

SECRET

MATERIALS PREPARED AT CEC HEADQUARTERS 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:

LH/300

ROOM

3c 3d

DELETIONS, IF ANY:

L. MAY BE COPIED OR REMOVED FROM THIS FILE

Holloman 11
1 Jan. 19 -

14 00000

OPERATIONAL MATERIAL dated 2 January 1971 - 10 April 1972

THIRD AGENCY DOCUMENTS

FBI, 6 April 1978

I&NS, 19 April 1971

127

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 RTACTION OBVIOUSLY HAS NO OBJECTION TO HIS COOPERATION WITH NVCANOPY. PACHANKIS ALSO SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION 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 SOC 132

SECRET

NON-AGENCY

CONF: C/LA-B 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-PANAMAREFS: 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, DDPD-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.

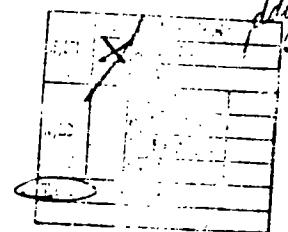
NIACT DIRECTOR

MNINTEL REAM

REF: LA/MIAMI 28157 0527676

IDEN A: WILLIAM WALTON
 FBI SPECIAL AGENT

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



DUPLICATE COPY

7Apr 78

END OF MESSAGE

SECRET

201-749651

55/89/

SECRET

FRP: 20 0 0 0 0

ADV NOTIFIED AND ISSUED LA 22162

PRESIDENCIA
DE REPUBLICA

STAFF

ACTION: LA-8 (836) INFO: FILE, VR, DDD-6, 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

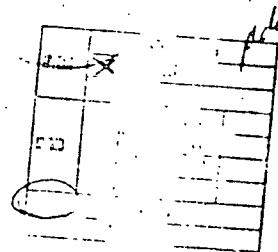
CITE LA/MIAMI 28157

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY.

NIACI 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%
RECORDED 100% SECRET

7 Apr 78

Mo - 749651

SECRET

STAFF

78-0527676

PAGE 002
TDR: 072206Z APR 78.

IN 0527676
LMIM 28157

CLAIMING HE HAS BEEN FRAMED BY NVCANOPI. 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 NVCANOPI. ONE, S-1 HAS NEVER BEEN INVOLVED IN SA'S APPARENT ESPIONAGE ACTIVITIES. TWO, S-1 VOLUNTEERS TO SERVE AS SA'S CONFIDANT IF NVCANOPI 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 NVCANOPI KNOWLEDGE OF RTACTION'S PAST RELATIONSHIP WITH S-1. IT IS OUR UNDERSTANDING THAT NVCANOPI 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.

CLM

END OF MESSAGE

SECRET

Calvin - SPCB (Spec Payroll) x 2135 called
 re SCANK/1 (301-749051) formerly encrypted MMUG/1 -
 ● - He has old (1600775) MOC which not touched since
 1967/76 and wants to know status of case, i.e. -
 is SCANK's being paid - as he terminated - etc.
 Since this year case handled by Pschonki's we
 will check the file and let Calvin know -
 have ordered the file in Melissa Walsh name.

RJH

13 Apr 77

BNK/1 true name is Victoria RODRIGUEZ (b/n)

- Informed "Calvin" on 15 April 77 that SCANK/1
 is still on active contact, not receiving any salary,
 but could be paid if used in an operation.
 No problems here. SPCB 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.

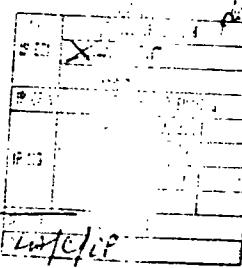
LA/COG/EA

S E C R E T

MEMORANDUM OF ORAL COMMITMENT

SUBJECT: 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

LX-4200
16 Jul 76E2, 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	

14 00000
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.

14 00000
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.

PL-1

SEARCH PROGRAM	
X ABSTRACT	
MEDIA	
TYPE FOR FILING	
P-13	CASE NO. (2, 3)
	201-749651
	CASE (EN 111)
	443-3027
	FOR FILING
LATCHUP	

LX-4130

SECRET

RECORD COPY

28 Apr 76
201-749651

PLS CABLE HDS: INFO & GAS.

SECRET

cc6/CA

27 March 1976

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

2. S-1 not seen SIRANK-1 (F-1) 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 situation. 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 DGI colleague of S-1.

Henry S. PACHAKKIS.

PL 5CA.VN-1 201

14 00000
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

AB SLANK-1 d o l
18 Nov 1975 S-1

Ref: DLR 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.

To: Slank-1
20 - 7-49657

29 Oct 75

PRIORITY - PLEASE

DY-DTR 754594
Caracas 28265

16 October 1975

SUBJECT: Contact Report on SLARK-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 known 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. (SLARK-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. PRICHARDIS.

For filing
201-74965
16 Oct 75

1400090
S-1's birthday is a 5 years old yesterday and I took the
secretary to get him a small gift. He forgot about it.

S-1 continues to do well and work hard. He is
an excellent worker. He is always up for a challenge and
is very determined.

He is still learning his job and is doing a good job.
He has been working on a new project which is a
lot more difficult than the one he was working on.
He is doing a great job on this project and is
very determined to finish it.

He is still learning his job and is doing a good job.
He has been working on a new project which is a
lot more difficult than the one he was working on.
He is doing a great job on this project and is
very determined to finish it.

For your records S-1 has a son whom I know as S-1.
He is my son's son in this event he wants to know me.

Henry S. Johnson

201-74965 (IP)
~~FBI - MEMPHIS~~
SCANK-1

201-749651

1400000
28 February 1975

SUBJECT: Contact Report on SLATEK-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.

CABLE SEC DISSEM BY 3 PER -

TOTAL COPIES 181

RUN BY

PERSON, UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

BY A

ACTION UNIT

CAIO

ACTION #

N

F

O

RF FILE

VR

CDW C102 D02

STAFF

1		4
2		5
3		6

TR022297

EIA861

PAGE 01

IN 509121

TOR: 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.

Sf

1	2	3
4	5	6
7	8	9
10	11	12
13	14	15
16	17	18
19	20	21
22	23	24
25	26	27
28	29	30
31	32	33
34	35	36
37	38	39
40	41	42
43	44	45
46	47	48
49	50	51
52	53	54
55	56	57
58	59	60
61	62	63
64	65	66
67	68	69
70	71	72
73	74	75
76	77	78
79	80	81
82	83	84
85	86	87
88	89	90
91	92	93
94	95	96
97	98	99
100	101	102
103	104	105
106	107	108
109	110	111
112	113	114
115	116	117
118	119	120
121	122	123
124	125	126
127	128	129
130	131	132
133	134	135
136	137	138
139	140	141
142	143	144
145	146	147
148	149	150
151	152	153
154	155	156
157	158	159
160	161	162
163	164	165
166	167	168
169	170	171
172	173	174
175	176	177
178	179	180
181	182	183
184	185	186
187	188	189
190	191	192
193	194	195
196	197	198
199	200	201
202	203	204
205	206	207
208	209	210
211	212	213
214	215	216
217	218	219
220	221	222
223	224	225
226	227	228
229	230	231
232	233	234
235	236	237
238	239	240
241	242	243
244	245	246
247	248	249
250	251	252
253	254	255
256	257	258
259	260	261
262	263	264
265	266	267
268	269	270
271	272	273
274	275	276
277	278	279
280	281	282
283	284	285
286	287	288
289	290	291
292	293	294
295	296	297
298	299	300
301	302	303
304	305	306
307	308	309
310	311	312
313	314	315
316	317	318
319	320	321
322	323	324
325	326	327
328	329	330
331	332	333
334	335	336
337	338	339
340	341	342
343	344	345
346	347	348
349	350	351
352	353	354
355	356	357
358	359	360
361	362	363
364	365	366
367	368	369
370	371	372
373	374	375
376	377	378
379	380	381
382	383	384
385	386	387
388	389	390
391	392	393
394	395	396
397	398	399
399	400	401
402	403	404
405	406	407
408	409	410
411	412	413
414	415	416
417	418	419
420	421	422
423	424	425
426	427	428
429	430	431
432	433	434
435	436	437
438	439	440
441	442	443
444	445	446
447	448	449
450	451	452
453	454	455
456	457	458
459	460	461
462	463	464
465	466	467
468	469	470
471	472	473
474	475	476
477	478	479
480	481	482
483	484	485
486	487	488
489	490	491
492	493	494
495	496	497
498	499	500
501	502	503
504	505	506
507	508	509
510	511	512
513	514	515
516	517	518
519	520	521
522	523	524
525	526	527
528	529	530
531	532	533
534	535	536
537	538	539
540	541	542
543	544	545
546	547	548
549	550	551
552	553	554
555	556	557
558	559	560
561	562	563
564	565	566
567	568	569
570	571	572
573	574	575
576	577	578
579	580	581
582	583	584
585	586	587
588	589	590
591	592	593
594	595	596
597	598	599
599	600	601
602	603	604
605	606	607
608	609	610
611	612	613
614	615	616
617	618	619
620	621	622
623	624	625
626	627	628
629	630	631
632	633	634
635	636	637
638	639	640
641	642	643
644	645	646
647	648	649
650	651	652
653	654	655
656	657	658
659	660	661
662	663	664
665	666	667
668	669	670
671	672	673
674	675	676
677	678	679
680	681	682
683	684	685
686	687	688
689	690	691
692	693	694
695	696	697
698	699	700
701	702	703
704	705	706
707	708	709
710	711	712
713	714	715
716	717	718
719	720	721
722	723	724
725	726	727
728	729	730
731	732	733
734	735	736
737	738	739
740	741	742
743	744	745
746	747	748
749	750	751
752	753	754
755	756	757
758	759	760
761	762	763
764	765	766
767	768	769
770	771	772
773	774	775
776	777	778
779	780	781
782	783	784
785	786	787
788	789	790
791	792	793
794	795	796
797	798	799
799	800	801
802	803	804
805	806	807
808	809	810
811	812	813
814	815	816
817	818	819
820	821	822
823	824	825
826	827	828
829	830	831
832	833	834
835	836	837
838	839	840
841	842	843
844	845	846
847	848	849
850	851	852
853	854	855
856	857	858
859	860	861
862	863	864
865	866	867
868	869	870
871	872	873
874	875	876
877	878	879
880	881	882
883	884	885
886	887	888
889	890	891
892	893	894
895	896	897
898	899	900
901	902	903
904	905	906
907	908	909
910	911	912
913	914	915
916	917	918
919	920	921
922	923	924
925	926	927
928	929	930
931	932	933
934	935	936
937	938	939
940	941	942
943	944	945
946	947	948
949	950	951
952	953	954
955	956	957
958	959	960
961	962	963
964	965	966
967	968	969
970	971	972
973	974	975
976	977	978
979	980	981
982	983	984
985	986	987
988	989	990
991	992	993
994	995	996
997	998	999
999	1000	1001

RECORD COPY

SECRET

28 FEB 75
261-749651

OUTGOING MESSAGE

ACM	COI	ACP	TOD	TYPE	MRC	DCI
OMF	0	0	0	0	0	0
CLASSIFICATION						
S E C R E T						
MESSAGE HANDLING INDICATOR						
STAFF						
CONF: LA 10						
INFO: FILE						

13-1

1 1

MESSAGE REFERENCE NUMBER

661166
 INDEX DISSEM BY: 38.
 NO INDEX
 RETURN TO PER

 P FILES #

TO: LA/MIAMI.4

REAM 4

1. HAS CONSIDERING POSSIBILITY OF USING VLADIMIR R O D R I G U E Z LAHERA {201-749651} IN APPROACH TO HIS OLD FRIEND ROBERTO R O D R I G U E Z 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

GK

DATE	26 FEBRUARY 1975
ORIG	MARY MUSGRAVE:CB
UNIT	LA/COG/OPS
EXT	9229
RELEASING OFFICER	
S/LA	
CLASSIFICATION	
S E C R E T	

LA/COA

RECORD COPY
C75-CART

DATE: 26 FEBRUARY 1975
 ORIG: MARY MUSGRAVE:CB
 UNIT: LA/COG/OPS
 EXT: 9229

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E 2 IMPDET
 CL BY: GL1.39.2

26 FEB 75
 201-749651
 1975
 C/LA/COG

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. PARHAKIS.

Case: SLANK-1
+ 0749651

Roberto RODRIGUEZ Llompart
21 Dec 74

CABLE SEC DISSEM BY [initials] PER

TELETYPE 29-1 BY

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

S E C R E T

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT

CLIA 8

ACTION #

LA

RF FILE

N

O

BY A 1745

CHIPLAN, 91EUR8, 91L10P2;

CLOSOLIC, CLOSU, 40PSLINT 2, 9PSIEG 3

STAFF

1	2	3
4	5	6
7	8	9

T 513726 E1A516

PAGE 01

IN 395143

TOR: 231726Z OCT 74

MADR 24401

S E C R E T 231651Z OCT 74 STAFF

CITE MADRID 24401

TO: PRIORITY DIRECTOR.

BY AAX REAM SLASH

REFS: 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. 9 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. SICCOOL-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 SICCOOL-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

Miami, Florida
27 July 79
Felicio Orchandio - 261

5

SLANK-1

DO-1-749651

CABLE SEC DISSEM BY PER TOTAL COPIES 21 RUN 22
REPRODUCTION BY OTHER TO ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTH	BY D	1850	STAFF	PRIORITY
ACTION UNIT	I	PF FILE VR	IPM EUR 8 OSG	10
WHS	N	CITEZ APPOINT PSLEGY OSATC		
ACTION	F	O		

T 147660 E1A780

PAGE 01-01

IN 265330

TUR:291828Z MAY 74

WMIM 21838

SECRET 291828Z MAY 74 STAFF

CITE WH/MIAMI: 21838

TO: PRIORITY OTTAWA INFO PRIORITY DIRECTOR.

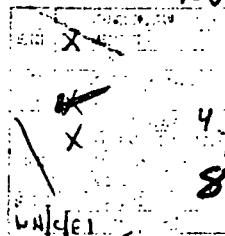
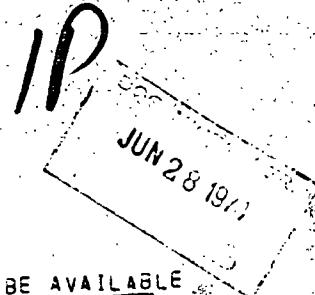
REAM FHBGVE

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, 201-2314229. 201-749651

E2 IMPDET



B201-865547

RECORD CARD

SECRET

201-749651

29 May 74

29 May 74

CABLE SEC DISSEM BY PER

TOTAL COPIES 22

RUN ID

PERSON/UNIT NOTIFIED

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ARRIVED SLOTTED LHM

ACTION UNIT

ACTION #

T 038889 EIA064 PAGE 01-01 IN 226286

TOR/171957Z APR 74

WMIM 21548

S E C R E T 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.

SEARCHED	X
SERIALIZED	
INDEXED	
FILED	
FILED (O.C.D.)	
FILED (O.C.D. INDEX)	
FILED (O.C.D. FILE)	
FILED (O.C.D. INDEX & FILE)	
FILED (O.C.D. INDEX & FILE)	
FILED (O.C.D. INDEX & FILE)	
FILED (O.C.D. INDEX & FILE)	

RECORD COPY

S E C R E T

201-149651

17 APR 74

DISPATCH

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO:	Chief of Station, WH/Miami.		MARKED FOR INDEXING
INFO:			NO MAILING REQUIRED
FROM:	Acting Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN ACCESE INDEXING
SUBJECT:	Study of Cuban Defectors		MICROFILM
ACTION REQUIRED REFERENCES			

Reference: UFAA-4701, 11 January 1973

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

Linda N. QUASHNOCK

Attachment:

Assessment report U/S/C

Distribution:

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

RECORD COPY

E-2 IMPDET CL E-008285

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		UFAW-1709	30 MAY 1973
		CLASSIFICATION	23 May 1973
			HQS FILE NUMBER
S E C R E T			
201-749651			
		ORIGINATING	
OFFICE	OFFICER	TYPIST	EXT.
DDO/WH/COG	<i>Johnham</i>	rf	1819
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH/COG		<i>Sternfield</i>	
FORM 1-1	53	USE PREVIOUS	(40)

1400000
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:

- 1 - WH/COG/CHRONO
- 1 - WH/COG/OS
- 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. I&MS forms, completed and signed by Subject, are attached.

Vivian Barry
WH/COC/OS

[RECORDED - INDEXED]

~~SECRET~~

00000
CIO: WILLIAM STURBETTS:ak
UNI: WH/COG/OS
EXT: 4163 R. 1325
DATE: 17 AUGUST 1972

SECRET

DISSEMINATION		ROUTING AND DISTRIBUTION	
TOTAL CONTROL		S E C R E T	
1			
2			6
3			7
4			8

CABLE SECURITY INFORMATION DISSEMINATION

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

CCN# (WHS 101A) FILE VR. 101A, SEC 000, 17 AUG 72 S E C R E T

(Classification) SECRET (Date and time filed) 17 Aug 72 8:26 A.M. (Reference number) 302184

CITE DIRECTOR

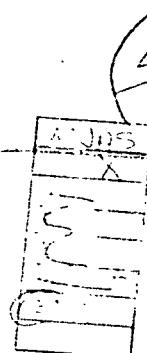
TO WH/MIAMI

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



201-749651

17 AUGUST 1972

D. Sturley
THEODORE G. STURLEY
C/WHD

cc copy

J. Phillips
JAMES W.C. PHILLIPS
C/WH/COG

CONFIRMATION OF REC'D.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
S E C R E T	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100

RECORDED ON 17 AUGUST 1972, BY THE DIRECTOR'S OFFICE, 17 Aug 72, no.

ORIGINATING MESSAGE

15 Aug 72 23 30z

SECRET	INFO	CODE	DATE	PAGE	FACSIMILE
DTG:	INFO	REF ID:	REF ID:	INFO	INFO
CLASSIFIED BY: 301165 CONF: WH8 INFO RE VR FILE 15104 SECUR4 OLC CCSZ ALSO				301165	
CLASSIFIED BY: CB, ISM/AM, UN-SISM TOTAL COPIES					

MANHATTAN.

TYVIC AMRUG

REF: PH/MIAMI 15470 [IN 103346]

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 ALTON AFFAIRS STAFF FOR HQS PROCESSING.
3. EXPECT RECEIVE COPY OF AMRUG-1 CITIZENSHIP BILL UTTER NEXT FEW DAYS. WILL POUCH TO STATION WHEN RECEIVED.
4. FILE 601-PH/AM. 22 TABDET UN-SISM.

AM	JK
AR	X
MR	
RS	
PC	
DC	
WD	
FI	

CS COPY

201-749651
15 August 72

OFFICE	COORDINATOR	INFO	OFFICE	COORDINATOR	INFO
AM	JK				
AR					
MR					
RS					
PC					
DC					
WD					
FI					

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

15 Aug 72

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 2

ROUTING AID, OR INITIALS SEEN BY

PERSON/UNIT NOTIFIED

SECRET

(When Filled In)

GROUP 1 00

ENCLOSURES AND ATTACHMENTS

DISSEMINATED AND

RECORDED

ADVANCE COPY

ISSUED

SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

1	5
2	6
3	7
4	8

BY _____ AT _____

DISSEM BY 15 PER

ACTION UNIT WHTP

FILE VR

ACTION NO 763

CS-14870
PLAN, C1, C105, C10A, SEC4, OLC

SECRET 141555Z AUG 72 STAFF

MMI
CITE WH/MIAMI 15470

DIRECTOR.

653346

AKULE TYPIC AMMUG

4

REFS: A. DIRECTOR 291693

B. UFAT 3301

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>
ABY	
JIN	
FIS	
BK	
DSR	
FI	

CS COPY
SECRET

14 Aug 72
201-749651

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 ENCLOSED FROM AUTOMATIC DOWNgrading AND RECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	6
				3	7
				4	8
BY: _____ AT: _____ AUG 28 1972		9 24 AM '72			
DISSEM BY _____ PER _____		RECEIVED 1P7ED1			
ACTION UNIT		FILE, VR			
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

22 AUG 1972 | 543

SECRET

14 00000

S
E C R E T TELEPOUCH
DISPATCH NO UFAT 3301
DATE 20 JULY 1972
FILE 201-749651
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT TYPIC/AMMUG - AMMUG/I REENTRY PERMIT
REF DIRECTOR 289809

FORWARDED UNDER SEPARATE COVER IS AMMUG/I'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 UPAK-3301 (TELEPOUCH)

TO: C/WIID

FROM: COS, WH/MIAMI

SECRET

John Deerey

John Deerey, CS/AAS, called. He wants Al Acri's recently submitted report returned to him for delivery to INNS. Al Acri was supposed to do this, but apparently did not.

Fernice

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

Bernie

Will you please handle this
for me? Am

201-749651

Cable Dear b. WHT Miami 14 July 72

Dick

14 July 72

CABLE SECRETARIAT DISSEMINATION
PERSON, UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

ADVANCE COPY ISSUED SLOTTED

SECRET

(When Filled In) CONFIDENTIAL RESTRICTED CONFIDENTIAL AND RESTRICTED INTERNAL USE ONLY

REPRODUCTION OF THIS COPY FROM SITED

1	5
2	6
3	7
4	8

BY: AT:

DISSEM BY PER

ACTION UNIT

W-B FILE VR *Print all circs secure*
ACTICS NO 631

S E C R E T 301456Z JUN 72 STAFF

CITE WH/MIAMI 15075 *cmm*

649500

DIRECTOR.

ANNE TYPIC AMMUG

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

IDEN: VLADIMIR RODRIGUEZ LAHERA

GP-1

S E C R E T



SECRET

30 Jun 72
301-749651

CABLE SECRETARIAT DISSEMINATION
PERSON NOTIFIED

CLASSIFIED MESSAGE • TOTAL COPIES

18-1

ROUTING AND/OR INITIALS-SEEN BY

ADVANCE COPY ISSUED SLOTTED

• **SECRET**

(When Filled In)

DROP 1
ENCLOSED IN AUTOMATIC
ROUTING AND/OR
RECLASIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

1	5
2	6
3	7
4	8

BY: _____ AT: _____

DISSEM BY: 29/30

PER: _____

ACTION UNIT

WH8
ACTION NO:
365

FILE VR

PLAN, DDC, CI/OPS, SECURITY

SECRET 301456Z JUN 72 STAFF

649499

CITE WH/MIAMI 15074

DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 283581

B

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

2. FILE: 201-749651. GP-1

SECRET

Taken in CISM 15075

A	<i>✓</i>
B	<i>X</i>
C	
D	
E	
F	
G	
H	
I	
J	
K	
L	
M	
N	
O	
P	
Q	
R	
S	
T	
U	
V	
W	
X	
Y	
Z	
FI	

28 COPY

SECRET

30 Jun 72

201-749651

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

REF ID: A651245
MTP/ACCESSION
SPECIAL CLASSIFICATION

SECRET	
--------	--

ROUTING AND ORIGIN INITIALS SEEN BY

1	2	3	4	5	6	7	8
---	---	---	---	---	---	---	---

ABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____

FILE R/R

Y 2 PER

FILE INCS FILE NO.

C/NF:

INFO FILE VR.

(Classification)

(Date and time issued)

(Reference number)

(cc)

SECRET

27 JUN 72 21 412

CITE DIRECTOR

283581

✓ WH/MIAMI

TYPIE AMUG

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.

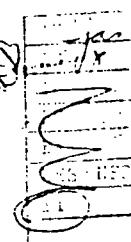
END OF MESSAGE

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)

WT/SC E. Bellmills

W/K/SS E. G. Hayes



OF M. Deau
W/H/F/I

201-749601
27 June 1972

E. B. Carter
LAWRENCE M. STEINFIELD
CAG/COG

THEODORE G. SHACKLEY
C/MHD

RELEASING OFFICER

cc: AUTHENTICATING

SECRET

OFFICER

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION EXCEPT AS PROVIDED BY LAW PROHIBITED

1400000
CABLE SECRETARIAL DISSEMINATION
PERSON/LIST NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

SECRET

(EXCEPT FOR AUTOMATIC
ROUTING AND
DECLASSIFICATION)

1 2 3 4 5 6 7 8

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: AT:

DISSEM BY: **35**

PER

ACTION UNIT:

WH8

FILE VR

(PAN), SECURITY

ACTION NO:

166

SECRET 27 JUN 72 STAFF

CITE WH/MIAMI 15039

DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 250368

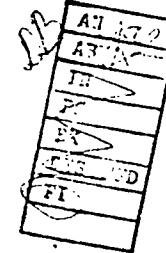
1. REQUEST STATUS AMMUG/i CITIZENSHIP BILL WHICH PER
REF BEING CONSIDERED BY SENATE.

2. FILE: 201-749651. GP-I

SECRET

27 JUN IN 646464

RD



3 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

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 \$23,500. 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.

Chris Hopkins
3038
P.L. Carpenter OLC
Calendar No. 841

92d CONGRESS } SENATE { REPORT
2d Session } { 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.

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 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, 1931, 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's 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.

140000
5 APR
201-749651

DETAILED JUSTIFICATION AND ASSESSMENT

1. Vladimir RODRIGUEZ Llera 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

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

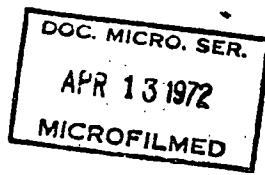
(When Filled In)

DISPATCH NUMBER		DATE
UFAA - 4021		7 April 72
ENCLOSURE NUMBER	PAGE NUMBER	PARAGRAPH NUMBER
	1	2
SECURITY REGULATION(S) VIOLATED		
FR 10-315, 1 July 53, Para 2 b. (1) (a)		
SUBSTANCE OF VIOLATION		
Re: UFAA 4018 UFAA 4019 Use of crypt + True identity in same 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.		

FORM 2244
6-64

SECRET

(36-43)

DISPATCH INFORMATION		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:	e PERIODEN/photographs of Cuban Diplomats in Paris		
ACTION REQUIRED: REFERENCES			
Reference: OFPW 46605, 2 March 1972			
<p>1. The photographs of Petra Concepcion, *Barragan Garcia (201-854152), Carlos Esteban Ramos Frias (201-877551), Maria Victoria Cagnet Urena (201-826455), Pedro Barragan Zamora (201-888367) and wife and Marco Cagnet Tamayo (201-886144) and his wife were reviewed with AMSTAFF defector AMUG-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 -DP <input checked="" type="radio"/> - Chief, WHD <input checked="" type="radio"/> - Chief, EURD Sec. 100/P/H</p>			
			
<p>POWER SECURITY VIOLATION NO FIELD DISTRIBUTION</p> <p>CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAA-4021	DATE Typed: 7 April 1972	
	CLASSIFICATION SECRET	HQS FILE NUMBER ✓ 201-749651	

<i>B-7</i>		CLASSIFICATION <i>CJL</i>	PROCESSING ACTION
			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

DISPATCH SYMBOL	
FOR CODES PLEAS READ	
201-	<i>749651</i>

CROSS REFERENCE TO 201-749651	DISPATCH SYMBOL AND NUMBER UFAA-1018 CLASSIFICATION <i>SECRET</i>	DATE Typed: 7 April 1972 HQS FILE NUMBER 201-883219
----------------------------------	--	--

CLASSIFICATION		PROCESSING ACTION																
SECRET		<input type="checkbox"/> MARKED FOR INDEXING																
TO: Chief, Station, Paris REC: Chief, Western Hemisphere Division; Chief, European Division FROM: Chief, Station, WH/Miami SUBJECT: PRIMARIO/INFORMANTE/Rolando MENEZES de la Hoya (201-771827) ACTION REQUIRED: APPROVALS		<input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED GENE CAN JUDGE INDEXING <input type="checkbox"/> MICROFILM																
<p>Reference: OFPA 97498, 23 February 1972.</p> <p>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.</p> <p style="text-align: right;">Eustace D. KLOOCK</p> <p>Distribution: 3 - COS, Paris 3 - COS, WHD 2 - Chief, EURD </p> <p style="text-align: center;"><i>201-749651-771827</i></p> <table border="1"> <tr> <td colspan="2">CROSS REFERENCE</td> <td>DISPATCH SYMBOL AND NUMBER</td> <td>DATE</td> </tr> <tr> <td colspan="2">201-749651</td> <td>UFAA-4019</td> <td>TYPED: 7 April 1972</td> </tr> <tr> <td colspan="2"></td> <td>CLASSIFICATION</td> <td>HQS FILE NUMBER</td> </tr> <tr> <td colspan="2"></td> <td></td> <td>201-771827</td> </tr> </table>			CROSS REFERENCE		DISPATCH SYMBOL AND NUMBER	DATE	201-749651		UFAA-4019	TYPED: 7 April 1972			CLASSIFICATION	HQS FILE NUMBER				201-771827
CROSS REFERENCE		DISPATCH SYMBOL AND NUMBER	DATE															
201-749651		UFAA-4019	TYPED: 7 April 1972															
		CLASSIFICATION	HQS FILE NUMBER															
			201-771827															

1400000
ORIG: ALBERT J. AMORI:GHD
ENR: LHM/COG/FI
LX: 1811/5110
DATE: 31 MARCH 1972

MESSAGE FOR
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SIGN BY

1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

BY: *15* PER

INDEX NO INDEX

FILE IN CS FILE NO.

RETURN TO _____ BRANCH

FILE RIO

CONF:

LWH **W** **FILE VR** **PLAII**

(Classification)

SECRET

(date and time filed)

(elite) (01-29)
(reference number)

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

Whaley
JAMES E. FLANNERY
AC/WD

5
4
3
2
1

LAURENCE STERNFIELD
C/LH/COG

5
4
3
2
1

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUPS
EXCLUDED FROM AUTOMATIC
CROSS-REFERENCING AND
CROSS-REFERENCED

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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.

HIMMUS - 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.

LaHera
V. Rodriguez

Pet Carpenter

Legislative Counsel

X 9.2.27 JH 45 (typewritten)

Bill for waiver of 10 yr. residency requirement
passed H.C. House 115 in the Senate

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

ROUTING FORM
TOTAL COPIES 2

S.M. C.R. 17

ROUTING AND BY NUMBER'S. SEE IN BY	
1	5
2	6
3	7
4	8

BLE SECRETARIAT DISSEMINATION	<input type="checkbox"/> INDEX	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> RETURN TO _____	BRANCH	<input type="checkbox"/> FILE RD
PER	<input type="checkbox"/> FILE PCS FILE NO _____				
(Classification)	(date and time filed)				(letter) (reference number) (pica)

~~SECRET~~

17 Feb 72 22 02

CITE DIRECTOR

233810

WH/MIAMI

INFO: MADRID

TYPIC AMETROPIA

REF: WH/MIAMI 13854 (IN 538589)

1. AGREE WITH REF CRITERIA FOR FURTHER PURSUIT AMETROPIA/1

CASE.

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

END OF MESSAGE

WH/COG/COMMENT: Miami suggests we not position ANMUG/1 for possible contact with AMETROPIA/1 until he is PCS or TDY long enough to permit an orderly approach.

IMMEDIATE COPY

FOR CROSS FILING IN

749651

PACI

JAMES E. FLANNERY
AC/NHD

E/I/B Drg

LAWRENCE J. FIELD
C/WH/COG

CS COPY THAT IS 201-865547

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
EXCEPT AUTOMATIC
ROUTING AND
ROUTING BY NUMBER

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

17 Feb 72

14 00000

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 23-1	ROUTING AND/OR INITIALS-SEEN
PERSON/UNIT NOTIFIED				
ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> SLOTTED		SECRET When Filled In REPRODUCTION OF THIS COPY PROHIBITED		
BY	AT	2	3	4
35		5	6	7
DRAFTED BY		ACTION UNIT WH8 FILE VR P/AN, EUR6, F1, C1, C1/OPS, C1/C2		
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 COPY FILED IN 201-865547

CS C

SECRET

15Feb72

14 00000
SECRET

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

Reference: 15504 41463, 18 December 1971.

1. While AMARRE-1 immediately recognized the photograph of subject which was forwarded in Reference, AMARRE-1, AMARDO-1 and AMARO-1 did not. We will review the photograph with AMARDO-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. KLOCK

Attachment:
Report, herewith

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

CS COPY 1100 18 201-824860

748651

201-831373, 201-802392,

UFAB-3771

Typed: 21 January 1972

201-749691, 201-816552

SECRET

201-834860

21 Jan 72

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	25-1	ROUTING AND OR INITIALS-SEEN								
PERSON UNIT NOTIFIED		SECRET <i>(When Filed In)</i>		GROUP 1 EXCEPT AUTOMATICALLY RELEASED ON 100TH DAY OF EXISTENCE OF COPY									
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		<table border="1"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>		1	5	2	6	3	7	4	8
1	5												
2	6												
3	7												
4	8												
BY _____ AT _____ Z													
DISSEM BY <u>48</u> PER <u>S</u>													
ACTION UNIT <u>WH8</u> FILE VR <u>N</u>													
ACTION NO <u>257</u>													

SECRET 172143Z JAN 72 CITE WH/MIAMI 13595

17 Jan 72 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.

SECRET

CS (P&W) FILED 19-2-6

2

SECRET

FOR CROSS REFERENCE
FOR CROSS FILING IN
201- 749651

17 Jan 72

14-00000
SECRET

X

chief of station, Mexico City
chief, Western Hemisphere Division
chief of station, WH/Miami
Reference/Fernando Otero Espino (201-824860)

Reference: EMEA 41408

AMRAU-1 did not recognize the photograph of
Fernando Otero Espino which was forwarded by
reference. The photograph will be shown to AMRAU-1,
AMARAU-1, ARGANE-1 and ARCAHD-1 at the first opportunity.

Gustave D. KLOOCK

Distribution:
③ - CGS, Mexico City - 1P
③ - Chief, EMD

CS (EMD) 824860 201-824860

201-749651

UEAA-3738

DUPLEX COPY
FOR CROSS FILEING IN
201- 749651

Typed: 10 January 1978

201-824860

DISPATCH

DISPATCH		DISPATCHING ACTION
chief of Station, Mexico City		SEARCHED FOR INDEXING INDEXED
chief, Western Hemisphere Division		INDEXED
Chief of Station, MIAMI		ONLY QUALIFIED CLK CAN READ INDIANS MICROFILM
PERSONEN/Enrique Gomez Carliz (201-777321)		
SEARCHED		
Reference: A. HEMA-41389, 13 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 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 KAFEGAHAN-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>		
DUSTACE D. KROOCK		
Attachments: Photographs, h/w		
Distribution: 3-COS/Mexico City, w/atts h/w - c/f 3-C/MID w/atts h/w		
DUSTACE D. KROOCK FBI - LOS ANGELES 201-749651		
(S) (S) 100-777321		
REFERENCE # 201-749651	DISPATCH SYMBOL AND NUMBER USA1-2734	DATE TYPED: 10 January 1972
CLASSIFICATION		REF FILE NUMBER 201-777321



DISPATCH

CLASSIFICATION	PROCESSING ACTION
	X
MARKED FOR INDEXING	
NO INDEXING REQUIRED	

Chief of Station, Mexico City

MARKED FOR INDEXING

Chief, Western Hemisphere Division

NO INDEXING REQUIRED
ONLY QUALIFIED DESK
CAN JUDGE INDEXING

Chief of Station, WH/Miami

MICROFILM

PERUNEN/Nelson Quesada Rivero (201-836379)

ON REQUEST REFERENCES

- REFERENCES: A. HMTA-41292, 13 November 1971
B. HMTA-41214, 13 December 1971
C. HMTA-41353, 13 December 1971

Annnnn

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.

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. AMQUAKE-1, however, did recognize the name of Quesada and identified him as being AMSTAFF. Needless to say, we will show AMQUAKE-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.

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.

Eustace D. KLOOCK

Distribution:
3-COS/Mexico City -C/P
3-C/WHD

[Signature]

CS COPY 1/10 201-836379

2749651

REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-749651 201-816552	UFIA-3732	TYPED: 7 January 1972
CLASSIFICATION	AMQUAKE NUMBER	
	201-836379	

CABLE SECRETARIAT DISSEMINATION
[] PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES - 2

SECRET

(When Filled In)

GROL 21
EXCLUDED FROM AUTOMATIC
DECLASSIFICATION

	5	6
2	30	
3		7
4		8

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY _____ AT _____ Z

DISSEM BY 8 PER #

ACTION UNIT WH 8 FILE. VR

ACTION NO. 259

REF/ MADRID 15135 (W 478415)

PLAN EUR 6, C1/OPS C1/CZ, FI, DDP, ADDP

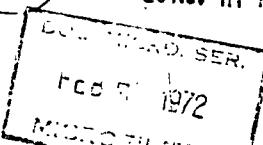
(10)

SECRET 291300Z NOV 71 CITE (MADRID) (15141)

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA/AMUG

REF/ MADRID 15135 (W 478415)



(10)

2P

1. AFTER QUTIMID CONVERSATIONS INDIADED AMETROPIA-I

DUE ARRIVE EACH DAY 23-25 NOVEMBER, SUBJECT FINALLY APPEARED

26 NOVEMBER. QUSEQUIN AT AIRPORT DID NOT NOTE ARRIVAL AND

STATION COGNIZANT ONLY THROUGH QUTIMID MONITORING AFTERNOON

27 NOVEMBER. AFTER NEGATIVE QUSEQUIN-37 CHECK OF HOTELS NOR-

MALLY FREQUENTED BY CUBANS, PHONE CALL TO HOTEL CONDE

DUQUE (WHERE CUBANA AIRCREWS STAY) RECEIVED ANSWER THAT

TARGET HAD CHECKED IN 26 AND LEFT 27 NOVEMBER. (AIRLISTS

LATER SHOW TARGET WENT TO HAVANA ON 28 NOVEMBER AND LIAISON

AFTER-ACTION CHECK CONDE DUQUE REVEALS OTHER CUBAN DIP WITH

SAME PATRONYM HAD REGISTERED AND DEPARTED ON DATES SPECIFIED).

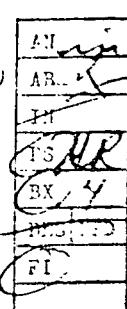
2. AMMUG-I LEAVING FOR NEW YORK BY IBERIA 951 ON 29

NOVEMBER AND ETA MIAMI 1900 HOURS ON EASTERN 027. ADVANCED

\$100 (T/A MIAMI) TO COVER PURCHASE NEW TICKET SINCE FULL

VALUE RETURN TRIP GOOD ONLY FOR PERIOD LONGER THAN 17 DAYS.

3. TARGET'S EVASIVENESS MAY REFLECT TIGHTENED MEASURES



R201-825547

CS COPY

SECRET

24-749651 [
29 Nov 71]

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
		SECRET (When Filled In)	GROUP I	1	5
		REPRODUCTION OF THIS COPY PROHIBITED	EXEMPTED FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION	2	6
				3	7
				4	8
		JAN 25 8 28 PM '72			
DY: _____ AT: _____ Z		F: FILED R: REFERRED # JF EDIP/EDI			
DISSEM. BY _____ PER _____ # _____	ACTION UNIT	FILE, VR			
ACTION NO.					

PAGE 2 MADRID 15141 S E C R E T

FOR AMWHEN DEFLECTION. 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

JAN 1972

SECRET

CABLE SECRETARIAL DISSEMINATION		Urgency - MESSAGE - DIAL COPES	ROUTING AND/OR INITIALS-SEEN BY			
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	SECUR	2	5	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	EXCEPT FOR AUTOMATIC ROUTING AND MICROFILMING REQUIRING	3	6	
BY <u>WA-YEUR</u> AT <u>1830</u> Z		DOC. MICRO. SER.		4	7	
		JAN 27 1972			23	
DISSEM BY <u>f</u>		MICROFILMED				
ACTION UNIT <u>W648</u>		FILE, VR				
ACTION NO. <u>082</u>						

SECRET 261713Z NOV 71 CITE MADRID 15135

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI 26 Nov 14 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

MARTINEZ 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>z</i>
AM	<i>z</i>
BB	<i>z</i>
BY	<i>z</i>
DS	<i>z</i>
FI	<i>z</i>

R201-865547

CS COPY:
SECRET

201-749651
26 Nov 71

<u>Urgent Secretarial Dissemination</u> Person/Unit Notified		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
		SECRET (When Filled In)	GROUP I <small>EXCLUDED FROM AUTOMATIC DOWNgrading AND DECLASSIFICATION</small>	1 5 2 6 3 7 4 8
ADVANCE COPY <input type="checkbox"/> ISSUED. <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED.		
BY: _____ AT: _____		A 02 AM '72		
DISSEM BY	PER	#	FILE, VR	
ACTION UNIT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FILE, VR	
ACTION NO.				

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
PB

SECRET

WHITE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	INITIAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
SECTION UNIT NOTIFIED WH		SECRET (When Filed In)	GROUP 1 1. DIRECT REPRODUCTION 2. INDEXED 3. FILED 4. SERIALIZED	5 6 7 8
SOURCE COPY	<input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY FROM BMT ID		
<u>C</u> AT <u>1930</u> Z				
SEN. BY	PER			
SECTION UNIT	INFO	FILE, VR	enb. PHM. cl. clops 5 SEC 9 ⑨	
SECTION NO.	265			

SECRET 231908Z NOV 71 CITE WH/MIAMI

IMMEDIATE MADRID INFO IMMEDIATE DIRECTOR

23NOV IN 476216

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

SECRET

W 476162
13192

1. <i>l</i>	2. <i>l</i>
3. <i>l</i>	4. <i>l</i>
5. <i>l</i>	6. <i>l</i>
7. <i>l</i>	8. <i>l</i>
9. <i>l</i>	10. <i>l</i>
11. <i>l</i>	12. <i>l</i>
13. <i>l</i>	14. <i>l</i>
15. <i>l</i>	16. <i>l</i>
17. <i>l</i>	18. <i>l</i>
19. <i>l</i>	20. <i>l</i>
21. <i>l</i>	22. <i>l</i>
23. <i>l</i>	24. <i>l</i>
25. <i>l</i>	26. <i>l</i>
27. <i>l</i>	28. <i>l</i>
29. <i>l</i>	30. <i>l</i>
31. <i>l</i>	32. <i>l</i>
33. <i>l</i>	34. <i>l</i>
35. <i>l</i>	36. <i>l</i>
37. <i>l</i>	38. <i>l</i>
39. <i>l</i>	40. <i>l</i>
41. <i>l</i>	42. <i>l</i>
43. <i>l</i>	44. <i>l</i>
45. <i>l</i>	46. <i>l</i>
47. <i>l</i>	48. <i>l</i>
49. <i>l</i>	50. <i>l</i>
51. <i>l</i>	52. <i>l</i>
53. <i>l</i>	54. <i>l</i>
55. <i>l</i>	56. <i>l</i>
57. <i>l</i>	58. <i>l</i>
59. <i>l</i>	60. <i>l</i>
61. <i>l</i>	62. <i>l</i>
63. <i>l</i>	64. <i>l</i>
65. <i>l</i>	66. <i>l</i>
67. <i>l</i>	68. <i>l</i>
69. <i>l</i>	70. <i>l</i>
71. <i>l</i>	72. <i>l</i>
73. <i>l</i>	74. <i>l</i>
75. <i>l</i>	76. <i>l</i>
77. <i>l</i>	78. <i>l</i>
79. <i>l</i>	80. <i>l</i>
81. <i>l</i>	82. <i>l</i>
83. <i>l</i>	84. <i>l</i>
85. <i>l</i>	86. <i>l</i>
87. <i>l</i>	88. <i>l</i>
89. <i>l</i>	90. <i>l</i>
91. <i>l</i>	92. <i>l</i>
93. <i>l</i>	94. <i>l</i>
95. <i>l</i>	96. <i>l</i>
97. <i>l</i>	98. <i>l</i>
99. <i>l</i>	100. <i>l</i>

6 COPY

23 Nov 71

SECRET

201-749551

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	ROUTING AND/OR INITIALS/SENCE
PERIODICALLY FORWARDED		SECRET (When Filled In) <small>REPRODUCTION OF THIS COPY PROHIBITED</small>	<small>CHART 1 EXCLUDED FROM AUTOMATIC ROUTING AND/OR INITIALING</small>
ADVANCE COPY	<input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		
<i>CIVIL 4 CLEUR</i>			
BY	AT <i>1545</i>		
PRIORITY			
PRECEDENCE			
DISSEM BY	PER		
ACTION UNIT		FILE-VR	<i>1A/AN SOLP F1 SECUR 11 CLOPS F1</i>
ACTION UNIT		<i>4013</i>	
331	EUR 6 *	10	

FRECEDENCE

SECRET 191502Z NOV 71 SITE MADRID 12890

IMMEDIATE WH/MIA/MI INFO PRIORITY DIRECTOR

ENo: W473565

TYPIC AMETROPIA QUI IMP

REF: A. WH/MIAMI 13056 (470042)

B. MADRID 15035 (n 469867)

1. ACCORDING TO QUIRID CONVERSATION BETWEEN TWO CUBAN-
OFFICIALS, AMETHOPIA-1 LEFT LONDON FOR MONTREAL EARLY MORNING
19 NOVEMBER, WILL RE^{FL}U TO LONDON 21 NOVEMBER AND PLANS TO ARRIVE
MADRID 23 NOVEMBER. ONWARD TRAVEL PLANS STILL INDEFINITE BUT
MADE INQUIRIES ABOUT 26 NOVEMBER CUBANA FLIGHT TO HAVANA. (NO
HOTEL RESERVATIONS YET MADE BUT WILL ADVISE ASAP WHEN INFORMATION
AVAILABLE.)

2. DEFER TO ADDEE JUDGEMENT WHETHER ANNUAL TRIP SHOULD
BE MADE ON BASIS THIS INFORMATION. IF AFFIRMATIVE, STATION WILL
ARRANGE ANY WAY POSSIBLE.

3. FILE 201-865547, 201-743621. GP-1.

S F . R E T

CRAYED TO DIRECTOR
REC'D DIR. 203159

Ref. No. # 201-865549

SECRET

| 00- 749651

19/V0071

00000
CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 2²⁻¹

SECRET

(When Filled In.)

ROUTING AND/OR INITIALS-SEEN BY

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

2	5
3	6
4	7
4	8

BY _____ AT _____ Z

DISSEM. BY 28 PER #

ACTION UNIT INFO FILE, VR

ACTION NO. 448

284

U/PAN. EURG, CYBOS, SECUR 4

(2)

SECRET 151712Z NOV 71 CITE MADRID 15035

MADR

15 Nov IN 469867

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA QUTIMID

REF: MADRID 15010 (11) 467099

1. PHONE CONVERSATION BETWEEN SPANISH BUSINESSMAN AND

AMETROPIA-1 IN LONDON INDICATES A-1 DEFINITELY WILL SEE

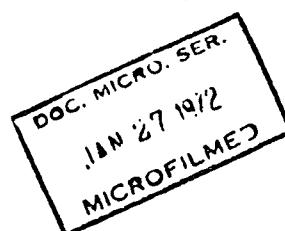
SPANIARD IN MADRID BUT AFTER WEEK ENDING 20 NOVEMBER. SINCE

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	-
DRS XFD	-
FI	-
	-
	-

R 201-865547

CS COPY

SECRET

201-749651

15 Nov 71

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

MESSAGE FORM
TOTAL COPIES 7

SECRET

ING AND OR INITIALS - SEEN BY

1	5
2	6
3	7
4	8

WHITE SECRETARIAT DISSEMINATION

42/51 PER

INDEX NO INDEX

RETURN TO _____ BRANCH

FILE RD

FILE IN CS FILE NO. _____

NFO

WH/E NFO FILE VR. 11/11/71 CIC/CIS CIC/DAP DAP

(classification)

(date and time filed)

(file) (place)
(reference number)

SECRET

12 Nov 71 10 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
XED
FI

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/COG

RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

12 NOV 71

COPY NO.

201-749651

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CABLE SECRETARIAT DISSEMINATION CL

IFIEU MESSAGE TOTAL COPIES 12

ROUTING AND CR INITIALS SEEN BY

SECRET

(W.I.D.1 FILED IN)
EXCERPT FROM AUTOMATIC
DECLASSIFICATION AND
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

GROUP 1	5
1	5
2	6
3	7
4	8

ADVANCE COPY ISSUED SLOTTED

BY _____ AT _____ Z

8

DISSEM BY _____ PER _____

ACTION UNIT IN FILE, VR

WH 8

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.

SECRET

AN	✓
AP	✗
BN	—
BS	—
BC	—
ST	

CS COPY

SECRET

101851Z NOV 71

201-749651

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE .. TOTAL COPIES	2-1		ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		GROUP 1		
ADVANCE COPY	<input checked="" type="checkbox"/> ISSUED	<input checked="" type="checkbox"/> SLOTTED			34	5
				2	6	
				3	7	
				4	8	
<i>CSDO EUR</i>		DOC. MICRO. SER.		PRECEDENCE		
BY <i>T</i> AT <i>0910 Z</i>		DEC 17 1971				
DISSEM BY <i>43/51</i> PER		MICROFILMED				
ACTION UNIT <i>WH-8</i>		FILE, VR	PLAN	EURC SECURITY DOP	as/a claps FI	
ACTION NO. <i>7660</i>						

SECRET 050842Z NOV 71 CITE MADRID 14969 5H2V 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 SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 24-1

ROUTING AND CR. INITIALS-LEN

~~SECRET~~

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

GROUP 1		5
2	3	6
4	7	8

46.

WHTC

FILE VR, 10/10, EV 9.6, SECUNDY, cyphs

91

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

PRIORITY MIAMI INFO LONDON, DIRECTOR

YPIC AM TROPIC

3 Nov IN 460684
B

SF: WH-MIAMI 14955 (IN 460684)

1. APPRECIATE OFFER BUT STATION CAN HANDLE

AMMO-1.

2. FILE: 201-86547; 201-749651. CPI

E C R - T

AB



CS COPY THIS IN 201-865547

File IN
201-749651
~~201-749651~~

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

FROM:

RID

PAGE BRIAN
IP/AN
EXT. 4239

GI-879
GA50
TUBE GT7

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE	OFFICERS
		RECEIVED	FORWARDED

1. C/WH/C		27 OCT 1971	<i>LS</i>
-----------	--	-------------	-----------

2. DC/WH/C			<i>ED</i> <i>→</i>
------------	--	--	--------------------

3. C/WH/C/FF			<i>29 Jun</i>
--------------	--	--	---------------

4. Marshall		1 Nov	R
-------------	--	-------	---

5. Albright		11 Nov 71	KSC
-------------	--	-----------	-----

6. Judy F.		<i>CF</i>	
------------	--	-----------	--

7.			
----	--	--	--

8.			
----	--	--	--

9.			
----	--	--	--

10.			
-----	--	--	--

11.			
-----	--	--	--

12.			
-----	--	--	--

13.			
-----	--	--	--

14.			
-----	--	--	--

15.			
-----	--	--	--

16.			
-----	--	--	--

17.			
-----	--	--	--

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

DISPATCH**SECRET**

CLASSIFICATION		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	O TYPIC 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		<i>Eustace D. Klock</i> Eustace D. KLOCK
Distribution: 3 - Chief, WHB		
CS COPY		
GROSS REFERENCE TO 201-327266 201-818437	DISPATCH SYMBOL AND NUMBER UFAA-3472	DATE Oct 12 1971 Typed: 6 October 1971
D 65-3-7	CLASSIFICATION SECRET	HQS FILE NUMBER V 201-549851

CABLE SECRETARIAT DISSEMINATION [] PERSON UNIT NOTIFIED		ASSIFIED MESSAGE	TOTAL COPIES	24
		SECRET (When Filled In)	GROL #1	ROUTING AND/OR INITIALS-SEEN BY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REF ID: A44747 EXPIRATION DATE CLASSIFICATION	1	5
		NON-REDUCTION OF THIS COPY PROHIBITED	2	6
			3	7
			4	8
			DOC. MICRO. SER.	
BY _____ AT _____ DISSEM BY <u>6</u> PER <u>8</u>			AUG 1 1971	
ACTION UNIT		FILE. VR	MICROFILMED	
ACTION NO. <u>10H 8</u> <u>556</u>		<i>Rebut, El el envios</i>		

SECRET 271313Z JUL 71 CITE W/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

AN	W
A3	
LM	
GR	
BT	
CD	
FI	

AS 8394

B 201-872345

SECRET

27 JUN 71
201-74-9651

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY _____ AT _____ 2

DISSEM BY 38 PER #

ACTION UNIT

ACTION NO.

495

FILE, VR

W/H, CLOPS, F1, SOURCE

CLASSIFIED MESSAGE TOTAL COPIES

3 -1

ROUTING AND/OR INITIALS-SEEN-BY

~~SECRET~~

When Pilled Up

GROUP 1

STANDARD FORMATIC

PRACTICAL FOR MD

CLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

5

6

7

8

SECRET 262019Z JUL 71 CITE MEXICO CITY 17230

2617171

WH/MIAMI INFO DIRECTOR

26JULIN 387183

TYPIC

REF: WH/MIAMI 12022 (IN 383676)

C

1. EUSTACE D. KLOOCK ARRIVED PER REF.

2. FILE: 201-749651; 201812117 AND 201-872345. GP-1

SECRET

BOSC7 FERNANDEZ, AURORA
MIRABAL-FERNANDEZ, RAFAEL
(VON DE K) PRALLE, PETE
P.H.M.G)

P.EI	X
P.GY	
P.VB	
IP.CBO	
IP.CBO	

RAMIREZ LOPEZ, VINCENTE

RODRIGUEZ LAMBERT, VICTOR MIG

272

26 JUL 71

201-749657

201-749651

CS COPY
SECRET

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED CLOSTED

BY: AT: Z

DISSEM BY: 8 PER: 8

ACTION UNIT: WH 8 FILE, VR

ACTION NO: 073

REFINED MESSAGE • TOTAL COPIES

SECRET(With Filled In) INCLUDED IN AUTOMATIC
ROUTING AND
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

131 ROUTING AND/OR INITIALS SEEN BY

1	5
2	6
3	7
4	8

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 (W383676)

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.

SECRET

DOC. MICRO. SER.

AUG 1 1971

MICROFILMED

AN	CUT
A3	X
LH	
PS	GR
RE	H
PI	

B 201-812117
B 201-872345

CS COPY

SECRET

32 Jul 71
201-749651

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

MESSAGE FORM
TOML COPIES 1/8-1

S E C R E T

ROUTING AND/OR INITIALS - SECRET			
1		5	6
2		7	
3			
4		8	

CABLE SECRETARIAT DISSEMINATION

BY 23

PER

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

CONF:

W/H 8 N 6 FILE VR. RIAN, CSDO, FI, CIOPS, SECURITY

(classification)

(date and time filed)

(file) (reference number)

(place)

S E C R E T

21 JUL 71 [19 362]

CITE DIRECTOR 182399

6 7

IP

TO PRIORITY WH/MIAMI

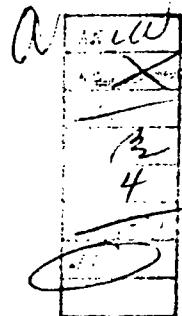
TYPIC AMROSE ANSLOUCH

REF: WH/MIAMI 12022 (IN 383676)

1. RE PARA 1 OF REF PERMISSION GRANTED.
2. FILE: 201-749651; 201-812117; 201-872345.

DOC. MICRO. SER.
AUG 10 1971
MICROFILMED

END OF MESSAGE



5
4
3
2
1
WILLIAM V. BROE
C/NH/COG

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

B 201-872345
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

LAWRENCE STERNFIELD
C/NH/COG

2, file 4

201-749651

SECURITARIAT DISSEMINATION		CLASSIFIED MESSAGE - TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY <i>'038</i>	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	- GROUP 1 EXEMPTED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1 5 2 6 3 7 4 8
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
<i>WT</i>		DOC. MICRO. SER.	PRECEDENCE	
BY <i>D</i> AT <i>1720</i> Z <i>4</i>		AUG 1, 1974		
DISSEM BY _____ PER _____ # _____		MICROFILM		
ACTION UNIT <i>W648</i>		FILE, VR	<i>RTHN, SECUR 4, CT OPS, F2</i>	
ACTION NO. <i>953</i>		INFO		

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.

S E C R E T

CS 8151

P-201-512345

P3 201-512112

SECRET

21 Dec 71
ZC1-749651

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIEDADVANCE COPY ISSUED SLOTTED

ASSIGNED MESSAGE TOTAL COPIES

SECRET

(When filled in)

REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND/OR INITIALS SEEN BY

1	5
2	6
3	7
4	8

BY _____ AT _____ Z

DISCERN BY 28 PEG S/

ACTION UNIT

ACTION NO. 1148 FILE, VR

1623

REF MEXICO CITY 17155 (1A379734)

SECRET 162042Z JUL 71 CITE WH/MIAMI 11983

MEXICO CITY INFO DIRECTOR

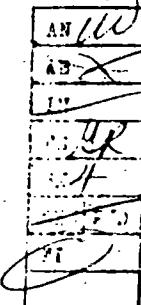
TYPIC AMROSE

WMIM 162042Z JUL 71 CITE WH/MIAMI 11983

1. ALL THINGS CONSIDERED, SUGGEST WE SET 26 JULY AS TARGET DATE FOR
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 PERSONNEL NOTIFIED:

CLASSIFIED MESSAGE

TOTAL COPIES 11

ROUTING AND/OR INITIALS SEEN BY

SECRET

(When filled in)

GROUP 1

EXCLUDED AUTOMATIC
ROUTING AND
DEFLECTION

1

5

2

6

3

7

4

8

ADVANCE COPY

ISSUED

SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

DOC. MICRO. SER.

AUG 10 1971

MICROFILMED

DISSEM BY

ACTION UNIT

1118

FILE VR

ACTION NO

991

1118, DDP, ADDP, SECURITY F1, C1, C10PS

SECRET 101740Z JUL 71 CITE MEXICO CITY

17120

MEXI

DIRECTOR, WH/MIAMI

10JUL1971 376059

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 ^NNOTHING 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
AP	X
TR	
SP	
RS	4
CONF/D	
FI	

CS COPY

SECRET

10 JUN 71
15201-812117

10 JUN 71
15201-749651

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
PERSON/UNIT NOTIFIED				
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		SECRET (When Filled In) <small>GROUP 1 EXCLUDED FROM AUTOMATIC CLASSIFICATION AND DECLASSIFICATION</small> <small>REPRODUCTION OF THIS COPY PROHIBITED</small>		
		1	5	
		2	6	
		3	7	
		4	8	
BY _____ AT _____ Z				
DISSEM. BY _____ PER _____ S				
ACTION UNIT		IN INFO	FILE, VR	
ACTION NO.				

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

18 AUG 19

CY

SECRET

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

MESSAGE FORM
1010-901A 1721

S E C R E T

4.
HOLDING AGENT OR INITIALS - SELN BY

1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION
Y-35 PER INDEX NO INDEX RETURN TO BRANCH FILE RID
INFO FILE VR. 1721. C/COG, C/WH/1, SEC/NY
(classification) (date and time filed) (date) (reference number)

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)

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.

13 201-862117

3 007

9 JU 71
201-749651

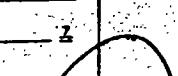
William V. Broe
C/WHD

RELEASING OFFICER

CONCLUDING COMMENTS

S E C R E T

John C. Murray
C/WH/1
AUTOMATIC
C FLOOR

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES / 4-2	ROUTING AND/OR INITIALS-SEEN BY
PERSON NOTIFIED		SECRET (When Filled In) <small>EXCLUDED FROM AUTOMATIC DECLASSIFICATION DRAFTING NO. 403</small>	GROUP #	
ADVANCE COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		1	5
		2	6	
		3	7	
		4	8	
REPRODUCTION OF THIS COPY PROHIBITED				
 BY: _____ AT: _____ Z _____ ISSUED BY: _____ PER: _____ ACTION UNIT: W48 FILE, VR INFO: RYAN, FI, CI C/OPS, SECURITY ACTION NO: 727				
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DOC. MICRO. SER. AUG 10 1971 MICROFILMED </div>				

SECRET 081503Z JUL 71 CITE WH/MIAMI 11878 374346

DIRECTOR, MEXICO CITY

TYPIC AMROSE

REFS: A. DIRECTOR 155185

B. MEXICO CITY 17033 (NW 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

~~AN 100~~
~~A.2~~
~~11~~
~~10-87~~
~~B.4~~
~~PI~~

R. 893

SECRET

B201-812117

14 00000

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP I EXCLUDED FROM AUTOMATIC DECLASSIFICATION	1	5
ADVANCE COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6
		3	7		
		4	8		
REPRODUCTION OF THIS COPY PROHIBITED					
BY _____ AT _____	PER _____ # _____	11/13/68 11/11/68			
SUBSEM. BY	ACTION UNIT	INFO	FILE, VR		
ACTION NO.					

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

11/18/68
CY



csm L. Laser:nih
ccn DC/SH/1
ctn 7375/9354
date 23 June 1971

MESSAGE FORM
TOTAL COPIES: 141

S E C R E T

ROUTING AND/OR INITIALS - FILE BY	
1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

BY *[Signature]* PER *[Signature]*

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

CONF:

[Signature] N O FILE VR, *201-749651* *23 Jun 71*

(classification)

(date and time filed)

(date)
(reference number)

(place)

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

Whaley
WILLIAM V. WHALEY
C/WHD

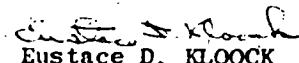
C/WH/1

L. Sturmy
LAWRENCE STURMY
C/TH/C

REFERRING OFFICER

S E C R E T

ROUTINE
EX-1
EX-2
EX-3
EX-4
EX-5
EX-6
EX-7
EX-8
EX-9
EX-10
EX-11
EX-12
EX-13
EX-14
EX-15
EX-16
EX-17
EX-18
EX-19
EX-20
EX-21
EX-22
EX-23
EX-24
EX-25
EX-26
EX-27
EX-28
EX-29
EX-30
EX-31
EX-32
EX-33
EX-34
EX-35
EX-36
EX-37
EX-38
EX-39
EX-40
EX-41
EX-42
EX-43
EX-44
EX-45
EX-46
EX-47
EX-48
EX-49
EX-50
EX-51
EX-52
EX-53
EX-54
EX-55
EX-56
EX-57
EX-58
EX-59
EX-60
EX-61
EX-62
EX-63
EX-64
EX-65
EX-66
EX-67
EX-68
EX-69
EX-70
EX-71
EX-72
EX-73
EX-74
EX-75
EX-76
EX-77
EX-78
EX-79
EX-80
EX-81
EX-82
EX-83
EX-84
EX-85
EX-86
EX-87
EX-88
EX-89
EX-90
EX-91
EX-92
EX-93
EX-94
EX-95
EX-96
EX-97
EX-98
EX-99
EX-100
EX-101
EX-102
EX-103
EX-104
EX-105
EX-106
EX-107
EX-108
EX-109
EX-110
EX-111
EX-112
EX-113
EX-114
EX-115
EX-116
EX-117
EX-118
EX-119
EX-120
EX-121
EX-122
EX-123
EX-124
EX-125
EX-126
EX-127
EX-128
EX-129
EX-130
EX-131
EX-132
EX-133
EX-134
EX-135
EX-136
EX-137
EX-138
EX-139
EX-140
EX-141
EX-142
EX-143
EX-144
EX-145
EX-146
EX-147
EX-148
EX-149
EX-150
EX-151
EX-152
EX-153
EX-154
EX-155
EX-156
EX-157
EX-158
EX-159
EX-160
EX-161
EX-162
EX-163
EX-164
EX-165
EX-166
EX-167
EX-168
EX-169
EX-170
EX-171
EX-172
EX-173
EX-174
EX-175
EX-176
EX-177
EX-178
EX-179
EX-180
EX-181
EX-182
EX-183
EX-184
EX-185
EX-186
EX-187
EX-188
EX-189
EX-190
EX-191
EX-192
EX-193
EX-194
EX-195
EX-196
EX-197
EX-198
EX-199
EX-200
EX-201
EX-202
EX-203
EX-204
EX-205
EX-206
EX-207
EX-208
EX-209
EX-210
EX-211
EX-212
EX-213
EX-214
EX-215
EX-216
EX-217
EX-218
EX-219
EX-220
EX-221
EX-222
EX-223
EX-224
EX-225
EX-226
EX-227
EX-228
EX-229
EX-230
EX-231
EX-232
EX-233
EX-234
EX-235
EX-236
EX-237
EX-238
EX-239
EX-240
EX-241
EX-242
EX-243
EX-244
EX-245
EX-246
EX-247
EX-248
EX-249
EX-250
EX-251
EX-252
EX-253
EX-254
EX-255
EX-256
EX-257
EX-258
EX-259
EX-260
EX-261
EX-262
EX-263
EX-264
EX-265
EX-266
EX-267
EX-268
EX-269
EX-270
EX-271
EX-272
EX-273
EX-274
EX-275
EX-276
EX-277
EX-278
EX-279
EX-280
EX-281
EX-282
EX-283
EX-284
EX-285
EX-286
EX-287
EX-288
EX-289
EX-290
EX-291
EX-292
EX-293
EX-294
EX-295
EX-296
EX-297
EX-298
EX-299
EX-300
EX-301
EX-302
EX-303
EX-304
EX-305
EX-306
EX-307
EX-308
EX-309
EX-310
EX-311
EX-312
EX-313
EX-314
EX-315
EX-316
EX-317
EX-318
EX-319
EX-320
EX-321
EX-322
EX-323
EX-324
EX-325
EX-326
EX-327
EX-328
EX-329
EX-330
EX-331
EX-332
EX-333
EX-334
EX-335
EX-336
EX-337
EX-338
EX-339
EX-340
EX-341
EX-342
EX-343
EX-344
EX-345
EX-346
EX-347
EX-348
EX-349
EX-350
EX-351
EX-352
EX-353
EX-354
EX-355
EX-356
EX-357
EX-358
EX-359
EX-360
EX-361
EX-362
EX-363
EX-364
EX-365
EX-366
EX-367
EX-368
EX-369
EX-370
EX-371
EX-372
EX-373
EX-374
EX-375
EX-376
EX-377
EX-378
EX-379
EX-380
EX-381
EX-382
EX-383
EX-384
EX-385
EX-386
EX-387
EX-388
EX-389
EX-390
EX-391
EX-392
EX-393
EX-394
EX-395
EX-396
EX-397
EX-398
EX-399
EX-400
EX-401
EX-402
EX-403
EX-404
EX-405
EX-406
EX-407
EX-408
EX-409
EX-410
EX-411
EX-412
EX-413
EX-414
EX-415
EX-416
EX-417
EX-418
EX-419
EX-420
EX-421
EX-422
EX-423
EX-424
EX-425
EX-426
EX-427
EX-428
EX-429
EX-430
EX-431
EX-432
EX-433
EX-434
EX-435
EX-436
EX-437
EX-438
EX-439
EX-440
EX-441
EX-442
EX-443
EX-444
EX-445
EX-446
EX-447
EX-448
EX-449
EX-450
EX-451
EX-452
EX-453
EX-454
EX-455
EX-456
EX-457
EX-458
EX-459
EX-460
EX-461
EX-462
EX-463
EX-464
EX-465
EX-466
EX-467
EX-468
EX-469
EX-470
EX-471
EX-472
EX-473
EX-474
EX-475
EX-476
EX-477
EX-478
EX-479
EX-480
EX-481
EX-482
EX-483
EX-484
EX-485
EX-486
EX-487
EX-488
EX-489
EX-490
EX-491
EX-492
EX-493
EX-494
EX-495
EX-496
EX-497
EX-498
EX-499
EX-500
EX-501
EX-502
EX-503
EX-504
EX-505
EX-506
EX-507
EX-508
EX-509
EX-510
EX-511
EX-512
EX-513
EX-514
EX-515
EX-516
EX-517
EX-518
EX-519
EX-520
EX-521
EX-522
EX-523
EX-524
EX-525
EX-526
EX-527
EX-528
EX-529
EX-530
EX-531
EX-532
EX-533
EX-534
EX-535
EX-536
EX-537
EX-538
EX-539
EX-540
EX-541
EX-542
EX-543
EX-544
EX-545
EX-546
EX-547
EX-548
EX-549
EX-550
EX-551
EX-552
EX-553
EX-554
EX-555
EX-556
EX-557
EX-558
EX-559
EX-560
EX-561
EX-562
EX-563
EX-564
EX-565
EX-566
EX-567
EX-568
EX-569
EX-570
EX-571
EX-572
EX-573
EX-574
EX-575
EX-576
EX-577
EX-578
EX-579
EX-580
EX-581
EX-582
EX-583
EX-584
EX-585
EX-586
EX-587
EX-588
EX-589
EX-590
EX-591
EX-592
EX-593
EX-594
EX-595
EX-596
EX-597
EX-598
EX-599
EX-600
EX-601
EX-602
EX-603
EX-604
EX-605
EX-606
EX-607
EX-608
EX-609
EX-610
EX-611
EX-612
EX-613
EX-614
EX-615
EX-616
EX-617
EX-618
EX-619
EX-620
EX-621
EX-622
EX-623
EX-624
EX-625
EX-626
EX-627
EX-628
EX-629
EX-630
EX-631
EX-632
EX-633
EX-634
EX-635
EX-636
EX-637
EX-638
EX-639
EX-640
EX-641
EX-642
EX-643
EX-644
EX-645
EX-646
EX-647
EX-648
EX-649
EX-650
EX-651
EX-652
EX-653
EX-654
EX-655
EX-656
EX-657
EX-658
EX-659
EX-660
EX-661
EX-662
EX-663
EX-664
EX-665
EX-666
EX-667
EX-668
EX-669
EX-670
EX-671
EX-672
EX-673
EX-674
EX-675
EX-676
EX-677
EX-678
EX-679
EX-680
EX-681
EX-682
EX-683
EX-684
EX-685
EX-686
EX-687
EX-688
EX-689
EX-690
EX-691
EX-692
EX-693
EX-694
EX-695
EX-696
EX-697
EX-698
EX-699
EX-700
EX-701
EX-702
EX-703
EX-704
EX-705
EX-706
EX-707
EX-708
EX-709
EX-710
EX-711
EX-712
EX-713
EX-714
EX-715
EX-716
EX-717
EX-718
EX-719
EX-720
EX-721
EX-722
EX-723
EX-724
EX-725
EX-726
EX-727
EX-728
EX-729
EX-730
EX-731
EX-732
EX-733
EX-734
EX-735
EX-736
EX-737
EX-738
EX-739
EX-740
EX-741
EX-742
EX-743
EX-744
EX-745
EX-746
EX-747
EX-748
EX-749
EX-750
EX-751
EX-752
EX-753
EX-754
EX-755
EX-756
EX-757
EX-758
EX-759
EX-760
EX-761
EX-762
EX-763
EX-764
EX-765
EX-766
EX-767
EX-768
EX-769
EX-770
EX-771
EX-772
EX-773
EX-774
EX-775
EX-776
EX-777
EX-778
EX-779
EX-780
EX-781
EX-782
EX-783
EX-784
EX-785
EX-786
EX-787
EX-788
EX-789
EX-790
EX-791
EX-792
EX-793
EX-794
EX-795
EX-796
EX-797
EX-798
EX-799
EX-800
EX-801
EX-802
EX-803
EX-804
EX-805
EX-806
EX-807
EX-808
EX-809
EX-810
EX-811
EX-812
EX-813
EX-814
EX-815
EX-816
EX-817
EX-818
EX-819
EX-820
EX-821
EX-822
EX-823
EX-824
EX-825
EX-826
EX-827
EX-828
EX-829
EX-830
EX-831
EX-832
EX-833
EX-834
EX-835
EX-836
EX-837
EX-838
EX-839
EX-840
EX-841
EX-842
EX-843
EX-844
EX-845
EX-846
EX-847
EX-848
EX-849
EX-850
EX-851
EX-852
EX-853
EX-854
EX-855
EX-856
EX-857
EX-858
EX-859
EX-860
EX-861
EX-862
EX-863
EX-864
EX-865
EX-866
EX-867
EX-868
EX-869
EX-870
EX-871
EX-872
EX-873
EX-874
EX-875
EX-876
EX-877
EX-878
EX-879
EX-880
EX-881
EX-882
EX-883
EX-884
EX-885
EX-886
EX-887
EX-888
EX-889
EX-890
EX-891
EX-892
EX-893
EX-894
EX-895
EX-896
EX-897
EX-898
EX-899
EX-900
EX-901
EX-902
EX-903
EX-904
EX-905
EX-906
EX-907
EX-908
EX-909
EX-910
EX-911
EX-912
EX-913
EX-914
EX-915
EX-916
EX-917
EX-918
EX-919
EX-920
EX-921
EX-922
EX-923
EX-924
EX-925
EX-926
EX-927
EX-928
EX-929
EX-930
EX-931
EX-932
EX-933
EX-934
EX-935
EX-936
EX-937
EX-938
EX-939
EX-940
EX-941
EX-942
EX-943
EX-944
EX-945
EX-946
EX-947
EX-948
EX-949
EX-950
EX-951
EX-952
EX-953
EX-954
EX-955
EX-956
EX-957
EX-958
EX-959
EX-960
EX-961
EX-962
EX-963
EX-964
EX-965
EX-966
EX-967
EX-968
EX-969
EX-970
EX-971
EX-972
EX-973
EX-974
EX-975
EX-976
EX-977
EX-978
EX-979
EX-980
EX-981
EX-982
EX-983
EX-984
EX-985
EX-986
EX-987
EX-988
EX-989
EX-990
EX-991
EX-992
EX-993
EX-994
EX-995
EX-996
EX-997
EX-998
EX-999
EX-1000
EX-1001
EX-1002
EX-1003
EX-1004
EX-1005
EX-1006
EX-1007
EX-1008
EX-1009
EX-10010
EX-10011
EX-10012
EX-10013
EX-10014
EX-10015
EX-10016
EX-10017
EX-10018
EX-10019
EX-10020
EX-10021
EX-10022
EX-10023
EX-10024
EX-10025
EX-10026
EX-10027
EX-10028
EX-10029
EX-10030
EX-10031
EX-10032
EX-10033
EX-10034
EX-10035
EX-10036
EX-10037
EX-10038
EX-10039
EX-10040
EX-10041
EX-10042
EX-10043
EX-10044
EX-10045
EX-10046
EX-10047
EX-10048
EX-10049
EX-10050
EX-10051
EX-10052
EX-10053
EX-10054
EX-10055
EX-10056
EX-10057
EX-10058
EX-10059
EX-10060
EX-10061
EX-10062
EX-10063
EX-10064
EX-10065
EX-10066
EX-10067
EX-10068
EX-10069
EX-10070
EX-10071
EX-10072
EX-10073
EX-10074
EX-10075
EX-10076
EX-10077
EX-10078
EX-10079
EX-10080
EX-10081
EX-10082
EX-10083
EX-10084
EX-10085
EX-10086
EX-10087
EX-10088
EX-10089
EX-10090
EX-10091
EX-10092
EX-10093
EX-10094
EX-10095
EX-10096
EX-10097
EX-10098
EX-10099
EX-100100
EX-100101
EX-100102
EX-100103
EX-100104
EX-100105
EX-100106
EX-100107
EX-100108
EX-100109
EX-100110
EX-100111
EX-100112
EX-100113
EX-100114
EX-100115
EX-100116
EX-100117
EX-100118
EX-100119
EX-100120
EX-100121
EX-100122
EX-100123
EX-100124
EX-100125
EX-100126
EX-100127
EX-100128
EX-100129
EX-100130
EX-100131
EX-100132
EX-100133
EX-100134
EX-100135
EX-100136
EX-100137
EX-100138
EX-100139
EX-100140
EX-100141
EX-100142
EX-100143
EX-100144
EX-100145
EX-100146
EX-100147
EX-100148
EX-100149
EX-100150
EX-100151
EX-100152
EX-100153
EX-100154
EX-100155
EX-100156
EX-100157
EX-100158
EX-100159
EX-100160
EX-100161
EX-100162
EX-100163
EX-100164
EX-100165
EX-100166
EX-100167
EX-100168
EX-100169
EX-100170
EX-100171
EX-100172
EX-100173
EX-100174
EX-100175
EX-100176
EX-100177
EX-100178
EX-100179
EX-100180
EX-100181
EX-100182
EX-100183
EX-100184
EX-100185
EX-100186
EX-100187
EX-100188
EX-100189
EX-100190
EX-100191
EX-100192
EX-100193
EX-100194
EX-100195
EX-100196
EX-100197
EX-100198
EX-100199
EX-100200
EX-100201
EX-100202
EX-100203
EX-100204
EX-100205
EX-100206
EX-100207
EX-100208
EX-100209
EX-100210
EX-100211
EX-100212
EX-100213
EX-100214
EX-100215
EX-100216
EX-100217
EX-100218
EX-100219
EX-100220
EX-100221
EX-100222
EX-100223
EX-100224
EX-100225
EX-100226
EX-100227
EX-100228
EX-100229
EX-100230
EX-100231
EX-100232
EX-100233
EX-100234
EX-100235
EX-100236
EX-100237
EX-100238
EX-100239
EX-100240
EX-100241
EX-100242
EX-100243
EX-100244
EX-100245
EX-100246
EX-100247
EX-100248
EX-100249
EX-100250
EX-100251
EX-100252
EX-100253
EX-100254
EX-100255
EX-100256
EX-100257
EX-100258
EX-100259
EX-100260
EX-100261
EX-100262
EX-100263
EX-100264
EX-100265
EX-100266
EX-100267
EX-100268
EX-100269
EX-10027

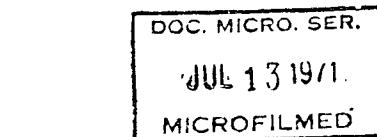
DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DISK CAN JUDGE INDEXING
SUBJECT	AMMUG-1 / TYPIC/Future Use of AMMUG-1	DOC MICRO SER. JUL 15 1971	MICROFILM
ACTION REQUIRED - REFERENCES		MICROFILMED	
Action Required: FYI			
<p>1. During JKLANCE's most recent attempt to contact AMETROPIA-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>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
P-201-865547	UFAA-3131	21 JUNE 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	<i>SECRET</i>	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.



CS COPY

S/call 1 TO CFAA-3131

201-749651

CABLE SIGNATURES		CLASSIFIED MESSAGE	TOTAL COPIES <u>15</u>	ROUTING AND GR INITIALS-SEEN BY
REF ID: A1000000000000000000000000000000		SECRET		
ADVANCE COPY []		REFERENCE ON THIS COPY FROM RITES	1	5
[]			2	6
[]			3	7
[]			4	8
BY [] AT []		3		
CHSLED BY <u>35</u>				
ACTION ON []				
FILED, VA		JUN 16 1962		
ACTION				
<u>62</u>				

S E C R E T 25-4287 JUN 71 CITE WH/MIAMI (1178)

DIRECTOR, MEXICO CITY

TYPIC AMROSE

REF: CS-311.04132-7j

I. DURING HIS RECENT TDY TO MEXICO CITY ON THE
KDTUCK-16 OPERATION, WOODROW G. HOBBERLIN DISCUSSED
WITH TERENCE D. SISTONE OUR PROPOSAL TO USE AMMUG-1 TO
APPROACH KDACOUSTIC-1. AMMUG-1, WHOSE RELATIONSHIP
WITH KDACOUSTIC-1 DATES BACK TO 1954, ASSESSES KDACOUSTIC-1
AS ONLY FEIGNING LOYALTY TO THE PBRUMEN REGIME AS HE IS
BASICALLY AN OPPORTUNIST.

2. WHEN PROVIDED WITH GIST OF INFO CONTAINED REF
AND ASKED TO CATEGORIZE KDACOUSTIC I, AMNUG-1 COMMENTED
THAT KDACOUSTIC-I WOULD HAVE TO BE GROUPED WITH THOSE WHO
HAD COME UNDER FIRE FOR BEING SOMETHING LESS THAN RADICAL
REVOLUTIONARIES. WHILE AMNUG-1'S APPROACH TO KDACOUSTIC-I
WOULD PROBABLY HAVE TO ASSUME THE FORM OF AN "ACCIDENTAL
ENCOUNTER" WE ARE WILLING TO ENTERTAIN ANY IDEAS ADDRESSEES
MAY HAVE TO REVISE A LESS CONTRIVED APPROACH TO KDACOUSTIC-I

5. REQUEST ADDRESSEE COMMENTS ON THE ABOVE PROPOSAL

FILE# 261612117 201-749651 GB-1

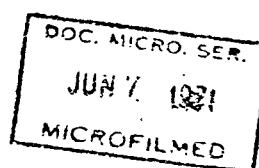
$$S = \{x_1, x_2, \dots, x_n\} \subseteq T$$

201-SLR117

SECRET

PROPOSAL
DUPLICATE COPY
FOR CROSS FILING IN
201- 749651

26 Jun 71

DISPATCH		CATEGORIZATION INFO.	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		XX MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station <i>(initials)</i> WH/Miami		ONE CLASSED COPY CAN ALSO BE INDEXED
SUBJECT			MICROFILM
C TYPIC/Review of Cuban Mugbooks Volumes II and III with AMMUG-1			
ACTION REQUIRED - REFERENCES			
<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>			
<p>Attachment: Contact Report</p> <div style="text-align: right;">  </div>			
<p>Distribution: 3-C/WHD, w/att, h/w</p> <p style="text-align: center;">63 677</p> <p><i>1310</i></p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		UFAA-3054	JUN 7 1971 21 MAY 1971
		CLASSIFICATION	HQS FILE NUMBER
			201-749651

DOC. MECO S/

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
FUND'S PASSED: None

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 I II

Armando U. *F* strada 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.

✓ Air 201 German Miguel Ramos Cit Cuba Photo #42

AMUG-1's only comment was that he wasn't sure if Ramos was his correct name.
Rogue Dalton Garcia ((201-215097)) Photo #118

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

Manuel Carbonell Duque (201-739084) Photo #159

Volume III

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

2. AMEUC-1 was also shown the photograph of Luis Martinez Menocal (201-769002) which was forwarded in UFAW-1118 of 7 May 1971. While AMEUC-1 thought the face familiar, he was unable to identify the photograph.

3. In addition to the above, AMESUG-1 was also shown the photographs of the following individuals with negative results: Jorge ~~F~~ o l i s Garcia (201-838320) and Sergio ~~F~~ o l o n Valdes (201-754447).

३८

Eustace D. KLOOCK

11/16/2017 6:15 AM 3054

327-749657

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		MICROFILM	
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/WHD, w/att, h/w

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

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.		<input checked="" type="checkbox"/> NO INDEXING REQUIRED
FROM Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT TYPIC Visit of U.S. Immigration Official to AMMUG-1		MICROFILM
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.

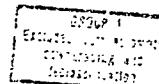
3. In view of above, believe it reasonable to assume that Griffin suspects that JKLANC is somehow involved with AMMUG-1. This position is concurred in by Station Officer who maintains liaison with the Miami office of the INS.

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

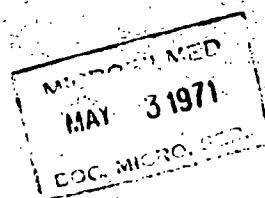
DISTRIBUTION:

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.G.C.	PROCESSING ACTION
TO Chief, Western Hemisphere Division		XXXX	MARKED FOR INDEXING NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, PH Miami			MICROFILM
SUBJECT TYPIC/DGI-DSB Officials Known to AMMUG-1			
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>INIT</p>			
CROSS REFERENCE TO D 19 - 5 - 30	DISPATCH SYMBOL AND NUMBER UFAA-2925 CLASSIFICATION S.G.C.	DATE 13 April 1971 HQS FILE NUMBER 201-7496-51 202-800361	
D 19 - 5 - 42			

SECRET

9 April 1971

HP

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 Ecilio 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 #***SECRET****CC COPY***H/M/atl/TC GFAA-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) ✓
✓ 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. ✓
✓ 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.

✓ Angel PIFERRER No. 301 ✓

✓ 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

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
10	Chief of Station, WH/Miami		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	✓ TYPIC/Cuban Mugbook		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

Distribution:
S - COS, WH/Miami

65 COPY

REF ID: A65124		
REPORTER AND DISSEMINATION		
DATE: 26 NOV 1965		
PRIORITY: P		
ROUTING: WH/MIAMI 10595		
SALINAS COPY: <input type="checkbox"/> ISSUED: <input type="checkbox"/> SPLICED: <input type="checkbox"/>		
ITEM BY: PER: FILE, VR		
REPRODUCTION OR COPY: <input type="checkbox"/> FAX: <input type="checkbox"/> EMAILED: <input type="checkbox"/> PRINTED: <input type="checkbox"/>		

CLASSIFIED MILITARY	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY
SECRET (When Filed In)	1	15
	2	51
	3	7
	4	63

MAR 2 10 26 AM '71

FORWARDED

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 GONZALEZ WHO IS BELIEVED TO BE IDENTIFIABLE WITH EUGENIO GONZALEZ ALVAREZ:

- (A) CHIEF SUBSECTION-2/SPECIAL STEELS/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 (ECP) OF THE MINISTRY OF INDUSTRIES (MININD) (AA-4434, 12 JAN 1967) AND
- (C) ASSISTANT MANAGER OF CUBAMETALS, HAVANA (ESP/1/210/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 TRY AND DETERMINE GONZALEZ'S LONDON RESIDENCE AND/OR AMETROPIA-I'S TRAVEL PLANS.

... FILE: 221-565647 AND 221-#496511 EPA.

S E C R E T

SECRET

201-449651

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	MX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Acting Chief of Staff <i>[Signature]</i> WH/Miami		ONE QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	<i>C</i> YVIC/Cuban Mugbook		MICROFILM <i>[Signature]</i>
ACTION REQUIRED - REFERENCES			
MICROFILMED <i>MR 8 1971</i> PROG. MICRO. SER.			
<p>1. Request permission to show AMCARD-1 and ASMUG-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 ASMUG-1 for possible identification.</p>			
<i>Eustace D. Kloock</i> Eustace D. KLOOCK			
Distribution: S - Chief, WRD			
<i>CS COPY</i>			
CROSS REFERENCE TO <i>B201-831373</i>	DISPATCH SYMBOL AND NUMBER UFAA-2768	DATE <i>2-21-71</i>	HQS FILE NUMBER <i>L201-749651</i>
	CLASSIFICATION SECRET	Typed: 26 February 1971	

S-E-C-R-E-T

DATE 18/04/73

X-REF.	SYM NUMBER	DOC. DATE	CLASSIFICATION	X-REF. SHEET
201-0749651	WIM-17543	26 FEB 73	201-066554	26 Feb 73

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

S-E-C-R-E-T

201-749651

JPL/26

54
BERNICE TURDEVILLE: ok
WH/COG/OPS
7144 R. 1819
1 FEBRUARY 1971

MESSAGE FORM
TOTAL COPIES: 24-1

S F C P F T

R. SIGN AND/OR INITIALS - SEEN BY	
1	5
2	6
3	7
4	8

SECRETARIAT DISSEMINATION

3

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

BRANCH

FILE RD

SIUHP 6 FILE, VA. SIC/SEC/C/SEC/C/SEC/N/SECURITY

(classification)

(date and time filed)

(title)

(place)

~~SECRET~~

0222 222 FEB 71

CITE DIRECTOR

107366

MADRID

INFO: WH/MIAMI

~~SYBAT AMMUG AMETROPIA~~

~~REF: MADRID 2964 (IN 256284)~~

~~AC/WH/COG/IB/SEC~~

MAR 5 1971

DOC. MICRO. SECY

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

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

END OF MESSAGE

4

1	2	3	4
5	6	7	8
9	10	11	12
13	14	15	16
17	18	19	20
21	22	23	24
25	26	27	28
29	30	31	32
33	34	35	36
37	38	39	40
41	42	43	44
45	46	47	48
49	50	51	52
53	54	55	56
57	58	59	60
61	62	63	64
65	66	67	68
69	70	71	72
73	74	75	76
77	78	79	80
81	82	83	84
85	86	87	88
89	90	91	92
93	94	95	96
97	98	99	100
101	102	103	104
105	106	107	108
109	110	111	112
113	114	115	116
117	118	119	120
121	122	123	124
125	126	127	128
129	130	131	132
133	134	135	136
137	138	139	140
141	142	143	144
145	146	147	148
149	150	151	152
153	154	155	156
157	158	159	160
161	162	163	164
165	166	167	168
169	170	171	172
173	174	175	176
177	178	179	180
181	182	183	184
185	186	187	188
189	190	191	192
193	194	195	196
197	198	199	200
201	202	203	204
205	206	207	208
209	210	211	212
213	214	215	216
217	218	219	220
221	222	223	224
225	226	227	228
229	230	231	232
233	234	235	236
237	238	239	240
241	242	243	244
245	246	247	248
249	250	251	252
253	254	255	256
257	258	259	260
261	262	263	264
265	266	267	268
269	270	271	272
273	274	275	276
277	278	279	280
281	282	283	284
285	286	287	288
289	290	291	292
293	294	295	296
297	298	299	300
301	302	303	304
305	306	307	308
309	310	311	312
313	314	315	316
317	318	319	320
321	322	323	324
325	326	327	328
329	330	331	332
333	334	335	336
337	338	339	340
341	342	343	344
345	346	347	348
349	350	351	352
353	354	355	356
357	358	359	360
361	362	363	364
365	366	367	368
369	370	371	372
373	374	375	376
377	378	379	380
381	382	383	384
385	386	387	388
389	390	391	392
393	394	395	396
397	398	399	400
401	402	403	404
405	406	407	408
409	410	411	412
413	414	415	416
417	418	419	420
421	422	423	424
425	426	427	428
429	430	431	432
433	434	435	436
437	438	439	440
441	442	443	444
445	446	447	448
449	450	451	452
453	454	455	456
457	458	459	460
461	462	463	464
465	466	467	468
469	470	471	472
473	474	475	476
477	478	479	480
481	482	483	484
485	486	487	488
489	490	491	492
493	494	495	496
497	498	499	500
501	502	503	504
505	506	507	508
509	510	511	512
513	514	515	516
517	518	519	520
521	522	523	524
525	526	527	528
529	530	531	532
533	534	535	536
537	538	539	540
541	542	543	544
545	546	547	548
549	550	551	552
553	554	555	556
557	558	559	560
561	562	563	564
565	566	567	568
569	570	571	572
573	574	575	576
577	578	579	580
581	582	583	584
585	586	587	588
589	590	591	592
593	594	595	596
597	598	599	600
601	602	603	604
605	606	607	608
609	610	611	612
613	614	615	616
617	618	619	620
621	622	623	624
625	626	627	628
629	630	631	632
633	634	635	636
637	638	639	640
641	642	643	644
645	646	647	648
649	650	651	652
653	654	655	656
657	658	659	660
661	662	663	664
665	666	667	668
669	670	671	672
673	674	675	676
677	678	679	680
681	682	683	684
685	686	687	688
689	690	691	692
693	694	695	696
697	698	699	700
701	702	703	704
705	706	707	708
709	710	711	712
713	714	715	716
717	718	719	720
721	722	723	724
725	726	727	728
729	730	731	732
733	734	735	736
737	738	739	740
741	742	743	744
745	746	747	748
749	750	751	752
753	754	755	756
757	758	759	760
761	762	763	764
765	766	767	768
769	770	771	772
773	774	775	776
777	778	779	780
781	782	783	784
785	786	787	788
789	790	791	792
793	794	795	796
797	798	799	800
801	802	803	804
805	806	807	808
809	810	811	812
813	814	815	816
817	818	819	820
821	822	823	824
825	826	827	828
829	830	831	832
833	834	835	836
837	838	839	840
841	842	843	844
845	846	847	848
849	850	851	852
853	854	855	856
857	858	859	860
861	862	863	864
865	866	867	868
869	870	871	872
873	874	875	876
877	878	879	880
881	882	883	884
885	886	887	888
889	890	891	892
893	894	895	896
897	898	899	900
901	902	903	904
905	906	907	908
909	910	911	912
913	914	915	916
917	918	919	920
921	922	923	924
925	926	927	928
929	930	931	932
933	934	935	936
937	938	939	940
941	942	943	944
945	946	947	948
949	950	951	952
953	954	955	956
957	958	959	960
961	962	963	964
965	966	967	968
969	970	971	972
973	974	975	976
977	978	979	980
981	982	983	984
985	986	987	988
989	990	991	992
993	994	995	996
997	998	999	1000

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

2 Feb 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES <u>2</u>	ROUTING AND OR INITIALS SEEN BY
ACTION UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 1. <u>WIT</u> 2. <u>1435</u> 3. <u>0890</u>	5 6 7 8
<input checked="" type="checkbox"/> ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
		FEB 1 1971		
DISSEM BY <u>15</u> PER		MURKIN JR Tuttle		
ACTION UNIT <u>C/WH 8</u>		FILE, VR c/RLON, c/EURS, D/SECURE 4, cl/ci		
0890				

SECRET 011752Z FEB 71 CITE MADRID 2964

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR, LONDON, STOCKHOLM

RYBAT AMMUG AMETROPIA

FEB 1 1971 230264

REF: WH/MIAMI 0228 (N 256017)

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-I SHOULD RETRUN HOME 3 FEBRUARY.

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

SECRET

SECRET

FEB 71

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES ²⁵	ROUTING AND/OR INITIALS-SEEN D
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> NOTICED		SECRET (When Filled In)	GROUP 1	5 6 7 8
		REPRODUCTION OF THIS COPY PROHIBITED	2	
			3	
			4	

W.H.
 BY A 1955
 9 PER fef hubt

DISSEM BY **clwh8** FILE, VR CIRIAN, CEURS, DISSECUR4 clci
c 903T

- SECRET** 019130Z FEB 71 CITE WH/MIAMI 0254 (SADELLY ACTING)
- ① PRIORITY MADRID INFO PRIORITY LONDON, DIRECTOR, STOCKHOLM **1 Feb 256343**
 - ② PSRUMEN AMMUG ANSTROPIA
 - ③ REF: MADRID 2964 (N 256264)
 - ④ 1. CONCUR PLAN OUTLINED REF.
 - ⑤ 2. FILE: 201-365547: 201-749651. GP-1

SECRET

⑥
 ⑦
 ⑧
 ⑨
 ⑩
 ⑪
 ⑫
 ⑬
 ⑭
 ⑮
 ⑯
 ⑰
 ⑱
 ⑲

SECRET

1 Feb 11

LE SECRETARIAT DISSEMINATION CLASSIFIED MATERIALS	CLASSIFIED MESSAGE	TOTAL COPIES 7-7-1	ROUTING AND/OR INITIALS-SEN
ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> CLOTTED	SECRET (When Filled In)	5 6 7 8	3 4 5 6
BY _____ AT _____	REPRODUCTION OF THIS COPY PROHIBITED	3 4 5 6	3 4 5 6
DISSEM BY _____ PER _____	FEB 1 2 1971	<i>[Handwritten signatures and initials]</i>	
AMMUG-1	FILE, VR, C/3444, C/FURS, D/SECUR 4 c/ci		

SECRET 011413Z FEB 71 CITÉ WIV/MIAMI 0228 (SADELLY ACTING)

PRIORITY MADRID INFO DIRECTOR, LONDON, STOCKHOLM

1 FEB 1971 256017

RYBAT AMMUG AMETROPIA

1. AMMUG-1'S WIFE SAID 31 JANUARY THAT AMMUG-1'S EMPLOYERS CALLED HER ON 27 JANUARY TO INQUIRE WHEN AMMUG-1 WOULD RETURN TO WORK. AS AMMUG-1 HAD TOLD HIS EMPLOYERS THAT HE HAD TO VISIT A SICK RELATIVE IN NEW YORK, SHE REPLIED THAT THE RELATIVE'S CONDITION WAS STILL GRAVE AND THAT SHE DID NOT KNOW JUST WHEN AMMUG-1 WOULD RETURN TO WORK.

2. FOR MADRID: WE ARE RELUCTANT TO WITHDRAW AMMUG-1 AT THIS POINT. HOWEVER, WE DO NOT WANT TO JEOPARDIZE AMMUG-1'S JOB SECURITY WHICH COULD IN TURN ADVERSELY AFFECT HIS ROLE FUTURE OPS. WE BELIEVE, THEREFORE, WE SHOULD SET A CUTOFF DATE ON AMMUG-1'S PRESENT IDY IF AMETROPIA-1 REMAINS UNLOCATED APPRECIATE YOUR THOUGHTS THIS MATTER.

3. FILE: 201-665547; 201-749551. GPI.

SECRET

SECRET

1 FEB 71

CABLE SECRETARIAT-DISSEMINATION

REASON UNIT NOTIFIED:

ADVANCE COPY ISSUED SLOTTED

BY: _____ AT: _____ Z

DISSED BY *30* PER _____ACTION UNIT *999 C WH 8* INFO FILE, VRACTION NO. *924*

ASSIGNED MESSAGE

TOTAL COPIES *2*

ROUTING AND/OR INITIALS-SEEN BY:

SECRET

(When Filled In)

GROUP 1

EXCLUDED FROM AUTOMATIC

DECLASSIFICATION AND

DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

1	5
2	6
3	7
4	8

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 (N 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

S E C R E T

SECRET

1 Feb 71

CABLE SECRET/STANAG DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING ANSWER INITIALED BY	
PERSON/UNIT NOTIFIED		SECRET I WHEN FILLED IN		000001		S	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		000001		000001	
				000001		000001	
BY: _____ AT: _____							
DISSEM BY: <u>S</u>		PER:					
ACTION UNIT: <u>C/U/H 8</u>		FILE. VR. <u>c/r/an, c/eur/s, c/fi 2, c/fi</u>					
ACTION NO.: <u>5 (r)</u>							

SECRET 281502Z JAN 17 CITE LONDON 7711

PRIORITY MADRID INFO STOCKHOLM WH/MIAMI DIRECTOR

RYBAT AMETROPIA AMMUG

REF MADRID 2915 (12 25150911)

28 JAN 17 253864

4

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

2. AS OF 1500 HOURS LOCAL, JAGUAR MAINTAINED THERE NO RECORD AMETROPIA/I 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/I. *AMETROPIA*

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

4. FILE 201-865547. GP-1

SECRET

SECRET

.28 JAN 17

EDITIONS
CABLE SECRETARIAL DISSEMINATION

		CLASSIFIED MESSAGE	TOTAL COPIES 2	ROUTING AND ORG/INITIALS-SEEN BY			
		SECRET (When Filled In)	GROUP 1	1	5		
			2	6			
			3	7			
			4	8			
		REPRODUCTION OF THIS COPY PROHIBITED					
		<i>CLWHR 15 FILE, VR seen, C/EURS, C/CI, C/FID, D/SECURITY</i>					
		<i>144</i>					

C S E C R E T 271528Z JAN 71 CITE STOCKHOLM 1369

27 JAN 1971 253082

A

C PRIORITY MADRID INFO W/MIAMI DIRECTOR LONDON

C RYBAT AMETROPIA AMMUG

C REF: MADRID 2915 (1-25/591)

1. TELEPHONE CALL MADE TO COMMERCIAL
OFFICE. SUBJECT WAS ASKED FOR IN FULL NAME BUT RESPONSE WAS
"RODRIGUEZ" NO HERE. NO OTHER DETAILS
WERE OBTAINABLE.

2. NOTE CUBAN COMMERCIAL CONSEILLER NAME ALDO RODRIGUEZ

C CAMPS.

3. FILE: 201-865547. GP-1

S E C R E T

27 Jan 71

SECRET

SECRET 231035Z JAN 71 CITE MADRID 2898

WH/MIAMI INFO DIRECTOR

23 Jun 2015 250488

RYBAT AMETROPIA AMMUG

REF: MADR ID 2881 (IN 248307)

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

PER REF:

2. FILE: 201-865547. GP-1

SECRET

SECRET

23 Jan 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS: <i>JX</i>	
ACTION UNIT NUMBERED					
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED					
DATE: _____ AT: _____					
DISSEM BY <i>9</i> PER _____					
ACTION UNIT <i>WHS</i> FILE, VR <i>R/AN, EUR 6 FI C1, CIOPS</i>					
<i>OLP</i>					

SECRET 221603Z JAN 71 CITE STOCKHOLM 1375

PRIORITY WH/MIAMI INFO PRIORITY MADRID, ROUTINE DIRECTOR,

LONDON.

REF: WH/MIAMI 0087 (346530)

22 JAN 1971 246998

1. RE REF REQUEST LIAISON REPORTS AS OF 22 JANUARY
 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
 COUNTRY IN WHICH CASE CONTROLS ON ENTERING SWEDEN ARE
 LIMITED OR NON EXISTENT.

2. FILE: 201-865547. GP-1

SECRET

SECRET

22 Jan 71

EDITIONS

CABLE SECRETARIAT DISSEMINATION
CABLE NUMBER 11-11-32

ISSUED SLOTTED

ev. D At 1815

C W H 8
FILE, VR
ACTION NO
961

SECRET 211300Z JAN 71 CITE MADRID 2885

~~IMMEDIATE WH/MIAMI INFO IMMEDIATE DIRECTOR~~

~~RYBAT TYPIC AMETROPIA ANMUG~~

REF : WH/MIAMI-0137

1. ~~AM-30-1~~¹⁶ HAS RESERVATION AT HOTEL PLAZA LOCATED

PARQUE ESPAÑA 2.

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

SECRET

21.Jun.245203

d

SECRET

21 Jun 71

21 Jun 71

PIG: BERNICE TURBEVILLE:pf
NFS: WH/COG/OPS
ATI: R1819
DATE: 21 JAN 1971

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9

TABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH

FILE RD

N 36 PER _____

FILE IN CS FILE NO. _____

CONF:

C/448 N 0 FILE. VR.

c/RIAN, C/EURS, C/CI, C/F12, DDC, ADDP, C/NO,
D/SECUR 4,

(date and time filed)

(place)

(reference number)

SECRET

CITE DIRECTOR

04225

TO: PRIORITY WH/MIAMI, MADRID 21 JAN 71 23 15Z

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

RELEASING OFFICER

EUR/IB

WESLEY L. LABOURNE
AC/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NC

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

21 Jan 71

14 0000

USE PREVIOUS
EDITIONS

MFG '81

C CABLE SECRETARIAT DISSEMINATION TO GOVT. UNIT REQUESTED		CLASSIFIED MESSAGE	TOTAL COPIES <u>22-3</u>	ROUTING AND/OR INITIALS-SEE
		SECRET (When filled in)	1	5
④ ADVANCED COPY <input checked="" type="checkbox"/> ISSUED: <input type="checkbox"/> PERTINENT		REPRODUCTION OF THIS COPY PERMITTED	5	5
⑤ BY <u>WT</u> AT <u>1721</u> Z		JAN 21 1978 PM	5	5
⑥ ISSUED BY <u>CJ</u> PER _____.		ACTION COPY	<i>Sticks</i>	
ACTION COPY		<i>1/15/78 LR</i>		
C CWH8 FILE, VR		CLR JAN cleans. loc. c162 DDP. ADD		
ACTION COPY		<i>TURBEVILLE</i>		
C CSS6				

SECRET 211643Z JAN 71 CITE WH/MIAMI 0137

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PBRUNEN ANETROPIJA AMMÜG

REF A MADRID 2551 (1-248307)

21 Jun 24S149

B DIRECTOR 103557

I. 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

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS/SEEN BY
(REMAINDER UNIT FOLIO#)		SECRET (When Filled In)	GROUP 1 1 2 3 4	5 6 7 8
(1) ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
(2) BY: _____ AT: _____ Z				
(3) DISSEM BY: _____ PER: _____				
(4) ACTION UNIT		INFO	FILE, VR	
(5) ACTION NO.				

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

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

AMERICAN AIRLINES

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

<input checked="" type="checkbox"/> ADVANCE COPY	<input type="checkbox"/> ISSUED	<input type="checkbox"/> SLOTTED
<input checked="" type="checkbox"/> BY: _____ AT: _____	3	
DISSEM BY	PER	
<input checked="" type="checkbox"/> ACTION UNIT	<input type="checkbox"/> INFO	FILE, VR
ACTION NO:		

SECRET (When Filed in)	GROUP 1	1	5
		2	6
REPRODUCTION OF THIS COPY PROHIBITED	3	7	
	3	8	

PAGE 3 WH/MIAMI 0137 SECRET

FOR THIS OPERATION WILL BE PROVIDED BY STATION MADRID.

FOR MADRID: AMMUG-1 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-1 HOTEL ACCOMMODATIONS IN MADRID?

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

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

SECRET

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 1-67 124 ODOLETE PREVIOUS EDITIONS

GROUP I
EXCLUDED FROM AUTOMATIC REFRESHMENT

6 Jan 71

B. TOWNEVILLE:all
WH/COG/OPS
TTI
71-11/1819
DATE: 5 JANUARY 1971

MESSAGE CLASS
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	5
3	7
4	8

ROLE SECRETARIAT DISSEMINATION

28 PER

INDEX NO INDEX

RETURN TO

BRANCH

FILE RIO

FILE IN CG FILE NO.

CONF:

W/M

N

P

O FILE, VR.

R/1/11/1819
C/C/P

(Classification)

(Date and time filed)

(Title)

(Recd.)

SECRET

CITE DIRECTOR

to

WH/MIAMI

6/3/71 0 202

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.

WILLIAM V. BROE
C/WHD

WESLEY L. LAYOURNE
AC/WH/COG

6
4
3
2
B 201-749651

6-Jan-71
201-865547

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTICED		CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES 3	ROUTING AND/OR INITIATOR SENDER
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		-2- Lafc 1 0 0 0 0 0 2 0 0 0 0 0 3 0 0 0 0 0 4 0 0 0 0 0
				R ALBRECHT TURREVILLE
DISSEM BY 38 PER #		DATE 12 JAN 71		
ACTION UNIT dwhb FILE VR 187		c/RLAN, CLEURS, C/CI, C/F12,		

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

CLASSIFIED INFORMATION		CLASSIFIED MATERIAL	INITIALS	ROUTING AND/OR INITIALS SEEN BY			
PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DISSEMINATION AND SPECIFICATION		1 2 3 4 5 6 7 8	
ADVANCE COPY: <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED					
BVI 18		JAN 5 4 22 '71					
DISSEM BY PER		FILE, VR		ENG. RIAN, claps 6			
ACTION UNIT: WHM							
ACTION NO: 778							

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

SECRET

5 Jan 71

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE <i>39</i> SECRET (When Filled In)	TOTAL COPIES <i>23</i> - 1	ROUTING AND/OR INITIALS-SEEN BY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		GROUP 1 <small>EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION</small> REPRODUCTION OF THIS COPY PROHIBITED		
BY: <i>AB</i> AT <i>Z</i>		JAN 5 2047 71		
DISSEM BY <i>AB</i> PER <i>Z</i>		<i>MARSHAL R</i> <i>ABRANTON</i> TURBEVILLE		
ACTION UNIT <i>AB</i>		INFO FILE, VR	EUR. PLAN CICLOPS. ALCR. 6	
ACTION NO. <i>101</i>				

SECRET 051550Z JAN 71 CITE THE HAGUE 8910

WH/MIAMI INFO DIRECTOR, MADRID, LONDON

5 JAN 1971 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

SECRET

SECRET

5 Jan 71

CABLE SECRETARIAT DISSEMINATION		Q	FILED MESSAGE	TOTAL COPIES 13	PDN	AND/OR INITIALS SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)		REPRODUCTION OF THIS COPY PROHIBITED		1	2
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED						2	3
						3	4
						4	
BY: <u>53</u> AT: <u>8</u>							
DISSEM BY <u>53</u> PER <u>8</u>							
ACTION UNIT <u>TSD</u>		<u>INFO</u>	<u>FILE, VR.</u>	<u>1/14 8 DDP</u>			
ACTION NO. <u>538</u>							
<p>SECRET 312214Z DEC 70 CITE DIRTECH 0696 <u>III</u></p> <p>IMMEDIATE WH/MIAMI INFO DIRECTOR DITC</p> <p><u>YPIC AMMUS AQUATIC</u></p> <p><u>REF: WH/MIAMI 9915 JR</u></p> <p><u>SEND PHOTOS TO IDENTITY, GP-1.</u></p> <p>SECRET</p>							

2 Jan 236095

CS COPY

SECRET

2 Jan 21
201-749651