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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASS	SASSINATION RECORDS ACT OF 1992

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December 1962, all of JNWAVE's business with the identity 3 was handled via ARCARDON-2. In mid-December 1962, ARCARDON-2 made the suggestion that he introduce REUTEMAN to ARCARDON-1 in order that there be a backup contact, in the event that ARCARDON-2 were out of town or unavailable at such times as REUTEMAN might require assistance from the Identity 3. REUTEMAN agreed to ARCARDON-2's suggestion, and, as a result, ARCARDON-2 hosted a luncheon on 12 December 1962 at the Ninmi Club in the Notel Columbus, Missi, Florida, at which ARCARDON-2 introduced ARCARDON-1 to REUTEMAN. As a result of this initial meeting on 12 December 1962, an operational relationship has developed with ARCARDON-1, and it is believed that this relationship contributes to the fulfillment of the over-all JNWAVE mission. In view of this, a special activities report is being submitted to cover the nature of JNFAVE's relationship with ARCARDON-1 during the period December 1962 to March 1964.

- PRAME OF REFERENCE FOR PHAVE'S RELATIONSHIP WITH A CAMBON-1 Whon AMCARLOVEZ Introduced AMCAREOUS To PROUNTED AMEANION SE reviewed the ground rules under which he had been cooperating With REUTEVAN, This review was conducted for ALCANDON-1's benefit, in order that he might clearly understand the frame of reference which should prevail in his relationships with REUTEMAN. In this rovier, ALCARDON-2 pointed out that it was the policy of the Identity 3 that it would take no action which would purposely embarrass KUBARK or its South Florida operations. As a result, if any embarrassing items relative to KUDARK's operations. in South Florida did come to the attention of the Identity 3, this material would be brought to REUTEMAN's immediate attention.

  AMCARDON-2 made it clear to AMCARDON-1 that such items should be discussed with REUTELAN in a frank manner. In addition, ARCARIAN-2 made the point that, after an item was discussed, AMCARNON-1 should follow REUTENAN's guidance relative to how any particularly embarrassing item might be handled by the Identity 3, so that it would not expose KUBARK operations and, at the same time, would not jeopardize the journalistic reputation of the lightity 3. In addition, AMCARDON-2 pointed out that, if AMCARDON-1 brought a potentially embarrassing item to REUTELAN's attention and remedial action on the matter was not taken by REUTHIAN within a reasonable period of time, then the Identity 3 would feel free to expose any ineptness on KUDARK's part. AMCARDON-2 pointed out that in return for this cooperation from the Identity 3 REUTEMAN had agreed that he would be available for contrict by telephone or periodic personal meetings at which AMCARDON-1 and AMCARDON-2 could discuss brond trends and developments in Latin American affairs. AMCARDON-2 advised ALCARDON-1 that this arrangement did not mean that AMCAREON-1 could expect to obtain any classified information from REUTIMAN. The point was also made that ALCARDON-1 should not press for the obtaining of classified information, but he should be alert to steering tips which REUTERAN might furnish him on fast-breaking news stories. ANCARDON-1 indicated that he understood the frame of reference which had been outlined by ANCARDON-2. This frame of reference has prevailed throughout JMWAVE's relationship with AMCARDON-1 during the period December 1962 to March 1964.
- 3. AMCAREON-1'S JOURNALISTIC CAREER. AMCARBON-1 originally started to work for the Identity 3 in 1957 on the City Desk, and subsequently advanced from this assignment to an assignment which entailed covering major political developments in Florida. At a later date, AMCAREON-1 became a feature writer for the Identity 3. Then in July or August 1962, AMCARBON-1 was made the Identity 4. This assignment was considered to be a significant

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promotion for ANCARDON-1, and it reflected confidence in him by the Identity 3 management. ANCARDON-1 is by no means an expert on Latin America, but he is developing his knowledge on the area and, at the moment, he gives every indication of wanting to be a long-term Latin American specialist. QUALF has been questioned about ANCARDON-1, and he has indicated that ANCARDON-1 is regarded in the journalistic trade as an extremely likeable fellow who has a keen mind but who lacks experience in depth on Latin American affairs. It is QUELF's opinion that given an appropriate lappe of time, ANCARDON-1 will develop into one of the leading Latin American specialists in U.S. journalistic circles. ANCARDON-1 has a working command of Spanish, and he is constantly attempting to improve his language fluoncy. It is REUTEMAN's opinion that ANCARDON-1 has developed rapidly as a Latin American specialist, and he will continue to grow in this field. Thus, he is a contact who should be developed and harnessed for exploitation, bearing in mind that he does have long-term potential.

- 4. AMCARDON-1'S CONTACTS AND SOURCES. In keeping with the traditional pattern of source protection which is common to newspapermen, intelligence officers and law enforcement officers, AMCARDON-1 attempts to guard the true identity of all of his sources. On the other hand, when pressed, AMCARDON-1 has identified some of his sources to REUTELAN, in order that meaningful evaluations could be made of that information which AMCARDON-1 had passed to KUBARK. As a regult of these occasional witting identifications of his sources, and, as a result of general conversations with AMCARDON-1, REUTEMAN has learned that AMCARDON-1's sources include the following persons:
- a. Luis \*FERNANDEZ Rocha (201-316766), secretary general of the DRE.
  - b. Mapolo \*RAY Rivero (201-239298), chief of JURB.
- c. Carlos \*TODD y Lobo (201-264141) of the defunct
  - d. AMBIDDY-1 (201-267437)
  - e. Aurellano \*SANCHEZ Arango (201-010245), leader of the AAA
- f. Edmund \*LEARY of the Washington News Buroau. AMCARBON-1 regards this source as boing particularly interesting, in view of the fact that LEARY's daughter is a secretary in the office of Attorney General Robert KENNEDY.
- g. Frank \*FIORINI (201-242256), free-lance pilot and adventurer.
  - h. Eduardo SUAREZ Riva, public relations man for the MRR.
  - 1. Luis \*MUNOZ Marin, governor of Puerto Rico.
- j. Juan \*BOSCH Gavino (201-103272), former president of the Dominican Republic.
  - k. Charles \*KEELY of the Copley Wire Service.
- 1. Jorge \*VOLSKY Kraisler (201-352252), an employee of USIA in Miami. AECARBON-1 is well aware of the fact that VOLSKY is a defacto stringer for Tad SZULC of the New York Times, but this does not deter AMCARBON-1 from attempting to exploit VOLSKY as a source of information.

- 5. OPERATIONAL SUPPORT. On occasion, AMCARDON-1 is used to carry out certain operational support tasks. In such instances, WCARDON-1 makes his inquiries or carries out the required action within the context of his normal journalistic activities. The use of AMCARDON-1 for operational support tasks enables JMWAVE to harness the investigative facilities of the Identity 3. Several camples of how AMCARDON-1 has been used in operational support tasks are outlined below:
- Andrew ORDONO Camps. In March 1963, Andrew \*ORDONO-Camps, DPOB 30 Ceptembor 1914, Gibara, Cuba, A 12 837 617, arrived in Miami and was given routine GAC processing. The details of this processing are contained in MIAM-0085, dated 12 March 1963. After being released by CAC, ORDONO was interviewed by the Identity 3, and a sensational story was developed. In view of this story, JAWAVE tried to locate ORDONO for debricking. This effort was not productive thus ANCARDON-1 was asked to locate ORDONO. ANCARDON-1 did locate ORDONO in Houston, Texas. See WAVE-6307, dated 25 March 1963, for details.
- In UFGW-2555, dated 13 September 1963, Readquarters suggested that JWAVE might be able to discredit Carlos BANDIN Cruz (201-309611) of the WRR splinter group as a result of BANDIN's overinflated claims relative to his faction invading Cuba. Readquarters' interest in discrediting BANDIN was also stimulated by the fact that BANDIN's irresponsible publicity stunts were causing problems for AMBIDDY-1. As a result of Readquarters' interest in this matter, REUTEMAN had a luncheon mession with AMCARBON-1 on 24 September 1963, at which AMCARBON-I was advised that the BANDIN faction of the MRR was less than accurate in its claims relative to its activities in Cuba. In view of this, REUTEMAN suggested that the Identity 3 might want to soft peddle any future war communiques which the EANDIN faction might release. AMCARBON-1 stated that, in view of REUTEMAN's comments, the Identity 3 would not only soft peddle, but would ignore the BANDIN faction in the future. Once BANDIN was discredited with AMCARBON-1, the word was soon leaked by AMCARBON-1 to other newspapermen that BANDIN was not a reliable source. As a result of this action, the BANDIN group has received minimal media coverage in South Florida since September 1963.
- 6. OPERATIONAL INTELLIGENCE. In the period February 1963 to February 1964, AMCARDON-I has furnished JMWAVE with operational intelligence as outlined below:
- a. In WAVE 4836, dated 21 February 1963, ANCARBON-1 reported that AMBEND-1 was back in Miami and was the object of a great deal of press interest in view of AMBEND-1's release from a Mayana prison. ANCARBON-1 also indicated that AMBEND-1 would probably be a knowledgeable source on the current activities of the UR in Cuba. This operational intelligence was most helpful in terms of keeping JAWAVE informed on AMBEND-1's movements. Subsequent developments revealed that AMCARBON-1 could not contact AMBEND-1, and thus AMBEND-1's return to the United States did not cause the publicity stir that was initially anticipated.
- b. In WAVE 6176, dated 22 March 1963, AMCARBON-1 reported that the Identity 3 was attempting to research a full feature article on the Bay of Pigs invasion. The intent of this article was to furnish a recapitulation of the entire tactical situation. In this connection, AMCARBON-1 pointed out that he was

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thinking about exposing the role of Piami attorney Alex E. \*CARLSON, residing 145 Curtiss Parkway, Piami Springs, Florida, in the Bay of Pigs operation. ARCARDON-I stated that, if CARLSON were of any current interest to REUTEMAN, then the Identity 3 would soft peddle the CARLSON was a FEUTEMAN advised ARCARDON-1 that he had no interest in CARLSON but knew of him and was of the opinion that CARLSON was a sound and honest attorney. The receipt of this operational intelligence enabled JUWAVK to brief CARLSON on the Identity 3's over-all interest in the role that CARLSON had played in the Bay of Pigs invasion. This briefing, in turn, enabled CARLSON to more adequately prepare himself for a moeting with ARCARDON-1. While ARCARDON-1 did attempt to pursue this Bay of Pigs story, he never did put anything into print as the story was evertaken by other developments before AMCARDON-1 could finish

- JAWAVE that Mr. Trevor \*ARMINISTER, an associate editor for the Saturday Evening Post, was in Miami during July 1963 attempting to research a story regarding the possibility that strategic missiles were hidden in Cuban caves. This information enabled JAWAVE to keep Headquarters informed on sensational-type articles which might be appearing relative to Soviet missiles in Cuba.
- d. In WAVE 4701, dated 20 September 1963, AMCARDON-1 gave Juwave his resume of the discussions which he had with AMBIDDY-1 at the Miami Playboy Club on 19 September 1963. This information was useful in obtaining an insight into what AMBIDDY-1 was telling the press.
- e. In WAVE 5661, dated 10 October 1963, AMCARDON-1 reported on a discussion that he had had on 10 October 1963 with AMBIDDY-1's public relations man. This operational intelligence was useful in terms of keeping KUBARK advised as to what AMBIDDY-1's representatives were telling the outside world about their operational activities.
- f. In WAVE 6910, dated 31 October 1963, AMCARBON-1 informed JMWAVE about the flood of telephone calls which were being received at the Identity 3 relative to so-called KUMARK vessels which were located in South Florida waters. This information alorted JMWAVE to the fact that press scrutiny was going to be directed toward the Identity 5. Armed with this warning, JMWAVE was able to take action which minimized the publicity reporcussions from a renewed press interest in the Identity 5.
- g. In WAVE 7671, dated 16 November 1963, AMCARBON-1 reported to JHWAVE the fact that he had received a letter from Peru which contained an interesting operational lead to one Carlos MONTALVANO in Puno, Peru. This lead was examined by JHWAVE, Headquarters and the Lima Station. This examination revealed that the letter was written by a crackpot; thus, there was no real operational potential in this lead. This incident did underscothe fact that AMCARBON-1 is willing to bring potentially significant operational leads to JMWAVE's attention.
- h. In WAVE 1614, dated 6 February 1964, AMCARBON-1 advised JMWAVE that he had received numerous telephone calls indicating that Armando Andres GUIROLA Forte, who had defected from a Cuban fishing vessel might be an individual who had previousl been seen in Miami during November or December 1963. At the same time, AMCARBON-1 pointed out that he was suspicious and thought that these telephone calls indicated that GUIROLA was not a bona fide defector, but was either a GOC agent or a KUBARK plant, who was being used as a means of creating an incident which would embarrass the GOC, as a result of their fishing boats penetrating

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United States territorial waters. REUTHIAN advised ANCARDOS-1 that KUNARK had played no role in mounting a provocation operation against the GOC. At the same time, REUTHIAN pointed out that it was highly unlikely that GUIROLA was a GOC agent. As a result of this conversation, arrangements were made for JUWAVE to check out cortain aspects of the GUIROLA story. At the same time, ANCARDON-1 was prevailed upon not to write a story which sight lead the public to speculate on whether GUIROLA was an agent or a plant in a propaganda play designed to embarrass the GOC.

- 7. PROPAGANDA OUTLET. ANCARDON-1 has been used successfully, during the period covered by this report, as a propaganda outlet through which items of interest to KUDARK could be surfaced in the free world press. Examples of how ANCARDON-1 has been harnessed in this field are outlined below:
- a. AMERAD-1. The AMERAB-1 defection story originally surfaced in the Mamil area on 13 October 1963 via the Diario de las Americas, which played up an API release from Montevideo. The API Montevideo story highlighted AMCRAB-1's information relative to GOC activities in Uruguay. The story in the Diario de las Americas had an extremely limited impact on Spanish readers in the Miami area. As a result, it was decided to do a series of feature stories on AMCRAD-L pointing up the fact that AUCLAB-1 was typical of the votorans of the Granma expedition, who felt they had been betrayed by CASTIO and had been relegated to positions of obscurity once the revolution had put CASTRO in power. ALCAUDON-1 was briefed in detail on the ALCRAN-1 story, and he was given in opportunity to debrice ANCRAN-1 under controlled conditions in 2 JUNAVE BETChouse. After completing his debricking, Alcality-1 wrote a series of feature articles on AMCRAB-1. The first article in the series received front page headline play. The series of articles on AMCRAB-1 were well written, and they provided an excellent peg for JMWAVE to sount a replay operation via other propaganda assets. ANCARDON-1's story on AMCRAB-1 was picked up by UPI, API and others, and it was played throughout Latin America. The details of this surfacing can be found in WAVE 5826, dated 14 October 1963; WAVE 6092, dated 19 October 1963; and, WAVE 6174, dated 21 Octobor 1963.
- b. Charles GRIFFIN Shrimp Boat Story. On 26 Pebruary 1964
  JMWAVE learned that when Wr. Charles GRIFFIN's sons went to Cuba
  to reclaim the hijacked shrimp boat, JOHNY REB, they found that
  select items were missing from the beat when it was turned over
  to them. It was believed that this information would make a good
  human interest story which JWWAVE assets could use to counter GOC
  propaganda claims that United States officials had stolen items
  from the Cuban fishing boats which had violated United States
  territorial waters. In view of this opinion, a steering tip was
  given to AMCARBON-1 to have the Identity 3 representative in
  Key West interview Mr. GRIFFIN. This interview was carried out,
  and an article outlining the points which were of interest to
  JMWAVE was published in the 27 February 1964 edition of the
  Identity 3.
- c. LAYC Story. The March 1964 LAYC meeting in Santiago, Chile, was not receiving appropriate coverage in the South Florida newspapers; as a result, REUTELAN contacted AMCARBON-1 on 5 Earch 1964 and suggested that the LAYC meeting was a story which the Identity 3 should pursue. ALCARBON-1 was grateful for this steering tip, and he assigned the task of preparing the story on the LAYC to one of the members of his staff. A story on the LAYC was subsequently published in the 6 March 1964 edition of the Identity 3

(COMMENT: Copies of the articles cited in subparagraphs a through c above are attached for Headquarters information.)

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9. COMMENT. In the period covered by this report, AMCARDON-1 has been found to be a straight-forward individual who is honest, cooperative and who understands the need for security. Our relationship also indicates that AMCARDON-1 is an accurate reporter of that information which he passes to KUIMAK. In view of this, JUWAVE plans to continue to harness AMCARDON-1 in the same manner that he has been used in the past. It is believed that our relationship with AMCARDON-1 enhances our ability to conduct our operational mission in a secure manner. In addition, this relationship tends to minimize the possibility that JUWAVE might have difficulties with the media outlets in the South Florida area. As a result of our continuing relationship with AMCARDON-1, a special activities report will be forwarded at appropriate intervals.

10. It is requested that a 201 number be assigned AMCARDON-1 and that JMWAVE be advised of the number.

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Separate Cover Attachment B to UFGA-14781

Identities - 1 - The Miami News

2 - Sunland Training Center for Retarded Children

3 - The Miami Herald

4 - Latin American Editor

5 - The LEDA

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