

FID FILES REVIEWED 15 October 1969. Contained following info:
PICO Ramor, Reinaldo name contained in list of cubans traveling to Latin America in document dated 12 Sept. 1967. PICO had requested visa to travel to Honduras from Guatemala. 15 day Honduran business visa authorized 30 August 1967.

OTHER TRAVEL NOTED IN FILE:

Travel FR/To	Message sent FR/to	Message Date
U.S./Brazil	Miami/Rio	14 August 1965

REMARKS: Visa REquested

Chile/Venesuela Caracas/San Juan 9 February 1965

REMARKS: 15 day tourist visa authorized provided he has reentry visa or visa to continue to another country.

Vene.Chile Santiago/Caracas 21 Jan. 1965

REMARKS: 15 day temporary resident visa authorized. He is a delegate to Executive Council of Latin American Confederation of Christian Trade Unions to be held in Santiago first two weeks in February.

U.S./Venezuela xMiami Caracas/
Miami 14 Oct. 1964

REMARKS: 10 day tourist visa authorized at request of XXXXXXXXXXXX
Confederation Latino Americana de Sindicalistas Christianas provided they have re-entry or continuation visas.

U.S./Dom. Rep. Santo Dom/Miami 1 Aug 1964

Dominican Visa Authorized.

U.S./Venezuela Miami/Caracas 14 Jul 1964

REMARKS: 15 Day tourist visa authorized provided he has re-entry into U.S. at request of Latin American Christian Trade Union Confederate.

Travel Fr., To.	Message Sent FR/To	Message Date:
U.S./Venezuela	Caracas/Miami	10 March 1964
REMARKS: 1 Week tourist visa provided he has reentry to U.S.		
U.S./Venexuela	Caracas/Miami	2 March 1967
REMARKS 30 day tourist visa is authroized at the request of La Confederacion de Trabajadores de Venezuela.		

Helen H. Stilson
15 Oct. 1969

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CLASS OF RETENTION DISSEMINATION

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SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVEL

REF: DIRECTOR 46526

Bjorner B

16 Oct 69 67171

N

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(W 05005)
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT
STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL
FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS
MERITTING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN
REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284656, X-REF: 200-124-192/3.

SECRET

SECRET

ORIGIN: Barbara Bowen, DIA
CITY: CA/DA
DATE: 6552
DATE: 15 October 1969

1. PLACED FORMS
TOTAL COPIES: 18

14 SECRET

1	ROUTING AND CANCELLATION
2	
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4	

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE A.D.

BY 33 PER _____ # _____ FILE IN CG FILE NO. _____

CONF: CA5 FILE, VR. RIAN CALPEG, WH/E, C/CA

(Classification) (date and time filed) (Date) (reference number)

SECRET

15 20 02Z OCT 69

CITE DIRECTOR

4652S

TO PRIORITY CG CARACAS

DEBORIC JDEVIL

REF A: EVCW-8792

REF B: DIRA42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 PER PAGE 3 REF A REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/DA H. O. Orr
WE/3/17 S. S. Smith
WE/CA Stan J. Pendleton

RELEASING OFFICER

COORDINATING OFFICERS

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downgrading and
declassification

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OFFICER

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UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
FROM:		EXTENSION	NO.	
CA/B1 H. Stilson		3 D 0119	1254	DATE
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS	
		RECEIVED	FORWARDED	
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)				
1.	FI/D 7 B 44 Tube ES-1.	7 OCT 66	AH	- Prev green list was "operational."
2.	C1/6A	16 OCT 66	66	2-3: To attention in your file
3.	CA/B4 3 D 0119 Tube EW-4 H. Stilson		ftk	file
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FORM 610

5-67 100 COPIES

 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

U.S./Venezuela General 2 Mar 67
Treaty

30 day period from the date of the
receipt of La Confederacion de Estados Unidos
de Venezuela

from front to Massachusetts May 1st

Remarks

SECRET

1. SUBJECT (NAME IN BLOCKS) - SURNAMES IN UPPERCASE		REQUEST FOR GREEN LIST NAME CHECK	
PICO Ramon, Reinaldo		DATE 30 Sep. 1969	
2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.		TO CHIEF, FI/D	
3. DATE AND PLACE OF BIRTH 21 July 1933, Regla, Havana		ORIGINATING OFFICER NAME Helen H. Stilson OFFICE DESIGNATOR CA/B4 ROOM, BUILDING 3 D 0119 EXTENSION R1254	
4. CITIZENSHIP Cuban		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
5. PRESENT ACTIVITY AND LOCATION Correspondent - Carcas Daily "EXCELSIOR"		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Journalist			
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE ACTIVITY		LOCATION	DATES
Former Chief CTC Youth Bureau Officer in National Transport Federation		Cuba	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Member 26 July Movement later fought clandestinely against Castro in Cuba			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
5'7" 155 Brown Black Latin			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Carmen			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Father: Regino PICO; Mother: Maria de la Poz PICO			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DELEGATOR" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Please check for all available information.			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

THIS FORM IS FOR OFFICIAL USE ONLY

SECRET

14 00000
SECRET

7 OCT 1969

DATE

TO: *H. Stiles*

FROM: FI/D

- ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED*
- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
 - B. A MEMORANDUM IS ATTACHED HERETO.
 - C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
 - D. FI/D HAS NO PERTINENT INFORMATION ON SUBJECT.

 - E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

TO: Barbara Bowen
DATE: CA/B4
TIME: 0952
DATE: 15 October 1969

REF ID: A6526

(18)

SECRET

SEARCHED	INDEXED	FILED
1	2	3
4	5	6
7	8	9
10	11	12

CABLE SECRETARIAT DISSEMINATION

SF 233

PER _____

B

 INDEX NO INDEX RETURN TO _____

BRANCH

 FILE AID FILE IN CG FILE NO. _____

CONF:

CAS 6 FILE, VR, RIAN, CA/PEG, WH 8, CIO/P

(Classification)

(Date and time filed)

(Reference number)

SECRET

CITE DIRECTOR

A6526

TO: PRIORITY CARACAS 1520 02Z OCT 69

DTDOORIC JMDDEVIL

REF A: HVCW-8792

REF B: DIR/42602

1. IN VIEW IMMINENCE QUITO MEETING. CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF PER PAGE 3 REF A^{m/s} HANDLING ANICE-31 REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4 O. M.
WH/3/17 Socorro
WH/CA Henry J. Parker

C/CA/B4
DISSEMINATING OFFICER

COORDINATING OFFICER

SECRET

REF ID:
Cited in: 1. Caracas
2. Quito
3. Bogota
4. Lima
5. Mexico City
6. San Salvador
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5831

AMICE - 31

PICO Ramon, Reinaldo 201-284658 C-85445

wu

DPOB: 21 July 33, Regla, Havana

PDA req 3 Jun 64 - WAVE 7146 - CA ops.

WH/SA/MOB/PA-PROP (Ott) DL-11 June 64

FLUTTERED ON 10 JULY 1964 PER Part I PRQ Part II
476A-1965 476A-19701 476A-19701
10 JULY 1964 376665 376665

P. O. A. granted

POA INFFECTIVE UNTIL 26 April 1965 Date 15 June '64

POA CANCELLED by Requested
15 Jan 65 until 26 May 65 Field Officer
P.O.A.

TO : Gravida

DATE: 17 Sept 68

FROM : CMB 43 Sector

SUBJECT: Pico Ramon 31 CMB

CB granted by 15 Jun 64
CMB 43 Sector

POA granted by 26 May 65

Field Officer

14 00000

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<u>JMWAVE</u>			
ACTION <u>cg/04</u>		ADVANCE COPY	
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INFO		VR. FILE, CAR, CA/PROP, CT/DA, WEL, WH/SA 8, DDP, WH7, F	

R I S E C R E T 252100Z
 C O DIR INFO SAGO PALP CITE WAVE 7479
 P O QRSMIPE PBRUMEN
 Y - REF DIR 79563

AN	<u>JFS</u>	
FI	DEBRIEF	
ABSTRACT	X	INTELL

R I C O P Y

7535266739

1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.
2. PLAN HANDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.
3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE) MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS; BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CJV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON P&E. ~~P&E~~ PROPS JOB NOT PRODUCTIVE OR INFLUENTIAL.

R I S E C R E T
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R I C O P Y

R I C O P Y

SECRET

14 00000 R I C O P Y R I C O P Y R I C O P Y

ORIG William Brown/scr
UAT CA/B4
EXT 6761
DATE 22 January 1965

MESSAGE FORM 3F

INDEX
 NO INDEX

~~(S) SECRET~~

FILE IN CS FILE NO. 201-284658

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ROUTING

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3	7
4	8

TO JMWAVE SANTIAGO PARIS/LCPIPIT

RETURN TO BRANCH
 FILE R/R

FROM DIRECTOR

EONS: CA/04

INFO VR, FILE, CA 2, WH7, DDP, WH/SAB, WEG, C/0A, FI, FILNT 2

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TO WAVE

INFO: SAGO BALP

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QRSNIPZ PBRUMEN

REF: DIR 79560

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ABSTRACT		INDEX	

79561

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201-284658-7

4-2 VOL 1-67

C/CA

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ORIG: William Brown/scr
UNIT: CA/B4
EXT: 6761
DATE: 12 January 1965

MESSAGE FORM 34

46 SEC R/T

 INDEX NO INDEX FILE IN CL FILE NO. 201-281658

R1

ROUTING

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4	8

TO JMWAVE SANTIAGO PARES/LCP/PIT

FROM: DIRECTOR

CONF: CA/104

INFO VR, FILE, CA2, WH 7, DDP, WA/ST, WEG, C110A, F, FLINT 2

2 JUN 65 13 33 Z

TO WAVE INFO SAGO PALP

QRENIPS PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT PALP

CLASC

PA 7250 109560

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.
2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FURIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.
3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.
4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

408	INT	SS	SS
103	PERS	AB	
WBS	RPTN	LOU	CA
C	SL	BT	EE
	SEC	RS	

END OF MESSAGE

16/PO/B

WIBA/M3 J Ott coordinated in draft

DC/WIB/SK

RELEASING OFFICES

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
SEC R/TC/DA
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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FBI - PHOENIX

ONC: William Brown/scr
WHT: CA/B+
WHT: 6761
EX: DATE 22 January 1965

MESSAGE FORM 34

INDEX
 NO INDEX

46 S E C R E T

FILE IN CS FILE NO 201-264658

ROUTING

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TO: JMWAVE SANLACO PARIS/LCPIPIT

FROM: DIRECTOR

CON: CA/04

INFO VR, FLE, CA 2, WH 7, DDP, WH/SAB, WEG, C/LOA, FI, FILINT 2

TO: WAVE

INFO: SAGO PALP

CITE DIR

79561

QRMWPE PRUMEN

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

MOB	INT	SS	SB
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		ME	ME

WH/PO/B

WIDA/WB J O/S coordinated in draft

DC/WH/SAB

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SUSPENSION PERIOD

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/SA/IOS - W. Ullery	NUMBER 201 - 284658
SUBJECT	PICO Ramon, Reinaldo
REFERENCE: Your Memorandum, Dated 22 January 1965 CRM	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is granted, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

201-284658

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Ramón P. Bernal

APPROVAL	DATE
BY	
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

SECRET

22 January 1963

~~MEMORANDUM FOR: CHIEF, WH(SA)~~

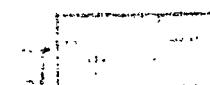
SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

Please reinstate Subject's POA for 60 days.
A PBQ Part I and II was requested from the Field
on 22 January 1965 via cable.

John L. Hart
Deputy Chief, WH(SA)

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1 - WH/SA/IOS
1 - 201-284658



201-284658

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SECRET 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUEN

REF WAVE 7250 (IN 62274)

IDENS REINALDO (PICO) RAMON.

SECRET

CFN

SECRET

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R I S E C R E T 182223Z JUN 65 R I
 C O DIR INFO SAGO CITE WAVE 7250 C O P Y
 P Y DIDORIC ZRGAMIN PRUMEN R I
 REF DIR 76863 R I
 AN 2 PS OVR 19 JUN 65 182274
 ABSTRACT X INDEX FI DESTROY FEB 11 1965
 MICROFILMED 17-28
 DOC. MICRO. SER.

1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER
 SOLUTION BUDGETARY PROBLEMS PRESUMABLY AT NEXT EXEC COMMITTEE
 MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN
 (ASSIGNED AMICE-3) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS
 WITHIN FEW MONTHS.

2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION
 ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-13 WILL BE INSTRUCTED
 PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:

A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-
 RELATIONSHIPS KEY PERSONNEL.

B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFTIST ATTEMPTS
 TO TURN CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASTRO
 SOLIDARITY.

C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE
 INFLUENCES AND BRING CLASC MORE IN LINE WITH GOALS.

3. A-31 ETD 21 JAN. INDEX.

* RE OP TO UNDERMINE MASTERO'S STATURE IN CLASC, AND THUS
 SECRET SET STAGE FOR SECRET HIS REPLACEMENT.

D-200-124 FORM 1389

100-25457 RI COPY RI COPY (33)

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CANCELLATION TO DIVISION

DATE 15 January 1965 jb

MEMORANDUM FOR: CHIEF, WH/SA/IOS

ATTENTION: Wendell Ullery

C# 201 - 284658

The file on PICO Ramon, Reinaldo is canceled
and closed in CI/QA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational
use of Subject.

WAVE 7/46
to bay reactivation
requested on 22 Jan 65

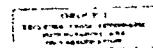
201-284658

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/QA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET



DISPATCH

2 2 C 2 2

Chief, etc.

X 2025 RELEASE UNDER E.O. 14176

Chief of Station, JHSAYD

• SYRTE / ANSAFT

Request for NO intercession to Facilitate Entry of Identity A

AR: See Paragraph 4 below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities F and G received the necessary authorization on 24 February 1956 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Glenfusges and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Cont'd

Attachments:

1. Identifies, MSC
2. Letters, UIC

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CONTINUATION OF
DISPATCH

S E C R E T

IFCA 2-861

4. It is requested that Headquarters contact the appropriate ODACID and GDURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Philip G. ELMARD

A. Mejias de la Paz RAMON Rodriguez de PICO
Calle Fontanero No. 546 Aptdo 1444, Centro
Havana, Cuba
DOB: 11 Nov. 1912
POB Lima, Peru
Peruviano de nacimiento

B. Reyes Pico Valiente

C. Soriano Pico Ramon

D. Mileyman Pico Ramon

DISPATCH

S E C R E T

Digitized by srujanika@gmail.com

TO INFO	Chief of Station, JMWAVE	X NO INFORMATION REQUESTED OR INFORMATION DECODED OR NO USEFUL INFORMATION
FROM	Chief, BHD	ENCL/CPA
SUBJECT	TYPIC/OPERATIONAL AMICE/31	
ACTION REQUIRED - REFERENCES		

ACTION REQUIRED: FYI

REFERENCE: UFGA-19701

Subject was granted an OA on 4 February 1966.

HOWARD R. COLLEAKY

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		OFFICE - WH/C/RR/OS	TYPE - WIRELESS
		W/L UNIT NO. 111	111 9 Feb. 66 7646
		CIRCUMSTANCES	
		OFFICE SYMBOL	DATE
		WH/C/RR/OS	9 Feb. 66
		WH/C/CA/PP	J. Houghton (initials)
		WH/C/RO	S. Chace (initials)
			R. Ortmann (initials)
		ROUTING SHEET	
		ATTACHED TO	
		John S. 861	

०८३४ ३३ उत्तर भारतीय विद्या - १९६७

DISPATCH

DISPATCH**CONFIDENTIAL****PROCESSING ACTION**

INFO		CLASSIFICATION	PROCESSING ACTION
TO Chief, WE INFO Chief, WH/SA FROM COS, Brussels SUBJECT Cuban Travel ACTION REQUIRED PREFERENCES		XXX	REFERS FOR INDEXING NO INDEXING REQUIRED ONLY CLASSIFIED DOCUMENT CAN ALONE INDEXING MICROFILM

REF: OBET-2238, 4 August 1965

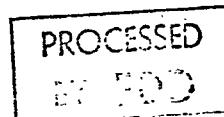
Attached is Cuban travel information received from NICALE during August.

Diana G. WIGZELL

Attachment: As stated above

Distribution:

- 3 - Chief, WE (w/att)
- 1 - Chief, WH/SA (w/o att)
- 2 - Brussels (w/o att)



201-284658

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OBET-2275	3 September 1965
	CLASSIFICATION	HOUSING NUMBER
	CONFIDENTIAL	PP-5231

AMBASSADE DE BELGIQUE à SANTIAGO DU CHILI

Modèle 13



Annexes

Bijlagen

Anexos

Identité
de la personne qui
sollicite le visa :
(Grande Caractères)

Identiteit
van de persoon
die het visum aanvraagt :
(Blokketters)

Identidad del (de la)
solicitante
(Letra de imprenta)

RE 2412

RE

Identité
du conjoint :
(Grands
Caractères)

Identiteit van
de echtgenoot
en echtgenote :
(Blokketters)

Identidad
del conyuge
(Letra de imprenta)

Espous ou épouse,
veuf ou veuve,
divorcé
ou divorcée de

Echtgenoot
of echtgenote
of weduwe
weduwenaar
gescheiden van

Casado
o casada con,
viudo o viuda,
divorciado
o divorciada de

Photographie du conjoint
s'il accompagne
(A attacher)

Foto
van de echtgenoot
(de echtgenote)
Indien hij (wij) meereist
(reisbegeleid)

Reservada para la
firmación del
delegado de la embajada

AMBASSADE DE BELGIQUE à SANTIAGO DU CHILI
VAN BELGIË TE
de Belga a

BULLETIN DE RENSEIGNEMENTS POUR L'OBTENTION D'UN VISA DE PASSEPORT

STAAT VAN INLICHTINGEN TOT HET BEKOMEN VAN EEN PASPOORTVISUM

FORMULARIO DE INFORMES PARA OBTENER LA VISACION DE UN PASAPORTE

Nature et durée du visa:

Aard en duur van het visum

Naturaleza y duración de la visación.

Naam (1) PICO RAMON

Naam

Apellido

Prenoms Reinaldo

Voornamen

Nombres

Lieu et date de naissance

Plaats en datum van geboorte

Lugar y fecha de nacimiento

Nationalité d'origine

Oorspronkelijke nationaliteit

Nacionaldad de origen

Nationalité actuelle

Huidige nationaliteit

Nacionalidad actual

Etat civil (célibataire, marié, veuf, divorcé)

Burgerlijke staat (ongehuwd, gehuwd, weduwnaar, weduwe, gescheiden)

Estado civil (soltero, casado, viudo, divorciado)

Nom du père

Naam van de vader

Nombre del padre

né à

geboren te

nacido en

Nom de la mère

Naam van de moeder

Nombre y apellido de la madre

née à

geboren te

nacido en

Voyage-t-il (elle) seul(e)?

Reist hij (wij) alleen?

Viene solo(a)?

Nom (1)

Naam

Apellido

Prenoms

Voornamen

Nombres

Lieu et date de naissance

Plaats en datum van geboorte

Lugar y fecha de nacimiento

Nationalité d'origine

Oorspronkelijke nationaliteit

Nacionaldad de origen

Nationalité actuelle

Huidige nationaliteit

Nacionalidad actual

Date de mariage

Datum van het huwelijk

El dia en que contraio matrimonio

Nom du père

Naam van de vader

Nombre del padre

né à

geboren te

nacido en

Nom de la mère

Naam van de moeder

Nombre y apellido de la madre

née à

geboren te

nacido en

(1) à inscrire en caractères romains. Si l'avis d'une épouse ou d'une veuve ou d'une personne émigrante indique le nom de jeune fille

(Extract)

Fir. 201 -
28/6/38

Vliegtuig 3045 S.W. 125e MIAMI, Florida, U.S.A.
 Profession: **chasseur**
 Grootse beweging: **conservant**
 Periode van verblijf: **10 jours**
 Motief om te reizen: **assister au Conseil No. C.I.S.C.**
 Jeudi 10 octobre 1965
 Fin de séjour de nos: **mon**
 Le départ est-il déterminé par une cause politique, raciale ou idéologique? **non**
 Vindt het vertrek plecht om politieke, rasiale of ideologische redenen? **non**
 Es la salida dirigida por un motivo político, racial o ideológico? **no**

Sejournez-vous en Belgique comme réfugié politique? Motif? **non**
 Zult u in België verblijven als politiek vluchteling? Redenen? **non**
 Permanecerá en Bélgica en calidad de refugiado político? Indicar los motivos

Mode de transport utilisé: **avion**
 Gebruikt vervoer middel: **avion**
 Modo de transporte que se usa:

Date d'entrée en Belgique et l'adresse complète pendant la durée du séjour.
 Datum van aankomst in België en volledig adres tijdens het verblijf. **12 octobre 1965**
 Fecha de entrada en Bélgica y dirección completa en el tiempo de permanencia en Bélgica

78, Boulevard Poincaré, Bruxelles

Nom, prénoms, adresses complètes des personnes à visiter
 Naam, voornamen, volledig adres der te bezoeken personen

Apellido, nombres y dirección completa de las personas que se visitarán

Auguste VANISTENDAEL, 78, Boulevard Poincaré, Bruxelles

Monsieur J. CARDYN

Indication de l'autorité qui a délivré le passeport, date, numéro et durée et validité
 Aanduiding der overheid die het paspoort heeft uitgegeven, datum, nummer en geldigheids-
 duur

Indicar la repartición que ha extendido el pasaporte, fecha, numero y término de validez

La Havane, Cuba, 18-10-1963 - N° 26773

Prénoms et âge des enfants qui accompagnent

Voornamen en leeftijd der kinderen die meedraaien

Nombres y edad de los hijos que lo acompañan

References (nom et adresse des personnes citées)

Referenties (naam en adres der vermelde personen)

Referencias (nombre y dirección de las personas que citó)

Auguste VANISTENDAEL, Sec. Général de F.I.C.C.

Monsieur Joseph CARDYN, Assesteur de la J.O.C.

Fait à **Gedoen te Santiago-du-Chili** le **11 août 1965.**
 Extendido en

(Signature du requérant)
 (Handtekening van de aanvrager),
 (Firma del solicitante)

Reinaelco Picot

CONSIDÉRATIONS ET AVIS DE L'AGENT DIPLOMATIQUE ET CONSULAIRE
BESCHOUWINGEN EN ADVIES VAN DE DIPLOMATIEKE OF CONSULAIRE AMBTEAAR

MINISTÈRE DE LA JUSTICE
 Ministario van Justitie

3^e Direction Générale
 3^e Algemene Directie

Administration
 de la Police des Etrangers
 Bestuur
 der Vreemdelingenpolitie

N°

A ... le ...
 Te ... de ...

Renvoyé à ...
 Teruggestuude naar
 Decision
 Beslissing

Bruxelles, le ...
 Brussel, op ...

19

Au nom du Ministre,
 Naams de Minister,
 Pour l'Administration de la Police des Etrangers
 Voor het Bestuur der Vreemdelingenpolitie

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WAF/CI/CR - W. Ullery*WAF/CI/CR/PO*

NUMBER	201-284658
SUBJECT	AMICE/31
REFERENCE:	Your Memorandum, Dated CRM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

Jef

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

*Edward P. Brown**201-284658*

APPROVAL

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965

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SECRET 091736Z
C O SAGO INFO DIR CITE WAVE 0532
Y TYPIC MHVIPER
REF. SAGO 9006 (1230977) PREPARATORY SAGO TRIP AMICE-31 CABLED WENCESLAO MORENO AMICE
COLLECTING FUNDS AMONG CUBAN EXILES FRO CHILEAN EARTHQUAKE VICTIMS

PREPARATORY SAGO TRIP AMICE-31 CABLED WENCESLAO MORENO AMICE
COLLECTING FUNDS AMONG CUBAN EXILES FRO CHILEAN EARTHQUAKE VICTIMS
AS DONATION PROPER AUTHORITIES THROUGH HIS FEDERATION. MORENO
REPLIED WITH GRATITUDE. FUND APPEAL WILL NOTE 24-HOUR WORK
STOPPAGE BY CHILEAN PORT WORKERS 24 FEB IN CONNECTION BOYCOTT
MOVEMENT. HOPEFULLY AMICE WILL COLLECT SEVERAL HUNDRED DOLLARS
WHICH WAVE MAY SUPPLEMENT TO ASSURE GOOD PUBLICITY ON A-31 ARRIVAL
SAGO. WILL ADVISE EIA WHEN FIRM.

SECRET

201-284558
9 August 1965

14 00000
16 February 1965

MEMORANDUM FOR: -Chief, CI/OA

SUBJECT : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

John L. Hart
Deputy Chief, WH/SA

Distribution:

Orig. & 1 - Addressee w/att.
1 - WH/SA/IOS
 1 - 201-284658

201-284658

14 00000
SECRET

201 No. 234658

MEMORANDUM FOR: Chief, ~~AM/CIA/POL~~ - Wendell Ullery

Wet/C/CA/PP

Operational Approval is hereby granted in the case of _____
ATCCE/31, for the purpose specified in your request
dated 16 February 1965.

PYF & file

Ref:
UFGA-19701

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.

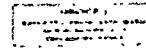
/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 14 February 1966 jab

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1 to Files

201-234658

SECRET



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SECRET 042028Z JUN 68 CITE JM/WAVE 2626

4 Jun 88 B&W 2451

CARACAS DIRECTOR FINO - IMCOBRA

JMDEVU AMICE

I. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO

MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND
RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM
AND OPPORTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY
TO DAY ACTIVITIES. REQUEST ADDEE'S COMMENT ON OPERATIONAL
NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31
SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS
AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN
PLACE.

S E C R E T

RTI

SECRET

CABLE SECRETARIAL DISSEMINATION PERSON UNIDENTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTE AND COLOR INDICATED
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		RETRANSMISSION OR REBROADCAST PROHIBITED	1	OP 7
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<i>C/P, CIA, PR, FT/PR, C/REG</i>				

SECRET 241534Z MAY 68 CITE SANTO DOMINGO 5604

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DDORIC JNDEVIL

24 MAY 68 111702Z

REF: BUENOS AIRES 0663(415743)

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO) (1919-1968), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC ALREADY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

SECRET

CABLE SECRETARIAL DISSEMINATION PERSONNEL CERTIFIED		CHANGE IN MESSAGE	TOTAL COPIES	HOLDING AND CIRCULAT. INITIALS	SECRETARY
		SECRET	INCLUDED IN REPORT	1	16
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		RECORDED	1	3	8
		MAILED OR PLACED IN THIS COMM FAC UNLTD	1	4	9
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PAGE 2 SANTO DOMINGO 5604 **SECRET**

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, IMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

SECRET

BT

* BEING SIC'D

SECRET

SECRET

(After filling in)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. RI FILE NO.			
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	10. DATE PROCESSED	11. DISSEMINATED IN		12. DATE	
DOCUMENT DISPOSITION					
13. CROSS REFERRED TO THIS FILE		14. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
15.					
<p>PICO RAMON, REINALDO • 200-124-052 201-284658 HDCA-07090 SEX M DOB ? 15 MAY 68 P10 CIT ? DELEGATE TO IX CLASC COUNCIL CELEBRATED IN OCC ? SANTO DOMINGO FROM 13-17 MAY 1968</p>					
R 6806030162					
<i>FILE IN 201, 25-16-058</i>					
16. FILE THIS FORM IN FILE NO.		17. FILE NUMBER			

FORM 887 5-64 EDITION 2000-6000

SECRET

17-461

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FILE RD RET TO COG/PPBRANCH DESTROY D.G.

INFO

FILE

VR CWH 6, C/C, C/F 12

S E C R E T 101604Z MAY 68 CITE JMWAVE 2352

PRIORITY SANTO DOMINGO INFO DIRECTOR

10 May 68 IN 08270

PBRUMEN JMDEVIL AMICE

REFERENCE: SANTO DOMINGO 5478 (405810) dr

AMICE-31 (IDEN) ETA SANTO DOMINGO 1715 HOURS

(LOCAL) DOMINICANA FLIGHT NO. 301 ON 11 MAY.

S E C R E T

BT

SECRET

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S E C R E T 101605Z MAY 68 CITE JMWAVE 2353

PRIORITY SANTO DOMINGO INFO DIRECTOR

10 May 68 08272

PARAULEN JMDEVIL AMICE

d1

REFERENCE: JMWAVE 2352 (n08270)

IDEN: REINALDO PICO.

S E C R E T

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S E C R E T 072104Z MAY 68 CITE SANTO DOMINGO 5478

7 May 68 W 05810

JMWAVE INFO DIRECTOR

D

PERUMEN JNDEVIL AMICE

REF: A. SANTO DOMINGO 5658 (*59355*)B. JMWAVE 2310 (*1205038*)

1. INSTRUCT AMICE/31 CALL 94141 EXTENTION 332 AND ASK FOR JOSE. MEETING TO TAKE PLACE ONE HOUR BEFORE TIME MENTIONED ON TELEPHONE AT INTERSECTION GEORGE WASHINGTON AVENUE, WHICH PARALLEL'S SEA, AND PALO HINCADO. LARGE CELISK IN MIDDLE GEORGE WASHINGTON AT THIS INTERSECTION. CASE OFFICER TO PICK UP AMICE/31 IN FADED MAROON AMERICAN RAMBLER WITH PRIVATE PLATES. HAVE AMICE/31 CARRY COPY "EL CARIBE", LOCAL MORNING DAILY, IN LEFT HAND.

2. PLS PROVIDE IDENTITY AMICE/31.

S E C R E T

BT

SECRET

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INFO:		12 W.H.8 u.clops. caler. G. Flint. CAB, CAT/PREP.					

S E C R E T 26221Z MAY 68 CITE JMwave 2309

11-05035

SANTO DOMINGO INFO DIRECTOR, CARACAS

7 MAY 68

PRURUMEN JIDEVIL AMOCE

REFERENCE: JMwave 1346 (n 55-924)

1. AMICE-31 REPORTS THAT FOLLOWING CUBAN EXILES INVITED
ATTEND NINTH CLASC CONSEJO IN SANTO DOMINGO:

REINALDO PICO-SECRETARY GENERAL OF CLASC AFFILIATE
ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT) AND ALSO
REPRESENTING MIAMI-BASED SOLIDARIDAD DE TRABAJADORES
CUBANOS (STS). OFFICIAL DELEGATE WITH RIGHT TO FULL PAR-
TICIPATION AND VOTE.

NELSON (DIAZ) FERNANDEZ-SECRETARY GENERAL OF STC.
OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.

JUAN A. WOODS-FORMER REPRESENTATIVE OF JUVENTUD
CATERICA CATOLICA (JOC) NOW RESIDING NEW YORK. FULL PARTICI-
PATION AND VOTE.

ALBERIO CAO-FORMER JOC MEMBER NOW RESIDING SANTO
DOMINGO. TO ATTEND AS FRATERNAL DELEGATE ONLY. NO VOTE.

RAMON (GARCIA) TOME--FORMER JOC MEMBER NOW RESIDING
PUERTO RICO. NO VOTE.

SECRET

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PAGE-2 JMWAVE 2309 S E C R E T

LAZARO MIRANDA-FORMER JOC MEMBER NOW RESIDING
NEW YORK. NO VOTE.

EDUARDO (GARCIA) MAURE-ASSISTANT SECRETARY GENERAL
OF CLASC. RIGHT HAND MAN OF EMILIO MASPERO.

CARLOS MORIS-MEMBER OF CLASC EXECUTIVE COMMITTEE.

JOSE DE JESUS PLANAS-MEMBER OF CLASC EXECUTIVE
COMMITTEE. CLASC DIRECTOR OF WORKER EDUCATION.

2. THE THREE MEMBERS OF CLASC EXECUTIVE COMMITTEE WILL
HAVE RIGHT TO FULL PARTICIPATION BUT NO VOTE. AMICE-31
SAYS THAT GARCIA AND MORIS ARE UNCONDITIONAL SUPPORTERS
OF EMILIO MASPERO BUT THAT PLANAS WILL LIKELY REMAIN
ALONE FROM DEBATE. AMICE-31 REPORTS THAT OTHER CUBANS
AMONG DELEGATES TEND TO BE ANTI-MASPERO AND THAT THEIR
BASIC ORIENTATION IS ANTI-CASTRO AND ANTI-COMMUNIST. THEIR
MAIN CONCERN WILL BE THAT CUBAN EXILES ARE NOT UNDERCUT
BY ANY CLASC DEAL WITH LA COMMUNIST UNIONS.

3. AMICE-31 FURTHER REPORTS THAT ALL OF THE ABOVE
NAMED CUBANS WILL CAUCUS IN SANTO DOMINGO IN EFFORT FIND
COMMON BASIS FOR PRESENTING PROGRAM TO CLASC ON BEHALF ALL

SECRET

CABLE SECRETARIAL DISSEMINATION

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PAGE-2 JMWAVE 2389 S E C R E T

CUBAN EXILES. THIS TO INCLUDE OPPOSITION TO IDEA OF FRENTE SINDICAL LATINO AMERICANO. CHAIRMAN OF THE CAUCUS WILL PROBABLY BE PLANAS WHO HIGHLY REGARDED AND RESPECTED BY GARCIA MAURE AND MORIS. AMICE-31 DOUBTS POSSIBILITY OF UNANIMITY BUT THINKS THAT ANTI-MASPERO CUBAN CONTINGENT CAN CARRY THE DAY IN THE CAUCUS. AMICE-31 BELIEVES THAT PICO WILL CONTROL VOTES OF DIAZ AND WOODS AND THAT CAO, GARCIA TOME AND MIRANDA WILL PROBABLY GO ALONG WITH THEM. THEY ALSO COUNT ON AT LEAST TACIT SUPPORT FROM PLANAS WHO IS A VERY ANTI-COMMUNIST.

4. JMWAVE STATION TRACES AS FOLLOWS:

ALBERTO CAO-PROBABLY IDENTICAL WITH ALBERTO (CAO) HERRERA, CUBAN NEGRO WHO ACCORDING AMBLESS - DEBRIEFING REPORT WAS LAST PRESIDENT OF JOC IN CUB. MEMBER OF CATHOLIC LEFT WHO SELECTED TO GO TO ICFTU CONFERENCE IN VIENNA, JULY 1963. CALLED EXPERT IN YOUTH PROBLEMS AND "NICE PERSON WITH PRINCIPLES AND GOOD FAITH".

NELSON (DIAZ) FERNANDEZ-AHOT REPORT OF JULY 1961 LISTS SUBJECT AS INFORMER AND VOLUNTARY COLLABORATOR WITH CASTRO REGIME. AIRAZZ-1 REPORTS OF JULY 1966 LIST SUBJECT

SECRET

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PAGE-4 JMWAVE 2309 S E C R E T

AS MEMBER OF LEFTIST CUBAN EXILE GROUP CALLED "NUEVA GENERACION". SOME AMONG GROUP ARE ANTI-U.S., ACCORDING TO AMICE-31.

LAZARO MIRANDA WORKED WITH MANUEL ARTIME IN SIERRA MAESTRA ACCORDING TO REPORT DATED MAY 1960. WELL THOUGHT OF BY ARTIME. NO TRACES ON JUAN A. WOODS OR RAMON (GARCIA) TOME.

S E C R E T

BT

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PERSON UNIT NOTIFIED

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VR WMB. C. calops calic2. calca

F. FLINT. CAS. CAL/PROJ. MPS/BGZ

SECRET 062117Z MAY 68 CITE JM WAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

7 May 68 #05038

PBRUMEN JMDEVIL AMICE

REFERENCES: A. JM WAVE 2309 (n 05035)
B. SANTO DOMINGO 5099 (n 59355)

9

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY
IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS
FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO
BE HOUSED TOGETHER IN INFIA. IF SO, THIS FACT, COUPLED WITH
PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND
STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY
ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO
DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS
WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE
HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI
AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAIN-
ING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPON-
SIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

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PAGE-2 JM WAVE 2310 S E C R E T

MEANS THAT HERZ EACH DELEGATE IS MAKING HIS OWN PRIVATE
COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED
PERUMEN EXILES. JM WAVE PLANS TO PROVIDE AMICE-31 WITH
\$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

SECRET

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ASSIFIED MESSAGE		TOTAL COPIES 3
SECRET		COPIES ONE COPY REPRODUCTION PROHIBITED
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INFO <i>VR. FILE, CAR, SA/PROP, CT/0A, WEL, WH/SA 8, DDP, WH7, FI</i>	<i>B. J. Brown.</i>	

SECRET 252120Z

DIR INFO SAGO PALP SITE WAVE 7A79

QRSNIPER PBRUMEN

REF DIR 79560

*201-311333 Rico
Duster Lucy*

252125IN56739

*201-288243
mimo Fonduka*

1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.

2. PLAN HANDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.

3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE WE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS); BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CTV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON ~~POB~~ DETEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

SECRET

CFN

SECRET

*Rico
252125IN56739*

SECRET

TO: <i>POINT A4</i>	FROM:	REASON CODE:	CLASSIFICATION:	EXPIRATION DATE:	DISPOSITION:
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INFO: <i>VR. FILE DDP.WH/SA-S, CH-2 : 1/18-2, WE-6, CE-5/KTS FI</i>					

85-5566678

S E C R E T 252222Z

WAVE INFO PALP DIR CITE SAGO 8628

QRSNIPE PBRUMEN

CLASC OFFICES GOLDSACK MASPERO AND DI PACCE ARE SMALL ONE-TWO MAN UNITS USUALLY INCLUDING OFFICIAL AND PRIVATE FEMALE SECRETARY. UNLESS AMICE-31 HAS ACCESS TOP LEVEL CLASC OFFICIALS AND STRONG CHRISTIAN DEMOCRATIC BACKGROUND SAGO DOUBTS IF HE CAN OBTAIN HIGH LEVEL JOB OR INFLUENCE CLASC EXEC MIG. BELIEVE BEST WAIT UNTIL DEBRIEFING AND SEE WHAT TYPE JOB CLASC OFFERS. SAGO CAN MONITOR A-31 ACTIVITIES SAGO THRU FUBIAS-7. IMPORTANT TO NOT MASPERO VERY SUSPICIOUS ANY PBRUMEN EXILE CONTACT PAST OR PRESENT WITH ODYOKA.

S E C R E T

CFN

SECRET

24 JAN 1978 208

14 00000
OIC: William Brown/sor
OIC: CA/34
LNF: 6761
EXT:
DATE: 22 January 1965

MESSAGE FORM 34

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<input type="checkbox"/> NO INDEX	
<input type="checkbox"/> FILE IN CS FILE NO. 201-284653	

ROUTING

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TO: JMWAVE SANTIAGO PARIS/LCPPIPIT

FROM: DIRECTOR

CONF: CA/104

25 JAN 1965

INFO VR, FILE, CA 2, WHI, DDP, WH/SA 8, WEG, C/10A, FI, FILINT 2

TO: WAVE

INFO: SAGO PAIP

CITE DIR

79561

QRSMWPS PBRUNEN

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

5
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DC/WH/SA

WH/PO/B

WH/SA/VB J. Ott coordinated in draft

201-284658

C/CA

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP I
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OFFICER

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ORG: William Brown/scr
UNIT: CA/B4
EXT: 6761
DATE: 22 January 1965

MESSAGE FORM 34

46 SECRET

 INDEX
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 FILE IN CS FILE NO. 201-284658

1	5
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3	7
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 DESTROY RETURN TO BRANCH
 FILE RID

2 JUN 65 6332

TO: JMWAVE SANTIAGO PARIS/LCPIPIT

FROM: DIRECTOR

CON: C104

C
O
P
Y

TO: WAVE

INFO: SAGO PALP

CITE DIR

QRSNIPPE PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT PALP

AN	E	PS	COPY
ABSTRACT		INDEX	DESTROY

79560

22 Jan 1965

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.
2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBLAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.
3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.
4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

C
O
P
Y

END OF MESSAGE

WH/PO/B RECORDED

201-284658

22 Jan. 65

WESA/MB J Ott coordinated in draft

DC/WH/SA R. H. M.C/CA R. H. M.RELEASING OFFICER
FORM 1389a
1-66

COORDINATING OFFICER

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S E C R E T 182223Z

1942-55162274

DIR INFO SAGO CITE WAVE 7250

DTDORIC ZRGAMIN PBRUMEN

REF DIR 76863 4

- he said Gibbs
concerned
guy caught for
job & completely
justified
further
TJL

 1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMABLY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-3) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.
 2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-31 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:
 - A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.
 - B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFT IS ATTEMPTING TO CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASUSO SOLIDARITY.
 - C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.
 3. A-31 ETD 21 JAN. INDEX.
 - * RE OP TO UNDERMINE AMICO STATURE IN CLASC, AND THIS SECRET SET STAGE FOR SECRET HIS REPLACEMENT.

SIFTED MESSAGE		TOTAL COPIES <i>2</i>		
44 SECRET		<small>DATE OF RELEASE BY AUTOMATIC DECLASSIFICATION</small>	<input checked="" type="checkbox"/> COPY	<input type="checkbox"/> REPRODUCTION PROHIBITED
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SECRET 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (*IN 62274*)

IDEN: REINALDO (PICO) RAMON.

SECRET

CFN

SECRET

According to official file subject was & listed Union leader in Cuba when Castro took over - successfully fought Communists in his Union - Eventually left Cuba - became member of CIA/BIA forces and was captured during Bay of Pigs - Americans sent to negotiate for truce deal in exchange for prisoners - Defected during negotiation trip - used by USSR in PW - member of Fidel - PDA expired 15 Jan because of failure to submit PRO Port II - going off being DON Reinstated

(CIA)
21 Jan 65

Case Canceled 15 Jan 65
W.H./SAC/ D.O.S

Failure to submit Part II

W.H./C

GG-1903
1154

2/1/2016 5:55

P-20 291

SECRET

SANTIAGO

ACTION

10H P.

ORIGINATOR

DRAFT

TYPE

ST

MR. FILE, D.D.P., WITH A-31, CALLER, CALLER, CALLER,
 1026, D-4, D-11-3

SECRET 162204Z

DIR INFO WAVE CITE SAGO 8749

IN 87295

REF: DIR 84546

DIVOUR PBRUMEN MHVIPER PSYCH

1. FUBIAS-7 AND AMICE/31 MADE TRIP TO VALPARAISO 13 FEB TO-
 GETHER WITH GUILLERMO MARTINEZ OF CLASC. THEY ARRANGED WITH
 WENSELAO MORENO AVILA, VICE PRES ORIT AND SEC GEN CONFEDERACION
 MARITIMA DE CHILE (COMACH) TO HOLD BOYCOTT AGAINST ENGLISH, FRENCH
 AND SPANISH SHIPPING ON 24 FEB FOR 24 HR PERIOD IN SOLIDARITY WITH
 CTU. F-7 AND A-31 ARRANGED WITH EMILIO MASFERO, SEC GEN CLASC, TO
 APPROVE CLASC RESOLUTION JOINING COMACH IN BOYCOTT AND IN SUPPORT
 CTU.

2. STATION HAS COPY LETTER FROM MORENO TO CTU, OBTAINED THRU
 OFFERING SUPPORT AND GIVING INFO ON BOYCOTT. SAGO PLANS USE
 LETTER AS PART MEDIA PROP BEGINNING 21 FEB. F-7 CLAIMS MORENO
 UNIFED BOYCOTT IN ALL CHILEAN PORTS. COMACH CONTROLS APPROX
 85% PER CENT OF MARITIME WORKERS OF CHILE.

3. STATION PROP ASSESS WILL GIVE MAX COVERAGE ORIT CONGRESS
 RESOLUTIONS PER PARA 2 REF.

SECRET

SECRET

Bec Brown
Porto
Jones
Young

201-511658

CLASSIFIED MESSAGE		REF ID: ACPV 1304	
BY: SECRET		RECOMMENDATION FROM: MEX	
PEN/ON/UNIT NOTIFYING			
SANTOS			
ACTION: CA 104		ADVANCE COPY	
INFO VR, FILE, DAP WHISER, UH 17, CT/TC 2, CA 2 WEG		ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
		TIME	BY
			E. Garcia

SECRET 122225Z

DIR INFO PALP WAVE BUEN CARA RIOD MEXI LIMA CITE SAGO 8737

DDORIC ZRGAMIN

REF: SAGO 8707 (11 FEB 1969)

12 FEB 69 IN 79831

*Am D
Ans P. - Date 9
DM*

1. FUBIAS-7 REPORTS AS OF 11 FEB MASPERO AND ALL EXEC SECS PRESENTED THEIR SPEECHES AND THAT DISCUSSIONS PROPOSED RESOLUTIONS NOW BEGUN ONE BY ONE. NO DISSENSION YET APPARENT AND ACCORDING EDUARDO GARCIA, APPEARS MASPERO TRYING TO APPEASE EVERYONE AND WILLING ACCEPT ALL RECOMMENDATIONS. DUE TO SLOW START MTG WILL EXTEND THRU 17 FEB. APPEARS GENERAL ATMOSPHERE CLOSED BUT MOST PROPOSALS ARE OPEN AND YET TO BE DISCUSSED.

2. F-7 SAID VANISTENDAEL CONVERSATIONS WITH MASPERO HAVE HELPED. VAN TOLD M ALL HIS BAD POINTS AND SAID CORRECT THEM OR AID WOULD CEASE. M ACCEPTED CRITICISM AND PROMISED REFORM.

3. FOR WAVE: AMICE-31 NOT SITTING IN ON CLOSED EXEC COMM MTG, ONLY ALLOWED SPEAK TO EXEC COMM ON RESOLUTION ESTABLISH FRATERNAL RELATIONS A-31 UNION AND CLASC. F-7 SAID MASPERO HAS GIVEN CONSENT TO RESOLUTION AND THINKS HIGHLY A-31. A-31 AND F-7 TRAVELING VALPARAISO WITH CLASC LDRS TO ORGANIZE MARITIME BOYCOTT, APPEARS

CLASC WILLING HELP. A-31 ETD NOW IS FEB.

SECRET

SECRET

Ackerman

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<input checked="" type="checkbox"/> SECRET		1		
FROM	PERSON IN CHARGE			
A.				
ACT/CT	ADVANCE COPY		TIME	BY
INFO	RECEIVED	ROUTED		
VR, FILE, NO 110150Z CNOV 19 1971, SING, SING?				
AM-31, DIA, CNOV				

SECRET 110150Z

SAGO INFO DIR PALP CITE WAVE 8143

11FED65IN78079

TYPIC QRSHIRE

REF: SAGO 8703 (117877)

1. WILL DEBRIEF AMICE-31 ON EXEC COMMITTEE MTG WHEN RETURNS
WAVE.

2. A-31 SECURE IDEN GROUP AND HIS REMARKS RE AFFILIATION
REFER TO IDEN NOT AMICE.

SECRET

* AMICE-31 ASKED FUBIAS-7 FOR CONTACTS IN VALPO
TO START STRIKE IN FAVOR PELIKAN EXILES AND
SPAN POLARIS SHIPPING. SAID HE PLANS STRIKE
WORK THRU ORIT.

INFO	VR, FILE, IDOR, CL2, G4, WE6, WH7, S4D6, C1:C2, F5, T1, P2, -1113	TINC	BY
------	--	------	----

11 FEB 66 R 78081

S E C R E T 112:53Z

SAGO INFO DIR PALP CYTE WAVE 8141

TYPIC QRSNIPER

REF WAVE 8140 (m 73079)

IDEN: ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT).

S E C R E T

SECRET

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24/1 SECRET		1		REPRODUCED ON 1000000	
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CIA					
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DH/SAC					BY
INFO	VR, FILE, DDPCP-2 CPH-6, WH-7, SODA, CPH-2				
Do-4, DPH-3, CPH-0A					

S E C R E T 092216Z

19 FEB 63 IN 77077

WAVE INFO DIR PALP CITE SAGC 8783

REF: WAVE 8029 (145365) *

TYPIC (OR SHIP)

ACCORDING FUBIAS-7, AMICE-31 ARVD SAGO 7 FEB AND STAYING HOTEL RITZ, F-7 SAID MASPERO APPARENTLY SENT CABLE AND INVITED A-31 TO ATTEND CLASC EXEC COMM MTG. A-31 TOLD F-7 HE ASKING FOR FRATERHAL AFFILIATION WITH CLASC AND PLANS TRAVEL LA VISITING VARIOUS MARITIME UNIONS AND TRY ENGAGE THEM WITH CLASC. A-31 ASKED F-7 FOR CONTACTS IN VALPO TO START STRIKE IN FAVOR PBRUMEN EXILES AND SAN PBRUMEN SHIPPING, SAID HE PLANS STRIKE WORK THRU ORIT. A-31 LEAVING SAGO 16-17 FEB FOR ANT OFAGASTA, LIMA AND BOGOTA.

S E C R E T

*Re Kubanek relationship with Amice members

SECRET

21-23-1658

-42, SECRET		REF ID: A65124	REPRODUCTION PROHIBITED		
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F/R/D	TR. FILE, DDP, WH/SA 8, SA 2, CA 104, WE 6, DO 4, LO/H 3,				

3 500 257 3222170

4. HAVE DIR INFO FILE LITE.DAT DATED 5672

REFS: 2. 3120 0021 ("66678)

E. GAGE 7253 ('62 274)

42 FEB 65 BN 72335

DISPUTE PRACTICE

PUEBLO-7 TELLS 21 STATION 2 PL3 THAT EMILIO MADERO, SEC OF CLASCO, TOLD HIM HE WOULD FIGHT FOR THE CAUSES OF THE FORCES IN "COPY" IN CENTRAL AMERICA DURING THE VENEZUELA WAR UNDER COMMANDER JUAN PABLO LEXIC AND CARIBBEAN AREA. 190700Z SAID HE IS AWARE THAT ALL THESE THINGS ARE WITH KUBARK, DC. THE FACT THEY WILL WORK FOR CLASCO AND NOT GET SALARY PAID BY SOMEONE ELSE, HE WILL ACCEPT THEM. HE MENTIONED SANTOS ESCOBAR AND ANTONALDO ALVAREZ AS THOSE HE PLANS TO USE.

卷之三

2

~~SECRET~~

卷之三

226 25

815-4400-0000-0000-0000-0000-0000-0000

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J. F. White		
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100, 200 ✓	<input checked="" type="checkbox"/> TELETYPE <input type="checkbox"/> PLUTED <input type="checkbox"/> TACED	TIME BY
INFO		
W. FILE, DDP W/H-7 CH-2 ON 10-4 1966, C=DA, CS=SPG, EXP 10-29		
D-4 DA/H-3		

SECRET 070045Z

DIR INFO SAGO PALP CITE WAVE 8329

87 FEB 85 IN 75365

TOPIC CRISPINE

REF A. SAGO 8679 (IN 72335) *

3. SAGO 8628 (IN 66678)

I. MASPERO REF A STATEMENT RE KUBARK RELATIONSHIP FOUR AMICE MEMBERS PROBABLY REFERS IDEN A THROUGH D ON WHOM AMICE AND CLASC IN CORRESPONDENCE PAST SEVERAL MONTHS. OF THESE ONLY IDEN A (AMICE-3) HAS DIRECT KUBARK RELATIONSHIP FOR FORMALIZED RECENTLY FOR QRSHPE. IDEN B ALSO UNDER CONSIDERATION FOR RECRUITMENT, BUT NEVER CONTACTED. IDEN C NOT CONSIDERED AGENT CANDIDATE. HIS MAIN IMPORTANCE AS MILATTO SHOWN LATIN AMERICAN WORKERS CASTRO-COMMUNISM NOT HOPE OF COLORED PEOPLES. IDEN D OPERATIONALLY PREEMPTED BY OTHER AMICE AGENCY.

2. AMICE WAS MEMBER AMBUD WHICH HIGHLY PUBLICIZED AS ODDYSEY SUBSIDY AT TIME ITS STORMY DEMISE, AND ONE OF FEW MEMBER ORGS STILL ACTIVE. ON THIS BASIS MASPERO PROBABLY CONCLUDES AMICE FUNDS FROM KUSARK. HOWEVER A-31 BRIEFED TO SAY AMICE OPERATING COSTS AND SALARIES COVERED BY DUES SEVERAL THOUSAND MEMBERS WHO ALSO OCCASIONALLY DONATE PAY'S PAY FOR SPECIAL ACTIVITIES AND

SECRET

CLASSIFIED MESSAGE		ROYAL COPY	<i>[Signature]</i>	<i>[Signature]</i>
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YR, FILE, DDP 044-7 CE-2 CAJ-1 WE-6 CECIA 27-5 PAZ/EE-2				
De-4, Do/H-3				

S E C R E T 070845Z

DIR INFO SAGO PALP CITE WAVE 8030

47EB65IN75364

TYPIC QRSNIPER

REF: WAVE 8029 (IN 75365)

- IDENS:
- A. REINALDO PICO //
 - B. FRANCISCO DE LA TORRE
 - C. LUIS MORENO
 - D. CONRADO RODRIGUEZ

S E C R E T

SECRET

~~SECRET~~
DISPATCH

CLASSIFICATION

PROCESSING

SECRET

REF NUMBER	ACTION	ACLU'S RIGHTS
XXX	NO INDEXING REQUIRED	
	DO NOT FILE THIS MESSAGE. LET THIS ONE FILE INSTEAD	
	ABSTRACT	

TO Chief of Station, Buenos Aires

INFO Chief, WH

FROM Chief of Station, JMWAVE

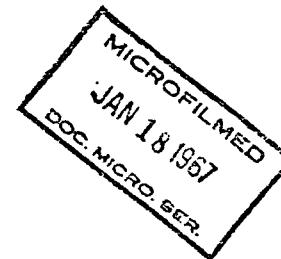
SUBJ DIVOUR/JMDEVIL/Operational
C Transmittal of letter from Juan Carlos LOUREIRO to AMICE-31

ACTION REQUIRED REFERENCES

AR: None

Forwarded under separate cover for addressees' possible interest is a copy of a letter from Juan Carlos LOUREIRO, secretary-general of the Acción Sindical Argentina (ASA), to AMICE-31, regarding Argentine labor developments in the transport sector.

Philip G. ELMARD



Attachment:
copy of letter, USC

Distribution

3 - CCS, Buenos Aires, w/att., USC
 2 - C/WH, w/att., USC
 2 - WH/C, w/att., USC

GS COPY

REF ID: A65434567890 DATE TYPED 11 Jan 67	DATE DISPATCHED JAN 12 1967
DISPATCH STATION AND NUMBER UFGA-26741	RECORDED BY (initials)
201-984658	SECRET

COPY

S.S.P.C.A.D. ATT:

UFGA-26741

Buenos Aires, 10 de Diciembre de 1966

"para 67"

Compañero
 Reinaldo Pico Ramon
 P.O.Box#3373
 Miami 33101, Fla.

Querido Amigo:

Paso a contestar tu atenta nota de fecha 2 del actual.- Rápidamente, trataré de darte un panorama de lo que ocurre aquí y de algunas ideas para la FLAT.- Para mejor información tuya, te acompaña además un informe sobre la situación interna de la CGT Argentina y algunos problemas que nos afectan muy agudamente a los trabajadores de esta parte de Latinoamerica.-

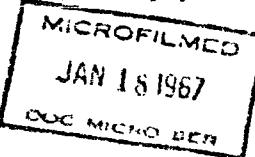
1.- La huelga general de los obreros del puerto lleva ya al día de la fecha - 53 días de duración.- A pesar de la solidaridad que han recibido de muchos gremios y de todas las fuerzas populares, la situación de estos compañeros es muy dura.- Los motivos de la huelga los encontrarás en el informe adjunto.-

La ITF ha "recomendado" el boycott internacional en apoyo de los portuarios argentinos.- La medida es justa, pero ha resultado bastante limitada ya que no todos los sindicatos adheridos a la ITF lo han puesto en práctica, además en algunos lugares se aplicó mal, pues se boycoteaba a los barcos argentinos, pero no a los de otros banderas que venían con mercaderías de Argentina; esto no es eficaz y se presta a maniobras turbias.- YO ESCRIBÍ A LA CLASC y a la CISC pidiendo un apoyo decidido a los portuarios argentinos, pero aun no hemos recibido aquí la documentación sobre las medidas que hayan adoptada nuestras centralas internacionales.-

2.- Otro conflicto sumamente grave, es el que enfrentamos en este momento los ferroviarios.- El gobierno ha sancionado por ley un nuevo reglamento de trabajo que nos retrotrae a 50 años atrás en muchos aspectos; además el plan oficial prevé la reducción de los 25 talleres con 51 líneas de producción que existen, a solamente 19 talleres con 31 líneas de producción. Esto significa DESOCUPACIÓN y además, perjudica al sistema ferroviario y al país.-

Es necesario presionar a la Federación Internacional de Sindicatos Cristianos del Transporte de la CISC, y a las organizaciones de base de la FLAT, para que se prenuncien también en este grave conflicto, crucial para el movimiento obrero argentino, YA QUE LA UNION FERROVIARIA ES EL SINDICATO MAS PODEROSO DE LA ARGENTINA.-

3.- La CCT Argentina se ha lanzado ya a un enfrentamiento abierto contra el gobierno militar de Onganía. El próximo miércoles 14 habrá un paro general de 24 horas, como protesta contra el escandaloso aumento del costo de vida, contra el "arbitraje obligatorio" y en apoyo de los gremios en conflicto.-



ES COPY

14 00000

4.- En el aspecto interno de la FLAT, te dire que como secretario general, me he visto totalmente frenado por la falta de recursos, ya que ni para imprimir papel membretado tengo dinero.-

A pesar de esta dificultad, he tratado de hacer algunas tareas mínimas: enviar información a la CLASC y a la CISC sobre los problemas del transporte que existen en Argentina, y mantener un mínimo de cohesión y de organización del grupo de sindicalistas cristianos del transporte que actúan en mi país.-

Lo que estoy necesitando, son las direcciones de las organizaciones afiliadas a la FLAT. En Panamá no las tomé, porque se nos había prometido una lista completa de nombres y direcciones de todos los participantes del Congreso de CLASC; pero esto nunca llegó.

5.- Estoy completamente de acuerdo contigo, en la necesidad de presionar al Buró y al Comité Ejecutivo de CLASC, para que pongan en marcha las FEDERACIONES PROFESIONALES.- También deberán solucionar tu situación (es necesario que vengas a Latinoamérica), proveer de algunos recursos mínimos a la FLAT, y CONCRETAR DEFINITIVAMENTE EL CURSO-CONGRESO DEL TRANSPORTE.-

Siempre a tus órdenes, te saluda fraternalmente,

Juan Carlos Loureiro

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO. <u>201-284658</u>	CLASSIFIED MESSAGE	TOTAL COPIES <u>22</u>
SERIALIZED TO FILE NO.	SECRET	DRAFTED BY: <u>AMERICAN AMBASSY PANAMA CITY</u>	
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DESTROY <input type="checkbox"/> SIG. <u>DISCEND 27 NOV 63</u>		1	2
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FILE <u>AMICE-31, com, congress, conf, F1, F1111T</u>			BY

SECRET 072230Z CITE PANAMA CITY 1175

RIO DE JANEIRO INFO DIRECTOR, MEXICO CITY, SANTIAGO, JMWAVE

JMDEVIL

REF: RIO DE JANEIRO 2153 (N07329)*

8 Oct 66 12580

1. AMICE-31 REPORTED CLASC CONGRESS VOTED 6 OCTOBER TO AFFILIATE CSB. AT SAME TIME VOTED DECIDEDLY TO DISAFFILIATE "CIRCULO OBRERO" (A-31 COULD NOT IDENTIFY THIS ORGANIZATION AS CSTC BUT DESCRIBED IT AS "ORGANIZATION WHICH SUPPORTED MILITARY COUP OF CASTELO BRANCO IN BRAZIL"). SAID THEY WERE DISAFFILIATED FOR TAKING THIS POSITION. CIRCULO OBRERO REP ONLY HAD OPPORTUNITY TO PROPOSE CREATION OF A NEW ORGANIZATION WHICH CLASC COULD SUPPORT. WHEN ASKED WHETHER FIGHT ENDUED ON THIS ISSUE A-31 SAID NO. CONGRESS WAS IN AGREEMENT.

2. NO FURTHER DETAILS AT PRESENT. WILL ADVISE WHEN MORE INFO AVAILABLE.

SECRET

SECRET

CONFIDENTIAL

AM	PM	10/17/66
ABSTRACT	SEARCHED	INDEXED

Anal - f-2 with Cuba
f-1 f-2
f-3 Oct 66

201-284658

EMERG YES NO
 CLASSIFY TO FILE NO. 321-A-31
 B-REF TO FILE NO.
 FILE RDG RET. TO GENRAL
 DESTROY SIG. 11/15/68
REF ID: A7653

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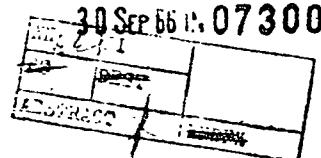
FILE, VR CS/D9 WH/K9, CAS, CA/PEG, CA/PERE, CA/04, C, C/05, C/02,
 FJ, FJ/SPG, FLINT, C/1A, C/2A, C/3A

SECRET 302044Z CITE PANAMA CITY 1129

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEV IL

REF: JMWAVE 3273 (IN 05352)



1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEV IL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 0600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

POL
With/late
JF

11/15/68
30 SEP 66

PAGE 2 PANAMA CITY 1129 S E C R E T **SECRET**

ATTACK IN ABSENCE. PLEASE ADVISE BY 137 PH '66
IMMEDIATE PRECEDENCE CABLE.

OCT 19

137 PH '66

RIO HABANA
OCT 19 545 PM '66

S E C R E T

BT

SECRET

XREF RYBAT

INDEX YES NO
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XREF TO FILE NO.
FILE REG REG. TO BRANCH
DESTROY SIG

CLASSIFIED MESSAGE C TOTAL COPIES 3/4

SECRET

PERSON/UNIT NOTIFIED
AMICE-31 file

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1	2P -	3	140
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3	CWHITE	7	5
4	CIA	9	2

DISSE 12 BY 25/1

ACTION

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INFO FILE UR WHIC, C:10A, C1/TPS, C1/IC2, FI, FI/INT, CAZ, CA/PEG, CA/PREG
C2/04, FI/SPE

S E C R E T 322313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

30 SEP 68 07380

TYP: JMDEVIL

REFERENCE: PANAMA CITY 1129 (607300) X

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST
OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE
AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31
AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO
JMDEVIL, AND WITH HIS RECEIVING LEITIMATE INVITATION
TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE
CHARGES. SPECIF IT EXPOSE INFORMATION POSSIBLY POSSESSED
BY GUTTERPEL NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD
PROBABLY EXPOSE AMICE-31 AS FBIGMEN EXILE LABOR
LEADERS, WHO AMICE COLLABORATOR AND WHOSE ORGANIZATION IS
MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED
ORGANIZATION.

S E C R E T

SECRET

X REPORTED FITC SEC/GEN
KNUU JMDEVIL CONGRESS
PARTICIPATED BY U.S.

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE E	TOTAL COPIES 6
X-REF TO FILE NO.	SECRET		
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INFO FILE VR WHA 8 CYCLES CYC

PA W

SECRET 281547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 1008Z

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN PARA ONE REF.
2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: **23 SEP 66 E 05435**
AGE 33
YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155
POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.
AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDERGROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO, WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

SECRET

BT

SECRET

NNNN

MESSAGE FORM

TOTAL COPIES: 26

ORIG: MR THOMAS J. FLORES		FILE RID	SECRET		ROUTING	
UNIT: C/WH/C		<input type="checkbox"/> INDEX			1 C/WH/C	3 MO
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FROM: DIRECTOR						
CONF: <u>WH/C 8</u>		INFO: VR, FILE <input type="checkbox"/> RID COPY <u>WH8, C/WH/C, CAZ, 10/PROP, C/TC</u>				
(CLASSIFICATION)		(DATE AND TIME FILED)		(REFERENCE NUMBER) <u>39752</u>		
TO				CITE DIRECTOR		

S E C R E T CITE DIRECTOR

IMMEDIATE PANAMA CITY, JM WAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AM ICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT
 HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO
 WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

S E C R E T

RELEASING OFFICER

MR THOMAS J. FLORES C/WH/C

BT

5
6
7
8
95
4
3
2
1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP I
Particular to information
downgrading and
declassification

AUTHENTICATING
OFFICER

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INDEX FILE 40
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PACY
 SECRET 611742 CITE PALAWA CITY 1119
 DIRECTOR INFO JMWAVE

J.DEVIL 10/05/68 07778

REF: A. PALAWA CITY 1105 (IN 07300)

B. DIRECTOR 39752

C. JMWAVE 3341 (IN 07380)

1. (AMICE-3) ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.

RE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVITUS CHARGES

MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.

A-31 DISLIKES GUTIERREZ WHICH HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND MASPERO WHO HE CONSIDERS A PERSONAL FRIEND.

ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS. SAY'S HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER DEPENDENT HIS JUDGEMENT OF SITUATION.

SECRET

BT

SECRET

10/05/68 07778
10/05/68 07778

DATA A.B. Outright UNIT WH/2/P EXT 5421 DATE 11 October 1966		MESSAGE FORM TOTAL COPIES 1 <input type="checkbox"/> FILE <input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	S-E-C-R-E-T	ROUTING <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
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(CLASSIFICATION)		(DATE AND TIME FILED)		(CLIQUE) (REFERENCE NUMBER)								

TO PANAMA CITY INFO: REP/LANT, CARACAS, SANTIAGO, JMWAVE, SANTO DOMINGO,
LIMA, MEXICO CITY, RIO DE JANEIRO, SAO PAULO, ICPPTT
1190

REF: PANAMA CITY 1190 (IN-13995)

REF ZRWAHOO DISSEMED AS TDCS-311/12911-66 WITH ADDED CONTROL NO FOREIGN DISSEM.

SOURCE DESCRIPTION CHANGED TO READ: "AN ATTENDEE AT THE CONGRESS DESCRIBED BELOW WHO IS A SUPPORTER OF EMILIO MASPERO. HE HAS NOT PROVIDED ~~RELEVANT~~ SUFFICIENT INFORMATION TO WARRANT A JUDGMENT AS TO HIS RELIABILITY." X

END OF MESSAGE

KM
WILLIAM V. BROB
C/MR

COORDINATING OFFICERS

S-E-C-R-E-T

WH/F1 BFuller
J. T. Terrell
C/MR/R
EDWARD M. TERRELL
from WH/2

RELEASING OFFICER

ROUTING
EXAMINED AND APPROVED
FOR RELEASE
BY THIS OFFICE

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

INDEX YES
 CLASSIFY TO FILE NO. 301-216 CLASSIFIED MESSAGE TOTAL COPIES 33

SERF TO FILE NO.	<u>BT</u>	FILE RID <input type="checkbox"/> RET. TO BRANCH <u>BT</u>	SECRET	REF ID: A6510000000000000000000000000000	REPRODUCTION PROHIBITED
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INFO
FILE, VR WT-8 CI/OPS, CI/OPA, CI/IC-2, FI, FI/FNT-2,
CA-2, CA/PRUP, CA/Op-4

SECRET 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (NO 7778)

AN	AT	
PS	DEBT	
ABSTRACT	<input checked="" type="checkbox"/>	INDEX

7 OCT 66 12485

1. AMICE-31 ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET ^{AMICE-31 Alerted 30 Sept re Possible}
 BT ^{Attack}

NNNN

WT/CUBA
New to R1, Mombasa

WT-8 12485
7 Oct 66

<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	SIFY TO FILE NO. <u>201-23</u>	CLASSIFIED MESSAGE <u>C</u>	TOTAL COPIE <u>32</u>
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SECRET 271449Z CITE PANAMA CI

PAC4
K 1979

27 SEP 56 04387

PRIORITY INWAVE INFO DIRECTOR

INDEX II

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B
ADDRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT
AMICE-31 PHONE (PANAMA) 35551, IDEN^{T1}IFY SELF AS "RAMON" AND
ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A
FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL
LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AM ICE-31 DESCRIPTION
AND PERTINENT DATA.

SECRET

BT

SECRET

NINN

27 Sept 66

INDEX YES NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

CLASSIFIED MESSAGE G TOTAL COPIES 3

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CONFIDENTIAL INFORMATION
EXCLUDED FROM AUTOMATIC
DOWNgrading AND DEclassification

PERSON/UNIT NOTIFIED

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1	PP-	5	UN
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FILE, UK, C1/OPS, C1/SA F1, F1/INTZ, CA2, CA3/1, WH/CO.

Swider *PA*

Cohen *67 SEP 11 1985*

Forsythe *PA*

Sonnen *PA*

SECRET 262302Z CITE JM WAVE 3243

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER
AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO
TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING
SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER
CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO
29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL
SUBMIT REPORT UPON RETURN TO JM WAVE 20 OCTOBER. AMICE/31 PLANS
SPEND 18-20 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS
WITH COSTA RICAN TRANSPORT WORKERS.

SECRET

SECRET

BT

INDEX YES NO _____

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INFO **FILE, VR, CI/OPS, CI/UA, FI, F1/INT2, CA2, CA/04, WH/CB**

SECRET T 262302Z CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCE: JMWAVE 3243 *(AC 1374)*

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF
ORGANIZACION REGIONAL DE TRANSPORTE
(ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE
TRABAJADORES CRISTIANOS
AVENIDA 7, CENTRAL 2420
EDIFICIO PREMIER, FIRST FLOOR.

Swider _____

Cohen _____

Forsythe *LR* _____

Gonzales _____

27 SEP 03 1994

SECRET

BT

SECRET

PW/H/K
 BY: Phil Holts:res
 US: WH/2/Panama
 C/I: 5421
 DA: 23 September 1966

DISSEN BY *60/3* PER *#*

MESSAGE FORM

TOTAL COPIES: *38*

- FILE RID
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S E C R E T

FILE IN CS FILE NO.

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1	EIO	5 C1
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4	CA-DR	8

DESTROY RETURN TO _____ BRANCH

FROM DIRECTOR

CONF WH 8 RID COPY

INFO: VR FILE

*WH/C 8, C/SA, CA 2**CA/PROP, CA/04, FI Filiat*

(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBER)

(PICA)

S E C R E T

CITE DIRECTOR

37751

TO: PANAMA CITY

XXKEX JMWAVE

INFO: LIMA

23 23 3127

REFS: A. JMWAVE 3126 (IN-09957)*

B. PANAMA CITY 1039 (IN-01669)**

IN ADDITION EMFEVER-1, SUGGEST PANAMA CITY ALSO CONTACT JMWAVE ASSET AMICE-31 FOR COVERAGE JMDEVIL CONGRESS. FOR PANAMA CITY: PLEASE ARRANGE CONTACT INSTRUCTIONS AMICE-31 WITH JMWAVE. FOR LIMA: WILL DUBOLD-1 ATTEND CONGRESS? IF SO, BELIEVE STATION CONTACT WOULD BE USEFUL.

END OF MESSAGE

WH Comments: *JMWAVE asset AMICE-31 invited to CLASC congress Pacy. JMWAVE plans pay his travel to Pacy and instruct to report congress developments, especially CLASC proposal to create Miami based organization of Cuban workers.
 **Contact instructions for EMFEVER-1 in Panama City when he arrives for CLASC congress.

WH/C/MO Magaret Forsythe (by phone)WH/3/Peru E. Laffin (in draft)WH/7/DR A. Kida (in draft)WH/CA *De Stevfield*

WILLIAM V. BROE
 C/WHD

EDWIN M. TERRELL
 C/WH/2

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E TGROUP:
 Intelligence activities
 Command and ControlAUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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SECRET 202144Z CITE JNWAVE 3126 INGHURST ACTING
DIRECTOR INFO PANAMA CITY

20 SEP 05 ESS 957

TYPIC

JMDEVIL AMICE

REFERENCE: JMWAVE 3225 (*N 99954*)

1. AMICE-31, (IDENTITY A), HAS BEEN INVITED ATTEND REF CONGRESS. UNLESS HEADQUARTERS ADVISES TO CONTRARY, JMWAVE PLANS PAY COST OF AMICE-31 AIR TRAVEL AND WILL INSTRUCT HIM MONITOR AND REPORT ON CONGRESS DEVELOPMENTS, PARTICULARLY JMDEVIL PROPOSAL TO CREATE MIAMI-BASED ORGANIZATION OF CUBAN WORKERS.
2. AMICE-31 JMDEVIL CONTACTS INCLUDE CIHAZEL-1 AND CIHUMP-1 (IDENTITY B), BOTH OF WHOM RECENTLY TRANSITED JMWAVE.

SECRET

SI

SECRET

INDEX <input type="checkbox"/> FILE <input checked="" type="checkbox"/> 50	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE D TOTAL COPIES 1	
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SECRET 222145Z CITE JMWAVE 3127 INGHURST ACTING 20 SEP 65 SSS59

DIRECTOR INFO PANAMA CITY

TYPIC JMDEVIL AMICE

REFERENCE: JMWAVE 3126 (N 99957)

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION

REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE)

AND MEMBER FORDC.

IDENTITY B. JOSE DE JESUS PLANAS

SECRET

BT

SECRET

ROUTING AND RECORD SHEET

PRIOR TO FILING

1. Fill in Sect. A on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comment 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/AN

ROUTER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
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UFGA 24522/05,
C O P Y

C-300

ANCHIVER

UFGA 24522/05

UFGA 24522/05

PICO Reinaldo

201-284-58

0 PICO Reinaldo, Reinaldo
Parents: Pepe and Maria de la Paz. DPOB: 27 July 33, Bogota,
Bogota. Married to Carmen PING Herrera. Brothers: Hector, Sofia
and Milagros. Address: 2267 SW 16th St., Miami. Address in Cuba:
Paseo 516, apt. 2, Reparto Palatino, Cerro. Arrived at the
US on 29 Dec. 60 from Tegucigalpa, Honduras. Passport 35973.
Source: Personal data recruitment form, 17 Jan 61.

26 years old. Married. Cuban. High School Education. Tourist.
Secretary of the ACERB.
Source: MRR registration form.

Says he will not return with the rest of the Cuban prisoners
that came in a Commission to try to obtain an exchange of
prisoners.

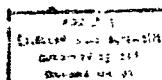
Source: Memo C-300 (from Newspaper "El Popular", 29 July 61).

~ DPOB: 21 July 33, Havana. Current address: 1067 SW 8th St.,
Miami. Joined the military commission on 1st Sept. 61 (Transportation
organization) Metropolitan buses. Does not receive pay.
Unemployed.

Source: Form as member of the Revolutionary Organization, Military
Commission, 16 March 62.

Born in Bogota, Havana on 21 July 33. Address: 1067 SW 8th St. Miami.
Worked for Metropolitan buses.
Source: Revolutionary Transportation Organization, Military
Commission, April 62.

DD-231. Acting between "a" and "b" diverse and several errors in
"a", 29 June 63.



111

28 / - 204-655

UFGA 24.5.22/05

PINA PINTO, Joaquin (cont.)

DVLS: 21 July 33, La Habana, Cuba. Parents: Señor PICO Villalba and María de la Peña Rivas Pérez. Married to Alicia de la C. González. Sons: Raúlaldo Mario and Mariel del Carmen PICO Pino (first marriage) and Alex PICO Hugo (second marriage). His driver. Address: 1645 SW 12 St., Miami. Passport No. 187738 (expires on 18 Oct. 68) Incident No. A12 1445 812. Preparatory course. Took a course with the Catholic Working Youth. Was a delegate to the X Anniversary Congress of the J.O.C. Comité Pica and gave several conferences. Started an underground cell of the 26 of July Movement as Chief of Action and Sabo are in the Havana area. On 3 May 59 was appointed delegate before the official and employers organizations representing the Metal Politecnico Union. At the First Congress of Transportation Workers was appointed President of Contracts Commission and later Secretary of Foreign Relations of the National Transportation Federation. Because of the X CTC-B C errors held on Nov. 59 resigned to both posts. When he arrived at Miami joined the POFDC, but left it from April '61 to March '64, when he again joined the POFDC. While he was away from the POFDC he organized the "Organización Revolucionaria del Transporte" (ORT) now with the POFDC and also the "Alianza de Trabajadores Cubanos" now also with the POFDC. During 1958 was an activist for the M-26-7, the only organization to which he belonged apart from the JOC. Late 1959 joined the MNR and was National Coordinator until December 1960 when he became an acolyte. Currently is only a member of the JOC. As a soldier of Brigade 2506 and was a prisoner at Cienfuegos in the Rebel Army at the victory of the Revolution.

Source: P-6, 15 April 64.

From the Transportation Revolutionary Organizations. Member of the anti-Castro groups called "Los Juramentados" who want to start the Cuban war of liberation and are collecting money for arms and acquisitions. This group is made up by representatives of several organizations. Source: Archives, Inside Info. 19 May 64.

Secretary-general of the Revolutionary Transportation Confederation. Was invited to Venezuela by the Latin American Conference of Christian Union (CLAC) representing the "Memento Obrero Revolucionario Democrático Cubano" (MORDC) in the festivities of the 1st of May. Source: newspaper "Latin Herald", 22 May 64.

Appeared in the program "Entrevista Estatal de France" over radio station WFAA, Miami, on 20 June 65.

PINA PINTO, Joaquin

An active member in the organizing of the recruitment of a Transportation Battalion.

Source: "Radio Pico", Miami, Broadcast, 9 April 62.

PICO, Joaquin

Secretary-general of the Christian Union Movement. He is a soldier and will be eligible to the "Memento Obrero Revolucionario Democrático Cubano" (MORDC) in the 1st of May.

Source: "Latin in the Americas", 21/3/61

UFGA 24.5.22/05.

PICO Minalio (cont)

Member of the FNDG. Lives at 2267 NW 17th street, Miami.
Source: List of FNDG members, 1st March '61.

Took part in the debates at the FNDG Session, according to the column "Noticias al Fido".
Source: "Diario de las Américas", 1st Feb. 61.

has taken shelter together with Milton Collazo at the house located at 1930 NW 29th St. because he fears an attack.
Source: C-42, 29 July 61.

While at the offices of the Committee for the Liberation of the Prisoners at Giron said: Fidel told the Commission that came to Miami for the exchange of prisoners that if they did not show up with 6 or 8 millions, there would be no exchange.
Source: C-84, 28 July 61.

Revolutionary person who worked in action and sabotage in the M-26-7 together with Angel Maria Hernandez Avila.
Source: Angel Maria Hernandez Avila, 17 Jan 61.

Alber o Mellado says that Reinaldo Pico told him he would leave for Cuba to take explosives; that he worked for the CIA and was paid \$300.00 monthly.
Source: C-5, 12 Dec. 61.

Remained in Miami when he came with other prisoners of Playa Giron to try to obtain his freedom and that of his companions.
Source: C-90, 12 May 62.

DD-505. Function in honor of Jose Ignacio VENTRO Hernandez, in Miami, on 17 Nov. 63.

President of the Revolutionary Transportation Organization. One of the four organizations sponsoring the Workers Training Course.
Source: Newspaper "Miami Herald", 21 Aug. 68.

SECRET

WT+8 RIO COPY RTIAN, WH/CO98, QV26, C7/98S

201 CT/DA, FIZ

SECRET 091445Z JAN 59 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON

EVNULE AMCLEVE

9JAN59 IN 68106

REF: CARACAS 1543 (W 66735)

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.

2. STATION POUCHING PERTINENT DOCS FROM HIS 221.

AMICE-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE

PAYROLL UNTIL PROJECT TERMINATED IN 1967.

3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.

4. FILE: 201-28453.

(SECRET)

Poco

SECRET

UFGA 30216
16/7/68

S E C R E T

8 July 1968

MEMORANDUM

TO: Chief of Station, JMWAVE
VIA: Chief, CA *HJR*
FROM: CA/Henry J. RUBASH *WR*
SUBJECT: AMICE Progress Report
1 April - 30 June 1968

A. OPERATIONAL HIGHLIGHTS

1. AMICE-31 was a delegate to the Ninth CLASC Consejo which was held in Santo Domingo from 17-24 May 1968 and he also attended the First Latin American Labor Conference on Development and Integration which took place following the Ninth Consejo. A documented report on these meetings was submitted under UFGA-30216.

B. ADMINISTRATIVE

2. During the fourth quarter of FY 68 a total of approximately \$6,787 was spent on the AMICE activity. This amount includes termination payments made to AMICE-3 and AMOTEX-66. The cumulative total of AMICE expenditures for FY 68 is \$71,628.

3. AMICE-3 and AMOTEX-66 were terminated amicably as of 30 June 1968. The only remaining active AMICE agent is AMICE-34 who will be retained by JMCOBRA as the labor reporter for the AMHIM Bulletin.

AMICE

C. PROBLEMS

4. There are no problems of an operational nature

D. PLANS FOR NEXT QUARTER

5. Not applicable.

S E C R E T



TO: JEAN BELL
CA/INT
4383
DATE: 19 JUNE 1968

MESSAGE FORM
TOTAL COPIES

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POLITIC AND POLITICAL INFORMATION

31

1	2	3	4	5	6	7	8	9	10
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CABLE SECRETARIAT DISSEMINATION

BY **28** PRE

INDEX DESTROY RETURN TO BRANCH FILE 200

NO INDEX FILE IN CS FILE NO.

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INFO

FILE

CA/PEE, DRAFT, F1

EJINTD. WH8, WH/C/CA, C/OPS. C/102

(date)

(place)

(reference number)

S-E-C-R-E-T

CITE DIRECTOR

09760

TO

JMWAVE

INFO SANTO DOMINGO

DTDORIC INTEL JMDEVIL

REF: SANTO DOMINGO 5604 (IN 17932)

PLS ADVISE IF STATION HAS YET DEBRIEFED AMICE-31 RE CLASC CONFERENCES HELD IN SANTO DOMINGO DURING MAY AND, IF SO, WHEN REPORTS CAN BE EXPECTED HEADQUARTERS. LNGOLD AND LNWIRE HAVE REQUESTED ALL INFO AVAILABLE WHICH NOT REPORTED IN PRESS.

END OF MESSAGE

WH/C/CA - *A. M. Hart*

DC WH/7/68

CA/B4 - TONY HOLLAND (IN DRAFT)

DHL
C/WH

A. M. Hart
C/CA/INT

COORDINATING OFFICER

ISSUING OFFICE

S-E-C-R-E-T

GROUP I
Central from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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REF ID:

FILE - 201

DISPATCH		SECRET	PROCESSING INFORMATION
			MARKED FOR INDEXING
INFO	Chief of Station, Buenos Aires Chief of Station, Santo Domingo; Chief of Station, JMCOBRA; Chief, WH Division	X	NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
INFO	Chief of Station, JMWAVE		MICROFILM
SUBJECT	AKULE/AMICE Comments of AMICE-31 on Raimundo ONGARO		
ACTION REQUIRED - REFERENCES			
AR: None; FYI			
REF: HDCA-7116, 31 May 1968 <i>see D. A. C-663 v S.D. 5-204 also 201</i>			
<p>No. 1. AMICE-31 had only the following to add concerning Raimundo ONGARO and his activities: After ONGARO had made his violent speech on television in Santo Domingo he was cornered by the Cuban (exile) delegation the members of which were incensed by his allegations concerning Cuban exiles and his misinformation about the Castro regime. According to AMICE-31 their arguments prevailed and ONGARO in the end was quite apologetic and admitted to them (AMICE-31 thought sincerely) that he had been in error. As proof of the sincerity of ONGARO's change of mind on the Cuban question AMICE-31 pointed to the fact that, on behalf of the Cuban delegation, ONGARO approached Juan Luis GALLO Estevez, the intransigent Uruguayan whose negative vote (the only one) doomed the Cuban-sponsored resolution on political prisoners to defeat, and tried to get him to go along with the majority.</p> <p>2. AMICE-31 called ONGARO basically "un buen muchacho" and non-Communist. He reported that ONGARO was a strong peronista and a "good, practicing Catholic". He added this latter description with some wonderment because he had always placed "good, practicing Catholics" automatically in the pro-U.S., anti-Castro camp.</p>			
Henry J. RUBASH			
Distribution: 2 - COS Buenos Aires <i>not pouch</i> 2 - COS Santo Domingo <i>not pouch</i> 2 - COS JMCOBRA 2 - C/WH <i>not pouch</i> , <i>not wire</i> 2 - WH/COG			
<i>301-24658</i> SAC/1 Excluded from automatic downgrading and declassification			
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-30217	19 June 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	200-124-52	

FORM G-145 REV. 4-1-67

FBI - MIAMI

BUREAU NO. 31-1558

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME) <i>LUGO ALVIA</i>		(MIDDLE NAME) <i>Mario</i>	<input type="checkbox"/> MALE	BIRTHDATE (MM-DD-YY) <i>12-16-37</i>	NATIONALITY <i>CUBA</i>	<input type="checkbox"/> ALIEN REGISTRATION NO. <i>111-111-1111</i>
ALL OTHER NAMES USED <i>ALVIA</i>			<input checked="" type="checkbox"/> FEMALE	CITY AND COUNTRY OF BIRTH		SOCIAL SECURITY NO. <i>26-72-7116</i>
				CITY AND COUNTRY OF BIRTH		PLACE OF BIRTH
FATHER <input checked="" type="checkbox"/>	LUGO JOSE (DECEASED)					
MOTHER (MAIDEN NAME) <i>Concepcion Fausida</i>			CITY AND COUNTRY OF BIRTH		CITY AND COUNTRY OF RESIDENCE	
SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) <i>None</i>		FIRST NAME	BIRTHDATE	CITY AND COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
FORMER SPOUSES (IF NONE, SO STATE)				DATE AND PLACE OF TERMINATION OF MARRIAGE		
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE		DATE AND PLACE OF TERMINATION OF MARRIAGE
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST						
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR	MONTH
<i>1173 NW 29 ST</i>	<i>MIA</i>	<i>FLA</i>	<i>U.S.A.</i>	<i>April</i>	<i>'65</i>	PRESENT TIME
<i>520 SW 10 ST</i>	<i>MIA</i>	<i>FLA</i>	<i>U.S.A.</i>	<i>'65</i>	<i>April</i>	<i>'65</i>
<i>1001 SW 4 Ave</i>	<i>MIA</i>	<i>FLA</i>	<i>U.S.A.</i>	<i>'63</i>	<i>"</i>	<i>'65</i>
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)						
<i>111-111-1111 MIA FLA April 1963</i>						
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE). LIST PRESENT EMPLOYMENT FIRST						
FROM	TO					
FULL NAME AND ADDRESS OF EMPLOYER <i>Food Fair Stores - 1001 SW 4 Ave</i>		OCCUPATION <i>Cook - End</i>	MONTH	YEAR	MONTH	YEAR
			<i>'65</i>	<i>'65</i>	PRESENT TIME	
<i>111-111-1111 MIA FLA April 1963</i>						
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)						
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR <input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY) <i>Residence</i>		IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.				
PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.		DATE <i>11-11-67</i>	SIGNATURE OF APPLICANT (STENOTYPED)			

DISPATCH

レジスト

Local Tax Station, M.-A.W.

15

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• 第八章

Chief, Western Hemisphere Division

卷之三

Operational/TYPIC/JKDOLVIL/AMICK

Proposed Travel of ANICE-31

Proposed by the Board of Directors
of the State of New York

ACTIVA RECLAMOS SISTEMAS

A&E: TYI

REF: UFGA-25587 dated 25 July 1966

Headquarters has considered the invitations received by AHICE-31 and has reached the following conclusions on his proposed travel:

- A. There seems no useful purpose to be served by covering AMICE-31's personal expenses for the trip described in paragraphs 1 and 2 of the referenced dispatch as WCFAC has good coverage from other sources.
 - B. Headquarters has no interest in AMICE-31's attendance at the meeting described in paragraph 3 but also no objections to his accepting the invitation if Station JMWAVE deems it advisable or considers this will be of value in any of the Station's own operations.

JANE D. ASTRAHAN

Distribution:
3 - COS, JMWAVE

CROSS REFERENCE TO 19-126-35/S		DISPATCH SYMBOL AND NUMBER UFGW-6158	DATE 82 AUG 1968
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SECRET 390215Z CITE 1348

8 JUN 66 W 32850

DIRECTOR

TYPIC AMSAFE AMICE

REFERENCE: DIRECTOR 39454 *

* HQS STATUS BURDEN OF
ACTION RE REF CASE NOW
LIES WITH AMICE 31 AND UNK.

1. WAVE OFFICER MET WITH COORDINATOR CUBAN AFFAIRS
MIAMI AND DEPUTY CHIEF IMMIGRATION OFFICE 7 JUNE FOR
DISCUSSIONS ON REF CASE. BOTH OFFICERS AGREED TO ARRANGE
ENTRY OF MOTHER AMICE 31 BASED ON OUR INTEREST THIS CASE.

2. CHIEF CCA/M PREPARING LETTER FOR SWISS AMBASSADOR
IN CUBA STATING THAT MOTHER'S CASE REVIEWED AND PERMISSION
HAS BEEN GRANTED FOR HER ENTRY TO U.S. LETTER WILL
INCLUDE REQUEST FOR PRIORITY ACTION BASED ON POOR STATE
MOTHER'S HEALTH.

SECRET

SECRET

BT

REF ID: A62465
8 JUN 66 W 32850

14 00000
Margaret Forsythe:now
WH/C/CA/pP
2981
2 June 1966

S E C R E T

D/E 09454

S E C R E T

JMWAVE

TYPIC AMSAFE AMICE

REFS A. UFGA 24861

B. JMWAVE 1135 (IN 25370)

1. REF B ENTRY REFUSAL FOR MOTHER AMICE-31 PER SECTION 212-A INDICATED DOCUMENTARY EVIDENCE COMMUNIST PARTY MEMBERSHIP. REF A PARA 3 STATES POSSIBILITY DECEASED HUSBAND PLACED NAME ON PARTY ROLLS. THERE NO EVIDENCE IN FILES TO CONFIRM OR DENY AND HQS HAS NO BASIS FOR REQUESTING RE-OPENING OF CASE.

2. KUSODA SUGGESTS IT BEST FOR AMICE-31 AND OTHER RELATIVES OR KNOWLEDGEABLE PERSONS CONTACT LOCAL ODURGE OFFICE TAKING AFFIDAVITS FROM PERSONS NOT IN WAVE AREA, LETTERS FROM BISHOPS MENTIONED REF A OR ANY OTHER RELEVANT DOCUMENTS, EXPLAINING BACKGROUND AND ASCERTAINING WHAT FURTHER EVIDENCE MAY BE NECESSARY TO SECURE REVERSAL PRESENT DECISION.

3. WAVE MAY BE ABLE ARRANGE FAVORABLE RECEPTION AMICE PRESENTATION THROUGH ODURGE'S CONTACT OR AT LEAST STEER AMICE-31 TO SYMPATHETIC

S E C R E T

PAGE TWO

OFFICIAL. HQS WILL FOLLOW UP WITH ODURGE AND ODACID HQS WHEN THERE ENOUGH EVIDENCE TO WARRANT RE-OPENING DISCUSSION AT THIS LEVEL BUT BURDEN OF ACTION NOW LIES WITH AMICE-31 AND KIN.

END OF MESSAGE

RE/COMMENT: Requests assistance in arranging entry of AMICE-31's mother barred under Section 212A of Immigration Law

C/TH/C/CA

OS/AAS (Mr. Knott by phone)

VA/C/BO (Mr. Chiocca in draft)

MI/C/CA/PP (Mr. Chaconas in draft)

William V. Bree
C/3ND

Thomas J. Vieros

C/EP/C

VA/C/CI (Mr. Castero in draft)

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE B		TOTAL COPIES 1
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SECRET 262100Z CITE JMWAVE 1135 INGHURST ACTING

DIRECTOR

TYPIC AMSAFE AMICE

26 MAY 66 25370

REFERENCE: UFGA 24861

1. AMICE-31'S MOTHER (IDENTITY A OF REFERENCE), TELEPHONED HIM ON 13 MAY, READING LETTER FROM SWISS EMBASSY WHICH STATED THAT U.S. AUTHORITIES HAD DECIDED THAT SHE WAS INELIGIBLE FOR ENTRY INTO U.S. FURTHER CHECK WITH LOCAL ODACID OFFICE HERE REVEALED AGENT'S MOTHER REFUSED ENTRY ON BASIS OF SECTION 212 A OF IMMIGRATION LAW.

2. PER PARA 4 OF REFERENCE, STATION WOULD APPRECIATE HEADQUARTERS DISCUSSION OF CASE WITH ODACID AND ODURGE.

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261-284658

31 May 66 0422Z 24074

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WH/C		HEADLINED	HEADLINES DESIRED		
FROM		CAN CLOSE INDEXING			
Chief of Station, JMWAVE		ABSTRACT			
SUBJ: DYVOUR/JMDEVIL/ AMICE-31 Production		ENCLOSURE			
ACTION REQUIRED REFERENCES					
<p>1. Attached is AMICE-31's report on the meeting of the Eighth Continental Council of the Confederacion Latinoamericana de Sindicatos Cristianos (CLASC, Latin American Confederation of Christian Trade Unions), held in Medellin, Colombia, from 5 to 14 January 1966.</p> <p>2. Since the Station has not received copies of any disseminations that may have been made from information cabled during the meeting at Medellin, no attempt has been made to prepare portions of AMICE-31's report for dissemination. If any of the report is disseminated at Headquarters, the Station would appreciate receiving copies, along with copies of any reports that may already have been disseminated on the meeting at Medellin, and any future disseminations on the CLASC.</p> <p>3. Also attached, under separate cover, is a copy of a report by Keith G. BONGIRNO which includes a list of AMICE-31's achievements at the meeting and his impressions of and attitudes toward certain delegates and issues.</p>					
<p style="text-align: right;">Lauror D. Pimeler for Philip G. ELMARD</p>					
<p>Distribution: 3 - WH w/atts h/w, and u/s/c - ATT'D R.D./AN 2 - WH/C w/atts h/w, and u/s/c</p>					
201-284658					
2 ATT'S 2 ATT'S			DATE TYPED 29 March 1965	DATE DISPATCHED	
CROSS REFERENCE TO			DISPATCH SYMBOL AND NUMBER UFGA-24874		
			HEADQUARTERS FILE NUMBER # 201-284658		
REF ID: A4355			REF ID: A4355		
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SCA

February 7, 1966

PICO'S TRIP TO MEDELLIN

After reading Pico's report and talking to him twice I reached following conclusions :

I ACHIEVEMENTS of PICO

1. Achieved with the cooperation of Edgar Maduro to soften the anti-US line in the Declaration of Principles and elimination of US name which was replaced by "imperialisms".
2. Together with the Venezuelan delegates drafted the motion condemning the Tricontinental Conference, and participated actively in drumming up the support for this motion.
3. Pushed thru the motion condemning Castro's regime.
4. Exercised a strong anti-communist and anti-Castro influence among the delegates.

II PICO'S IMPRESSIONS OF THE MEDELLIN MEETING

1. Pico came back favorably impressed by strongly anti-communist stand of the delegates. He says that even if Maspere would try to cooperate with the commies the rank and file will not let him to do so.
2. Pico noted only three rabid anti-US delegates : Miguel Cardoso(Accion Sindical Uruguayo), Diogenes Gutierrez(Federacion Istmena de Trabajadores Cristianos -Panama) and Heliódoro Agudelo Rivera(Accion Sindical Antioqueña).
3. Pico informs that Henry Molina(Sec.Gen.of Confederacion Autonoma de Sindicatos Cristianos CASC-D.R.) even if highly critical of US intervention in D.R. is an outspoken communist and he recommends him as a material for recruitment.
4. Molina spoke very favorably of Conrado Rodriguez who during his stay in D.R. as FORDC delegate made an excellent impression and became good friend of CASC .
5. It is evident from the briefing instructions received from HQ and cables received from "our man in Medellin" that a strong opposition to CLASC HQ stand (or Maspere's) to the new funding proposal by CISIC and ISI was expected. Pico says that he could not discover such opposition and that three national unions which already applied for direct funding according to the instructions received from CISIC quickly withdrew their application. Pico also did not note any "betrayal" on the part of Federacion Campesina.

Thus I see two possibilities : a) the opposition to CLASC HQ stand that all funding should go thru HQ was exaggerated b) Pico is considered as close friend of Maspere and was not trusted by the opposition.

According to Pico the feeling was quite unanimous that the funding should go thru CLASC HQ and the CISIC attempt of direct funding was resented as an effort to undermine CLASC Executive Committee.

ATT / TO UFGA Q4874 11 MIN

201 - 31-10-11

- 14 00000
6. It looks that our friend who talked to Pico in Medellin and Bogota was disgusted because Pico was satisfied with the results of the meeting. Pico's satisfaction stemmed from the strong anti-Castro stand the Council adopted and it is obvious that the fuming problem so important to us could not be upset him.
 7. Pico reports that there is a good chance that Dagoberto Gonzalez (Sec. Gen. of Trabajadores Copeyanos) will be elected as CLASC president at the next CLASC Congress. According to him Jose Goldsack will become Treasurer and present treasurer Alfredo di Pacce will head a new CLASC office dedicated to raise funds from the LA affiliates. Pico considers Gonzalez as a staunch anti-communist and better disposed toward him than Maspéro. He thinks that flanked by Gonzalez and Goldsack, Maspéro will not have so much to say and his power will be limited. Gonzalez is apparently a much more forceful personality than Goldsack, who doesn't have enough guts to oppose Maspéro.
 8. Pico believes that Maspéro is less aggressive and anti-US as he used to be. He thinks that the pressure from CISC and ISI plus a strong anti-communist posture pf the affiliates accounts for this.

In the cables received from our Colombia office there is a strong criticism of Pico as a sort of Maspéro's stooge. After discussing this topic several times with Pico I think that his opinion of Maspéro is :

Maspéro is a forceful, dynamic and well prepared leader. As an Argentine and ex-peronista he has more drive and is a better organizer than the others in CLASC. Besides he offers CLASC a premise of bringing CTG into an alliance with them, a feat which only he can accomplish. For Pico's taste Maspéro is too demagogic and he doesn't like his anti-US and soft of commies attitude, however, Pico claims that Maspéro lately is much more aware of commie danger. As Maspéro is without doubt the most powerful single individual in CLASC and as Pico position is weak (his Federation is not created yet and he has to be confirmed as Secretar General) he sees no use of bucking Maspéro especially as no organized and strong opposition exists. Pico, however, would see with sympathy Maspéro power restricted or it will not bother him at all to see Maspéro removed completely. But as long as he exists Pico believes that for his personal good and in order to be able to push strong anti-Castro stand (in which he is mainly interested) he has to work and live with Maspéro.

This position impresses me as a sensible one.

III MTSC. REMARKS

1. There is some inconsistency in the cables we received. In one of them Romano Tschumi, CLASC Executive Secretary for the Dutch Antilles and President of CEDEU is described as "widely considered insignificant and unipresive element". In another cable this same Tschumi is quoted as a source (direct source not via Pico as Pico said that he didn't know about campesinos sold out) and as a new CLASC Asst Secretary General (Pico also claims that he doesn't know about it even if he was criticized before getting his info from such a leousy source as Tschumi).
2. Pico reports that in Caracas he met Carl Norden from ISI Bonn office in CLASC office. Carlos Moris (vice-director of Instituto de Estudios Sociales d. Caribe), Mariano Benítez (Centro Documentación - Caracas) Santiago Tortosa (Sec Gen of CODESA), Ezequiel Borges (CIS) were also present. Norden reported that the

1400000
M US Embassy in Bonn informed them on Sunday Jan. 16th in the morning about all important topics discussed, resolutions etc adopted in Medellin. While impressed by the fast work and correct reporting of Norden expressed his curiosity as to how it was possible that the embassy in Bonn was so fast informed (NOTE : I am surprised even more that a blubber-mouth like Norden was informed about such report!). The general consensus of the present was that CIA must have few men infiltrated among the delegates.....

3. According to the new by-laws Pico's Transport Federation(in formation) will have 3 votes during the next Congress, equal to other L.A. Federations and national delegations. Therefore it is important for us that we continue to work with Pico.
4. Pico should also go to the CLASC meeting in Guatemala in March when the Central American Confederation will be created. CLASC also wants to create Central American Transport Federation and there where Pico's presence is requested.
5. I asked Pico if his CLASC friends don't resent the fact that he works for FORDC. He said that this problem was solved once for ever. CLASC executives know that only two principal currents exists among the Cuban exiled labor : the batistian and the revolutionaries. The Batistianos are the Mujalistas of CTC aided by ORIT and CLASC is against the Mujalistas. They are in favor of the revolutionaries as they are in FORDC, which is the only really active exile labor organizations. CLASC leaders know that FORDC is being supported by the US government , but they accept it as a necessity and understand that it is inevitable as neither the batistianos or the communists will support it and CLASC has no funds to do so.

SUMMING UP

By no means I consider that Pico is an ideal agent. He might be influenced or awed by Maspero. He also is sometimes impulsive and puts his foot in the mouth. On the other hand he is : young, agressive, better educated than average Cuban labor leader. He is accepted in CLASC, his organization ORT is a full member and he will be the head of the Latin American Transport Federation which will give him following advantages : a) voice and 3 votes at CLASC meetings b) can influence CLASC decisions c) will bring strong anti-Castro and anti-communist influence d) will soften up anti-US outbursts e) will report to us, even if he have to take his reliability with a grain of salt.

NOTE : I forgot to call your attention to the curious little item in Pico's report. He advises that the Copeyanos gained the control of the Sindicato Portuario in Puerto Cabello wresting it away from Correa after it was found that 200,000 bolivares were missing from the treasury. Pico also reports that there are widespread rumors that Correa is living it up at the expense of the boycott and that he is blackmailing Spanish, Japanese and British embassies getting hard cash for not boycotting the ships.....

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2.			SUBJECT: PICO-Ramon, Reinaldo	
3.			REPORT (in Spanish) ON MEETING OF LATIN AMERICAN CONFEDERATION OF CHRISTIAN TRADE UNION	
4.			BULKY	
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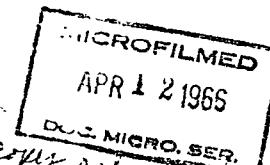
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1 copy retained by OS/AHS
19 MAY 1966
Info in info that the
Marie de la Ray Randa
Roldanay, (without the
"de Pico") not otherwise
identified, and not well
marked identified with
any names, who was
(P) personnel in 1951.

PM/BS *13*

13 APR 1966

13 APR 1966

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief, WH	AMSA FILMED	X	MARKE FOR INDEXING
FROM Chief of Station, JMWAVE	C.G. MICH		NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT TYPIC/AMSAFE Request for HQ Intercession to Facilitate Entry of Identity A			MICROFILM
ACTION REQUIRED REFERENCES			
AR: See Paragraph 4 below			
<p>1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.</p> <p>2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.</p> <p>3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Gienfuegas and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.</p>			
- Continued -			
<p>Attachments:</p> <ol style="list-style-type: none"> 1. Identities, USC 2. Letters, USC <p>Distribution:</p> <p>3 - WH/C w/atts USC</p>			
		DATE 29 March 66	
CLASSIFICATION	DISPATCH NUMBER AND DATE	DATE	
SECRET	AMSA 24861	29 March 66	
REF ID: A65624			

CONTINUATION OF
DISPATCH

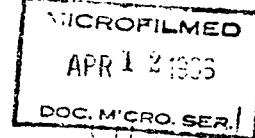
S E C R E T

UFGA 24861

4. It is requested that Headquarters contact the appropriate ODACID and ODURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Sylvia B. Martin
Philip G. ELMARD

14 00000
S E C R E T



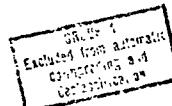
SEPARATE COVER ATTACHMENT
NO. 1 TO UFGA 24861

SECRET C.I.C. General
Identity A. Maria de la Paz *RAMON Rodriguez de *PICO
Calle Fomento No 506 Rpto Palatino, Cerro
Havana, Cuba
DOB: 14 November 1912 POB: Lima, Peru
Peruvian Citizen

Regina Pico Valiente

Identity C. Sonia Pico Ramon

Identity D. Milagros Pico Ramon

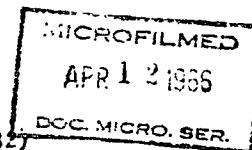


S E C R E T

63 C-18

TRANSLATION

ASSOCIATION OF
CUBANS IN EXILE
"Sevillana" Manor,
Los Almendros Avenue,
San Rafael de la Florida,
Caracas, Venezuela. (Phone: 71.33.327)



38

Caracas, March 11, 1966.

Department of State,
Washington, D.C.

Gentlemen:

By this means I am pleased to state that I know Mrs. María de la Paz Ramón personally, whose son Reinaldo Pico Ramón worked actively for Catholic Labor Youth in Havana, Cuba. I can assure you that Mrs. Ramón Rodríguez was never a Communist and that due to her opposition to the regime she wishes to leave Cuban territory. She has always had democratic ideals.

Hoping that this information may be of use to you, I remain,
Very truly yours,

(signed) Eduardo Boza Masvidal
Asst. Bishop of Havana, Cuba.

(There is a seal of the
Mission of Our Lady of Charity,
Caracas, Venezuela)

(This is a translation of the attached letter)

5-11-667 2-1966-245

cc: Laff

2-11-667 2-1966-245

140000
UNION

DE CUBANOS EN EL EXILIO
Gremio de Periodistas - De los Amigos
Universitarios - De la Prensa
Casa de la Prensa
MOSCÚ - VENEZUELA

MOSCÚ, 10/10/1962 - 1963

Departamento de Asuntos
Washington

Señores:

Felicitoamente te expreso manifestarles que conozco personalmente a la Sra. María de la Paz Ramón Rodríguez, hija del Dr. Heinaldo Tietz, quien trabajó activamente en la Juventud Libre "Cati" en La Habana. Puedo asegurar que la señora María Rodríguez nunca fue comunista y que se presentó al exilio con ideas que ingenio suyo de Cuba, habiendo sido ella siempre portadora de ideas contrarrevolucionarias.

Esperando que una útil este informe quedo de Uds. muy atentamente

Edmundo Díaz Madrid
Editor Asistente de La Habana

14 00000
La Habana, 23 de Febrero de 1960

A quien pueda interesar

Yo Monseñor Alfredo Müller Obispo de Cienfuegos por la
presente HAGO CONSTAR Y ADJURAR que la señora
María de la Luz Reymón Rodríguez a la cual conozco desde
hace años así como a sus hijos son de procedencia Católica
y con los cuales hubo de tener tactos y conocimientos
ya que pertenecían a los Grupos de Acción Católica de
mi Parroquia en el Corazón "El Salvador del Mundo"

Atentamente,

Alfredo Müller
Obispo de Cienfuegos

5

		SECRET		REF ID: A65124											
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SECRET 162245Z OCT 69 CITE CARACAS 3820
CARA

PRIORITY DIRECTOR

DIDORIC JMDEV'L

REF: DIRECTOR 46526

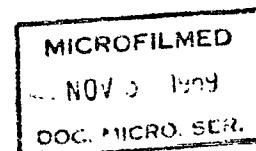
16 Oct 69 W67171

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(W 05005)
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT
STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL
FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS
MERITING STATION-DIRECT FOLLOW-UP. SUBJECT REPORTEDLY
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN
REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET



CS COPY

SECRET

D-200-124 2/3

16 Oct 69
W67171

~~SECRET~~

30 September 1969

MEMORANDUM FOR: CI/CA
VIA: WH/COG
WH/3/V
SUBJECT: AMICL/31 (201-284658)

1. It is requested that responsibility for AMICL/31 be transferred from WH/COG to CA/B1, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions.

2. Caracas is being asked for unifacial traces and for determination as to whether AMICL/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

DDP/CA/PM:B.Bowen:bln (30 September 1969)

Distribution:

Orig & 2 - Addressee
1 - WH/COG
1 - WH/3/V
1 - 201-284658
1 - CA/CRU.
2 - CA/B4

CA - 69 - 933

ORIG: Barbara Bowen (W)
UNIT: C/CA/B4
EXT: 672S
DATE: 30 September 1969

ROUTING FORM
TO ALL UNITS:

SECRET

ROUTING AND/OR INITIALS - BLEW BY	
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CABLE SECRETARIAT DISSEMINATION

 INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO

BY

PER

 FILE IN CS FILE NO.

CODES:

095 FILE VR. *re/1, WH & CA/EG, DO4, c/foes, c/oA*

(Classification)

(Date and time filed)

(file#) (reference number)

SECRET

CITE DIRECTOR

TO CARACAS

01 15 49z Oct 69

421602

DTEORIC JMDEVIL

REF: HVCW-8792 (19 SEPTEMBER 1969)

STATION

W

1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE RIO/EGK
TRACES SOONEST FOR UPDATING.2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR
OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN
GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/B4 +

Co Gholan

WH/3/8

Sacra

WH/CA

✓

C/WH

J. D. Rubin

C/CA

*F. D. Miller*CS COPY FILED IN 200-124-192/3 *[redacted]**P. C. O.*

FILE IN 201-284658

RELEASING OFFICES

COORDINATING OFFICES

SECRET

DISP'D BY [unclear]
[unclear] 1969AUTHENTICATING
OFFICER

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