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- 3. GOTTLIEB apparently has current information on the activities of the persons he mentioned; for example, he knew that Juan A. PAULA was involved in the jewelry business (PAULA and Antonio Felix GENOVA Corzo, a WH/Miami proprietary employee recently purchased a jewelry business) and he knew that Reinaldo PICO had resided in Venezuela and had recently returned to the United States. The phone conversation lasted about 45 minutes and GOTTLIEB told VIERA that if he came to Miami they would have lunch together.
- 4. VIERA does not know GOTTLIEB but talked to him because GOTTLIEB said he was recommended by Ernesto RETANCOURT who has resided in the Washington area for more than ten years. BETANCOURT was a former Agency asset and is currently Chief of Economic Planning and Eudget, OAS. The conversation was initially in English but continued in Spanish. VIERA said he provided no information to GOTTLIEB on the basis that he is a Cuban exile and did not want to get involved in internal U.S. affairs. We do not know why GOTTLIEB was interested in Joaquin SANJENIS or Juan A. PAULA. (Attached are summary biographies of persons of interest to GOTTLIEB.)
- 5. On 7 May 1973 Marvin L. EVANS, Chief, MIMUTUAL, was briefed on the substance of the report from WH/Miami pertaining to Juan A. PAULA, who works for the MARIUTUAL proprietary MCKERCHER and AVANT which utilizes (NORTHWEST MANAGEMENT SERVICES) INC. as office space cover. Among other duties performed by the proprietary are the monthly checks sent to the dependents of imprisoned assets which are signed in true name by PAULA. EVANS was unaware that PAULA had purchased a new jewelry business in association with Antonio GENOVA; however, he feels that NHMUTUAD is protected and compartmented from the WH/Miami proprietary and he has the utmost confidence in the proprietary being able to field any questions. EHMUTUAD communication with the proprietary is by unlisted phone and a post office box. EVANS said that McKERCHER and AVAND could possibly be linked to NORTHMEST MANAGEMENT but the trail would end there. Ho feels that either proprietary could only be linked to the Agency by innuendo. (He did say that Howard HUNT was aware of AMENUTUAL when he served as C/CA/EUR.) EVANS feels secure as far as (NORTHWEST MANAGEMENT) and (McKERCHER and AVANT are concerned.