

SECRET

MATERIALS PRESENTED AT CEC CHAPTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: 201-749651
VOL. 10

INCLUSIVE DATES: 31 Dec 70 - 13 Apr 74

CUSTODIAL UNIT/LOCATION: LA/DDO

ROOM: 3C36

DELETIONS, IF ANY: _____

DO NOT FOLD OR BEND THIS PAGE

Holloman 11
1 Jan. 71 -

14-00000

OPERATIONAL MATERIAL dated 2 January 1971 - 10 April 1972

THIRD AGENCY DOCUMENTS

FBI, 6 April 1978

I&NS, 19 April 1971

SECRET

FRP

STAFF

CONF: LA-8 INFO: FILE, VR, DDO-4, C/PCS, CI-4, DDO/DD, EA-8,
 EPS/EG-2, IP/DMS-2, LSN/ID, ODPD-D, PCS/LSN, (34/P)

78 0552087

PAGE 001
 TOT: 130012Z APR 78 DIRECTOR 204604

SECRET
 STAFF 130010Z DIRECTOR 204604
 TO: IMMEDIATE LA/MIAMI INFO PANAMA CITY.

WNINTEL REAM

REF: LA/MIAMI 28157 0527676

1. IN CONVERSATION WITH NVCANOPY THEY HAVE ADVISED THAT THEY ARE INTERESTED IN A PRELIMINARY INTERVIEW WITH SLANK-1 (S-1) AND DEPENDING ON ITS OUTCOME WILL MAKE A DETERMINATION IF THEY DESIRE S-1'S CONTINUED CONTACT WITH SALVADOR ALDEREGUIA (SA). PACHANKIS SHOULD MAKE IT CLEAR TO S-1 THAT RTRACTION OBVIOUSLY HAS NO OBJECTION TO HIS COOPERATION WITH NVCANOPY. PACHANKIS ALSO SHOULD MAKE IT CLEAR TO S-1 THAT RTRACTION HAS NO INTEREST IN HIS (S-1'S) CONTINUED RELATIONSHIP WITH SA.

2. A REVIEW OF THE FILES OF THOSE INDIVIDUALS WITH WHOM PACHANKIS CURRENTLY IN ACTIVE CONTACT INDICATES THAT NVCANOPY APPROVAL WAS SOUGHT AND GRANTED IN EACH CASE, WITH THE EXCEPTION OF DEFECTORS SUCH AS SLANK-1 WHO HAD BEEN HANDLED AS A DEFECTOR ALTHOUGH ACCORDING TO THE FILE HE NEVER OFFICIALLY GRANTED THIS STATUS UNDER PL 110. HQS DOES NOT COORDINATE EACH INDIVIDUAL MEETING NOR IDENTIFY OFFICER HANDLING CASE TO NVCANOPY.

3. FILE: 201-299243; 201-749651. E2, IMPDET.>
 LA COMMENT: REF QUERIED HQS REGARDING FBI OR CIA INTEREST IN S-1 PLAYING ROLE OF CONFIDANT TO ALDEREGUIA.
 ORIG: LA/CO (SMITH/SPEED X1819/1325); COORD: AC/LA/CO/EA (HARRINGTON), AC/LA/PHNCR (PORN), PCS/LSN (),
 C/LA/CARI (BURNETT), C/LA/CAR (GREIG); AUTH: DC/LA/CO (LATRASH).
 REL: C/LAD (WARREN); CL BY: 012034.<

749651

END OF MESSAGE!

SECRET

50/22 DISSEM PER SD 132

SECRET

NON-AGENCY

CONF: C/LA-8 INFO: FILE, RF, C/CI-2, C/IP/DMS, C/LSN/ID, C/PCS,
DDPD-D. (15/P)

78 0530447

PAGE 001

TOT: 080750Z APR 78

CIA 202417

SECRET

080750Z CIA 202417

TO: FEDERAL BUREAU OF INVESTIGATION.

ATTENTION: INTELLIGENCE DIVISION
SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS
INVOLVED/NO FOREIGN DISSEM.

CIR-316/ 01514-78

SUBJECT: TOMCAT; ESP-CUBA-PANAMA; RA-CUBA-PANAMA

REFS: A. FBI TELETYPE DATED 052028Z APRIL 1978, CAPTIONED AS
ABOVE.B. CIR-316/00260-75, DATED 18 FEBRUARY 1975, CAPTIONED
"SALVADOR ALDEREGUIA, ALSO KNOWN AS "EL GALLEG" INTERNAL SECURITY-
CUBA.1. WITH REGARD TO CLARIFICATION OF SALVADOR ALDEREGUIA'S
ASSOCIATION WITH U.S. GOVERNMENT AGENCIES AND PARTICULARLY WITH CIA.
REFERENCE B ADVISED THAT HE WAS OF INTEREST TO THIS AGENCY IN 1960
WHEN WE WERE INDIRECTLY INVOLVED IN ASSISTING IN HIS EXFILTRATION
FROM CUBA. HOWEVER, HE TOOK ASYLUM IN THE URUGUAYAN EMBASSY IN
HAVANA ON 3 JULY 1960 AND DEPARTED THE SAME DAY FOR CURACAO. AFTER
HIS ARRIVAL IN MIAMI IN FEBRUARY 1961, THIS AGENCY WAS BRIEFLY IN
CONTACT WITH HIM BUT OUR INTEREST WAS DROPPED PARTLY BECAUSE HIS
UNCLE, ONE OF THE LEADING FOUNDERS OF THE CUBAN COMMUNIST PARTY, WAS
THEN CUBAN AMBASSADOR TO YUGOSLAVIA AND ALDEREGUIA'S TRUE LOYALTIES
WERE UNKNOWN. THIS AGENCY HAS HAD NO INTEREST IN OR CONTACT WITH
ALDEREGUIA SINCE THAT TIME.2. VLADIMIR RODRIGUEZ LAHERA DPOB 6 FEBRUARY 1937,
HAVANA, CUBA WAS A FORMER DGI STAFF OFFICER WHO DEFECTED ON 21
APRIL 1964 IN HALIFAX NOVA SCOTIA. HE WAS DEBRIEFED AND HANDLED
THROUGH NORMAL DEFECTOR CHANNELS AND WAS THE SOURCE OF NUMEROUS
CSCI'S CONCERNING THE DGI IN 1964 AND 65. HE WAS USED OPERATIONALLY
IN RECRUITMENT ATTEMPTS AGAINST DGI OFFICERS
DURING 1964-1967. HE WAS TERMINATED IN
JULY 1967, AND WAS CONSIDERED, BUT NEVER USED, FOR ANOTHER
RECRUITMENT ATTEMPT IN 1971. SINCE 1971 RODRIGUEZ HAS NOT BEEN
INVOLVED IN ANY CIA OPERATION IN MIAMI OR ELSEWHERE.
JOSEPH NORRIS IS THE ALIAS OF ACIA REPRESENTATIVE WHO PERIODICALLY DEBRIEFS RODRIGUEZ ON PERSONALITIE
S
AND METHODS OF THE DGI. THERE IS NO OTHER CIA INVOLVEMENT WITH
RODRIGUEZ.3. THIS AGENCY WILL QUERY ITS REPRESENTATIVE IN MIAMI TO
DETERMINE IF HE HAS ANY ADDITIONAL INFORMATION RELEVANT TO THIS
MATTER.

SECRET

Slope 78

201-749651

SECRET

NON-AGENCY

78 0530497 APR 19 8 47 AM '78 PAGE 002
TOT: 080750Z APR 78 CIA 202417

RECEIVED
4. CLASSIFIED BY 012034. EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5 B(2). IMPOSSIBLE TO
DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.
ORIG LA/CD/CI SPEED X1325; COORD LA/CARI BURRET;
L3/PHNC/P PORN; ADC/LA/CO KEENAN AUTH C/LAD
WARREN; REL AC/PCS/LSN KUNH CL BY 012034.

APR 19 8 47 AM '78

END OF MESSAGE

SECRET

55/25/

SECRET

FRP: .2,

ADV NOTIFIED AND ISSUED LA 2214Z PRECEDENCE STAFF

ACTION: LA-B (837) INFO: FILE, VR, DDO-4, C/PCS, CI-4, EPS/EG-2,
IP/DVS, LSN/ID, ODPD-D, SIA, SIA/IC. (25/W)

76 0527670

PAGE 001

IN 0527670

TOR: 072209Z APR 78

LMIM 28158

S E C R E T 072142Z APR 78 STAFF

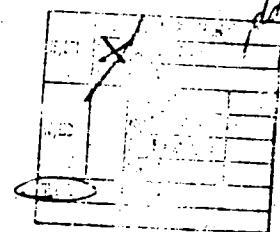
CITE LA/MIAMI 28158

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY.

NIACT DIRECTOR

NNINTEL REAM

REF: LA/MIAMI 28157 0527676

IDEN A: WILLIAM WALTON
FBI SPECIAL AGENTIDEN B: JACK COGHELL, A WEST PALM BEACH
RESIDENT WHO SA SAYS WAS A RETIRED U.S. NAVAL
INTELLIGENCE OFFICER. E2, IMPDET.

RECORDED COPY

7 Apr 78

END OF MESSAGE

SECRET

201-749651

55/89/

SECRET

FRP: 2000000

ADV NOTIFIED AND ISSUED LA 22162

PRECEDENCE

STAFF

ACTION: LA-8 (836) INFO: FILE, VR, DDO-B, C/PES, C/SIA, C/SIA/IC,
 CI-4, EPS/EG-2, IP/DMS, LSN/ID, OOPD-D, (25/R)

78 0527676

PAGE 001

IN 0527676

TOR: 072206Z APR 78

LMIM 28157

S E C R E T 072142Z APR 78 STAFF

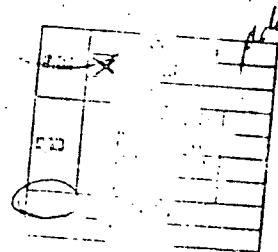
CITE LA/MIAMI 28157

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY.

NIACIT DIRECTOR

ANINTEL REAM

REF: DIRECTOR 201936



1. DURING THE YEARS THAT PACHANKIS HAS BEEN IN CONTACT WITH SLANK-1 (S-1), FORMERLY AMMUG-1, FROM 1965 TO 1978, PACHANKIS HAS HAD NO KNOWLEDGE THAT S-1 WAS EVER IN CONTACT WITH NVCANOPI. SINCE 1969 IT HAS BEEN PACHANKIS' UNDERSTANDING THAT NVCANOPI HAS BEEN INFORMED EVERY TIME PACHANKIS HAS MADE AN OPERATIONAL CALL ON A U.S. PERSON IN THE MIAMI AREA. PACHANKIS HAS NEVER BEEN EXPOSED/INTRODUCED TO NVCANOPI IN MIAMI. PACHANKIS HAS BEEN INTRODUCED TO NVCANOPI, REPS IN NEW YORK CITY WHILE ON TDY TO FR/NEW YORK (CIRCA 1974). PACHANKIS HAS ALSO MET AN NVCANOPI AGENT IN NEARK, NEW JERSEY UNDER THE ALIAS OF JOE NORRIS.

2. PACHANKIS HAS BEEN HANDLING S-1 SINCE EARLY 1970. SEVERAL TIMES OPERATIONS ALMOST CAME OFF BUT HQS DECIDED AT THE LAST MINUTE TO PRESERVE S-1'S SECURITY. IN THE PAST FEW YEARS THERE HAS NOT BEEN MUCH CONTACT WITH S-1 EXCEPT FOR A CHRISTMAS CALL OR A ROUTINE COG REQUIREMENT.

3. SLANK-1 CALLED PACHANKIS ON 6 APRIL AND REQUESTED MEETING TO REPORT FOLL:

A. SALVADOR ALDEREGUIA (SA) HAS BEEN S-1 FRIEND SINCE 1955 IN CUBA. THEY CONSPIRED AGAINST THE BATISTA REGIME WHILE IN THE RANKS OF THE 26TH OF JULY MOVEMENT.

B. S-1 HAD NOT SEEN SA IN ALMOST FOUR YEARS WHEN THEY COINCIDENTALLY MET ON A MIAMI STREET IN 1965 (LESS THAN YEAR AFTER S-1'S DEFLECTION FROM DGI). FROM 1965 UNTIL FEB/MARCH 1978, THEY HAD INFREQUENT THOUGH CORDIAL ENCOUNTERS IN MIAMI.

C. AFTER SA'S RECENT ARREST IN MIAMI BY NVCANOPI ON ESPIONAGE CHARGES, SA HAS BEEN A CONSTANT VISITOR TO S-1'S HOME. SA HAS OBTINISIVELY BEEN SEEKING "TEA AND SYMPATHY" FROM S-1.

RECORDED 100% SECRET

7 Apr 78

M-749651

SECRET

STAFF

78-0527676

PAGE 002
TDR: 072206Z APR 78.

IN 0527676
LMIM 28157

CLAIMING HE HAS BEEN FRAMED BY NVCANOPY. WHILE S-1 DOES NOT BELIEVE SA, S-1'S "CI MIND" AND CURIOSITY HAVE COMPELLED HIM TO CONTINUE CONTACT WITH SA. IN RECENT WEEKS SA HAS INTRODUCED S-1 TO IDENS A AND B.

4. S-1 WANTS TWO POINTS MADE CLEAR TO RTACTION AND NVCANOPY. ONE, S-1 HAS NEVER BEEN INVOLVED IN SA'S APPARENT ESPIONAGE ACTIVITIES. TWO, S-1 VOLUNTEERS TO SERVE AS SA'S CONFIDANT IF NVCANOPY AND/OR RTACTION CONSIDER S-1 CAN DO GOOD IN SUCH A ROLE. PLEASE ADVISE.

5. STATION HAS NO FILES ON S-1 AND THEREFORE CANNOT COMMENT ON NVCANOPY KNOWLEDGE OF RTACTION'S PAST RELATIONSHIP WITH S-1. IT IS OUR UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED OF PACHANKIS' ACTIVITIES IN ALIAS JOE NORRIS FOR THE PAST SEVERAL YEARS AT THE HQS LEVEL.

6. FILE: 291-(SLANK-1). E2, IMPDET.

GLM

END OF MESSAGE

SECRET

Calvin - SPOB (Spec Payroll) x 2135 called
re. SCANK/11 (301-749651), formerly encrypted MMMS/11 -
① - He has old (1600775) MOC which not touched since
APR/76 and wants to know status of case, i.e. -
is SCANK's being paid - as he terminated - etc.

Since this year case handled by Pschonk's we
will check the file and let Calvin know -
have ordered the file in Melissa Walsh name.

RJH

13 Apr 77

PNK/11 true name is Victoria RODRIGUEZ (b/n)

② Informed "Calvin" on 15 April 77 that SCANK/11
is still on active contact, not receiving any salary,
but could be paid if used in an operation.
No problems here. SPOB will keep his contract in an
active folder.

RJH 15 Apr 77

1400000
30 JUL 1976

NOTE: WE WILL NOT ASK FOR A DEVISED FACILITY FOR SLANK/1 UNTIL
IT IS DETERMINED HE WILL BE USED AGAIN.

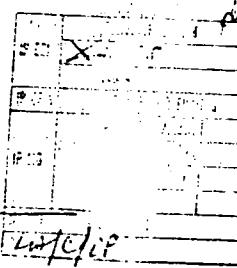
LA/COG/EA

S E C R E T

MEMORANDUM OF ORAL COMMITMENT

S U B J E C T : Engagement of SLANK-1 (201-749651)

1. Term and Project Charge: Subject has been engaged under oral contract for use under Project SLEEPER. The effective date of the oral contract is 16 Oct 1975.
2. Security Approval: An OA for the operational use of Subject outside the U.S. was granted on 6 Jan 1971.
3. Citizenship: Subject is a United States Citizen.
4. Compensation: Subject is reimbursed for travel expenses and is given a salary replacement for any time he is required to be absent from work at the request of the Agency. The salary reimbursement will not exceed \$40 a day. He may be awarded cash bonuses for services rendered. He may also be given gifts from time to time, the individual value of which will not exceed \$50.
5. Taxes: Subject is obligated to pay U.S. taxes and should be issued a Devised Facility Form 1099 at the end of each tax year.
6. Quarters and/or Subsistence:
 - a. Subject is not furnished quarters or subsistence.
 - b. No commitments have been made regarding additional compensation to accommodate increased cost of living and quarters expenses.
7. Operational Expenses: Subject will be reimbursed for operational expenses such as entertainment of operational contacts, phone calls, cover expenses, etc., upon submission of proper accounting for such expenses.



S E C R E T

LY-4200
16 Jul 76

E2, IMPDET
CL BY: 025231

RECORD NO. 1

201-749651

14-00000
S E C R E T

-2-

8. Contingent Obligations: Although no commitment to this effect has been made to Subject, should the security of Subject or his family become threatened because of activities undertaken by him at the request of this Agency, this Agency would have an obligation to reimburse Subject for expenses required to reduce that threat, including expenses needed to relocate Subject and his family and, if necessary, to supplement his income while he is establishing a new residence and employment.

9. No commitments other than those stated above have been made to Subject.

SIGNED: _____

Case Officer

REVIEWED: _____

APPROVED: _____

Field Contracting Officer

Attachment:
Non-Staff Personnel Data Sheet

Distribution:

Orig & 2 - LA/Personnel w/att
1 - Vital Documents w/att
1 - LA/COG/Chrono
1 - 201-749651
1 - LA/B&F

S E C R E T

SECRET

NON-STAFF PERSONNEL DATA SHEET

DATE
16 July 76

- INSTRUCTIONS:
1. SUBMIT FOR:
 - A. CONTRACT EMPLOYEES (TYPE A, B AND CAREER)
 - B. INDEPENDENT CONTRACTORS UNDER WRITTEN CONTRACT OR MOU (US CITIZENS OR RESIDENT ALIENS ONLY)
 2. THIS FORM IS NOT APPLICABLE FOR OPERATIONAL OR FIELD AGENTS
 3. COPIES OF THE FORM WILL BE RETAINED BY THE ORIGINATING COMPONENT (NUMBER OF COPIES AT ITS DISCRETION) AND BY CSPS/AGENT BRANCH (1 COPY ONLY)

NAME (LAST, FIRST, MIDDLE)

RODRIGUEZ Lahera, Vladimir

SEX

M

DATE OF BIRTH

2 Jun 1937

MARITAL STATUS	NO. DEPENDENTS	YEAR(S) OF BIRTH	NATIONALITY	LAST MEDICAL EXAM
M	3	6 Feb 1937 (wife) 24 Aug 1934	U.S.	

DATE OF LATEST SECURITY/OPERATIONAL APPROVAL

JOB TITLE

COMPONENT

Amended OA 7 Jan 1971

CONTRACT CATEGORY	EFFECTIVE DATE	EXPIRATION DATE	SALARY	GRADE EQUIVALENT	PROJECT OR FAN O
B	16 Oct 75	Indefinite			

BENEFITS

SOCIAL SECURITY	X	NO
FECA DEATH AND DISABILITY		X
ANNUAL AND SICK LEAVE		X
CIVIL SERVICE RETIREMENT		X
CIA RETIREMENT OR COMMERCIAL CIA ANNUITY		X
FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE		X
CONTRACT LIFE AND HEALTH INSURANCE		X
MISSING PERSONS BENEFITS		X
OTHER (EXPLAIN) If forced to move for security reasons, CIA would help with expenses.	X	
NON-CIA EDUCATION		

Escuela Publica #46

1st-6th Grade

Primaria Superior #19

7th-8th Grade

Artes y Oficios (Construcion Civil)

1 Year

Instituto de Habana

2 years toward bachelor degree

DATES FROM - TO	EMPLOYER	NON-CIA EMPLOYMENT		
		LOCATION	FUNCTION	SALARY
Aug 63-Apr 64	Ministry of Foreign Relations	Havana, Cuba	Intel Off	
May 65-Dec 66	Scheaffer Advertising Co	Miami, Fla	Market Researcher	\$600 mo.
Dec 66-CA Dec 74	Marriot Corp	Miami, Fla.		
Dec 74-Present	Metro Transit Authority	Miami, Fla.	Bus Driver	\$15,000 yr.

CIA TRAINING

CIA EMPLOYMENT HISTORY (BEGINNING WITH EOD)

DATES FROM - TO	FUNCTION	CONTR. CAT.	LOCATION	PROJECT	SALARY	GRADE EQUIV.
Apr 64-Nov 67	Agent -	B	Washington, D.C. & Miami	AMMUG	\$600 mo.	
Jan 69-Present	Informant	B	Miami, Fla.	SLEEPER	WAE	

EXPOSURE

SECURITY

FACTORS AFFECTING SUBJECT (PUBLIC EXPOSURE - PRESS, RADIO, TV): KNOWN OR SUSPECTED IDENTIFICATION TO OTHER THAN CIA STAFF PERSONNEL, INTELLIGENCE SECURITY SERVICES.

Cuban Intelligence Service

COVER

A. PRESENT COVER IS: OFFICIAL NON-OFFICIAL

DIVISION EVALUATION OF COVER SECURITY:

At present, subject is not involved in any activities that require him to use a cover. If and when he travels abroad, he will use business or personal cover appropriate to the mission involved.

EVALUATION OF PERFORMANCE:

ADAPTABILITY (SUBJECT AND FAMILY) TOWARDS DUAL LIFE

B. PREVIOUS COVER WAS: OFFICIAL NON-OFFICIAL (GIVE BRIEF DESCRIPTION IF NOC)

MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

No known limiting factors

FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

Headquarters plans to use Subject to contact and approach Cubans of operational interest to LA/COG.

Pls Pouch to HQS

SECRET

28 April 1976

- Q201-749651
 1. For the Record: SLANK-1 (S-1) has purchased a home at:
2931 SW 19th Terrace
Miami, Florida
 tel: (305) 443-3027.

Henry S. PACHANKIS.

pls

SEARCH PROGRAM	
SEARCH	X ABSTRACT
	DATA
SEARCH FOR FILING	
P-13	SP-1 NO. (2, 3)
	25-CR-REG. CASE
	CRIM. CRIM. (111)
	463 (3)
	FOR FILING
SEARCHED	
INDEXED	
FILED	
APR 28 1976	
FBI - MIAMI	

SEARCHED INDEXED FILED APR 28 1976 FBI - MIAMI

LX-4130

SECRET

RECORD COPY

28Apr76
 201-749651

REF ID: A6540000
SAC CABLE HHS: INFO C. GAS.

SECRET

cc6/cb

27 March 1976

1. At 27 March meeting, PACHAKKIS discussed latest CARACAS Station requirements with SIECKI-1 (S-1).

2. S-1 not seen since c. 1964, thus unable provide updated assessment. S-1 does not know F-1's wife.
3. S-1 considers highly improbable F-1 would accept private meeting via phone. F-1 could be suspicious of S-1's motives and might round up own welcoming committee for confrontation.
4. S-1 confidant a direct street meeting -one on one- would offer best opportunity to communicate Agency offer to F-1.
5. S-1's second choice would be home approach, were it known F-1 was alone or only with wife.
6. S-1 is disciplined, discreet, devoted, plucky professional. The can adapt to any Station name/ States will go anywhere; anytime to cooperate. Prepared take up to 5 days sick leave without pay to participate approach to S-1. Could leave Miami on Saturday, returning latest Sunday following week. S-1 is Amcit and has US passport. S-1 needs c. 1 weeks prior notice to prepare for CARACAS PDV.
7. S-1 reviewed names of Cubans on latest Diplomatic List. Only positive was: Norberto HERNANDEZ Gurbelo (the Ambassador) who former DSI colleague of S-1.

Henry S. PACHAKKIS.

PL 52A/N-1 201

SECRET

3 February 1976

MEMORANDUM FOR THE RECORD

SUBJECT: SLANK-1

In reviewing SLANK-1's file for possible leads to targets of interest the following names were selected:

1. Roberto RODRIGUEZ Llompart (201-865547)
2. Ricardo ESPINO Martinez (201-818437)
3. Federico CRESPO Moreira (201-894397)
(in Peru since January 1973)
4. Rafael MIRABAL Fernandez (KDACOUSTIC-1) (201-812117)
(Mexico - February 1967)
5. Manuel CARDONELL Duque (201-279604)
(Capt. Pol. worked with M-1)
6. Armando "Ulises" ESTRADA Fernandez (201-809440)
7. Ramon Cesar CUENCA Mintoto (201-328945)
(PCS Caracas - October 75 (DGI))
8. Roque DALTON Garcia (201-215097)
(DSE - now in Havana)

Individual files of subject now being reviewed. If one or several of these subjects appears recruitable, a plan will be written up explaining "plan of action."

Wilfred O. CLOWER

E2 IMPDET
CL BY Q25231

SECRET

3 Feb 76

18 November 1975

SUBJECT: Change of Address and Phone of SLANK-1 (S-1)

1. S-1 has informed me via a letter to my PO Box that he has moved once again and has a new phone. Please record:

610 SW 19th Road
Miami
telephone (305) 858-3043.

RSP

18 Nov 75

AB SLANK-1 d o l
201-249557

Ref: SIR 759487

29 October 1975

SUBJECT: Contact Report on SLANK-1 (S-1)

1. S-1 was met on the evening of 28 October, at his Miami apartment, to inform him of the following:
 - A. His old DGI chum, Ramon Cesar CUENCA Montoto, appeared to be settling down for an extended stay in Caracas.
 - B. Consequently, our people had decided to study him in depth and decide at a later date what action, if any, could or should be taken against him. i.e. to pitch or not to pitch.
 - C. Our office had asked me to thank him for his offer to assist in any operation and would keep him in mind in any future plans. S-1 was grateful to hear these words and reiterated his willingness/availability to help out in this or any other operation.
2. I thought this to be the most diplomatic and effective way to treat this issue. I wanted to give him an answer yet not say we didn't think him the most likely candidate. S-1 has always been PRESENT when we needed volunteers. He longs to get back in the "business" and there is no doubt he can do the job. They don't come any "gutsier." We never know when we'll need him and it's good to know he is there.

Henry S. PACHAKITS.

For Slank-1
20 - 7-75

29 Oct 75

PRIORITY - PLEASE

D/ DTR 754594
Caracas 28265-

16 October 1975

SUBJECT: Contact Report on SLASH-1. (S-1)

1. S-1 was visited on the evening of 15 October, at his new address (5501 NW 7th St, apt 106E) same phone (443-5463) to discuss recent HQS requirements.
2. S-1 was excited to learn his old boss: Ramon Cesar CUENCA Montoto is in Caracas. "I just knew he had to be there because the Cuban Ambassador (Norberto HERNANDEZ Curbelo) was my boss in the DGI (c. 1963-64) and 'Cesar' was above us both." (In other words, in c. 1963-64, CUENCA was superior in rank to both S-1 and HERNANDEZ -the present Cuban Ambassador to Venezuela.) (CUENCA was know as Cesar to his coworkers/friends).
3. S-1 is seriously ready, willing and able to partake in any Agency Operation against CUENCA and/or HERNANDEZ. S-1 is an AMCAT and has a valid US passport. His only consideration is obtaining the proper permission from his employers. This is a matter which the Agency MUST solicit for him. As previously reported, S-1 works for:

Metro Transit Authority (bus driver)
3500 NW 32. Avenue, Miami.

The persons to be contacted at MTA, to grant S-1 the necessary leave are:

Mr. FNU CROSS and
Mr. M. C. BUTLER

4. The ball is in our court. You cannot ask for a more dedicated/motivated/educated (re the DGI) than S-1. S-1 will be ready to travel the minute Agency obtains necessary permission from MTA.
5. Re: "HERNANDEZ" -the Yemen based Cuban military instructor- S-1 reports NEGATIVE. (SLASHSTICK-1 had previously reported NEGATIVE)
6. Whatever decision HQS takes, would appreciate being informed so we can notify S-1. He is most dedicated/valuable asset and we owe him this courtesy. In past, he has been alerted and we have failed to notify him of abortions, and left him hanging in mid air.

Henry S. PICHKINS.

For filing
201-74965!
16 Oct 75

1400090
S-1's puppy was 8 weeks old yesterday and I took the
medication to within about a small slice, so he got some rest.

S-1 continues to work with his dog. Small successes, but
not failures. The puppy is still too young to believe it can
do what S-1 wants it to do.

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not failures. The puppy is still too young to believe it can

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Henry S. Macmillan

201-74965 IP
FBI - HONOLULU
SCANK-1

201-749651

14-00000
28 February 1975

SUBJECT: Contact Report on SLEEK-1. (S-1)

1. S-1 was contacted on the evening of 27 February, at his Miami home (2761 SW 24th Terrace, tel: 443-0155) re his availability to approach his old friend, Roberto RODRIGUEZ Ilompart.
2. As on all previous occasions when we have asked for S-1's collaboration, S-1's answer was AFFIRMATIVE. The only condition is that we obtain his employer's permission to be absent from his present job. He is not entitled to vacation until c. August 1975.
3. S-1 is presently employed as a bus driver for the:

Metro Transit Authority
3300 NW 32nd Avenue
Miami.
Tel: 633-9736.

The persons who must grant the permission are, in this order of rank:

H. I. CROSS
B. L. WALLACE
M. C. BUTLER

4. S-1 has a valid US passport. And, he can be available to travel the moment his superiors grant him the leave without pay we request.
5. I have again thanked him for his sincere/loyal cooperation.
I have promised to keep him abreast of developments.

Henry S. PASHAHRIS.

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PERSON, UNIT NOTIFIED

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PAGE 01

IN 589121

TDR: 2818572 FEB 75

LMIM 23060

SECRET 281830Z FEB 75 STAFF

CITE LA/MIAMI 23060 (ENNIS ACTING)

TO: DIRECTOR.

REAM

REF: DIRECTOR 661106

1. SLANK-1 CONTACTED BY PACHANKIS 27 FEB 75.
2. AS IN THE PAST, S-1 INDICATED HE IS WILLING
TO MAKE AN APPROACH TO SUBJECT PER REF. S-1 IS NOW
EMPLOYED WITH THE LOCAL METRO TRANSIT AUTHORITY AND IS
NOT DUE A VACATION UNTIL AFTER MID-1975; THEREFORE ANY
ABSENCE FROM WORK MUST BE REQUESTED BY HERALD AND
APPROVED BY ANY ONE OF HIS SUPERIORS (H.I. CROSS,
B.L. WALLACE, M.C. BUTLER -- IN ORDER OF DESCENDING
AUTHORITY).

3. S-1 HAS VALID U.S. PASSPORT AND CAN TRAVEL
WHEN NEEDED.

4. FILE: 281-2749651, E2, IMPDET.

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28 FEB 75
261-749651

OUTGOING MESSAGE

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR

STAFF

CONF: LA 10 INFO: FILE

DATE/TIME GROUP

262103Z

DIRECTOR

CITE

MESSAGE REFERENCE NUMBER

LA/AN

661166
 INDEX DISSEM BY: 38.
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 RETURN TO PER
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TO: LA/MIAMI.4

REAM 4

1. HAS CONSIDERING POSSIBILITY OF USING VLADIMIR RODRIGUEZ LAHERA {201-749651} IN APPROACH TO HIS OLD FRIEND ROBERTO RODRIGUEZ LLOMPART {201-865547}.4
2. REQUEST PACHANKIS DETERMINE PRESENT WHEREABOUTS OF RODRIGUEZ LAHERA AND WHETHER OR NOT HE WILLING AND AVAILABLE TO ASSIST IN APPROACH.4
3. FILE: 201-749651, 201-865547. E2, IMPDET.H

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UOAN
21 December 1974

SUBJECT: Contact Report on SLANK-1. (S-1)

1. S-1 was met on the afternoon of 21 December, for a brief social call, to pay our respects and present him with a bottle of Scotch for the Christmas season.
2. S-1 was grateful not only for the gift but to see we had not forgotten him. His home life seems to have settled down after some rocky periods earlier in the year and he has a new, more secure position as bus driver for the Metro Transit Authority here in Miami. As previously reported, he has also taken the Postal Service exams and would accept a letter carrier's job if it is offered to him.
3. As always, S-1 is ready to assist us in any way that he can. If Roberto RODRIGUEZ Llompart should ever come out again, S-1 can be counted on to make an approach. All that we would have to do is to contact his employers and obtain the necessary permission.

Henry S. PACHANKIS.

Case: SLANK-1 ac/
+ 0749651
Roberto Rodriguez Llompart
ac/
21 Dec 74

OUTGOING MESSAGE

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR

STAFF

CONF: C/LAS

INFO: FILE

DATE TIME GROUP

232254Z

CITY

DIRECTOR

MESSAGE REFERENCE NUMBER

613425

DISSEM BY:

29

C/LPLAN, C/ERUR,
C/CLOPA

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TO: PRIORITY MADRID.4

RYBAT REAM SLASH 4

REF: MADRID 24401 IN 395143 4

1. APPRECIATE MADRID'S OFFER ATTEMPT APPROACH SLASH-1.
 HOWEVER, WISH STAND-DOWN FOR MOMENT ON OP, SINCE WE SEE NO
 CHANCE OF SUCCESS USING ONLY NAME OF SLANK-1. 4

2. SLANK-1 DISAPPEARED SEVERAL MONTHS AGO. HENRY S.
 PACHANKIS, WHO IN CONTACT WITH SLANK-1, PRESENTLY N.Y. WHERE
 INVOLVED OTHER OPERATIONAL PRIORITIES, AND UNABLE RETURN MIAMI
 TRY TRACK DOWN SLANK-1. WE HOPE DO SO WHEN PACHANKIS RETURNS
 MIAMI, AND WILL THEN THINK IN TERMS OF SLASH-1'S NEXT TRIP OUT.4

3. FILE: 201-365547. E2 IMPDET.H

LA COMMENT: REF OFFERED CO MADRID TO APPROACH SLASH-1 USING
 NAME SLANK-1 {CHILDHOOD FRIEND OF SLASH-1} AS
 BONA FIDES.

SLANK-1
201-749651

DATE: 23 OCT 74
 ORIG: JOAN SILVERLIEB/NY
 UNIT: LA/COG/OPS
 EXT: 5229

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PAGE 01

IN 395143

TOR: 231726Z OCT 74

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S E C R E T 231651Z OCT 74 STAFF

CITE MADRID 24401

TO: PRIORITY DIRECTOR.

BY AIAK REAM SLASH

REFS1 A. MADRID 24341 (~ 390775)

B. DIRECTOR 611511

1. QUTIMID OF 21 OCTOBER REPORTS THAT SLASH-1 WILL BE IN MADRID FOR TEN OR FIFTEEN DAYS. CUBAN EMBASSY IS REQUESTING 20 DAY VISA FOR HIM. SLASH-1 IS IN MADRID NEGOTIATING WITH THREE SPANISH FIRMS FOR COMPLETE EQUIPMENT OF PLANTS FOR CUBAN MINISTRY OF MINES. NO INDICATION YET OF WHERE SLASH-1 STAYING BUT EXPECT ASCERTAIN THROUGH QUTIMID.

2. ASSUME FROM REF.1 THAT SLANK-1 NO LONGER AVAILABLE FOR APPROACH TO SLASH-1. IF HQS DESIRES, MADRID STATION WILL ATTEMPT APPROACH SLASH-1 USING NAME OF SLANK-1 AS BONA FIDES.

3. FILE: 201-2365547. E2 IMPDET.

71-919651

SLANK-1 201

S E C R E T

23 Oct 74

~~SECRET~~

B. SLALOM-1 -- He is close to Nestor RAMIREZ, a CURAPESCA Representative who is currently in Tokyo. SLALOM-1 states RAMIREZ is approachable because RAMIREZ is definitely not a Communist, and he thinks very much like him (SLALOM-1).

C. SLANK-1 -- He mentioned to PACHANKIS that he had been close to Roberto RODRIGUEZ Llompart, a Cuban Mining Official who often travels to Mexico and Canada.

D. Gustavo MAS -- Brother-in-law of the current Cuban Ambassador to Mexico. MAS has advised PACHANKIS that he is willing to help us only to the extent of determining the feelings of his sister and the Ambassador at any given time, but no more. He will not accept any remuneration from us and will foot his own bill to visit his sister.

E. SLCOOL-1 and SLACE-1 -- In describing the former, PACHANKIS referred to him as from another generation, i.e., of the ROA class, who could possibly be used with any older Cuban officials that might still be around. He cautioned however, that SLCOOL-1 had undergone a delicate cancer operation two years ago which might impede his usefulness. As concern SLACE-1, PACHANKIS suggested that we were probably better off forgetting him. He described SLACE-1 as very problematical and then went on to add such adjectives as avaricious, sly, secretive, and a person inclined not to follow-through on any task given him.

6. PACHANKIS believes that much can be done with the above defectors against the targets mentioned and, himself, is anxious to get involved in another recruitment operation as soon as possible.

Frank C. Esquivel
WH/COG/FI

~~SECRET~~

Memo: [unclear]
27 July 79
Felicio Richardson - 261

5

SLANK-1

DO-1-749651

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STAFF PRIORITY DIRECTOR

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PAGE 01-01

IN 265330

TDR:291828Z MAY 74

WMIM 21838

SECRET 291828Z MAY 74 STAFF

CITE WH/MIAMI: 21838

TO: PRIORITY OTTAWA INFO PRIORITY DIRECTOR.

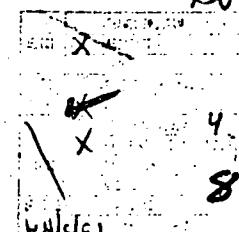
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REF: OTTAWA 23304 (IN 264930)

1. REGRET TO ADVISE THAT SLANK-1 WILL NOT BE AVAILABLE
FOR OPS TRAVEL UNTIL 9 JUNE 1974. HIS EMPLOYER INDICATED
WILLINGNESS FREE SLANK-1 FOR TRAVEL FOR USG UNDER NORMAL
CIRCUMSTANCES; HOWEVER, TWO OF SLANK-1 FELLOW WORKERS
CURRENTLY ON JURY DUTY AND EMPLOYER REGRETFULLY UNABLE
LIBERATE SLANK-1 FROM WORK COMMITMENT UNTIL 9 JUNE.

2. FILE: 201-7327267, 201-865547, 201-0314229. 201-749651

E2 IMPDET



B201-865547

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201-749651

29 May 74

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~~SECRET~~ 171953Z APR 74 STAFF

CITE WH/MIAMI 21548 (BEARDSLEY ACTING)

TO: PRIORITY DIRECTOR INFO MADRID.

AKULE REAM

REF: DIRECTOR 538829

1. PACHANKIS IN TOUCH WITH SLANK-1 WHO WILLING TO TRAVEL. SLANK-1'S NEW EMPLOYER WOULD HAVE TO BE CONTACTED BY STATION SECURITY OFFICER TO OBTAIN PERMISSION FOR LWOP. OBTAINING INFO ON NEW EMPLOYER TO START CLEARANCE PROCEDURE.
 2. FILE: 201-2865447, E-2, IMPDET.

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S E C R E T

201-949651

17 APR 74

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO: Chief of Station, WH/Miami

NO INDEXING REQUIRED

MIO:

ONLY QUALIFIED DESK
CAN ALONE INDEXING

FROM:

MICROFILM

Acting Chief, Western Hemisphere Division

SUBJECT: Study of Cuban Defectors

ACTION REQUIRED - REFERENCES

Reference: UFAA-4701, 11 January 1973

Forwarded under separate cover is a copy of a personality assessment report prepared by Lawrence B. SELJACK (P) concerning AMMUG-1.

Linda N. QUASHNOCK

Attachment:

Assessment report U/S/C

Distribution:

3 - COS, WH/Miami w/att U/S/C

RECORD COPY

E 2 IMPDET CL E-008335

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAW-1709	30 MAY 1973
	CLASSIFICATION	23 May 1973
	SECRET	HQS FILE NUMBER
		201-749651
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OFFICE	OFFICER	TYPIST
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		EXT.
		1819
	COORDINATING	
OFFICE SYMBOL	DATE	OFFICER'S NAME
	RELEASING	
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG		Sternfield Lawrence Sternfield

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14-00000
S E C R E T T E L E P O U C H

DISPATCH NO - UFAS-2195
FILE NO - 201-749651
DATE - 29 AUGUST 1972
INDEX - NO
FILM - NO
TO - CHIEF OF STATION, WH/MIAMI
INFO - NONE
FROM - CHIEF, WESTERN HEMISPHERE DIVISION
SUBJECT - AKULE/TYPIC/AMMUG-1
ACTION - SEE BELOW
REFS - UFAT-3304, 21 AUGUST 1972

1. AMMUG-1 WILL BE ADVISED REGARDING INTERVIEW BUT
THE PROCESSING MAY TAKE 3-6 MONTHS DEPENDING ON WORK-
LOAD MIAMI INS.

2. E2, IMPDET.

WANDA F. BREMSON

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

Distribution:

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- 1 - Originator
- 1 - 201-749651

Originated by: *Vivian Barry*,
WH/COG/OS X4163

Released by: *Shane Battle*
C/WH/COG

2 054.555

S E C R E T

SECRET (mmy)

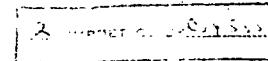
WH/COC/242-72

28 August 1972

MEMORANDUM FOR: Office of Security/Alien Affairs Staff
SUBJECT : Vladieir RODRIGUEZ Lahera

It is requested that Subject be processed for naturalization. IAMS forms, completed and signed by Subject, are attached.

Vivian Barry
WH/COC/OS



SECRET

CHIEF WILLIAM STURBETTS:ak
CUNIT: WH/COG/OS
EST: 4163 R. 1325
DATE: 17 AUGUST 1972

SECRET

ROUTINE AND DISPOSITIONS, SIGHT, P.D.	
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CABLE SECRETARIAT DISSEMINATION

BY 60 PER INDEX NO INDEX RETURN TO _____ BRANCH FILE RD

CCNFS: WHS 1010 FILE, VR. 1010, SEC, CSD, 1010 SECUR

SECRET

(date and time filed)

(action)
(reference number)

CITE DIRECTOR

TO 17 Aug 72 202
WH/MIAMI

302184

TYPIC AMMUG

REF: DIRECTOR 301165

1. COPY AMMUG-L CITIZENSHIP BILL, (PRIVATE LAW 92-92, 30 JUNE 72) TM NO. 533651 IN 28 AUG 72 POUCH.

2. FILE: 201-749651. E2, IMPDET.

END OF MESSAGE

D. Sturley
THEODORE G. STURLEY
C/WHD

RECORDED AND INDEXED

CS COPY

J. Phillips
LAURENCE ST. PHILIPPE
C/WH/COG

201-749651

17 August 1972

CONFIRMATION OF REC'D.
S. E. C. REC'D. 17 Aug 72
RECORDED AND INDEXED, 17 Aug 72, no.

ORIGINATING MESSAGE

15 Aug 72 23 30z

REF ID: A77	INFO	CODE	TYPE	CLASSIFICATION	INFO	301165
CONF: WH8 INFO RE VR FILE 15104 SECUR4 OLC CCSZ also					301165	
						CLASSIFIED BY: CC, ISM/AM, UN-SISM TOTAL COMBS

MANHATTAN.

TYVIC AMRUG

REF: PHANTOM 15470 [IN LOGGED]

2. AMRUG-1 SHOULD COMPLETE THIS PAPERS AND STATION FORWARD
 COMPLETED PAPERS TO HQS, ATTN: OTIS C. VIGORIT. TYVIC MUST STILL
 PREPARE MEMO AND FORWARD PAPERS TO ALCON AFFAIRS STAFF FOR INS.
 HAS PROCESSING.
3. EXPECT RECEIVE COPY OF AMRUG-1 CITIZENSHIP BILL WITHIN
 NEXT FEW DAYS. WILL POUCH TO STATION WHEN RECEIVED.
4. FILE EOL-PHANTOM. CC INPUT UN-SISM.

AM-JAK
AR X
MR
RS
PS
DECODED
FI)

CS COPY

201-749651

15 August 72

COORDINATOR'S SIGNATURE	DATE	DATE		
AM-JAK	15 AUG 72	SIGNATURE		
AM-JAK	15 AUG 72	SIGNATURE		
OFFICE	COORDINATORS	OFFICE	COORDINATORS	OFFICE
AM-JAK	AM-JAK	AM-JAK	AM-JAK	AM-JAK
AM-JAK	AM-JAK	AM-JAK	AM-JAK	AM-JAK

SECRET

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15 Aug 72

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AND INFORMATION

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BY: AT:

DISSEM BY 15 PER

ACTION UNIT

FILE VR

ACTION NO

763

SECRET 141555Z AUG 72 STAFF

MMI

CITE WH/MIAMI 15470

DIRECTOR.

AKULE TYPIC AMMUG

REFS: A. DIRECTOR 291693

B. UFAT 3301

653346

4

1. MR. JAMES TILLMAN OF LOCAL INS CONTACTED STATION AND INFORMED US THAT AMMUG-1 HAD CONTACTED HIM FOR ASSISTANCE IN INITIATING NATURALIZATION PROCEEDINGS (WE HAD PREVIOUSLY ALTERED TILLMAN OF POSSIBLE AMMUG-1 CONTACT FOR SUCH ASSISTANCE).

2. TILLMAN STATED HE NOT AUTHORIZED ASSIST AS PRIVATE CITIZENSHIP BILL HANDLED BY HIS CENTRAL OFFICE WHICH MUST ISSUE INSTRUCTIONS TO LOCAL OFFICE FOR ACTION. TILLMAN INFORMED US THAT HE GAVE AMMUG-1 VARIOUS FORMS TO COMPLETE AND RETURN TO STATION. COMPLETED FORMS SHOULD BE FORWARDED TO BKTRUST HQS ATTENTION ALIEN AFFAIRS STAFF WHICH SHOULD REVIEW AND THEN FORWARD ON TO INS CENTRAL HQS. INS HQS WILL THEN ADVISE LOCAL OFFICE WHAT ACTION TO TAKE, AFTER WHICH AMMUG-1 WILL BE GRANTED CITIZENSHIP.

3. PLEASE ADVISE SOONEST WHETHER ABOVE PROCEDURE CORRECT

AN	<i>[Signature]</i>
AB	
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141552Z
201-749651

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ACTION NO.					

PAGE 2 WH/MIAMI 15470 S E C R E T

AND WHAT ELSE MUST BE DONE SO WE CAN ADVISE AMMUG-1 WHAT TO
DO WHEN HE, AND HE WILL VERY SHORTLY, CONTACTS US.

4. ALSO REQUEST DATE WHEN WE CAN EXPECT RECEIVE COPY OF
AMMUG-1 CITIZENSHIP BILL.

5. FILE: 201-749651. E2 IMPDET WN-SISM.

S E C R E T

21 NOV 1972 | 543

SECRET

1400000

S
E C R E T TELEPOUCH
DISPATCH NO UFAT 3301
DATE 20 JULY 1972
FILE 291-749651
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT TYPIC/AMMUG - AMMUG/1 REENTRY PERMIT
REF DIRECTOR 289829

FORWARDED UNDER SEPARATE COVER IS AMMUG/1'S REENTRY
PERMIT FOR DELIVFYP TO IANS.

STANLEY F. SPECHLER

ATTACHMENT: USC (VIA POUCH 2460(7)6 1972)

DISTRIBUTION

VIA TELEPOUCH

3 C/WHD; W/ATT USC

EX-2 APDIR, UN-SISM.

S E C R E T

SECRET

T/N/P

USC ATTACHMENT TO UFAT-3301 (TELEPOUCH)

TO: C/WIID

FROM: COS, WH/MIAMI

SECRET

1/4
 CHRIS HOPKINS:cb
 WH/CCG/OS
 4163
 19 July 1972

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1972 23 122

CITE DIRECTOR

2971693 7

o F

WH/MIAMI

REF: WH/MIAMI 15074 (IN 649499)

1. PRESIDENT SIGNED AIRMUG-1 CITIZENSHIP BILL (P.L. 92-92)

30 JUNE. A-1 MAY NOW INITIATE NATURALIZATION PROCEEDINGS.

2. FILE: 201-749651; EX-2, ADDIR, WN-SISM.

END OF MESSAGE

Chris file
 (Alice)

OLC Pat Carpentier (telecord)

CAN/SEC 5/11/72

WH/SS

WH/FI

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THEODORE G. SHACKLEY
 C/WHD

1972 23 122
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 DC/WH/COG

RELEASING OFFICER

SECRET

19 July 72
 201-749651
 AUTHENTICATION
 OFFICER

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CHENIS LOPKINS:ak
WH/COG/OS
4163 R. 1325
14 JULY 1972

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(Date and time filed)

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(Reference numbers)

CITE DIRECTOR

14 JULY 72 20 282

2898097

WH/MIAMI

TYPIC AMMUG

1. NOBONE HAS REQUESTED AMMUG-1 REENTRY PERMIT FOR DELIVERY
I&NS. PLS POUCH SOONEST.

2. FILE: 201-749651. EX-2, APPX, WN-SIMM,

END OF MESSAGE

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THEODORE G. SHACKLEY
C/WID

RELEASING OFFICER

EXEMPT FROM THE EASY RELEASE AUTHORITY
OF E.O. 14176, OR OTHER OTHERWISE
\$ 10.00 C (EX-2, APPX, WN-SIMM)
APPROVED: DCI
(Initials required. Initials of DCI or CIO)

AN
AB
BB
PB
EM
DCI
FI

14 July 72
201-749651

OS/AAS John Rooney (telecoord)

WH/SEC [initials]

WH/SS

LAWRENCE STERNFIELD
C/WH/COG

CS COPY

COORDINATING OFFICERS

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John Scerrey

John Scerrey, CS/AAS, called. He wants Al-Arefi's recently submitted returned
to him for delivery to IANS. Al-Arefi was supposed to do this, but
apparently did not.

Fernice

p.s. IUG is Vladimir RODNIKOV Zahara, request would be made to
Miami.

Bernie

Please handle this
for me. Am

201-749651

Cable Dear b. WASH/MIAMI 14 July 72

Dick

14 July 72

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SECRET 301456Z JUN 72 STAFF

CITE WH/MIAMI 15075

649500

DIRECTOR.

ANNE TYPIC AMMUS

Ident to REF ID: WH/MIAMI 15074 (649499)

IDEN: VLADIMIR RODRIGUEZ LAHERA

GP-1

SECRET

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30 Jun 72

SECRET

30 Jun 72
301-749651

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FILE VR

ACTION NO

365

PLAN, DDC, CI/OPS, SECURITY

SECRET 301456Z JUN 72 STAFF

649499

CITE WH/MIAMI 15074

DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 283581

1. AMMUG-I PLANS NO LEGAL NAME CHANGE. WILL FILE
NATURALIZATION PETITION AS IDEN.

2. FILE: 201-749651. GP-1

SECRET

Tales in CMM 15075

A	<i>✓</i>
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SECRET

30 Jun 72

201-749651

TO: CHRIS HOPKINS:dh
NIT: WH/COG/OS
DT: 4165/1325
TO: 26 JUNE 1972

REF ID: A651245
MTP: AGC/CDR
SOL: CDR

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ABLE SECRETARIAT DISSEMINATION

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(Reference number)

(e/o)

(Classification)

SECRET

27 JUN 72 21 412

CITE DIRECTOR

WH/MIA MIAMI

TOPIC AMUG

283581

1. SENATE PASSED AMUG-1 CITIZENSHIP BILL. PRESIDENT'S SIGNATURE EXPECTED WITHIN 6 TO 10 DAYS. PLS ADVISE IF A-1 PLANS LEGAL NAME CHANGE AT TIME HE FILES PETITION FOR NATURALIZATION.

2. FILE: 201-749651.

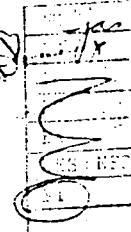
END OF MESSAGE

COG/COMMENT: The Office of Legislative Counsel wants to know if A-1, a DCI officer who defected to the U.S. in 1964, plans to change his name when he files petition for naturalization in near future.

OLC Mr. Carpentier (Telecoord)

OLC Telecoord

W/K/S5 G. G. G.



OF M. Deau
WHD/FI

201-749651
27 June 1972

OLC Deau
LAWRENCE M. STEINFIELD
CNS/COG

THEODORE G. SHACKLEY
C/NHD

RELEASING OFFICER

cc: BRIEFING OFFICERS

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WH8 FILE VR (PAN), SECURITY

ACTION NO 166

SECRET 27 JUN 72 JUN 72 STAFF

CITE WH/MIAMI 15339

DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 258368

1. REQUEST STATUS AMMUG/i CITIZENSHIP BILL WHICH PER
REF BEING CONSIDERED BY SENATE.

2. FILE: 201-749651. GP-I

SECRET

27 JUN IN 646464

RD



S COPY

SECRET

201-749651
27 June 1972

2
A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,
IMMIGRATION AND NATURALIZATION SERVICE,
Washington, D.C., October 6, 1971.

A-13721684

Hon. EMANUEL CELLER,
Chairman, Committee on the Judiciary,
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez La-Hera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND
NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cuca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1934, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vincente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

S. Rept. 850

S. Rept. 850

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native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$110. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

1400000
92d CONGRESS
2d Session

SENATE

Chris Hoppe
3038

P.L. Carpenter OLC

Calendar No. 841

REPORT
No. 92-880

VLADIMIR RODRIGUEZ LAHERA

JUNE 19, 1972. Ordered to be printed

Mr. EASTLAND, from the Committee on the Judiciary,
submitted the following

REPORT

[To accompany H.R. 2076]

The Committee on the Judiciary, to which was referred the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, having considered the same, reports favorably thereon without amendment and recommends that the bill do pass.

PURPOSE OF THE BILL

The purpose of the bill is to enable Vladimir Rodriguez LaHera to file a petition for naturalization, notwithstanding the fact that he was formerly a member of a proscribed organization.

STATEMENT OF FACTS

The beneficiary of the bill is a 35-year-old native and citizen of Cuba, whose status was adjusted to that of a lawful resident alien on November 7, 1968, retroactive to April 29, 1964, the date on which he was paroled into the United States from Canada. He resides in Miami, Fla., with his wife, a lawful resident alien, and two daughters. The beneficiary was employed in Cuba with the General Directorate of Intelligence, and served in the Cuban Rebel Army. Without enactment of the bill, the beneficiary would be unable to petition for naturalization until 1974.

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A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,
IMMIGRATION AND NATURALIZATION SERVICE,
Washington, D.C., October 6, 1971.

A-13721684

Hon. EMANUEL CELLER,
Chairman, Committee on the Judiciary,
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez La-Hera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,
Commissioner.

**MEMORANDUM OF INFORMATION FROM IMMIGRATION AND
NATURALIZATION SERVICE FILE RE H.R. 2076**

The beneficiary, Vladimir Rodriguez La-Hera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cuca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1934, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vincente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

3

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$140. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

140-0000

5 APR
5 1972

DETAILED JUSTIFICATION AND ASSESSMENT

1. Vladimir RODRIGUEZ Lallera has cooperated with this Agency since his defection on 21 April 1964 at which time he turned over to CIA documents from the General Directorate of Intelligence (DGI) he had collected during the preceding several months. In addition, he has provided voluminous, accurate and valuable information on the organization of the Cuban intelligence services, their operations, staff members and agents. These documents and information have given us the potential and opportunity to take effective measures to safeguard United States Government interests. Subject has been of great value in the past, and will continue to be in the future, in the CIA recruitment/defection program. His wide acquaintance among and knowledge concerning high level Cuban diplomats and Cuban intelligence personnel provides the Agency with the necessary background in planning operations against them and makes Subject ideal for use in carrying out the operations. His talents and contacts have been used not only in furthering the defector program, but in other types of political action, psychological warfare and recruitment operations.

2. As a result of technical interrogations of RODRIGUEZ on 11 May 1964 and again on 15 July 1966, and objective operational testing since, his bona fides have been established not only for intelligence exploitation purposes but also for the purpose of resettlement in the United States. There is no reason to believe that RODRIGUEZ is under the control of any hostile intelligence service.

3. The psychiatric and periodic medical examinations have shown that RODRIGUEZ has no serious medical or psychiatric problems.

4. Mr. RODRIGUEZ has adjusted well to American life. He has been trained as a dental technician and for the past two years has been working for the Marriott Corporation, specifically

201-749651

as manager of the airlines' catering division in Miami. He is pleased with this new occupation. There is every reason to expect that he would be a responsible and loyal citizen.

SECRET

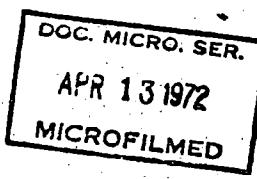
(When Filled In)

POUCH SECURITY VIOLATION

DISPATCH NUMBER	DATE	
UFAA - 4021	7 April 72	
ENCLOSURE NUMBER	PAGE NUMBER	PARAGRAPH NUMBER
	7	2
SECURITY REGULATION(S) VIOLATED		
FR 10-315, 1 July 53, Para 2 b (1) (a)		
SUBSTANCE OF VIOLATION		
Re: UFAA 4018 Use of crypt + True identity in same UFAA 4019 UFAA 4020 pouch. Specifically, This is the use of "Cuban defectors" in dispatch and sending the dispatch in pouch which has other dispatches of same format and basic subject, but using the crypt for Cuba.		
R.D. ANALYST		

FORM 2244
6-64**SECRET**

(36-43)

DRAFT		CLASSIFICATION	PROCESSING ACTION
		SECRET	XX MARKED FOR INDEXING
INFO:	Chief of Station, Paris OFF Chief, Western Hemisphere Division; Chief, European Division		NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM:	Chief of Station, WH/Miami		MICROFILM
SUBJECT:	PHOTOGRAPHS OF CUBAN DIPLOMATS IN PARIS		
ACTION REQUIRED - REFERENCES			
<p>Reference: OFPW 46605, 2 March 1972</p> <p>1. The photographs of Petra Concepcion, Barragan Garcia (201-854152), Carlos Estevez, Ramos Frias (201-877551), Maria Victoria Caignet Urena (201-826455), Pedro M. Lastra Zamora (201-888367) and wife and Marco C. Rodriguez Tamayo (201-886144) and his wife were reviewed with U.S. STAFF defector INMIG-1 on 6 April 1972 with negative results.</p> <p>2. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results.</p>			
Eustace D. KLOOCK			
<p>Distribution:</p> <p>3 - COS, Paris - <i>DP</i> <input checked="" type="radio"/> - Chief, WHD <input checked="" type="radio"/> - Chief, EURD <i>See 10 E/F/H</i></p>			
			
<p>POWER SECURITY VIOLATION NO FIELD DISTRIBUTION</p> <p>CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-4021	Typed: 7 April 1972	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	✓ 201-749651	

DISPATCH SYMBOL		CLASSIFICATION	PROCESSING ACTION
		CJL	MARKED FOR INDEXING
TO	Chief of Station, Ottawa		NO INDEXING REQUIRED
INFO.	Chief, Western Hemisphere Division; Chief, EUR		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, WH/Miami		MICROFILM
SUBJECT	PDRUMIN/SMABOVE-Felix M. MILIAN Pantoja (201-883219)		
ACTION REQUIRED-REFUSED			

Reference: OCOA-16803, 14 March 1972

1. The photographs of Felix M. Milian Pantoja (Subject) and his wife, Luisa M. Gonzalez Sabio, were reviewed with AMMUG-1 on 6 April 1972. While GONZALEZ was familiar to AMMUG-1 he could not provide any information on her. He did not, however, recognize Subject.

2. We will review the photographs of Subject and his wife with the other defectors who are the responsibility of WH/Miami and advise you of any positive results.

3. Station is most appreciative of the high quality photographs that we have recently been receiving from SMACT via SMABOVE.

Eustace D. KLOOCK

Distribution:

3 - COS, Ottawa
3 - Chief, WHD
2 - Chief, EUR

FILE NUMBER
FOR CODE FILED IN

201- 749651

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-749651	UFAA-1018 CLASSIFICATION SECRET	Typed: 7 April 1972 HQS FILE NUMBER 201-SS3219

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3 - Chief, Station, Paris 3 - Chief, Western Hemisphere Division; 2 - Chief, European Division	X	MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED GSK CAN JUDGE INDEXING																				
FROM TO WH/Miami		MICROFILM																				
SUBJECT PRIMARIO INFORME-Rolando MENEZES de la Hoya (201-771827)																						
ACTION REQUESTED-APPENDIX																						
 Reference: OFPA 97498, 23 February 1972 Copies of the original photographs of Rolando Meneses de la Hoya and his wife, Sara Manresa Gonzalez, which were forwarded to us by Headquarters, were reviewed with AMSTAFF defector ANMUG-1 on 6 April 1972 with negative results. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results. Eustace D. KLOOCK																						
<p>Distribution:</p> <ul style="list-style-type: none"> 3 - COS, Paris 3 - COS, WHD 2 - Chief, EURD <p>201-749651 771827</p> <table border="1"> <tr> <td colspan="2">DUPLICATED COPY</td> </tr> <tr> <td colspan="2">FOR GRILLS FILING IN</td> </tr> <tr> <td colspan="2">201-749651</td> </tr> <tr> <td>CROSS REFERENCE #</td> <td>DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td>201-749651</td> <td>UFAA-4019</td> </tr> <tr> <td colspan="2">DATE</td> </tr> <tr> <td colspan="2">TYPED: 7 April 1972</td> </tr> <tr> <td colspan="2">CLASSIFICATION</td> </tr> <tr> <td colspan="2">HQS FILE NUMBER</td> </tr> <tr> <td colspan="2">201-771827</td> </tr> </table>			DUPLICATED COPY		FOR GRILLS FILING IN		201-749651		CROSS REFERENCE #	DISPATCH SYMBOL AND NUMBER	201-749651	UFAA-4019	DATE		TYPED: 7 April 1972		CLASSIFICATION		HQS FILE NUMBER		201-771827	
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14-00000
ORIG: ALBERT J. AMORI:GHD
ENR: LH/COG/FI
EXT: 1811/5110
DATE: 31 MARCH 1972

MESSAGE FOR
TOTAL COPIES:

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CABLE SECRETARIAT DISSEMINATION

BY: *AS* PER

INDEX NO INDEX RETURN TO _____ BRANCH

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FILE IN CS FILE NO.

(Classification)

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(reference number)

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1 Mar 72 C 372

CITE DIRECTOR

250368

TO:

WH/MIAMI

AMMUG

1. HOUSE PASSED AMMUG-1 CITIZENSHIP BILL. BILL NOW IN SENATE.

MAY TAKE ANOTHER MONTH BEFORE DECISION REACHED.

2. FILE: 201-749651. GP-L.

END OF MESSAGE

Whelel
JAMES E. FLANNERY
AC/WBD

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Stojan
LAURENCE STERKFIELD
C/LH/COG

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CONFIDENTIAL

EXCERPT FROM JOURNAL

OFFICE OF LEGISLATIVE COUNSEL

Thursday - 24 February 1972

3. (Confidential - JGO) Met with Mr. Garner J. Cline, Counsel, Subcommittee No. 1, House Judiciary Committee, who told me that there would be no problem with the Democratic objector relating to H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera. Mr. Donald Benn, Associate Counsel of the Judiciary Committee, has not touched base as yet with the Republican objector but will do so before the private calendar is called on 7 March.

Mr. Cline told me also that the Davis bill, H. R. 5176, was normally tabled by the full Committee in its meeting of 22 February. The tabling was without discussion on the basis of an adverse recommendation by the Subcommittee. See Memo for Record dated 11 February 1972 on A. Trevor Gallaher.

HINNUS - 1

CONFIDENTIAL

CONFIDENTIAL

EXCERPT FROM JOURNAL

OFFICE OF LEGISLATIVE COUNSEL

3. (Confidential - JGO) Met with Mr. Drury Blair, Senate Immigration and Naturalization Subcommittee staff, who told me that due to the primaries in the Chairman's home state he did not believe that any further meetings of the Subcommittee will be held until mid June. H.R. 2076, a bill for the relief of Vladimir Rodriguez LaHera, is on the agenda for the next Subcommittee meeting. Miss Chris Hopkins, WH Division, has been advised.

Lafayra
Re Rodriguez

| Pat Carpenter

Legislative Counsel

X 9.2.27 JH 45 (typewritten)

Bill for waiver of 10 yr. residency requirement
passed H. House 7-15 in the Senate

14-00000
PERNICE TURBEVILLE:ak
WH/COG/F1
7265 R.R. 9229
16 FEB 72

ROUTING FORM
TOTAL COPIES 2

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BUS SECRETARIAT DISSEMINATION

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ACTION NO	173			

SECRET 152120Z FEB 72 CITE WH/MIAMI 13854

MADRID INFO DIRECTOR

15FEB72 538389

AKULE TYPIC AMETROPIA

of

REF MADRID 15657 (IN 538385)

1. APPRECIATE REF INFO ON ROBERTO RODRIGUEZ LLOMPART. BELIEVE, HOWEVER, THAT YOUR PRIORITY TARGETS RIGHTFULLY TAKE PRECEDENCE OVER THIS RATHER ELUSIVE ONE AND SUGGEST THAT WE STAND DOWN ON ANY EFFORT TO POSITION AMMUG-1 FOR POSSIBLE CONTACT. THIS, UNTIL SUCH TIME THAT RODRIGUEZ IS PCS OR IN A TDY STATUS LONG ENOUGH TO PERMIT AN ORDERLY APPROACH.

2. FYI: AMGAME-1 WHO KNOWS RODRIGUEZ, ASSESSES HIM AS BEING A WORTHWHILE TARGET AND POSSIBLY RECRUITABLE.

3. FILE: 201-665547, 201-816552, 201-749651. GPI.

SECRET

DUPPLICATE COPY
FOR CROSS FILING IN
201-749651

CS CEM

CS COPY FILED IN 201-865547

SECRET

15Feb72

SECRET

Chief of Station, Mexico City
Chief, Western Hemisphere Division
Chief of Station, W/Miami
WPPC/Fernando Otero Espino (201-834860)

Reference: 1550 41463, 18 December 1971.

1. While AMARRE-1 immediately recognized the photograph of subject which was forwarded in Reference, AMARRE-1, AMARTE-1 and AMARO-1 did not. We will review the photograph with AMARTE-1 and advise any positive results.
2. Forwarded herewith is a debriefing report from AMARRE-1 on subject. If after reviewing this report, Mexico City has any additional requirements for AMARRE-1, we will be glad to service them.

Rustaco D. KLOSTK

Attachment:
Report, herewith

Distribution:
2 - CGS, Mexico City w/att, herewith
(2 - Chief, WHD without att)

CS COPY THIS IN 201-824860

748651

201-891373, 201-802392,

UFAA-3771

Typed: 21 January 1972

201-749681, 201-816552

SECRET

201-834860

21 Jan 72

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ACTION NO	257				

SECRET 172143Z JAN 72 CITE WH/MIAMI 13595

17 JAN 1951 515283

OTTAWA INFO DIRECTOR

TYPIC SMABOVE

REF A OCUA 16526

B UFAA 3597

1. PRIOR TO FEBRUARY CONFERENCE WE INTEND TO REVIEW ALL PHOTOGRAPHS OF PBRUMENS STATIONED CANADA WITH THOSE AMSTAFF/AMQUAKE DEFECTORS WHO ARE RESPONSIBILITY OF WH/MIAMI. PLEASE FORWARD ANY AVAILABLE COPIES OF I.D. PHOTOS FOR INDIVIDUALS LISTED REF B.

2. FYI: VALUE OF SUCH A REVIEW IS UNDERLINED BY AMMUG-1'S RECENT RECOGNITION OF JORGE DE LA VEGA VIGNON (201-815356) VIA SUCH A PHOTO. UNFORTUNATELY, AMMUG-1 WAS UNABLE TO IDENTIFY VEGA AS BEING INTEL.

3. FILE: 201-815356, 201-749651, 19-2-16. GPI.

S E C R E T

CS (CP) 1970-19-2-6

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SECRET

BU 100-6001
FOR CROSS FILED

~~SECRET~~

X

Chief of Station, Mexico City
Chief, Western Hemisphere Division
Chief of Station, WH/Miami
~~Fernando Otero Espino (201-824860)~~

Reference: WFAA 41408

AIRDO-1 did not recognize the photograph of
Fernando Otero Espino which was forwarded by
reference. The photograph will be shown to AIRDO-1,
AMADEL-1, ARGAE-1 and ARCAED-1 at the first opportunity.

Gustave D. KLOOCK

Distribution:
③ - CGS, Mexico City - 10
③ - Chief, WHD

CS (R) 824860 201-824860

201-749651

WFAA-3738

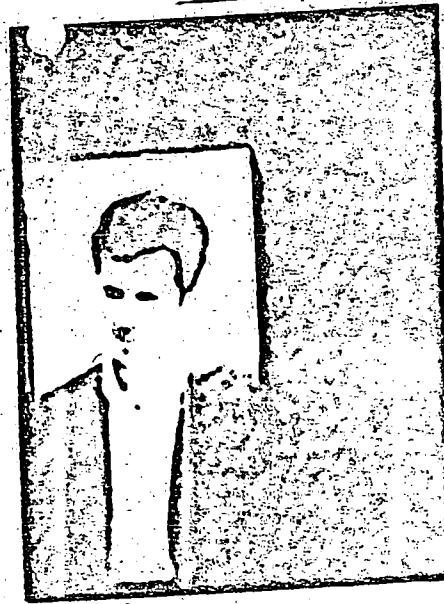
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FOR CROSS FILING IN
201- 749651

Typed: 10 January 1978

201-824860

DISPATCH

		PROCESSING ACTION
Chief of Station, Mexico City		SEARCHED FOR INDEXING INDEXED FILED
Chief, Western Hemisphere Division		INDEXED ONLY QUALIFIED CIRK CAN RIGG INDIANS
Chief of Station, W/H/Miami		MICROFILM
FORUMEN/Enrique Gomez Carliz (201-777321)		
SEARCHED		
Reference: A. HEMA-41389, 12 December 1971 B. HEMA-40315, 7 June 1971		
<p>1. AMMUG-1 failed to identify the picture of Enrique Gomez Carliz which was forwarded in Reference A. We will of course, review the photograph with the other ANSTAFF/ANQUAKE defectors who are the responsibility of the W/H/Miami Station and advise you of the results.</p> <p>2. According to paragraph 3 of Reference A, Subject is to be found at the extreme right of the photograph. While it is entirely possible that we are mistaken, the individual at the extreme right of the photograph bears little resemblance to the KAFCAHAR-1 photograph of Subject which was forwarded to us via Reference E.</p> <p>3. We would appreciate if you would review the photographs which were forwarded via References A and B and reconfirm that they are indeed of Subject. We are forwarding as attachments to this dispatch, copies of the photographs which we received to facilitate this task.</p>		
<p style="text-align: right;">Lustace D. KROOK</p> <p>Attachments: Photographs, h/w</p> <p>Distribution: 3-COS/Mexico City, w/atts h/w - c/f 3-C/MID w/atts h/w</p> <p>(S-00) 100-777321</p>		
<p style="text-align: right;">DRAFTED 100-777321 FEB 1 1972 FILE 2 M 201-749651</p>		
REFERENCE ID 201-749651	DISPATCH SYMBOL AND NUMBER USA1-2734	DATE TYPED: 10 January 1972
	CLASSIFICATION	REF FILE NUMBER 201-777321



DISPATCH

CLASSIFICATION		PROCESSING ACTION
Chief of Station, Mexico City		<input checked="" type="checkbox"/> INDEX FOR INDEXING NO INDEXING REQUIRED
Chief, Western Hemisphere Division		<input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING
Chief of Station, WH/Miami		<input type="checkbox"/> MICROFILM
PERUNEN/Nelson Quesada Rivero (201-836379)		
ON REQUEST REFERENCES		
REFERENCES: A. HUMA-41292, 13 November 1971 B. HUMA-41414, 16 December 1971 C. HUMA-41353, 13 December 1971		
<i>Amgame</i> <p>1. The delay in responding to Reference A's request that a picture of Subject be reviewed with the appropriate assets was due to the fact that prior to the receipt of the Reference B photographs, we lacked a good picture of Subject. We felt that the picture of Subject, #143 in Volume II of the Cuban Mugbooks, was something less than satisfactory for the purposes of positive identification.</p> <p>2. Immediately upon the receipt of the Reference B photographs, the undersigned reviewed with AMQUAKE-1 the one of Nelson *Quesada Rivero with negative results. AMGAME-1, however, did recognize the name of Quesada and identified him as being AMSTAFF. Needless to say, we will show AMGAME-1 the photograph of Subject at the earliest opportunity to determine how well he knows him and if warranted, will debrief him in detail on Subject.</p> <p>3. The Reference B photograph of Subject will be reviewed with the other AMSTAFF/AMQUAKE assets residing in the JMCOBRA area and we will promptly inform you of the results.</p>		
<i>Eustace D. KLOOCK</i>		
Distribution: 3-COS/Mexico City -C/P 3-C/WHD		
<i>201-836379</i>		
<i>201-749651</i>		
REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-749651 201-816552	UFAA-3732	TYPED: 7 January 1972
	CLASSIFICATION	AMQ FILE NUMBER 201-836379

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PAGE 2 MADRID 15141 S E C R E T

FOR AMMUGHEN DEFECTON. HE DID NOT STAY AT USUAL HOTEL.

QUSEQUIN TRAVEL CONTROL PROCEDURES OBVIOUSLY DEFICIENT.

AMMUG-1 GAVE PROFESSIONAL PERFORMANCE AND

APPEARS MORE EAGER THAN EVERY TO ATTEMPT PITCH.

4. FILE: 201-865547; 201-749651. GP-1.

S E C R E T

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<i>087</i>				

SECRET 261713Z NOV 71 CITE MADRID 15135

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI

26 Nov 71 78415

TYPIC AMETROPIA AMMUG

REF: DIRECTOR 205025

1. AMMUG-1 MET WITHOUT HITCH MORNING 25 NOVEMBER.
STILL NO SIGNS OF AMETROPIA-1. QUIT MID TRAFFIC 25

NOVEMBER SHOWED CONVERSATION BETWEEN JOSE

M A R T I Z E Z OF COMPAÑIA EUROPA DE MANUTENCION CONTINUA

AND CACHON IN COMMERCIAL OFFICE WHERE LATTER ADVISES

THAT A/I DEFINITELY DUE THAT DAY (BUT NO OTHER CALLS
INDICATING HE ACTUALLY ARRIVED). LIAISON WILLING TO

COOPERATE ONLY SO FAR AS PROVIDE TWICE-DAILY CHECK HOTEL
ARCOSA ROSTER AND ALERT FROM AIRPORT IF A/I SPOTTED

ARRIVING, BOTH CHANNELLED THROUGH QUESQUIN/37, BUT NOT
WILLING TO APPROACH MARTINEZ (WHO DOES NOT APPEAR TO

KNOW MORE THAN WHAT IS TOLD BY COMMERCIAL OFFICE ANYWAY).

GUFLUTE-1 HAD ONLY FALSE ALARM TO REPORT BUT NO OTHER
INDICATIONS.

2. STATION KEEPING CLOSE TOUCH WITH AMMUG-1 AND
TRYING TO DETERMINE A-I PRESENCE SOONEST.

AI	<i>zj</i>
AB	<i>zj</i>
IM	<i>zj</i>
BB	<i>zj</i>
BY	<i>zj</i>
DS	<i>zj</i>
FI	<i>zj</i>

B201-865547

CS COPY:
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201-749651
26 Nov 71

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PAGE 2 MADRID 15135 S E C R E T

3. FILE: 201-749651; 201-865547. GPI

S E C R E T

FILE 8 '72
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SECRET 231908Z NOV 71 CITE WH/MIAMI

IMMEDIATE MADRID INFO IMMEDIATE DIRECTOR

23NOV IN 476216

WT 13192

TYPIC AMETROPIA AMMUG

REF: MADRID 15114 (W) 476162)

1. PHYSICAL DESCRIPTION AMMUG-1 FOLLOWS: HT:

64", WT: 140, HAIR: BLACK, AGE 34, FACE: THIN AND
SLIGHTLY MARKED.

2. FILE: 201-865547, 201-749551. GP-1

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201-749551

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ACTION NO. 448

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Urgent,urg, cybos, SECUR 4

(2)

SECRET 151712Z NOV 71 CITE MADRID 15035

MADR

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA QUTIMID

REF: MADRID 15010 (11)467099

15 Nov IN 469867

1. PHONE CONVERSATION BETWEEN SPANISH BUSINESSMAN AND
AMETROPIA-1 IN LONDON INDICATES A-1 DEFINITELY WILL SEE
SPANIARD IN MADRID BUT AFTER WEEK ENDING 20 NOVEMBER. SINCE
CONVERSATION DID NOT MENTION ANY DEADLINES WE HAVE NO TIME FRAME
WITHIN WHICH AMMUG-1 MIGHT BEST TRAVEL TO MADRID.

2. FILE 201-749651. GP-1.

SECRET 201-865547



AN	age
AB	-
IN	-
PS	HR
BY	-
DRG XFD	-
FI	-

R 201-865547

CS COPY

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201-749651

15 Nov 71

ALBERT J. AMORI:ghd
WH/COG/FT
7141/1819
RE: 11 NOVEMBER 1971

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3 E SECRETARIAT DISSEMINATION

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WH/E FILE VR. 11/11/71 CIC/CIS DAF 11/11/71

(classification)

(date and time filed)

(file) (date)
(reference number)

SECRET

12 Nov 71 0 35z

CITE DIRECTOR 200657

WH/MIAMI

TYPIC AMMUG

REF WH/MIAMI 13055 (IN 466569)*

1. HOUSE SUB COMMITTEE FAVORABLY APPROVED BILL FOR
AMMUG-1 CITIZENSHIP. BILL NOW GOES TO FULL COMMITTEE AND
LATER TO HOUSE FOR FINAL ACTION.

2. FILE 201-749651. GP-1.

END OF MESSAGE

WH/COG Comment: REF REQUESTED OUTCOME OF BILL TO GRANT
AMMUG-1 U.S. CITIZENSHIP.

AN
AB
IN
PS
BK
DRS/NHD
FI

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/COG

RELEASING OFFICER

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ACTION NO. 252

SECRET 101851Z NOV 71 CITE WH/MIAMI 13055
WMIM

101851Z NOV 71 CITE WH/MIAMI 13055
WMIM

DIRECTOR

TYPIC AMMUG

1. WOULD APPRECIATE OUTCOME OF HQS DISCUSSIONS RE
AMMUG-1 BEING GRANTED U.S. CITIZENSHIP. IF THERE HAVE
BEEN ANY POSITIVE DEVELOPMENTS STATION WOULD LIKE TO
PASS THEM ON TO AMMUG-1.

2. FILE: 201-749651. GPI.

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AP	✗
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101851Z NOV 71

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SECRET 050842Z NOV 71 CITE MADRID 14969 5K7V IN 462511

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI

TYPIC AMETROPIA

REF DIRECTOR 197498

1. AS OF COB 4 NOVEMBER NO INDICATION FROM STATION

SOURCES CONCERNING AMETROPIA-1 RETURN NOR DID HOTEL AROSA

(HIS USUAL RESIDENCE) CLAIM TO HAVE RESERVATION IN HIS NAME.

2. FILE: 201-749651, 201-865547. GP-1

SECRET

*RELAYED TO AIRTECH PER DIR 198194,

B-201-865547

SECRET

15 NOV 71
201-749651

CABLE SECRETARIAL DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 24-1

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46

WHTC FILE VR 10/10, EU 96, SECUNDY, cyphs

AC
IN NO
91

E C R : T 031033Z NOV 71 CITE MADRID 14955
MADRID

PRIORITY MIAMI INFO LONDON, DIRECTOR

YPIC AMBROPIA

3 Nov IN 460684

B

REF: WH-MIAMI 14955 (IN 460684)

1. APPRECIATE OFFER BUT STATION CAN HANDLE

AMBIG-1.

2. FILE: 201-84547; 201-749651. CPI

E C R : T



CS COPY FILED IN 201-865547

File IN
201-749651
71

SECRET

ROUTING AND RECORD SHEET

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GI-879
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PROPER FILE NO

TO ALL ADDRESSEES

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COMMENTS

TO	ROOM NO	DATE	OFFICERS
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1. C/WH/C		27 OCT 1971	<i>LS</i>
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2. DC/WH/C			<i>ED</i> <i>→</i>
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3. C/WH/C/FF			<i>29 Jun</i>
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4. Marshall		1 Nov	<i>R</i>
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5. Albright		11 Nov 71	<i>KSC</i>
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6. Judy F.			<i>CF</i>
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FILE TITLE

RID/FI

FILE NUMBER (PRIMARY CODE)

X 201-749651

TRACE
REQUEST

ABSTRACT

INDEX

DOCUMENT DATE

DOCUMENT NUMBER

DATE MICROFILMED

12 OCT. 71 UFAA 03472

68786
69765

OCT 27 1971
MICROFILMED

11/11/71 10:20 AM

DISPATCHCLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT OTRIC Cuban Officials in Madrid		MICROFILM
ACTION REQUIRED - REFERENCES		
Reference: UFAW-1246		
<p>1. AMMUG-1 did not recognize the photograph of Manuel Ignacio Quezada Santinach (201-327266), which is contained in Volume I of the Cuban Mugbook.</p> <p>2. AMMUG-1 recognized two names from the listing of Cuban officials in Spain, which was forwarded by OSA-27086 of 24 May 1971. They were Ricardo Espino Martínez (201-818437) and Federico Crespo Moreira. AMMUG-1 commented that he had known Espino quite well and that he was in periodic contact with him from April 1961 to May of 1963. AMMUG-1 added that Espino used to be the director of an import house in Cuba, but was unable to recall the name of this firm. AMMUG-1 stated that he had known a Federico Crespo Moreira from his days in the Cuban police. According to AMMUG-1, Crespo worked underneath him from 1959 to January 1961 when both men were transferred to the Army. AMMUG-1 commented that Crespo was given the rank of sergeant. AMMUG-1 last saw Crespo around early 1962. AMMUG-1 added that Crespo was a Caucasian, would be about 32 years of age and that the last time he saw him, Crespo had blondish hair, was about 5'9" tall and weighed about 170 pounds. Station files list Crespo's DOB as being 9 August 1940 which dovetails with AMMUG-1's information.</p> <p>3. AMCARD-1 information on the subject(s) if any, will be forwarded in the immediate future.</p>		
DOC. MICRO. SER. OCT 27 1971 MICROFILMED		Eustace D. KLOCK
Distribution: 3 - Chief, WHB	CS COPY	
CROSS REFERENCE TO 201-327266/201-818437	DISPATCH SYMBOL AND NUMBER UFAA-3472	DATE Oct 12 1971 Typed: 6 October 1971
D-65-8-7	CLASSIFICATION SECRET	HQS FILE NUMBER ✓ 201-549851

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SECRET 271313Z JUL 71 CITE W/M MIAMI 12082

PRIORITY MEXICO CITY INFO DIRECTOR

TYPIC

REF: MEXICO CITY 17236 (W387237)

387716

WmIM

JP

1. DUE TO DOCUMENT PROCEDURAL COMPLICATIONS, AMMUG-1 DID NOT DEPART FOR MEXICO CITY AS PLANNED. IN LIGHT OF INFO CONTAINED REF, AMMUG-1 HAS BEEN INSTRUCTED REMAIN IN MIAMI. Klock
2. IN ADDITION TO DEBRIEFING OF AMSLOUCH-6 AND AMSLOUCH-7, REQUEST THAT KLOCK TAKE ADVANTAGE OF OPPORTUNITY FOR IN DEPTH FAMILIARIZATION WITH PBRUMEN PERSONALITIES, ACTIVITIES AND MODUS OPERANDI IN MEXICO CITY.
3. FILE: 201-872345 AND 201-749651. GP-1

SECRET

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LS 8394

B 201-872345

SECRET

27 JUN 71
201-74-9651

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SECRET 221324Z JUL 71 CITE WH/MIAMI 12035

MEXICO CITY INFO DIRECTOR

TYPIC

REF A DIRECTOR 162399 (NOT SENT MEXICO CITY)

B WH/MIAMI 12022 (W)383670

1. PER PERMISSION GRANTED REF A, EUSTACE D.

KLOCK WILL TRAVEL MEXICO CITY PER REF B.

2. FILE: 201-749651, 201-812117 AND 201-872345. GPI.

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DOC. MICRO. SER.

AUG 1 1971

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SECRET

B 201-812117

B 201-872345

22 Jul 71
201-749651

ORIG: Lawrence Sternfield:bj.
UNIT: C/NH/COG
EXT: 1945
DATE: 21 JULY 1971

MESSAGE FORM
TOM-L COMMIS 18-1

S E C R E T

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CABLE SECRETARIAT DISSEMINATION

BY 23

PER _____

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(classification)

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(date and time filed)

21 JUL 71 1936Z

(file) (reference number)

CITE DIRECTOR 182399

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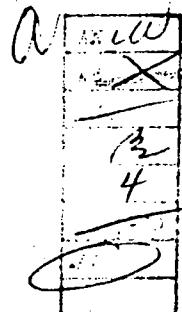
TO PRIORITY WH/MIAMI

TYPIC AMROSE ANSLOUCH

REF: WH/MIAMI 12022 (IN 383676)

DOC. MICRO. SER.
AUG 10 1971
MICROFILMED

END OF MESSAGE



Amitha
WILLIAM V. BROE
C/WHD

CS COPY

LAWRENCE STERNFIELD
C/NH/COG

B 201-812117

COORDINATING OFFICERS

RELEASING OFFICER

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ACTION NO. 953

DOC. MICRO SER.
AUG 1, 1971

MICROFILED

PRECEDENCE

SECRET 211628Z JUL 71 CITE WH/MIAMI 12022 (SADELLY ACTING)

PRIORITY DIRECTOR, MEXICO CITY

TYPIC AMROSE AMSLOUCH

REF WH/MIAMI 11983 (380663)

1. FOR DIRECTOR: REQUEST PERMISSION FOR EUSTACE D.

KLOOCK TO TRAVEL IN HIS REGISTERED ALIAS TO MEXICO CITY

ON AMMUG-1/AMSLOUCH-6 OPS. TRAVEL INFO AS FOLLOWS:

DEPART MIAMI AT 1730 HOURS 25 JULY VIA PAA FLIGHT 552

WHICH SCHEDULED TO ARRIVE MEXICO CITY AT 2105 HOURS.

2. AMMUG-1 WILL UTILIZE SAME PAA FLIGHT ON 26 JULY
WHICH SCHEDULED TO ARRIVE AT 1935 HOURS.

3. FOR MEXICO CITY: REQUEST THAT IF POSSIBLE, YOU
MAKE RESERVATIONS PER ABOVE SCHEDULE FOR KLOOCK IN HIS
REGISTERED ALIAS AT EITHER HOTEL BRISTOL OR MONTEJO AND
RESERVATIONS FOR AMMUG-1 IN HIS TRUE NAME AT THE HOTEL
MAJESTIC. KLOOCK WILL CONTACT STATION MONDAY MORNING.
APPRECIATE YOUR SUPPORT.

4. FILE: 201-749651; 201-612117 AND 201-872345. GPI.

SECRET

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KL	7
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PR	9
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CS B&P

SECRET

B - 201-872345
B 201-812117

21 JUN 71
201-749651

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ACTION UNIT W48

ACTION NO 1623

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SECRET 162042Z JUL 71 CITE WH/MIAMI 11983

MEXICO CITY INFO DIRECTOR

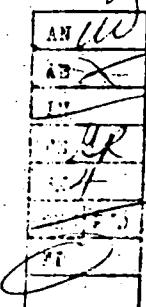
TYPIC AMROSE

REF MEXICO CITY 17155 (1A379734)

1. ALL THINGS CONSIDERED, SUGGEST WE SET 26 JULY AS TARGET DATE FOR
L AMMUG-1'S TRAVEL TO MEXICO CITY AND THAT HE TRAVEL IN TRUE NAME VIA
 FAIRLY DIRECT ROUTE. NO MATTER WHAT TRANSPiRES WITH AMSLOUCH-6, KLOCK
 WILL BE IN MEXICO CITY 26 JULY TO DIRECT AMMUG-1, IN CONCERT WITH
 MEXICO CITY.

2. FILE: 201-749651, 201-812117. GPI.

SECRET



GS COPY

B.201-812117

SECRET

16 Jul 71

201-749651

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE - TOTAL COPIES 11

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AUG 10 1971

MICROFILMED

DISSEM BY

ACTION UNIT

1118

FILE VR

ACTION NO

991

SECRET 101740Z JUL 71 CITE MEXICO CITY

17120

MEXI

10JUL 376059

DIRECTOR, WH/MIAMI

TYPIC AMROSE

REFS: A. MEXICO CITY 17033 (IN 368344)

B. DIRECTOR 155185

C. WH/MIAMI 11878 (IN 374346)

D. DIRECTOR 158728

1. REF C ANSWERS TO OUR QUESTIONS SHOW AMMUG-1 TRIP HERE

CANNOT BE GIMMICKED. HE'LL BE MARKED FROM FIRST MOMENT FOR WHAT HE IS. APPARENTLY, THIS IS OF NO PARTICULAR CONCERN TO WH/MAMI OR AMMUG-1 HIMSELF. THIS BEING CASE, DO NOT SEE WHAT WE HAVE TO LOSE BY GOING AHEAD. THERE NOTHING THAT SENSITIVE OTHERWISE IN PROCESS, INCLUDING KDTUCK-18 CASE, WHICH SHOULD BE AFFECTED BY AN AMMUG-1 APPROACH TO KDACOUSTIC-1 IN NEAR FUTURE.

2. LET'S ELABORATE JUST A BIT FURTHER ON OUR QUERY OF PARA 2G, REF A, AND WH/MIAMI COMMENT OF PARA 2G, REF C. IF AMMUG-1 CAN MANEUVER TO SEE KDACOUSTIC-1 UNDER PRIVATE, RELAXED CIRCUMSTANCES (ADMITTEDLY DIFFICULT), WE CERTAINLY HOPE HE'LL GO BEYOND MERELY OFFERING HIMSELF AS CHANNEL FOR DEFLECTION. (KDACOUSTIC-1 KNOWN STATION OFFICERS PERSONALLY AND HOW TO REACH THEM.) WE'D

AN	100
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SECRET

10 JUN 71
B201-812117

10 JUN 71
201-749651

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PAGE 2 MEXICO CITY 17120 S E C R E T

LIKE AMMUG-1, AS AN OLD, KNOWLEDGEABLE COLLEAGUE, TO ENGAGE
KDACOUSTIC-1 IN MEANINGFUL IDEOLOGICAL-POLITICAL DISCUSSIONS,
COMPARE NOTES ON MUTUAL ACQUAINTANCES, ELICIT RE PERSONAL
LIFE, GIVE US A BETTER INSIGHT ON AN UNCOMMUNICATIVE TARGET
AND, THUS, A BETTER ASSESSMENT. THIS WOULD BE WORTH THE TRIP,
EVEN IF AMMUG-1 OTHERWISE REJECTED.

3. ASSUME AMMUG-1 READY TO GO WITHIN THIS OF NEXT MONTH.
COULD AMMUG-1 VISIT BE COMBINED WITH ONE OF HOBBERLIN'S VISITS
RE KDTUCK-18 (PARTICULARLY IF AMMUG-1 LOOLS LIKE HE MIGHT BE
HANDLING PROBLEM)?

4. FILES: 201-749651; 201-82117. GP-1

S E C R E T

AUG 18 1971

CGY

LAW
SECRET

TO: L. Laser
RE: DC/WH/1
X: 7375/9354
DATE: 9 July 1971

MESSAGE FORM 1010-901A	1721	4.
S E C R E T		
HOLDING AGENT OR INITIALS - SELN BY		
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(classification)	(date and time filed)			(date)	(pica)

S E C R E T

9 JU 71 21 002

CITE DIRECTOR

158728

WH/MIAMI, MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI-11378 (N 374346) 112

1. GIVEN STATION WH/MIAMI AND MEXICO CITY ENTHUSIASM FOR REF OP, HQS CONCURS IN PROPOSAL TO LAY NECESSARY GROUNDWORK FOR AMMUG-1 AND KDACOUSTIC-1 MEETING. GARDALPHE WILL DISCUSS WITH STATION ON ARRIVAL.
2. FILE: 201-749651; 201-862117.

END OF MESSAGE

DOC. MICRO. SER.
AUG 10 1971
MICROFILMED

WH COMMENT: Ref recommended GARDALPHE delayed for AMMUG-1 trip to Mexico to contact KDACOUSTIC-1.

B 201-862117

B 637

9 JU 71
201-749651

William V. Broe
C/WHD

REFERRING OFFICER

COMMUNICATING OFFICER

S E C R E TAUTO STICKED
C FLOOR

38

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WHA		W. RYAN, FA, CI, C1/OPS, SECURITY		
ACTION NO.	727			

DOC. MICRO. SER.
AUG 10 1971
MICROFILMED

SECRET 081503Z JUL 71 CITE WH/MIAMI 11878 8 JUL 1971 374346

DIRECTOR, MEXICO CITY

TYPIC AMROSE

REFS: A. DIRECTOR 155185

B. MEXICO CITY 17033 (W 328344) C

1. WHILE WE UNWILLING GO TO THE MAT TO PLACE AMMUG-1

IN CONTACT WITH KDACOUSTIC-1, THIS IS A CASE WHERE WE HAVE
 A GOOD ACCESS AGENT AND BELIEVE WE WOULD BE REMISS IF WE
 LET THIS OPPORTUNITY TO RECRUIT/DEFECT AN AMSTAFF OFFICER
 PASS US BY. WHILE LIKELIHOOD OF SUCCESS IS PROBABLY QUITE
 SLIM, WE FEEL POTENTIAL REWARD WELL WORTH THE MINIMAL
 EFFORT INVOLVED.

2. FOR MEXICO CITY: FOLLOWING INFO GEARED TO

QUESTIONS RAISED PARA TWO REF B:

SUPERVISOR, MARRIOTT IN FLIGHT SERVICES

B. YES

C. NO

D. MARCH 1964 MEXICO CITY AS CO-WORKERS IN AMSTAFF

SECTION

E. YES

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8 Jul 71
 201-749651

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PAGE 2 WH/MIAMI 11878

F. NO, BUT THEN IT IS NOT OUR OBJECTIVE THAT AMMUG-1 OFFER KDACOUSTIC-1 A JOB.

G. BELIEVE WE CAN SAFELY ASSUME THAT IF AMMUG-1 DOES APPROACH KDACOUSTIC-1 THAT THE LATTER WILL ASSUME THAT AMMUG-1 HAS BEEN SENT BY LNFOR/TJKLANCE. THIS BEING SO, BELIEVE AMMUG-1'S PRIMARY GOAL IS TO ESTABLISH CONTACT WITH KDACOUSTIC-1 AND ASSURE HIM THAT IF HE EVER DECIDED TO DEFECT FROM PBRUMEN, THAT AMMUG-1 CAN SERVE AS HIS CHANNEL OF COMMUNICATION TO LNFOR. THIS OF COURSE SAME RATIONALE BEING USED IN THE AMBEATNIK-1/AMMEDIA-1 RELATIONSHIP

H. AMMUG-1'S PRIMARY REASON FOR GOING TO MEXICO WILL BE TO CONTACT KDACOUSTIC-1.

I. NO

3. IN VIEW OF MEXICO CITY'S BELIEF THAT KDACOUSTIC-1 WILL RETURN PCS PBRUMEN THIS SUMMER, RECOMMEND WE PRESS FORWARD AND WITH THE NECESSARY GROUNDWORK TO EFFECT MEETING BETWEEN AMMUG-1 AND KDACOUSTIC-1.

4. FILE: 201-749651 AND 201-842117. GP-1

SECRET

SECRET

11/18/97
CY



ccm: L. Laser:nlh
ccm: DC/SII/1
ccm: 7375/9354
ccm: 23 June 1971

MESSAGE FORM
TOTAL COPIES: 14-1

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S E C R E T

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO BRANCH FILE RD

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111-1

(classification)

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S E C R E T

16 JUN 71 23 372

CITE DIRECTOR

155185

to WH/MIAMI INFO MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI 11787 (IN 366332)

1. PAST EXPERIENCE WITH APPROACHES UTILIZING CUBAN DEFECTORS DOES NOT LEAD US TO BE Sanguine REGARDING PROPOSED OP AGAINST KDACOUSTIC-1, ESPECIALLY USING "ACCIDENTAL ENCOUNTER" PLOY. WHILE RISK IN SUCH AN ATTEMPTED APPROACH IS MINIMAL, WE WOULD FAVOR DELAYING OP IN HOPES OF DEVELOPING MORE UP-TO-DATE INFO ON THE TARGET'S VULNERABILITIES AND POSSIBLE SUSCEPTIBILITY TO RECRUITMENT/DECEPTION.
2. FOR MEXICO CITY: HAS KDTUCK-1 OR OTHER STATION ACCESS AGENTS DEVELOPED ANY SIGNIFICANT INFO ON KDACOUSTIC-1 RECENTLY?
3. FILE: 201-812117, 201-749651.

END OF MESSAGE

file file - 201-749651

W. Broe
WILLIAM V. BROE
C/WHD

C/WH/1

L. Stirnfield
LAWRENCE STIRNFELD
C/WH/C

REFERRING OFFICER

S E C R E T

ROUTING
INDEX
FILE
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ROUTING
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APPROVAL BY GIVER THAT THE REFERRING OFFICER IS PROPERED.

28 Jun 71
C/WH/C

REF ID: A6512
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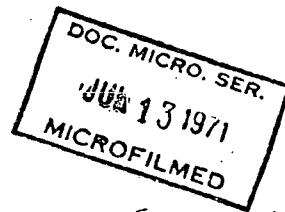
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TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
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1. C/10/H/C		13 JUL 1971		14 July R
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3. DEVINE				15
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5. GRISLER				
6. AMORI (?)		19 July		Q.
7. DC/COO		19		
8. Marshall		19 July	R	
9. Devine		20/7	W	
10. Amori		20 July	Q.	
11. B.I.				Bf
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17. RID-FI			FILE TITLE	



3-6: Since Amori is an active asset, someone should be assigned as his (Amorize) Hqs CO. There seems to be some confusion about who is CO. Should take action on such a case. ~~See attached~~

6 to 7, 8, 9: In view of the domestic aspects of this, I think the CO should be liaison.

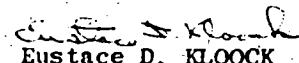
TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY CODE)
	X	
	INDEX	
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER

201-749651

20 Jul 71 UF43 03131

134855

DISPATCH

		CLASSIFICATION	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DISK CAN JUDGE INDEXING
INFO.			
FROM	Chief of Station [initials] WH Miami		MICROFILM
SUBJECT	AMTYPIC/Future Use of AMMUG-1	DOC. MICRO SER. JUL 15 1971	
ACTION REQUIRED - REFERENCES	Action Required: FYI	MICROFILMED	
<p>1. During JKLANC's most recent attempt to contact ANETROPIA-1 via AMMUG-1, it became readily apparent that the cover story AMMUG-1 utilized with his immediate superior was unsatisfactory from two points: First, it did not permit us the operational flexibility so necessary in an approach of this sort and secondly, if AMMUG-1 had not returned when he did, his job security would have been jeopardized.</p> <p>2. To correct the above deficiency, WH/Miami has arranged the following with the Miami Field Office (MFO): In the future, if we again utilize AMMUG-1 to approach a PBRUMEN official, we will ask that the MFO arrange to have one of their representatives from their Headquarters component contact the appropriate senior official of AMMUG-1's company. This senior official will in turn notify AMMUG-1's immediate superior that AMMUG-1 is to be permitted to travel on matters of importance to the Department of Defense.</p> <p>3. Transmitted under separate cover is a copy of a memorandum we received from the MFO concerning the above arrangements.</p>			
 Eustace D. KLOOCK			
Attachment: Memo, u/s/c via True Name Pouch			
Distribution: 3 - C/WHD w/att u/s/c			
<i>12 July 71</i>		<i>US FO</i>	
<i>1971</i>		<i>JUL 26 1971</i>	
CROSS REFERENCE TO <i>P</i> 201-865547	DISPATCH SYMBOL AND NUMBER UFAA-3131	DATE 21 JUNE 1971	
	CLASSIFICATION <i>SECRET</i>	HQS FILE NUMBER 201-749651	

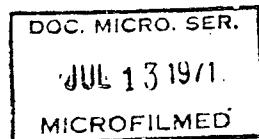
3 June 1971

MEMORANDUM FOR : Chief of Station, WH/Miami

FROM : MFO
ATTENTION : Security Officer
SUBJECT : Ralph NOSEDA

1. Reference your memorandum OS 189-71.
2. Pursuant to your request this office contacted a senior official of the Marriott Corporation in Washington, D.C., who approved the travel to Europe of a Miami based Marriott employee who is affiliated with WH.
3. The Marriott official, Mr. James McALLISTER, contacted his Miami representative, Mr. Ralph NOSEDA, and advised NOSEDA that your asset was free to travel to Spain on short notice.
4. NOSEDA was advised by McALLISTER that this was a matter of interest to the Department of Defense. NOSEDA, to the best of our knowledge, has not been approached by anyone else in Miami or Washington on this matter since the initial call from McALLISTER in March.

*cc: [unclear]
REUBEN O. HARVELL*



CS COPY

S/call 1 TO 6FAA-3131

201-749651

DISPATCH		CASE NUMBER	PROCESSING ACTION
TO INFO.	Chief, Western Hemisphere Division	XX MARKED FOR INDEXING	<i>R</i>
FROM	Chief of Station <i>(initials)</i> WH/Miami	NO INDEXING REQUIRED ONE CLASSED COPY CAN ALSO INDEX	
SUBJECT	ACTION REQUIRED - REFERENCES <i>C TYPIC/Review of Cuban Mugbooks Volumes II and III with AMMUG-1</i>		
<p>Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AMMUG-1. It is requested that all the individuals mentioned in this report be indexed.</p> <p><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p>			
Attachment: Contact Report		<div style="text-align: center;"> <small>DOC. MICRO. SER.</small> JUN 7 1971 <small>MICROFILMED</small> </div>	
<p>Distribution: 3-C/WHD, w/att, h/w</p> <p><i>CS 677</i></p> <p><i>15/CT</i></p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		UFAA-3054	21 MAY 1971
		CLASSIFICATION	HQS FILE NUMBER
			201-749651

16
DOC. MICRO. GEN.

JUN 7 1971

MICROFILMED

CONTACT REPORT

AGENT

AMMUG-1

PLACE: AMMUG-1's home

CASE OFFICER: Eustace D. KLOOCK DATE: 1630-1700, 19 May 1971

FUNDS PASSED: None

Keye as per dict. by Salazar of 201-749654
1. At the time and place indicated above, I reviewed with AMMUG-1 Volumes II and III of the Cuban Mugbook, with the following results:

Volume II

Armando U. Estrada Fernandez ((201-809440)) Photo #39

AMMUG-1 correctly identified the pseudo of Estrada as being "ULISES". AMMUG-1 added that he had last spoken with Estrada in February of 1964.

German Miguel Ramos *Cit Celia* Photo #42

AMMUG-1's only comment was that he wasn't sure if Ramos was his correct name.

Rogue Dalton Garcia ((201-215097)) Photo #118

AMMUG-1 commented that he had spoken with Dalton in September of 1964.

Manuel Carbonell Dique ((201-739084)) Photo #159

AMMUG-1 commented that he knew Carbonell from circa 1960, when Carbonell was a captain in the police.

Volume III

AMMUG-1 did not recognize any of the photographs contained in Volume III of the Cuban Mugbook.

2. AMMUG-1 was also shown the photograph of Luis Martinez Menocal ((201-769092)) which was forwarded in UFAW-1118 of 7 May 1971. While AMMUG-1 thought the face familiar, he was unable to identify the photograph.

3. In addition to the above, AMMUG-1 was also shown the photographs of the following individuals with negative results: Jorge Solis Garcia ((201-838320)) and Sergio Colón Valdes ((201-754447)).

CS FBI

Eustace D. KLOOCK

File attt 674A 3054

201-749654

DISPATCH

		CLASSIFICATION	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WE/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/Review of Cuban Mugbooks Volumes II and III with AMHUG-1		
ACTION REQUIRED - REFERENCES			

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AMHUG-1. It is requested that all the individuals mentioned in this report be indexed.

Eustace D. KLOOCK

Attachment: Contact Report

Distribution:
3-C/EHD, w/att, h/w

CROSS REFERENCE ID	DISPATCH SYMBOL AND NUMBER	DATE
	UPAA-3054	21 MAY 1971
	CLASSIFICATION	FILE NUMBER
		201-749651

DISPATCH**CLASSIFICATION
SECRET****PROCESSING ACTION****MARKED FOR INDEXING**

TO Chief, Western Hemisphere Division	<input checked="" type="checkbox"/> X	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, W.H. Division		MICROFILM
SUBJECT FYI Visit of U.S. Immigration Official to AMMUG-1		

ACTION REQUIRED - REFERENCES**ACTION REQUIRED: None, FYI only.**

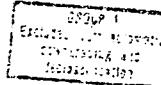
1. During the undersigned's most recent meeting with AMMUG-1, the agent stated that a Mr. Rex M. Griffin, an investigator of the U.S. Immigration and Naturalization Service (INS) had visited him on 13 April 1971. According to AMMUG-1, the purpose of Griffin's visit was to inquire into AMMUG-1's present welfare and to determine his relationship to Mr. Rodino. (COMMENT: Mr. Rodino is the sponsor of H.R. #2076 which will expedite AMMUG-1's application for U.S. citizenship by waiving the standard waiting period.) When asked about his relationship with Mr. Rodino, AMMUG-1 simply explained that Mr. Rodino was a friend of his from Washington.

2. Griffin explained that the reason that he wanted to talk to AMMUG-1 personally, was the fact that nearly all of the information surrounding AMMUG-1 was held in INS's office in Washington. He added that the information that was held by the Miami office was closely held and access to the files was severely restricted. During his visit, Griffin asked AMMUG-1 if he noticed any unusual interest in his comings and goings, to which AMMUG-1 replied negatively.

3. In view of above, believe it reasonable to assume that Griffin suspects that JKLANC is somehow involved with AMMUG-1. This position is concurred in by Station Officer who maintains liaison with the Miami office of the INS.

4. AMMUG-1 characterized Mr. Griffin's visit as being very pleasant and commented that he was "muy amable". In sum, there does not appear to be any need for intervention on AMMUG-1's behalf or on that of the Station. If the need does arise, we will promptly inform Headquarters.

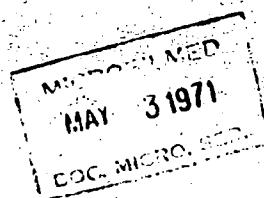
Eustace D. Kloock
Eustace D. KLOOCK

**DISTRIBUTION:****3 - C/WHD**

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA - 2951	Typed: 19 April 1971
	CLASSIFICATION SECRET	HQS FILE NUMBER 201 - 749651

DISPATCH		CLASSIFICATION S.C.I.	PROCESSING ACTION
TO Chief, Western Hemisphere Division		XXXX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief of Station, PH Miami			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT TYPIC/DGI-DSE Officials Known to AMMUG-1			MICROFILM
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith is a contact report prepared by Eustace D. KLOOCK on his most recent meeting with AMMUG-1. During this meeting, Volume I of the Cuban Mugbook was reviewed with AMMUG-1. The individuals AMMUG-1 was able to identify are listed in paragraph 2 of the attached contact report. It is requested that all the names be indexed.</p> <p><i>Eustace D. KLOOCK</i> Eustace D. KLOOCK</p>			
<p>Attachment: Contact Report</p>			
<p>Distribution: 3-C/WHD, w/att, h/w</p>			
<p>INTL</p>			
CROSS REFERENCE TO D 19 - 5 - 30	DISPATCH SYMBOL AND NUMBER U7AA-2925 CLASSIFICATION S.C.I.	DATE 13 April 1971 HQS FILE NUMBER 201-7496-1 202-800361	
D 19 - 5 - 42			

SECRET



9 April 1971

CONTACT REPORT

CASE OFFICER: Eustace D. KLOOCK

AGENT: AMMUG-1

PLACE: AMMUG-1's home

DATE/TIME: 6 April 1971, 1530-1800

Identified by subject of 201-749651 DM

1. On 6 April 1971 I reviewed with AMMUG-1, Volume I of the Cuban mugbooks. He identified the individuals listed in para 2 below. Unless otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

2. Arsenio FRANCO Villanueva (201-346425). According to AMMUG-1, FRANCO is G-2, and is one of the individuals he approached (at our behest) during the Pan American games which were held in Puerto Rico in 1966. He commented that FRANCO dismissed AMMUG-1's initial approach out of hand stating that he was a Marxist-Leninist. According to AMMUG-1, while a follow up was supposed to be made in Caguas, Puerto Rico, the staff officer who was accompanying AMMUG-1 decided against it.

Jorge E. FRANCIA-BANGO Dirube (201-736492). AMMUG-1 commented that GARCIA-BANGO was the other individual that he tried to approach during the Pan American games. Like FRANCO above, while a follow up was planned for Caguas, Puerto Rico, the staff officer accompanying AMMUG-1 decided against it.

X Eclio LOBAINA Lobaina. AMMUG-1 commented that he did not know LOBAINA very well. He added that he used to be AMMUG-1's instructor in firearms at the Police Academy.

Cit Cuba #

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H/M/atl/To CIAA-2925

201-749651

SECRET

- 2 -

10 201

Rolando PASTOR Rodriguez - possibly identifiable with
Armando PASTOR Rodriguez (201-300074). AMMUG-1 last saw
PASTOR about 1962 when he was attached to the Administrative
Department of the Police Department.

Ramon Cesar CUENCA Montato (201-328945), AMMUG-1
identified CUANCA as being DGI.

Rafael PAEZ Perez - possibly identifiable with
Rodolfo PAEZ (201-334244).

Fernando RAVELO Renedo (201-765244). AMMUG-1
correctly identified "RAVELO" pseudo as being "FERMIN".

Manuel VEGA Perez (201-334253). According to AMMUG-1,
in 1963, VEGA was the DGI desk officer for Nicaragua.

Joseph Parker MORRAY (201-345987)

Ramon SINOBAS Casado (201-334249). AMMUG-1 said that
he knew SINOBAS fairly well.

Carlos Sixto CHAIN Soler (201-349576)

Juan Guido LICEA Figueredo (201-876266). AMMUG-1
identified LICEA as being a diplomatic courier commenting
that he only knows him casually as they used to take the
same plane from Cuba to Mexico.

Augustin YASSELLS Gonzalez (201-345986). AMMUG-1
identified YASSELLS as a diplomatic courier commenting that
he only knows him casually as they used to take the same plane
from Cuba to Mexico.

Mario OIZ Falgueria (201-737654).

Jose Raul VIERA Linares (201-328953). AMMUG-1
said that his DGI pseudo was "Gomez", and that he was stationed
in Bolivia from 1962-1963.

Felipe LLAUDI Hernandez (201-742052). AMMUG-1
commented that LLAUDI's DGI pseudo was "ROBANE".

Oswaldo RELOBA Penechet (201-737138).

SECRET

Rogelio RODRIGUEZ Lopez (201-332665) AMMUG-1
commented that he knew RODRIGUEZ quite well and when
RODRIGUEZ was in Mexico he used to handle HYSAGE-1.

✓ Julian NOVAS Fernandez (201-747936) ✓
W0001

✓ Guillermo ARASTAGUIA Fundora. AMMUG-1 commented that
ARASTAGUIA was a TSD technician and that his DGI pseudo was
"RENE". ✓

✓ Pedro FARINAS Diaz (201-728234). AMMUG-1 commented
that FARINAS' DGI pseudo was "OTONIEL". ✓

✓ Elpidio INTERIAN Comezanes (201-745393) AMMUG-1
correctly identified INTERIAN as being a DGI code clerk.
CO Comment: INTERIAN is presently stationed in Santiago, Chile.

✓ Jose LAIN Martin Gonzalez (201-750250) AMMUG-1
commented that he knew LAIN quite well and that in 1963,
LAIN used to be stationed in the Cuban Consulate in Merida.

✓ Jose Benigno MEDINA Plasencia (201-756652) AMMUG-1
identified MEDINA as being a TSD technician and an expert
photographer. ✓ W0001

✓ Andres Nicolas AROMA Ramos. AMMUG-1 commented that
his DGI pseudo was "ERNESTO". ✓

Orestes Guillermo RUIZ Perez (201-735296) According
to AMMUG-1, RUIZ was in Mexico in 1964 where he was in contact
with Noel GUERRERO, a member of the Nicaraguan FSLN.

✓ Jose Miguel FERNANDEZ Roa (201-730852) ✓
Guillermo SALGADO Alvarez (201-331825) AMMUG-1
correctly identified him as a diplomatic courier.

✓ Angel TATO Ramirez (201-351544) ✓
Teudys TRUTIE-Matilla (201-733681) AMMUG-1 identified
him as a TSD technician. ✓ W0001

✓ Angel PIFERRER ✓

✓ Santiago PEREZ num ref.

✓ Orlando PRENDEZ Gutierrez (201-330002)

SECRET

- 4 -

Luis Norberto ^{FR} HERNANDEZ Curbelo. AMMUG-1 commented that HERNANDEZ had been a friend since 1950. He added that HERNANDEZ, along with Saul ^{FR} GONZALEZ (201-756664) were the ones who recruited him for the DGI.

Rogelio ^{FR} MONTENEGRO Guasp (201-747803)

Chafels ^{IK} Homero ^{FR} SAKER Zenni (201-335014)

AMMUG-1 commented that the name listed for the picture, Manuel RODRIGUEZ Gonzalez, was incorrect. His real name is Gines Silvio ^{FR} GORRIZ Castroman (201-761475).
(CO Comment: RODRIGUEZ is an alias used by GORRIZ.)

Jose L. ^{FR} POSADAS Torres (201-334245)

Manuel Eugenio ^{FR} VEGA Perez (201-334253)

SECRET

201-749651

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO Chief of Station, WH/Miami INFO.		MARKED FOR INDEXING
FROM Chief, Western Hemisphere Division SUBJECT ① TYPIC/Cuban Mugbook		NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
		MICROFILM
ACTION REQUIRED - REFERENCES		

REFERENCE: UFAA-2768, 1 March 1971

1. Your request to show the Cuban Mugbooks, Volumes I and II, to AMCARD-1 and AMMUG-1 is approved.
2. Per Reference, paragraph 2, Headquarters will forward such photographs of Cuban officials to WH/Miami.
3. We are planning a slight change in the new Cuban Mugbook (Volume III). This Mugbook will be distributed earlier (i.e., after 100 photos have been collected rather than after 500 as was the case with Volume II) and in looseleaf binders. As new sections of the Volume III are compiled, probably in groups of 100 photos, they will be sent to the Stations concerned to be added to Volume III. Incidentally, as a result of your comment on the most recent Mugbook, we are sending an alphabetical listing for Volume II to the Stations which received this Mugbook.

Thornton V. CARUANA
Thornton V. CARUANA

Distribution:
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CROSS REFERENCE TO <i>B</i> -201-831373	DISPATCH SYMBOL AND NUMBER UFAW-1070	DATE 19 MAR 1971
	CLASSIFICATION S E C R E T	HQS FILE NUMBER ✓ 201-749651
(16 March 1971) Distribution: 1 - WH/COG/CHRONO 1 - WH/COG/OPS 1 - Originator 1 - RID/D&P <i>W.H. COG/HR</i>	ORIGINATING	
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RTD/AN

PAGE 2 WH/MIAMI 10595 S E C R E T

REPORT OF 26 NOV 1965) AND

S. DPOB: CIRCA 1915, CANAGUEY. EARLY MEMBER OF THE MILITIA AND A SUPPORTER OF THE CUBAN REVOLUTION. (UFGA 3725, 5 APRIL 1962)

STATION HAS FOLLOWING TRACES ON A EUGENIO

G O N Z A L E Z WHO IS BELIEVED TO BE

IDENTIFIABLE WITH EUGENIO GONZALEZ ALVAREZ:

(A) CHIEF SUBSECTION-2/SPECIAL STEEL/CF CUBAMETALS (UFG 5352, 15 JUNE 1964); (B)

AKA "LA MOSCA" HEAD OF PAYMENT, SUB-SECTION

OF THE GENERAL CONTROL SECTION OF THE CONSOLIDATED PETROLEUM ENTERPRISE (COP) OF THE MINISTRY OF

INDUSTRIES (MININD) (AA-4434, 12 JAN 1967) AND

(C) ASSISTANT MANAGER OF CUBAMETALS, HAVANA

(SP/1/212/R215-67). PER REF C, GONZALEZ ARRIVED

MADRID FROM CUBA ON 16 DEC 1970 IN COMPANY WITH

AMETROPIA-I. HE UTILIZED PP EF 67128.

S. REQUEST YOU CHECK WITH JAGUAR TO DRY AND DETERMINE GONZALEZ'S LONDON RESIDENCE AND/OR AMETROPIA-I'S TRAVEL PLANS.

REF ID: A61-565647 AND A61-496512 SP1.

S E C R E T

SECRET

201-449651

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Acting Chief of Staff WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	UYYIC/Cuban Mugbook		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>1. Request permission to show AMCARD-1 and AEMUG-1 Cuban mugbooks, Volume I and II.</p> <p>2. We have noted that on a number of occasions in the past, photographs of Cuban officials which have been obtained by our various Stations abroad, are generally sent only to Headquarters. We request that when Headquarters does receive such photographs that WH/Miami be provided with a copy. It should be borne in mind that barring over-riding security considerations, it is our intention to show such photographs to AMCARD-1 and AEMUG-1 for possible identification.</p>			
 Gustave D. Kloock			
<p>Distribution: 3 - Chief, WHD</p>			
CS COPY			
CROSS REFERENCE TO B201-831373	DISPATCH SYMBOL AND NUMBER UFAA-2768	DATE 26 FEB 1971 Typed: 26 February 1971	
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S-E-C-R-E-T

DATE 18/04/73

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201-0749651	WIM-17543	26 FEB 73	201-086554	26 Feb 71

THE ABOVE DOCUMENT (S) IS CROSS REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN,

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201-749651

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(date and time filed)

(filed)

(place)

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0222 222 FEB 71

CITE DIRECTOR

MADRID INFO: WH/MIAMI

~~REBAT AMMUG AMETROPIA~~

REF: MADRID 2964 (IN 256284)

107366

1. CONCUR. PLS SUPPLY TRAVEL DETAILS 48 HOURS IN ADVANCE AS
REQUIRED BY LNYUMA.

2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

AMERICAN MEXICO

MAR 5 1971

DOC. MICRO. SECY

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S E C R E T 021731Z FEB 71 CITE MADRID 2971

11-10 R

WH/MIAMI INFO DIRECTOR

DESPACHO

S E C R E T AMETROPIA AMMUG

REF: A. LONDON 7636 (206365)B. WH/MIAMI 0234 (206343)

2 FEB 1971 257392

m

1. AMMUG-1 SCHEDULED LEAVE MADRID FOR NEW YORK ON 3 FEBRUARY VIA IBERIA FLT 951. ONWARD FLIGHT NEW YORK TO MIAMI 3 FEBRUARY VIA EASTERN AIRLINES FLT 25.

2. STATION PROVIDED AMMUG-1 WITH 150 U.S. DOLLARS ON 2 FEBRUARY WHICH HE WILL ACCOUNT FOR IN MIAMI.

3. FILE 201-865647, 201-749651. GP-1

S E C R E T

RECORDED - 201-749651

TODAY

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R.O.

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MURKIN R Tintoretto

REF ID: A56017

SECRET 011752Z FEB 71 CITE MADRID 2964

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR, LONDON, STOCKHOLM

RYBAT AMMUG AMETROPIA

1 FEB 1971 236264

REF: WH/MIAMI 0228 (A56017)

1. IN VIEW COMPLETE ABSENCE INDICATIONS AT STATION OF

AMETROPIA-I TRAVEL, UNLESS OTHER STATIONS CAN PROVIDE

CONCRETE TARGET ETA MADRID WITHIN NEXT 24 HOURS BELIEVE

AMMUG-1 SHOULD RETRUN HOME 3 FEBRUARY.

2. FILE 201-865547; 231-749651. GP-1

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1 FEB 71

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SECRET 019130Z FEB 71 CITE WH/MIAMI 0254 (SADELLY ACTING)

PRIORITY MADRID INFO PRIORITY LONDON, DIRECTOR, STOCKHOLM
1 Feb 256343

PSRUMEN AMMUG ANSTROPIA

REF: MADRID 2964 (N 256264)

- ① CONCUR PLAN OUTLINED REF.
- ② FILE: 201-365547: 201-749651. GP-1

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S E C R E T 011700Z FEB 71 CITE LONDON 7830

MADRID INFO WH/MIAMI STOCKHOLM DIRECTOR

1 FEB 71 256358

C

RYBAT AMMUG AMETROPIA

REF: WH/MIAMI 0226 (IN 256017)

1. AS POSSIBLE INPUT TO HELP ANSWER REF, JAGUAR
CONTINUE TO REPORT AS OF 1600 HOURS LOCAL, THEY HAVE NO
INFO TO SHOW AMETROPIA/I HAS LEFT U.K.

2. FILE: 201-865547; 201-749651.

GP-1

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1 Feb 71

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SECRET 281502Z JAN 17 CITE LONDON 7711

PRIORITY MADRID INFO STOCKHOLM WH/MIAMI DIRECTOR

RYBAT AMETROPIA AMMUG

REF MADRID 2915 (12 251500)

28 JAN 17 253864

4

1. OVER LAST SEVERAL DAYS ON ZASIS AMMUG/1 ARRIVAL MADRID,
STATION HAS PUT CONSIDERABLE PRESSURE ON JAGUAR TO PROVIDE MORE
TIMELY INFO ON ARRIVAL/DEPARTURE OF WATCHLISTED CUBANS AND HAVE
CITED AMETROPIA/1 AS A CASE OF CONSIDERABLE IMPORTANCE TO JKLANCE.

2. AS OF 1500 HOURS LOCAL, JAGUAR MAINTAINED THERE NO
RECORD AMETROPIA/1 HAS LEFT U.K. JAGUAR HAS ALERTED BAIRN
TRANSCRIBERS AND HAS PROMISED TO REPORT TO STATION ASAP ANY
INFO ON FUTURE PLANS FOR PRESENT WHEREABOUTS AMMUG/1. *AMETROPIA*

3. AS MADRID KNOWS, BEA ON STRIKE AND IT POSSIBLE AMMUG/1
ONWARD TRAVEL DELAYED. *AMETROPIA*

4. FILE 201-865547.

GP-1

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28 JAN 17

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SECRET 231035Z JAN 71 CITE MADR ID 2898

WH/MIAMI INFO DIRECTOR

23 JUN 250488

RYBAT AMETROPIA AMMUG

REF: MADRID 2881 (IN 248307)

1

1. AMMUG-1 MADE CONTACT WITH STATION MORNING 23 JANUARY

PER REF.

2. FILE: 201-865547. GP-1

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S E C R E T 221603Z JAN 71 CITE STOCKHOLM 1375

PRIORITY WH/MIAMI INFO PRIORITY MADRID, ROUTINE DIRECTOR,

LONDON

REF: WH MIAMI 0087 (246530)

22 Jan 24 09 98

1. RE REF REQUEST LIAISON REPORTS AS OF 22 JANUARY
C 71 THEY HAVE NO RECORD OF ANYONE BY NAME OF SUBJ REF
ENTERING SWEDEN. HOWEVER, NOTE IT POSSIBLE FOR PERSON
TO ENTER SWEDEN WITHOUT IT BEING RECORDED BY AUTHORITIES
PARTICULARLY IF HE COMES SWEDEN VIA OTHER SCANDINAVIAN
C COUNTRY IN WHICH CASE CONTROLS ON ENTERING SWEDEN ARE
LIMITED OR NON EXISTENT.
C 2. FILE: 201-865547. GP-1

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- SECRET 211300Z JAN 71 CITE MADRID 2885
- IMMEDIATE WH/MIAMI INFO IMMEDIATE DIRECTOR
- RYBAT TYPIC AMETROPIA AMMUG 21 JANE 245203
- REF: WH/MIAMI-0137 (- 249149) d
- 1. AKH88-1 HAS RESERVATION AT HOTEL PLAZA, LOCATED
- PARQUE ESPANA 2.
- 2. FILE 201-865547, 201-749651. GP-1

SECRET

SECRET

21 Jan 71

FORM 3020 10-68	USE PREVIOUS EDITIONS	CLASSIFIED MESSAGE			TOTAL COPIES (22) 3		ROUTING AND OR INITIALS-SEEN BY
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CLAW 8 FILE, VR			clrlaw, cleus, clrcf, ddp, amr		TURBEVILLE		
S55T							
SECRET 211643Z JAN 71 CITE WH/MIAMI 0138					21 JANE 249150		
IMMEDIATE MADRID INFO PRIORITY DIRECTOR							
RYBAT PRUMEN AMETROPIA AMMUG							
REF: WH/MIAMI 0137 (249149)							
IDENTITY: HECTOR RODRIGUEZ LLOMPART							
CUBAN AMBASSADOR TO EAST GERMANY GP-1							
SECRET							

21:5, p. 71

PIG: BERNICE TURBEVILLE:pf
NIT: WH/COG/OPS
AT: R1819
DATE: 21 JAN 1971

TABLE SECRETARIAT DISSEMINATION

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FILE IN CS FILE NO.

CONF:

C/448 FILE, VR.

c/RIAN, C/EURS, C/CI, C/F12, DDC, ADDP, CC/AC,
D/SECUR 4,

(title)

(place)

(classification)

(date and time filed)

SECRET

CITE DIRECTOR

04225

TO PRIORITY WH/MIAMI, MADRID 21 JAN 71 23 157

RYBAT PBRUMEN AMETROPIA AMMUG

REF: WH/MIAMI 0137 (IN 249149)

1. AGREE WITH REF OPS PLANNING.
2. FILE 201-865547 AND 201-749651.

END OF MESSAGE

WILLIAM V. BROE

G/WHD

JOHN H. SHERWOOD
C/EUR/COPS

EUR/IB

W. Barrels

WESLEY L. LABOURNE
AC/WH/COG

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1 JAN 1969	USE PREVIOUS EDITIONS	MFG 6		
CIA/CIA SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES (22) -3	ROUTING AND/OR INITIALS-SEEN
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		ACTION COPY		
<u>CWH8</u> FILE, VR CLR JAN CENS. 14-162 DDP, ADD <u>CSSt</u>				<u>TURBEVILLE</u>

SECRET 211643Z JAN 71 CITE WH/MIAMI 0137

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PBRUNEN AMETROPIA AMMUG

REF A MADRID 2551 (in 248307)

21 Jan 248307

B DIRECTOR 103557

1. WHILE THE OPERATIONAL CLIMATE/SITUATION WILL WEIGH HEAVILY IN YOUR FINAL DECISION AS JUST HOW AMMUG-1 WILL APPROACH AMETROPIA-1, WE FORWARD THE FOLLOWING POINTS FOR YOUR CONSIDERATION: (A) AMMUG-1'S RELATIONSHIP WITH AMETROPIA-1 AS A FRIEND/CONFIDANT DATES BACK TO THEIR CHILDHOOD. WHILE AMMUG-1 ALSO KNEW AMETROPIA-1'S BROTHER, IDENTITY, HE WAS CLOSER TO AMETROPIA-1; (B) THIS CLOSE RELATIONSHIP STILL EXISTED WHEN AMMUG-1 LAST SAW AMETROPIA-1 IN 1963; (C) AMMUG-1 STILL FIRMLY BELIEVES THAT AMETROPIA-1 WILL TALK TO HIM IF THE OPPORTUNITY PRESENTS ITSELF; (D) AMMUG-1 DOES NOT BELIEVE THAT AMETROPIA-1 IS A LOYAL SUPPORTER OF THE AMTHUG-1 REGIME; (E) ACCORDING TO AMMUG-1, THE ONLY THING AMETROPIA-1 WANTED IN LIFE WAS THE OPPORTUNITY TO COME TO WORK; (F) THAT TO HAVE AMMUG-1 PHONE

21 Jan 71

FORM 3020
10-68USE PREVIOUS
EDITIONS

MFG 6-7

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(5) ACTION UNIT		FILE, VR			
(6) ACTION NO.					

PAGE 2 WH/MIAMI 0137 S E C R E T

AMETROPIA-1, WHERE AMETROPIA-1 WOULD HAVE THE CHANCE

REFUSE CONTACT, IS PROBABLY THE LEAST DESIRABLE

APPROACH. AMMUG-1'S ASSESSMENT OF COURSE IS BASED

ON OBSERVATIONS NOW EIGHT YEARS OLD.

2. WE DO NOT BELIEVE THAT AMETROPIA-1 SHOULD
BE BURDENED WITH ANY CLANDESTINE COMMO AT THIS POINT.

REFER TO MADRID TO SUPPLY AN ACCOMMODATION ADDRESS

OR OPS PHONE NUMBER AS APPROPRIATE IF OP DEVELOPS SUCCESSFULLY.

WE EXPECT THAT IF AMETROPIA-1 ACCEPTS THE PITCH,

HE WILL ASK JUST WHAT HE WILL GET IN RETURN AND

PROBABLY HIS CHANCES FOR RESETTLEMENT IN WOCORK.

WE DO NOT BELIEVE THAT ANY COMMITMENT RESETTLEMENT

IN WOCORK CAN OR SHOULD BE MADE AT THIS TIME. RATHER

THAT HE BE TOLD THAT POSSIBILITY FOR RESETTLEMENT

IN WOCORK WILL DEPEND ENTIRELY ON THE EXTENT OF HIS

COOPERATION WITH JKLANCE. IF THE QUESTION OF MONETARY

RECOMPENSE IS RAISED AMMUG-1 SHOULD INDICATE SALARY

(WE ARE THINKING IN THE RANGE \$300 TO \$500) WILL BE

PUT IN AN ESCROW ACCOUNT.

3. WH/MIAMI WILL INFORM AMMUG-1 THAT THE GUIDANCE

SECRET

CABLE SECRETARIAT DISSEMINATION

WHA 00000000000000000000000000000000

CLASSIFIED MESSAGE

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DISSEM BY _____ PER _____

④ ACTION UNIT IN FILE, VR

④ ACTION NO. _____

PAGE 3 WH/MIAMI 0137 SECRET

FOR THIS OPERATION WILL BE PROVIDED BY STATION MADRID.

FOR MADRID: AMMUG-I WILL DEPART MIAMI ON EASTERN FLIGHT

20, 1400 LOCAL ON 22 JANUARY FOR NEW YORK. HE WILL

DEPART NEW YORK AT 1900 LOCAL ON IBERIA FLIGHT

992 SAME DAY AND WILL ARRIVE MADRID 0730, 23

JANUARY. DOES STATION MADRID HAVE OPS PREFERENCE

FOR AMMUG-I HOTEL ACCOMMODATIONS IN MADRID?

4. FORWARDING SEPARATELY REQUIREMENTS FOR
USE WITH ANETROPIA-1.

5. FILE: 221-855547; 201-749551. GPI.

SECRET

14-0001

1044 104

IGC PREVIOUS
EDITIONS

~~CABLE SECRET/ABRST DISSEMINATION~~

Classification No. 5

SECRET

RESULTS AND CONCLUSIONS

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1

SECRET

— 16 —

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10
S E C R E T 231322Z JAN 71 CITE CANNON 0-681
PRIVATE DIRECTED AGAINST THE LONDON STOCKHOLM

— 1 —

40 JUN 2007

TYPE II AETROPIA

REF: 78/1441 2114 (14.2.1986) ANSWERED 1440 EX1 5.25 ADD ASK

1. RE REF; HAVE AN 100-1 CALL ON ANY "GP-3400" FOR 100-1858 FOR "SERGIO" ON WORK DAYS BETWEEN 100-1000 AND 100-1858 AND WEEKENDS BETWEEN 100-1300 HOURS.
 2. FILE: 201-865247. GP-1

SECRET

67

201-865547

File: 20 Jan 71
201-749651

14-00009

SECRET

No. 201-749651

MEMORANDUM FOR: Chief, WH/COG/OPS - B. Turbeville

Operational Approval is hereby ~~granted~~ amended in the case of AMMUG/1,
for the purpose specified in your request
dated as follows:

Subject's OA is amended herewith to authorize his operational use outside the United States as set forth in his PRQ Part II dated 13 February 1965, per your memorandum request of 31 December 1970.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

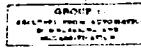
/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 6 January 1971 1c

SECRET

FORM 124 OBSOLETE PREVIOUS EDITIONS
1-67



6 Jan 71

W
B. TURNERVILLE:611
WH/COG/OPS
71-11/1819
DATE: 5 JANUARY 1971

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ROLE SECRETARIAT DISSEMINATION

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CONF:

W/H/S.

INFO

FILE, VR.

P/J, 2/11/71/cbs

(Classification)

(Date and time filed)

(Title)

(Recd.)

SECRET

to WH/MIAHI

6/3/71 0 202

CITE DIRECTOR

098417

TYPIC

REF: DIRECTOR-097508

1. AMMUG-1 OA GRANTED EFFECTIVE 5 JAN FOR OPS
USE OUTSIDE U.S. AS SET FORTH IN PRQ DATED 1965.
2. SUBJECT REF ASSIGNED AMETROPIA-1.
3. FILE: 201-865547, 201-749651.

END OF MESSAGE

MICROFILMED
JAN 30 1971
DOC. MICRO. SER.

Wesley
WILLIAM V. BROE
C/WHD

Wesley L. Laybourne
WESLEY L. LAYBOURNE
AC/WH/COG

B 201-749651

6-Jan-71
201-865547

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ACTION NO 187				

SECRET 052216Z JAN 71 CITE WH/MIAMI 9956 5 AN IN 237892

PRIORITY LONDON, THE HAGUE INFO DIRECTOR, MADRID

RYBAT TYPIC
REF A LONDON 7124 (NOT SENT THE HAGUE, MADRID) (IN 237738)

B THE HAGUE 8910 (IN 237605)

1. FOR LONDON: OUR INTEREST IN ROBERTO RODRIGUEZ LLOMPART IS BASICALLY OUR ASSESSMENT THAT HE IS RECRUITABLE. THIS ASSESSMENT PROVIDED US BY ONE OF RODRIGUEZ'S CLOSEST FRIENDS WHO IS PRESENTLY RESIDING UNITED STATES. BRIEFLY STATED THIS ASSESSMENT INDICATES THAT RODRIGUEZ HAS TALKED AGAINST THE CUBAN REVOLUTION AND COMMUNISTS. ACCORDING TO ASSESSOR, RODRIGUEZ HAD ONLY ONE PRINCIPAL IDEA AND THAT WAS TO LEAVE CUBA AND GO TO THE STATES.

2. WE DO NOT THEREFORE, HAVE ANY DEROG INFO PER SE. HERE FOLLOWS A BIOGRAPHIC SUMMARY ON RODRIGUEZ: DPOB: 22 OCT 1932, REGLA, CUBA. IN OCTOBER 1968 RODRIGUEZ APPOINTED DIRECTOR OF MINING INDUSTRY SUPPLY UNIT, UNDER MINISTRY OF MINES, FUEL AND METALLURGY. IT IS BELIEVED THAT SUBJECT OWES HIS POSITION TO HIS BROTHER, HECTOR, WHO IS PRESENTLY CUBAN AMBASSADOR TO EAST GERMANY.

PHYSICAL DESCRIPTION: HT: 64 INCHES, WT: 110 LBS, HAIR: STRAIGHT BLACK.

SECRET

5 Jan 71

CLASSIFIED MESSAGE

SECRET

IN

PAGE

PAGE 2 WH/MIAMI 9956 S E C R E T

3. FOR THE HAGUE: DPOB AAS PER PARA TWO. IN JUNE 1970, RODRIGUEZ
WAS REPORTED AS HOLDING CUBAN DIPLOMATIC PPI D/67/587, ISSUED HAVANA
6 SEPT 1967.

4. FILE: 201-865547. GP1.

S E C R E T

SECRET

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<u>778</u>					

SECRET 051722Z JAN 71 CITE LONDON 7124

PRIORITY WH/MIAMI INFO DIRECTOR

TYPIC

5 JAN 1971 237738

- REF WH MIAMI 09883 (L 234350)
1. IN ORDER MAKE STRONGER CASE WITH JAGUAR FOR COVERAGE OF RODRIGUEZ, WOULD APPRECIATE SHORT SUMMARY DEROG INFO FOR PASSING JAGUAR SINCE LONDON HAS NO TRACES.
 2. FILE 201-865545. GP-1

SECRET

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ACTION NO. *101*

JAN 5 2 04 71 71

M. J. Marshall Jr.
AB
TURBEVILLE

S E C R E T 051550Z JAN 71 CITE THE HAGUE 8910

WH/MIAMI INFO DIRECTOR, MADRID, LONDON

5 JAN 71 237005

TYPIC

REF: WH/MIAMI 9914 (L235845)

1. STATION HAS REQUESTED LIAISON WATCHLISTING SUBJECT
REF AND RELATED ON WHOM WE HAVE ONLY FULL NAME. TO INCREASE
CHANCES EFFECTIVE LIAISON ACTION, WOULD APPRECIATE RECEIPT
DPOB AND, IF AVAILABLE, PASSPORT TYPE AND NUMBER.

2. FILE: 201-865545. GP-1

S E C R E T

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ACTION UNIT <u>INFO</u> FILE. VR.							
ACTION NO. <u>538</u>							
<p style="text-align: center;">SECRET 312214Z DEC 70 CITE DIRTECH 0696 IMMEDIATE WH/MIAMI INFO DIRECTOR</p> <p style="text-align: center;">DITC</p> <p style="text-align: center;">REF: WH/MIAMI 9915 JR</p> <p style="text-align: center;">SEND PHOTOS TO IDENTITY, GP-1.</p> <p style="text-align: center;">SECRET</p>							

114

2 Jan 236095

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2 Jan 21
201-749651