

FORM G-325A (REV. 6-27-68)

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization ServiceBIOGRAPHIC
INFORMATION

Family name / <input checked="" type="checkbox"/> (First name) <input type="checkbox"/> (Middle name)	<input checked="" type="checkbox"/> MAIL	IMMIGRATION DATE YR	NATIONALITY	ALIAS REGISTRATION NO.
DIAZ-Isalgue, Miguel Angel	<input type="checkbox"/> TELE	02-14-37	CUBAN	ATT 264 049
ALL OTHER NAMES USED (including names by previous marriage)		CITY AND COUNTRY OF BIRTH		ALIAS SECURITY NO.
		Matanzas, Cuba		263-72-0741
FAMILY NAME FIRST NAME DATE, CITY AND COUNTRY OF BIRTH (if known)		CITY AND COUNTRY OF RESIDENCE		
FATHER DIAZ, Miguel 1899 Matanzas, Cuba	MOTHER (Mother's name) ISALGUE, Rioses 1895 Santo Domingo Province del Cibao, Havana, Cuba			
HUSBAND (Name, married) FAMILE NAME FIRST NAME BIRTHDATE CITY & COUNTRY OF BIRTH DATE OF MARRIAGE STATE OF MARRIAGE				
OR WIFE PORTILLA Fabiola 8-29-38 Matanzas, Cuba 4-24-59 Matanzas				
FORMER HUSBANDS OR WIVES (name, date, place)		DATE AND PLACE OF MARRIAGE		
FAMILY NAME (for wife, give mother name)		FIRST NAME BIRTHDATE	DATE AND 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
1519 S. Ma. 19th Street	Miami	Florida	USA	Dec. 66
2328 N. E. 6th Avenue	Miami	Florida	USA	Nov. 63
1243 N. E. Miami Court	Miami	Florida	USA	Nov. 61
APPLICANT'S LAST ADDRESS OUTSIDE THE UNITED STATES OF MORE THAN ONE YEAR				
STREET AND NUMBER	CITY	PROVINCE OR STATE	TO	
APPLICANT'S EMPLOYMENT LAST FIVE YEARS. IF NONE, SO STATE. LIST PREVIOUS				
EMPLOYER'S NAME AND ADDRESS OR EMPLOYER				
Cuba Electric and Power, Corp., 1795 SW 8 Street				
Byron Construction Co., 3925 E. 10 Ct., Miami, FL Chief Clerk Feb. 63				
Gulf Air Incorporated, 408 Olympia Bldg, Miami, FL Purchaser Jun. 62 Feb. 63				
Show below 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 DATE				
<input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS				
<input checked="" type="checkbox"/> OTHER (check one)				
INVESTIGATIONS				
Are all copies legible? <input type="checkbox"/> Yes				
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED BY THE AUTHORITATIVE AND AUTOMATIC PROCESSING OF INFORMATION AS NOTED ON THIS FORM				
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED BY THE AUTHORITATIVE AND AUTOMATIC PROCESSING OF INFORMATION AS NOTED ON THIS FORM				

12-03-74

PLANE (cc)

22. 100

U.S. AIR FORCE

ALL INFORMATION CONTAINED

SECRET 201000Z APR 60 CITE BUENOS AIRES

PRIORITY DIRECTOR INFO PRIORITY PANAMA CITY

29 APR 60 00245

NYBAS REGDQ REAGNDT AETARGET TECHS

REFNO: A. DIRECTOR 55272

B. BUENOS AIRES 3480 C. P. P. S.

1. BELIEVE AS MAY BE ABLE ALLOW HAD TO OF PERIOD

IN ORDER FOR FAIR SUITABLE COMPONENT PART OR ACTUATOR. WE

HAVE BRIEFED AMSTALA-1 TO SCRUTINIZE THOROUGH THE UNIT

FRESENTLY IN **CASTAGNA** SHOP AND TO DETERMINE IF OTHER EMBASSY

UNITS OF SAME MAKE. ALSO TO CALCULATE ON PLUG/OUTLET

SINCE THIS MAY HAVE CONCEALMENT POSSIBILITIES.

C. WILL ADVISE.

SECRET

BT

201

REGDQ

d.

Ergo/lys

C/SB (50)

S 1720

PRESIDENT

C/SB 5 1720 APR 16, 1968 ADSP

CHIEF STAFF FILED 4/16/68

SECRET 291033Z APR 16 1968 CITY BUENOS AIRES 0450

PRIORITY DIRECTOR 4/16 1400Z BUENOS AIRES CITY

BY DAY RADIOP AERONAUT AT 1400Z BUENOS

SEFS: A. DIRECTOR SHAEF

B. BUENOS AIRES BASE CORDOBA

C. BELIEVE AS DAY OR NIGHT TIME AND AS DAY PERIOD

IS ORDER PRE-FAB SUITABLE COMPATIBLE WITH OR ACCORDING. WE

HAVE BRIEFED ANASTAK-1 TO SECURELY TRANSMIT THE UNIT

PRESENTLY IN **CASTAGN** DIAF AND TO WITHHELD IF OTHER AMBASSY

UNITS OF SAME NAME. ALSO TO USE CORDOBA IN PLACEMENTER

SINCE THIS DAY AND NIGHT TIME OF FLOWN ALONE

D. WITH SURVIVE.

SECRET

SI

281

(Anastak-1)

4/16

Sur/ops

INSERT <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	CLASSIFY TO FILE NO.	CLASSIFIED BY DATE	DATE COPIED	ROUTING NUMBER
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SECRET 251710Z APR 68 CITE BUENOS AIRES 0480

26 APR 68 CLOCCS

IMMEDIATE DIRECTOR, PANAMA CITY

C

RYDAT REDTOP AERONAUT AETARGET TECHS

REF BUENOS AIRES 9611 (IN 05263)

"EVERY DAY"

1. AMSTALK-1 COVER LEGEND NOW WORKED OUT WITH

BIOGENESIS WHICH HAS FURNISHED FALSE ARGENTINE CEDULA

FOR A-1. CEDULA BEING PROCESSED AT MOMENT AND WILL BE
READY FOR TURNOVER TO A-1 LATER 29 APRIL WHEN WE WILL
INTRODUCE A-1 TO CASTAGNA. IN MEANTIME OVER WEEKEND
WE SENDING A-1 TO MENDOZA (HIS ALLEGED POB) IN ORDER
GIVE GUTS TO COVER LEGEND.

2. ON 26 APRIL, BIOGENESIS HANDED US ROUTINE REPORT

RESULTING FROM 24 APRIL INTERVIEW WITH CASTAGNA. HIGHLIGHTS
REPORT AS FOLLOWS:

4. CASTAGNA CALLED TO SOV EMBASSY 25 APRIL IN
ORDER PICK-UP AND TAKE TO HIS WORKSHOP ONE AIR-
CONDITIONER (MADE FRIGIDAIRE). THIS UNIT STILL
IN HIS WORKSHOP AND HE PLANS RETURN IT 30 APRIL.

SECRET

CLASSIFIED MESSAGE

SECRET

97076 PAGE

PAGE 2 BUENOS AIRES 0469 S E C R E T

B. **CASTAGNA** ALSO CALLED TO SOV COMMERCIAL MISSION WHERE HE PICKED UP THREE AIR CONDITIONER UNITS WHICH PRESENTLY IN HIS SHOP AND WHICH HE SCHEDULED RETURN ON 6 MAY.

C. HE ALSO SCHEDULED FETCH REFRIGERATOR FROM SOV COMMERCIAL MISSION ON 26 APRIL.

D. **CASTAGNA** SAID THAT BY AGREEMENT WITH SOVIET EMBASSY, OVER NEXT 10 TO 15 DAYS HE TO PICK UP TWO OR THREE AIR CONDITIONERS AT A TIME FOR REPAIR AND OVERHAUL UNTIL ALL 11 UNITS REPAIRED.

3. WHILE WE DO NOT ENVISION AMSTALK-1 ROLE OF OUR AUDIO INSTALLATION ATTEMPT AS LIMITED TO OUTSIDE (I.E., IN **CASTAGNA** WORKSHOP) INSTALLATION IN AIR CONDITIONER, DO BELIEVE HOWEVER WE HAVE UNIQUE OPPORTUNITY AT THIS TIME TO EXPLORE POSSIBILITIES OF INSTALLING DEVICE IN AIR CONDITIONER OR PERHAPS IN POWER PLUG, AS WE SEE IT WE (VIA AMSTALK-1) WILL HAVE ACCESS TO EACH UNIT FOR A PERIOD OF 7 DAYS OR MORE. ALSO WE HAVE ALREADY UNDERTAKEN OPERATION IN ORDER DETERMINE IF EITHER OF OUR TWO LPS (ONE 35 FEET AND OTHER 78 FEET FROM TARGET) ARE ON COMMON

Robert F. Kennedy
ASSISTANT SECRETARY OF STATE FOR
INTERAMERICAN AFFAIRS
WISCONSIN AVENUE
DATE: 0609
DATE: 19 April 1968

DRAFTED DATE
TOTAL COPIES**SECRET**

11

ROUTINE SERVICE REQUEST - DRAFT	
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anx

CABLE SECRETARIAT DISSEMINATION

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INFO

FRE C/SBS DDP ARAB "YES ONLY"

C/WH/Z BID COPY

clwhkogz c/TSO

S E C R E T

19 22 17 2

CITY DIRECTOR

9201
PAH

TO IMMEDIATE BUENOS AIRES INFO ROUTINE JMWAVE PANAMA CITY
 RYBAT REDTOP AERONAUT AETARGET TECHS
 REFS: A. BUENOS AIRES 0401 (IN 91374)
 B. JMWAVE 2044 (IN 91410)

1. ANSTALK-1 SECURED THREE MONTH TOURIST VISA FROM
ARGENTINE CONSULATE, BALTIMORE ON 19 APRIL. WILL ARRIVE
 BUENOS AIRES 21 APRIL VIA PANAM FLIGHT 203. PLEASE MEET
 PER REF A.
2. ADVISE ANSTALK-1 ARRIVAL AND CONTACT BUENOS AIRES.

END OF MESSAGE

Cables attached.

SB/O/WH L. Mestres (phone)
 TSD/AOB T. Foley (phone)
 TSD/AB T. Japicks (phone)
 CI/R&ATC J. Burke (phone)
 WH/2 T. Bonson (phone)
 WH/COC J. McClellan (phone)
 SD/O/PT G. Hunt (phone)

SB/O/WH L. Mestres (phone)
 TSD/AOB T. Foley (phone)
 TSD/AB T. Japicks (phone)
 CI/R&ATC J. Burke (phone)
 WH/2 T. Bonson (phone)
 WH/COC J. McClellan (phone)
 SD/O/PT G. Hunt (phone)

Raymond K. Martin IV
C/WH/4

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COPY NO.

Subject: Meetings 1-8 APR 1968

1. Subject was met in Room 603, Parker Smith Hotel, Washington at 1900 hours, 18 April 1968. The purpose of the meeting was to discuss the problems Subject ran into at the **Argentine** Consulate in New York. He said that one of the men of the New York office was that he present a letter of introduction from the **Viceregency** Consulate in New York. This letter was released by phone on 17 April, and resulted in Subject's return to Washington. During the interim between the 17 April phone call and the 18th 19 April meeting it was decided to have Subject make an effort to secure the visa from the **Argentine** Embassy in Washington. Accordingly Subject called the Embassy on 19 April and was informed that no visas were granted ~~now~~ by the Embassy, but that he could get one from the Consulate in Baltimore. Subject called the Baltimore office and was informed that if he showed up prior to 1500 hours a visa could be issued without waiting. Subject asked about requirements such as a letter of introduction from the **Viceregency** diplomatic installation, and was told that there was no such requirement.

Following the call Subject was told to take a bus to Baltimore and make application for the visa. Upon receipt of the visa he will return to Washington, and will be contacted at his hotel room between 1500 and 1600 hours.

While in New York Subject purchased his flight tickets to Buenos Aires as follows: Pan American Flight 203, departing from Kennedy Airport at 2100 hours, 21 April 1968. This information has already been passed to Mr. Louis Weinchowski, Alien Affairs Staffer for coordination with IACB.

Subject reported his expenses to date and noted that he only had \$150.00 left of the \$1,000.00 advance made by PWCB. He pointed out that at the present rate he would arrive in U.S. with little cash, and might draw the attention of customs because of this. Accordingly, a \$200.00 advance will be drawn for Subject and turned over to him on the morning of 20 April 1968.

CIA/C SECURITARIAT DISSEMINATION PERSONNEL NOTIFIED		F TOTAL COPIES 1 2 3 4 5 6 7 8 9 10	NOT APPROVED/PARTIALS - SEEN BY SECRET [When Filled In] REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> FILE NO. <u>201-307337</u> CLASSIFY TO FILE NO. <u>201-307337</u>
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BY _____	AT _____	INFO: <u>DDP-APP/cjw/cos-t,</u> <u>WAVE</u>	
DISTRIBUTION BY <u>38 PER SB - 1 EO</u>	ACTION <u>C/5B5 (BT NO COPY)</u>	FILE AND RET TO <u>AMSTALK-1</u>	BRANCH <u>PC & T</u> DESTROY <input type="checkbox"/> YES
<u>C/TS</u>			

SECRET 182219Z APR 68 CITE JMWAVE 2853

19 APR 68 193904

DIRECTOR

RYBAT REDTOP AERONAUT RETARGET TECHS

REF A UFGW 7816

B JMWAVE 2044 (IN 91448)

REF A ARRIVED JMWAVE 18 APRIL, TOO LATE FOR STATION TO OBTAIN
 AMSTALK-1 PSEUDO ACKNOWLEDGEMENT FORM. AMSTALK-1 LEFT MIAMI 16 APRIL
 AS SCHEDULED AND EXPECTS LEAVE NEW YORK 26 APRIL ON RECEIPT
ARGENTINE VISA. PLEASE ADVISE ON DISPOSITION UNSIGNED FORM.

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201-307337

IDENTITIES:

A: Miguel DIAZ Tsalgue

B: 1519 S.W. 19th Street
Miami, Florida

C: 265 - 72 - 0741

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18 April 1968

Memorandum

Subject: Contact with AMTAK-1

AMTAK-1 telephoned at 1816 hours, 17 April 1968 and reported that he went to the **Argentine** Consulate General in New York and applied for a tourist visa. He said he was told by them that there would be no ~~time~~ trouble granting the visa, but that they wanted him to go to the **Nicaraguan** Consulate in New York and secure a letter of introduction. He told them he would and left the Consulate General. He took no further action.

After consultation with OPA it was decided to advise AMTAK-1 to travel to Washington on 18 April and on 19 April go to the **Argentine** Embassy in Washington and try to get a visa there.

AMTAK-1 was called and the above instructions were passed to him. He will call after 1800 hours to advise regarding his whereabouts in Washington.

G. Gandy

AMTAK-1's New York location

Travelers Hotel

Room 221A

Phone: 212-335-1200

Pkt Phelan command (2 April 68) - provide information
(list targets, include a sketch of area.) & receive
information regarding World Report 2 which
you will report initially.

SECRET

17 April 1968

MEMORANDUM FOR THE RECORD

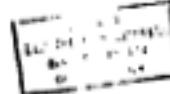
SUBJECT: meeting with AMSTALK-1

1. Background: AMSTALK-1 is a JUFAVE asset who was selected to fill a Station Buenos Aires requirement for a native Spanish speaking agent with a technical background. His task in Buenos Aires will be to work in the repair shop of a firm that has access to all Soviet installations in Buenos Aires. He will accompany a member of the firm when it is called by the Soviets to repair, maintain or install electrical appliances located in one of the installations. AMSTALK-1's initial task will be to case the installation for the purpose of locating a suitable site for an audio installation.

2. The undersigned met AMSTALK-1 in his room at the AIRWAYTE Hotel, National Airport, Washington, D.C. at 1530 hours, 16 April 1968. The meeting followed a telephoned exchange of prearranged recognition signals. The purpose of the meeting was to pass to AMSTALK-1 a **Nicaraguan** passport in alias and an Immunization Record in the same alias. He will use these documents for the remaining portion of his travel - Washington/New York/Buenos Aires- and to secure an **Argentine** tourist visa from the **Argentine** Consulate General in New York. AMSTALK-1 was briefed on the contents of the passport, and in the manner in which it is to be used, i.e., as a travel document only, and to be turned over to Station Buenos Aires for safekeeping during his T-7 in Buenos Aires.

3. AMSTALK-1 was given the undersigned's first name only and home phone number with instructions that he is to call after 1800 hours on the day he secures the visa and purchases his flight tickets. The call will be made at least 24 hours prior to his departure from New York to allow time to inform the Station of his travel schedule and to coordinate his departure with the Alien Affairs Staff. AMSTALK-1 had already been briefed by JUFAVE regarding contact in Buenos Aires.

SECRET



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		INFO <input type="checkbox"/> FILE <input type="checkbox"/>		

PAGE 2 JM WAVE 2844 S E C R E T

3. IN VIEW FACT THAT AMSTALK-1 WELL KNOWN MIAMI AREA,
 AND CONSIDERATION THAT **AS OBTENSIBLE NICARAGUAN** MIGHT BE
 ASKED PRODUCE DOCUMENTATION WHILE BUYING TICKET FOR BUENOS AIRES,
 STATION ADVISED AMSTALK-1 BUY TICKET HIMSELF AFTER FALSE
 DOCUMENTATION IN POSSESSION. DO NOT BELIEVE DEPARTURE FOR
 BUENOS AIRES WILL BE DELAYED.

S E C R E T

BT

SECRET

AB Memo No. 9507
12 April 1968

RECIPIENT FOR: Chief, AB/4/Argentina

ATTENTION: : Mr. Robert Fumbrini

SUBJECT: : Transmittal of [REDACTED] Ordinary Passport in Alias
for use by ANGALK-1 + AB Case No. 8317

REFERENCE: : WII Memorandum dated 5 April 1968, same subject

1. Transmitted herewith for use as outlined in Reference are the following two documents issued in alias for ANGALK-1: Nicaraguan Ordinary Passport No. 60781 and U.S. Immigration and Naturalization Form I-94 (stapled in the passport, page 2). Also transmitted herewith is a travel itinerary on which ANGALK-1 should be briefed before he applies for the **Argentine** visa in New York.

2. In keeping with arrangements made by TSD/AB, the Medical Office is preparing, for direct delivery to WII/4, the International Vaccination Certificate in alias to be used with the above documents. This certificate should be checked for accuracy as to name, place and date of issue. It is also understood that ANGALK-1 will have received a bona fide smallpox vaccination prior to departing from the U.S.

3. TSD/AB prepared the above **Nicaraguan** passport on the strength of information that BIOGENESIS would instruct **an Argentine** Consular post in the U.S. to place a visa in the passport. The document was prepared in one week from date of request because of operational urgency. The requirement specified use of a **Central American** passport. To avoid placing a long, time-consuming simulated itinerary in the passport, it was given a recent issuance date, which necessitated issuance on the basis of exemplar issued nearly one year earlier (the most recent ones available). This short itinerary also would seem to make application at this time in the U.S. for **an Argentine** visa somewhat unusual. Since we are now informed that ANGALK-1 is to obtain his **Argentine** visa without BIOGENESIS assistance we wish to make the limitations of the documentation provided for this operation, and agreed to by Mr. Fumbrini, a matter of record. This confirms discussion with Mr. Fumbrini. A telephone check with the **Argentine** Embassy by WII indicated that **a Nicaraguan** transient in the U.S. can obtain **an Argentine** visa in this country.

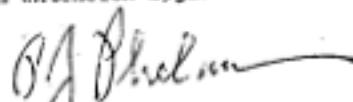
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Page 2.

4. It is understood that the passport will be needed for about six months, following which it is to be returned to TSD/AB. Should further operational need exist for this document beyond that time, it must be borne in mind that the expiration date is 7 March 1969 and that annual revalidations are needed from that time forward. Any such revalidations would have to be entered by TSD/AB. Also, use of this passport for travel other than that originally intended (direct from U.S. to Argentina and back within six months) will require careful scrutiny by TSD/AB of the situation at the time of the intended future travel.

5. In accordance with verbal arrangements between Inggris, Fumbrini and Phelan, please pass on to TSD/AB details of AMTAK-1's procurement of **the Argentine** visa and any other travel control events of significance in the use of this passport so that TSD/AB may gain from the experience of this agent in the use of this alias document.

6. Any further questions concerning this case should be referred to the undersigned or to Miss Tina Japikse on extension 2531.


Patrick J. Phelan
TSD/AB

Attachment: 1 Envelope (b/v)
Nicaragua Passport,
Travel Itinerary

Distribution:
Original & 1 - Addressee
1 - C/OS/AAS (Info)

Attachment to AB Memo No. 9562

TRAVEL ITINERARY FOR **NICARAGUA** ORDINARY PASSPORT No. SC781

<u>Date</u>	<u>Page</u>	<u>Type of Item</u>
7 Mar 68	3	Passport issued by Foreign Office, Managua, Nicaragua
7 Mar 68	8	Exit permit for departure from Nicaragua , valid until 7 April 1968
12 Mar 68	9	U.S. Non-immigrant multiple-entry B-2 visa valid until 12 March 1972
3 Apr 68	8	Leave Managua (Isla Mercedes Airport) at 0940 hours by Pan American Airways Flight 2502 (Boeing 727 Jet Clipper)
3 Apr 68	9	Arrive Miami International Airport at 1435 hours
3 Apr 68	9	U.S. Immigration Form I-94 (stapled on U.S. visa), showing permanent Nicaragua residence, anticipated U.S. address, flight information, etc.
3 Apr 68	--	International Smallpox Immunization Certificate issued by U.S. Public Health Service, Miami, Florida, at the time traveler arrived in U.S. because previous certificate was lost.
7 Mar 69	--	Passport expiration date.

NOTE: Biographic information concerning the bearer appears on pages 2 and 4 of the passport.

GPO: 1973 O-1250
44-1250-1

SECRET

RECEIPT FOR AUTHENTICATION MATERIALS

AB CASE NO. 8937

TSD/AB

DATE 12 April 1968

I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING AUTHENTICATION MATERIALS
TRANSMITTED WITH MEMO NO. 9562 DATED 12 April 1968 AND PREPARED IN
ACCORDANCE WITH VII Memorandum date 5 April 1968

Nicaragua Passport No. 86781

OFFICER'S SIGNATURE

NOTE. Authentication Materials must be returned to TSD/AB as soon as the intended operational use has been fulfilled; unused documents, whether filled in or blank, must be returned to TSD/AB when no longer needed.

TSD/AB should be notified if any of the Authentication Materials are destroyed, lost, or for any other reason can no longer be returned.

Dom. (C)

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C1535		CLERK'S NO FILE NO	SEARCHED	INDEXED	FILED
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<i>40442 C/TSR 6 APR 62</i>					

SECRET 032223Z APR 62 CITE JMWAVE 1911

3 APR 62 40442

PRIORITY DIRECTOR INFO PRIORITY BUENOS AIRES

NO NIGHT ACTION

PRIORITY

RYBAT REDTOP AERONAUT ACTARGET TECHS
REFERENCE: BUENOS AIRES 2516 (W83405)

1. BECAUSE OF AMSTALK-1 EXTENSIVE WOFIRM OPERATIONAL HISTORY, IT ESSENTIAL THAT HE BE GIVEN PUERTO RICAN DOCUMENTATION IN ALIAS FOR TRAVEL TO BUENOS AIRES AND THAT HIS TRUE IDENTITY BE WITHHELD EVEN FROM BIOGENESIS.
2. RECOMMEND CONSIDERATION BE GIVEN TO DOCUMENTING AMSTALK-1 IN ALIAS AS PUERTO RICAN TOURIST FOR TRAVEL TO BUENOS AIRES. AFTER ARRIVAL B.A. SUITABLE ALIAS DOCUMENTATION DEVISED BY STATION AND BIOGENESIS, IN LINE WITH COVER REQUIREMENTS AND POSSIBLY AS CITIZEN ARGENTINA SHOULD BE PROVIDED. OBVIOUSLY HIS DOCUMENTATION WHILE IN B.A. MUST BE ABLE WITHSTAND WHATEVER CHECK SOV EMBASSY LIKELY MAKE ON PEOPLE SERVICING ITS PREMISES.

SECRET

BT

SECRET

30442 30442

(1) 30442 30442

14 Aug
~~SECRET~~

APRIL 1965

REF ID: A65000000000000000000000000000000

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14 APRIL 1965 FILE BY FILE NO.

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C/L UNIT 2 C/TSD

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EX-1205

PRIORITY BUENOS AIRES, JMWAVE INFO ROUTINE PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REF: BUENOS AIRES 0390 (IN 89137)



1. CHECK WITH LOCAL **ARGENTINE** CONSULAR OFFICIAL CONFIRMS
 EIGENESIS-19 PARA 1 REF ADVICE RE ISSUANCE TOURIST VISA.
 CONCUR WITH BUENOS AIRES SUGGESTION.

2. VIEW ABOVE CHANGE PROPOSE FOLLOWING SCHEDULE:

A. ADVISE ANSTALK-1 PREPARE FOR DEPARTURE ON 16 APRIL
 FOR TRUE NAME TRAVEL TO NEW YORK WITH SHORT STOPOVER
 WASHINGTON FOR RECEIPT ALIAS DOCUMENTS AND BRIEFING.
 PRIOR DEPARTURE ANSTALK-1 SHOULD MAKE RESERVATION
 FOR SIX HOUR STAY AT AIRWAYTE HOTEL, NATIONAL AIRPORT,
 WASHINGTON WHERE HE WILL BE CONTACTED TWO HOURS AFTER
 SCHEDULED ARRIVAL OF FLIGHT. PLEASE ADVISE LATTER.
 FIRST CONTACT WILL BE PHONE CALL TO ANSTALK-1.
 CALLER WILL ASK "HAVE YOU SEEN THE NEW SALES ROOM?"
 ANSTALK-1 REPLY "I HAVE SEEN THE ONE ON THE FIFTH
 FLOOR." AFTER EXCHANGE TIME WILL BE SET FOR MEETING

(continued)

INITIALING OFFICER

COORDINATING OFFICER

APPROVING OFFICER

~~SECRET~~

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Subject: Mission:mr

Date: 17 Apr

Year: 69

Time: 1 April 1968

Date of Previous Information:

SECRET

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<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE BY CUSTODY			
INFO				
Page 1 of 1				

SECRET

OTC DIRECTOR

PIROS

PAGE TWO

AMSTALK-1'S ROOM.

- B. IN ORDER ALLOW SUFFICIENT TIME FOR ISSUANCE VISA IN NEW YORK REQUEST JEWAVE PURCHASE ROUNDTRIP TICKETS FOR NEW YORK/BUENOS AIRES/**NICARAGUA** FLIGHT FOR DEPARTURE ON 20 APRIL. RETURN PORTION CAN BE CHANGED IN BUENOS AIRES, AND SHOULD BE LEFT OPEN. PLEASE CABLE FLIGHT AND DEPARTURE DATE WHEN KNOWN.
3. REQUEST BUENOS AIRES CABLE CONTACT INSTRUCTIONS FOR AMSTALK-1 ON ARRIVAL AIRPORT. WILL BE PASSED TO HIM AT 16 APRIL MTG.
4. FYI: **NICARAGUA'S** PASSPORT BEING PREPARED BY MOACRE ON BASIS ORIGINAL VISA ARRANGEMENT (SEE BUENOS AIRES 0316, IN BD-405). EXEMPLAR IS ONE YEAR OLD. UNFORTUNATELY, TIME FACTOR AND SECURITY CONSIDERATIONS DO NOT ALLOW CHANGE.
5. FOR BUENOS AIRES: FOLLOWING INFO REQUESTED PARA TWO REVF: DPOB 5 MAY 1938, **NICARAGUA, NICARAGUA.**

END OF MESSAGE

(continued)

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SECRET 121857Z APR 68 CITE JMWAVE 2018

DIRECTOR INFO BUENOS AIRES, PANAMA CITY

RYBAT REUTOP AERONAUT AETARGET TECHS

REFERENCES: A. BUENOS AIRES 0390 (1489137)

B. DIRECTOR 69761

C. DIRECTOR 98438

1. DEFER TO HQS ON RESPONSE TO PARA 2 REF A REQUEST.
 ASSUME ALL AGREE TRUE IDEN WILL NOT BE REVEALED TO LIAISON.

2. RE PARA 2 REF B, WISH POINT OUT THAT ANSTALK-1
 COULD ALSO SECURE VISA AT **ARGENTINE** CONSULATE MIAMI IF CON-
 SCERNANT WITH HQS PLANNING.

3. STATION PREPARED ASSIST AS REQUESTED PARA 3 REF B.
 HOWEVER, SINCE DEPARTURE DATE WILL DEPEND ON RECEIPT VISA,
 PLAN HAVE HIM BUY OPEN TICKET LOCALLY. ON ISSUANCE VISA,
 ANSTALK-1 WILL INFORM STATION OF FIRM TRAVEL PLANS BY PHONE
 FROM NEW YORK IF HE IS TO APPLY FOR VISA, AND DEPART
 FROM THERE. JMWAVE WILL THEN RELAY FLIGHT DATE AND NUMBER
 TO ADDRESSEES. DIR PLS RECONFIRM IT WISHES NEW YORK TRAVEL.

4. RE REF C, ANSTALK-1 AGREED TO SALARY, PER DIEM,
 TRAVEL ALLOWANCES, AND WAS BRIEFED ON TERMS MOC WHICH WILL

12Apr68 90534

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PAGE 2 JEWAVE 1967 SECRET

MONTHLY SALARY IN FORM OF CASHIER'S CHECK TO ANSTALK-1

BANK. WILL USE **SAYFRONT ENGINEERING AND**

DEVELOPMENT CORP. FOR PAYROLL AND COVER PURPOSES.

3. PLEASE ADVISE.

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ST

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TO: ROBERT FASCHINI:cc
SUBJ: VIII/4/A
SERIAL: 6609
DATE: 8 APRIL 1968

MESSAGE FORM
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CITE DIRECTOR

89761

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TO: BUENOS AIRES INFO: JMWAVE PANAMA CITY
RYBAT REDTOP AERONAUT AETARGET TECHS
REF: A. BUENOS AIRES 0316 (IN 83405)
B. JMWAVE 1929 (IN 85238)
C. JMWAVE 1930 (IN 85787)

1. PHOTOS REQUESTED REF A POUCHED 8 APRIL VIA HABS 3069. FOLL
IS REQUESTED INFO RE DOCUMENTATION: NICARAGUAN ORDINARY PASSPORT
NO. 86781, ISSUED IN MANAGUA, NICARAGUA ON 7 MARCH 68 BY MINISTER OF
STATE, OFFICE OF FOREIGN RELATIONS. NOACRE PREPARING PASSPORT AND
WILL COMPLETE 15 APRIL.

2. REQUEST VISA FOR AXSTALK-1 BE SENT TO ARGENTINE CONSULATE
NEW YORK. PLEASE ADVISE WHEN KNOWN VISA WILL BE READY FOR PICKUP,
AND ANY INSTRUCTIONS FOR AXSTALK-1 RE PICKUP PROCEDURE.

3. REQUEST BUENOS AIRES AND JMWAVE COMMENTS ON FOLL PROPOSED
SCHEDULE:

READY

A. WHEN PASSPORT WILL FORWARD TO JMWAVE.
B. WHEN BUENOS AIRES ADVISES PER PARA 2 ABOVE, JMWAVE
WILL PASS DOCUMENTATION TO AXSTALK-1 AND INSTRUCT HIM TRAVEL TO NEW
YORK TO PICKUP VISA AND INITIATE TRAVEL TO BUENOS AIRES. IN ORDER

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<i>Sign. ADP. S/TSO</i>		
(Date and time issued)		00203

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ONE DIRECTOR

PRIORITY JMWAVE INFO BUENOS AIRES, PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REFS: A. DIRECTOR 88444

B. DIRECTOR 88922 (NOT SENT PANAMA CITY)

C. JMWAVE 1930 (IN 85787) (NOT SENT PANAMA CITY)

*SC**RF*THREE MONTH LIMITATION ON VISA FOR **ECUADORIAN** PASSPORT

NOT IN LINE WITH STATION BUENOS AIRES PLANNED USE FOR
 ANSTALK-1, AND WISH AVOID SURFACING PASSPORT IN ARGENTINA
 FOLLOWING ANSTALK-1 ENTRY. GOING AHEAD WITH PREPARATION
NICARAGUAN PASSPORT PER REF A. IN ADDITION, WILL BE LESS
 TIME CONSUMING.

END OF MESSAGE

C/WH/4 *[Signature]
 SR/O/E/ J. McTigue (phone)
 SR/O/MS G. Hunt (phone)
 CI/RMA/TC J. O'Keefe (phone)
 WH/2 *[Signature]
 WH/COG J. McTigue (phone)
 * TSD/AB E. Johnson (phone)
 TSD/AOH T. Japlin (phone)**

*[Signature]
 DAVID A. MOTTINGER
 SP/WH/COG*

William V. Broe
C/WH/4

[Signature]
RECORDED ON 8/5/68

S E C R E T

RECORDED ON 8/5/68

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SECRET 051910Z APR 68 CITE BUENOS AIRES 0350 5 AM 60 W 66 066				
PRIORITY DIRECTOR INFO JMWAVE				
RYBAT REDTOP AQUATIC				
REFERENCE: DIRECTOR 88922				
WE CONCUR USE ECUADORIAN OR NICARAGUAN PASSPORT.				

SECRET

BT

*SC**RF*

SECRET

SECRET

MEMORANDUM FOR: Chief, TSD/AB

VIA : Office of Security/Alien Affairs Staff

SUBJECT : Request for Alien Documentation for
AMOTIS-117

1. In accordance with preliminary conversations between Mr. Robert Fambriati, TSD/AB, and Miss Tina Japikse and Mr. Patrick Phelan, TSD/AB, it is requested that an ordinary **Nicaraguan** passport be issued in the name of Juan Hidalgo ELIZONDO Romano for AMOTIS-117's use to travel from the United States to Argentina and return. In addition, it is requested that an Arrival-Departure Record (I&M Form I-94) be prepared for Subject.

2. The requested passport should contain a forged United States multiple entry tourist visa and a cachet showing entry into the United States via Miami, Florida, in early April 1968. Inclusion of the forged United States visa in Subject's passport will not afford him any privileges he does not already legally hold in his true identity. The passport should be valid through the end of 1968.

3. The following information should be included on the Form I-94 to be prepared for Subject:

4. Permanent address in **Nicaragua, Nicaragua**
Calle 13 de Septiembre No. 600.



TO: Patrick J. Pagan
TDL/AD/WB
D: 2532
DT: 4 April 1973

INFO: SECRETARIAL DISSEMINATION

28 APR 1973
INFO: C/ISD 3

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ROUTINE APPROXIMATE - REB 82

SEARCH

FILE #

John C. Murphy 5/1

C/ISD

(Initials)
(reference number)

28922

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TO: ~~PRIORITY~~ JMWAVE BUENOS AIRES
WATBAT PRINCIPAL AQUATIC

5 00 15 Z

REFS: A. JMWAVE 1991 (IN 04911)
B. BUENOS AIRES 0329 (IN 04918)
C. DIRECTOR 86444

CITE DIRECTOR

WIS/4/A

Chair *Sgt*

CA

FI/C

Reports

1. **PRIETO RICAN** COVER SUGGESTED REF A NEEDS U.S. PASSPORT ENTER ARGENTINA.
2. **NECAPAQUAM** COVER REQUIRED INSTRUCTIONS FROM **ARGENTINE FOREIGN MINISTRY**
BE SENT ITS CONSULATE IN HOUSTON TEXAS TO PLACE VISA IN PASSPORT.
3. WOACATE SUGGESTS USING **ECUADORIAN** PASSPORT INSTEAD WHICH REQUIRES NO
VISA FOR THREE MONTH STAY ARGENTINA. CAN EXTEND SOJOURN BY LOCAL EXTENSION.
ADVISE IF CONCUR.
4. WOACATE CAN START DOCUMENTATION WORK AS SOON AS ITEMS OF REF C ARE
RECEIVED.

END OF MESSAGE

TDD Comment: Request for documentation for ANOT-117 to travel to Argentina.

WB/4/AB Steve Chacana by phone x7710
X WB/COO James McLight by phone x5061
L. L. C.

S. O'Neal
STAFF C. O'NEAL
DC/TSD
POLITICAL OFFICE

H. C. Johnson
CHIEF C. JOHNSON
TSD/POP
INTERNATIONAL
OFFICE

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Subject

DDP ADR 842236Z APR 56 CITE JMWAVE 1929

1400085238

SECRET 842236Z APR 56 CITE JMWAVE 1929

DIRECTOR INFO BUENOS AIRES

RELAT REDTOP AERONAUT ASTARGET TECHS

REFERENCE: DIRECTOR 56444

1. PLEASE CANCEL CRYPTONYM AMOTIN-117. PROSPECTIVE EMPLOYMENT BY AMOTS (JMWAVE-1064) DID NOT MATERIALIZE. REGRETE FAILURE NOTIFY HGS EARLIER. WILL CONTINUE USING AMOTALE-1.
2. PER PARA 2 REFERENCE, PHYSICAL DESCRIPTION SUBJECT FOLLOWS: HEIGHT 5' 11", WEIGHT 165 LBS, MEDIUM FRAME, MEDIUM BUILD; LIGHT SKIN, CLEAR COMPLEXION; EYES BLACK, HAIR BLACK, STRAIGHT, USUALLY UNCOMBED; HAS FULL HEAD OF HAIR, 30 RECEIVING HAIRLINE; OVAL SHAPED FACE, NOSE MEDIUM AND STRAIGHT; EARS CLOSE TO HEAD; FOREHEAD LARGE. EYEBROWS FULL BUT NOT BUSHY; WEARS PRESCRIPTION GLASSES, ~~PROBABLY~~ PLASTIC FRAMES ABOUT TW PER CENT OF TIME.

3. PHOTOS AND SIGNATURES WILL BE FORWARDED SEPARATELY.
BELIEVE **NECARAGUA** DOCUMENTATION EVEN BETTER THAN
FLORIDA.

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PRIORITY DIRECTOR JM WAVE, INFO PANAMA CITY

RYBAT, REDTOP AERONAUT RETARGET TECHS

REFS A DIRECTOR 22444

3 JM WAVE 191 (N 24391)



1. PAST EXPERIENCE INDICATES BIOGENESIS, THOUGH PROBABLY WILLING TRY, WOULD HAVE DIFFICULTY OBTAINING REQUIRED PASSPORT. ALSO FEAR CONSIDERABLE TIME WOULD BE REQUIRED, THEREFORE CONCUR REFS SUGGESTIONS FOR **NICARAGUAN** PASSPORT IN FALSE NAME.
2. SUGGEST HQS CABLE NECESSARY DATA EVEN WHILE PASSPORT IN PREPARATION AND WE WILL PUT BIOGENESIS TO WORK AT ONCE ON VISA.

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S E C R E T 032223Z APR 68 CITE JMWAVE 1911

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PRIORITY DIRECTOR INFO PRIORITY BUENOS AIRES

NO NIGHT ACTION

RYBAT REDTOP AERONAUT AETARGET TECHS

REFERENCE: BUENOS AIRES 0315 (W83405)

WA/A/A
Chief *SG-*

CA

RE/CL

Reported

1. BECAUSE OF AMSTLAK-1 EXTENSIVE WOFIRM OPERATIONAL HISTORY, IT ESSENTIAL THAT HE BE GIVEN **PUERTO RICAN** DOCUMENTATION IN ALIAS FOR TRAVEL TO BUENOS AIRES AND THAT HIS TRUE IDENTITY BE WITHHELD EVEN FROM BIOGENESIS.

2. RECOMMEND CONSIDERATION BE GIVEN TO DOCUMENTING AMSTALK-1 IN ALIAS AS **PUERTO RICAN** TOURIST FOR TRAVEL TO BUENOS AIRES. AFTER ARRIVAL B.A. SUITABLE ALIAS DOCUMENTATION DEVISED BY STATION AND BIOGENESIS, IN LINE WITH COVER REQUIREMENTS AND POSSIBLY AS CITIZEN **ARGENTINA** SHOULD BE PROVIDED. OBVIOUSLY HIS DOCUMENTATION WHILE IN B.A. MUST BE ABLE WITHSTAND WHATEVER CHECK SOV EMBASSY LIKELY MAKE ON PEOPLE SERVICING ITS PREMISES.

S E C R E T

BT

T-20/A/B - STANET 155-40

4-5- MESSAGE TO AMSTLAK-1
PROMPT RETURN DOCUMENTATION FROM
PERIOD:

S. DIAZ-DE/C/LWT - (ACCOMPLISHED)

SECRET

B. L. G.

300 EAST FASHIN TIME
WII 4/Argentina
6609
3 APRIL 1968

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Chief

CA

SI/CI

Reports

201-30⁵.3³+

TO PRIORITY BUENOS AIRES INFO JMWAVE, PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECS

REF: BUENOS AIRES 0316 (IN 83405)

1. AS MENTIONED JMWAVE 1802 (IN 76557) AMOTIN 117 (FORMERLY AMSTALK 1) HOLDS CUBAN PASSPORT. HQS CONCERNED RE POSSIBILITY AMOTIN 117 TRUE NAME TRAVEL MAY DRAW UNWANTED ATTENTION VIEW CUBAN IS KNOWN TO HIS IDENTITY AND PAST ACTIVITIES, INCLUDING CONTACTS IN JMWAVE AREA. IT ALSO POSSIBLE SOVIETS IN BUENOS AIRES MAY HAVE ACCESS TO AIRLINE MANIFESTS WHICH WOULD REVEAL AMOTIN 117 ENTRY IF HE TRAVELS IN TRUE NAME. REQUEST THEREFORE STATION ADVISE ^{IF HAS} BIOGENESIS CAPABILITY PROVIDE **ARGENTINE** PASSPORT IN ALIAS WHICH COULD BE PASSED TO AMOTIN 117 FOR HIS USE TO TRAVEL TO BUENOS AIRES. IF THIS NOT FEASIBLE HQS CAN DOCUMENT AMOTIN 117 WITH **NICARAGUAN** PASSPORT. HOWEVER, THIS LATTER WILL TAKE MINIMUM ONE WEEK, NOT COUNTING FURTHER DELAY WHICH WILL BE CAUSED BY INABILITY BIOGENESIS ISSUE

(CONTINUED)

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TO

PAGE TWO

NECESSARY VISA PRIOR RECEIPT INFO REQUESTED PARA 1.A. REF.
PLEASE ADVISE.

2. FOR JMWAVE: IN EVENT BIOGENESIS UNABLE SUPPLY
ARGENTINE PASSPORT REQUEST FOLLOWING SOONEST:

- A. CURRENT PASSPORT SIZE PHOTO AMOTIN 117: ONE FRONT VIEW, AND ONE EACH THREE QUARTER VIEWS OF RIGHT AND LEFT SIDES.
- B. HEIGHT IN INCHES AND WEIGHT IN POUNDS.
- C. COMPLEXION, COLOR EYES AND HAIR.
- D. SHAPE OF FOREHEAD AND NOSE.
- E. DESCRIPTION DISTINCTIVE FEATURES.
- F. SIX SAMPLES AMOTIN 117 SIGNATURE USING FULL NAME:
JUAN HIDALGO ELIZONDO ROMANO.

END OF MESSAGE

(continued)

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PRIORITY DIRECTOR INFO PRIORITY PANAMA CITY, JEWAVE

RYBAT REDTOP AERONAUT AETARGET TECHS

PRIOR

REF: DIRECTOR 86838

I. ON 1 APRIL DISCUSSED DOCUMENTATION QUESTION WITH **CASTAGNA** APPROVAL FOR FOLLOWING:

A. UPON RECEIPT PHOTOGRAPH, BIO DATA, PRESENT ADDRESS, DOCUMENTATION (TYPE, NUMBER, DATE AND PLACE ISSUED AND BY WHOM), BIOGENESIS WILL OBTAIN SIX MONTH TEMPORARY VISA WHICH WILL BE FORWARDED TO **ARGENTINE** CONSULATE MIAMI (OR OTHER LOCATION AS YE DESIRE).

B. UPON ARRIVAL, BIOGENESIS AND STATION WILL WORK OUT BACKGROUND LEGEND FOR WHICH BIOGENESIS WILL FURNISH NECESSARY DOCUMENTS.

C. AMSTALK-1 WILL BE INTRODUCED TO **CASTAGNA** AND PLACED ON HIS PAYROLL, INCLUDING SOCIAL SECURITY, AND HOSPITALIZATION COVERAGE.

2. IN VILV A, ABOVE PLEASE CABLE AMSTALK-1 DATA AND INDICATE WHERE VISA SHOULD BE FORWARDED.

SECRET*APR 60
261-3073-27*

CLASSIFIED MESSAGE

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IN 83 105 PAGE 2

PAGE 2 BUENOS AIRES 0316 S E C R E T

3. RE PARA 4 REF: ONCE AMSTALK-1 HAS PENETRATED AND SUCCESSFULLY CASED TARGET, WE SHALL CERTAINLY CONSIDER USE OF PACY TECH. HOWEVER EVEN SO, BELIEVE AMSTALK-1 WOULD SERVE OUR INTERESTS BEST THIS REGARD RATHER THAN **CASTAGNA** SINCE LATTER'S ABILITY CERTAINLY BELOW AMSTALK-1 VIS-A-VIS AUDIO DEVICES AND INSTALLATIONS THEREOF. ALSO NOTE, IF FEASIBLE, OUR PURPOSE IS POSSIBLY MAKE UNILATERAL INSTALLATION. USE AMSTALK-1 RATHER THAN **CASTAGNA** ESSENTIAL THIS REGARD.

S E C R E T

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DATE:	27 March 1968			
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WH/4/A Enter 86930

*ALL DOCS RG**PREPARATION AMSTALK-1
FOR TRAVEL TO P.A.
DRAFTED MAILED 8/16/68
OR 9/16/68.*

TO: JMWAVE INFO: BUENOS AIRES, PANAMA CITY
SYBAT MEDTOP AERONAUT AETARGET TECHS
REF: JMWAVE 1802 (IN 78557)

1. INITIATING PRIORITY ACTION REINSTATE AMSTALK-1 ON FOR THIS DESCRIBED DIRECTOR 83378. WILL ADVISE WHEN GRANTED, AND WILL THEN REQUEST JMWAVE MAKE TRAVEL ARRANGEMENTS.
2. REQUEST JMWAVE ADVISE RE AMSTALK-1 SALARY AND/OR PER DIEM REQUIREMENTS.
3. FOR BUENOS AIRES: REQUEST ADVISE JMWAVE RE DOCUMENTATION AMSTALK-1 WILL NEED TO ENTER ARGENTINA. ASSUME THAT BECAUSE AMSTALK-1 WILL BE INTRODUCED TO BIOGENESIS AS WOFIRM TECH PER PARA 11.A., HABA 1912L THEY WILL PROVIDE COVER FOR HIS ENTRY, NECESSARY RESIDENCE DOCUMENTS, AND PROVIDE THOROUGH BACKSTOPPING WHATEVER LEGEND INVOLVING OTHER THAN PERUVIAN NATIONALITY STATION CONSIDERS BEST CALCULATED TO ESTABLISH NORMALCY AMSTALK-1 PRESENCE IN **CASTAGNA** SHOP, AND STAND UP IN EVENT NOB ROUTINELY CHECKS ON BACKGROUND CREW MEMBERS.

4. FOR BUENOS AIRES: PER BUENOS AIRES 0260 (IN 77574) WISH

/CONTINUED/

LAWRENCE FEE
G. CARLSON
(S) SECRETARY USA
G. MUNIZ = 10000000000000000000000000000000

ENCLOSURE

REF ID: A6191400000000000000000000000000

SECRET

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GPO DIRECTOR

76830

PAGE 2

MAKE CLEAR IT UNLIKELY RAN INSTALLATION CAN BE MADE IN SOVIET EMBASSY BY AGENT TECH SUCH AS AMSTALK-1. CANDIDATES UNCOVERED THIS FAR HAVE NO KNOWLEDGE NOR FIRM AUDIO DEVICES AND NO AUDIO TECH ABILITY (IN CONTRAST GENERAL MECHANICAL, TECHNICAL KNOWLEDGE). APPEARS QUESTIONABLE HOW MUCH AGENT SUCH AS AMSTALK-1 CAN ACCOMPLISH BEYOND CASING. SINCE ULTIMATE INSTALLATION WILL PROBABLY HAVE TO BE PREFABBED DEVICE WHICH COULD BE INSTALLED BY **CASTAGNA**, WE SUGGEST YOU ALSO CONCENTRATE ON SUITABLE COMPONENT PARTS, ACCESSORIES OR OTHER ELECTRICAL FIXTURES USING PACY TECH AS SUGGESTED PARA 3, HARW 11024. WE FEAR THAT BY PLACING HEAVY RELIANCE ON AGENT TECH TO MAKE INSTALLATION WE MIGHT MISS OPPORTUNITY FOR MORE CERTAIN INSTALLATION USING GOVERNMENT PART. AS YOU MAY BE AWARE PREPARING COMPONENT PART COULD TAKE 30 DAYS AFTER RECEIPT HQS.

6. ALL ADDRESSES: PLS USE ABOVE SLING LINE ON FUTURE TRAFFIC.
THIS OP.

END OF MESSAGE

SI Comment: Ref attached.

SECRET

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R.D. Kuhn
 COMM: ROBERT FABRENNIE
 COMM: WH/4/Argentina
 COMM: 6609
 DATE: 25 MARCH 1968

REF ID: A65141
 SECRET

ROUTING AND DISPOSITION - REIN AF
St

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 (b)(1) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)

SECRET

25 MARCH 1968

CDS DIRECTOR 85763

JMWAVE PRIORITY INFO BUENOS AIRES PANAMA CITY
 RYBAT REDTOP AETARGET TECHS PERUVIAN COORD.

WH/4/A
Chief _____

CA _____

S-C.

REFS: A. JMWAVE 1703 (IN 72882)
 B. DIRECTOR ~~83378~~ 95489 (not sent JMWAVE)
 C. BUENOS AIRES 0200 (IN 7374)

FI/CI _____

Reports _____

1. BASED REF A INFO APPEARS ANSTALK-1 BEST AVAILABLE CANDIDATE. REQUEST JMWAVE DETERMINE EARLIEST DATE HE AVAILABLE FOR TRAVEL TO BUENOS AIRES TO ASSIST STATION PER DIRECTOR 83378.
2. FOR B.A.: SUGGEST SUBJECT DIR 83528 VISIT **CASTAGNA** SHOP TO SURVEY AIR CONDITIONING UNITS AND SPARE PARTS.

END OF MESSAGE

WH Comment: Refs and DIRECTOR 83378 attached.

William V. Broe
 William V. Broe
 C/WHD

C/WH/4 *Civaron*
 WH/COG Bill Murray (phone)
 WH/2 ~~John Noland~~
 SB/O/WH Jim Noland (phone)
 SB/O/PT Glen Hunt (draft)

E. L. Phillips
 E. L. Phillips
 WH/COG
 C/WH/COG

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SECRET 251806Z MAR 68 CITE BUENOS AIRES 0260

PRIORITY DIRECTOR INFO JMWAVE, PANAMA CITY

REPEAT REDTOP AETARGET TECHS PBRUMEN

25 Mar 68 77574

REFS A DIRECTOR 85087

B BUENOS AIRES 0241 (*1970-485*)

C JMWAVE 1703 (*1970-882*)

1. HAVE DISCUSSED CASE WITH SUBJECT DIRECTOR 83528. HE
IS AGREEMENT OUR PROPOSALS.

2. OUR SPECIFIC NEEDS ARE AS FOLLOWS:

A. NATIVE SPANISH SPEAKER WHO CAN PASS AS NON U.S.
AND WHO HAS TECHNICAL ABILITY PASS AS **CASTAGNA** HELPER IN
AIR CONDITIONER BUSINESS.

B. HAS SUFFICIENT TECHNICAL ABILITY IN ORDER ACCOMPLISH
THOROUGH CASINGS AND ON BASIS THESE FIRST HAND CASING REPORTS
CAN MAKE REALISTIC RECOMMENDATIONS AS TO WHAT DEVICE IF ANY
CAN BE INSTALLED.

3. WHAT WE HAVE IS OPPORTUNITY SEND A TRAINED AND CONTROLLED
ASSET INTO VITAL TARGETS. ON BASIS HIS CASINGS AND RECOMMENDATIONS
WE CAN THEN DETERMINE WHAT DEVICE HE (SINCE HE WILL HAVE
REPEATED ACCESS) CAN OR CANNOT INSTALL.

SECRET

Frank

ROBERT FABRINI
WH/4/A
6609
DATE: 25 MARCH 1968

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(Continuation)		INFO: FILE <i>vs C/SB5, C/SD3, DDP, ADDP</i> <i>cc/DO, CCI, CLK/RA, C/F12</i> (date and time issued) (reference number)	

c/wh/46

SECRET 25 MARCH 1968 CITE DIRECTOR 8568

BUENOS AIRES INFO PANAMA CITY
RYBAT REDTOP AETARGET TECHS
REF: BUENOS AIRES 0241 (IN 75485)

EE/ea Date _____
CA _____
FBI/CIA _____
Report _____

BASED YOUR RECENT DISCUSSION WITH SUBJ DIR-83528 PLEASE FORWARD DETAILED ACCOUNT OF REQUIREMENTS FOR TECH CANDIDATE. ALSO ADVISE HOW THIS OP WILL BE CARRIED OUT, PARTICULARLY ROLE **CASTAGNA BROS** WILL PLAY AND HOW THIS WILL DIFFER FROM TECH'S ROLE. BASED YOUR RESPONSE WILL INITIATE SEARCH FOR CANDIDATE.

END OF MESSAGE

WH COMMENT: Ref attached.

SB/O/PT Glen Hunt (phone)

Colvin H. Smythe
William V. Broe
Chief, WHD

Raymond A. Warren
Raymond A. Warren
Chief, WHD

ISSUING OFFICER

COORDINATING OFFICER

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OFFICER

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H/W M⁴, #2 to UFGA- 29702~~S E C R E T~~

8 March 1968

DAMAGE REPORT

NAME: AMSTALK-1 (formerly ANICE-14) 201- 307337

Last date SGSWIRLED 2 June 1966, 7 December 1966, June 1967

Safehouse and Training Areas Exposed and Cover Companies Exposed

Camp Rose, ISOLATION, Survival and Maritime Training Sites
Firing Range

Safehouses 116, 164, 177, 206, 211, 216, 224, 256, 296, 316, 318,
328, 317

South Allapattah Properties, May 1967

Cover Companies:

Byron Construction Company (Chief Clerk 1 August 1965)

Gulf Air, Inc. (Identification Card #254, 26 May 1964)

Consolidated Associates Engineering Cover for S/H 224

Red Sunset Cover for S/H 316

Seminole Holding Company

Allied Research

Indigenous Agent Personnel Exposed

AMTRUNK-9	by true name	AMPOLISH-1	by alias
AMAGREE-1	" true name	AMSUGAR-3	" alias
AMAKA-1	" "	AMSCAR-1	" "
AMTRUNK-7	" "	AMSPRIG-1	" "
AMTRUNK-13	" "	AMMIRROR-1	" "
AMTRUNK-19	" "	AMDIAL-4	" "
AMTRUNK-25	" "	AMILIAC-50	" "
AMTRUNK-21	" "	AMILIAC-51	" "
*AMTRUNK-24	" "	AMANCHOR-20	" "
AMAROMA-2	" "	AMANCHOR-21	" "
AMAROMA-3	" "	AMANCHOR-25	" "
AMLAUNT-2	" "		
AMTRUNK-22	" "		
AMLABEL-1	" "		
AMANCHOR-9	" " & by alias	AMICE-27	
AMPAN-18	alias	AMSUGAR-3	
AMTOWEL-1	" "	AMSCAR-1	
AMTOWEL-2	" "	AMSCAR-5	
AMTOWEL-3	" "	AMTOBY-13	
AMTRIG-5	" "		
AMANCHOR-8	" "		

*Knows this individual
assigned to Caracas.

~~S E C R E T~~

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SECRET 271325Z CITE MADRID 1858

PRIORITY DIRECTOR, JMWAVE

27 JUN 67 499169

TYPIC AMSTALK

REF A DIRECTOR 14637

B MADRID 1832 (IN 96909)



1. JERSAWIT LEAVES 28 JUNE FLT 201 TWA TO NEW YORK THEN NATIONAL FLT 387 TO WASHINGTON ARRIVING ABOUT 2127 HRS. WILL REPORT HEADQUARTERS MORNING 29TH JUNE.

2. PER REF B SUGGEST JMWAVE MEET AMSTALK-1 AS PASSPORT DOES NOT INDICATE HE HAS EITHER ENTERED OR LEFT SPAIN AND DOCUMENTATION THAT HE CARRYING INDICATES CAN RETURN TO UNITED STATES ONLY FROM SPAIN OR FRANCE.

SECRET

SECRET

BT

361-36733+
27 } 1000 67

27

REF ID: A64272 CL ASSIFIED MESSAGE	TOPIC CODES
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FILE NM ¹ RET. TO BRANCH	
DESTN ^Y SIG. <i>Chenille</i>	
FROM	SECRET
ACTION	<i>1-11/206</i>
<i>CTU 4/1302</i>	
REF ID: C1W4H1, C1EAK4, OLCI, CLFS2	

SECRET 231223Z CITE MADRID 1512

IMMEDIATE DIRECTOR INFO JMWAVE

X-PORT TYPIC MNGUILE AMSTALK
REF A MADRID 1726 (~ 90513)

B MADRID 1632 (~ 84232)

1. EDUARDO ARAOZ (**CUBAN DIP PP 67/204**) AND PEDRO PINERO (**CUBAN DIP PP 67/205**) REGISTERED AT SAME HOTEL AS AMSTALK-1 AND JERSAVIT NIGHT 22 JUNE. REF B SHOWS ARRIVAL ON CUBANA PL. OF 3 JUNE OF PEDRO L. PINERO FIRIA. **PP-D-67-205** AND EDUARD O. ARAOZ AGERO **PP-D-67-204**, WHO BELIEVED TO BE IDENT WITH ABOVE.

2. OUTIMID SHOWS INTERNAL TRAVEL IN SPAIN OF PINERO AND ARAOZ.

3. SECOND CALL MADE TO AMSTALK NIGHT 22 JUNE SETTING UP MEET AT 1400 HOURS 23 JUNE.

4. NO STATION TRACES. REQUEST IMMEDIATE TRACES
PINERO AND ARAOZ.

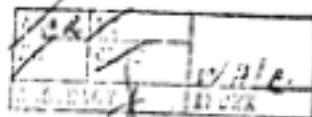
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BT

23 JUN 67 IN 96673

ACTION

CT
3 Traces sent
by Hal Simmons,
RI as sent
for processing
by Roger [unclear]



Downline
Tel e N.Y.
W.H.A.U.

23 JUN 67

23 JUN 67

15-Subversive

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SECRET 061557Z CITE JMVAWE 7571 STEADMAN ACTING

6 Jun 67 IN 83066

PRIORITY DIRECTOR

KAPOK TYPIC MHQUILLE AMSTALK

REF JMVAWE 7570

SECRET	
IS	UN
ABSTRACT	
THROCK	

1. FOLLOWING IS TEXT OF PROPOSED SCORCH MESSAGE TO

AMGHOST-II **COMMANDANTE, WE TAKE THIS OPPORTUNITY TO PROVIDE YOU A PRIVATE MEANS BY WHICH WE CAN COMMUNICATE WITH YOU, AND YOU WITH US, A MEANS WHICH CAN EVENTUALLY BE USED FOR THE EXCHANGE OF OPINIONS OR, SHOULD THE NEED EVER ARISE, FOR USE IN NEGOTIATIONS WHERE UTMOST SECRECY AND DISCRETION ARE DESIRED. ALONG WITH THIS LETTER WE ARE SENDING CIPHER MATERIALS, DIRECTIONS, AND A CARBON SHEET FOR SECRET WRITING FOR USE IN ESTABLISHING THIS DIRECT CHANNEL. THE EQUIPMENT IS BEING GIVEN TO YOUR REPRESENTATIVES SEALED IN PLASTIC, WITH THE REQUEST THAT IT BE DELIVERED TO YOU UNOPENED. WE WILL TRANSMIT OUR RADIO MESSAGES TO YOU EACH MONDAY AT 0700 CUBAN DAYLIGHT TIME ON FREQUENCY 4670. THE MUSICAL SELECTION SIBONEY WILL INDICATE TRANSMISSION OF A TRUE MESSAGE. THE MUSICAL SELECTION GRANADA WILL INDICATE TRANSMISSION OF A DUMMY MESSAGE. IF YOU WISH TO INITIATE COMMUNICATIONS WITH**

SECRET

PAGE 2 JEWAVE 7571 S E C R E T

SECRET

US, MAILE YOUR LETTERS CONTAINING SECRET WRITING TO MIGUEL DIAZ. YOU HAVE HIS ADDRESS. WE BELIEVE THAT A DIRECT CHANNEL OF COMMUNICATION CAN BE MUTUALLY BENEFICIAL, AND ASSUME THAT YOU WILL ACCEPT THIS OFFER IN GOOD FAITH. WHETHER OR NOT YOU HAVE NEED TO COMMUNICATE WITH US NOW, WE ARE SURE YOU REALIZE THAT THE SITUATION IN CUBA, AND YOUR OWN SITUATION, MAY CHANGE. WE WILL LOOK FORWARD TO HEARING FROM YOU. TIMONERO.

2. REQUEST HQS APPROVAL OF CONTENTS AND SIGNATURE (NOTE ENGLISH MEANING) OR SUGGESTED ALTERNATIVE BE RECEIVED BY NOON 6 JUNE TO ALLOW FOR PREPARATION PRIOR TO JERSAWITZ DEPARTURE.

S E C R E T

BT

SECRET

* N1 RECORD IN
CABLE SEC
1315 6 JUNE

SECRET

PAGE 2 JISWAVE 7570 S E C R E T

MEET TO CASE OFFICER. IF PROPOSITION IS MERELY ATTEMPT TO
DOUBLE, AMSTALK-1 WILL TELL CUBANS THEIR EFFORTS FUTILE,
AFFIRM HIS LOYALTY TO WOFACT AND HIGH INTENTION CONTINUE
WORK AGAINST REGIME. WILL ADD THAT HIS TRIP WOFACT SPONSORED
AND REQUEST ON BEHALF OF WOFACT THAT MESSAGE AND SMALL PACKET
BE DELIVERED PERSONALLY TO AMGHOST-1.

4. MESSAGE WILL BE SHORT OVERT NOTE TO AMGHOST-1
INDICATING THAT PERSONAL MESSAGE ON BACK CAN BE DEVELOPED BY
SCORCH. (PROPOSED TEXT BEING CABLED HQS SEPARATELY FOR
APPROVAL). **PACKET WILL CONTAIN DECRYPT PAD FOR OVVL BROAD-**

**CASTS, ENCHIPHER PADS FOR USE IN SW MESSAGES, AND SYSTEM 37
CARBON SHEET. INSTRUCTIONS FOR USING PADS IN SPANISH WILL
COMPLETE PACKET.**

5. ABOVE BASED ON POSSIBILITY, AS NOTED PREVIOUS
TRAFFIC, THAT AMGHOST-1 ATTEMPTING MAKE CONTACT WITH WOFACT;
IN ANY CASE PLOY PROVIDES OPPORTUNITY FOR WOFACT TO OPEN
PRIVATE COMMO CHANNEL TO AMGHOST-1 FOR LATER EXPLOITATION.
THERE OBVIOUSLY OTHER POSSIBILITIES WHICH MAY NOT BE CLEAR
UNTIL MEET TAKES PLACE AND WHICH MAY REQUIRE QUICK DECISIONS.

SECRET

300000
JUNAWE 7157 IN 80859

Requested authorization to disclose

AP type job with over hit

for ARCAHOST-1.

Authorization granted per Phil Joyce
of Commo. X 9018
C60 6 June 67

PAGE 2 MAILED 1094 S E C H K T

SYM

MENTIONED PARA TWO BUT Omitting INFO SUBJECT SUPPLIED ON DOMINICANS
LIVING IN CUBA AND CUBAN PERSONALITIES KNOWN TO HIM WHICH WILL
BE FORWARDED SEPARATE CALL. BEFORE LEAVING DOMREP IN 1947,
SUBJECT WORKED FOR ESSO STANDARD OIL AND HAD BEEN PRIVATE IN
EIGHT COMPANY DOMINICAN ARMY COMMANDED BY CAPTAIN SANTOS MELIDO
MARTE RICHARDO. LEFT DOMREP IN LAUNCH (GOLETA) WHICH HE SAILED
TO DUTCH WEST INDIES (SUBJECT HAD A "CARNET DE GENTEDE MAR").
FROM THERE, SUBJECT WENT TO UNITED STATES WHERE HE WORKED FOR
"F. RINALDI AND COMPANY", 116 BROAD STREET, NEW YORK CITY
(SUBJECT HAD SOCIAL SECURITY CARD NO. **658-28-1629**). IN 1951,
SUBJECT RECEIVED CUBAN VISA IN NEW YORK ON "LETTER OF IDENTITY
AND TRANSIT" GIVEN BY U.S. AUTHORITIES AND LEFT MIAMI FOR HAVANA
19 JULY 1951. SUBJECT WAS PHOTOGRAPHER IN CUBA AND WORKED FOR
PUBLICITY AGENCY. SUBJECT FOUGHT WITH CASTRO IN THE ESCAMBRAY
FRONT UNDER COMMAND OF ARRANZO FLEITAS DIAZ. IN 1961, WAS
POLICE SERGEANT AND CHIEF OF WELFARE SECTION AND WAS ARRESTED
ON 16 APRIL OF THAT YEAR "UP TO THE DAY OF PIGG LANSING"
AND ACCUSED OF CONSPIRING AGAINST CASTRO. SUBJECT SENTENCED IN
1963 TO "SUSPENDED MINUS PENALTY" BUT LATER CASE REVIEWED AND
SENTENCED TO THIRTY YEARS IN PRISON. AFTER SPENDING FIVE YEARS

5.5.7

PAGE 5 MADRID 1954 S E C R E T

IN PRISON, THANKS TO THE EFFORTS OF SUBJECT'S CUBAN WIFE ARRIVED THROUGH SPANISH CONSUL IN HAVANA, SUBJECT WAS PUT ON A PLANE TO MADRID WITH EXPENSES PAID BY SPANISH CONSUL. SUBJECT LATER MENTIONED THAT IN 1953 HE WENT TO MEXICO USING HIS CUBAN IDENTITY BOOK AS DOCUMENTATION. FACT THAT THIS STATEMENT CONTRADICTED PREVIOUS STATEMENT THAT HE ARRESTED IN 1951 AND SPENT FIVE YEARS IN JAIL NOT BROUGHT TO SUBJECT'S ATTENTION BY DOMINICAN EMBASSY OFFICIAL (NOT ENDORSED).

4. FOLLOWING ARE NAMES AND LOCATIONS OF SUBJECT'S CLOSE RELATIONS. WIFE: LAURA OHLINA INOCENCIA CRUZ E YIRIO, DIVISION

III. APASTADO 8, SEGUNDO PISO, BETWEEN SITIUS AND PENALVER, HAVANA, CUBA; FATHER: VINCILIO ALVAREZ (NOT KNOWN IF STILL LIVING); MOTHER: CARMEN CELIA TINEO MARTINEZ, PUERTO PLATA, DOMREP; DAUGHTERS: MILAGROS, CARMEN LIDIA, AND YOUNGEST WHOSE NAME SOURCE DOES REMEMBER, PUERTO PLATA; AUNT: ALTAGRACIA TINEO MARTINEZ, CALLE 12 DE JULIO, PUERTO PLATA.

5. SUBJECT'S PERSONAL STORY APPEARS STRANGE AND REALIZE THERE ARE MANY GAPS AND AT LEAST ONE APPARENT CONTRADICTION. ESPECIALLY SURPRISING IS THAT SUBJECT DID NOT ARRIVE WITH SPANISH VISA.

6. INDEX.

S E C R E T

SI