

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optimistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

-2-

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Oscar C. KALBING

14-00000

S

E C R E T

TELEPOUCH

DISPATCH NO

UFAA 4402

FILE NO

271-307337

DATE

15 SEPTEMBER 1972

INDEXING

NO

MICROFILM

NO

TO

CHIEF, WESTERN HEMISPHERE DIVISION

FROM

CHIEF OF STATION, WH/MIAMI

SUBJECT

TYPIC/AXULE - AMCHALK/5

REF

WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

S E C R E T

SL SHALL/5

[Handwritten signature and scribbles]

14-00000

2

S
E C R E T TELEPOUCH
DISPATCH NO UFAA 4403
FILE NO 44-8-24
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
INFO CHIEF, FAR EAST DIVISION
 CHIEF OF STATION, TOKYO
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT AKULE/TYPIC/AMODGE - 1972 CUBAN PRESENCE LIST
REF FJTA 61848, DATED 28 AUGUST 1972

WE WOULD APPRECIATE RECEIVING A COPY OF THE LIST MENTIONED
IN REFERENCE.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS, TOKYO

E2 IMPDET

S E C R E T

SECRET
(When Filled In)

REQUEST FOR U.S. COMINT NAME CHECK			
TO : CRS/ISG			DATE 25 September 1972
FROM:	BINGHAM MARG	GC-841	NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request Form 2816 when requesting COMINT documents.
OFFICE DESIG	WH/C/FI	3038	
ROOM NO. AND	EXT. 5910	TLBE DU3	

SUBJECT TO BE CHECKED

SURNAME DIAZ Isalgue			GIVEN NAMES Miguel A.
SPELLING VARIATIONS TO BE CHECKED			AKA, ALIASES
SEX m	DATE OF BIRTH 14 Feb 37	CITIZENSHIP Cuban	RESIDENCE Miami, Fla.
OTHER IDENTIFYING DATA (occupation, CP membership, U.S. affiliations, etc.) (Previous check requested in March 1968)			
SPOUSE (If wife, give maiden name) OR OTHER RELATIVES			

RESULTS OF CRS/ISG INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION	COMMENTS
DOCUMENT REFERENCES	No additional information either SI or collateral since March 1968. CRS/ISG WH/CUBA,ese, 27 Sep 72

SECRET TELEPHONE
DISPATCH NO. HSA 447
FILE NO. 221-387337
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT 0 TYPIC/AMULE - AMCHALX/5
REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALX/5 COMMENTED ON AMBENW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALX/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALX/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALX/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHQ

F2 IMPDET

SECRET

TO: MARGE BINGHAM:CK
 FROM: EB/COG/PI
 1819
 29 AUGUST 1972

MESSAGE NUMBER 12-1
 TOTAL COPIES

SECRET

1	2	3	4	5	6	7	8	9	10

FILE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

PER _____ ☐ FILE IN CH FILE NO. _____

SHIP 12/18 FILE VR. *MAN C/CR*

(classification)

(date and time filed)

(date)

(reference number)

SECRET

29 AUG 72 21 152

CITE DIRECTOR

3067397

EB/MIAMI

AKULE TYPIC

1. PLEASE FORWARD SOONEST UPDATED PRO'S I AND II NEEDED
 FOR REINSTATEMENT AMCHALK-5 POA:

2. FILE: 201-307337

E2 IMPDET

END OF MESSAGE

Shackley
 THEODORE G. SHACKLEY
 C/WHI

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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 downgrading and
 declassification

AUTHENTICATING
 OFFICER

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29 Aug 72
Orville Rathe
 ORVILLE RATHE
 AC/WH/COG
 201-307337

15 August 1972

MEMORANDUM FOR: Chief, NM/COG

FROM : Thomas P. Keogh, Jr.

SUBJECT : Proposal to Continue Attempt to Establish
Channel/Dialogue With ANGHOST-1 (201-810126)

1. As a follow-up measure to our attempt to establish a channel to ANGHOST-1 by using AMCHALK-5 on 10 August in Montreal, I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use AMWOLF-1 as our secure channel to ANGHOST-1.

2. The dramatic personnel in this operation are:
(a) AMCHALK-5 (201-307337), reliable, courageous asset who has been involved with and who knows ANGHOST-1; and (b) AMWOLF-1, Deputy Chief of Center, Cuban Intelligence Services (CUBIS), Madrid.

3. Timing of this operation would be for that period in September in which AMCHALK-5 visits Europe.

4. The place for the meeting between AMCHALK-5 and ARAOZ would be in Madrid, Spain, at a place mutually convenient to both. The meeting would be established either by telephone or by personal contact.

5. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.

6. This operation involves AMCHALK-5's passing of a sealed envelope with a message in it for AMWOLF-1's unopened transmittal to ANGHOST-1. AMCHALK-5's instructions would be to pass the sealed and unopened communication to AMWOLF-1. AMCHALK-5 would then tell AMWOLF-1 that the message must be transmitted directly without tampering or being opened to ANGHOST-1. AMCHALK-5 would add that ANGHOST-1 is waiting for this communication. (FYI: Director 148293, dated 10 June 1971, paragraph 2 noted that AMWOLF-1 was contact man in DGI effort recruit AMCHALK-5 in June 1967.)

SECRET

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7. The message to AMCHALK-5 follows:

M.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your future. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. We will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

L.

8. I believe that our chances for success in this operation are reasonably good for the following reasons: (a) AMCHALK-5 is sufficiently courageous to meet AMWOLF-1 in the Cuban Ambassador's office in Madrid, if necessary; (b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Soviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

SECRET
-2-

SECRET

9. I request authorization to commence this operation immediately with appropriate alterations as required.

Thomas P. Keogh, Jr.
Thomas P. Keogh, Jr.
WH/COG/FI

SECRET

KEN ALBRIGHT:dra!
WH/CCG/OPS
7144/1819
7 JUNE 1971

MESSAGE FORM
TOTAL COPIES 24-2

SECRET

ROUTING NUMBER INITIALS - SIGN BY

1		5	
2		6	
3		7	
4		8	

SEE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

☐ FILE IN CC FILE NO.

Albright

WHIS

FILE, VR, C1310N, C1EUR6, C1A, C1E12, D1P, ADDP, CSDD

(classification)

(date and time filed)

(initials)

(reference number)

(page)

SECRET

CITE DIRECTOR

1048293

MADRID INFO MEXICO CITY, WH/MIAMI

RYBAT AKULE TYPIC

REFS

A. DIRECTOR 144880

B. MADRID 13854 (IN 344957)

C. MEXICO CITY 16774 (IN 346873)

1. VIEW REF C, MADRID CONTACT WITH CUBANS APPEARS BE
UNIQUE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S
DIRECTION IF NAVARRO AND ARAOZ, IN CONVERSATION CITED PARA 2,
REF C, GAVE IMPRESSION THEY SUSPECTED EITHER STATION OFFICER
OF BEING JKLANCE. IF SO, WHAT WOULD BE PURPOSE OF CUBANS
SEEKING CONTACT?

2. NOTE THAT ARAOZ WAS CONTACT MAN IN DGI EFFORT
FOR MIT AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT
CANADA NOV 69 WHICH REQUESTED BY JKLANCE. JUNE 67
MEETING USED BY JKLANCE AS OPPORTUNITY ESTABLISH COMMO

5
2
3
2
2

SECRET: dml

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEE US

	5	
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3	7	
4	8	

SECRETARY'S RECOMMENDATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO _____ BRANCH

☐ FILE RID

☐ FILE IN US FILE NO. _____

FILE, VII.

(classification)

(date and time filed)

(date)

(reference number)

(place)

SECRET

PAGE TWO

CITE DIRECTOR

LINK BETWEEN MANUEL PINHEIRO AND JKLANCE. COMMO LINK, THOUGH ⁷¹⁴⁸²⁹³⁷ ₁₀

NOT USED TO DATE, POSSIBLY STILL VIABLE. AT TIME OF JUNE 67

CONTACT OSCAR GOVIN CABRERA PCS MADRID AND INVOLVED IN

OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR

AGENTS AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN.

1. HQS INTERESTED IN LONG SHOT POSSIBILITY THAT

OSCAR/DCI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE

2. WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL

WHEN NATURE CUBAN INTEREST BECOMES APPARENT. SUCH

DIALOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL

ACTION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY.

3. WOULD ENCOURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT

THROUGH THIRD COUNTRY DIPLOMATS PER PARA 4, REF B AS

SECONDARY EFFORT.

4. FILE: 19-5-1.

KEN A. WRIGHT:dml

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING SLIP/INITIALS/DATE/RE

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4		8	

SECRETARY DISSEMINATION

☐ INDEX☐ NO INDEX☐ RETURN TO _____ BRANCH☐ FILE RID☐ FILE IN CS FILE NO. _____N
F
O

FILE, VR.

(classification)

(date and time filed)

(elite)

(reference number)

(pica)

SECRET

PAGE THREE

CITE DIRECTOR

71482937

WH/COG Comment: Ref A requested further info on reported direct social contact between Madrid Station officers and 6 DGI officers at three recent diplomatic luncheons. Ref B advised DGI officers involved and Station's intention pursue through third country nationals. Ref C advised there had been no contact between U.S. officials and Cubans in Mexico City in over one year.

C/WH/COG

DC/WH/

C/WH/

WHERWOOD
COPS

C/WH/

CABLE SECRETARIAT DISSEM.		CLASSIFIED MESSAGE		TOTAL COPIES 10		ROUTING AND INITIALS SEEN BY	
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ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2		6	
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3		7	
DISSEM BY: <u>24</u> PER: _____		CLASSIFY TO CS FILE NO. _____		4		8	
ACTION UNIT		X-REF TO CS FILE NO. _____		FILE R/D <input type="checkbox"/> RETURN TO <input type="checkbox"/>		BRANCH	
ACTION NO. <u>1064</u>		FILE, VR <u>C/WH-8</u>		<u>C/REFSD, C/CE, C/FE-2</u>		<u>WALKER RH</u>	

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9642

WH/MIAMI INFO DIRECTOR

RYBAT IYPIC AMCHALK

29 JUL IN 132156

REFS: A. SANTO DOMINGO 8946 (1-045580)

B. WH/MIAMI 8435 (1-131863)

1. EMPENCE-2 (IDENT IY), FORMERLY WAS AMBLOW-1.

PREVIOUS CONNECTIONS WITH TORRIENTES NOT KNOWN, ALTHOUGH HE DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A AT WHICH TORRIENTES SPOKE.

2. FILE 201-044791. GP-1

SECRET

SECRET

File:
AMCHALK-1 201

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	GROUP 1 2 3 4	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				6	
BY: _____ AT: _____ 2				7	
DISSEM BY: <u>38</u> PER: _____				8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
<input type="checkbox"/> INDIAN <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO CS FILE NO. <u>100-41176</u> X-REF TO CS FILE NO. _____ <input type="checkbox"/> FILE RE <input type="checkbox"/> RETURN TO _____ BRANCH _____					
ACTION NO. <u>708</u>					
FILE, VR <u>CR/SD, C/CI, C/FI2</u>					

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9643

WH/MIAMI INFO DIRECTOR

29 JUL 132157

RYBAT TYPIC AMCHALK

REF: SANTO DOMINGO 9642 (1-132156)

IDENTITY: AMADEO BARLETTA, JR., MANAGER GENERAL MOTORS SANTO
DOMINGO. FORMERLY MANAGER AMBAR MOTORS HABANA. GP-1

SECRET

SECRET

14-00000
DIAZ Isalgue Miguel
14 Feb 1937

~~Sister Diaz Isalgue~~ sister Havana
Mercedes Diaz Isalgue sister
~~Sister Isalgue~~

Jose Massip Isalgue cousin
~~Head of~~ CP member
~~Sister Isalgue~~

Marta Isalgue Rodriguez cousin
11 APR 67 Arrived w/message

Meets in Madrid

22 June 67

SARA Isalgue Isalgue
wife of Salvador Massip
from Cuba and to Poland

Black Mail:

Fernando de Rojas husband
of Marta
Carlos Pedraza

Ramon Guin (QUTRUNK-10)

Gina Isalgue

/ MARTA GONZALEZ.
penetration QUTRUNK
inf. / exfil group /

QUTRUNK-19 cuban pilot

Jose Alberto Semidey Isalgue
CUBANA pilot
OUTRUNK-19

SARA Isalgue Isalgue
Salvador Massip

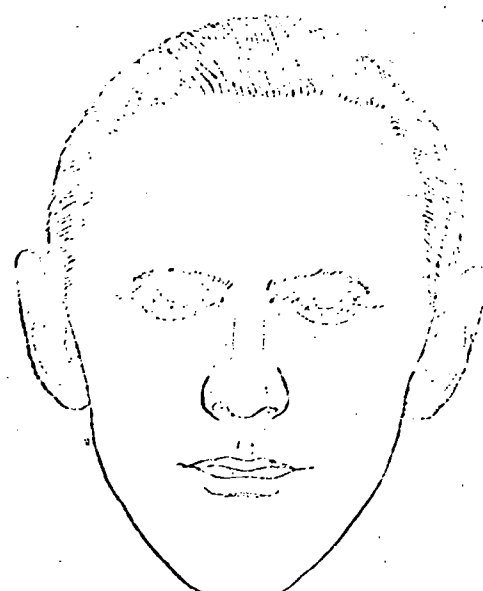
Jose Massip Isalgue

TRANSMITTAL SLIP		DATE
TO: <i>Sup. KIRK</i>		
PC/AR NO.	BUILDING	
REMARKS: <i>Edwards Aired. Aged</i> <i>Pers. Loe. Pineda Etkin</i> <i>Shown to AMNIP-1 -</i> <i>he did not recognize</i> <i>any of them.</i>		
FROM: <i>Edwards</i> <div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; margin: 10px auto; text-align: center; line-height: 100px;"> <i>Sub. 10/11/55</i> </div>		
PC/AR NO.	BUILDING	EXTENSION

FORM NO. 241

REPLACES FORM NO. 2
WHICH MAY BE USED.

MICHAEL - 5



11
 N C F 1 N



B 16

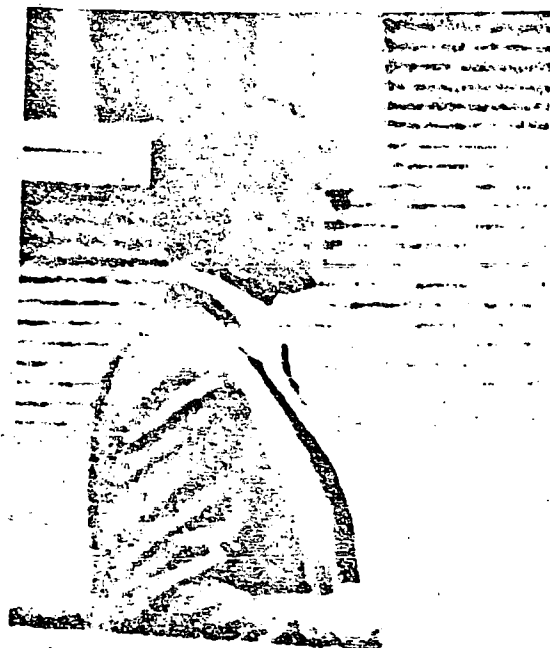
H C E 29 D H B
22 1K 10 01 09

20 November 1967

Identical Composite by ASSISTANT of
free line

RECEIVED

RECEIVED



UFGA 28958
13 Nov 67
Date of Photo 23 June 67

14-00000

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME	Miguel Angel DIAZ Isalque 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months
LANGUAGE ABILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for DGI Chief Pineiro. This resulted in the establishment of the AMGHOST commo channel.
April-May 1968	AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

CABLE SECRETARIAT
PERSON/UNIT NOTIFIED

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ACTION

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INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TOBRANCH ☐DESTROY ☐ SIG.

INFO.

FILE.

☐ SCOTTED☒ RID COPY3/ (4-3)
di AT 1530 Z

DISSEM BY 5 PER

ACTION

C/T23

C/F12

VR. 0520 C/T23 C/T24 C/T25 C/T26

SECRET 051429Z APR 68 CITE JMWAVE 1930

5 APR 68 11 35787

PRIORITY DIRECTOR INFO BUENOS AIRES

RYBAT REDTOP AQUATIC

RE DIRECTOR 88922

CONCUR USE ECUADOREAN DOCUMENTATION. HENDRIQUE WILL
HAND CARRY PHOTOS TO HQS.

SECRET

BT

ETA 7
SUNDAY
1000Z 10
HAND ON Monday

SECRET

207-307337

SECRET

REFERENCE OF CAN WH/10000000

REFERENCE OF CAN WH/10000000 (9907)

B. OTTAWA 6728 (9911)

C. WH/10000000 (9911)

1. IN MOST POSSIBLE DANGER TO AMCHALK-5 RAISED BY
REF A, DEBENT RESEARCHER. INITIATE CONTACT WITH AMCHALK-5
ON ARRIVAL. LOWEST RISK. IN ADDITION, WHEN AMCHALK-5 KNOWS
DETAILS OF MEETING WITH DGB, SURVEILLANCE SHOULD BE
REQUESTED FROM SMAROVE. ALTHOUGH UNDERSTAND FROM
REF B SMAROVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE,
ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DGB
MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT
CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

RECEIVED 6/2/77

SECRET

RECEIVED 6/2/77

RECEIVED 6/2/77

CONF ID.

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SECRET

56569

PAGE TWO

3. AIRCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH GULAH. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMOOVE THAT SUCH A MOVE IS A SIGNAL FOR SMOOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Horton
AC/WH

J. J. Fieldhouse
C/E/EC

James E. Flannery
C/WH/COG

ISSUING OFFICE

COORDINATING OFFICE

SECRET

GROUP 1
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downgrading and
declassification

APPROVAL OFFICE

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CONFIDENTIAL

14 November 1969

MEMORANDUM FOR: Chief, CI/CAS/MI.

SUBJECT: AMCHALK/5 - The part of the DGI
in a General Intelligence Operation

1. The attached cables contain background information on a count down operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operation, then it is believed the operational risks are going to be far higher than planned.

Physical Danger to AMCHALK/5 and His Relatives in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is my recollection that when AMCH and FIERRO, the two DGI officers, met AMCHALK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project Outline

SECRET

Since this operation involves our Southern
territories, in the event of violence, it is suggested
that the following forces be checked out in AT/GSC. It
appears that I Division may have some capability in a CAC/B's
equipment area, and one assistant, the BGJ has one of his in-
volvement in the KCHD/C/Jones since operation. It is
not known whether the CR Division, SC/G/S/H, or SA//A/agents
have been consulted.

7. To the writer, on the basis on the information available, the risks in the operation appear to be well justified in the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the CIA, because they undoubtedly are going to want to debrief him in full on his knowledge of CIA.

RICHARD A. ZASTRA
CI/OPS/EE

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME	Miguel Angel DIAZ Isalque 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months
LANGUAGE ABILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMPEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for DGI Chief Pineiro. This resulted in the establishment of the AMGHOST commo channel.
April-May 1968	AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES <i>17</i>	ROUTING AND/OR DETAILS-SEEN BY	
PER. ACTION		SECRET (When Filled In)		2	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		3	6
BY: _____ AT: _____				4	8
DISSEM BY <i>12</i> PER. REF. _____					
ACTION UNIT		FILE VR			
ACTION NO. <i>197</i>		<i>operation 9/11 9/12 700 13/10</i>			

SECRET 142040Z SEP 72 STAFF

CITE WH/MIAMI *15782*

DIRECTOR, MADRID.

AKILE TYPIC

REFS: A. DIRECTOR 308883

B. WH/MIAMI 15698 (IN 701613)

C. MADRID 17199 (IN 702392)

D. WH/MIAMI 15653 (IN 797422)

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS

MENTIONED POSSIBLE TARGET DATE MADRID TRIP EITHER LATE SEPT OR EARLY OCT. AMCHALK-5 REPLIED EITHER DATE AGREEABLE. EVEN IF TARGET DATE CONFLICTS WITH HIS REF D EUROPE VACATION HE WILLING DELAY THAT IN ORDER ASSIST US. HE WOULD APPRECIATE, HOWEVER, ADVANCE INFORMATION SO THAT HE CAN MAKE APPROPRIATE PLANS.

2. AMCHALK-5 ADVISED PACHANKIS HE REQUESTED AND EXPECTS RECEIVE SPANISH VISAS FOR HIMSELF AND WIFE BY END WEEK 15 SEPT. HE PLANS TAKE HER ALONG (WILL PAY ALL HER EXPENSES) AS HE BELIEVES HER PRESENCE THIS OSTENSIBLE VACATION TRIP WOULD BE ACCEPTED BY AMWOLF-1 AS LOGICAL.

AM	<i>12</i>
13	<i>12</i>
14	
15	
16	
17	
18	
19	
20	

SECRET

14 Sep 72
201 307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSONAL UNIT NOTIFIED		SECRET (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION REPRODUCTION OF THIS COPY PROHIBITED	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
BY: _____ AT: _____			3	7	
DISSEM BY _____ PER _____			4	8	
ACTION UNIT		SEP 21 8 54 AM '77 FILE VR			
ACTION NO.					

PAGE 2 WH/MIAMI 15782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT
 WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS.
 ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

SEP 25 77

AR

MAR 15 73

SEP 21 1977

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAA-4398

FILE NO - 271-367337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - C TYPIC/AMOLF - PRO PART I ON AMCHALK/5

REFERENCE - DIRECTOR 326739

1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRO PART I ON AMCHALK/5.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/5 SOLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMOLF/1 OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 271 FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II.

STANLEY F. SPECKLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION

VIA TELEPOUCH

S/C A AND BY 12/11
Dated 20 Sep 72

3 C/WHQ; W/ATT USC

E2 IMPDET

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRG NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO. UFAA-4396
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
Miguel Angel DIAZ y Isalgue		
2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than item 1.)		
same same		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
As youth, used name of father: Miguel DIAZ-Pardo, "because many persons thought it was a compound name."		
5. DATE OF BIRTH		6. PLACE OF BIRTH
14 February 1937		Matanzas, Cuba
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
Enjoys a drink, has given up smoking cigars. No bad major vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
None		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX	b. AGE	c. APPARENT AGE
x	35	40
d. COLOR OF HAIR	e. COLOR OF EYES	f. TEETH
black	brown	OWN
g. BUILD	h. COMPLEXION	i. POSTURE
strong	fair	normal
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
None		
11. GENERAL APPEARANCE Undistinguished. While physically clean, he does not display care or distinction about his dress, or appearance. He still wears hair		
12. PROMINENT FEATURES in crewcut style.		
13. OTHER IDENTIFYING FEATURES		
Has slight trace of pock marks on face, probably strong acne when youth.		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)		
Cuban	Cuban		
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
Owner (paying mortgage)			
13. PERMANENT ADDRESS (If different than Item 12.)			
1519 S.W. 19th St., Miami, Fla.			
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
Not applicable.			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			
1967: Spain, Portugal, Argentina			
1969: Spain, Portugal, Mexico			
1970: Canada, Spain			
1971: Italy			
1972: Costa Rica			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION	Part owner	17. TITLE	18. SALARY (Per annum)	
Cuban Elec. & Furn. Corp.		Secy of Corp.	Cn. \$25,000.00	
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)				
Equity in Cuba Electric & Furniture Corp.				
Equity in home at 1519 S.W. 19th St., Miami, Fla.				

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
Roman Catholic "non-practicing."			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			
One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956.			
<i>Group which cooperated with Castro</i>			

SECTION V										EDUCATIONAL DATA	
22. SCHOOLS											
NAME AND LOCATION OF SCHOOL		NAME OF COURSE		DATES ATTENDED		DEGREE RECEIVED					
				FROM	TO						
Baldor Elementary		Elementary		c. 1944	1949						
Baldor High School		1st yr. High School		c. 1950							
Instituto Sagrado Corazon		2-3-4 yrs. H.S.		c. 1951	1953						
Instituto de Matanzas.		5th yr. H.S.		c. 1954	1954	graduated high school					
U of Havana		2 yrs Law School		c. 1955	1956						
LSU, Baton Rouge, La.		Geology		c. 1957	1958						
U of Havana		2 yrs Law School		c. 1959	1960	lacked few courses for law degree					
23. LANGUAGES AND DIALECTS											
LANGUAGE		COMPETENCE									
		READ		WRITE		SPEAK		UNDERSTAND			
(List below each language in which you possess any degree of competence.)		YES	NO	YES	NO	YES	NO	YES	NO		
English		X		X		X		X			
French		X		X	X	X	X	X			
Spanish		X		X		X		X			

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS
 24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.
 None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.
 None

SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY
	FROM	TO			
not applicable					
26. IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					

SECTION VIII EMPLOYMENT HISTORY			
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.			
26	1. INCLUSIVE DATES (From-To) 1966-1972	2. EMPLOYER Cuba Elec. Furniture Corp.	3. ADDRESS 1795 SW 3th St. Miami, Fla.
	4. TYPE OF WORK Part	5. SALARY OR EARNINGS Fluctuates/presently c. \$25,000 per year.	6. REASON FOR LEAVING
27	1. INCLUSIVE DATES (From-To) 1961-1966	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
28	1. INCLUSIVE DATES (From-To) c. 1961	2. EMPLOYER National Trucking	3. ADDRESS 54th St. & 35th Ave., Miami, Fla.
	4. TYPE OF WORK Driver	5. SALARY OR EARNINGS c. \$1.70 per hour	6. REASON FOR LEAVING
29	1. INCLUSIVE DATES (From-To) 1959-60	2. EMPLOYER (see attached page)	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
30	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARANJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX		MARITAL STATUS					
31. CHECK ONE:	<input type="checkbox"/> SINGLE	<input checked="" type="checkbox"/> MARRIED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED	
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
Not applicable							
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
33. NAME OF SPOUSE (First) (Middle) (New) (Last)							
Eabiola Pura DE LA PORTILLA y Garcia							
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
24 April 1959		Matanzas, Cuba					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
29 Aug. 1937		Matanzas, Cuba					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
Cuban		still Cuban					
40. PRESENT RESIDENCE (Last residence, if deceased)							
1519 SW 10th St., Miami, Fla.							
SECTION VII		CHILDREN					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
Maria Rosa DIAZ	x		1960	Matanzas, Cuba	Cuban		
Miguel Angel DIAZ	x		1963	Miami, Fla.	USA		
Alejandro Manuel DIAZ	x		1964	Miami, Fla.	USA		
Penier DIAZ	x		1970	Miami, Fla.	USA		
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
Citizenships as listed at birth. They all live with parents.							
SECTION XI		FATHER					
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH			
Miguel Angel DIAZ Pardo	Deceased	since 1942 at age 54.		Cuban			
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE					
SECTION XII <th colspan="4">MOTHER</th>		MOTHER					
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH		51. NATIONALITY AT BIRTH			
Dolores ISALGUE y Isalgue	Deceased	since 1966 at age 71.		Born in			
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE					
Dominican Republic of Cuban parents. Always a Cuban.							

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Mercedes DIAZ Isalgue now married to ALFONSO	X		1930	Havana, Cuba	Cuban
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
Still Cuban					

SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)			
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)			
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)			
None.			
58. NAMES, ALIASES, TELEPHONE AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo ARAOZ Agero in Montreal c. 1969-70. Is a boyhood friend of Manolo PINIERO. Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).			

SECTION XV		PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS Felix SUAREZ (partner) also owns Nelson TV in Miami and Marco Discount in FL. Sebastian VEGA (friend, former partner) owns Perla Appliance in Miami. Renier DIAZ (close friend) owns Atlantic Color Center, paint store in Miami.			

SECTION XVI		MISCELLANEOUS	
DATE			
14 September 1972			
SIGNATURE			

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ICALQUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue - Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

201-302337

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRO NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		
3. NAME AT BIRTH (If different than Item 1.)		
4. ALIASES, NICKNAMES, TELECODES; LEGAL CHANGE IN NAME (State time, reason for and place of use) As police officer name of father: Miguel-ALAN-Larso. Need many persons then if it was a compound name.		
5. DATE OF BIRTH 14 February 1957		6. PLACE OF BIRTH Hatchers, Cuba
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) Enjoys a drink, has given up smoking cigars. No bad major vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) None		
9. DESCRIPTION (Use American standards of measurements, if possible)		
A. SEX M	B. AGE 35	C. APPARENT AGE 35
D. COLOR OF HAIR Black	E. COLOR OF EYES Brown	F. TEETH Good
G. BUILD Medium	H. POSTURE Good	I. COMPLEXION Dark
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES None		
11. GENERAL APPEARANCE (Distinguishes, build, physique, head, hair, eyes, nose, mouth, ears, etc.) Average build, no distinguishing features, of moderate build.		
12. PROMINENT FEATURES In general build.		
13. OTHER IDENTIFYING FEATURES None		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II CITIZENSHIP								
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12.)								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1947 Spain, Portugal, Argentina 1949 Spain, Portugal, Mexico 1970 Canada, Spain								
SECTION III OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION (If other than owner, manager, etc.)		17. TITLE		18. SALARY (Per annum)				
Owner, manager, etc.		Owner of Corp.		\$2,000.00				
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
Equity in Luna Electric & Furniture Corp. Equity in home at 1519 S.W. 19th St., Miami, Fla.								
SECTION IV ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
None. Catholic "non-practicing."								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
One of founders of "Directorio Revolucionario Estudiantil" in 1944								
SECTION V EDUCATIONAL DATA								
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Walter Lechman's Lycene High School (private)	High School	1941	1942					
Walter H. School	High School	1942	1943					
Institute of Public Relations	Public Relations	1943	1944					
Institute of Learning	Public Relations	1944	1945					
St. Francis School	High School	1945	1946					
St. Francis School	High School	1946	1947					
St. Francis School	High School	1947	1948					
23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
English								
Spanish								

SECTION VI	
SPECIAL QUALIFICATIONS AND INTERESTS	
20. INDICATE AND BRIEFLY, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.	
21. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS MUSIC, PHOTOGRAPHY, ETC.	

SECTION VII	
MILITARY SERVICE	
COUNTRY	UNIT
DATE	RANK
TO	DUTY

SECTION VIII	
EMPLOYMENT HISTORY	
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.	
26. 1. INCLUSIVE DATES (From-To) 2. EMPLOYER 3. ADDRESS 4. TYPE OF WORK 5. SALARY OR EARNINGS 6. REASON FOR LEAVING	
27. 1. INCLUSIVE DATES (From-To) 2. EMPLOYER 3. ADDRESS 4. TYPE OF WORK 5. SALARY OR EARNINGS 6. REASON FOR LEAVING	
28. 1. INCLUSIVE DATES (From-To) 2. EMPLOYER 3. ADDRESS 4. TYPE OF WORK 5. SALARY OR EARNINGS 6. REASON FOR LEAVING	
29. 1. INCLUSIVE DATES (From-To) 2. EMPLOYER 3. ADDRESS 4. TYPE OF WORK 5. SALARY OR EARNINGS 6. REASON FOR LEAVING	
30. 1. INCLUSIVE DATES (From-To) 2. EMPLOYER 3. ADDRESS 4. TYPE OF WORK 5. SALARY OR EARNINGS 6. REASON FOR LEAVING	

~~SECRET~~

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

~~SECRET~~

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBANDS, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if necessary)

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
1. [Name]			1944	NEW YORK, N.Y.	U.S.
2. [Name]			1945	NEW YORK, N.Y.	U.S.
3. [Name]			1946	NEW YORK, N.Y.	U.S.
4. [Name]			1947	NEW YORK, N.Y.	U.S.
5. [Name]			1948	NEW YORK, N.Y.	U.S.
6. [Name]			1949	NEW YORK, N.Y.	U.S.

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give No. of her, or her, present address)

Citizenship: [Name] born [Date] live with [Name]

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
1111 Cuban					

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Antonio MANSIP Isalgue (cousin) has been in USSR since c. 1955. said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)	
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)	
58. NAMES, ALIASES, TELECODIS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo ARANE Agaro in Montreal c. 1965-74. Is a boyfriend friend of Manolo FINIERO. Has met many ASE/DAI personalities in Cuba prior 1960 (all recorded previously).	
SECTION XV PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS John BOLAN (partner) also owns club in Miami and Marco Discount in Ft. Sebastian VIZ (friend, for partner) owns Perla Appliance in Miami. Roman SI-Z (close friend of partner) owns Perla Appliance in Miami.	
SECTION XVI MISCELLANEOUS	
DATE 14 Oct 1977	
SIGNATURE	

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PHO NO.
INSTRUCTIONS 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		
3. NAME AT BIRTH (If different than Item 1)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) As child, name of father: Henry-1947 Mario, "Mancito", any persons thought it was a common name.		
5. DATE OF BIRTH	6. PLACE OF BIRTH	
14 January 1937	Matanzas, Cuba	
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) enjoys a drink, has given up smoking, cigars, no bad exor-vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) none		
9. DESCRIPTION (Use American standards of measurements, if possible)		
1. SEX	2. AGE	3. APPARENT AGE
M	21	
4. HEIGHT	5. WEIGHT	6. COMPLEXION
5' 7"	150	Light
7. COLOR OF HAIR	8. COLOR OF EYES	9. BUILD
Light	Blue	Slender
10. TEETH		
11. POSTURE		
12. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
13. GENERAL APPEARANCE (Height, weight, build, complexion, etc.) 5' 7", 150 lbs, slender build, light complexion, blue eyes, light hair, no scars or marks, no distinguishing features.		
14. PROMINENT FEATURES		
15. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II CITIZENSHIP									
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12.)									
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
1947: Spain, Portugal, Argentina 1949: Spain, Portugal, Mexico 1970: Canada, Spain 1971: Italy 1972: Costa Rica									
SECTION III OCCUPATIONAL AND FINANCIAL DATA									
16. PRESENT OCCUPATION (Part owner)				17. TITLE				18. SALARY (Per annum)	
Cable Ties, Inc., Corp.				Secy of Corp.				\$11,000.00	
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
Equity in Cuba Electric & Furniture Corp. Equity in home at 1510 S.W. 19th St., Miami, Fla.									
SECTION IV ORGANIZATIONAL AFFILIATIONS									
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
Roman Catholic - non-practicing									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS									
One of founders of "Directorio Revolucionario Estudiantil" DRE in 1958.									
SECTION V EDUCATIONAL DATA									
22. SCHOOLS									
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO						
Salador Elementary Bayamo, Cuba (Private)	Elementary	c. 1944	1949						
Salador High School Bayamo, Cuba	1st yr. High School	c. 1949							
Instituto Sagrado Corazon Cienfuegos, Cuba (Catholic)	2-3-4 yrs. H.S.	c. 1951	1953						
Instituto de Ciencias Anchises, (Cuba)	5th yr. H.S.	c. 1954	1954	PHYSICIAN					
U. of Havana	2 yrs. Law School	c. 1955	1956						
U.S. Patent School, Ind.	Geology	c. 1957	1958						
U. of Havana	2 yrs Law School	c. 1959	1960	PHYSICIAN					
23. LANGUAGES AND DIALECTS									
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
English									
French									

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

NOAC

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
not applicable					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1966-1972	Furniture Store	1735 W. 4th St. Miami, FL
	1. TYPE OF WORK	2. SALARY OR EARNINGS	3. REASON FOR LEAVING
	Part	\$ 4.00/hr	only c. \$25,000 per year
	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1961-1966		
	1. TYPE OF WORK	2. SALARY OR EARNINGS	3. REASON FOR LEAVING
		\$ PER	
	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1961	National Trucking	9451 St. C. Miami, FL
	1. TYPE OF WORK	2. SALARY OR EARNINGS	3. REASON FOR LEAVING
	Driver	\$ 6.10 PER HOUR	
	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1959-1960		
	1. TYPE OF WORK	2. SALARY OR EARNINGS	3. REASON FOR LEAVING
		\$ PER	
	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1. TYPE OF WORK	2. SALARY OR EARNINGS	3. REASON FOR LEAVING
		\$ PER	

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ REMARRIED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Not applicable

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE	(First)	(Middle)	(New)	(Last)
	Fabiola	Lara		DE LA PORTILLA y Garcia
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE			
24 April 1959	Havana, Cuba			
36. DATE OF BIRTH	37. PLACE OF BIRTH			
28 Nov 1937	Havana, Cuba			
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS			
Cuban	still Cuban			
40. PRESENT RESIDENCE (Last residence, if deceased)				
1112 SW 10th St., Miami, Fla.				

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Maria Rosa DIAZ	F	1960	Havana, Cuba	Cuban
Miguel Angel DIAZ	M	1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	M	1963	Miami, Fla.	USA
Rosier DIAZ	F	1970	Miami, Fla.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Citizenships as listed at birth. All live with parents.

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Miguel Angel DIAZ Parra	1928	San Juan, P.R.	Cuban
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Isabel Isolina DIAZ	1928	San Juan, P.R.	Cuban
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
John HAT 1941 to 1945 to 1945			1941	NEW YORK	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give him, or her, present address)					
Still Cuban					

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Antonio VALSIP Isalgue (cousin) has been in URSE since c. 1918. Said to be atomic scientist and not allowed to leave URSE because of his knowledge. (See attached page for continuation)	
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)	
None.	
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo AMARZ Agre in Montreal c. 1960-70. Is a loyal friend of Manolo PINERO. Has met many DRE/AGI personalities in Cuba prior 1960 (all recorded previously).	

SECTION XV PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS In Miami and Marco Vincent in NY. Sebastian VISA (friend, 1960-61) partner owns Perle Apartment in Miami. Renier DIAZ (close friend) owns Color Center, paint store in Miami.	

SECTION XVI MISCELLANEOUS	
DATE 14 October 1972	
SIGNATURE	

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 lc

MEMORANDUM FOR: C/WII/COG/OPS

ATTENTION : D. Geisler

201 307337
C

The file on AMCHALK/5 is cancelled
and closed in CI/OA for the following reason:

up into Active
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.

Please also refer CI/OA's Form 889 sent your office on 18 February
1970 and to CI/OA's Form 125 which reinstated Subject's POA on 17 November
1969.

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

/S/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET TELEPOUCH

DISPATCH NO - UFAW-304

FILE NO - 201-307337, 19-156-173

DATE - 6 MARCH 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

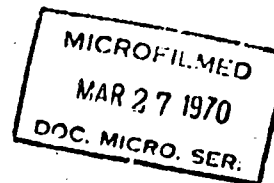
FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970

B. UFAA-1803, 14 FEBRUARY 1970



1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRO PARTS I AND II ARE ONCE AGAIN NECESSARY.

WALTER E. GAENZLE

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

INTERNAL DISTRIBUTION -

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1 - WH/COG/OPS

CB
Originated by: Charles Best,
WH/COG/OPS X7144

Coordinated by: C/WH/COG/OPS *J. Brown*

Released by: *Glenn O. Brown*
C/WH/COG

CS CL.

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SECRET TELEPOUCH

UFAW-304

PAGE ONE

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 February 1970 JM
TO: WH/COG/OPS D. Geisler		C NO. 201-307337
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: AMCHALK/5
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input checked="" type="checkbox"/> PRQ I	REVIEW OF STAFF/D DOSSIER	
<input checked="" type="checkbox"/> PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p> <p>On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.</p> <p><i>No more Green list sent 9 Sept 69 No info. its you want this cancelled? &</i></p>		

5

4/P

SECRET RYBAT TELEPOUCH

DISP NO - UFAA-1833
FILE NO - 201-387337: 12-136-173
DATE - 14 FEBRUARY 1970
INDEXING - NO
MICROFILM - NO
TO - CHIEF, WESTERN HEMISPHERE DIVISION
INFO - CHIEF OF STATION, OTTAWA
FROM - CHIEF OF STATION, WH/MIAMI
SUBJECT - STATUS OF ANCHALK-5 CONTACT WITH CUIS
REFERENCE - UFAW-671, 1 DECEMBER 1969

ACTION REQUIRED - SEE PARAGRAPH 6

1. ANCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING REPORTED IN REFERENCE. IT WAS NOT ANTICIPATED THAT SUCH CONTACT WOULD BE MADE PRIOR TO LATE DECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, SINCE THE RELEASE OF FERNANDO ROJAS BY FIDEL CASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW ROJAS HAS NOT YET BEEN RELEASED. THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DECEMBER. ROJAS SAID IN HIS LETTER THAT HE HAD BEEN TRANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WROTE

SECRET RYBAT UFAA-1833 PAGE ONE

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GROUP 1
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declassification

14-00000

S E C R E T RYBAT UFAA-1203 PAGE TWO

TO HER AUNT IN THE UNITED STATES THAT SHE HAD SEEN ROJAS AND THAT HIS PHYSICAL APPEARANCE IS MUCH IMPROVED. SPECIFICALLY, SHE MENTIONED HIS BEING SUNTANNED. THIS MAY BE INDICATIVE THAT HE IS BEING PREPARED FOR RELEASE.

2. ALTHOUGH INSTRUCTED BY HIS CASE OFFICER TO DO SO, AMCHALK-5 HAS NOT YET PREPARED THE FIRST PART OF THAT HISTORY OF RUROCK ACTIVITY AGAINST CUBA WHICH WAS A TASK ASSIGNED BY HIS CUIS CONTACT IN CANADA. IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5 REITERATED HIS RELUCTANCE TO PREPARE SUCH A DOCUMENT AND SAID THAT WHILE HE WOULD BE WILLING TO WRITE THE PAPER FOR HIS CASE OFFICER, HE COULD NOT DO SO IF IN THE COURSE OF PREPARATION HE HAD IN MIND THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5 CITED HIS PAST CLOSE RELATIONSHIPS WITH MANUEL PINEIRO AND PEPIN NARANJO AND SAID THAT ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER, BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS WOULD REGARD ANY SUCH DOCUMENT WITH COMPLETE DISTRUST.

.. 3. AMCHALK-5 SAID HE HAD REASSESSED THE ENTIRE MATTER OF HIS CUIS CONTACT AND HE NOW FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMARILY INTERESTED IN

S E C R E T RYBAT UFAA-1203 PAGE TWO

S E C R E T RYBAT UFAA-1203 PAGE THREE

14-00000
ANCHALK CHANNEL OR BACK ROOM DEALER TO THE
FREE WORLD.

(2) WILL NOT GIVE CREDENCE TO ANY
INTELLIGENCE INFORMATION OFFERED BY HIM, AND

(3) MAY PROCEED WITH RELEASE POJAS
AND OTHERS JUST TO MAINTAIN CONTACT WITH HIM.

4. ANCHALK-5 REVIEWED THE TENOR OF HIS
CONVERSATION WITH EDUARDO APAOZ AND AGAIN
MENTIONED HE HAD DEVELOPED GOOD RAPPORT WITH
APAOZ. ANCHALK-5 IS INCLINED TO BELIEVE
HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO
THE POINT OF EVENTUALLY DISAFFECTING APAOZ.
ANCHALK-5 RECALLED THAT IN THEIR CONVERSATION
WHENEVER HE POINTED TO SOME ⁰ OBVIOUS DIFFICULTY
OF FAILING OF THE REGIME, APAOZ CONSISTENTLY
TIED HIS DEFENSE TO THE PREDICTED SUCCESS
OF THE 1970 SUGAR HARVEST. ANCHALK-5 FEELS
THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN
WILL SERIOUSLY SHAKE APAOZ'S FAITH IN CASTRO.

5. IT APPEARS THAT WHETHER OR NOT POJAS
IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS
NO ATTEMPT BY THE CUIS TO CONTACT ANCHALK-5
BY THE END OF FEBRUARY, ANCHALK-5 CAN SEND ANOTHER
LETTER TO THE ACCOMMODATION ADDRESS INDICATING
HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE
STATION FEELS THIS COURSE MAY BE NECESSARY TO
ASSURE THE CASE KEEPS MOVING. IF APAOZ MAKES
THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE
S E C R E T PYBAT UFAA-1833 PAGE THREE

APAOZ
21-840126

SECRET RYBAT UFAA-1903 PAGE FOUR

TO DETERMINE WHETHER THE STATUS OF THE SUGAR
HARVEST HAS MEASURABLY AFFECTED HIS FAITH
IN CASTRO. IF ANCHALK-5 IS CORRECT IN HIS
ASSESSMENT THAT THE CUIS IS INTERESTED IN
KEEPING A CHANNEL OPENED, IT IS PARTICULARLY
IMPORTANT THAT THE CASE BE KEPT ACTIVE NOW
WHEN THERE MAY BE OTHER CUIS PERSONALITIES
WHO MEASURE THEIR FAITH IN THE REGIME BY THE
SUCCESS OR FAILURE OF THE "TRES MILLONES".

*I doubt that
we will depend for
much on the future
of the 10 in
affecting many
important people.*

6. HEADQUARTERS COMMENTS AND SUGGESTIONS
ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPIES

DISTRIBUTION

3 - CHIEF, WESTERN HEMISPHERE BY TAPE

2 - CHIEF OF STATION, OTTAWA BY POUCH

SECRET RYBAT UFAA-1903 PAGE FOUR

BT

N

N

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ORIG: ENNIS/BROWN:bjs
 UNIT: WH/COG/CPS
 EXT: 4163-1323
 DATE: 11 FEBRUARY 1970

MESSAGE FORM
 TOTAL COPIES: 22

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

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY

PER

☐ FILE IN CB FILE NO.

CONF:

FILE NO.

CLEAR, CRI/SD, ADDP, DDP, CS/DO, C/C, C/F 1, 2

(Classification)

(Date and time filed)

(Cite to)
 (reference number)

SECRET

11 23 54z FEB 70

CITE DIRECTOR

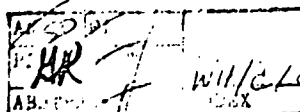
00-403

TO

OTTAWA INFO WH/MIAMI

RYBAT TYPIC SMADD AMROSE

REFERENCE OTTAWA 6863 (IN 022291)



1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO— DSECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUBAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE. TEND AGREZ SMABOVE SUPPOSITION BASED ON SEEING HIM WITH ARAOZ BEFORE AND AFTER CONTACT WITH ANCHALK-5. ALSO, SMABOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM ANCHALK-5 OPERATION, PER OCOA 14598, 15 AUG 69. SMABOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

MICROFILMED

MAR 10 1970

DOC. MICRO. SERVS COPY

/continued/

11 Feb 70

201-307337

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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 downgrading and
 declassification

AUTHENTICATING
 OFFICER

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UNIT:
EXT:
DATE:

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2	0
3	7
4	0

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BY _____ PER _____ # _____

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(date and time fixed)

(date)

(reference number)

SECRET

CITE DIRECTOR

TO

PAGE TWO

70094037

2. HQS INTERESTED IN KNOWING ^{IF} ~~SMAROVE~~ ^{HAS ANYTHING} ~~MINIST~~
SPECIFIC IN MIND AS REGARDS
~~SMAROVE~~ TAKING ADVANTAGE ANY OPERATIONAL OPPORTUNITY.

3. AMBEDEW-1 DID NOT RECOGNIZE RAMIREZ PHOTO, WHICH
BEING POUCHED PRIORITY TO WH/MIAMI.

4. FILE: 201-207337, 19-120-30.

END OF MESSAGE

E/BC/C *h*

EUR/BC

JAMES E. FLANNERY
C/WH/COG

COORDINATING OFFICERS

RELEASING OFFICER

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DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	ANCHALK Dismissal of ANCHALK-5		MICROFILM
ACTION REQUIRED - REFERENCES			
Action Required: As indicated			
References: A. WH/MIAMI 5683 B. UFGA-29702, 12 March 1968			
<p>1. ANCHALK-5 was advised on 17 October 1969 that his services with RVROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 ANCHALK-5 executed a termination secrecy oath and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.</p> <p>2. During the afternoon of 31 October 1969 and following the meeting that morning with ANCHALK-5 which was to have been the final meeting; ANCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by ANCHALK-5 and developments which followed. Although ANCHALK-5 was reimbursed for cost of his transportation to Canada and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.</p> <p>3. Since severance of ANCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating.</p> <p>Attachments: <i>S/C att'd</i> <i>UFGA 29702</i> Agent Service Record, hw Termination Secrecy Oath, usc Quitclaim, usc</p> <p><i>[Handwritten signatures and stamps]</i></p> <p>Distribution: 3 - Chief, WHID w/atts as stated above <i>SS COPY</i> JAN 30 1970</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-1736	29 January 1970	
	CLASSIFICATION	RCS FILE NUMBER	
	SECRET	201-307337	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER UFAA-1736
<p>of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.</p>		
<p>4. An agent service record for the period subsequent to Reference B is forwarded herewith.</p>		
<p style="text-align: right;"><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>		

S E C R E T

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: ANCHALK-5 (formerly AMSTALK-1 and AMICE-14) (See also SD 56490)
2. Project Identification: ANCHALK
3. Agent Recruited by: Leleand H. COBFIELD
4. Capacity in which Agent Served: Technical agent on REDTOP operation. Also to establish contact with opposition service.
5. Rate of Pay: \$300 per month gross
6. Other Commitments: None
7. Agent Dismissed by: Frederick C. BRADSPIES
8. Reason for Dismissal: Economy, lack of requirements for operational use.
9. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. Subject also knows accommodation address #1402.
10. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
11. Manner of Dismissal: Amicable. Subject reiterated his willingness to serve in any operational capacity as needed.
12. Letter of Termination Signed: Termination Agreement and Quitclaim and Termination Secrecy Oath signed 31 October 1969.

S E C R E T
CS COPY

H/Watt / to LFAP 01736

201-307337

14-00000

TERMINATION AGREEMENT AND QUITCLAIM

I, THE UNDERSIGNED Miguel A. Diaz, HEREBY ACKNOWLEDGE
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE
GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE
GOVERNMENT IS TERMINATED AS OF 30 November 1969. I
ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST
THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS TO OR
AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP
WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE 10-31-69

Miguel A. Diaz
(Write name longhand)

PLACE Hollywood, Florida

WITNESSED

Frederick C. Bradsher
Frederick C. BRADSHAW

CS COPY

Sp all 2 UFAA 01736

201-307337

TERMINATION SECRECY OATH

I, Miguel A. Diaz, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

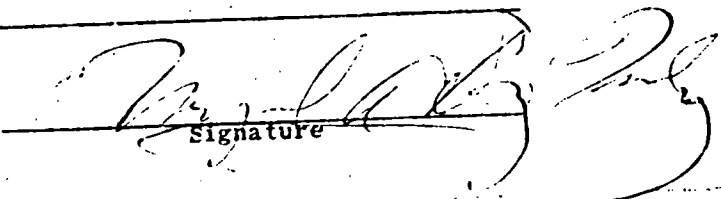
6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 31st day of

October 1969.

at Hollywood, Florida


Signature


Witness: Frederick C. BRADSPILES

CABLE SECRETARIAT DISSEMINATION
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INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. _____

REF TO CS FILE NO. _____

☐ FILE NO ☐ RETURN TO _____ BRANCH _____

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ACTION UNIT

WHB

INFO

FILE, VR RILAN EURG F2 CI CILOPS

ACTION NO.

588

SECRET 072159Z JAN 70 CITE WH/MIAMI 6193

OTTAWA INFO DIRECTOR

7 JAN 11 003034

1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF INTEREST TO SMABOVE: ONE LYDIA ANDERSON NEE CRUZ, CURRENTLY WORKING IN CUBAN TRADE MISSION IN MONTREAL, IS MARRIED TO RCAF OFFICER COLONEL JOHN ANDERSON WHO POSSIBLY RETIRED. RESIDING WITH THE ANDERSONS IS HER SISTER ALEIDA CRUZ WHO REPORTEDLY IS OF LOOSE MORALS. ALEIDA HAS A SIX-YEAR-OLD SON WHO SHE HAS SENT TO STUDY IN HAVANA.

2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.

3. FILE: 14-2-12/6.

SECRET

file AMCHALK/S
201

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

FILE NO - 201-307337, 14-2-12

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

OSUBJECT - TYPIC/OPERATIONAL/AMROSE
REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

ACTION - SEE BELOW

REFS - NONE

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO
PARTICIPATED IN THE AMCHALK-5 MEETING IN MONTREAL,
REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING
CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN CANADA-

A. RICARDO ESCARTIN FERNANDEZ
MUG BOOK VOL. I NO. 895

B. WOLFREDO GARCIGA ORAMAS
MUG BOOK VOL. I 83
VOL. II NO. 62

C. RICARDO CABRISAS RUIZ
MUG BOOK VOL. I NO. 391 AND NO. 909

D. ANGEL HERNANDEZ GONZALEZ
MUG BOOK VOL. II NO. 61

E. ORLANDO RODRIGUEZ RAMOS
MUG BOOK VOL. I NO. 908

F. HUMBERTO CASTANEDA BARBAN
MUG BOOK VOL II NO. 63 AND 35.

EDGAR N. VASSALOTTI

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2 - COS, OTTAWA

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SECRET TELEPOUCH UFAW-731 PAGE 1

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SECRET

Chief of Station, WH/Miami

Chief, WH; Chief, EUR

Chief of Station, Ottawa

(ITAL TYPE) SHABOV

Operations Against ANCHOST Representatives in Canada

*meets -
Best*

Reference: A. UPAW 671, 1 December 1969
B. UPAW 673, 1 December 1969

1. After his return to Ottawa from Montreal for the ANCHALK/5-ANCHOST meeting, HOLSWAN had a number of extended discussions with SHABOV Headquarters' officers on the general subject of operations against ANCHOST in Montreal. They had one complaint about the ANCHALK/5 meeting that we believe is logical and warranted on their part. At our request they had more or less reserved the services of their two surveillance teams in Montreal to cover the ANCHALK/5 operation. This was based on our early request which in turn was based on the Headquarters' earlier request that SHABOV give as much coverage as possible to the meeting. When it turned out that it would be impractical to cover the meeting at all with surveillance, SHABOV felt that they had "reserved" their team for nothing. As you may know, SHABOV was especially pressed during that period. The Grey Cup football game - an event that compares to our Rose Bowl - was scheduled for the following weekend and they expected trouble from militant separatists, etc. In other words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, we find that this situation is not entirely new. We do, however, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOV to do for us well before we go to them and ask for support. Once this support is offered, then we should follow through and use it. If not, SHABOV will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to SHABOV, we suggest that Headquarters make their views known well in advance. If a change is desired after the operation is launched, as happened in the case of the ANCHALK/5-ANCHOST meeting in Montreal, our liaison relationship with SHABOV will surely suffer. We will watch this in the

Distribution:

- 2 - WH/Miami
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- 2 - EUR

(continued)

OCOA 149ch

19 Dec 69

x-ref 19-120-50

*File ANCHALK-5
20/*

CONTRIBUTION OF
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CLASSIFICATION
SECRET

DATE 11, 68

future and if we believe there is a danger of this happening again we will have to turn the operation over.

3. On a more hopeful note the PERSIAN officers in Ottawa are enthusiastic about the possibilities of launching operations against the ANCHOST group in Montreal. HOLTHAM explained that HICKMAN intended to assign agents in the Miami area for agent candidates that could possibly be of use in Montreal. They were especially interested in creating what they have termed the "leakage" opportunity for ANCHOST types in Montreal. This would involve our placing a "John Doe" agent in Montreal. This agent would be known to the ANCHOST representatives there as a person who could, if approached, aid them in defecting to HOLTHAM or SHABO. Our present idea is that the agent would not need to be in Montreal full time. Having a commercial office there and making periodic trips to check on it should be enough. In this way we would not have to turn the agent over to SHABO to handle. His contact with us could be via New York or Miami. We would, of course, have to keep SHABO completely informed on his travel in and out of Montreal and any contact that he had with ANCHOST would have to be explained to them. As you know there is considerable travel between Miami and Montreal especially in the winter months and a suitable cover for an agent to open an office there should not pose too great a problem. We have noticed that orange juice is imported from the Miami area in great quantities. Possibly a small office to do market research on this commodity could be used as a suitable cover. As it is now the ANCHOST representatives in Montreal would probably not know how to go about defecting. We recall that ANCHOST had problems in this regard before he finally decided to make his move.

4. SHABO said that they would like to see a simple provocation against ANCHOST in Montreal. They suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in Miami, and ask for help. We are not sure where this would get us but it does show that SHABO is willing to entertain more aggressive ideas than we have given them credit for in the past.

5. We have for some time been attempting to pull our files together to determine just what we have in terms of ANCHOST representation in the country. This has been difficult since our files are not in good order. For this reason we were glad to learn, while HOLTHAM was visiting Headquarters on 12 December 1969, that the Headquarters desk is doing a study of ANCHOST and other PERSIAN officers in SHABO. When this is received we would like to put it into a form of a target notebook. We will give this to SHABO and let them add what they can. With this start we should be able to jointly keep it up to date and complete.

6. We appreciate the references and will pass SHABO the material that is of interest to them.

Theodore D. Holtham

3P.

SECRET RYDAT TELEPOUCH

DISP NO - UFAW-673

FILE NO - 201-307337

DATE - 2 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMI SPHERE DIVISION

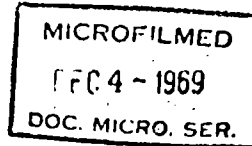
SUBJ - WH/MIAMI REPRESENTATIVE MEETING WITH SMABOVE IN
MONTREAL/OTHER CANADIAN ITEMS - RYDAT/TYPIC/
SMABOVE.

ACTION - FYI

REF - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEBECKER AND OTTAWA STATION CASE
OFFICER NOLTHAM MET WITH SMABOVE OFFICERS DON BATSTONE AND
NORMAN CYR OF THE MONTREAL COUNTER-SUBVERSIVE SECTION.
THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF
SMABOVE ON THE ANCHALK-5 OPERATION, DISCUSS THE CUBAN
PROBLEM AS IT RELATED TO CANADA AND TO GENERAL ACQUAINT
SMABOVE WITH WH/MIAMI INTERESTS. PRIOR TO MEETING WITH
SMABOVE NEBECKER AND NOLTHAM AGREED THAT FRANKNESS WAS
CALLED FOR AND THAT WITHIN SECURITY LIMITATIONS WE WOULD
ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF
SMABOVE FOR THE CUBAN TARGET.

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE
OTTAWA STATION HELPED IN ESTABLISHING A FREE AND EASY
DISCUSSION. NEBECKER FULLY REVIEWED THE ANCHALK-5 CASE
AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE
CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERA-
TIONS AGAINST DSI PERSONNEL. WHILE THE SMABOVE OFFICERS
EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY
HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK
SECRET RYDAT TELEPOUCH UFAW-673 PAGE ONE



SECRET RYBAT TELEPOUCH

PROFESSIONALLY PERTINENT QUESTIONS AND IMPRESSED DETECTOR AS KNOWING THEIR BUSINESS. IN QUESTIONING THEM THEY REVEALED THAT SMABOVE HAD FORTY TO FIFTY MEN IN THEIR COUNTER-SUBVERSIVE SECTION IN MONTREAL BUT THAT ONLY TEN PERCENT OF THEIR EFFORT WAS DIRECTED AT THE CUBAN TARGET. THIS WAS STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID MENTION THEIR WORRY ABOUT CUBAN-QUEBEC NATIONALIST TIES. NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE OUTSET THAT THEY RODE TO HEADQUARTERS IN OTTAWA IN DISCUSSING ANY OPERATIONS.

3. MR. CYR WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUBAN TARGET. HE TOOK MALTHAM AND NEBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARROZ HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH AMCHALK-S. HE LATER EXHIBITED A HIGH DEGREE OF FRIENDLINESS AND TOOK US TO SMABOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH CYR IN PARTICULAR WERE PROFITABLE AND THAT RYROCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SMABOVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATIONS IN MONTREAL. SINCE MONTREAL HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. NEBECKER TOLD MALTHAM THAT UPON HIS RETURN TO MIAMI HE WOULD LOOK FOR MIAMI AGENT OR ASSETS THAT HAD CONTACT IN CANADA AND WOULD WORK TOWARD THE OBJECTIVE OF FINDING INTERESTING SMABOVE IN THE TARGET - A MOST TEMPTING ONE. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS COS, MIAMI INTRODUCE THE SUBJECT ANEW WITH SMABOVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

SECRET RYBAT TELEPOUCH UFAW-673 PAGE TWO

SECRET AYSAT TELEPOUCH

5. RE SMACT - NOLTHAM EXPLAINED TO REBECKER THAT A CANA 1-AN FOREIGN INTELLIGENCE DID NOT EXIST AND THAT REPUTATION OF HAVANA WAS UNDERTAKEN BY CANADIAN FOREIGN SERVICE OFFICIALS. IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO OTTAWA FOR DISCUSSION WITH SMACT.

6. NOLTHAM TOLD REBECKER THAT THE NEWLY ARRIVED CEYLONESA AMBASSADOR TO OTTAWA WAS ALSO ACCREDITED TO CUBA AND THAT HE HAD COOPERATED IN THE PAST WITH KVRUCK. WHILE THE STATION IN OTTAWA HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOLTHAM WAS REQUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS WITH THE CEYLONESA AND PARTICULARLY ANY INFORMATION REGARDING HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/MIAMI WOULD LIKE TO MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING GIVEN TO THE CANADIAN DESK FOR TRANSMITTAL TO OTTAWA. WE WOULD LIKE TO THANK BOTH THE OTTAWA STATION AND SNABOVE FOR THEIR COOPERATION ON THE ANCHALK CASE. THE OTTAWA STATION IS AUTHORIZED TO PASS TO THE SNABOVES THE COMMENTS ON AVALZ REGARDING THE CUBAN SITUATION AND TELL THEM OF THE MOJIBS OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS REGARDING THE FREING OF ROJAS AND FUTURE CONTACT ARRANGEMENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVED THAT IT IS SUFFICIENT TO TELL THEM THAT THE DCI SAID THAT THE ANCHALK-5 OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL OF HAVANA AND THAT HE WOULD BE CONTACTED SOMETIME AFTER CHRISTMAS.

JOEL W. REBECKER

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SECRET AYSAT TELEPOUCH UFAW-873 PAGE THREE

14-00000

SECRET RYBAT TELEPOUCH

ORIGINATOR:

DCOS, WH/MIA-II Lawrence Sternfield

RELEASING:

C/WH/COG JAMES E. Flannery

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SECRET RYBAT TELEPOUCH UPAW-673 PAGE FOUR

cc: Punched and copy
to CIA
cc: ECU/BC
cc: JMWAVE-5 DLT

URGENT RIAT TELEPOUCH

DISP NO - UFAY-671

FILE NO - 201-307887

DATE - 1 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - RYBAT/TYPIC/ANCHALK - ANCHALK-5 MEETING WITH AMGHOST
REPRESENTATIVE

ACTION - FYI

1. ANCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS
IN NEW YORK CITY FROM 1800 TO 2230 ON 23 NOVEMBER FOLLOWING
HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN MONTREAL. THE
FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS COR-
RESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN MONTREAL AS SCHEDULED AND PROCEEDED
TO THE PLAZA MOTOR HOTEL AS INSTRUCTED BY CUIS LETTER. HE
CONFIRMED RESERVATIONS UPON ARRIVAL AT MONTREAL AIRPORT.
THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA RE-
MOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE
CITY. /THIS WAS CONFIRMED BY NEBECKER AND NOLTHAM./ ACCORD-
ING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE
HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH
SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER.
AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING
SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CON-
TACT ARRANGEMENTS FOR MONTREAL/. CALLER IN CUBAN SPANISH
SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL
YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECI-
FIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY
FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALBERTO
SECRET TELEPOUCH RYBAT UFAY-671 PAGE ONE

SECRET AYSAT TELEPOUCH

CALLED. HE SAID HE WAS AT THE HOTEL CAPRI /FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN MONTREAL AS RECEIVED IN THE LETTER OF INSTRUCTION./ ALBERTO INDICATED THAT A-5 MEET HIM AT THE BAR OF THE CAPRI AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMGHOST-1 HAS⁰ WENT TO SPAIN FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE CAPRI BAR AND MET GUILLERMO /EDUARDO ARAOZ/. UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE CAPRI HOTEL. ENTIRE TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING

SECRET AYSAT TELEPOUCH UFAV-971 PAGE TWO

SECRET RYBAT TELEPOUCH
FOR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MEETING WITH GUILLERMO D. TRINIDAD-OUT WAS FRANK AND FRIENDLY THOUGH RESERVE. EARLY IN THE MEETING GUILLERMO BLUNTLY QUERIED A-5 AS TO THE REASON HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVIOUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUMSTANCES IN MIAMI AND FOR HIM PERSONALLY WERE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAID THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY REVOLCK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED OUT HOWEVER THAT HE STILL OPPOSED FIDEL CASTRO AND NOW MERELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. GUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RETAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIOR TO THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMO REPEATEDLY BRISTLED WHEN FIDEL WAS ATTACKED. ONLY THEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TONE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE
SECRET RYBAT TELEPOUCH UFAW-671 PAGE THREE

SECRET RYBAT TELEPOUCH

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY. GUILLERMO PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 SAID THAT HE HAD SENT THE REPLY AS SOON AS HE KNEW HE COULD TRAVEL TO MONTREAL SINCE THIS WAS HIS ONLY BUSINESS REASON. GUILLERMO NEVER DID ANSWER WHY HIS HAD DELAYED ANSWERING A-5'S LETTER. HOWEVER IN THE COURSE OF THE CONVERSATION GUILLERMO SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD ONLY RECEIVED A VISA FOR CANADA TWENTY FOUR HOURS PRIOR TO HIS TRAVEL TO CANADA. PASSPORT SHOWED ENTRY DATE OF 14 NOVEMBER. A-5 ASKED GUILLERMO IF ANCHOST-1 HAD SENT HIM. GUILLERMO REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE MAN WHICH HE DID NOT IDENTIFY BETWEEN HIMSELF AND ANCHOST-1. A-5 ASKED WHETHER GUILLERMO HAD EVER GIVEN THE PACKAGE WHICH HE HAD GIVEN HIM IN SPAIN TO ANCHOST-1. GUILLERMO AGAIN REPLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS, THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTURE IN BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDGE OF THE PARTICIPATING OF ANCHALK-1 IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAD HEARD THAT ANCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST GUEVARA BUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES-- WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE THE CASE. IN ORDER TO WARM THE MEETING A-5 SAID THAT HE RESPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMO SAID THAT HE KNEW THAT CHE HAD BEEN MURDERED BY BOLIVIANS AND THAT NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE

SECRET RYBAT TELEPOUCH UFAW-571 PAGE FOUR

SECRET RYBAT TELEPOUCH

EXECUTION. ALONG THIS LINE GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD NO INCLINATION TO ASSASSINATE OR PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT THE CANADIANS WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW THE CANADIANS WERE DOING THIS AND IN PURSUIT OF HIS MISSION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN MONTREAL ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLOMBIA, PEDRO DIAZ TORRES IN MIAMI /DIAZ WAS INFIL GUIDE INTO NORTH MATANZAS/, PEPIN NARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF KUROCK ACTIVITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1965 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEEPING WITH SCENARIO HE WOULD NOT IMPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANS DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE RELEASE OF ROJAS HE WOULD CERTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMO INVITED A-5 TO CUBA SAYING HIS OLD

SECRET RYBAT TELEPOUCH UFA.-571 PAGE FIVE

SECRET RYBAT TELEPOUCH.

FRIENDS WOULD LIKE TO SEE HIM AND THEY WOULD WELCOME HIM, THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE PAID BY HIS COUNTRYMEN IF HE WOULD RETURN AND SEE THE PROGRESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SHAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS BUT WAS NO HUNGER. CHILDREN /INCLUDING HIS OWN WERE VERY WELL FED/ AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLERMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DONESTIEVEZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERMO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECULATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

5. REGARDING SECURITY GUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING IN ORDER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHED. ACTUALLY THE SMADOVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5
SECRET RYBAT TELEPOUCH UFAT-671 PAGE SIX

SECRET RYBAT TELEPOUCH

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUIB TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POSSIBLE THAT THE CANADIANS MIGHT HAVE THE CUBANS IN MONTREAL PENETRATED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID THE CANADIANS WERE FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1320 27 NOVEMBER IN PREPARATION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUIB HAD HEARD FROM HIM USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BRONX.

A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WHICH HE SENT CABLE ACKNOWLEDGING MEETING IN MONTREAL. A-5 SUGGESTED THAT THEY MIGHT HOLD NEXT MEETING IN MEXICO BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES CAUSED BY THE LISAGA CASE. HE ALSO RULED OUT SPAIN BECAUSE HE SAID HE WAS KNOWN THERE. KINGSTON WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESSURE OF BUSINESS HE COULD NOT MEET IN KINGSTON BEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HE WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM MONTREAL AIRPORT AND MEETING TOOK PLACE NEXT NITE IN NEW YORK. A-5 TOOK EXCEPTIONAL PRECAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FIDE REASON FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND SEPARATE MESSAGE RE MEETING WITH SMOOVES.

10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 DURING NEXT CONTACT IN MIAMI ON 10 DECEMBER, IN ORDER TO DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

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SECRET RYBAT TELEPOUCH UFAA-671 PAGE SEVEN

SECRET RYBAT TELEPOUCH

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DCOS, WH/MIAMI Lawrence Sternfield

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ORIG: Larry Sternfield:js
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Best 579 TO
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RYBAT TYPIC AMCHALK

REFERENCES: A. WH/MIAMI 5683 (IN 77898)
B. DIRECTOR 53109
C. WH/MIAMI 5784 (IN 84581)

File C.F. 5

FROM NEBECKER

1. FOLLOWING MEETING IN MONTREAL WITH AMGHOST REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY TELEPOUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE, EDUARDO ARAOZ AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS TRAFFIC WAS ACCEPTED.

E (Continued)

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TO PAGE TWO

3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER. HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED UP AT LAST MEETING MIAMI. THIS PRECAUTION TAKEN SINCE ARAOZ MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT TELEPHONIC CONTACT WITH AMCHALK-5 APPROPRIATE FOR FORESEEABLE FUTURE.

4. FOR OTAWA: APPRECIATE EXCELLENT COOPERATION OF STATION AND SHADOVES IN CONDUCT ~~END OF MESSAGE~~
THIS OPERATION. WILL PROVIDE YOU ALL DETAILS BY POUCH. LL
5. FILE: 19-136-1/3, 201-307337. ~~END OF MESSAGE~~

E/BC/C

W. Broe
William V. Broe
C/WH/D

C/WH/COG

W. H. White
WH/H White

J. J. Fieldhouse
J. J. Fieldhouse
C/E/BC

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SECRET 212203Z DEC 69 CITE OTTAWA 6738

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: A. WH/MIAMI 5894 (IN 91428)

B. DIRECTOR 55696

1. AMCHALK-5 SIGNALLED NEBECKER HE DEPARTING
MONTREAL 27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER
TO MAKE SCHEDULED MEETING WITH AMCHALK-5
IN NEW YORK. HE WILL PROCEED HEADQUARTERS 1 DECEMBER.
VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING
WITH DGI. NEBECKER WILL REPORT RESULTS UPON HIS RETURN.

2. FILE: 19-136-1/3, 201-327337

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Remarks:

Per our telcon - suggest cable ottawa in reference to two cables you ref in your attached cable stating something like "pouching comments re suggestion Ottawa 6713" and then send dispatch containing gist your cable, acknowledging that even tho' events have overtaken any possibility consider suggestions contained ref we would like for u to no see ur cable?????

many tnx.
louie

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TO PAGE TWO

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used
as basis for Canadian Gov to PNG a Cuban Officer
in Montreal.

**Request Hqs comments on ref proposal.

JOHN SHERWOOD
C/EUR FI CI

C/WH/COG
E/BC/C

JOHN R. HORTON
AC/WHD

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TO: ☐ PRIORITY
OTTAWA

INFO: WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

 REFS: A. OTTAWA 6713 (IN 86341)*
 B. OTTAWA 6727 (IN 90746)** (not sent miami)

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, HOWEVER, BELIEVE AMCHALK OPERATION IS NOT SUITABLE VEHICLE. POUCHING DETAILS.
2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG/COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref proposal.

WILLIAMS
 J. J. P. R.
 J. J. P. R.
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WH/COG
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SECRET 251947Z NOV 69 CITE WH/MIAMI 5012

IMMEDIATE OTTAWA INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALX

25 NOV 69 182448

REF OTTAWA 6753 (*192350*)

1. NEEBECKER 26 ROUTE. ETA MONTREAL 1535 HOURS.
WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEEBECKER JUDGEMENT
RE METHOD PROCEEDING.

2. FILE: 201-327337.

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SECRET 201615Z NOV. 69 CITE OTTAWA 6722

IMMEDIATE DIRECTOR, WH/MIAMI

MYST TYPIC ANCHALK

REFS: A. DIRECTOR 56569

B. OTTAWA 6729

C. WH/MIAMI 5928

1. CONFUSION REIGNS. REQUEST HOS AND WH/MIAMI GET TOGETHER AS WE DESIRE PROCEED ACCORDING TO SMABOVE SUGGESTIONS MADE IN OTTAWA 6728 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 2500 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF ANCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH ANCHALK/5 AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DCI DOES NOT CONTACT AND ARRANGE MEETING WITH ANCHALK/5 BEFORE NEBECKER CONTACTS. BELIEVE NOLTHAM AND NEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SMABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY SMABOVES NOT POSSIBLE.

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PAGE 2 OTTAWA 6730 S E C R E T

3. MONTREAL UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG GREY CUP GAME ON SATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMABOVE IN MONTREAL BEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS OTTAWA 6728 POINTS OUT MEETING PLACE MIGHT WELL BE NOTRE DAME DE GRACE PARK.

4. AS HEADQUARTERS AWARE WE HAVE A LOT RIDING ON THIS SO-CALLED OPERATION. NOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMABOVE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORTCOMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMABOVES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

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TO: John Mertz:jls
 INFO: WH/COG/OPS
 AT: 6820/1255
 DATE: 25 Nov 69

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CITE DIRECTOR

56696

IMMEDIATE OTTAWA, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REFERENCES: A. DIRECTOR 56569

B. OTTAWA 6729 (91988)

C. WH/MIAMI 5908 (92225)

D. OTTAWA 5730 (IN 92350)

1. PER REF A, ^{HQS}HEADQUARTERS BELIEVES NECESSARY THAT NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL IN MONTREAL SO THAT HE BE ABLE RELAY INFORMATION FROM AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE. THIS STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION. PLEASE ADVISE NEBECKER.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

(Continued)

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TO PAGE TWO

WH Comment: Ref A says that Hqs desire that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMABOVE. Ref B says that NOLTHAM, Ottawa Station Officer, will contact AMCHALK-5 at his hotel in Montreal to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMABOVE to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival Montreal.

W. Broe

William V. Broe
C/WH/D

J. J. Fieldhouse
C/E/BC
Fieldhouse

E/B/C L. Leas

W. Flannery
James E. Flannery
C/WH/COG

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SECRET 251401Z NOV 69 CITE WH/MIAMI 5908

25 Nov 69 IN 82225

IMMEDIATE OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 672 (491988)

1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5
SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL
OF ANCHALK-5. IF THIS TRUE CUIS MAY NOT
MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS
OFF THE GROUND.

2. FILE: 19-136-1/3; 201-307337.

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SECRET 250915Z NOV 69 CITE OTTAWA 6729

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT QUEEN ELIZABETH HOTEL, AREA CODE 514-861-3511, ROOM 1258.

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.

4. FILE: 19-136-1/3 AND 201-307337.

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IN 91988
25 Nov 69 01988

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10 [IMMEDIATE OTTAWA WH/MLAMI

REFERENCES: A. WH/MIAMI 5878 (90657)

B. OTTAWA 6728 (90989)

C. WH/MLAMI 5894 (91428)

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY REF A, DESIRE NEBECKER INITIATE CONTACT WITH AMCHALK-5 ON ARRIVAL MONTREAL. IN ADDITION, WHEN AMCHALK-5 KNOWS DETAILS OF MEETING WITH DGI, SURVEILLANCE SHOULD BE REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DGI MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT
CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

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56569

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3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Horton
AC/WH/D

J.J. Fieldhouse
C/E/BC

RELEASING OFFICER

James E. Flannery
C/WH/COG

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