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~~SECRET~~ 211565Z MAY 70 CITE DC BASE LOS ANGELES 2238

PRIORITY DIRECTOR INFO WH/MIAMI, MADRID

(ACCD)

TYPIC AT/AUTO

1400-0879764/69

REF: DIRECTOR 035471

C/M

1. ROFFINOLI CONTACTED SUBJ REF (SUBJ) UNDER SUITABLE PRETEXT EVENING 20 MAY. SUBJ LIVING AT REF ADDRESS WITH ONE **JORGE BORGES,**

A CUBAN REFUGEE.

2. NEITHER SUBJ NOR **BORGES** UNDERSTAND ENGLISH, SPEAK ONLY FEW ENGLISH PHRASES. SUBJ SOLVED LANGUAGE BARRIER BY ASKING SPANISH-ENGLISH SPEAKING NEIGHBOR TO INTERPRET. WHILE SUBJ CALLING NEIGHBOR, ROOMMATE **BORGES** MANAGED TELL ROFFINOLI SUBJ SUFFERING FROM SEVERE NERVOUS CONDITION, HAD UNDERGONE ELECTRIC SHOCK TREATMENT APPROX YEAR AGO. ROFFINOLI NOTICED SOME NERVOUSNESS ON PART OF SUBJ, BUT THOUGHT PROBABLY DUE INITIAL UNCERTAINTY WHY ROFFINOLI CONTACTING HIM.

3. SUBJ IS WHITE CUBAN APPROX 5'6" TALL, WEIGHS 130-135 LBS. HAS SLENDER BUILD ALTHO SMALL PAUNCH. FACE OVAL SHAPED, COMPLEXION SLIGHTLY BLEMISHED. AQUILINE NOSE. HAS BLACK HAIR, CUT AT AVERAGE LENGTH. (NO SIDEBURNS, ETC.) SUBJ HAS VERY BOYISH APPEARANCE, COULD EASILY PASS AS PERSON 21-25 YEARS OLD ALTHO HE CLAIMS TO BE 29. NO OVERT HOMOSEXUAL TENDENCIES NOTED.

201-235296

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IN 087976 PAGE A

PAGE 2 DO SAGE LOS ANGELES 2096 S E C R E T

4. SUBJ NEVER EMPLOYED SINCE ARRIVING LOS ANGELES ALTHO HAS
APPLIED FOR SEVERAL JOBS. ACCORDING TO **BORGES,** SUBJ DENIED WORK DUE
TO HIS NERVOUS CONDITION.

5. FILE: 201-735296, GP-1

S E C R E T

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IN-079/01

TDCSDB-315/02457-70

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

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

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

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

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

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

C. WHEN [REDACTED] CUBAN SEAMEN ARE ARRESTED BY THE [REDACTED] SPANISH
POLICE IN THE CANARY ISLANDS THEY ARE INTERROGATED SEPARATELY
IN THE POLICE STATION BY AN AGENT OF THE CIA WHO IS [REDACTED] A CUBAN
"GUSANO" (TURNCOAT).

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

E. [REDACTED] FRANCO IS PREPARED TO ADVISE [REDACTED] CUBAN PASSENGERS
COMING TO SPAIN TO CARRY RAZORS FOR SELF DEFENSE. [REDACTED] CUBAN OFFI-
CIALS, PARTICULARLY THOSE WHO GO TO THE AIRPORT, SHOULD APPLY
FOR LICENSES TO CARRY PISTOLS.

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

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

INTERNAL SECURITY (DGS) BUT WOULD PROBABLY NOT RECEIVE
PERMISSION. TDCSDB-315/01741-70 REPORTED THAT AS OF **6 APRIL**
ALL CUBAN COMMERCIAL REPRESENTATIVES WERE CARRYING PISTOLS,
AND **THAT SOURCES OF KNOWN RELIABILITY** HAVE NOTED THAT **CUBAN**
DIPLOMATS ABROAD HAVE BEEN AUTHORIZED BY THE CUBAN GOVERNMENT
TO CARRY A SMALL HAND WEAPON.)

5. FIELD DISSEM: STATE.

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

30 April 1970

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

ALIAS: Also uses Guillermo RUIZ Perez

DPOB: 10 February 1930, Havana

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

WIFE: Nilda VECIANA Lopez (DPOB: 26 December 1934,
Havana)

CHILDREN: Five sons, and a sixth child due to be
born April/May 1970, Guillermo, the oldest,
in school in Cuba, Alejandro, Julio,
Juan Carlos and Ivan with their parents in
Madrid.

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

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

Orestes Guillermo RUIZ Perez

INTELLIGENCE
CONNECTIONS:

In May 1964 AMBUG-1 reported RUIZ was a DGI case officer in Mexico for operations targeted against "some nearby area;" and later identified his photograph as DGI member in Mexico.

In 1961 an emigre said RUIZ, with the Finance Ministry, was a Communist and G-2.

ANTIKI-1 said a letter from a friend in Cuba stated that RUIZ, then in Mexico, was a member of G-2, sent to try to infiltrate counterrevolutionary groups (1963).

In April 1968, RUIZ advised Aristides DIAZ Rovirosa on the use of disguises, the need to "live secretly" and commented on DIAZ' being "already clandestine."

The Cuban Ambassador to Geneva, in 1968, commented on RUIZ' refusal to accept DGI dominance of the Cuban Embassy, Madrid. (AMDELAY-1). In July 1969, AMBEDEW-1 said RUIZ was very dictatorial in his dealings with DGI officers.

CONTACTS:

Not much is known of his contacts in Madrid, other than official. Is in touch with Ahmed LAIDI, Algerian Ambassador; Manuel TELLO Troncoso, Counselor of Chilean Embassy, Madrid; Alexandru PETRESCU, Romanian Minister to Spain and Carlos CARRASCO Munoz de Vera, a lawyer and personal friend.

TRAVELS:

1963: Aug. To Mexico

22 Nov. Mexico-Cuba

29 Nov. Cuba-Mexico

8 Dec. Cuba-Mexico

1964: 21 May. Mexico-Cuba

1967: 13 Dec. Cuba-Spain

1968: 14 Jan. France - Venezuela

O/FB/
de/FG
Korshak

21 April 1978

SUBJECT: Interview with Alexander SUKHO.

1. SUKHO was contacted by phone (927-6721) on the morning of 21 April, and he agreed to meet with "Joseph MORRIS, an official of the US government," later the same morning at his home: 1647 Roxana Street, Hollywood, Florida.
2. SUKHO accepted my credentials without any reservations. He is a Caucasian male in his 60s. He is of strong build; "white" gray hair; small clear eyes which require thick glasses to read. His most distinguishing feature is a large tattoo on his right forearm. He has a loud booming voice, with a NY accent and although he does not appear to have much of a formal education, he is articulate and sociable. He appears to be retired now and spends his days playing chess with a business associate. He lives in a clean middle class neighborhood and has a Lincoln Continental (about 3 or 4 years old) in the garage.
3. After speaking with him for over half an hour, SUKHO does not appear to know Crester Guillermo RUIZ Perez. SUKHO answered my questions in a straightforward manner and I have no reason to doubt his testimony. Specifically, these are the facts as SUKHO related them:
 - A. The name Crester Guillermo RUIZ Perez (it was typewritten on a 3 x 5 card) means nothing to him. His business associate -who has worked with him for many years and especially during the 1950s- does not recall the name.
 - B. SUKHO acknowledges that from c. mid 1958 till c. the end of 1959, he owned the "Fruit Center" -a grocery, meat market, and fruit store- on 160 SW 17th Avenue, Miami (one block from Flagler Street). He does not recall that anyone in his employ answered to the name of Crester Guillermo RUIZ Perez, or any combination of these names. He never had anything but an impersonal employer/employee relationship with his personnel.
 - C. The last time he had been to Cuba was in c. 1948, "when I went down from New York." He denied several times that he had been to Cuba after Castro took power in 1959.
 - D. SUKHO had bought the "Fruit Center" from a Mr. W.H. Woods, who also owned the property in the vicinity of 160 SW 17th Avenue. SUKHO dismissed the personnel Woods had in the store when he bought. He does not know the whereabouts of Woods at this time, but presumes he still owns the property.
4. Naturally, SUKHO was curious to know why we were after W.H. To satisfy his curiosity and perhaps elicit some admission, in the event he was playing games with us, I disclosed these bits of information:

H/W:cc-L

at 7-057
JAN 6

- A. RUIZ had been exiled in the US -from Cuba- in the 1950s. (He was in his mid 20s at the time).
- B. We had information that RUIZ had worked for SAMKO in his store as a butcher in the 1950s and that they had established a close personal friendship apart from the normal business relationship.
- C. When Castro took power in Cuba (c. 1959), RUIZ had returned to Cuba and there are reports that SAMKO had visited RUIZ in Cuba in 1959. And, further, that SAMKO had offered RUIZ a partnership in his store if RUIZ returned to the US.
- D. RUIZ was now the Cuban Minister to Spain and the GOMS was interested in talking to his old friends to see what kind of a person RUIZ was. We had reason to believe that SAMKO was an old friend of RUIZ'.
- E. SAMKO listened intently. He seemed confused by all these reports. He denied the allegations firmly, but without betraying any sign of nervousness or doubletalk (as when one is telling less than the truth.)
- F. SAMKO asked if we had a photo of RUIZ. He said he knew of no other SAMKO in the Miami area, such as a brother, uncle, etc. He did not appear to be bothered or inconvenienced by the allegations, so if he was not telling the truth, he did a wonderful job of it. The only thing he could suggest was to locate **Mr Woods** -the owner before him of the "Fruit Center"- to see if he had RUIZ as an employee.
- G. In view of SAMKO's statements of denial, there was nothing more to do than to thank him for his cooperation and say good morning.

Henry. S. PACIANKIS.

FBI - WASH D.C. - APRIL 1971

S-2000. I arrived with [REDACTED] at the home of
General Guillermo Diaz Parra, the Minister of Spain.

1. The evening of 27 April, I was not contacted by phone at his
Bolivia residence (Bogota-Caribe). He was absent and asked to receive
me on the morning of 28 April. He said he looked forward to
seeing the pictures of RUMI. "Maybe we can get to the bottom of
things if I see his pictures."
2. Before showing him the pictures on 28 April, I gave him a short
summary on the background of the case. I think that we were
surprised that he did not react like RUMI because since we had seen
no final authority that RUMI would remain silent about his days in
CIA's employment and remained him with confidence. I added that
our purpose was to have someone in whom RUMI had complete confidence
talk to him and find out how he feels about his political fate.
(There was no violence or heavy poker involved; only a weighty
one-to-one exchange.) It was my belief that perhaps RUMI found
it was train; or tie him into something illegal or related with
RUMI's Revolutionary activities while he was in the US and RUMI
was playing it cool. This was a possibility since it was strange
that did not recognize RUMI, while everything pointed that there
had been a relationship.)
3. My fears were dispelled when RUMI had an opportunity to study the
photos carefully. "Yes, this is CIA man. He has eyes, but I
would know him anywhere." There was a friendly, happy smile on
his face as he searched back into his memory.
- When I brought the photo, he was already working for the previous
days, 1971. He worked for me about 7 or 8 months and then he
left for Cuba, in flight division. There was a tear in his eye when
he said goodbye. I understood that he had been killed. I never
heard from him again. You may be in a big secret with Castro." I
guaranteed at the time, since he was such a freedom lover. He had
high ideals. In my opinion, he was pro American, although he
seemed pro Cuban. He loved his country and wanted its liberatio
n and fight of tyranny. He used to show us the statements that
anti-US continual when they were published in "Internationale" and he made
his blood boil. And, it made my blood boil too. He used to talk
to me about CIA, just in the conversation and I used to try to
talk him out of it. He was happy after he talked it over with me.
He would compare his knowledge with me and when we talk he would
say, "Yeah, I'm glad I talked to you." I used to tell him so,
but him straight and right out in every way I could. I used to
send messages don't from the house. CIA man would have to pick up.
He said it was the facilities of CIA man clearance failed in
the US for running guns to CIA. Although he was just a government
clerk who was the last of the persons before me and I worked out
in the most difficult way when they reached out to me to tell me
very often not believe. He was a good spokesman and this is all
from him self. He was so much first a CIA man. I never expected
such bad enough to know of his life. I don't remember what

He has been a fugitive for about four months. He has been here since June. He is about five feet tall, a large man, and I taught him Spanish all the time. I have never seen anyone who hasn't been here since then speak so well. He has an anti-Soviet思想 follower there, but I can't understand what he has learned off of him. I didn't realize he still had his gun, and you may think that's odd, but I nearly this same time ran up with police. He had a gun, which was his dog. All of my negotiations had prepared for me. I worked him up to overjoyed to catch his freedom and everything I asked of him, he'd done it without his last hand. Finally, General Villanueva said he'd be ready to meet his wife, because he would answer her. You have to confront him; you'll be able to talk to me. He never did talk to me, he just sat there. He will pay attention to me. You say you want nothing to do with him? I am responsible. Oh, well, at your expense. Well, if it's for my country, I would be glad to help out."

I pointed out on more than one occasion that this was not his commitment, but an exploratory interview. He was grateful for my cooperation and would certainly consider it in the future. My surfaces option suggestion was: "Rummo was born in New Jersey and has a birth certificate. He has an implied passport from his days as a passenger-citizen. In this event he is requested to go to Spain by plane first, during understandings that he will be paid only for his personal expenses.

To sum up, Rummo finally finalized his relationship with UCM, but only after viewing RUMMO's photos. He knew UCM only as "Villanueva," although from what I know could be their relationship. Rummo has a definite attachment to Villanueva, which seems strengthen by the fact he has such a young, or man who is very close with his son, than has another with his wife. Rummo is willing to travel to Spain to meet with them, and try to steer him back to the high ideals he had for 1968."

Before parting, I thanked Rummo once again for his cooperation and promised to keep in touch with him in the event his services were required. He too was gracious and said we could call on him anything we need him. He repeated this offering, "If the Cuban government, I'll cooperate."

Henry C. PATTERSON

DISPATCH		CASE NUMBER	CASE NUMBER	CASE NUMBER	
		CLASSIFICATION SECRET	PROCESSING ACTION		
			XX	REF ID: A96124	REF ID: A96124
TO:	Chief, Western Hemisphere Division			REF ID: A96124	REF ID: A96124
INFO:	Chief, European Division Chief of Station, WH/Miami		NO RECORDS FOUND		REF ID: A96124
FROM:	Chief of Station, Madrid		DATA FLOWN CAN ALSO PROCESS		REF ID: A96124
NAME:	RYBAT/TYPIC/AMAUTO				REF ID: A96124
MEETING:	Meeting with 201-866047		REF ID: A96124		REF ID: A96124
ACTION REQUIRED:	REF ID: A96124				REF ID: A96124
<p>1. On 16 April 1970 Stacy B. HARRIOTT had lunch with Subject and Agustín GERVAS who are partners in Taller, S.A. The following is HARRIOTT's report of that meeting:</p> <p>A. "Subject, and GERVAS have joined with another lawyer, Fran Iturriaga, to explore joint venture possibilities in Spain. Subject and Iturriaga are law partners with offices in Madrid. An assessment of Subject based on such a short conversation would not normally be of much assistance but since Subject opened up on his thoughts about Cuba, a general recommendation can be reached.</p> <p>B. "During the lunch I was able to work the conversation around to the business potential for Spanish and U.S. companies in Latin America. Eventually, we touched on Cuba, and Gervas said that Subject considers himself to be an expert in this area as he visited Cuba last year and had a private three-hour interview with Fidel Castro. Gervas said that Subject received a "snow job" from the 'jefe', and this about sets the tone for his feelings for the present Cuban regime. It was not clear how Subject received an invitation to Cuba, but he said that he assisted in obtaining a contract from Cuba for the Pegaso truck company - whether as a representative of this company or in a free-lance capacity</p>					
/continued/					
<p><i>CSCopy filed in 201-866047.</i></p> <p>Distribution:</p> <p>2 - C/WHD 2 - C/XUN 2 - WH/Miami</p> <p><i>File in 201-735296</i></p> <p><i>FILE: RMAUTO-1</i></p>					
CROSS REFERENCE TO		DISPATCH STAMP AND PLACER OSMA 26195	DATE 29 April 1970		
		CLASSIFICATION SECRET	REC'D BY NUMBER 201-866047 201-735296		

SECRET

was not brought out. It seemed to me that Subject is riding an emotional high for **Cuba and Castro**. His face lit up and he became relatively excited when telling us how **Castro mixes and talks with the common people**, and is from **Spanish parents**, and has done so much for the country. I asked him what his general impression was of life there and he replied "phenomenal," and I believe he meant it.

C. Some comments that Subject made would appear to be inspired by **Cuban propaganda** or a briefing. He said that JKLANCE is in control of U.S. internal security and is forcing a rightest swing in its internal politics. Also, all people going to **Cuba from Mexico** are photographed by JKLANCE people, while if you go from **Spain** you don't run this risk.

D. I asked him if there was good potential for **Spanish companies** doing business with **Cuba**. He replied that **Cuba** is a bridge to **Latin America**. This seemed a strange answer, and I pointed out that you didn't have to go to **Cuba** to get to **Latin America**. He said, "that's true, but other countries will change to the **Cuban system** and will need technicians to assist them. Then we (I guess he meant **Spanish business**) will have excellent possibilities.

E. Subject said that he knew **the Cuban Ambassador to Spain** and in fact visited him this morning and received a large box of Havana cigars from him.

F. Subject is about 30 years old, good looking and makes an excellent first impression. He appears to have a good business background in addition to being a trained lawyer. He seems aggressive, determined and has a good imagination for business ventures.

G. It would be premature to say that Subject leans toward Communism or has been bad by the **Cuban I.S.** I doubt that he would have talked so freely about his admiration for **Cuba** if he is working covertly for them. It is quite certain that he is being used by the **Cuban Embassy** for commercial purposes, and I would estimate that he would make an excellent "front man" for **Cuban business ventures**.

H. I would recommend against trying to recruit Subject as a means of getting to the **Cuban Ambassador**. He would probably turn down the pitch and inform the **Cuban Embassy**.

2. The above report is an excellent beginning in our assessment of Subject and MARRIOTT must be commended for his adeptness at steering the conversation toward the relevant areas of interest. We think the report stands alone and requires little commentary by the Station; however, we might add here that there is a strong probability that Subject was indeed swayed under by the impact of his alleged three-hour talk with **Castro**. Given **Castro's charisma and persuasive qualities** it would not be difficult to "convince" a young lawyer, alien to the Cuban environment, of the progress in Cuba. Notwithstanding MARRIOTT's fine report we feel that Subject is still wallowing in the shallowness of this confrontation with **Fidel Castro**. His short relationship with the **Cuban Embassy** and one visit to **Cuba** would hardly make him an authority on Cuba.

100-10181-10011
1-100-10181-10011

FORM 53a 1-100-10181-10011	Classification SECRET	<input type="checkbox"/> CONFIDENTIAL	SEARCHED
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diff-jfk: record 104-10181-10011 - Page 66 - (diff between 2025 and 2023) - fresh pages only

3. If you agree we would like to try another attempt to get an assessment of Subject. For days we have been trying to devise a cover story for a Station officer to use in an approach to Subject. We have one and would like your comments, suggestions and ideas. A Station officer, preferably in disguise and using an alias, would approach Subject as a free lance writer for "World News" (a suggestion made by UCAMTRA-1 because there are so many strangers for "World News" that it would be virtually impossible to confirm) with the intention that he is writing an article on [Spanish] lawyers in business with the theme that a degree in law offers greater opportunities for advancement in business and government. (The theme actually is taken from an article in Fortune or Business Week magazine read by the undersigned some years ago). The theme was tested on UCAMTRA-1 and he agrees that it is a good one and would work because of the general nature of [Spanish] businessmen to like to talk about themselves. What is involved however, is a considerable amount of homework, particularly in the collection of names of lawyers in business who have been successful. UCAMTRA-1 is preparing a list of such people and we will review them together. The undersigned subsequently will ask for Dun and Bradstreet reports on the firms these lawyers represent as well as review the firms' financial history in our reference aids located in the [Embassy's] commercial library.

4. The theme opens the door to a number of provoking questions, but it particularly offers a good opportunity to assess the personality of the target. Perhaps the opportunity will again come when Subject discusses his relationship and knowledge of Cuba at which time an interesting exchange might ensue possibly provoking Subject to reveal his true relationship with the [Cubans] and/or his affection for the [Cuban] system. No pitch would be made and, if after this assessment, the officer arrives at HARRIOTT's conclusion, the Station would recommend against using Subject as an intermediary to AMAUTO-1. Advise.

Howard R. SACCOER

RIBAT
P-1

202-755276

FORM FBI 100-10181-10011	53a USE PREVIOUS EDITION	CLASSIFICATION	<input type="checkbox"/> CONTINUED	FILE NO.
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File
C-20078-1

Report No. 2533.

14 April 1970.

Mr. JAVIER, from the **Casa Conde of Vigo**, calls **HORACIO** to say that they have had in Vigo for two months the ship **VIA JAIBA** (ph) for repairs and the captain has decided that it is best if the crew takes its month of vacation now and return later to the ship **in Vigo**. **J** adds the captain has to return **to Cuba** on Friday by **CUBANA**, but he has no visa and authorization must be requested from the General Department of Security. **HORACIO** takes down the captain's name: **Eugenio LEOPOLDO PORTAL y PEÑA**, Passport No. 038-534, issued 12 September 1969, Havana.

↓ **Nilda RUIZ** calls **Alicia FRANCO** to instruct her that should someone go by claiming to be a relative of hers to say she has no cousins or relatives of any sort. **AP** tells her that person went by the Consulate the day before claiming to be her cousin and saying he was a Spaniard. **NR** contends she cannot imagine where he got that notion because she has no cousins, adding that her cousins are **Catalanians** and not **from Gijón**. **AP** says the man who came to the Consulate saying to be her cousin resembles **NR**, and describes him as having blue eyes, sort of blond, and tall. She then says it is an older married couple. According to **NR**, all her family comes **from Catalonia**. **AP** repeats this is an older married couple and their problems cannot be solved by the Consulate, rather they must be resolved there (**in Cuba?**).

OAS 26224

14 APR 1970

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for as she says, "It is a boy who also claims to be a relative of yours and wants to come here, but that he has a brother **in New York.**" **NILDA** says, "That is a bunch of lies..." N wants A to take down the name of that person if he should come back to the Consulate, so that she may find out who they are.

FRANCO talks with **ALICIA** and says that the case of the **gusano** who killed his wife is being handled by **HORACIO.**

Report No. 2536.

14 April 1970.

Raul GONZALEZ Romero calls **ALDO** (ph) to ask if **VILLA ROYA** is there, for he wants to talk with him. He is. **ALDO** ask the architect **comrade** how are things going regarding the lots. **GR** says everything they have seen has been interesting and it is good experience for they can compare and select. He adds that so far the lot on **Pasco de la Habana** is the best and this is precisely what he wants to tell **José Miguel VILLA ROYA.**

GONZALEZ ROMERO (to VILLA ROYA): After having seen what we have seen until now and after having checked everything yesterday afternoon--with this man next door--the possibility of resolving at this time the question of the frontón / pediment, we think that the best lot we have seen, and the truth is that we should not let any more time go by because we might lose it, is the one one **Pasco de la Habana.** That is, the first one



Intelligence Information Cable

* ROUTINE
IN 060346

PAGE 1 OF 2 PAGES

EXO DOI

This unclassified intelligence information affecting the National Defense of the United States within the meaning of the Espionage Act, Title 18, U.S.C., §§ 793 and 794, the transmission or communication of which is otherwise prohibited by law.

NO FOREIGN DISSEM / CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

CONFIDENTIAL

101918Z

CITE TDCS DB 315/01741-70

DIST 10 APRIL 1970

COUNTRY: CUBA

DOI: 3 APRIL 1970

SUBJECT: CUBAN GOVERNMENT POSITION ON KIDNAPPING OF
CUBAN DIPLOMATS

ACQ: SPAIN, MADRID (6 APRIL 1970) FIELD NO. OSM 9970

SOURCE: AN OFFICIAL SPANISH SERVICE FROM A SOURCE DESCRIBED
AS SENSITIVE AND USUALLY RELIABLE.

1. ON 3 APRIL 1970 GUILLERMO RUIZ PEREZ, CUBAN
 MINISTER TO SPAIN, ADVISED HIS SUBORDINATES OF THE OFFICIAL
 CUBAN POSITION ON KIDNAPPING. HE SAID THE REVOLUTIONARY
 GOVERNMENT HAS SAID THAT UNDER NO CIRCUMSTANCES WILL CUBA
 EXCHANGE ANY POLITICAL PRISONER FOR A CUBAN OFFICIAL.
 THAT "HE WHO KIDNAPS ONE OF US WILL HAVE TO KILL US."

2. (FIELD COMMENT: REPORTS FROM OTHER SOURCES OF KNOWN
 RELIABILITY HAVE NOTED THAT ALL CUBAN DIPLOMATS TRAVELING
 OR STATIONED ABROAD HAVE BEEN AUTHORIZED BY THEIR GOVERNMENT
 TO CARRY A SMALL HAND WEAPON. AS OF 6 APRIL 1970 ALL CUBAN

NO FOREIGN DISSEM / CONTROLLED DISSEM

CONFIDENTIAL

CONFIDENTIAL
DISPATCH

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7. The Station has now forced or is possible intermediary to an eventual appearance to ALMISO-3. Of all the operations currently active or planned, we believe this operation will be the most demanding on the Station. (See OSMA 26001, 10 March 1970.)

8. We have now pinpointed the home address of the mistress of Subject of 201-41003 and it is now a question of watching her movements. A lack of surveillance capability has placed a burden on Station personnel, but it is expected that a pitch will be made before the end of April, preferably by Perry D. MACHAL prior to his departure.

9. A dispatch was prepared and forwarded asking for Headquarters permission to use ALMISO-1 to make a recruitment pitch to Subject of 201-81700. ALMISO-1 and Subject are former classmates and based on his assessment there might be a good chance to gain Subject's cooperation. (See OSMA 26005, 1 April 1970.)

10. Headquarters approval was received to mount operation ANGELUS. QMGRU-37 will arrange all the details with ALMISO-1 and ALMISO-3. In an effort to make operation ANGELUS as broad and flexible as operationally possible, the Station has commented on the use of the ALMGRU devices in parallel operations. (See OSMA 26105, 6 April 1970.)

11. The SPANISH Government has approved the construction of a new official installation in Madrid which is expected to be completed within one year. The Station is actively pursuing this matter with the intention to install various audio devices in the new building. There will be a number of barriers to overcome since the SPANIERS appear to want the building constructed by their own team of workers. The Station expects to work closely with QMGRU in this operation. (See OSMA 26040, 18 March 1970 and DNDICR 621511, 1 April 1970.)

Perry D. MACHAL

AMW:SC
201-

From Date Year	53a and previous form	Disposition	Page No.
		P: C: E: T	<input type="checkbox"/> Confidential
			3



CENTRAL INTELLIGENCE AGENCY

This document contains neither recommendations nor conclusions of the Central Intelligence Agency. It has been reviewed by the Central Intelligence Agency and approved for distribution outside the Agency.

U.S. / C.I.A.

COUNTRY: Cuba/Cuba

REPORT NO.: 00-F-37-1200-12

SUBJECT: Cuban Diplomat in Spain, California Davis
Baron

DATE DISTR.: 27 MAR 1970

NO. PAGES: 1

REFERENCES: C-0-3-CJ-0005, I-A, I-B
(SAC)

DATE OF INFO.: Feb '70

PLACE & DATE ACQ. BY SOURCE: [Redacted] 7/23/70

THIS IS UNEVALUATED INFORMATION

SOURCE: Cuban national, A 30 YO M, son of, who arrived in the US by air on 25 Feb '70. Son of a resident of Havana. He completed 15 years of schooling.

[This report was developed by a Naval representative assigned to the office of prosecution.]

- DOMESTIC CONTACT SERVICE**
1. Guillermo Baron, a close relative, to the "Cuban Ambassador to Spain" (collection information dated 12 Oct 68 indicated that a Guillermo Baron here was the Acting Cuban I.A. Attaché in Madrid). This man was a Communist since before the days of Castro's regime. I think that he was a member of the CIA before 1959. Since prior to 1959 Baron was operating clandestinely in the Dominican Republic trying to create an overthrow of Trujillo's regime. For this Trujillo reportedly wanted him dead, but this escaped and returned to Cuba. Castro appointed him Minister of Foreign Relations sometime during 1959. Baron filled this post until 1963 or 1964 at which time he was appointed Ambassador to Spain, a post that he still holds.
 2. Baron is a well-educated individual with a degree in political economics from the University of Havana. All his prior education, and primary education was conducted in private institutions. Baron is a fan of many goals. At times he is reasonable, indifferent, cynical, cynical, sardonic, unprincipled, and callous. Functionally, he appears friendly to some people. Regardless, he is a very intelligent and educated person.
 3. At present he is living at the Cuban Embassy in Madrid, Spain, with his wife and four children. I do not think that he has returned to Cuba since his last trip home in early 1968. He has a brother, Enrique Luis Varas, who has moved to leave Cuba via Spain and is presently working in the same field.
 4. Physical description of Guillermo Baron: Cuban, age 40, 5'6", 175 lbs, green eyes, thin black hair, very slender, and is always impeccably dressed.

end-

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Personal file

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EQUITY-D-3-2-3-2-5-L

REF ID: A6297

S TMC

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CONTROLLED DISSEM

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20'

DIRECTORATE OF
INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY: Cuba, Spain

REPORT NO.: 00-1319/07039-70

SUBJECT: Cuban Diplomat in Spain, Guillermo Ruiz
Perez

DATE DSTR.: 27 MAR 1970

CAC

NO. PAGES: 1

REFERENCES: C-CIO-(9003, I-A, I-B)
(534)

DATE OF INFO: Feb 70

PLACE & DATE ACQ. BY SOURCE: Havana, Feb 70 and earlier

THIS IS UNEVALUATED INFORMATION

IP

SOURCE:

Cuban national, A 10 780 TIG, age 30, who arrived in the US by air on 10 Feb 70. Source was a resident of Havana. He completed 15 years of schooling.

DOMESTIC CONTACT SERVICE:

(This report was developed by a Naval representative assigned to the office of [redacted].)

201-730-276

- Guillermo Ruiz Perez, a close relative, is the "Cuban Ambassador to Spain" (collateral information dated 12 Jan 68 indicates that a Guillermo Ruiz Perez was the Acting Chargé d'Affaires in Spain). Ruiz has been a Communist since before the days of Castro's regime. I think that he was a member of the old PCT. Just prior to 1959 Ruiz was operating clandestinely in the Dominican Republic trying to create an overthrow of Trujillo's regime. For this Trujillo reportedly wanted him dead, but Ruiz escaped and returned to Cuba. Castro appointed Ruiz Minister of Foreign Relations sometime during 1959. Ruiz filled this post until 1963 or 1964 at which time he was appointed Ambassador to Spain, a post that he still holds.
- Ruiz is a well-educated individual with a degree in political economics from the University of Havana. All his prior secondary, and primary education was conducted in private institutions. Ruiz is a man of many moods. At times he is sarcastic, indifferent, agnostic, cynical, serious, ingrateful, and cold. Paradoxically, he appears friendly to some people. Regardless, he is a very intelligent and outspoken person.
- At present he is living at the Cuban Embassy in Madrid, Spain, with his wife and four children. I do not think that he has returned to Cuba since his last trip home in early 1968. He has a brother, Ovaldo Ruiz Perez, who has moved to live in Cuba via Spain and is presently working in the cane fields.
- Physical description of Guillermo Ruiz: Caucasian, age 30, 5'6", 175 lbs, green eyes, thin black hair, wears glasses, and is always impeccably dressed.

-end-

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MICROFILMED
11 MAR 1970
DOC. MICRO. SER.

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201-730-276

TO JOHN FENWICK
FROM WHEELER

Would appreciate your comments
in turn. His return for an
on setting

Notes

1. Now that ALIANTO-1 is scheduled to go back to Cuba in mid-year, it is a bit late to begin the recruitment of an intermediary. We have information that he intends to go back to HAVANA rather than MIAMI or even NEW YORK, which makes the likelihood of his coming out again somewhat slimmer to say the least. I'm afraid that, although we have time only for a reasoned quick approach, this type of approach might lose him to us for good.

2. This causing him to become suspicious is not quite what we had in mind when we wrote ref B. No made, I think, a rather strong case for laying cards on the table with ALIANTO-1, and a slow development by a senior staff officer seemed to emerge from the possibilities. He even suggested how it might be done (through the gymnasium). That might be impossible, but the validity of the approach should deserve a comment.

3. An intermediary would be an access agent, so certainly he should be responsive. I can't consider this point to have any additional bearing on the matter. Of course it will be difficult, and I feel they're prepared to work on it.

4. I'd like to have had a chance to review the ~~Cum & Bradstreet file on
Caribbean, even tho the FCA has gone forward, CORRECTION: we have it.~~

5. A joint operation (income ways) is the only way out. We simply did not get started in time.

6. I disagree, because the question of commitments is somewhat premature, but I'd be willing to push for 750-1,000 a month while working in place, with a bonus when he does come out. For defection outright, which is a poor second, he might even be worth work to resettle him here. ISCOM 19006 reported a 1954 attempt to get at Mrs. ALIANTO-1's relatives in Miami, and they might still be there. Perhops they would sponsor. Everything, but everything depends on initial approaches and debriefings.

7. There are a lot of unanswered questions, posed in the outgoing, and I'd have appreciated a word about them: we have answered this one, we are working in detail manner on that one, etc.

- a. The construction work on the new Embassy. There is a separate dispatch on this so all is on wheels.
- b. The lonely automobile trips deserves looking into. No comment in the incoming.

etc.

In any case, they're on it, so I want to encourage as much as possible.

Pls tube back (D-3) when you've had a chance to comment

DISPATCH		CAPTION S E C R E T	PROCESSING ACTION									
			ROUTED FOR BRIEFING									
12 Chief, Western Hemisphere Division 100 Chief, Europe Division; COS, WH/Miami; COB, FRANTECH 100A Chief of Station, Madrid 100C RVBAT TYPIC TECHS/Construction of New PBRUMEN Embassy <small>ACTION REQUIRED - REFEREE</small>			NO DRAFTING ROUTED ONLY QUALIFIED USE CAN ADD/DELETE URGENT									
<p>Reference: OSMA 24774</p> <p>1. The PBRUMEN government has approved the construction in Madrid of a new office building to be used as an Embassy, Commercial office and residence for the PBRUMEN Minister. The site has been identified and work is expected to begin soon, probably after the return of AMAUTO-1 from PBRUMEN, sometime within the next two weeks. The builders expect to complete the building within eight months.</p> <p>2. QUSEQUIN-37 is far more confident than we are, about the possibility of getting access to the building during the construction phase to possibly install various audio devices. We believe this operation to be a formidable one and we might be challenged by the presence in Madrid of PBRUMEN security forces overseeing the construction, the presence of PBRUMEN electricians and other professions, complicating the access to the building. We believe AMAUTO-1 has the Romanian experience well in mind and most likely will do everything within his power to overcome the possibility of an audio penetration of his building.</p> <p>3. We would be grateful for any information addressees might have on the general modus operandi of PBRUMEN security forces in areas where PBRUMEN official installations have been constructed. Have they used PBRUMEN technicians, electricians, construction engineers, etc? Also we would like to know whether the PBRUMENS have installed their own telephone system or have they generally relied on the system of the host country. We would appreciate too, any comments Headquarters or other addressees would like to make on the best course of action for the Station to consider. QUSEQUIN-37 believes he can get a copy of the blueprints after the plan</p> <p>Distribution:</p> <ul style="list-style-type: none"> 2 - C/WHD 2 - C/EUR 2 - COS, WH/Miami 2 - COB, FRANTECH <p>(continued)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">CROSS REFERENCE #</td> <td style="width: 33%;">DISPATCH NUMBER AND NUMBER</td> <td style="width: 33%;">DATE</td> </tr> <tr> <td></td> <td>OSMA 26040</td> <td>18 March 1970</td> </tr> <tr> <td></td> <td>CAPTION S E C R E T</td> <td>REF NUMBER Advise File</td> </tr> </table>				CROSS REFERENCE #	DISPATCH NUMBER AND NUMBER	DATE		OSMA 26040	18 March 1970		CAPTION S E C R E T	REF NUMBER Advise File
CROSS REFERENCE #	DISPATCH NUMBER AND NUMBER	DATE										
	OSMA 26040	18 March 1970										
	CAPTION S E C R E T	REF NUMBER Advise File										

CONTINUATION OF
PAGE 10011 DISPATCH S.E.C. P.D.T. GENL 26040

is submitted for approval to the Spanish Government. He feels confident that he can probably get the Spanish telephone company to cooperate and possibly some of the sub-contractors, if there are any.

4. We have made the assumption above that Headquarters desires the Station to pursue this matter.; if not please advise.

Howard R. SACODER

Form See Rec'd Date	53a Last Previous Edition	Classification	<input type="checkbox"/> Confidential	Page No.
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DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		SEARCH FOR INDEXING
INFO.	Chief, Europe Division; COS, WH/Miami, COB/DO, New York		NO INDEXING REQUIRED CONT'D INDEX DATE CAN ALONE INDEXING
FROM	Chief of Station, Madrid		SEARCH
ROUTING	T TYPIC/QUTINID/U.S. Company in Touch with Cuban Embassy		
ACTION REQUIRED			
References:	A. OSMA 25995 B. DIRECTOR 014234 C. MADRID 0620		
<p>1. According to QUTINID on 26 February, Miss SUAREZ de Cepeda of the Grolier Company called AMAUTO-1 and spoke with his secretary to explain that her company is giving their book to a number of persons in order to obtain their opinions about the product and AMAUTO-1 was one of the persons on Grolier's list. AMAUTO-1's secretary said that he would call when he returned. Later, Miss SUAREZ was told that an appointment was made for 10 March.</p> <p>2. This would appear to be a routine item which probably would not merit further investigation, unless we can discover someone of higher caliber in the Grolier Company who could approach AMAUTO-1 as a means of cultivating a meaningful friendship with AMAUTO-1.</p>			
 Philip C. KENTLAND			
<i>sec L E 13/5</i>			
Distribution: 2 - C/WHD 2 - C/EUR 2 - COS.WH/Miami 2 - COB/DO, New York			
DISPATCH REFERENCE TO	DISPATCH SYMBOL AND NUMBER OSMA 26025	DATE 13 March 1970	
	CLASSIFICATION S E C R E T	REC'D FILE NUMBER <i>101-135296</i> <i>06-120-90</i>	

AM: RICHARD WHEELER; pfd
TO: WH/CGO/OPS
ON: R1819
DATE: 13 MARCH 1970

MESSAGE NUMBER
TOTAL CABLES
10
S E C R E T

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CABLE SECRETARIAL DISSEMINATION

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INDEX AD INDEX RETURN TO _____ BRANCH FILE RD
 FILE IN CS FILE NO. _____

CONT:

U/HK [REDACTED] FILE VR. RFAW DLRG C7705, FEZ.

DISSEMINATION DATE AND TIME FILED PRIORITY
S E C R E T 14 16 20Z MAR 70 017236

to WH/MIAMI

INFO: MADRID

TYPIC AMAUTO -

REF: WH/MIAMI 6753 (IN 040850)

1. FOR STATION'S INFORMATION IN REF INVESTIGATION, LNYUMA
FILE ON AMAUTO-1 SHOWS HE USED FOLLOWING ADDRESSES DURING HIS STAY
THERE:

- A. C/O OSVALDO RUIZ (BROTHER)
826 N E SECOND AVENUE
- B. 121 N E FIFTH STREET, APT 19
- C. 1440 N W TWENTY FIRST TERRACE
- D. 1749-1 N W TWENTY FIRST STREET

2. FOR HIS LNYUMA INVESTIGATION HE RETAINED LAW FIRM OF
WALTERS, NOCRE, AND COSTANZO, 1008 AINSLEY BUILDING.

3. FILE SHOWS HE FIRST LEFT **CUBA** 8 NOV 56, WENT TO KEY WEST
TO SEE BROTHER, LEFT **MIAMI AIRPORT** 17 NOV 56 AS TOURIST TO DON REP
WHERE HE RECEIVED FIVE MONTHS MILITARY TRAINING. DECIDED TO LEAVE
BECAUSE HE FOUND HE WAS IN WITH GROUP OF **CUBAN** "GANGSTERS" AND WAS
IMPRISONED THERE FOR FIFTEEN DAYS FOR TRYING TO ESCAPE. **POLICARPIO**

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COORDINATING OFFICER *AS Copy***S E C R E T**GROUP 1
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201-735296

TO:	MESSAGE FORM TOTAL COPIES:	ROUTING AND/OR INITIALS - SEEN BY
FROM:	S E C R E T	
DATE:	10 APR 1968	
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ZONE:	[Redacted] FILE VR.	

PAGE TWO

(Classification)

(Date and Time Recd)

(Date)

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S E C R E T

CITE DIRECTOR 017236

TO [Redacted]

SOLER (AKA JOAQUIN RODRIGUEZ) WAS IN CHARGE OF **CUBAN EXILES** TRAINING THERE.

4. HE REENTERED U.S. 5 APRIL 57, OVERSTAYED HIS TIME, AND ON 11 FEB 58 WAS ORDERED DEPORTED **TO CUBA**. HE CLAIMED HE WOULD BE KILLED IF HE RETURNED, THAT U.S. WAS ONLY PLACE WHERE HE FELT FREE, SO HE NEVER SHOWED FOR DEPORTATION. LATER LNYUMA INVESTIGATION SHOWED THAT AS OF 2 MAR 58 HE WAS LIVING AT **CALLE 86 NUMBER 705, APT 1, MIRAMAR, HAVANA**, HAVING LEFT ON "EXPEDITION PLANE" FROM MIAMI.

5. FILE 201-735296.

END OF MESSAGE

WH/COMMENTS: Ref reports WH/Miami reviewing leads in Miami area pertaining to targeting of AMAUTO-1.
 WH/3 3 59 PM 70
 WH/19 3 59 PM 70
 WH/19 3 59 PM 70

M. Leib
 JOHN R. HORTON
 AC/WHD

M. Leib
 EUR/IB

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

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			REF ID TO C/P FILE NO.	
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WH 8	FILE, VR RYAN, 004, EUR6, C1/OPS, F1 2			
483				

SECRET 132116Z MAR 70 CITE DO BASE/NEW YORK 7526 NYDO LATER INFO RE VEHICLE
DIRECTOR INFO MADRID SUBJ LPS, STAYING IN
TYPIC DOMOPS OUTMIS AMAUTO abelar 13131042774 4
REF DIRECTOR 014234

1. NO BASE OR LOCAL ENERGY TRACES **MISS (FNU) LOURDES**

SUBJ REF. PRETEXT PHONE CALL BY BASE OFFICER TO

GROLIER INC. PUBLISHER (ONLY LOCAL FIRM CORRESPONDING TO **GROLIER**

CITED REF) ESTABLISHED THAT NO PERSON THAT
NAME EMPLOYED THERE.

2. NOTE THAT PHONE NUMBER MENTIONED REF IS MADRID
NUMBER, NOT NEW YORK.

3. UNLESS FURTHER IDENTIFYING INFO FORTHCOMING ON
LOURDES BASE PLANS NO ADDITIONAL ACTION THIS MATTER.

4. FILE 281-735296. GP-1.

SECRET



CS COPY

SECRET

281-735296

13 May 70.

15 November 1976

SUBJECT: Typed Notes from Review of I&NS File of
Orestes Guillermo RUIZ Perez

Subject's file was presumably reviewed in the spring of
1970 at the I&NS office at 119 D St., N.E., Room 547

Orestes Guillermo RUIZ Perez made application at Miami
on 2 April 1957 c/o Osvaldo RUIZ

826 N.E., 2nd Avenue
Miami, Fla.

Was admitted 5 April 1957 (from 3 Apr primary inspection)

Alias in school: Willie
Address : Quinta 5, #714, Havana
DPOB : Havana, 10 Feb. 1930
Remarks : Cannot go back to Cuba.
Havana U. student. If he returns
would be killed by Batista Govt.

Left Cuba 8 November 1956, went to Key West to see his
brother, above address.

Left from Miami approx. 17 Nov 56 as tourist to Dom. Rep.
by CDA airline on tourist card. Stayed with Mrs. Rosa HERNANDEZ,
Calle Morffa # 17, C.T. Family friends of 1 yr. from Havana.
Stayed two weeks. Went to Feria de la Pax as interpreter and
guide, hired by HERNANDEZ family. Worked for tips. Lived at
boardinghouse at Calle Barahouce # 115 for 4 months.

Wanted to immigrate because it was only place where he felt
free.

Came to U.S. on CDA #400 on 2 Apr 57. Had previously applied
in 1947 for study in States from Havana but didn't come. Was
married at that time.

Had written letters to newspapers in Havana against Batista
Govt.

Full set of finger prints available.
Applied to extend time of temporary stay. Statement dated
10 May 57 (with interpreter)

Address given: 121 N.E. 5th St., Apt 19
Passport : Miami
49248, Cuban

continued

(1)

Recd app't at Miami on ~~10~~ 2 Apr 57

to Caudillo Ruiz

'824 NE 2nd Ave
Miami, Fla.

sub50

Admitted 5 Apr 57 (from 3 pt primary
inspection)

Stays in school: Willis

sub50

Address

Quinta 5, #714, Havana
Havana, 10 Feb. 1930

DPOB

Rewards

: Cannot go back to Cuba.
Havana U. student. If he
returned would be killed by
British govt.

Left Cuba 8 Nov 56, went to Key West
to see his brother, above address.

Left from Miami 8/17 Nov 56 as
tourist to Dom Rep. by CDA airline on tourist plan.
Stayed w/Mrs. Rosa HERVADER, Calle Norffat 17, C.T.
Family friends of 1 yr. from Havana. Stayed 2
wks. Went to Feria de la Prensa as interpreter &
guide, hired by HERVADER family. Worked for tips.
Lived at boarding house at Calle Bolivar #115 for
4 months.

Wanted to immigrate because it was only
place where he felt free

(2)

Came to US on CDA # 400 on 2 APR 57
Had previously applied in 1947 for entry in State, from
Havana but didn't come. Was worried at that time
Had written letters to newspapers in Havana
against Batista govt.

Full set of finger prints available
App to extend time of temporary stay
Statement dated 10 May 57: (w/interpreter)

Address given:

121 NE 57th St, Apt 19
Miami
49248, Cuban.

Pasport:

Was a prisoner in Dom Rep, not in a
prison, but in a concentration camp w/11 others,
for 15 days because he tried to escape because he
was taking military train. Had been called there by one
Jose Antonio Echeverria who was killed in Cuba
in attack on Pres Palace on 13 Oct 57. Echeverria
approached R at Havana U. when he went to DR,
found a bunch of Cuban gangsters instead of decent
people. DOMARPIO (not R) was in charge of group, who
was one who arrested him. Had a closely 5 mos.
military training Nov 56 - Apr 57.

Was in student demonstrations & passed
propaganda vs. Batista regime.

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES GROUP 1 1 2 3 4	ROUTING ANCHOR INITIALS/GEN BY <i>Book 4</i>
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AM _____ AT _____	AM _____ AT _____	REPRODUCTION OF THIS COPY PROHIBITED	INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	FILE # 3 3524170
DIRECTED BY _____ PER _____	ACTION UNIT	CLASIFY TO C/S FILE NO. <i>AM</i>	SERIAL TO C/S FILE NO. <i>AM</i>	BRANCH <i>AM</i>
11148 709	<input checked="" type="checkbox"/> FILE, VR	R-4V, A04, NR 6. FE, CTOPS		II

SECRET 051515Z MAR 70 CITE MADRID 0620

DIRECTOR INFO DO BASE NEW YORK

TYPIC QUTIMID AMAUTO

REF: DIRECTOR 814234

1. LOCAL TRACES **MISS LOURDES** FORWARDED OSMA-25995, POUCHED
4 MARCH 70.

2. FILE: 65-2-18/9. GP-1

SECRET

5Mar IN 037245

to this guy
to Brakas and
NO

This goes to
the gal that
is forwarded
for some reason

SECRET

File, ready

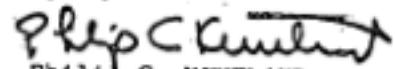
DISPATCH**SECRET****ROUTING SHEET**

Chief, Western Hemisphere Division	CLASSIFICATION SECRET	ROUTING SHEET MARKED FOR PRIORITY
Chief, Europe Division: COS, WH/Miami; COB, DO New York		NO INSTRUCTIONS ENTERED DRAFT QUALIFIED DATE FOR RDCU PRIORITY
Chief of Station, Madrid		MERGED
U.S. Company in Touch with Cuban Embassy, Madrid		
TYPIC/QUTIMID		

1. QUTIMID reported a 21 January 1970 conversation held between the wife of the Cuban Charge in Madrid and a Miss "Lourdes" speaking for the **Grolier** Company in New York. Miss Lourdes said that her company was undertaking some type of publicity and wished to interview the Charge in this regard. When questioned about what kind of work the company does, Miss Lourdes replied that **Grolier** is an investigation (studies) and consultant firm with central office located in New York City. Lourdes gave her local number as **233-7448**. She was advised that the matter would be brought up to the Charge, Guillermo RUIZ, and she would be informed of the results later.
2. Later that day **Aristides DIAZ Rovirosa**, the **Embassy's** press officer and a member of the DGI, called back to say that he would see her the next day in his office at 10:30.
3. According to QUESQUIN, telephone **233-7448** is registered in the name of **Isaac BENDAHAN Sananes** at **Calle General Moscardo 6, 6th floor, Apt. C, Madrid**. There are no Station or liaison traces on BENDAHAN.
4. DO Base New York may be able to identify the **Grolier** Company in New York and the reason for which their representative was in touch with the **Cuban Embassy**.
5. Whatever follow-up action is conducted, the sensitivity of the QUTIMID operation should be kept firmly in mind so that our interest does not appear to stem from a technical monitoring of the **CUBAN** installation.

Distribution:

- ✓2 - C/WHD
- 2 - C/EUR
- 2 - COS, WH/Miami
- 2 - COS, DO/NY


 Philip C. KENTLAND

CROSS REFERENCE #	DISPATCH NUMBER AND NUMBER OSMA 25995	DATE 4 March 1970
	CLASSIFICATION SECRET	REF ID NUMBER G-5-2-10/7 66-130-20

-15-

Report No. 2234 (Cont'd)

to see about a package that Melba had lost traveling from Cuba the week before and could not locate because she had lost the ticket.

[One] **Miss LOURDES** calls on behalf of the **Crolier Company** from New York and tells NILDA they are conducting some type of publicity and would like to arrange an interview with Guillermo RUIZ. NILDA asks what type of company it is. She is told it combines study and research.

N notes down the following information for RUIZ to call when he gets in: **Crolier Company of Study and Research,**

main office in New York, **Miss LOURDES, tel.: 233-74-48.**

[REDACTED] **SANTAMARIA**, from the Ministry of Commerce, calls in answer to R's call and to apologize for not having been able to attend the reception. R begins by saying that when Raúl LEON had left for Cuba he had sent a letter of thanks to the Minister (of Commerce) for his kind considerations and at the same time had mentioned that "before your [pl.] trip it would be most beneficial and advisable for both parties if you [pl.] could advance us a list of subjects you are interested in discussing in Havana, for it would at least give us a little time to prepare ourselves." SANTAMARIA says, "Precisely, on Friday at 10:30 I am having a

*Meeting
with F.A.*

FROM: CDR, LONDON
TO: WIL/COG/OPS
EXPIRY: R1819
DATE: 18 FEB 1970

S E C R E T

RECORDED AGAINST NUMBER	5-20-11-11
1	2
3	4
5	6
7	8
9	10

CITE SECRET/CLASSIFICATION

BY: PER

DRAFTED:

FILED:

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

0048

FILE, VR,

0066, 01/13, cipher 2, cipher 5

(Classification)

(Date and time filed)

(Dated)

(Page)

S E C R E Tto MADRID INFO: WIL/MIAMI 032 FEB 73

CITE DIRECTOR

TYPIC QUDOZE

011307

REF: MADRID 0473 (IN 026722)

1. IN NOV 1967 ONE SONIA GOMEZ (OAT UNK) LISTED AS EMPLOYEE IN ECONOMIC OFFICE OF NATIONAL CENTER FOR SCIENTIFIC RESEARCH (CNIC) LOCATED IN HAVANA CITY.
2. TRAVEL TRACES SHOW SONIA GOMEZ ARAGO (SIC), CUBAN CIT, TRAVELED CUBA-SPAIN 26 NOV 68. LEFT SPAIN FOR CUBA 21 JAN 69, DIP PP 68/676.
3. IF "SONIA" STILL IN MADRID APPRECIATE STATION OBTAIN ADDITIONAL BIO, DETAILS HER ACTIVITIES, CONTACTS, INTENDED LENGTH OF STAY, ANY ONWARD TRAVEL PLANS, ETC.. (NOTE PARA TWO, "SONIA" APPARENTLY STAYED MADRID ABOUT TWO MONTHS ON LAST VISIT).
4. FILE: 201-735296.

END OF MESSAGE:

WIL/COG/COMMENT: Ref reported suspicious activities and requested traces on recent arrival Spain from Havana of unk Subject identified only as "Sonja". Sonja possibly iden with Sonia GOMEZ Aragon (or Arago)

JOHN H. SHERWOOD
C/E/FI/CI
RELASING OFFICER

C/E/H/COG EUR/IB ECONOMIC OFFICES

WILLIAM V. BROE
C/E/H/COG

S E C R E T

C/CDR 1

C/CDR 4640 AUTHENTICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

201-735296

COPY NO.

29

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SECRET <i>(Who Filled In)</i>		1 3 2 5 3 7 4 6	
REPRODUCTION OF THIS COPY PROHIBITED			
INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
CLASSIFY TO OR FILE NO. <i>III</i>			
REF ID: <input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____ BRANCH			
CHARM BY <i>4A</i>	PER <i>R. J. R. S. A. B.</i>		
ACTION UNIT <i>WHB</i>	FILE, VR		
ACTION NO. <i>421</i>			

SECRET 170833Z FEB 70 CITE MADRID 0473
MADR

DIRECTOR INFO WH/MIAMI

TYPIC QUDOZE

sheeler
17Feb 1026722

1. QUDOZE 11 FEBRUARY REPORT COVERS LENGTHY CONVERSATION BETWEEN AMAUTO-1 AND RECENT ARRIVAL FROM HAVANA IDENTIFIED ONLY AS "SONIA" CONCERNING CONFIDENTIAL DETAILS HIS MISSION ACTIVITIES. AIRLIST SHOW SONIA GOMEZ ARAGON ARRIVING 10 FEBRUARY, CARRYING DIP PASSPORT.

IP

2. WOULD APPRECIATE TRACES.

3. FILE 65-6-44/3. GP-1

SECRET

AID/INTER *file*
COMM CEN *✓ 1-6*
RUMS *begin*
TRACER *list*
REC REC *list*

S
ANALO
AB *X*
IM
PS *A*
BX *✓*
DECODED
PI
Widder P

MICROFILMED
MAR 4 1970
DOC. MICRO. SER.

D 65-6-44/3

CS COPY
SECRET

201-935296
14 Feb 40

SECRET

- 8 -

In turn, he has also been the target of criticism from Havana, first from **Sonia GOMEZ**, who made a critical evaluation of the Embassy, which he decided not to answer ("I took a librium, smoked a cigar, and forgot all about it").

[Sonia GOMEZ, a MINREX inspector close to Vice-Minister Carlos CHAIN, was in Madrid in mid-February 1970 for another review of embassy accomplishments. But this time she seemed friendly with Guillermo RUIZ.]

On another occasion he complained to Aristides DIAZ that he had received one more critical report from Havana because the Embassy "had not achieved much," although they had done things that were not included in the yearly plan.

But perhaps the most serious censure of his activities came in by telex ("Why worry? The Americans and the Spaniards intercept all messages anyway") early in October 1969. Havana questioned the way RUIZ was handling trade negotiations with the Spanish Government. *[The trade agreement was extended by mutual consent to 31 December 1972.]*

In his reply addressed to Raúl LEON Torras, first vice-minister of MINCEX and senior Cuban official directly responsible for the talks, Guillermo RUIZ defended his right to be "informed" and "consulted" in rather strong language. Therefore, he rejected that his cable number 521 was offensive to Joaquin ALVAREZ, a Cuban trade official who had been the source of the complaint.

In the last paragraph he told Raúl LEON that the indemnification question (payment to Spanish citizens who owned property in Cuba) depended on his reply to Don Pedro SALVADOR, a Spanish Foreign Office official, and not on "bribery" conjectures.

SECRET

CONTINUATION OF
DISPATCH

CLASSIFIED BY

REF ID: A611111

11726

e. AMAUTO/l's desire to affiliate himself with an exercise group (see paragraph 26b of the attachment) might offer a possibility to put an access agent next to him. The circumstance would be relatively normal, not calculated to arouse his suspicions. The use of someone of VOLADY nationality might, in fact, help to allay what is evidently a tendency AMAUTO/l has of suspecting provocation.

f. Headquarters would greatly appreciate the opportunity of examining AMAUTO/l's X-rays. In this connection, we would like to see an investigation of the physician used on this matter (see paragraphs 31 and 32 of the attachment).

g. We would like to have Madrid's assessment of the **diplomat** mentioned in paragraph 8 of the attachment.

4. At the same time, we would appreciate it if Miami could follow down any of the leads stemming from AMAUTO/l's time in VOLADY. We are trying to trace his entrance back in the 1950's and as much of his time here as possible, and perhaps Miami Station can develop leads on the persons mentioned in paragraph 24 of the attachment hereto, especially in reference to the brother left with the house. (Note Below.)

Michael V. SLATINSKI

I would appreciate your giving personal attention to this matter, because it is rare that we have such a detailed assessment as we have in this case.

Edward D. SABETAY

FORM 5-64 1401	SIA: UNPRECEDENTED	CLASSIFICATION	<input type="checkbox"/> CONTINUUM	PAGE NO. 3.
		SECRET		

201-7352%

CENTRAL INTELLIGENCE AGENCY

This material contains neither recommendations nor conclusions of the Central Intelligence Agency regarding any particular item mentioned. Such recommendations or conclusions must be formulated by the requester after a separate and independent review of the item.

S-E-C-R-E-T

COUNTRY	Chile/Costa Rica/China	REPORT NO.	OO-B(L) 322/06021-64
SUBJECT	Manuel Tello, Chilean Diplomat/Anti-US, Pro-Communist Sympathies/Expected Prominence if Allende were Elected/ Business Interests/Hector Burr, Chilean Consul in San Francisco	DATE DISTR.	15 September 1964
DATE OF INFO.	Dec '63 - Sep '64	NO. PAGES	2
PLACE & DATE ACQ.	- /Dec 63 - Sep 64	REFERENCES	<i>V8 all</i>

THIS IS UNEVALUATED INFORMATION

SOURCE: US national, college student.

Source has been successful in a modest building construction operation, and appears to have access to investment funds. He is a new source. His cooperation is by way of a prominent US police official, long a friend of his family.

1. A (US) friend of mine and I first met Manuel Tello, then Chilean Consul General in San Francisco, late in 1963, probably December, at the San Francisco Press Club. At that time, Tello was accompanied by several attractive young women, one of whom was his daughter, Carmen. Tello proved to be a gracious, polished diplomatic type and we all hit it off well together. As a matter of fact, we hit it off so well that Tello visited my friend's home from time to time, managed to interest him in a number of business ventures to be launched in Chile and later in Costa Rica.
2. Tello was quite active in the San Francisco area. Among his official interests were the sponsoring of a Chilean or pro-Chilean youth group, and an attempt to organize a group of businessmen able to finance commercial ventures in Chile. Integral parts of his plans were the Alliance for Progress funding and the recent California-Chile commercial and cultural programs. Ventures were to include the construction of several hundred thousand dwellings in Chile, a commercial fishing venture, to be based on a river, establishment of a fish meal plant also at Iquique, and the acquisition of a huge ranch or finca near Puntarenas in Costa Rica. The latter project, however, seemed more personally Tello's, whereas he was to be but one of several other investors in the others.
3. As months went on, suspicions of Tello's motives began to grow. Moral avarice is easily understood, but in the course of visits to my friend's home Tello began to hazard unmistakably anti-American expressions. He was to learn that he was an attorney and had come from an old and wealthy Chilean family, but was something of a black sheep. He spoke of his mother's apologetic references to him as "her Communist son". Tello claimed intimacy with Salvador Allende and made it clear that "when", not "if", Allende was elected president, Tello was to be extremely influential in the new hierarchy. Incidentally, he also stated

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NAME	ADDRESS	NUMBER	SEX	AGE	DATE	REPORT	3-30	4-30
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DISPOSITION	DISSEMINATE
ROUTINE	ROUTINE

3-30

S-E-C-R-E-T

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- Tello, Troncoso, Manuel

3F

Intelligence Information Cable

ROUTINE

IN -23651

PAGE 1 OF 2 PAGES

US AIR USA

STATE/INT DIA MACC/MC (6000/1 PCS ALM/NAV AR), CIA/WHITE HHS/NSA 300 ONE CIO 01 FIS DES

DIRECTORATE OF SPAN

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SECRET

12 23 56 AMZ65

CIA TDCSDB-915/01333-69

DST 2 APRIL 1969

COUNTRY CUBA/CHILE/FRANCE/SPAIN
 DOB 25 MARCH 1969
 SUBJECT PROPOSED TRAVEL OF CHILEAN SENATOR
 SALVADORE ALLENDE TO CUBA

ACQ SPAIN, MADRID (27 MARCH 1969) REF ID: CSM-9523
 SOURCE AN OFFICIAL SPANISH SERVICE FROM A SOURCE DESCRIBED AS
 "SENSITIVE AND USUALLY RELIABLE."

1. AS OF 25 MARCH 1969 CHILEAN SENATOR SALVADOR ALLENDE INTENDED TO VISIT CUBA ABOUT 5 APRIL FOR HIGH-LEVEL TALKS.
 (FIELD COMMENT: HIS CUBAN INTERLOCUTORS AND THE SUBJECT OF THE TALKS WERE NOT KNOWN BUT THE LATTER APPARENTLY CONCERNED IN PART ALLENDE'S POLITICAL FUTURE.)
2. PREPARATIONS FOR ALLENDE'S TRIP WERE MADE BY INTERMEDIARIES IN MADRID, INCLUDING COUNSELOR MANUEL TELLO, TRONCOSO OF THE CHILEAN EMBASSY AND CUBAN CHARGE GUILLERMO RUIZ PEREZ, CUBAN COMMERCIAL COUNSELOR

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