 S E C R E T

3. MONTREAL UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG GREY CUP GAME ON SATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMAVOE IN MONTREAL BEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS OTTAWA 6728 POINTS OUT MEETING PLACE MIGHT WELL BE NOTRE DAME DE GRACE PARK.

4. AS HEADQUARTERS AWARE WE HAVE A LOT RIDING ON THIS SO-CALLED OPERATION. NOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMAVOE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORT-COMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMAVOES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

S E C R E T

SECRET

TO: John Mertz:jls
INFO: WH/COG/OPS
TEL: 6820/1255
ATEL: 25 Nov 69

FROM SECRETARIAT DISSEMINATION

PER: 0

DNPI: C/WHS

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SECRET

25 20 00z Nov 69

CITE DIRECTOR

56696

IMMEDIATE OTTAWA, WH/MIAMI

RYBAT TYPIC AMCHALK SMAROVE

REFERENCES: A. DIRECTOR 56569

B. OTTAWA 6729 (91988)

C. WH/MIAMI 5908 (92225)

D. OTTAWA 6730 (IN 92350)

1. *HGS* PER REF A, HEADQUARTERS BELIEVES NECESSARY THAT

NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL

IN MONTREAL SO THAT HE BE ABLE RELAY INFORMATION FROM

AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE. THIS

STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF

MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION.

PLEASE ADVISE NEBECKER.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

(Continued)

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TO	CITE DIRECTOR 2 756694-7	
PAGE TWO		
<p>WH Comment: Ref A says that Hqs desire that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMABOVE. Ref B says that NOLTHAM, Ottawa Station Officer, will contact AMCHALK-5 at his hotel in Montreal to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMABOVE to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival Montreal.</p>		
<i>W. Broe</i> William V. Broe C/WHD		
<i>J. J. Fieldhouse</i> J. J. Fieldhouse C/E/BC		
<i>E/Bc/c L. Leas</i> E/Bc/c L. Leas		
<i>W. Flannery</i> James E. Flannery C/WH/COG		
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		INFO <i>clerk, clerk, clerk</i>		
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S E C R E T 251401Z NOV 69 CITE WH/MIAMI 5908

25 Nov 69 082225

IMMEDIATE OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 6725 (*491988*)

1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5
SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL
OF AMCHALK-5. IF THIS TRUE CUIS MAY NOT
MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS
OFF THE GROUND.
2. FILE: 19-136-1/3; 201-307337.

S E C R E T

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S E C R E T 250915Z NOV 69 CITE OTTAWA 6729

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

IN 91988
25 Nov 69 1988

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT QUEEN ELIZABETH HOTEL, AREA CODE 514-861-3511, ROOM 1258.

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.

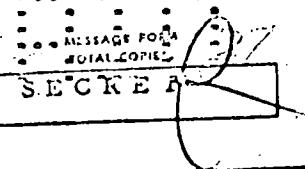
4. FILE: 19-136-1/3 AND 201-307337.

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John Mortarilla
WH/CGG/OPS
6828/1255
24 November 1969



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(Classification) (Date and time filed) (Office) (Reference number)

SECRET 25 00 26 Z Nov 69 CITE DIRECTOR 56569

to IMMEDIATE OTTAWA WH/MIAMI
REFERENCES: A. WH/MIAMI 5878 (90657)
B. OTTAWA 6728 (90989)
C. WH/MIAMI 5894 (91428)

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY
REF A, DESIRE NEBECKER INITIATE CONTACT WITH AMCHALK-5
ON ARRIVAL MONTREAL. IN ADDITION, WHEN AMCHALK-5 KNOWS
DETAILS OF MEETING WITH DCI, SURVEILLANCE SHOULD BE
REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM
REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE.
ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DCI
MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT
CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

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WH/C/DP

201-307337

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SECRETTO PAGE TWO

3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMAbove THAT SUCH A MOVE IS A SIGNAL FOR SMAbove TO TAKE PREVENTIVE ACTION.

CITE DIRECTOR

56569

7 7

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

Marsh
John R. Horton
AC/WHD

J. J. Flannery
J. J. Fieldhouse
C/E/BC by direction

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

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SECRET 241308Z NOV 69-CITE WHIMIAMI 5594

IN 71428

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMADOVE

REFS: A. WH/MIAMI 9878

B. OTTAWA 6728

(490657)
(490989)

1. AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.

AMCHALK-5 NOT GIVEN NUMBER OF **BAISTONE** OR **CVR** BUT PER

REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR
EMERGENCY SITUATION. WHEREAS CAS THEM RAPIDLY GET IN
TOUCH WITH SMADOVE OFFICERS.

2. WE CERTAINLY AGREE WITH SUGGESTION SMADOVE
REGARDING SECURITY AND AMCHALK-5 HAD BEEN ADVISED TO
MEET ONLY IN PUBLIC PLACES.

3. FILE: 19-116-173; CMI AR73571

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SECRET 221550Z NOV 69 CITE OTTAWA 6728

22 Nov 69 IN 90989

IMMEDIATE WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF WH/MIAMI 5878 (W 90057)

1. SMABOVE SAID THEIR OFFICE MONTREAL HAS OBSERVED ARACZ CASING NOTRE DAME DE GRACE PARK WHICH CORNER SHERBROOK STREET AND COTE STREET AND NOT FAR FROM PLAZA MOTOR HOTEL. FROM ARAOZ ACTIONS THEY FEEL HE MAY PLAN SELECT THIS PARK FOR MEETING. IN ANY CASE THEY SUGGEST AMCHALK-5 REFUSE TAKE RIDE IN CAR WITH DG I OFFICERS. THIS HAS BEEN THEIR USUAL PATTERN MEETING CONTACTS MONTREAL.

2. DUE OTHER COMMITMENTS MONTREAL, SMABOVE CAN NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-5 ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE SURVEILLANCE OF MEETING^G THEY WOULD LIKE DETAILS OF MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY DG I COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

SECRET

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PAGE 2 OTTAWA 672B **SECRET**

TO WORK OUT METHOD WHEREBY AMCHALK-5 CAN ALERT NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT IN TORONTO. OTHER VESSEL IN ST. LAWRENCE AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED IT WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR **MR. BATSTONE OR MR. CYR** AT 879-6878. THIS IS SMABOVE MONTREAL NUMBER AND

SECRET

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PAGE 3 OTTAWA 6728 S E C R E T

BATSTONE AND CYR ARE SMABOVE OFFICERS WHO KNOW

DETAILS OF CASE. OFFICERS ARE THERE, HOWEVER, ONLY
DURING WORKING HOURS 0830 TO 1730.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER
NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.
5. FILE: 19-136-1/3; 201-307537.

S E C R E T

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SECRET 211844Z NOV 69 CITE WH/MIAMI 5878

PRIORITY OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

21 Nov 69 IN 90657

REFS: A. DIRECTOR 54949

B. WH/MIAMI 5851 (*W88277*)

C. WH/MIAMI 5848 (*W88208*)

D. OTTAWA 6716 (*W87494*)

1. FOLLOWING IS OPS PLAN FOR AMCHALK-5 TRIP:

(1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN TORONTO AT KING EDWARD HOTEL; DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALK-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT CANADA AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.

(2) AMCHALK-5 WILL WAIT CALL OF CUIS AT LE DECARIE PLAZA MOTOR HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCTED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

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PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBECKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEPECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

(3) FOLLOWING MONTREAL TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.

(4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN OCTOBER ON BUSINESS, HE WAS SORELTY TEMPTED TO APPROACH CZECH OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE OLD FRIENDS: RAMON GUIN, UNDRÉS VARGAS GOMEZ, ROLANDO CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SENTENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

SECRET

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ACTION NO.				

PAGE 3 WH/MIAMI 5878 S E C R E T

MISSION AND ROJAS IS A RELATIVE WHO WAS CHIFF FOR MANOLO RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC YOUTH RESISTANCE.

(5) WE CANNOT PRECLUDE POSSIBILITY THAT CUIS MAY ATTEMPT TO KIDNAP AMCHALK-5 WHILE HE IN CANADA. REQUEST OTTAWA DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN MONTREAL-HALIFAX AREA DURING PERIOD AMCHALK-5 WILL BE IN CANADA. REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESSARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE.

(6) RE REF A, NEBECKER WILL BE CARRYING VARIETY OF PHOTOS AND IDENTIKIT COMPOSIT OF ARAOZ.

2. FILE: 19-136-1/3: 201-307337.

S E C R E T

B T

SECRET

13 November 1969

MEMORANDUM FOR: Chief, CI/CO/AM

SUBJECT: AMCHAIK/5 -- Use against the DGI
in a Counterintelligence operation

1. The attached cables contain background information on a counterintelligence operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational planning, then it is believed the overall risks are going to be far higher than planned.

Physical Danger to AMCHAIK/5 and his relatives
in Cuba

2. It is believed AMCHAIK/5 still has close relatives in Cuba. The DGI's first letter to AMCHAIK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHAIK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHAIK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHAIK/5 as great an enemy as AMCHAIK/1.

4. It is my recollection that when ALMADI and PELAYO, the two DGI officers, met AMCHAIK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHAIK/5.

AMCHAIK/5's Participation in Sensitive Operations

5. AMCHAIK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHAIK Project Outline

SECRET
CIA

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stated, "Although most of his experience prior to 1966 was in the MI Field, he had received a wide variety of training and he had been indoctrinated into some indicated roles subsequent to 1966." One such indoctrinated role was that of "agent". He went to LIMA division and assisted the division in a sensitive KGB/CIA radio operation involving the AMER/OK/513 knot. He knew of CIA-connected stations, covertness, radio operations, and equalization of information. He would be a full prime if we could get him to talk.

Conclusion

6. Since this operation involves our Canadian Ambassador, a possible threat of violence, it is suggested that the DDCI's Office be checked out the AM/CGG. It appears the 3 Division may have some equities in AM/OK/513 since we can and use against the DDCI because of his involvement in the RGDTRP/AM/OK/CIA operation. It is not known whether the 33 Division, SD/CIS/M, or D/4/Agentina have been consulted.

7. In the writer's opinion on the basis on the information available, the risks in the operation appear to be unduly great re the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the DDCI, because they undoubtedly are going to want to debrief him in full on his knowledge of CIA.

RECORDED & INDEXED
CI/OPS/MM

2/27/68
SAC

DISPATCH		CLASSIFICATION	PROCESSING ACTION				
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TO	Chief, Western Hemisphere Division	X	NO INDEXING REQUIRED				
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING				
FROM	Chief of Station, WH/Miami		MICROFILM				
SUBJECT	C Transmittal of Letter to ANCHALK-5						
ACTION REQUIRED - REFERENCES							
Reference: WH/MIAMI-5683							
<p>Transmitted under separate cover hereto is a copy of the letter described in reference.</p> <p><i>Fredrick C. Bradspies</i> Fredrick C. BRADSPIES</p>							
<p>Attachment Letter</p> <p><i>2 pages</i></p>							
<p>Distribution: 3-C/WHD w/att u/s/c</p>							
<p><i>1 Att</i></p> <table border="1"> <tr> <td>EX-21</td> </tr> <tr> <td>Excluded from automatic</td> </tr> <tr> <td>downgrading</td> </tr> <tr> <td>declassification</td> </tr> </table>				EX-21	Excluded from automatic	downgrading	declassification
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	SECRET	201-307337					

MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESZOS DE VOLVER A ENCONTRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECARIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LAZAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCEIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA , AVE 45, # 11006, APTO 4, B/ 110 Y 112, MARIANO, 15 CON UN TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ACUERDO.

SALUDOS:

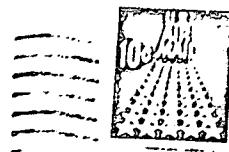
ALBERTO.

CC C.C.

S/C att to UPA-1500

201-307337

R; Jose Roman,
69 Hmltn Ave, Yonkers, N.Y.



Mr. MIGUEL DIAZ

45 3rd St, MIAMI

FLA.



201-307337

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER
201-307337

WH/COG/OPS - D. Geisler

SUBJECT

AMCHALK/5

REFERENCE: Your Memorandum, Dated

mss

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is granted based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is reinstated herewith until 17 February 1970 for use as set forth in your memorandum, WH/COG 69-288. In the interim, please request the Field to submit an updated PRQ Part I and PRQ Part II; the original ones were prepared and submitted in 1961 and 1962 respectively. Please also run a new G.L. check on Subject and forward the results to CI/QA. With the results, please include a statement as to current Field, RI and Division Traces.

*Field reapp'd after 5-19, 15 Aug 69
msg ref from Field after 1244, 31 Aug 69
Green last 9 Sept - no info*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

501-307337

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date Issued: 17 November 1969
Date Typed: 20 November 1969

SECRET

WH/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division

THRU : C/WH/Support

FROM : Chief, COG

SUBJECT : Travel of DCOS WH/Miami from
Miami to Montreal

1. Your concurrence is requested in the travel
of DCOS, WH/Miami, from Miami to Montreal by Air
Canada 603 on 25 November 1969

2. DCOS, WH/Miami has the following non-back-
stopped documentation in the alias of Lloyd M. Stanton:
~~Illinois driver's license, Illinois birth certificate,~~
~~Social Security card, Jamestown Insurance card, New~~
~~York Institute of Photography card, Chicago Public~~
~~Library Card, vaccination certificate.~~ The dispatch
~~forwarding this documentation to Miami specified that~~
~~the documents are for flesh purposes only.~~ DCOS,
WH/Miami had requested backstopping for his alias
documentation but the request was denied by Central
Cover.

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- 2 -

3. It has been suggested that DCOS, WH/Miami travel at least as far as Washington by rail from Miami. However, he must be in Miami on the night of 24 November for meetings with British liaison; this leaves him insufficient time to travel by rail.

James E. Flannery
Chief, WH/COG

Concur:

John A. Norton, AC/WHD

DDP/WH/COG/OPS/Glenn Brown:bjs

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ACTION NO. 575				

SECRET 182126Z NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

10 Nov 69 W 88277

RYBAT TYPIC AMCHALK SMABOVE

M

REF: WH/MIAMI 5848 (IN 88208)

1. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT MOTOR HOTEL 5900 DECARIE. RESERVATIONS NOT AVAILABLE AT CAPRI HOTEL. AMCHALK-5 DEPARTING MIAMI VIA AIR CANADA 1335 HOURS 23 NOVEMBER, ARRIVING TORONTO 1630 HOURS. WILL STAY KING EDWARD HOTEL AND PROCEED MONTREAL 24 NOVEMBER ARRIVING AT 1515 HOURS. WILL PROCEED DIRECTLY TO PLAZA MOTOR HOTEL AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.

2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5 WILL BE FINALIZED PRIOR TO HIS DEPARTURE.

3. FILE: 19-136-1/3; 201-307337; 14-2-12.

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SECRET 182126Z NOV 69 CITE WH/MIA MIAMI 5052 (NEBECKER ACTING)

PRIORITY DIRECTOR

18 Nov 69 18272

m

RYBAT TYPIC ANCHALK

REF# DIRECTOR 54911

1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS LLOYD MARTIN STANTON ON DOCUMENTATION ISSUED BY HEADQUARTERS PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR **TRAVEL** TO BAHAMAS. WILL BE CARRYING ILLINOIS DRIVER'S LICENSE, ILLINOIS BIRTH CERTIFICATE AND INTERNATIONAL CERTIFICATE OF VACCINATION PLUS POCKET LITTER.

2. FILE: 19-136-1/3, 201-307337.

SECRET

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SECRET 121929Z NOV 69 CITE WH/MIAMI 5848 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6716 (IN 87494)

10 Nov 69 08208

m

1. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 INSTRUCTED BY DGI TO STAY IN EITHER CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5900 DECARIE. HE IS TO AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS AT 0700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT STATED THE CONTACT MAY BE MADE ON SUCCEEDING DAYS, BUT NO LATER THAN 28 NOVEMBER.

2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE AFOREMENTIONED HOTELS BUT PLANS TO STAY AT MOTOR HOTEL. UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO EITHER OTTAWA OR TORONTO ON 23 NOVEMBER; OVERNIGHT, THEN CONTINUE ON TO MONTREAL ON 24 NOVEMBER. WE WILL ADVISE PRIORITY AS SOON AS RESERVATIONS FIRM.

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PAGE 2 WH/MIAMI 5848 S E C R E T

3. NEBEKCR UNDER ALIAS STANTON HAS CONFIRMED RESERVATIONS AT CHATEAU-CHAMPLAIN HOTEL 25-28 NOVEMBER. TRAVEL ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT NOLTHAM AS INSTRUCTED ON 25 NOVEMBER. (IN 87339)

4. FILE: 19-136-1/3; 201-307337; 14-2-12.

S E C R E T

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TO: Gican Broome, bja
C/WH/COG
R1823 NOV 16 1969
DATE: 15 NOVEMBER 1969

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BY: 24 C/WH-8

FILE: 10 FILE, VP

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(Reference Address)

CITE DIRECTOR

540 LT

TO: PRIORITY WH/MIAMI

RYBAT TYPIC ANCIAK

REF: WH/MIAMI 5827 (IN 87155)

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION
NERECKER PLANS TRAVEL.
2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

John R. Horton
JOHN R. HORTON
AC/WHD

RELEASING OFFICER

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

6
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COORDINATING OFFICERS

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declassification

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ORIG: JOHN MERTZ:ok
 UNIT: WH/COG/OPS
 EXTE: 5061 R. 1255
 DATE: 18 NOVEMBER 1969

MESSAGE FORM
 TOTAL COUNT: 19

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 (Reference number)

S E C R E T

CITE DIRECTOR

54949

TO PRIORITY OTTAWA, WH/MIAMI
RYBAT TYPIC AMCHALK \$MABOVE
 REF: OTTAWA 6714 (IN 87376)

1021 172 P/B/61

1. POUCHING ONLY PHOTO ARAOZ AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/AMCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY AMCHALK-5.

2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY OTTAWA ANY OTHER ADDITIONAL PHOTOS AVAILABLE MIAMI.

3. PHOTO WILL ARRIVE OTTAWA 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.

4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

JOHN R. HORTON
 AC/WHD

F. Hillhouse
 JOHN SHERWOOD
 C/EUR-FI/GI
 EURBC

E/BC/C

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

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SECRET 171830Z NOV 69 CITE OTTAWA 6714

17 Nov 69 387376

PRIORITY DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REF A. OTTAWA 6712 (W86290)

B. DIRECTOR 53109

1. PER SMABOVE EDUARDO ARAOZ EIRIN TRAVELED TORONTO
TO OTTAWA ON 15 NOVEMBER. HAS NOT AS YET CONTACTED
PBRUMEN EMBASSY.

2. SMABOVE REQUESTS PHOTO OF ARAOZ. CAN HQS
POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY
IF COPY OF PHOTO IN MIAMI:

3. FILE: 19-136-1/3, 201-387337, 201-840126, 14-2-12.

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RID/D&P
outgoing
MR. SUCY
5065

96400

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S E C R E T 172155Z NOV 69 CITE OTTAWA 6716

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 87494

m

RYBAT TYPIC AMCHALK SMABOVE

REF A. WH/MIAMI 5832 (IN 87339)

B. WH/MIAMI 5683 (IN 77898)

1. AS NEBECKER NOT ARRIVING MONTREAL UNTIL
25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY
DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF
B. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES
AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN
ORDER SCHEDULE USE THEIR ASSETS IN MONTREAL AREA.
THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL
THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE
ADVISE ASAP.

2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN) AT QUEEN
ELISABETH HOTEL IN MONTREAL. NOLTHAM WILL HANDLE
INTRODUCTION OF NEBECKER TO SMABOVE.

3. FILE: 19-136-1/3; 201-307-337; 14-2-12.

S E C R E T

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SECRET 172155Z NOV 69 CITE OTTAWA 6717

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF OTTAWA 6716 (IN 87494

IDEN: MR BRYAN MILLS, OTTAWA STATION OFFICER.

SECRET

17 Nov 69 c: 87495

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S E C R E T 171717Z NOV 69 CITE WH/MIAMI 5832 (NEBECKER ACTING) 7339 *f*

DIRECTOR, OTTAWA

RYBAT TYPIC ANCHALK SMABOVE
REF: WH/MIAMI 5827 (*W87155*)

1. NEBECKER TRAVELING IN ALIAS LLOYD MARTIN STANTON VIA AIR CANADA FLIGHT 603 ON 25 NOVEMBER, ETA 1535. NO OBJECTION TO STATION OTTAWA INFORMING SMABOVE OF ALIAS. WILL ADVISE HOTEL WHEN KNOWN. PLEASE PROVIDE CONTACT INSTRUCTIONS.
2. FILE: 19-136-1/3, 201-307337.

S E C R E T

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SECRET 171404Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

17 Nov 69 167155

REF: DIRECTOR 54049

1. VISIT OF SMENCASE, JMZEBU-1 AND SMBUTTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI KEPS NEBECKER AND SADELY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-136-1/3, 201-307337.

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SECRET 171404Z NOV 69 CC OITE WHIMAMI 3827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

PRIORITY TYPIC AMCHALK SMACOVE

17 NOV 69 3 07 156

REF: DIRECTOR 54849

1. VISIT OF SMENCASE, JMEERU-I AND SMPUTON FROM LONDON
 TO WHIMAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO
 TRAVEL BY AIR AS SUGGESTED REF. EARLIEST AVAILABLE OPPOR-
 TUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI
 TO MONTREAL 20 NOVEMBER. WILL ADVISE DETAILS AS SOON AS
 TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRY PLANS
 PLEASE ADVISE WHEN WHIMAMI REPS NEBECKER AND CADELL TO BE
 MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR NEBECKER
 TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE
 FIRST WEEK IN DECEMBER.

3. FILE: 19-136-13, 221-327337.

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*He did not have backtapped classified documentation. He was
 specifically excluded! He may have non-backtapped
 slides docs.*

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SECRET 142100Z NOV 69 CITE OTTAWA 6713
0711

WH/MIAMI INFO DIRECTOR

14 Nov 69 86341

TYPIC SMABOVE AMROSE AMSPAWN AMCHALK

REF WH/MIAMI 5748 (1N81991) 2P

1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI
OFFICERS IN MONTREAL, AS OUTLINED IN REF, ARE WORTHY AND
CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT
OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE.
SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE OTTAWA
NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE
USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.

MICROFILMED
DEC 4 - 1969
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2. BELIEVE STAGE SET FOR GOC TO PNG A PBRUMEN OFFICER
IN MONTREAL. THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN
SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN QUEBEC BY
HIGH GOC OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF.
THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT
BY GOC TO THROW BLAME FROM MONTREAL RIOTS ON OUTSIDE INFLUENCES.
WE BELIEVE THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS
REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY.
UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH

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14 Nov 69

201 - 307337

D-19-126-62

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PAGE 2 OTTAWA 6713 S E C R E T

AMCHALK/5 WOULD FIGURE IN PUBLICITY; WOULD ENVISION, HOWEVER, PUBLICIZING DETAILS ARAOZ TRIP CANADA UNDER CUBAN MFA COVER TO PURCHASE BOOKS, HIS PHOTO, ETC.

3. FROM OTTAWA STANDPOINT THIS WOULD NOT CAUSE GREAT LOSS OF OPERATIONAL ADVANTAGE. SMACOVE IS NOT OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN CONTACT AMDOCILE/I BUT ARE NOT OBTAINING MUCH OPERATIONAL INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.

4. WE CAN NOT, OF COURSE, COMPARE OBVIOUS PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/5 AND DGI. BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.

5. FILE 19-50-83, 201-307337.

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SECRET 141830Z NOV 69 CITE OTTAWA 6712

14 Nov 69 11 26 290

WH/MIAMI INFO DIRECTOR

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5784 (484581)

1. IN LINE WITH REF WE ASKED SMAOVE TO HOLD BACK PREPARATIONS FOR AUDIO AND VISUAL SURVEILLANCE UNTIL MORE FACTS OF OPERATION KNOWN. THEY AGREE AND WILL COVER DGI IN MONTREAL ONLY WITH TELEPHONE TAP UNTIL JOINT DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.

2. PER SMAOVE, ARAOZ WILL ARRIVE TORONTO 14 NOVEMBER WITH 21 DAY VISA.

3. SEE NO OBJECTION NEBECKER TRAVEL MONTREAL IN ALIAS.

4. FILE: 19-136-1/3; 201-307337.

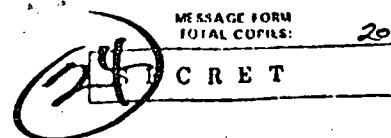
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TO: J. MERTZ:bly
WH/COG/OPS
RE: 1255
DATE: 13 November 1969

ABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

54049

Mertz

WH/MIAMI INFO OTTAWA 17 172 Nov 69

RYBAT TYPIC ANCHALK SNA BOVE

REFERENCE: A. WH/MIAMI 5784 (IN 84581)
 B. OTTAWA 6702 (IN 84561)

1. APPROVAL GRANTED FOR TRAVEL JOEL N. NEBECKER (IDEN)
 TO MONTREAL PER REFS. SUGGEST ~~EX-REG-DESTRABE~~ PER OTTAWA
 STATION OFFICER BE ON HAND MONTREAL ALSO.

2. PLEASE ADVISE NEBECKER'S MODE OF TRAVEL, HIS ALIAS,
 AND WHERE STAYING FOR CONTACT BY OTTAWA STATION REPRESENTATIVE.
 PREFER NEBECKER TRAVEL BY RAIL AS FAR AS WASHINGTON.
 3. FILE: 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

J. Mertz
John R. HORTON
AC/WHD

RELEASING OFFICER

EURBC J. Fieldhouse
EURBC *W.H. Mertz*
COORDINATING OFFICERS

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

AUTHENTICATING
OFFICER

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downgrading and
declassification

ORIG: J. MERTZ: bly
 UNIT: WH/COG/OPS
 EXT: 1255
 DATE: 13 November 1969

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CITE DIRECTOR

54050

TO: **WH/MIAMI-OPTO OTTAWA**

RYBAT TYPIC ANCHALK SMABOVE

REFERENCE: DIRECTOR 54048

IDEN - LAWRENCE M. STERNFIELD, DCOS WH/MIAMI.

END OF MESSAGE

EURBC

WH/EL M/S

John R. HORTON
AC/WHD

James E. FLANNERY
C/WH/COG

COORDINATING OFFICER

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SECRET 121930Z NOV 69 CITE WH/MIAMI 5784

PRIORITY DIRECTOR, OTTAWA

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5742 (W81927)

12 Nov 69 IN 84581

dr

1. MEETING HELD BY NEBECKER WITH AMCHALK-5 ON 12 NOVEMBER TO REVIEW AND LAY PLANS FOR OPERATION OF REF. AMCHALK-5 EAGER TO UNDERTAKE EFFORT TO EITHER (A) MAKE SELF ATTRACTIVE TO DGI FOR DOUBLE AGENT PURPOSES OR (B) PARTICIPATE IN POSSIBLE OPERATIONS FOR RECRUITMENT AND DEFECTON OF DGI PERSONNEL DEPENDENT UPON HOW MEETINGS GO IN MONTREAL.

2. FOLLOWING IS EXPLANATION WHICH AMCHALK-5 WILL PROVIDE DGI OFFICER AS EXCUSE FOR REINITIATION OF CONTACT, I.E. THAT HE TOTALLY DISILLUSIONED WITH ACTIONS OF U.S. GOVERNMENT VIS-A-VIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITIVELY TERMINATED. THIS WILL BE MOST PLAUSIBLE TO DGI SINCE THEY UNDOUBTEDLY AWARE OF TALK IN EXILE COMMUNITY OF MASS TERMINATIONS. AMCHALK-5 WILL THEN EXPLAIN THAT SINCE THE U.S. GOVERNMENT CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

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PAGE 2 WH/MIAMI 5784 S E C R E T

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN MONTREAL, THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN MONTREAL TO COVER THIS CONTINGENCY.

3. AMCHALK-5 HAS CONFIRMED TO HAVANA MONTREAL MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO MONTREAL AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY AIR CANADA OR TRAIN.

4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS HQS REP IS PREPARED TO TRAVEL TO MONTREAL ON 25 NOVEMBER FOR

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS SIGN D
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PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPERATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5. BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUMSTANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY CHOSEN MEETING SITE ON BASIS OF ~~THEIR~~ OWN SECURE KNOWLEDGE OF AREA.

5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO MONTREAL ON 25 THRU 28 NOVEMBER.

6. FILE: 19-136-1/3, 201-307337.

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ACTION NO.

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SECRET 121900Z NOV 69 CITE OTTAWA 6702
OTTAWA

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

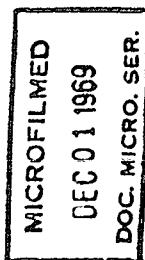
REFS A. WH/MIAMI 5683 (IN 77898) 2P 12 Nov 69 IN 64561

B. DIRECTOR 53109

1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING,
COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING,
OF ARAOZ ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE ARAOZ
AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO.
SMABOVE ALSO WISHES COVER AMCHALK/5 HOTEL ROOM WITH AUDIO.
FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN
MONTREAL PER REF A.

2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE
OFFICER IN MONTREAL DURING CRITICAL TIME TO ASSURE EMERGENCY
CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT
SEND OFFICER, OTTAWA CASE OFFICER CAN BE ON HAND TO HANDLE.

3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS
MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL
TELEPHONE IS BEST WAY. FOR SEAWAY CAPRI HOTEL, DIA 514-739-
2771 AND FOR DECARIE PLAZA HOTEL DIAL 514-735-6333. ADDRESSES
2771 AND FOR DECARIE PLAZA HOTEL DIAL 514-735-6333. ADDRESSES



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12 Nov 69

D. 19-136-1/3

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201-307337

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PAGE 2 OTTAWA 6702 S E C R E T

IN REF A ARE CORRECT. SMCHALK/5 SHOULD HOLD RESERVATIONS IN BOTH HOTELS UNTIL SMABOVE DETERMINES WHICH ONE MOST SUITABLE FOR THEM.

4. FILE 201-307337 AND 19-136-1/3.

S E C R E T

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ORIGIN: J. MERTZ ; issued
UNIT: WH/COG/OPS
EXTN: 1255
DATE: 7 NOV 69

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CABLE DECHETARIAT DISSEMINATION

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(Initials)

SECRET

10 17 57 2 11:00

CITE DIRECTOR

TO: WH/MIAMI OTTAWA

RYBAT TYPIC SMABOVE AMCHALK

3P

53109

REFS: A. WH/MIAMI-5683 (IN 77298) (BEING RELAYED OTTAWA)

B. OTTAWA-6633 (IN 68990)

MICROFILMED

NOV 25 1969

DOC. MICRO. SER.

WH/COG/OPS

1. CONCUR REF A PROPOSAL.

2. REQUEST OTTAWA STATION CONTACT SMABOVES IN ORDER OBTAIN
PERMISSION AND SECURE COOPERATION. WOULD APPRECIATE BOTH VISUAL
AND AUDIO SURVEILLANCE IF POSSIBLE. FOLLOWING BACKGROUND INFO
FOR PASSAGE TO SMABOVES:

A. AMCHALK-5 (IDEN 5) IS TRUSTED LONG-TIME RVROCK ASSET
WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67
. AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE FROM
. MANUEL PINEIRO, DGI CHIEF. MESSAGE REQUESTED MEETING CANADA OR
SPAIN WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE
CARRIED IMPLIED THREAT AS IT MENTIONED AMCHALK-5 RELATIVES WHO
ARRESTED AND PROOF AGAINST OTHERS ON WHOM GOC HAD NOT ACTED.

JUNE 67 AMCHALK-5 MET TWO DGI OFFICERS IN MADRID. CUBANS

D. 14-2-12
RELEASING OFFICER

6 COPY

CONTINUED

10 17 69 69

COORDINATING OFFICERS

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ROLE SECRETARIAT DISSEMINATION

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PAGE 2

CITE DIRECTOR

7-53109-7

IDENTIFIED SELVES AS DIRECTLY REPRESENTING PINEIRO AND ATTEMPTED RECRUIT AMCHALK-5. HE TURNED PITCH DOWN AND MEETING CONCLUDED WITH NO INDICATION OF FOLLOW UP. AMCHALK-5 HOWEVER RECEIVED ACCOMMODATION ADDRESS FROM CUBANS TO RENEW CONTACT IF DESIRED.

B. TWO DGI OFFICERS WITH WHOM AMCHALK-5 MET IDENTIFIED AS PEDRO LUIS PINERO EIRIN (201-824376) CUBAN UN THIRD SECRETARY AND EDUARDO ARAOZ AGERO (201-840126). SUBJECT REF B. AT MEETING WITH AMCHALK-5 ARAOZ IDENTIFIED SELF AS "GUILLEMO" AND CONDUCTED ENTIRE MEETING WHILE PINERO CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, ARAOZ PLANS TRAVEL CANADA 13 NOV FOR TWO WEEK STAY.

C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDEW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED AMCHALK-5 RVROCK AGENT.

D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVROCK IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS AMCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

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S E C R E T

PAGE 3

CITE DIRECTOR

7 53109 7

WANT MEETING IN CANADA FEEL WE HAVE NO ALTERNATIVE BUT TO AGREE.

3. FILE 201-307337, 14-2-12.

END OF MESSAGE

C/WH/COG *Lewis E. Murray*

J. Hillhouse
C/EUR/BC

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

W. V. Broe
WILLIAM V. BROE
C/WHD

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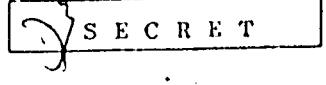
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ORIG: J. MERTZ;mamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 NOV 69

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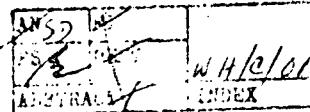
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CITE DIRECTOR

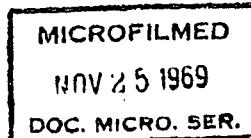
TO OTTAWA

10 53107

RYBAT TYPIC SMABOVE AMCHALK
REF: DIRECTOR 53109



IDEN: MIGUEL ISALGUE DIAZ.



END OF MESSAGE

C/WH/COG

CS COPY

WILLIAM V. BROE
C/WHD

10 57 2 Nov 69
201-307337

St. John's
C/EUR/BC

1 D, 14-2-12

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ACTION NO. 671

SECRET 07135Z NOV 69 CITE WH/MIAMI 5742

PRIORITY DIRECTOR

RYBAT AMROSE AMCHALK

REF: WH/MIAMI 5683 (677898)

MICROFILMED

NOV 14 1969

DOC. MICRO. SER.

W/M/C/69

7 Nov 69 IN 81927

1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE AMCHALK-5 UNAWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP (IN 96929) DORMANT SINCE MEETING IN SPAIN (MADRID 1832 DTD 23 JUNE 67 AND JMVAWE 6942 DTD 22 MAY 1967).

2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO BUREAUCRATIC

7/20/69

CS 227

D, 19-136-1/3

SECRET

201-307337

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ACTION UNIT INFO		FILE, VR		
ACTION NO. _____				

PAGE 2 WHAMIAMI 5742 SECRET

HANDLING BY SOME WOLADY ORGANIZATION.

3. LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY
WHICH AT THIS POINT NOT LIKELY TO BE FRUITFUL.

4. FILE: 201-307337.

SECRET

44/4

SECRET

TO: S. MERTZ:REMD
WH/COG/OPS
1255
DATE: 7 NOV 69

MESSAGE FORM
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(classification)

(date and time filed)

(edit) (place)

(reference number)

SECRET

CITE DIRECTOR

to CABLE SECRETARIAT

77898A7

PLS RELAY WH/MIAMI-5683 (IN 77898) TO OTTAWA FOR INFO.

CY CABLE ATTACHED.

END OF MESSAGE

C/WH/COG/Line 8 G/Hanney

G Fieldhouse
C/EUR/BC

WILLIAM V. BROE
C/WHD

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ACTION UNIT <u>C/4H&I</u> <u>INFO</u> FILE VR. <u>C/2/SA, DDP, RDP, C/EU/C5, C/CI, C/EI/2, C/DO/1</u>		BRANCH		
ACTION NO. <u>1625</u>				

SECRET 01135Z NOV 69 CITE WH/MIAMI 5683

DIRECTOR

W M I M L

1 Nov 69 77898

RYBAT TYPIC AMCHALK

PSD

WH/OP

3P 9

1. IN COURSE STATION CONTINUING EFFORT UNCOVER LOCAL CENTER DGI OPS, AMCHALK-5 SENT LETTER TO HABANA ACCOMMODATION ADDRESS GIVEN HIM AT OUTSET AMSTALK OPERATION. THAT LETTER MAILED APPROXIMATELY SIX WEEKS AGO.

2. FOLLOWING REPLY, MAILED FROM BRONX, NEW YORK 30 OCTOBER, RECEIVED BY AMCHALK-5 ON 31 OCTOBER:

"MIGUEL

MICROFILMED

NOV 13 1969

"RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DO VOLVER A SER ENCON GRARNOS PROXIMAMENTE.

"ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECA RIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSibilitADOS DE ASISTIR EXACTAMENTE

② 19-136-1/3

SECRET

SECRET

17 Nov 69
201-307337

14-00000
CLASSIFIED MESSAGE

SECRET

IN 77828 PAGE 243

PAGE 2 WH/MIAMI 5683 S E C R E T

EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESSIONS,
PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
GIL, AVE 45, NO. 11096, APTO 4, ENTRE 110 Y 112, MARIANO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DICE:
FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR
PROPOSITION TO SEE US IN CANADA AND WE PROPOSE A MEETING ON 25
NOVEMBER NEXT IN MONTREAL. STAY IN EITHER ONE OF THESE HOTELS:
CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5920
DECARIE. THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE
WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

SECRET

4-00000
CLASSIFIED MESSAGE

SECRET

IN 77292

PAGE 343

PAGE 3 WH/MIAMI 5683 S E C R E T

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT
MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 26 NOVEMBER. REPLY BY
CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45,
NO. 11006, APTO 4, E/110 Y 112, KARIANO, 15, WITH A CONVENTIONAL
TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE.
THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED ENRIQUE IF YOU
CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS.
IN THE LATTER CASE, WRITE US GIVING YOUR THOUGHTS. REPEAT: ENRIQUE
MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HQS CONCURS, STATION PROPOSES TO HAVE ANCHALK-5
MAKE MEET. ASSUME SMASOVES WOULD HAVE TO BE CUT IN. IN ORIGINAL
LETTER JAMAICA OR MEXICO WERE THE PROPOSED MEETING SITES.
UNDoubtedly CUBANS PLAN TO USE DIPLOMAT IN CANADA OR FROM U.N.

5. FILE: 201-307337; X REF 19-136-1/3.

S E C R E T

SECRET

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO Chief, Western Hemisphere Division; Chief of Station, Madrid		MARKED FOR BROWNING	
INFO.		NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM Chief of Station, WH/Miami		MICROFILM	
SUBJ Serafin PINEIRO Losada, aka "Pipo" Transmittal of Correspondence			
ACTION REQUIRED - REFERENCES			

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Martinez del Toro, former mayor of Matanzas now resident in Miami. The original letter has been returned to AMCHALK-5. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Popito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Frederick C. BRADEPIES

Attachment:
Letter

Distribution:
3 - Chief, WHD w/att b/w
3 - COS, Madrid w/att b/w

UGI K 1962

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER WMA-1338 CLASSIFICATION	DATE 20 September 1962 MO FILE NUMBER
		201-873864
S E C R E T		

00000
SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Miguel A. DIAZ Isalgue (201-307337)						REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLINGS, SIC NUMBERS, ETC.						DATE <u>9 Sept 69</u>	
3. DATE AND PLACE OF BIRTH 14 February 1937, Matanzas, Cuba						TO CHIEF, FI/D	
4. CITIZENSHIP Cuba						ORIGINATING OFFICER	
5. PRESENT ACTIVITY AND LOCATION Miami, Florida						NAME Daryl Geisler OFFICE DESIGNATION WII/COG/OPS ROOM, BUILDING 3D38 EXTENSION R1819	
6. OCCUPATIONAL SPECIALTIES, EDUCATION						13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE ACTIVITY						14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
Previous Green List Requested in March 1968						LOCATION	DATES
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED							
9. DESCRIPTION		(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)							
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES							
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)							
ALL PERTINENT INFORMATION							

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

SECRET

TO: N. Geisler
FROM: F1/D

11 Sept 69
DATE

- A. SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. F1/D HAS NO ~~RECOR~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
*except **
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

* Previous guess list 6 Mar 68, NO RECORD

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

FILE S		ARBITRARY NUMBER	INPUT NUMBER	NSP INPUT FORM	
FIELD 1 CHECK CHARACTERS		2	SUBJECT'S FILE NO. 201- 307337	3	4
A	PSEUDONYM/CRYPTONYM AMCHALK/5	FIRST NAME		MIDDLE INITIAL	T
B	COUNTRY OF BIRTH Cuba	DOB DAY MO YR 14 Feb 37	CITIZENSHIP Cuban	SEX (M OR F)	M
C	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES Miami	MARITAL STATUS Married		
D	OVERT OCCUPATION Consultant	LANGUAGE Spanish RWS	LANGUAGE English RWS	LANGUAGE	
E	INTEL FUNCTION(S) PERFORMED PM, Training			CODE	PM OTR
F	OPERATIONAL APPROVAL Yes OA	POA	MOC/MOA/CONTRACT MOC	POLYGRAPH-YR	Yes PG
G	MOS DIVISION RESPONSIBLE WH	DESK RESPONSIBLE Cuba	FIELD STATION RESPONSIBLE WMIM	LOCATION	USA
H	ENTRY ON DUTY DATE 15 Apr 68	YEARLY COS. \$9600	RETIREMENT PLAN USSS Special Benefits	PROJECT	AMCHALK
I	DATE TERMINATED	REEMPLOYABLE			
J	REMARKS				

5. AMCHALK-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination because of the potentially interesting operational situation discussed in paragraph 12 of reference. AMCHALK-5 thinks the black marketeers referred to may be on the verge of another trip to Miami. It might be interesting from the JMWAVE standpoint to "piggyback" that channel and send in an incriminating package to a JMWAVE target. AMCHALK-5 as the source of the package is already well identified through the AMHOST operation as affiliated with RVROCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JMWAVE staff. One of the first items to be resolved is whether or not there is an inherent "blow-back" feature of the situation which could cause too much embarrassment if exposed to press play. Specifically, is there a case for an allegation that RVROCK was using the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal comrade" couriers.

AMCHALK / Project Status Report

File 201-307337

UFAA - 1287

AMCHALK-5

11 Sep 69

SECRET

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA

SURJECT : AMCHALK-5
(201-307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

David A. Phillips
Chief, WH/COG

DDP/WH/COG/OPS/D/Geisler:mamd

10 September 1969

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION
PARTNERSHIP NOTIFIED

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ACTION UNIT (UH 8) INFO FILE, VR RILAN 52 c/ops c/loa

ACTION NO. 838

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S E C R E T 052039Z SEP 69 CITE WH/MIAMI 5099

CARACAS INFO DIRECTOR

AKULE CIGOOPER AMCHALK

REF: HVCA-16655

55 09 H 38404

4

1. FYI, CIGOOPER-1 TOLD AMCHALK-5 THAT HE PLANNING TRAVEL TO VENEZUELA 8 SEPTEMBER IN CONNECTION LAW SUIT HE WAS FILED AGAINST FORMER PARTNER AUTOMOBILE BUSINESS. CIGOOPER-1 SAID HE SEEKING \$25,000 JUDGEMENT AND HIS LAWYERS HAVE REQUESTED HIS PRESENCE CARACAS. INDICATED WOULD STAY CARACAS IN EXCESS 30 DAYS. AMCHALK-5 BELIEVES CIGOOPER-1 IN FINANCIAL STRAITS AND ALTHOUGH CAN OFFER NOTHING SPECIFIC HE FEELS CIGOOPER-1 NOT BEING ENTIRELY TRUTHFUL ABOUT PURPOSE HIS TRIP. AMCHALK-5 PLANS SEE CIGOOPER-1 AGAIN PRIOR DEPARTURE; WILL ADVISE IF ANYTHING OF INTEREST REPORTED.

2. FILE: 201-763777.

S E C R E T

SECRET

File.

AMCHALK-5

DISPATCH

CLASSIFICATION

S E C R E T

PROGRESSIVE ACTION

TO INFO Chief of Station, WH/MIAMI		X	SEARCH AND INDEXING NO INDEXING REQUIRED COPY REQUIRED CTR MANUAL INDEXING
FROM SUBJECT Chief, WHD AMCHALK/AMCHALK-5 - Reinstatement of POA ACTION REQUIRED - REFERENCES			WIREFORM

REFERENCE: UFAA-1224, 21 August 1969

AMCHALK-5's POA has been reinstated for six months. Because of the length of time that has elapsed since PRQ Part I and II were submitted, it is requested that Station complete a new PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

Distribution:
3 - WH/MIAMI

CROSS REFERENCE TO 3 COPI	DISPATCH SYMBOL AND NUMBER UFAW-579	DATE 1 SEP 1969																		
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 10 September 1969 ✓ 201-307337																		
1 - WH/COG/OPS	ORIGINATING OFFICE - OFFICER - TYPE WH/COG/OPS D. Geisler mmd ext. COORDINATING																			
<table border="1"> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S NAME</td> </tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> </table>			OFFICE SYMBOL	DATE	OFFICER'S NAME															
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<table border="1"> <tr> <td colspan="3">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S SIGNATURE</td> </tr> <tr><td></td><td></td><td>J. S. Schmid</td></tr> </table>			RELEASING			OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE			J. S. Schmid									
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DI - ATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING.
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DATA (AN JUDGE INDEXING)
SUBJECT	AMCHALK/ AMCHALK-5; Reinstatement of OA		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>References: A. DIRECTOR 18422, 6 February 1963 B. UFGA-29702, 12 March 1968 C. UFAW-417, 23 May 1969</p> <p>It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from Buenos Aires are related in Project AMCHALK quarterly status reports.</p> <p><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>			
<p>Distribution: 3 - Chief, WHD</p> <p>CS COPY</p> <p>AUG 21 1969</p>			
GROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAA-1224	DATE 19 August 1969	
	CLASSIFICATION S E C R E T	DIS FILE NUMBER ✓201-307337	

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SECRET

CANCELLATION TO DIVISION

DATE 16 December 1968 1c

MEMORANDUM FOR: C/WH/COG/OPS

ATTENTION : O. A. Williams

201 307337

C

The file on AMCHALK/5 is cancelled
and closed in CI/OA for the following reason:
update PRQ I and

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

WAVE 8143

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

AS/ Edward P. ...

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO INFO.	Chief of Station, WH/MIAMI	X	MARKED FOR INDEXING
FROM	Chief, WHD		NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCHALK/Report by AMBEDEW-1		MICROFILM
ACTION REQUIRED - REFERENCES			

Attached for your information and retention is a report
by AMBEDEW-1.

Joyce K. JAWGIEL

Attachment:
Report, b/w

Distribution:
3 - Miami

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE 16 MAY 1969
CS COPY	UFAW-396 CLASSIFICATION	12 May 1969 HQS FILE NUMBER
	SECRET	201-307337 ✓

1 - WH/COG/OPS

OFFICE - OFFICER *D. Geisler* TYPE *mam* EX. 5061
H/COG/OPS

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
/WH/COG/O S		<i>F. Kamm</i>

AN 64
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DES RD

o: DARYL CHISLER:ok
 it: WH COG/CPS
 n: 5001 P 1457
 d: 1 MAY 1969

MESSAGE FORM
TOTAL COPIES:

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1	2
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5	6
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(initials)
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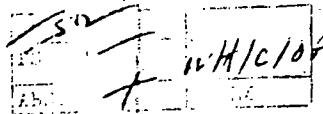
(Classification)

(date and time filed)

SECRET

02 13 22 Z MAY 69

CITE DIRECTOR



o: WH/MIAMI

RULED-TYPIC ~~RECORDED~~ ANCHALK AMBEDEW

REF: UFAA-781, 18 APR 69

1. RE PARA 2 REF, WIFE OF GUSTAVO HART DAVALOS IS MERCEDES

MARGARITA VEDURA BARRIOS.

2. NO HQS TRACES DAISY VEDURA OR DAISY MIGUEL.

3. FYI: ANTONIO (MASSIP) ISALGUE (201-70069) DEFECTED TO WEST GERMANY DECEMBER 67 WAS DEBRIEFED BUT CASE DROPPED FOR WANT APPARENT OPS PROSPECTS. TRAFFIC AVAILABLE MIAMI EXCEPT DEBRIEFING REPORT WHICH BEING POUCED.

4. FILE 201-307337.

END OF MESSAGE

Paul E. Oberst
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

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COORDINATING OFFICERS

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AUTHENTICATING
OFFICER

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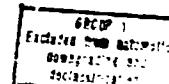
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~~SECRET~~ RYDAT / TELEPOLICY

DISP NO - MEAA-781
FILE NO - 221-327337
DATE - 13 APRIL 1969
INDEXING - NONE
MICROFILE - NO
TO - CHIEF, WESTERN HEMISPHERE DIVISION
FROM - CHIEF OF STATION, WH/MIAMI
SUBJECT - TYPIC/AMROSE/ANCHALK/ANDREW/JOSE MASSIP,
ANTONIO MASSIP AND DAISY MIGUEL
REFERENCE - WH/MIAMI 3586

1. SUPPLEMENTARY TO REF ANCHALK-5 SAID IN MEETING
13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP
HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY
SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND
SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN
TEACHING POSITIONS AT HARVARD UNIVERSITY. (NOTE
COINCIDENCE THAT MARTA ALICIA PIEDAD GONZALEZ LOPEZ
WAS REPORTED EMPLOYED HARVARD UNIV LIBRARY EARLY
1960'S). JOSE AND ANTONIO ARE BILINGUAL WITH NOT
TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALSO
SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS
THAT ANTONIO DURING HIS ABSENCE FROM CUBA HAS LIVED
ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

2. (C)MIGUEL MENTIONED PARA TWO REF IS MARRIED
NAME DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE
GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR
CARGO COMPANY MIAMI (NOT EASTERN AIR LINES AS REPORTED
REF). HER FAMILY IS FROM CIENFUEGOS AND FATHER, WHO



SECRET UFAA-731 PAGE ONE

SECRET UFAA-731 PAGE TWO

OF DAISY MIGUEL. INTERESTINGLY EVER, CHECK NAME VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENRIQUE HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ. INFO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES WHICH NOT AVAILABLE WH/MIAMI. ANCHALK-5 ATTEMPTING RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT APPLICATION IN THAT NAME ON FILE HIS COMPANY RECORDS. HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.

FREDERICK C. BRADSPIES

D

DISTRIBUTION

LIA TELEPOUCH

3 - CHIEF, WHD

SECRET UFAA-731 PAGE TWO

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		LASSIFIED MESSAGE	TOTAL COPIES 2	ROUTING AND/OR INITIALS
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		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	4	5 6 7 8 9 10
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DISSEM BY 24 PER 2		REF TO FILE NO.		
ACTION CWH-8 <input type="checkbox"/> RID COPY		INFO FILE, VA.	FILE/RD <input type="checkbox"/> RET. TO <input type="checkbox"/> BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> REG
151		DDP, AddP, C-1/DO, C/RI/SD, C/CIE, C/FI-2, C/CA-3, C/SB-5		

S E C R E T 172212Z APR 69 CITE WH/MIAMI 3586

DIRECTOR

LUMIIM

RYBAT TYPIC AMROSE AMCHALK AMBIEDEW

17 Apr 69 IN 38469

REF: DIRECTOR 93268

1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY, MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENCED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 Apr 69

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24-307337

SECRET

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PAGE 2 WH/MIAMI 3586 S E C R E T

CIVIL, MECHANICAL AND AGRICULTURAL.

2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIEVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIEVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.

3. FILE: 201-307337.

S E C R E T

SECRET

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION						
TO	Chief, Western Hemisphere Station		MARKED FOR INDEXING						
INFO			NO INDEXING REQUIRED						
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING						
SUBJ	AMCHALK Disposition of Unused Airline Ticket		MICROFILM						
ACTION REQUIRED - REFERENCES									
<p>References: A. DIRECTOR 64936 B. UFAS-172, 23 September 1968</p> <p>Attached is a letter received from Pan American World Airways in response to one written by AMCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.</p> <p><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p> <p>Attachment Letter</p> <p>Distribution: 3 - Chief, WHD w/att h/w</p> <p>CS COPY APR 10 1969</p> <table border="1"> <tr> <td>CROSS REFERENCE TO</td> <td>DISPATCH SYMBOL AND NUMBER UFAS-740</td> <td>DATE 9 April 1969</td> </tr> <tr> <td></td> <td>CLASSIFICATION S E C R E T</td> <td>MOS FILE NUMBER 201-307337 ✓</td> </tr> </table>				CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAS-740	DATE 9 April 1969		CLASSIFICATION S E C R E T	MOS FILE NUMBER 201-307337 ✓
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAS-740	DATE 9 April 1969							
	CLASSIFICATION S E C R E T	MOS FILE NUMBER 201-307337 ✓							

PAN AMERICAN WORLD AIRWAYS

February 26, 1969

Señor J. H. Elizondo
c/o N. Terry
Box 1402
Hollywood, Florida 33022

Estimado Señor Elizondo:

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

La tarifa de ida solamente de Nueva York a Buenos Aires es \$30.00 y de Buenos Aires a Miami es \$30 $\frac{1}{4}$.00, el total es \$60 $\frac{1}{4}$.00. Como su boleto de ida y vuelta cuesta \$630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaremos muy felices de asistirle.

Atentamente,

Stuart Wooster
Stuart Wooster
District Traffic/Sales Manager

SWMF:h
Enclosure:

H/W/AA 14F/AA-740

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201-307337

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08 01 11 APR 69

CITE DIRECTOR 90508

TO *J* WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW ANCHALK

REF: DIRECTOR-89999

1. MERCY GOMEZ MILA OF PARA 5 REF IDEN WITH MERCEDES GOMEZ VILA DE HART (201-329414). SUBJ'S HQS FILE, WHICH BRIEF AND INCOMPLETE, INDICATES SUBJ GRANTED POA 21 AUG 62, PRESUMABLY TO BE USED IN APPROACH TO ARMANDO HART. POA CANCELED 1 APR 63, SINCE SUBJ NO LONGER OF INTEREST.

2. IN SEPT 64, SUBJ AGAIN CONTACTED BY AMBLEAK-1, PURPOSE TO PITCH ARMANDO HART WHO THEN MEXICO. SUBJ REFUSED ON GROUNDS ARMANDO NOT RECRUITABLE.

3. SUBJ'S HUSBAND ENRIQUE HART KILLED BY OWN BOMB APR 58 WHEN PART OF ANTI-BATISTA FORCES. SUBJ CAME MIAMI SHORTLY THEREAFTER WITH TWO CHILDREN.

4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT. SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND

B261-815358
B261-329414
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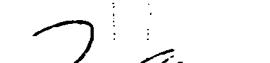
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TO []

IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT.
 LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT
 DESPITE HIS ANTI-CASTRO MANIFESTATIONS. HQS CHECK REVEALED
 HART HAD TWO BROTHERS IN NEW YORK AT THAT TIME.

5. FILE 201-307337, 201-815358, 201-329414.

END OF MESSAGE



WILLIAM V. BROE
C/WHD



DAVID A. PHILLIPS
C/WH/COG

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MARTHA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.

4. MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, WHO EMPLOYED AT CUBAN REFUGEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR PUERTO RICO JOB IN MAY 65.

5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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89999

AGENTS. WILL CABLE ANY TRACES.

6. SENDING LNERGO REPORTS VIA NEXT IURADIAL.
7. FILE: 201-307337, 201-815358.

END OF MESSAGE

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C/WHD

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DIRECTOR

RYBAT TYPIC AMROSE ANBEDEW AMCHALK

REF: DIRECTOR 8925E

1. MARTA GONZALEZ IS UNDOUBTEDLY IDENT WITH MARTA ALICIA PIEDAD GONZALEZ-LOPEZ, SUBJECT OF 201-789607.

SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO
IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.

2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS
ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO
REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON
THIS POINT.

3. WE PREPARING LIST OF NAMES REQUESTED PARA
CARL
EIGHT REF AND WILL ~~CALL~~.

4. FILE: 201-307337, 201-81538.

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MICROFILMED
MAY 21 1969
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B.201-789607

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201-307337

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CITE DIRECTOR 39259

TO: PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 39258

IDEN A: COMANDANTE GUIN

IDEN B: SARA

IDEN C: SARA ISALGUE ISALGUE

IDEN D: SARA ISALGUE DE MASSIP

IDEN E: SALVADOR MASSIP Y VALDEZ, AMBASSADOR-
DESIGNATE TO POLAND

IDEN F: PROFESSORSHIP IN GEOGRAPHY AT HAVANA UNIV
SCHOOL OF PHILOSOPHY

IDEN G: INSTITUTE OF GEOGRAPHY AND GEOLOGY

END OF MESSAGE

WILLIAM V. BROE
C/WHD

B. 201-815358

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C/WH/COG

3 apr 69
301-307337

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TO PRIORITY WH/MIAMI
RYBAT TYPIC AMROSE AMBEDEW AMCHALK
REF: WH/MIAMI-3326 (IN 22810)

4P

PZ

1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1 SAID GONZALEZ "BI-SEXUAL."

2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.

3. AMBEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. GONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

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TO [REDACTED]

4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:

A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF ANCHALK-5 GROUP.

B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.

C. GONZALEZ KNEW THAT HOUSE OF ANCHALK-5 MOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.

5. AMBEDEW-1 FURTHER STATED THAT ANCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY ANCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY ANCHALK-5 BROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO ANTHUG-1 AND DGI DOES NOT DARE APPROACH ANTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED ANTHUG-1.

6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:

A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

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CITE DIRECTOR

TO

STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PRAGUE 12 MAY 62 FOR HAVANA VIA GANDER.

C. MARTA CONZALEZ SUAREZ MEMBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).

D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).

E. NAME OF MARTA GONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JMWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCOA-5674, 11 SEP 62).

B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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CITE DIRECTOR

TO

PP D/30/166. ADDRESS ACADEMIA DE CIENCIAS. (UFCT-5228, 21 MAY 63)

C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT
 TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT,
 AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA
 1919, 27 JUN 60).

D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61
 (HEPA-5933, 20 SEP 61).

E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G
 (HOY, 30 MAR 62).

8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO AMCHALK-5
 ON CHANCE AMSEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED
 PARA 2 ABOVE.

9. FOREGOING IS FULL EXTENT OF AMSEDEW-1 KNOWLEDGE OF
 CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING
 ABOUT AMSTALK-AMHOST OP.

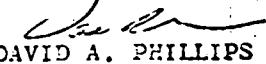
10. FILE 201-307337, 201-815358.

END OF MESSAGE



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Answer to WH/Miami 3326 which was prompted by PARIS 7580

1. When AMBEDEW-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Diaz Isalgu's group.
2. In this operation, the Cuban DOI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bajo Perola. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban SIG DOI Case Officer in the United Nations who would see Marta in New York and Miami.
3. Marta recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Havana on exile organizations and intra-mural exile politics. He does remember that Marta was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.
4. AMBEDEW-1 remembers from reports that he read that:
Marta Gonzalez knew the places where the reception team would meet infiltrators of Isalgu's group.
Marta Gonzalez knew the names of fishermen who were members of the reception team.
Marta Gonzalez knew that Isalgu's SIG mother's house was used as a "casa de contacto" and that Comandante Guin was recruited by Isalgu in the mother's house.
5. Can Miami SIG supply a list of names of people close to Isalgu to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there is a good chance that they are still in place even though he has no info.
6. Marta Gonzalez is now back in Havana. She left the country via Mexico and in Mexico was helped by a Foreign Relations employee named "flores" who was about 58 years old. The Center in Mexico was ~~55555555~~

FILE NUMBER
1118-1

considering trying to recruit "Flores" using Gonzales. Gonzales returned to Havana in 1964-65.

In 1960, a sensational case involving Gonzales was the talk of the day in DOI Headquarters. Gonzales recruited a Spanish diplomat. Evidently, the DOI tried to push the diplomat a little bit further than the diplomat wanted. The Letter got wind and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" #525/255#51# loosely).

I asked AMBEDEW-1 if Marta used her sexual prowess # for the sake of the cause. He said she had an added advantage, she is bi-sexual.

More on Isalgue. He has one sister in Havana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Isalgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicions without being able to substantiate their accusations. Fidel would blow up. The DOI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (#) which interested Fidel.

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		2. RI FILE NO.	3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>ISALGUE, MIGUEL 201-307337 SEX M DOB ?</p> <p>CIT ? OCC ?</p> <p>201-815358 DIR -88723 01 APR 69</p> <p>R 6906090436</p>				
<p>FILE IN 201-<u>56-7337</u></p>				
14. FILE THIS FORM IN FILE NO.		15. 		

SECRET

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		FILE RD <input type="checkbox"/> RET. TO		
ACTION		INFO.		
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648				

SECRET 261792 MAR 69 CITE WH/MIAKI 3326 (HEBECKER ACTING)

PRIORITY DIRECTOR INFO PARIS

RYBAT TYPIC AIRCSE AMBEDEW ANGHOST

26Mar69 IN 22310

REF: PARIS 7500 (,n) 20802)

81

1. SUBJECT OF INVESTIGATION MENTIONED PARA 1IE REF IS ANCHALK-5 IN WHICH STATION HAS CURRENT OPS INTEREST. APPRECIATE FACT THAT IN-DEPTH DESCRIFNS AMBEDEW-1 MUST NECESSARILY BE DELAYED, BUT IN INTEREST OPS SECURITY WOULD APPRECIATE HQS INCLUSION FURTHER EXPLORATION TOPIC OF INVESTIGATION NEXT REQUIREMENTS SENT PARIS. SPECIFICALLY WE MOST INTERESTED LEARNING WHETHER INVESTIGATION INVOLVED USE OF CONTACTS OR AGENTS MIAMI AREA AND IF SO THEIR IDENTIFICATION.

AGENTS
IN
MIAMI

2. ALSO, WOULD BE INTERESTING DETERMINE WHETHER AMBEDEW-1 WITTING ANY ASPECTS OF APPROACH TO ANCHALK-5 WHICH FOLLOWED QUIN APPROX BY TWO OR THREE MONTHS AND THE EVENTUAL AMSTALK/

ANANGHOE APPROACH TO ANGHOST.

3. FILE: 261-815398.

F C - T

Current req

HAC/CH/SD 5

SECRET File: Miami

14-00000
17 March 1969

MEMORANDUM TO: DC/WH/1
FROM : C. Schaefer
SUBJECT : Conversation with Mr. Scott

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
2. The possibility of using either AMCHALK/3 or AMCHALK/2 to inspect Guatemalan-Mexican border for indications of arms smuggling.
3. The possibility of using AMCHALK/5 as replacement for ROWTON.

Copy
AMCHALK/5

IRIG: MICHAEL OLEJARZ; pfd
INIT: WH/COG/OPS
XT: R1819
DATE: 19 FEB 1969

SECRET

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ABLE SECRETARIAT DISSEMINATION
3 PBM
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO

ONR: elwh19 FILE, VR. C/R/SD C/FE 14 C/FE/COG c/c
(classification) (date and time filed) (reference number)

CITE DIRECTOR 77664

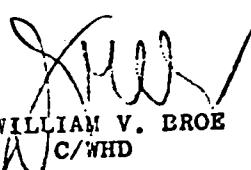
SECRET

WH/MIAMI INFO: TOKYO, HONG KONG, SEOUL
RYBAT TYPIC ANCHALK
REFERENCE: WH/MIAMI 2811 (IN 96440)* BEING RELAYED SEOUL

1. ACCORDING FBIS PUBLICATION DATED 4 JANUARY BASILIO (RODRIGUEZ) RODRIGUEZ RETURNED PYONGYANG JANUARY 1969. NO ADDITIONAL INFORMATION ON RODRIGUEZ.

2. FILE 201-766502; 19-136-1/3.

END OF MESSAGE



WILLIAM V. BROE
C/WHD

FE/JKO/K Paul Glavin Robert
CO/MO/2 1/15/69 DAVID A. PHILLIPS
C/WH/COG

ANCHALK-5

RELEASING OFFICE

COORDINATING OFFICERS

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GROUP
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declassification

AUTHENTICATING
OFFICER

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<u>477</u>		SECRET 121924Z FEB 69 CITE WH/MIAMI ESTI											

DIRECTOR, TOKYO, HONG KONG

10 FEB 69 HHS 440

RYBAT AMBROWN AMCHALK

1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-766502) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYONGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. TOKYO AND HONG KONG: WOULD APPRECIATE COMMENTS STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND RECUPERATION PROGRAM CUBAN DIP PERSONNEL KOREA AND OTHER DENIED AREA POSITS; I.E. DO THEY PERIODICALLY VISIT JAPAN, HONG KONG OR OTHER AREA FREE WORLD COUNTRIES, AND IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?

3. FILE: 201-766502. X REF 19-136-173.

SECRET

Answered by
DIR 77664
22 Feb 69

SECRET

File AMCHALK-5

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9/72		CIRIISP, CIEURS, CCI CIIIZ		

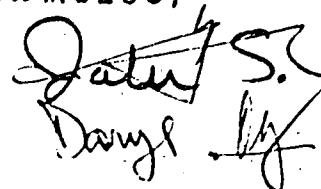
SECRET 130835Z FEB 69 CITE ROME 8397

WH/MIAMI INFO DIRECTOR

13FEB69 RNS2897

RYBAT TYPIC AMBROWN ANCHALK-S

REF WH/MIAMI 2710 (n/a 234)


 John S.
 Davis

1. FOLL IS SUMMARY DEVIGIL PROVIDED INFO ON SUBJ:

SUB: ANCHALK-S

- 4 APR 68 ARRIVED ROME FROM MADRID ACCOMPANIED BY WIFE AND TWO DAUGHTERS;
- 20 APR 68 WENT TO LIVE AT VIA ORESTE TOMASINI 39 TEL. 4248645;
- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE HUGUE OR HUGUES LUIS "FRENCH REPRESENTATIVE AT FAO WHO SEPARATED FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY MIGUEL GONZALES DE MOYA CUBAN OFFICIAL WITH FAO;
- 31 MAY 68 HAD CONTACT WITH MARIO RUIVO, PORTUGUESE FAO OFFICIAL IN ROME ON MATTERS RELATED TO EXTENSION OF STAY IN PBRUMEN OF FAO FISHING EXPERTS;
- 9 OCT 68 MOVED TO VIA TOMASINI 34;
- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO REGIONAL OFFICES IN SANTIAGO AND RIO AZUL IN MEXICO;
- 13 NOV 68 RECEIVED FOLL TELEGRAM FROM VIENNA "GRIGORIEV SAYS PERSON SHOULD BE RESEARCHER OR TECHNOCRAT. URGENTLY NEED KNOW DESTINATION";

SECRET

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PAGE 2 ROME 8397 S E C R E T

- 10 DEC 68 MET WITH AXEL CHARPENTIER FINNISH REP AT FAO IN LATTER'S OFFICE;
 - 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY SERGEY ALEKSANDROVICH KUZNETSOV (201-187752);
 - 10 JAN 69 ALLEGEDLY LEFT FOR VIENNA;
 - 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT. INDICATED MIGHT REMAIN ROME THREE OR FOUR YEARS;
 - 30 JAN 69 IBERIA AIRLINES ADVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
 - 7 FEB 69 SUBJECT'S WIFE MET WITH FNU PRETELET "OF THE FRENCH TV NETWORK"
2. ALL ABOVE INFO FROM DEPOGO. IT WOULD APPEAR SUBJECT'S MAIN INTERESTS LIE IN FAO ACTIVITIES.
3. STATION COULD QUERY LIAISON FOR ADDITIONAL BACKGROUND ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY PASSED.
4. FILE: 201-745001.

S E C R E T

SECRET

Ohio: D. GEISLER: mam
WH/COG/OPS
1255
Date: 10 JAN 69

MESSAGE FORM
TOTAL COPIES: 79

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CABLE SECRETARIAL DISSEMINATION

BY 26

PER

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EXPO:

FILE, 10 JAN, WH 8, TSD 6, F 2

(classification)

(date and time filed)

(elte) (reference numbers) (pka)

SECRET

10 28 51 10 JAN 69

CITE DIRECTOR

64936

TO: WH/MIAMI

AMCHALK

REF: UFAA-404, 9 DEC 68

1. UNABLE LOCATE AMCHALK-5 DOCUMENTATION AT THIS TIME.
HOWEVER, ACCORDING PAN AM, TICKET CAN BE MAILED FOR REFUND,
MAKING USE OF FALSE DOCUMENTATION UNNECESSARY. MAIL TO
PAN AMERICAN AIRLINES, 16TH AND K STREETS, N.W., WASHINGTON,
D.C. STATE NAME TO WHOM CHECK TO BE MADE OUT. REGRET
CONFUSION.

2. FILE 201-307337.

END OF MESSAGE

1
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TSD/AB Pat Phalen (telecoord) 10/11/69

for Paul E. Oberst
WILLIAM V. BROE
C/WHD

CS COPY

for David A. Phillips
C/WH/COG

10 JAN 69

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DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

		X	MARRIED FOR INVESTIGATING NO INVESTIGATING REQUIRED ONLY QUALIFIED PERSON CAN JUDGE INVESTIGATING MICROFILM
TO	<u>Chief, Western Hemisphere Division</u>		
INFO.			
FROM	<u>Chief of Station, WH/Miami</u>	JN	
SUBJECT	<u>AMCHALK</u>		
<u>C AMCHALK-5 Identity Documents and Accountings</u>			
ACTION REQUIRED - RESPONSIBLE			

Reference: A. UFAS-172, 23 September 1968
 B. UFGA-30218, 21 June 1968

Reference A forwarded to JMCOBRA the unused portion of an airline ticket which had been sent to Headquarters by JMWAVE under cover of Reference B. This ticket was made out to Juan H. Elizondo. If the identity documents which were also sent to Headquarters under cover of Reference B are made out to Elizondo it is requested that they be forwarded to Chief of Station, WH/Miami so that AMCHALK-5 can try to get a refund of fare for unused portion of the ticket.

Waiting for info TSD per P.P. P.D.
Frederick C. Bradspies
 Frederick C. BRADSPIES

Distribution:
 3 - Chief, WHD

DEC 5 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-404	5 December 1968
	CLASSIFICATION	MOS FILE NUMBER
	S E C R E T	201-307337 ✓

DISPA		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	MARKED FOR BURNING NO INDEXING REQUIRED ONLY QUALIFIED USE CAN JUDGE DESTROYING
INFO.			
FROM	Chief of Station, WH/ Miami		MICROFILM
SUBJECT	<u>AMCHALK-5 Accounting</u>		
ACTION REQUIRED - REFERENCES			
Reference: UFAW-92, 12 September 1968			
<p>Sterilized versions of the worksheets attached to Reference were shown to AMCHALK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHALK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.</p>			
 Frederick C. BRADSPIES			
<p>COPY GIVEN TO WH/BAF 18 Dec 68 by [initials]</p>			
<p>Distribution: 3 - Chief, WHD</p>			
S SDF			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAA-405	DATE DEC 9 1968 5 December 1968	
	CLASSIFICATION S E C R E T	NOS FILE NUMBER 201-307337 ✓	

DISPATCHCLASSIFICATION
SECRET

PRECEDING ACTION

TO Chief of Station, JMCOBRA	<input checked="" type="checkbox"/> INDEX FOR INDEXING
INFO.	X NO INDEXING REQUESTED ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief, WHD	MILFORM
WORKS AMCHALK-5 Accounting	
ACTION REQUIRED - REFERENCES	
ACTION REQUIRED: See Paragraph 2	
REFERENCE : JMCOBRA-0628	

1. Forwarded herewith as an attachment are worksheets showing the accounting for AMCHALK-5's TDY to Buenos Aires. As you can see the advances and payments made to him total \$2,343.23 while the accounting figure totals \$2,001.36, thus leaving a balance of \$341.87 to be repaid by AMCHALK-5.

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached sheet and which can be credited against the balance due. If there are not, it is requested that the sum of \$341.87 be collected from him and T/A'd to Headquarters FAN 8135-0635.

Sidney O. TOUSSAINT

Attachment:
As stated above, h/w

Distribution:
3 - JMCOBRA

201-307337

CROSS REFERENCE TO CS COPY	DISPATCH SYMBOL AND NUMBER UFAW-92	DATE SEP 1968
	CLASSIFICATION SECRET	MOS FILE NUMBER 4 September 1968
ORIGINATING OFFICE: WH/COG/OPS OFFICER: J. W. Mertz TYPIST: man EXT. 5061		
COORDINATING OFFICE SYMBOL: C/WH/COG/ PS DATE: Arthur A. Adam		
OFFICE SYMBOL: WH/B&F DATE: John D. Johnson		
RELEASING OFFICE SYMBOL: C/WH/COG DATE: Sept 1968 OFFICER'S SIGNATURE: David A. Phillips		

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/COG/OPS - O. A. Williams	NUMBER 201-307337
	SUBJECT AMCHAIK/5
	REFERENCE: Your Memorandum, Dated at

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/CA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/b/A to WH/COG/OPS.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six, (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

787 Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	21 August 1968

ORIG: J.W. MERTZ
UNIT: WH/COG/OPS
EXT: 1255
DATE: 20 AUG 68

MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE **REG**

BY **53**

PER

NO INDEX PMS IN CS FILE NO. **201-307337**

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FILE

VS **R/AN, WH/8,**

(classification)

(date and time filed)

(elite)

(pica)

SECRET

CITE DIRECTOR

TO **F**

JMCOBRA

211010Z AUG 68**26359**

AMCHALK

- REFS: A. DIRECTOR-09848
 B. JMCOBRA-0340 (IN 53596)
 C. DIRECTOR-25058
 D. JMCOBRA-0628 (IN 72169)

AN	KB
AB	X
TM	
FS	
BK	
DR	
PT	
U41/REG	

SORRY FOR CONFUSION AND INCONVENIENCE CAUSED STATION
 THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE
 ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TDY. HQS
 WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING
 CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW
 BE MADE.

END OF MESSAGE

WH/COG COMMENT: Refs concerned accountings for advance made to
 AMCHALK-5 (formerly AMSTALK-1) which are due
 September 1968.

C/WH/4/A

WH/B&F

Ernest Cutant

201-307337**20 Aug 68**

Paul E. Oberst
WILLIAM V. BROE
C/WHD

RELEASING OFFICE

CS COPY
 COORDINATING OFFICERS

DAVID A. PHILLIPS
C/WH/COG

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 OFFICER

COPY NO.

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(Family name) <i>Díaz</i>		(Middle name) <i>Diego</i>	SEX <input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (Month-Year) <i>Ex-11/12/27</i>	NATIONALITY <i>Cuban</i>	ALIAS REGISTRATION NO. (if any) <i>211-261-247</i>
ALL OTHER NAMES USED <i>Díaz Miguel</i>				CITY AND COUNTY OF BIRTH <i>MATANZAS, CUBA</i>	DATE OF BIRTH <i>26-7-27-0001</i>	SSN SECURITY NO. <i>261-261-247</i>
FATHER <i>Díaz Miguel</i>		FIRST NAME <i>MIGUEL</i>	BIRTHDATE <i>11/12/27</i>	CITY & COUNTRY OF BIRTH <i>CUBA (D)</i>	PLACE OF RESIDENCE	
MOTHER (Mother's name) <i>TSALIQUE</i>		FIRST NAME <i>Rebeca</i>	BIRTHDATE <i>10/12/25</i>	CITY & COUNTRY OF BIRTH <i>CUBA (D)</i>		
SPOUSE (If none, so state) <i>de la Peña</i>		FIRST NAME <i>Fabiola</i>	BIRTHDATE <i>27/10/33</i>	CITY & COUNTRY OF BIRTH <i>CUBA</i>	DATE OF MARRIAGE <i>24 Apr. 57</i>	PLACE OF MARRIAGE <i>Matanzas</i>
FORMER SPOUSES (If none, so state)						
FAMILY NAME (If none, give mother's name)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE	

APPLICANT'S RESIDENCE LAST FIVE YEARS, LIST PRESENT ADDRESS FIRST.

ADDRESS AND NUMBER	CITY	PROVINCE OR STATE	TO	FROM	TO
<i>1519 Cal 1925</i>	<i>Almau</i>	<i>Eduardo</i>	<i>1967</i>	<i>1966</i>	<i>PRES. TIME</i>
<i>2226 NC-6 Ave</i>	<i>Almau</i>	<i>Torres</i>	<i>1966</i>	<i>1965</i>	<i>1966</i>
<i>1245 NC-6 Almendares</i>	<i>Almau</i>	<i>Almendares</i>	<i>1965</i>	<i>1964</i>	<i>1965</i>

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. INCLUDE ALL INFORMATION REQUESTED ABOVE.

APPLICANT'S EMPLOYMENT LAST FIVE YEARS, OR NONE, SO STATE. LIST PRESENT EMPLOYMENT FIRST.		TO	FROM
FULL NAME AND ADDRESS OF EMPLOYER	OCEA Electric	OCCUPATION	MONTH YEAR
	<i>179-2005-1</i>	<i>Concierge</i>	<i>Jan 66</i>
	<i>24 de Octubre 24 de Octubre</i>	<i>Concierge</i>	<i>1965</i>
	<i>Air Force</i>	<i>Concierge</i>	<i>1963</i>

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. INCLUDE ALL INFORMATION REQUESTED ABOVE.

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:	SIGNATURE OF APPLICANT OR PETITIONER
<input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS	<i>15 AUG 1968</i>
<input type="checkbox"/> OTHER (SPECIFY) <i>--</i>	
PENALTY: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.	IF PRACTICABLE, PRINT IN LETTERS THREE TIMES THE NAME OF YOUR NATIVE LANGUAGE IN THIS SPACE.

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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SECRET 162006Z AUG 68 CITE JMCOBRA 0628

16 AUG 68 IN 72169

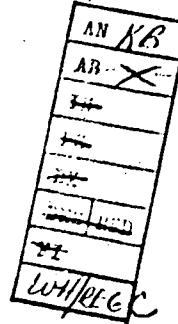
DIRECTOR

AMCHALK

REF: A. DIRECTOR 25058

B. UFGA 30218

WHEN JMCOBRA INITIATED CONTACT WITH AMCHALK-5
ON 19 JULY AGENT SAID HE HAD TURNED IN ALL ACCOUNTINGS
AND SUPPORTING RECEIPTS TO PREVIOUS (BUENOS AIRES AND
JMWAVE) CONTACTS AND THAT NO ACCOUNTING MATTERS WERE
OUTSTANDING. PLEASE ADVISE WHAT ACCOUNTING MATTERS
CONSIDERED OUTSTANDING SINCE JMCOBRA CONSIDERING
TERMINATION OF AGENT.



SECRET

BT

CS COPY
SECRET301-307337
16 Aug 68

Q: J. W. MERTZ
T: WH/COG/OPS
I: 5061
D: 15 AUG 68.

MESSAGE FORM
TOTAL COPIES: 19

36 SECRET

ROUTING AND/OB INITIALS - SIGNED BY

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3	8
4	9
5	10

LE SECRETARIAT DISSEMINATION

23

PER _____

INDEX DESTROY RETURN TO _____ BRANCH FILE RD

NO INDEX FILE IN CB FILE NO. _____

U/P:

WH/COG 8

RD COPY

INFO:

FILE . WH , R/AN

(classification)

(date and time filed)

(elite)

(pico)

SECRET

CITS DIRECTOR



JMCOBRA

15 22 25 2 AUG 68

215058 7

AMCHALK

REFS: A. DIRECTOR-09848

B. JMCOBRA-0340 (IN 53596)

WISH REMIND STATION AMCHALK-5 ACCOUNTINGS DUE BY END
THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES
ON SEVERAL THESE ACCOUNTINGS HAVE ALREADY BEEN EXTENDED ONCE.

END OF MESSAGE

516 AMCHALK-5

for Paul E. Oberst
WILLIAM V. BROE
C/WHD

for Paul E. Oberst
DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

CABLE SECRETARIAL ACTION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS, SEPM. BY
		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION EXCEPT AS PROVIDED IN THIS MESSAGE	26 <i>HP</i>
		REPRODUCTION OF THIS COPY PROHIBITED		6 7 8 9 10
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
BY _____ AT _____		CLASSIFY TO FILE NO. _____		
DISSEM BY <i>7</i> PER <i>8</i>		FILE RD <input type="checkbox"/> RET. TO <i>INFO.</i>	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG. <i>WU/CAC 8 C/08 R/AN</i>
ACTION <i>5716 WUH 8</i>		<input type="checkbox"/> RD COPY	FILE. <i>VR.</i>	

SECRET 191354Z JUL 68 CITE JMCOBRA 0340

19 JUL 68 IN 53596

DIRECTOR

*...on further training
in other w/u/areas*

AMCHALK/AMSTALK

REF: DIRECTOR 09848

STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT.

PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY.

STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAXAND ACCOUNTING MATTERS.

SECRET

BT

*9/***SECRET**

François
 ORG: FAMBRINI: gma
 UNIT: WH/4/A
 LST: 6609
 DATE: 19 JUNE 68

CABLE SECRETARIAT DISSEMINATION

5709

CONF:

Wt 8

MESSAGE FORM
TOTAL COPIES: 22

S E C R E T

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<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO _____	BRANCH	<input type="checkbox"/> FILE RIO
<input checked="" type="checkbox"/> NO INDEX	<input checked="" type="checkbox"/> FILE IN CS FILE NO.	201-307337		

INFO: FILE . vs. WH/COG8, CII/CA, OF2

(Classification)

(Leave one line blank)

(Date)
(Reference Number)

S E C R E T

CITE DIRECTOR

09848

TO:

JM WAVE

INFO BUENOS AIRES JMCOBRA

AMSTALK

REF: BUENOS AIRES 0823 (IN 33569)*

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED

PARA 2, JM WAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA
TO PROPER AUTHORITIES.2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING,
INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT
AVAILABLE.

END OF MESSAGE

WH Comment: *AMSTALK-1 returned to the U.S. on 15 June 1968
following completion of an operational assignment
in Buenos Aires.

C/NH/4

WH/B&F E. Burroughs (in draft)

Elwin M. Trapple
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS
S E C R E T

GROUP I
Excluded from automatic downgrading and declassification

AUTHENTICATING
OFFICER

COPY 10

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/CA
SUBJECT : ANCHALK-5 (Formerly AMSTALK-1)
201-307337

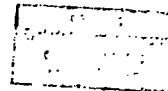
Please amend Subject's POA to include his use in the ~~radio transcriptions~~ AMCHALK PROJECT
~~new activity to support development of Counter Intelligence capabilities of~~
~~the operation being conducted in other WH areas. Desk coordination effected~~
~~through Security Service, Inc.~~
per Mr. R. Panbrini, WH/b/A.

David A. Phillips
C/WH/COO

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET



C/WND

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING		
TO:			FROM DRAFTED	ACTION	ACCT/REF ID#
Chief, Western Hemisphere Division			X	ROUTED FOR INDEXING NO INDEXING REQUIRED	
CCD:				ONLY QUALIFIED HEADQUARTERS USE CAN READ INDEXING	
FROM:	Chief of Station, JMWAVE <i>ADJ</i>			ABSTRACT	
SUBJECT:	AKULE PHRUMEN AMSTALK			SEARCHED	
Return of AMSTALK-1 Documentation					
ACTION REQUIRED: As desired by Headquarters					
Reference : DIRECTOR 08847					
<p>1. Forwarded under separate cover is an envelope containing the following identity and travel documents returned by AMSTALK-1 in accordance with Reference:</p> <ul style="list-style-type: none"> a. Nicaraguan passport b. Nicaraguan immunization record c. Form I-512 (was never shown) d. Round-trip airline ticket (with portion Miami-New York unused) e. Airline ticket envelopes <p style="text-align: right;"><i>Olive S. Eckholm</i></p> <p>Attachment: UNDER SEPARATE COVER Olive S. ECKHOLM Envelope, per above <i>(stamped)</i> <i>Powered TSD</i></p> <p>Distribution: 3 - C/WND w/att, u/s/c <i>Power, Power for Pat A. L.</i> 3 - WGI/COG w/o att <i>TSD</i> 2 - COS/JMCOBRA w/o att <i>no pouch</i></p>					
CS COPY			DATE TYPED	DATE DISPATCHED	
GROSS REFERENCE TO			20 June 68	JUN 21 1968	
DISPATCH SYMBOL AND NUMBER			UFGA-30218		
HEADQUARTERS FILE NUMBER			201-307237		
CLASSIFICATION S E C R E T			201-307337		

I am

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

FAMILY NAME		FIRST NAME	MIDDLE NAME	SEX	BIRTHDATE (MONTH/DAY/YEAR)	NATIONALITY	ALIAS/REGISTRATION NO.
<u>DE LA PORTILLA</u>		<u>FABRICIA</u>	<u>FIRMA</u>	<input checked="" type="checkbox"/> FEMALE	<u>6-26-37</u>	<u>CUBAN</u>	<u>A12-HC-501</u>
ALL OTHER NAMES USED							ALIAS/REGISTRATION NO.
							<u>AL12-HC-501</u>
FATHER		FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH OR KNOWN CITY AND COUNTRY OF RESIDENCE				
<u>DE LA PORTILLA</u>		<u>ANGEL</u>	<u>7-11-06</u>	<u>MATANZAS, CUBA</u>	<u>1510 S.W. 19 STREET, MIAMI</u>		
MOTHER/MARSHAL NAME		FIRST NAME	<u>4-10-46</u>	<u>MATANZAS, CUBA</u>	<u>1510 S.W. 19 STREET, MIAMI</u>		
SPOUSE OF WIFE, NO STATEMENT, IF ANY		FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE	
		<u>DELAZ</u>	<u>MIREL</u>	<u>2-14-37</u>	<u>MATANZAS, CUBA</u>	<u>4-24-59</u>	<u>MATANZAS</u>
FORMER SPOUSES, NO STATEMENT							
FAMILY NAME (FOR WIFE, ONE MARRIAGE)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE		DATE & PLACE OF TERMINATION OF MARRIAGE	
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST							
STREET AND NUMBER		CITY	PROVINCE OR STATE	COUNTRY	FROM	TO	
<u>1510 S.W. 19 STREET</u>		<u>MIAMI</u>	<u>FLORIDA</u>	<u>U.S.A.</u>	<u>1-1</u>	<u>66</u>	
<u>2319 Niles 6 Ave.</u>		<u>MIAMI</u>	<u>FLORIDA</u>	<u>U.S.A.</u>	<u>2</u>	<u>65</u>	
<u>2855 S.W. 33rd</u>		<u>MIAMI</u>	<u>FLORIDA</u>	<u>U.S.A.</u>	<u>11</u>	<u>62</u>	
<u>1341 N.E. 13 Cor.</u>		<u>MIAMI</u>	<u>FLORIDA</u>	<u>U.S.A.</u>	<u>2</u>	<u>63</u>	
LIST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. INCLUDE ALL INFORMATION REQUESTED ABOVE							
APPLICANT'S EMPLOYMENT LAST FIVE YEARS. IF NONE, NO STATEMENT. LIST PRESENT EMPLOYMENT FIRST							
FULL NAME AND ADDRESS OF EMPLOYER		OCCUPATION	FROM	TO			
<u>CITY ELECTRIC CO., 3705 S.W. 5 Street, Miami, Florida</u>		<u>SUPERVISOR</u>	<u>1</u>	<u>66</u>			
		<u>HOMEWORK</u>					
201-307337							
LIST OCCUPATION PERIOD IF NOT SHOWN ABOVE. INCLUDE ALL INFORMATION REQUESTED ABOVE							
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR				IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN			
<input type="checkbox"/> NATURALIZATION		<input type="checkbox"/> ADJUSTMENT OF STATUS		YOUR NATIVE ALPHABET IN THIS SPACE			
<input checked="" type="checkbox"/> OTHER (SPECIFY)		<u>RECONSTRUCTION</u>					
PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT				6-12-68			
				DATE			
				SIGNATURE OF APPLICANT OR PERTINENT			

~~SECRET~~
(When Filled In)

S

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. <i>HUSTICK!</i>					
DIAZ Isalgue, Miguel Angel		201-307337			
WH/4/A					
THERE IS A RECORDED C/1/CIA FOLDER ON THE SUBJECT OF THIS 201					
FORM 44 USE PREVIOUS 7-58 EDITIONS		ABSTRACT FILE SLIP (10)			
15. FILE THIS FORM IN FILE NO.		 201 30 73 37			

SECRET

5 April 1968

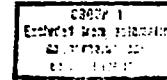
MEMORANDUM FOR: Chief, CI/OA
SUBJECT : AMOTIN-117 (Formerly AMSTALK-1)
201-307337

Please cancel immediately all clearances on Subject
per JMWAVE-1929 (IN 65328).

David A. Phillips
C/WH/COG

Distribution:
Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET



SECRET

(TYPE NAME IN ROMAN L EGO - SURNAME IN UPPPER CASE)		REQUEST FOR GREEN LIST NAME CHECK N? 187024	
Miguel A. Diaz Isalque (201-307337) 2. ALIASES, VARIANT SPELLING, CTC NUMBER, ETC.		DATE 6 Mar. 1968	
3. DATE AND PLACE OF BIRTH 14 Feb. 1937, Matanzas, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuba		ORIGINATING OFFICER NAME Phil Keblenz OFFICE DESIGNATOR WH/CCG/QPS ROOM, BUILDING 3E05 EXTENSION 5126	
5. PRESENT ACTIVITY AND LOCATION Miami, Fla.		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE ACTIVITY Previous Green List Requested in Sept. 1961		LOCATION	DATES
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All Pertinent Information			
201-307337			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

14-0000
SECRET

16 March 1961

DATE

TO: Phil Koblens
FROM: *BS* FI/D

- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
Except
- D. FI/D HAS NO CURRENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:
*Previous green list request from WH/4/PA-Prop, 27 Sept. 61,
OP, ~~OL~~ OL/116726.
NOTE: Army, Cuban Intell. Service, Source: LA-II-S-2207,
4 May 1961.

TB

APR 9 1961

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO Chief of Station, JMWAVE		X	MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
INFO.			
FROM Chief, Western Hemisphere Division		MICROFILM	
SUBJECT AMSTALK-1			
ACTION REQUIRED: REFERENCES			

Action Required: See below

Forwarded as an attachment is one Form No. SD56490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.Y., DIRECTOR 88444.

Wendel J. RAMOVA

Attachment:

One form, b/w

Distribution:

3 - COS, JMWAVE w/att b/w

201-301337

CROSS REFERENCE TO M/R LW/CCC	DISPATCH SYMBOL AND NUMBER UPGW-7016	DATE 8 April 1968
	CLASSIFICATION S E C R E T	MOS FILE NUMBER AMSTALK-1 201

ORIGINATING
OFFICE: Robert Fambrini 11 EXT. 6609
TYPE: 11 COORDINATING

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/4/A		Stephen G. Chaconas
C/WH/4	8 APR 1968	Raymond A. Warren

RELEASING
OFFICE SYMBOL DATE OFFICER'S SIGNATURE

ORIGIN: J. KEIRLE/Jd
 UNIT: WH/4/A
 EXIT: 6067
 DATE: 1 MAY 1968

MESSAGE FORM
 TOTAL COMBES: 32

SECRET

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CABLE SECRETARIAT DISSEMINATION

32

BY _____

INFO _____

INDEX DESTROY RETURN TO _____ BRANCH J J FMS RIO

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CONF:

WH8 RIO COPY

INFO:

FILE: _____

S88, WH8, COB68, C110A

(Classification) C11C2, F1

(Date and time filed)

(file) (reference number)

(file)

SECRET

May 2 1745Z

CITE DIRECTOR

96246

TO: ✓ BUENOS AIRES

INFO JNWAVE

REDTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR ANSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for ANSTALK-1's one time use in Buenos Aires in proposed audio ops *(b)(1)* targeted against Soviet Bloc.

AM	PM
1500	0000
1500	0000

SB/O/WH PRESIDES

CI/OA A. Z. Laffy

Calvin M. Smith
 for WILLIAM V. BROE
 C/WHD

R. P. Petliff
 RAYMOND A. WARREN

C/WH/4

May 68

201-307337

COORDINATING OFFICER

SECRET

RELEASING OFFICER

GROUP
Divided into automatic programming and manual control

AUTHENTICATING OFFICER

CONF NCL

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PERSONNEL NOTIFIED

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BY _____ AT _____

DISSEM BY _____ PER _____
ACTION

CLW/HSCP C/COPY

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	REPRODUCTION OF THIS COPY PROHIBITED			
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	CLASSIFY TO FILE NO	201-307337		
	X-REF TO FILE NO	201-238687		
	FILE BIG EASY TO	UNIQUE/615 BRAVEMAN		DESTROY <input type="checkbox"/> SIG.
INFO	FILE	m. c. with. D/COVAGE A. C/C		

WAVE

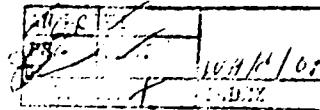
SECRET 651957Z CITE JMWAVE 1938

5 APR 68 186154

DIRECTOR

KAPOK TYPIC MHGUILE AMGHOST COMMO

- REFS: A. JMWAVE 7571 C/N
B. DIRECTOR 67993



1P

1. IN LINE REF A, SIGNAL PLAN KIWAR ACTIVATED 7 JUNE

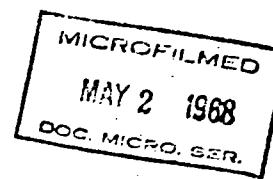
67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN
SINCE NO ACTION SINCE ACTIVATION.

2. DEFER TO HEADQUARTERS DEACTIVATE OR CONTINUE

PLAN.

SECRET

BT



5 APR 68

B. 201-238687

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND REFRESHMENT OF CLASSIFICATION <i>3</i>	EXISTING AND/OR INITIALS - SEEN BY
		REPRODUCTION OF THIS COPY PROHIBITED	INDEX <input type="checkbox"/> FILE <i>10 NO</i>	6 7 8 9 10
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		CLASSIFY TO FILE NO <i>201-307357</i>		
BY:	AT:			
DISSEM BY <i>30</i> PER <input checked="" type="checkbox"/>		R-REF TO FILE NO.	BRANCH <input checked="" type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.
ACTION <i>WHP</i>		FILE RIO <input type="checkbox"/> RET. TO INFO. FILE.	VA. <i>WHP/COP C/Off WPS/18G2</i>	

SECRET 182202Z JUNE 68 CITE BUENOS AIRES 0823

DIRECTOR INFO JM WAVE JMCOBRA

AMSTALK

REF: DIRECTOR 08724

18 JUN 68 33588

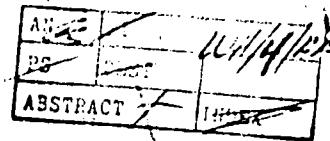
B

1. AMSTALK-1 PER DIEM ADVANCES TOTALING \$815.87
TRANSFERRED HQS BUENOS AIRES T/A 155. AMOUNT INCLUDES
29 APRIL ADVANCE OF MSN 46,550, VOUCHER 692, RECEIPT FOR
WHICH WAS FORWARDED AS ATTACHMENT TO T/A 137. OTHER
RECEIPTS AND COPIES OF VOUCHERS WERE POUCHED WITH
T/A 155.

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.

SECRET

BT



201-307337

SECRET

18 June 68

TO: FAMBRINI:gma
INFO: WH/4/A
SUB: 66098
DATE: 17 JUL 68

MESSAGE FORM
SERIAL COPIES:

SECRET

ROUTING AND/OR INITIALS - STEEN 87

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5	4

CABLE SECRETARY IDENTIFICATION

BY: 28 PMA

COMPT: WH8

RIO COPY

INDEX DESTROY RETURN TO: _____ BRANCH: _____ FILE RD:

NO INDEX RIO IN CS FILE NO. 201-307337 ✓

INFO: PMA

WH/COGR, TSDS, C/100

F1

(initials)

Reference Number

SECRET

17 22 08z JUN 68

CITE DIRECTOR 0 8 8 4 7

AN	21	
PS	ABST	DUW/ABPS
ABSTRACT	X	PHOTOCOPY

TO: JMWAVE

INFO: JMCOBRA

AMSTALK

REF: BUENOS AIRES 0794 (IN 31442)*

REQUEST JMWAVE PICK-UP AND POUCH TO HQS **NICARAGUAN**

PASSPORT AND IMMUNIZATION RECORD ISSUED TO AMSTALK-1 PRIOR
HIS DEPARTURE FOR BUENOS AIRES.

END OF MESSAGE

WH Comment: *Reference advised that Subject passport was
returned to AMSTALK-1 to allow him to return
to the United States following his TDY assignment
in Buenos Aires.

C/WH/4 Warren
TSD/AB P Phelan (phone)

201-307337
17 June 1968

J.W.
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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COPY NO.

14-00000

ORIGINATOR	R. FAMBRINI/jd	MESSAGE FORM TOTAL COPIES:	22	ROUTING AND OR INITIALS - SEEN BY
UNIT	WH/4/AR	SECRET		
EXTN	6600			
DATE	17 JUNE 1968			
CABLE SECRETARIAL DISSEMINATION		<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO _____ BRANCH
BY	30 PER	<input checked="" type="checkbox"/> NO INDEX	<input checked="" type="checkbox"/> FILE IN CS FILE NO.	201-307337 ✓
CONF:	WH 8	INFO: , VR WH/COGP clct MPS/BGZ		
(classification)		(date and time filed)		(elite) (reference number)
SECRET		10 27 1968		CITE DIRECTOR 08724

AMSTALK
REF: BUENOS AIRES 0803 (IN-31511)

1. REQUEST BUENOS AIRES POUCH ITEMIZED LIST ALL ADVANCES AND PAYMENTS, INCLUDING PER DIEM, TO AMSTALK-1.
 2. AS OF 17 JUNE 68 HQS HAS RECEIVED ONE VOUCHER COVERING AMSTALK-1 EXPENSES. VOUCHER DATED 2 MAY 68 IN AMOUNT 21,475 PESOS. RECEIPTS ATTACHED TO VOUCHER TOTAL 68,025 PESOS. DIFFERENCE OF 46,550 PESOS BETWEEN VOUCHER TOTAL AND RECEIPT TOTAL SHOWN ON ONE RECEIPT FOR THIS AMOUNT SIGNED BY AMSTALK-1 ON 30 APRIL 68. ASSUME THIS WAS PER DIEM PAYMENT, AND WAS UNADVERTENTLY ATTACHED TO VOUCHER ALONG WITH OTHER RECEIPTS.

ADVISE.

END OF MESSAGE

201-307337
17 juni 1968

WH Comment: AMSTALK-1 completed his TDY assignment in Buenos Aires. He departed that city on 15 June 1968. All accounting for his travel, expenses and per diem are charged to Project BIFFIN Headquarters account.

WH/B&F E. Burroughs (in draft)

WH/COG F. Ames (in draft) ... CONT'D

COORDINATING OFFICERS

GROUP I

Student team automobile
downgrading and
design modification

AUTHENTICATION
QFPM.PD

REGISTRAZIONE UFFICIALE

S E C R E T

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UNIT:

EXT: JUN 19 8 42 AM '68

DATE:

CABLE SECRETARIAT COMMUNICATIONS

BY RID/EDT FILE

MESSAGE FORM
TOTAL COPIES:**SECRET**

JUN 19 3

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3	8
4	9
5	10

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 INDEX DESTROY NO INDEX FILE OR CANCELLED

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FILE VR

COMPI:

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(date and time filed)

(elte) (reference number)

(plo)

SECRETto PAGE TWO

CITE DIRECTOR 08724

81

Calvin M. Brumley

WILLIAM V. BROE
C/WHD

for

RAYMOND A. WARREN
C/WH/4

RELEASING OFFICE

COORDINATING OFFICERS

SECRETGROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

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		FILE RD <input type="checkbox"/> RET. TO	7	
		INFO:	8	
		FILE:	9	
		VIA:	10	
DDP, ACP, C/WH2, C/WH/CO2. <i>ENCS ONLY</i>				

SECRET 142212Z JUN 68 CITE BUENOS AIRES 0803

PRIORITY JMWAVE INFO DIRECTOR, JMCOBRA

14 JUN 68 IN 31511

M.

RYBAT REDTOP AER CHAUT ~~A2000K~~ AMSTALK

REF: BUENOS AIRES 0794 (*n 3442*)

AMSTALK-1 DEPARTING FOR MIAMI 15 JUNE VIA PANAM 518.

WILL CALL C/O 17 JUNE.

SECRET

BT

LUNCH HOUR

4E32

AFIRE 0430

TRUE - MIGUEL ANGEL DIAZ

ALIAS - Juan Hidalgo ELIZONDO ROMANO

SECRET

CABLE SUBJECT NAME - OTHER INFORMATION PERIODIC CALL NUMBER: 101		CLASSIFICATION SOURCE	TYPE COPY	17	PLACING AND OR HANDLING STENCH
<i>SB</i>		SECRET [When Filled In]	GROUP I CONFIDENTIAL INFORMATION REFINING THE ARMED FORCES		
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BY <u>M</u> AT <u>2050Z</u>		CLASSIFY TO FILE NO.			
DRAFTED BY <u>28</u> PER <u>SB-1.ED</u>		R-REF TO FILE NO.			
ACTION <u>C/SBS</u>		FILE NO <input type="checkbox"/> RET. TO <input checked="" type="checkbox"/> INFO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.	
		FILE:	vs. DDP, ADDL, C/WHITE, C/W/WHITE		
			11 EYES ONLY		

SECRET 142014Z JUNE 68 CITE BUENOS AIRES 0000-2146

IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR INCORRA

BY DAT, BERT OP AERONAUT. PUBLIJKE - AERONAUT. LAMONTAGNE

REFS: A. JMWAVE 2751 (1-30491)

B. DIRECT OR 87589 (NOT SENT - IN WAVE)

I. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN
RESERVATION AT ONCE FOR FLIGHT MIAMI. WE COLLECTING FROM
HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS
NICARAGUAN PASSPORT AS WELL AS INS ENTRY DOCUMENTATION
AND RETURN AIRLINE TICKET. WILL ADVISE FLIGHT AND ARRIVAL
DATE. WILL ALSO INSTRUCT HIM CALL IN TO LIMA AND C/O

2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN AIR CONDITIONERS NOT FEASIBLE) WE WILL NOT REQUIRE AMSTALK-1 TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS PERFORMANCE HERE. HE FOLLOWED INSTRUCTIONS, WAS THOROUGH, AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS FAULT.

3. WE INFORMING BIOGENESIS THAT AMSTALK-1 SURVEY
COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM
BUT OUR HAS CONTINUING STUDY.

TEGTA 5 T

87

SECRET

CARRIER & CHANNELS OF DISSEMINATION		CLASSIFICATION	TOTAL COPIES	ROUTE NUMBER	ROUTINE APPROXIMATE DELIVERY
PERSON/UNIT NOTIFIED		SEC. 1 (When Filled In)	GROUP EXCLUDING PRINCIPAL RECOMMENDED BY DISSEMINATOR	1	1
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BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		3	3
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		(REF ID: FILE NO. FILED DATE TO		BRANCH <input type="checkbox"/> OFFICE <input type="checkbox"/>	
DISSEM BY: <i>4</i> PER <i>50</i> / <i>1</i>		INFO FILE: <i>VR.</i>		P.D.P. P.D.D. C/LM/H/COC-2	
ACTION: <i>C/S B.J - [initials]</i>		FILE:		EYES ONLY	

S E C R E T 141611Z JUN 98 CITE JMWAVE 2751

PRIORITY BUENOS AIRES INFO DIRECTOR, JNCOBRA

AKULE REDTOP ~~AERONAUT~~ PERLMEN AMSTALK

REF: HA ST -4 933

1. PER JMWAVE/JMCGERA AGREEMENT, AMISTALK-1 FILES

TRANSFERRED JMCOBRA ON 7 JUNE. LETTER FR OM AMSTALK-1 ATTACHED
REF WAS POSTED TO HIS WIFE 12 JUNE.

2. AMSTALK-1'S WIFE CALLED STATION 13 JUNE IN
DESPERATION. WAS ADVISED LETTER EXECUTE. WIFE SAYS WROTE
AMSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS
WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND DOLLAR
DEBT OR THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING
PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE
AMSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS,
CREDITORS FEEL AMSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW
FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE
HANDLE CREDITORS OR MAKE PAYMENTS.

3. PLS ADVISE AMSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE
MAY ASSIST.

~~SECRET~~

37

SECRET

ORIG: Green Plant clp
UNIT: 1.8N SB/O/PT
SERIAL: 6587
DATE: 11 June 1968

MESSAGE FORM
TOTAL COPIES
SECRET

ROUTING AND OF INITIALS SEEN BY

JL

CABLE SECRETARIAT DISSEMINATION
BY *2L* PER SB .(C.E.O.) INDEX DESTROY RETURN TO _____
CONF: *C/SB-S* RID COPY INFO FILE *DDP, ADP, C/WH-2,*
EYES ONLY
C/T SD

S. E-C R E T 12 20 6 40 Z JUN 68 WH/4/A Chief CITE DIRECTOR
to BUENOS AIRES INFO PANAMA CITY CA
RYBAT REDTOP AETARGET AERONAUT TECHS FI/CI
REF: BUENOS AIRES 0772 (IN 28173) Reports
07509

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINCE INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIVER.
2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTANTLY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEALERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN SOUTH AMERICA WHICH COULD RESULT FROM EARLY COMPROMISE OF ~~WESTINGHOUSE~~ PLUG. REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT

SB/O/WH

TSD/AOB

FI/OPS

CI/R&A/TC

WH/4

COORDINATING OFFICER

G. Haefner

F. natural

E. BRENNAN - PIANE

J. Murphy

G. Wright

C. S. Clark

H. H. H. -

D. C. H. -

D. C. /SB/LAO

W. W. W. -

W. W. W. -

W. W. W. -

C/WH

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		REPRODUCTION OF THIS COPY PROHIBITED	1	2	3
		INFO. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	4	5	6
		CLASSIFY TO FILE NO.			
		REF ID TO FILE NO.			
		FILE AND <input type="checkbox"/> RET. TO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/>	
<i>7/4 PEX SB 165</i>		INFO. FILE:	TO DDP, ADDP, C/WH/Z, C/TED		
<i>C/SB 5</i>		<input checked="" type="checkbox"/> NO COPIES			

~~SECRET 102212Z JUN 68 CITE BUENOS AIRES 3373~~ * EYES ONLY *

DIRECTOR INFO PANAMA CITY

10 Jun 63 M 28173

8

RYDAT REDTOP AETARGET AERONAUT TECHS

REFS: A. DIRECTOR 62247

U.S. : 744 BA = 12,524

1. ONLY PERTINENT JOB FOR **CASTAGNA** IN PAST 14 DAYS

1963 SEEN REFRIGERATOR WORK AT NEW BENTON CULTURAL

OFFICE. ALTHOUGH AMSTALK-1 DID CREDIBLE JOB OF CASING, ETC., THIS TARGET ALREADY THOROUGHLY COVERED PER BUENOS AIRES *C-10782*

2. NOW THAT HHS HAS PLUGS, ETC., WOULD APPRECIATE
ESTIMATE AS TO WHEN WE MAY EXPECT DELIVERY AUDIO DEVICES
THIS PERTINENT TO OUR PLANS RE AMSTALK-1.

THERMOPOLY

91

Ergonomics

63

PI/CIV

Reports

Return to
Table of Contents

SECRET

Refiled

DISPATCH		CLASSIFICATION S E C R E T	ROUTING ACTION <i>W/H/47/DA</i>
TO	Chief of Station, Quito	<input checked="" type="checkbox"/>	NO INDEXING REQUIRED
INFO.	Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Buenos Aires		MICROFILM
SUBJECT	REBON/ALBONAUT/ Four Postcards		
ACTION REQUIRED - REFERENCES			
<p>Reference: BUENOS AIRES 0509, 14 May 1968</p> <p>1. Thank you for your prompt forwarding of the postcards requested in Reference.</p> <p>2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail them through international post.</p> <p style="text-align: center;"><i>E.W.S.</i> Edwin W. SHROYER</p>			
<p>Attachment: As stated, h/w</p> <p>Distribution: 2 - CCS, Quito w/att b/w 2) - C/WH w/o att <i>15 t S8/MC</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HAET-4931	DATE 4 June 1968	
	CLASSIFICATION S E C R E T	PCN FILE NUMBER 74-120-221 (C)	

100-101-12 - 101
100-101-12, 101

ROBERT DUFFY

THE UNIVERSITY OF TORONTO LIBRARIES
UNIVERSITY OF TORONTO LIBRARY

REFERENCES

DISPATCH

S E C R E T / R Y B A T

PRIORITY

EXPLANATION		PUBLISHING ACTION
TO Chief, SB Division Chief, WH Division		WANTED FOR INVESTIG
INFO.		X NO INDEXING REQUIRED
FROM Chief of Station, Buenos Aires		ONLY QUADRILLER LOW RUGGED INDEXING
SUBJECT RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs		RECORDED

ACTION REQUIRED - REFERENCES

References: A. BUENOS AIRES 0624, 15 May 1968

B. DIRECTOR 01179, 19 May 1968

1. Attached please find the following (we have marked each in accordance with our lettering):

A. Two plugs which were actually cut off of the REDTOP air-conditioners by **José CASTAGNA**. You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local PJSTEALERS on those air-conditioners which still have original plugs.

B. A locally produced plug which is utilized by the PJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from **José CASTAGNA's** workshop.

C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners.

2. In accordance with Reference B, we hope Headquarters can install an audio device in either of the above three plugs or plug/adaptor units.

Attachment:
As stated, b/w

(Continued)

Distribution:
2 - C/SB w/att b/w
2 - C/WH w/o att

DISPATCH REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABA-19,520	DATE 28 May 1968
	GASHNUMBER S E C R E T / R Y B A T	HQS FILE NUMBER 74-120-221

CONTINUATION OF
DISPATCHCLASSIFICATION
S E C R E T / R Y B A T

DISPATCH NUMBER AND INDEX

HABA-19,520

3. As to the length of the cord (your question in Reference A), AMSTALK-1 tells us that the cords are between three and four feet long.

4. If you have any further questions, please--
in the interest of time--cable us.

Edwin W. SHROYER

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Station, JMWAVE	X	MARKED FOR INDEXING
INFO.	Chief of Station, Buenos Aires		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP/AERONAUT/AMSTALK-1 MOC		MICROFILM
ACTION REQUEST REFERENCES			

Reference: DIRECTOR-02736

Forwarded herewith for JMWAVE is the approved copy of AMSTALK-1's MOC.

Wendel J. RAMOVA

Attachments:

MOC - Herewith
Identities - U/S/C - *1/1 T/2*

Distribution:

3 - COS, JMWAVE, w/atts.
2 - COS, Buenos Aires, w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-7073	DATE 27 May 1968 28 MAY 1968
	CLASSIFICATION SECRET	MOS FILE NUMBER 201-307337
ORIGINATING		
OFFICE WH/4/Ar	OFFICER Robert Fanbrini mr	TYPE ext. 6609
COORDINATING		
OFFICE SYMBOL C/WH/4/A	DATE 27 May 1968	OFFICER'S NAME Stephen G. Chaconas
C/WH/4	27 May 1968	Raymond A. Warren

Distribution:

1 - RI
1 - Chrono
1 - Tempo
1 - WH/COG

R. Fumbrini
ORIG: R. FUMBRINI/JD
UNIT: WH/4/AR
EXT: 6609
DATE: 23 MAY 1968

MESSAGE FORM
TOTAL COPIES: 14

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3	✓	✓
4	✓	✓
5	✓	✓

CABLE SECRETARIAT DILIMINATION

BY 15. PCS SB. 1(EU)

CONF: C/WH/2 X BIO COPY INFO: FILE

(Classification) (date and time filed) (Reference number) (ipical)

SECRET

NO INDEX FILE IN CS FILE NO. 201-207337

DOP, 1010P "Top only"

CITE DIRECTOR 02756

to JM WAVE INFO BUENOS AIRES

RYBAT REDTOP AERONAUT

REF: JM WAVE-2183 (IN-16516)

1. CHECK FORWARDED 22 MAY TO MIAMI BANK FOR TRANSFER TO AMSTALK-1 BANK FOR DEPOSIT HIS ACCOUNT.
2. AS REQUESTED UFGA-29892 APPROVED COPY AMSTALK-1 MOC BEING POUCED VIA HABS-3138. PLEASE INITIATE SALARY PAYMENTS.

END OF MESSAGE

WH Comment: Ref attached.

C/WH/4
SB/O/WH J. Noland (by phone)

Calvin H. Teague
Sgt WILLIAM V. BROE
C/WHO
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

DAVID A. PHILLIPS
C/WH/COG
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OFFICER

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DISSEM BY *30 SB 1(E)*
ACTION *C/AS 5* RDP COPY

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		4	#3	9	
		5		10	

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FILE RD RET. TO

BRANCH

DESTROY BIO.

INFO:

FILE:

VA 3DP ADDP c/w HZ "EYES ONLY"

c/w HZ COG 2

S E C R E T 221951Z MAY 68 CITE JMWAVE 2433

22 MAY 68 IN 16515

DIRECTOR INFO BUENOS AIRES

RYBAT REDTOP AERONAUT SGFLAG

REFERENCE: BUENOS AIRES 0614 (IN 11644) ✓

1. REF LETTERS DELIVERED TO AMSTALK-1 WIFE ON 22 MAY.
2. RE PARA 2 REF, PLEASE ADVISE DATE CHECK MAILED TO AMSTALK-1 BANK ACCOUNT.

SECRET

BT

(CT-4)

All transferred

for
transit of
R/R means transfer
to CT-4

Phu Nh. Cholon
X 1669

R-1029

SECRET

	DEC CL	ORIGIN	CONTROL NO.
DATE OF DOC	DATE REC'D	DATE OUT	SUSPENSE DATE
			CROSS REFERENCE OR POINT OF FILING
TO	ROUTING	DATE SENT	
FROM			
SUBJ.			
RECORDED IN LOG AT 11:45 AM 10-10-67 AT 100000Z 10 OCT 1967.			
CHARGED TO EXPENSES			
ADVANCE ACCOUNT			
ACCOUNTING DATE 30 Sept 1967			
COURIER NO.	ANSWERED	NO REPLY	
			3

SECRET (This form)

REQUEST FOR ADVANCE OF FUNDS		NAME OF ADVANCEE KELVIN C. FARNER JR.	DATE 5/6/64	AMOUNT 2,600	DATE-VOUCHER NO. 2-12						
PURPOSE TRAVEL		ACCT 33-71	ROOM 105	MEETING TELEPHONE EXP 66-06							
<p><i>For travel / Travel Advance 7 Day Bazaar 2-12</i></p> <p><i>To be deposited to bank account SEE 1864. attached</i></p>											
STATUS OF OUTSTANDING ADVANCES			<p>I agree that I will fully account for this advance by submission of vouchers and refund of any unexpended balance to the place of accounting stated and by the due date checked below. In the event of my failure to so account and refund any unexpended balance, I authorize deduction from my salary to effect settlement.</p>								
DATE	AMOUNT	UNACCOUNTED BALANCE	DUE DATE	<input checked="" type="checkbox"/> AUTHORIZE MY AGENT, WHOSE SIGNATURE APPEARS BELOW, TO RECEIVE CURRENCY AMOUNTING TO _____ OF OFFICIAL FUNDS ON MY BEHALF AND ACKNOWLEDGE RECEIPT OF SUCH FUNDS AND MY RESPONSIBILITY THEREFOR, WHEN PAID TO MY AGENT.							
			ON ARRIVAL AT DESTINATION OR ON ABOUT	DATE _____ SIGNATURE OF ADVANCEE _____							
			MONTHLY-ON THE LAST WORKDAY OF EACH MONTH								
				DATE _____ SIGNATURE OF AGENT _____							
PLACE OF ACCOUNTING 1-71, CGB											
APPROVING OFFICER	APPROVED		RECEIPT FOR FUNDS ADVANCED								
DATE	SIGNATURE	DATE	I acknowledge receipt of funds in the amount stated hereunder to be used for the purpose stated and accounted for as shown above.								
CERTIFIED FUNDS ARE AVAILABLE SPECIALIST NO. 8135-04-33			CERTIFIED FOR PAYMENT OR CREDIT DATE _____ AUTHORIZED CERTIFYING OFFICER _____ SIGNATURE OF ADVANCEE <input type="checkbox"/> AGENT <input type="checkbox"/>								
SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE											
DESCRIPTION ALL OTHER ACCOUNTS 13-33		SA-39 EMPLOYEE NO.	40-41 REF. NO.	42-47 CASH REF. NO.	48-49 DUE REF. NO.	50 SUB NO.	51-54 GENERAL LEDGER ACCT. NO.	55-60 COST-FAM ACCOUNT SYMBOL	67-70 CLASS C. NO.	68-70 DUE REF. NO.	71-80 AMOUNT
ADVANCE ACCOUNTS 13-27		13-39 EMPLOYEE NO.	13-41 PROJECT NO.	13-42 CASH REF. NO.	13-43 DUE REF. NO.	13-44 EMP. NO.	13-45 GENERAL LEDGER ACCT. NO.	13-46 FUND SYMBOL	13-47 C. NO.	13-48 DUE DATE	13-49 CREDIT
DATE	PREPARED BY	DATE	REVIEWED BY			TOTALS					

SECRET

QDR: CLEMM HUG: T/rbo
MNU: SB/O/PT
LNU: 6587
DATE: 22 MAY 68

MESSAGE FORM
TOTAL COPIES: 12

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1	2
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(Handwritten signature)

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TO: *PL PER SB 1 (EO)*
INFO: *C/SBS* **RIO COPY**

INDEX DESTROY RETURN TO _____ SEARCH FILE RIO
 NO INDEX FILE IN CS FILE NO.

INFO: *FILE VS 222 ADV, C/WITZ, CTSO*
"Erg Only" (date) (reference number) (file)

SECRET

MP 22 22 15 Z

CITE DIRECTOR

02247

TO: BUENOS AIRES INFO: PANAMA CITY
RYBAT REDTOP AETARGET AERONAUT TECHS
REF: BUENOS AIRES 0649 (IN 14798)

See

RF

1. RE PARA THREE REF PREFER NOT MIX DIFFERENT TYPES DEVICES
IN THIS OP, I.E., ONE FOR UNILATERAL AND LESSER ONE AS SOP FOR
BIOGENESIS. SINCE **CASTAGNA** WOULD BE OBVIOUS SOURCE OF INSTALLATION,
COMPROMISE OF ONE (PROBABLY LESSER DEVICE) WOULD LIKELY LEAD TO COM-
PROMISE OF OTHER. THEREFORE, SUGGEST WE STICK TO YOUR ORIGINAL PLAN
OF NOT REVEALING TRUE SITUATION TO BIOGENESIS RE INSTALLATION, AND
PLAN FOR UNILATERAL OP.

2. RE PARA FOUR HQS CANNOT MEET TWO WEEK TIMETABLE. FEAS-
IBILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND
PREFABBING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE
CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE.
MUST DEFER DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS
IN HAND.

3. AMSTALK-1 ACCEPTED BUENOS AIRES ASSIGNMENT FOR UP TO FOUR
MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF
STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

RELEASING OFFICE

COORDINATING OFFICES

SECRET

GROUP 1
Deleted from automatic
downgrading and
declassification

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OFFICE

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SUBJ:																					
RECI:																					
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Classification

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(Initial)

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SECRET

CITE DIRECTOR

22247

TO:

PAGE 2

WILLING. THERE ALSO NO HQS OBJECTIONS HAVE AMSTALK-1 DEPART BUENOS AIRES AND RETURN AT LATER DATE. BELIEVE THIS DEPENDS ON STATION DETERMINATION THAT SUCH MOVE WILL NOT AFFECT AMSTALK-1 VIABILITY **CASTAGNA** SHOP AND IF AMSTALK-1 WILLING TO RETURN. PLS ADVISE. ONLY REQUIREMENT WOULD BE FOR BIOGENESIS TO OBTAIN NECESSARY **ARGENTINE** RE-ENTRY PERMIT AND VISA EXTENSION AS DO NOT BELIEVE WOULD BE POSSIBLE MAKE APPLICATION FOR ADDITIONAL VISA IN **AMERICAN U.S.** >

END OF MESSAGE

SB/O/WH J. NOLAND, IN DRAFT

TSD/AOB E. BRENNAN, BY PHONE

WH/4

CI/RGA/TC

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C/WH

Fleming Polger
ISSUING OFFICEJ. K. [Signature]
D/SB/AO

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DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION	
TO Chief of Station, JMWAVE		X	MARKED FOR INDEXING	
INFO. Chief, WH Division			NO INDEXING REQUIRED	
FROM Chief of Station, Buenos Aires			ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT REDTOP/AERONAUT/ Letter to be Forwarded			MICROFILM	
ACTION REQUIRED - REFERENCES				

Action Required: Please Forward Letter

Reference : HABT-4898, 14 May 1968

Attached please find a letter written by the Subject of Reference. Station Buenos Aires would appreciate if you would forward this letter immediately to Subject's wife.

Edwin W. SHROYER

Attachment:
Letter, b/w

Distribution:
2 - COS, JMWAVE v/att b/w
② - C/WH v/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABT-4909	DATE 20 May 1968
	CLASSIFICATION S E C R E T	MIC FILE NUMBER 201-307337 FYN: 74-120-221

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FILE NO. REF TO

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DESTROY

C/1655

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INFO

FILE: VS. NOOP/NOP, C/WH2, C/TSO

"EYES ONLY"

S E C R E T 202022Z MAY 68 CITE BUENOS AIRES 0649

20 MAY 68 14790

m

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: DIRECTOR 01179

1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES
LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1
WITHOUT ALERTING **CASTAGNA**) DETAILED DATA AS TO LENGTH OF CORD.
HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4
MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN
ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD
RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY
SATISFY US AT THIS TIME.

2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL
USE, CONVINCED WE CAN INSTALL IT WITHOUT **CASTAGNA** KNOWLEDGE.

3. ON OTHER HAND, AS PARTIAL SOP TO BIOGENESIS, IS
THERE ANY SECURE BUT LESS SOPHISTICATED RELEASEABLE DEVICE
WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE
UTILIZED BY EITHER TRADE MISSION OR POSADAS? ASSUMING HQS CAN COME
UP WITH SUCH A DEVICE, WE WOULD INFORM BIOGENESIS OF INSTALLATION

Glen
Thurst
11655

SECRET

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PAGE TWO BUENOS AIRES 0649 S E C R E T

AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT
FEASIBLE WE WILL EVENTUALLY ADVISE BIOGENESIS THAT WE UNABLE
COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY
PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

4. BELIEVE AMSTALK-1'S BASIC MISSION ACCOMPLISHED.
HOWEVER SINCE WE EXPECT UNITS TO BE PULLED MOMENTARILY
FROM POSADAS AND POSSIBLY OTHER UNITS FROM TRADE MISSION, WE
PLAN KEEP HIM HERE FOR A LEAST TWO MORE WEEKS. WHAT IS
TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE
BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS
TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN BUENOS
AIRES ONCE DEVICE READY. PLEASE ADVISE.

S E C R E T

BT

*SECRET
AMSTALK-1
will be used
as required
and to 4 units
and can stay there
needed.*

SECRET

FROM: GLENN HUNT/rbo
TO: SB/o/PT
INFO: 6587
DATE: 17 MAY 68

MESSAGE FORM
TOTAL COPIES: 13

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(Reference number)

SECRET

17 1725Z

CITE DIRECTOR

TO: BUENOS AIRES

INFO: PANAMA CITY

07179

RYBAT REDTOP AETARGET AERONAUT INKE TECHS

REF: BUENOS AIRES 0624 (IN 11762)

1. MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.
2. DUE AGE MACHINES AND PREVIOUS UNSUCCESSFUL ATTEMPTS UTILIZE EXACTLY SIMILAR TECHNIQUES ANOTHER AREA, BELIEVE MOST PROMISING ASPECT TO DEVELOP IS AIR CONDITIONER PLUG PROVIDING CORD IS OF SUFFICIENT LENGTH TO ISOLATE GIMMICKED PLUG FROM MACHINE NOISE. USING MODEL AND SERIAL NUMBERS CITED REF WILL ATTEMPT PROCURE SIMILAR WESTINGHOUSE PLUGS FOR FEASIBILITY STUDY. REQUEST YOU POUCH SOONEST SEVERAL SAMPLES LOCAL PLUG CITED REF. PLS NOTE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE. THEREFORE ACQUISITION LOCAL PLUGS SHOULD BE DONE WITHOUT KNOWLEDGE **CASTAGNA/BIOGENESIS**. LIKEWISE EVENTUAL USE PLUG WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE **EASTAEX CASTAGNA/** **G.N.** BIOGENESIS.
3. FOR PLANNING PURPOSES PLS ADVISE HOW MUCH LONGER YOU EXPECT AMSTALK/1 REMAIN BUENOS AIRES.

END OF MESSAGE

RELEASING OFFICE

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PAGE 2

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STANAG Divisional
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SECRET 152207Z MAY 68 CITE BUENOS AIRES 0624 152207Z MAY 68

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REFS: A. BUENOS AIRES 0546 (IN 15518)

REF ID: A6510000000000000000000000000000

B. HABT-4889

REF ID: A6510000000000000000000000000000

A. BUENOS AIRES 0606 (IN 15518)

REF ID: A6510000000000000000000000000000

I. THOROUGH REVIEW AMSTALK-1/CASTAGNA ACTIVITIES Reports

OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT

INFORMATION:

A. THERE ARE APPROX 20 AIR CONDITIONER UNITS USED BY FJSTEALERS. ALL ARE US MANUFACTURE AND WERE OBTAINED IN U.S. ALL UNITS ARE 5 YRS OLD OR OLDER. ALL ARE EITHER FRIGIDAIRE, WESTINGHOUSE, OR PHILCO AND ARE FOR COOLING ONLY (NO REVERSE CYCLE). MOST OF THEM HAVE REGULAR U.S. TYPE PLUGS. REMAINDER HAVE HAD U.S. TYPE PLUGS REPLACED WITH LOCAL TYPE. CAPACITY 14,000 BTU, WORKING VOLTAGE 230 OR 208. OF THESE UNITS 6 ARE UTILIZED BY EMBASSY, OTHERS SPRINKLED THROUGHOUT TRADE AND RESIDENCE SITES.

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PAGE TWO BUENOS AIRES 0624 SECRET

B. **CASTAGNA** HAS BEEN SERVICING ALL AIR CONDITIONERS FOR PAST 10 YEARS AND ALL SIGNS POINT TOWARD CONTINUED EMPLOYMENT. HE HAS BEEN COMPLETELY COOPERATIVE WITH AMSTALK-I WHO CONSIDERS HIM ABLE, TRUSTWORTHY, AND COMPETENT.

C. SERVICING OF EACH UNIT IS DONE IN **CASTAGNA'S** SHOP WHERE HE KEEPS UNITS FOR PERIODS RANGING FROM 3 TO 7 DAYS. HE CAN AND IS WILLING TO EXTEND THIS PERIOD IF NECESSARY.

D. NO REPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN ARGENTINA. REPLACEMENT PARTS ARE JERRYRIGGED BY **CASTAGNA**. SAME HOLDS FOR REPAIRS TO SWITCHES, THERMO-STATS, CAPACITORS, ETC.

2. IT IS ALSO NOW APPARENT TO US THAT AMSTALK-I'S ACCESS TO EMBASSY (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRAMATICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-I'S ACCESS TO EMBASSY WILL BE LIMITED TO BASEMENT ROOM.

3. WHILE WE REALIZE AIR CONDITIONER UNIT NOT IDEAL FOR CONCEALMENT AUDIO DEVICE, BELIEVE ABOVE CIRCUMSTANCES OFFER UNIQUE OPPORTUNITY OVERCOME USUAL OBSTACLES. THEREFORE

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		INFO	FILE	SHD		

PAGE THREE BUENOS AIRES 8624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

A. UNITS UTILIZED BY EMBASSY ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY SHROYER/GUADET EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND PHOTOGRAPHED BY AMSTALK-I (SEE REFS) ARE 7 YEARS OLD AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150G25; SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND 18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS RIGGED BY **CASTAGNA** PRIOR TO RETURN TO EMBASSY AND ACCORDING **CASTAGNA** IT WILL BREAK DOWN AFTER 3 OR 4 HOURS USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED TO **CASTAGNA** SHOP.)

B. HQS SHOULD PURCHASE COMPARABLE WESTINGHOUSE UNIT AND INITIATE STUDY AND RESEARCH TO DETERMINE FEASIBILITY CONCEAL MASKED SWITCHED TRANSMITTER. IF THIS FEASIBLE, PRODUCTION OF 3 UNITS SHOULD BE INITIATED.

C. AS TO TIME FACTOR, IT NOW APPEARS NO AIR CONDITIONER REPAIR REQUIRED BY EMBASSY UNTIL POSSIBLY NOVEMBER 1968. ASSUMING AUDIO DEVICES BUILT AND READY

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PAGE FOUR BUENOS AIRES 0624 **S E C R E T**

BY THIS TIME, THEY WOULD BE SENT TO STATION AND WHEN

UNITS PULLED INSTALLATION WOULD BE CARRIED OUT IN

CASTAGNA WORKSHOP.

4. REQUEST YOUR VIEWS, SUGGESTIONS OR ADDITIONAL
INFORMATION REQUIRED.

S E C R E T

BT

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SECRET 151912Z MAY 68 CITE BUENOS AIRES 0615

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF: BUENOS AIRES 0614 (IN 14644)

IDENTITY: ACCOUNT OF:

MIGUEL ANGEL DIAZ

BOULEVARD NATIONAL BANK

MIAMI, FLORIDA

ATTN: MR MORALES GOMEZ

SECRET

BT

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SECRET 151908Z MAY 68 CITE BUENOS AIRES 0614

DIRECTOR-INFO JMWAVE

RYBAT REDTOP AERONAUT SGEI AG

REF ID: A11814898. 14 MAY 1968

B DIRECTOR 81843

550-250

AMSTALK-1 CARRIED A SURVIVAL KIT TO DELIVER LETTERS TO WIFE AMSTALK-1.

THESE LETTERS AMSTAIRK-1 TELLS WISE HE FORWARDING \$256.00
HER.

2. THEREFORE PLEASE DEPOSIT \$250.00 TO IDENTITY ACCOUNT.

AMT REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1
EXPENSE ACCOUNT TO BE ACCOUNDED FOR UPON RETURN HQS.

3. JMWAVE: WHEN LETTERS DELIVERED PLS TELL MRS.
4. TALK-1 MONEY TO BE DEPOSITED.

C R E T

BT

WH/4/A
Chief

101

CA

FI/CI

Reports

John Hunter 4163

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SECRET 142020Z MAY 62 CITE BUENOS AIRES 0606

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

142020Z MAY 62

REF: BUENOS AIRES 0546 (INFO 644)

1. ON 13 MAY AMSTALK-1 ACCOMPANIED **CASTAGNA** ON VISIT
TO BIBANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER,
CASTAGNA ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE
AND PLEASANT SAID FOLLOWING:

- A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM
POSADAS WILL BE TURNED OVER **CASTAGNA** FOR OVERHAUL.
- B. TRADE DELEGATION PLANS BUY AROUND 20 REFRIGERATORS
FROM **CASTAGNA** IN NEAR FUTURE.
- C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY
BELONGED TO EMBASSY BUT HAD BEEN LOANED TRADE DELEGATION.
- D. Sov EMBASSY PRESENTLY HAS SOME NEW UNITS (PRESUMABLY
NEVER USED) WHICH BELONGED EMBASSY OFFICER WHO COMMITTED
SUICIDE TWO YEARS AGO (BORIS SUKHUMLINOV). THESE MAY BE
USED IN TRADE DELEGATION. IF NOT, NEW UNITS MAY BE PUR-
CHASED FROM **CASTAGNA**.

ME/4/A
Chof:

CA

SI/C
Report:

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PAGE 2 BUENOS AIRES 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT SOV
TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS
DEPARTED BUENOS AIRES 10 MAY.

S E C R E T

BT

SECRET

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SECRET 14:00Z MAY 63 CITE BUENOS AIRES 0599

QUITO INFO DIRECTOR

14 MAY 63 10615

RYBAT REDTOP AMSTALK

PLEASE POUCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS
WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER
LEGEND.

SECRET

BT

WH/4/A
Chico *Sc*

CIA
TIA/CIA
Reports

SECRET

14-00000

9 May 1968

MENORANDUM FOR: Chief, WH/B&F

SUBJECT : Request for Extension of Due Date for
Accounting of Operational Advance for
AMSTALK-1

1. It is requested that the due date for accounting
for a \$200 operational advance made to AMSTALK-1 be extended
from 31 May 1968 to 30 September 1968.

2. The above mentioned advance was made to AMSTALK-1
on 19 April 1968 just prior to his departure for TDY travel
to Buenos Aires, Argentina. The advance was made to cover
AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in Buenos Aires for the purpose of
performing an operational task for the Station and is ex-
pected to remain there until August 1968. Upon the comple-
tion of his task in Buenos Aires, AMSTALK-1 will return to
the United States where he will make an accounting for
Subject funds.

Robert L. Fambrini
WH/4/A

SECRET
(When Filled In)

STATEMENT OF ADVANCE ACCOUNT

FARNSWA ROBERT J.
EMPLOYEE NAME

P 7575

1441
GENERAL
LEDGER
ACCOUNT750000
DIVISION

HBN

30/34/6
STATEMENT
DATE

ACCOUNTING REFERENCE			
DATE	VOUCHER NUMBER	TVL ORD NO OR CBL REF NO	
D A Y	M O NTH	V R YEAR	
23	64	E 500675	002547

DESCRIPTION
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AND OR
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If an accounting and/or a refund
has been made for the advance or
refund, it will be reflected in state-
ment of account on your card as
follows:

BALANCE
20000

This is a statement of your advance account. It is the responsibility of the employee to make complete arrangements and submit to the Manager Division Office of Finance, one business day before the last day of the month, indicating funds available for which the Advance Statement Date is earlier.

DO NOT USE PREVIOUS
EDITIONS

SECRET

Chief, SB Division
Chief, WM Division
Chief-of Station, Panama City

Chief of Station, Buenos Aires
RYBAT/REDTOP/ABRONAUT/AETARGET/TECHS
Photographs of Air Conditioners

1. Attached please find a series of photographs taken by ANSTALK-1 in **José CASTAGNA's** workshop of the two types (Frigidaire and Westinghouse) of air conditioners which were pulled from the local Soviet Embassy and Soviet Trade Mission.

2. Our detailed proposals as to possible audio installations in these air conditioned units will follow.

Edwin W. SHROYER

Attachment:
Photos, h/w

Distribution:
2 - C/SB w/att h/w
2 - C/MH w/o att
2 - COS, Panama City w/att h/w

MAHT-4880

8 May 1968

S E C R E T

74-120-221

DISPATCHCLASSIFICATION
SECRET / R Y B A T

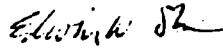
PROCESSING ACTION

TO	Chief, WH Division	X	MARKED FOR INDEXING
INFO.	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	RYBAT/REDTOP/AERONAUT/AETARGET/ Signatures of AMSTALK-1		MICROFILM

ACTION REQUIRED - REFERENCES

- References: A. UFGT-21785, 25 April 1968
 B. DIRECTOR 94087

Forwarded under separate cover are the signatures
 requested in References.


 Edwin W. SHROYER

Attachment:
 As stated, UNDER SEPARATE COVER

Distribution:
 2 - C/WH w/att U/S/C
 2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABT-4888	DATE 8 May 1968
	CLASSIFICATION SECRET / R Y B A T	NOS FILE NUMBER 201-307337 FFN: 74-120-221

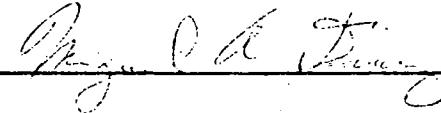
SECRET

N^o SD 56490 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE)



RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS:

SECRET

SECRET

N^o SD 56490 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

(SIGNATURE)



RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS:

SECRET

SECRET

S E C R E T WIRELESS MAY be CITEZ ZAHAR AIREC-A-540

DIRECTOR INFO PANAMA CITY

BY AIR MAIL AIRPORT AIRMAIL CODE

REF: BUENOS AIRES AIREC (A-540)

BA.6546 7 May 68 05643

(08644)

7 May 68

1. ON 6 MAY A-1 TALKED WITH [REDACTED] CASTAGNA TO DIVISION TRADE DELEGATION IN ORDER TO BUY REFRIGERATION AND THREE AIR CONDITIONER UNITS. THEY RECEIVED BY VIKTOR NIKOLAEV SHPILEV (281-885165) WHO ADVISED THEM TO FIRST FLOOR STAFF REFRIGERATOR INSTALLED. [REDACTED] PRESENTED BILL FOR 35,000 PESOS BUT SHPILEV SAID THIS TOO EXPENSIVE AND RAISED COST TO 55,000 PESOS GIVING [REDACTED] 40,000 AND EVIDENTLY POCKETING 15,000. SHPILEV THEN SAID THREE AIR CONDITIONERS TO BE DELIVERED TO EMBASSY. (ALTHOUGH THEY PULLED BY [REDACTED] FROM TRADE DELEGATION.)

2. [REDACTED] ALSO A-1 TRADE DELEGATION THREE DAYS AGO SOVIET EMBASSY WHERE NIKOLAI SHPILEVICH ADDETSOV (281-885165) ACCOMPANIED THEM TO BASEMENT OFFICE. AFTER SHORT DISCUSSION A-1 BELIEVES AN ARGUMENT BETWEEN ADDETSOV AND SHPILEV WHO HAD COME SOV EMBASSY A FEW DAYS LATER (AS YET UNIDENTIFIED) BUT A-1 WILL RE-STUDY PHOTOGRAPHIC SURVEY AND, AFTER SHORT

SECRET

STANFORD RESEARCH INSTITUTE
COMMUNICATIONS
TELEVISION

AT _____ AT _____

PAGE 2 BUENOS AIRES 05 NOV 5 E C 19 47

DISCUSSION WITH KUZNETCOV AND SPILEV, DEPARTED. THREE UNITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED 30 APRIL STILL THERE.

3. **CASTAGNA** REPORTS THIS FIRST TIME HE HAS NOT
RETURNED AIR CONDITIONERS DIRECTLY TO TRADE DILIGENTI.
WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE
IN ROUTINE, WE INCLINED BELIEVE VISITING SGV TECHS (ANDREY
ROSHKIN AND YURIY KABATOV) WILL EXAMINE UNITS PRIOR THEIR
INSTALLATION.

SECRET

37

SECRET

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
REDTOP/Viktor Nikolayevich SHPILEV (201-805106)		2. FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		HABA-19426		6 May 68	
		5. SOURCE CRYPTONYM	6. DATE OF INFO.	7. EVALUATION	
8. ANALYST		9. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. 2. Subsequent to the completion of the Attachment (SPR on Subject), we learned from AMSTALK that SHPILEV, in a recent transaction with a local service contact, was observed to add fifteen thousand pesos to the bill. The contact received for the total amount, and SHPILEV then returned five of the extra fifteen thousand pesos to him. This type of activity on SHPILEV's part appears to open up interesting operational possibilities. We plan to watch the situation carefully and will advise you.					
15. FILE THIS FORM IN FILE NO. 					

Clementek - 1 201

SECRETARIAL DISSEMINATION ON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES 14	INITIATING AND/OR INITIALS - SEEN BY
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			4	8
			5	9
				10
		CLASSIFY TO FILE NO.	<i>[Handwritten Signature]</i>	
		FILE REF TO FILE NO.		
DISSEM BY <u>30 SB 1/E</u> PER <u>INFO:</u>		FILE RD <input type="checkbox"/> SET TO <u>DDP ADDP</u>	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.
ACTION <u>C/SB 5</u> <input checked="" type="checkbox"/> RIO COPY		FILE <u>c/wm/cog 2</u>	<u>c/wm/cog 2</u> <i>(Handwritten circle around this line)</i> EYES ONLY	

SECRET 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 IN 03801

BUENOS AIRES INFO DIRECTOR

D

RYBAT REDTOP AERONAUT AETARGET

REFERENCE: BUENOS AIRES 0520 (IN 02898)

IN TELEPHONE CONVERSATION 3 MAY, AMSTALK-1 WIFE
 STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL
 TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

SECRET

BT

Sc
RF

SECRET

SPECIAL AGENT DETERMINATION ADVANCE INFORMATION		ASSIGNED MESSAGE #	TOTAL COPIES / 17	ROUTING AND ORIGINATOR'S SIGNATURE
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		REF ID TO FILE NO. _____		
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ACTION	INFO.	PILR.	VR.	DDP ADDL chmn "EYES ONLY!"
4/26/55 <input checked="" type="checkbox"/> RIO COPY		14/11/1968		

S E C R E T 022017Z MAY 68 CITE BUENOS AIRES 0520

ADVANCE INFO DIRECTOR

2 MAY 68 02098

KYBKT REDTOP AERONAUT AETARGET

m

1. AMSTALK-I HAS ASKED US IF WE COULD FIND OUT IF
 A. } ELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE
 ON THE DAY A-1 DEPARTED MIAMI.

2. WOULD APPRECIATE INFORMATION WHICH WE WILL RELAY
 PROMPTLY TO A-1.

S E C R E T

BT

SC
~~DP~~

SECRET

SECRET

2 May 1968

MEMORANDUM FOR: CI/OA
SUBJECT : Trace Results -
AMSTALK-1 (201-307337)
REFERENCE : Your memorandum dated 26 April 1968

The trace results requested in your memorandum were
forwarded to your office on 24 April 1968

Raymond A. Warren
C/WH/4

DDP/WH/4/Ar:JKirle:mr (2 May 1968)

Distribution:
Orig & 1 - CI/OA
1 - 201-307337

SECRET

DISPATCH

		CLASSIFICATION	PROCESSING ACTION
		SECRET/RYBAT	MARKED FOR INDEXING
TO	Chief of Station, Buenos Aires		X NO INDEXING REQUIRED
INFO	Chief of Station, JMWAVE		ONLY QUALIFIED DISK CAN RECEIVE INDEXING
FROM	Chief, Western Hemisphere Division		INDEXED
SUBJECT	AMSTALK-1 Recency Documents		

ACTION REQUIRED REFERENCES

Action Required: See below

Forwarded as a separate cover attachment are two copies of an LNYUMA document which should be turned over to AMSTALK-1 just prior to his departure from Argentina for WOLADY. AMSTALK-1 will need both copies of the document to re-enter WOLADY.

Wendel J. RAMBOVA

Attachment:

Documents -- 2 cys (u/s/c)

Distribution:

3 - COS, Buenos Aires w/att (u/s/c)
 2 - COS, JMWAVE w/o att

DRAFTS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABW-11,076	3 MAY 1 May 1968
CLASSIFICATION	HQS FILE NUMBER	
	SECRET/RYBAT	201-807337
OFFICE	OFFICER	TYPE
	A. R. Rambrini/jd	
Distribution:	COORDINATING	
	OFFICE SYMBOL	DATE
1 - RI		
1 - Chrono		
1 - Tempo		
1 - WH/COG		
1 - OS/AAS		
OS/AAS		Attn: Mr. L. Weinchowsky
WH/COG	2 MAY	David Phillips
REFRASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/4	9	Raymond A. Warren

U. S. DEPARTMENT OF
IMMIGRATION

Under Separation Order Att. to: HABW-1.

Dated 1 May 1968

File Number: AII 264 049

AUTHORIZATION FOR P.
ALIEN INT

Name of Alien: Juan Hidalgo ELIZONDO-Romano
(First) (Middle) (Last) Date of Birth: May 5, 1938

Place of Birth: Nicaragua
(City or Town) (State or Province) (Country)

U. S. Address: Airport International Hotel, Miami, Florida

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to October 17, 1968 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears herein, to enter the United States:

as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.

as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

Remarks:

The beneficiary of this authorization has established a need to visit Argentina and several other South American countries and return on one occasion before October 17, 1968.

Washington, D. C.

(Authorizing Office)

(Signature of Immigration Officer)
Deputy Associate Commissioner, Travel Control



IMMIGRATION &
CITIZENSHIP
SERVICE



ABLE SECRETARIAT DISSEMINATION
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INFO:

FILE:

VIA DDP ADDL C/4424 Q/TSD
"EYES ONLY"

S E C R E T 302230Z APR 68 CITE BUENOS AIRES 0513

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REF: BUENOS AIRES 0488 (IN 99086)

1 May 1968 01395

M

I. AMSTALK-1 INTRODUCED TO **CASTAGNA** 29 APRIL AND BEGAN WORK
AT FIRM. A-1 FIRST-HAND DEBRIEFING OF **CASTAGNA** SHEDS SOMEWHAT
DIFFERENT LIGHT ON **CASTAGNA** ACCESS AND IT APPARENT BIOGENESIS
REPORT (REF) INACCURATE:

- A. ONLY ONE AIR CONDITIONER FROM EMBASSY AND NO
AGREEMENT AS YET WORK ON OTHERS IN EMBASSY. ELEVEN
MENTIONED REF ARE FROM TRADE MISSION.
 - B. **CASTAGNA** ACCESS TO EMBASSY LIMITED OVER PAST
FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS
ROOM IN EMBASSY. WITHDRAWAL AND INSTALLATION DONE BY
SOVIETS. THIS NOT CASE WITH TRADE MISSION AND POSADAS
WHERE **CASTAGNA** ALLOWED ENTER, PULL AND REINSTATE UNITS.
2. ON 30 APRIL AMSTALK-1 ACCOMPANIED **CASTAGNA** TO EMBASSY
IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM
WHERE NIKOLAY KUZNETSOV ACCEPTED AND PAID FOR REPAIRED UNIT.

SECRET

49642

CABLE SECRETARIAL DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	INITIATING ANCHOR INITIALS - SEEN BY
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BY _____ AT _____		CLASSIFY TO FILE NO. _____		
DISSEM BY _____ PER _____		REF ID: _____	BRANCH: <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG: _____
ACTION: <input type="checkbox"/> RIO COPY		INFO: _____ FILE: _____ VR		

PAGE 2 BUENOS AIRES 8513 S E C R E T

3. AS IT NOW STANDS, IT APPEARS THAT WHILE AMSTALK-I MAY HAVE GOOD ACCESS TO TRADE MISSION AND POSADAS, HIS ACCESS TO EMBASSY WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-I WILL ACCOMPANY **CASTAGNA** ON 6 MAY TO TRADE MISSION IN ORDER DELIVER THREE UNITS, OTHER UNITS WILL PROBABLY BE PULLED AT THIS TIME.

4. WE WILL FORWARD OUR VIEWS AND OPERATIONAL SUGGESTIONS ONCE WE ABLE DEBRIEF AMSTALK-I IN DETAIL.

S E C R E T

BT

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/A - J. Keirle	NUMBER 201-307337
	SUBJECT <i>AMOTIN/117 ANSTAK//</i>
	REFERENCE: Your Memorandum, Dated
	18 April 1968 dt

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

As requested in T72 of 18 April 1968.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	1 May 1968

32

ORIGINATOR UNIT EXPIRY DATE:	J. KEIRLE/JD WH/4/A 6067 1 MAY 1968	MESSAGE FORM TOTAL COPIES: SECRET	ROUTING AND/OR INITIALS - DRAFT BY <i>[Handwritten signatures]</i>
CABLE EQUIVALENT DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO <input checked="" type="checkbox"/> NO INDEX <input checked="" type="checkbox"/> FILE IN CS FILE NO. 201-307337	<input type="checkbox"/> BRANCH <input type="checkbox"/> FILE BY
COMPTL:	W H 8 <input checked="" type="checkbox"/> RUD COPY	INFO: FILE VR	S B 8 , W H / C O M P L , E I / O A , C / I / C 2 , F 1
(classification)		(date and time filed)	(elide) (reference number)

SECRET
BUENOS AIRES
REUTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in Buenos Aires in proposed audio ops targeted against Soviet Bloc.

SB/O/WH MESURES
 CI/OA J. T. L. G.

Calvin M. Smith
 for WILLIAM V. BROE
 C/WHD

[Signature]
 RAYMOND A. WARREN
 C/WH/4

RELEASING OFFICE

COORDINATING OFFICES

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GROUP
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downgrading and
declassification

APPROVED BY A MSG
CLASSIFIED

CONTINUATION

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