

V. Biographic Data

Date of Birth: 17 June 1933  
Place of Birth: Jarabacoa, Dominican Republic  
Citizenship: Dominican Republic  
Language ability: Native Spanish (only ability known to us at this time)  
Physical description: (requesting from the station)  
Photograph: Is available at the Desk

VI. Operational Leads and Lines to Subject for Recruitment or Defection

<sup>02</sup>  
GUTH/1 - Lives in the same residential section as DURAN. Has furnished some information on Subject, which he obtains through normal contacts.

<sup>02</sup>  
ROSS/1 - Has provided numerous reports on DURAN's activities within the APCJ.

<sup>02</sup>  
BORG/1 - Has provided brief information on Subject's activities within the APCJ and his travel to Cuba.

VII. Evaluation

In that we presume that DURAN is a hard-core Communist and at present have scant information for a target assessment, immediate prospects for recruitment are virtually nil. Requirements can be levied on <sup>02</sup>ROSS/1 since he is a controlled source; information could be elicited from GUTH/1 and possibly from BORG/1. As developed, leads from foregoing could be followed up on, but, as indicated above, we will be starting at the bottom of the ladder on DURAN as an operational target.

SECRET

Cuba - Dominican Republic

Target Analysis Summary Report

APCJ/1 Operation

SUBJECT: Socrates Isaias PESQUERO Schuorer alias Nelson BARAT Disla aka "Pupo"

I. Significance of Target

In that Subject lives in Cuba he could be extremely valuable to WH/SA and WH/2/Dominican Republic.

a) Connection with Cuban Intelligence Service

PESQUERO is the APCJ (Agrupacion Politica Catorce de Junio - 14th of June Political Group) representative in Cuba acting as focal point between the APCJ and the Cuban Intelligence Service (DOI).

b) Communist Party Affiliation

APCJ representative in Cuba. Subject has been reported as a member of the pro-Castro faction of the APCJ since 1961 when he was exiled in Curacao.

c) Information which Subject Could Furnish

1. Subject could furnish information on the relationship between the Cuban Intelligence Service and the APCJ.
2. Information on the APCJ as a party, plans, members etc.
3. Information on Cuban Intelligence Service personnel known to him.
4. Possible operations of the Cuban Intelligence Service against the Dominican Republic.
5. Possible information on matters of interest to WH/SA within Cuba.
6. Doubting as a penetration of the Cuban Intelligence Service and the APCJ.
7. Information on Dominicans being trained in Cuba, not only in guerrilla training, but as agents.

II. Current Location

Lives in Habana, Cuba (address unknown). In Cuba he goes by the name of Nelson BARET.

III. Vulnerabilities (for recruitment or defection)

None known. No information on his activities since 1961 is known.

IV. Family and Relatives

- a) Wife - Gisela SENCION de Peguero, daughter of former Dominican Consul in Curacao.
- b) Children - one daughter (name and age unknown), and one son (name unknown) born in Habana, Cuba in December 1963.
- c) Father - Isaacs PEGUERO Perez (deceased)
- d) Mother - Tullia (nee unknown) de PEGUERO (no additional information)
- e) Brother - Nelson Ramon PEGUERO Senuorer (deceased)
- f) Sisters - Sobeya O. PEGUERO Senuorer and Maria L. PEGUERO Senuorer (no additional information)
- g) No relatives known to be in the United States.

V. Biographic Data

Date of Birth: 11 January 1929

Place of Birth: San Pedro de Macoris, Dominican Republic

(NOTE: when travelling uses Dominican passport issued 28 July 1963 in the name of Nelson BARET Disla, date and place of birth: 23 January 1939, Dominican Republic; occupation: student)

Citizenship: Dominican Republic ? possibly changed to Cuban.

Language ability: Native Spanish; others not known.

Physical Description: 5'7" tall  
150 pounds  
brown-skinned  
black eyes  
wears eyeglasses  
wears moustache

Photograph is available of him and also the real Nelson BARET Disla

Other pertinent data: Laboratory Technician

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# VI. Operational Leads and Lines to Subject for Recruitment or Defection

We have several sources reporting on activities of the APCJ, its members etc. within the Dominican Republic. <sup>02</sup> (S) [REDACTED] and/or <sup>02</sup> (S) [REDACTED] could be used to elicit information on <sup>02</sup> (S) [REDACTED] through their normal contacts. <sup>02</sup> (S) [REDACTED] is being used at this time to report on other Cuban targets.

# VII. Evaluation

While there is no information on hand to indicate Subject is approachable, the fact that he is in Cuba, known to AX-UG/1 - whom might approach him - and has been identified to us he becomes of operational interest. Obviously our objective is to continue our interest and collect what information we might, awaiting the day for his exit from Cuba. At that time more definitive action might be considered. His importance as a source of information on inside Cuba and that country's intention and capabilities on the Dominican Republic cannot be discounted and merit our continued alertness to his activities and whereabouts.

Target Analysis Summary ReportAMMUG/1 Operation

SUBJECT: Rbque DALTON Garcia

I. Significance of Target

DALTON is a recruited agent of the Cuban DGI. He has been trained in guerrilla warfare, s/w, radio transmission, and radio reception. AMMUG/1 claims that Subject is a member of the Central Committee of the PCES. AMMUG/1 characterized Subject as having excellent contacts within the DGI in Cuba. Subject is in contact with Mauricio de la Selva Venegas, the Salvadoran intermediary, in Mexico City. In view of the above, Subject could be expected to furnish considerable information on both the PCES in El Salvador and his activities for the DGI.

II. Current Location

Subject was deported from El Salvador to Mexico in late January 1964. On 16 June 1964 Subject was spotted by the Salvadoran National Police in San Salvador, and is now under surveillance. Exact address will be obtained by the San Salvadoran Station.

III. Vulnerabilities

AMMUG/1 lists Subject as his leading candidate for recruitment by us. His reasoning on this is that Subject is not highly motivated, has a weakness for women and the easy life, and a generally weak nature. AMMUG/1 says that Subject is very intelligent, but never showed a real desire to learn during his Cuban training. Subject was given 600 dollars to purchase a radio receiver upon his return from Cuba, but he apparently spent the money on himself.

IV. Family and Relatives

Father (deceased) was U.S. citizen. One of Subject's three brothers fought for the U.S. in Okinawa. A sister, Margarita, is Mexican citizen who now is in Cuba as a student.

V. Biographic Data

DOB: 14 May 1935  
POB: San Salvador, El Salvador  
Nationality: Salvadoran  
Language Ability: Native Spanish; others not known  
Physical Description: Height 1.68 meters; long thin face; black eyes; two gold teeth; thinlipped; black hair parted on left side.  
Photo Available: Yes

VI. Operational Leads and Lines to Subject for Recruitment or Defection

Subject is known personally by AMMUG-1<sup>24</sup> and by <sup>16-26</sup>GRIN-1<sup>02</sup>, recently (recruited agent) of [San Salvador Station]. Subject is presently under surveillance by the National Police in San Salvador (Station has unilateral penetration of <sup>24</sup> the police) who might be used as a lead into Subject).

VII. Evaluation

From AMMUG-1's assessment of Subject, based on personal knowledge and observation, it would appear that Subject would not be a too difficult target to hit. However, some of his personal characteristics which have made him a handling problem for the DCI would presumably make him a handling problem for us. His failure to perform for the DCI since October 1963 might mitigate against our use of him which would include, presumably, resumption of his s/w channel. Nonetheless, AMMUG-1's claim that Subject is a member of the Central Committee of the PCES (news to us) makes him an operational target for that reason alone.

HaitiTarget Analysis Summary ReportATROC/1 Operation

SUBJECT: Jean Norbert MONTERO

I. Significance of Target

a) Connection with Cuban Intelligence Service

At this time Subject is not an agent of the Cuban Intelligence Service. He is currently in Cuba seeking assistance from the DGI for the training of Haitians in guerrilla warfare activities for an eventual thrust against Haiti to oust President Francois DUVALIER.

b) Communist Party Affiliation

Secretary-General of the Haitian Liberation Front, a newly formed party, with the ultimate aim of merging the two communist parties of Haiti. Sensitive information available at the Desk indicates that this party is Moscow influenced.

c) Information which Subject Could Furnish

1. Subject could provide valuable information on the Haitian Liberation Front, i.e., its members, plans, status with the USSR/Cuba etc.
2. Information on the USSR/Cuba position with respect to Haiti.
3. Information on USSR/Cuba influence and penetrations of Haitian exile circles.
4. Information on Cuban's relationship with President Francois DUVALIER.
5. Information on Haitians now in Cuba and/or the USSR.

II. Current Location

As of April 1961 he was living at the Hotel Calina in Habana, Cuba. His permanent residence is believed to be in Santo Domingo, Dominican Republic where he has been in exile.

III. Vulnerabilities (for recruitment or defection)

None known. He is strongly anti-DUVALIER. In that many Haitian exile circles are somewhat down on the United States as a result of the unsuccessful September 1963 invasion of Haiti, it is possible that Subject merely turned to the "left" for assistance in overthrowing DUVALIER. It is however quite feasible that he would cooperate with the United States if he felt we were taking an anti-DUVALIER stand.

IV. Family and Relatives

None known.

V. Biographic Data

Date of Birth: Unknown  
Place of Birth: Haiti (?)  
Citizenship: Haitian  
Language ability: Native French or Creole; very little Spanish  
Physical description: 5' 10" tall  
180 pounds  
wears mustache  
Negro  
Photograph is not available  
Other pertinent data: None

VI. Operational Leads and Lines to Subject for Recruitment or Defection

- a) <sup>02</sup>CELACH/1 - [Haitian exile leader in the Dominican Republic who housed the MONTRO exile group in 1963.] 24
- b) <sup>02</sup>GRUSH/1 - [Haitian exile in the Dominican Republic who stayed with MONTRO in the Dominican Republic in 1963.] 024
- c) <sup>02</sup>EVENS/1 - [Asset in Haiti] who is only in a position to make discreet inquiries regarding MONTRO. 024
- d) <sup>02</sup>LYLON/1 - [Asset in Haiti] who is only in a position to make discreet inquiries regarding MONTRO. 24

VII. Evaluation

- a) Until information has been gleaned from the assets cited in VI above regarding MONTRO's vulnerability to recruitment little can be done. However, as was pointed out in III above, it is highly probable that Subject merely turned to Cuba for assistance in overthrowing President DUVALIER of Haiti.

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- b) Subject is not subject to arrest when he returns to the Dominican Republic, unless of course, his activities with the Cubans become known. In any event he definitely would not return to Haiti, as he would immediately be imprisoned and most probably tortured and killed.

Target Analysis Summary ReportAMXUC/1 Operation

SUBJECT: Noel GUERRERO Santiago (201-81510)

I. Significance of Target

GUERRERO is presently in Mexico and is "intermediary" between Cuban IS and the FLN in Nicaragua. His Cuban Intel pseudo is Andres Madariaga. AMXUC-1 saw him in Mexico in March 1964 regarding funds which the DGI had provided the FLN. According to AMXUC-1 GUERRERO is involved in "Hijos de la Tempestad" which also involves three or four other DCI agents. AMXUC-1 also reported that GUERRERO is in trouble with the FLN which claims he spent money improperly. The FLN has no confidence in him and considers him cowardly and lacking in fighting spirit. By other sources he has been described as one of the main Communists in Central America. He was in Cuba in 1959 to get Cuban aid from the revolutionary movement against Nicaragua. He was formerly a member of the Communist Party in Mexico. He was a cell leader in Corinto and advisor to the Stevador's Union.

II. Current Location

He is presently in Mexico. He was a political exile in Honduras in 1959. He has travelled extensively throughout Central America and may have been clandestinely in Nicaragua in July 1962.

III. Vulnerabilities (for recruitment or defection)

AMXUC-1: GUERRERO is in trouble with the FLN which claims he spent money improperly. The FLN has no confidence in him, and considers him cowardly and lacking in fighting spirit. Among AMXUC-1 documents is a critique of the abortive incursion in Nicaragua in July 1963 by Silvio Mayorga and Orlando Quant Quintana which blames GUERRERO for its failure. GUERRERO's own account admits certain mistakes and tries to justify others. However, it must be borne in mind that GUERRERO is a long time

Communist, anti-Somoza revolutionary.

**IV. Family and Relatives**

Wife: Ofelia Chacon  
Brother: Sr. Eloy GUERRERO Santiago, suspected Communist, says Noel is Communist. Eloy is anti-Somoza, has spent time in jail.  
Father: Jose F. GUERRERO Castillo, resident of Leon (DOI: 1953)

**V. Personalia**

DOB: 12 April 1914  
POB: Leon, Nicaragua  
Nationality: Nicaraguan  
Languages: Spanish and English  
Religion: Professes none  
Education: 2 courses first year law  
Photo: Available in Biographic Register  
Physical description: 5'3", grey hair, dark brown eyes, complexion triquenoclaro (light brunette).

**VI. Operational Leads and Lines to Subject for Recruitment or Defection**

AMK-1 knows him personally, was in contact with him in Mexico in March 1954.

**VII. Evaluation**

In 1942 or 1947 (reported both ways) GUERRERO was expelled from the Mexican Communist Party (PCM) according to another member of the PCM (LIMON) who was a recruitment candidate (but dropped), and who said that GUERRERO might then be amenable to recruitment. Apparently no attempt was made to recruit him. He has been recorded throughout the years since as an active Communist revolutionary and was exiled from Nicaragua for revolutionary activities in 1959. Also in 1959 he went to Cuba and was active there in preparing for the revolutionary movement in all Latin America. He apparently was working for Cuban IS at the time of the abortive revolutionary attempt against Nicaragua in 1963, as a document provided by AMK-1

written by Madariaga (GUERRERO's pseudo) attempts to point out reasons for its failure. Another document written by Silvio Mayorga and Orlando Quant blames "Andres" (GUERRERO) for its failure. GUERRERO, however, must still be in the good graces of the Cuban IS, if he is an agent in the "Hijos de la Tempestad" and serves as "intermediary" to the FLN, or remnants which may be reorganizing. It seems highly unlikely that GUERRERO would be receptive to either recruitment or defection. AMMUC-1 knows him personally and met with him in Mexico in March 1964. It would appear that AMMUC-1 could furnish more information about his contact with GUERRERO which would be helpful in an assessment of GUERRERO.

There is a report that GUERRERO was in Nicaragua clandestinely in 1962. He would undoubtedly be arrested should he return there and his presence discovered by the Nicaraguans.

NOTE: This is not a complete target analysis and should not be used as such.

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
		SECRET		
TO	Chief of Station, JMWAVE		MARKED FOR INDEXING	
INFO	Chief of Station, <sup>16-11</sup> [Bogota]		NO INDEXING REQUIRED	
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT	DYVOUR/PBRUMEN/Operational		MICROFILM	
C Photograph of "Comandante William"				
ACTION REQ. REF. REFERENCES				
AS STATED				
REFERENCE: UFGA-27105				
<p>It is requested that the photograph of "Comandante William" be shown to the AMBINGO's for possible identification. Subject claimed to have received two years' pilot training at San Antonio de los Banos Air Base, reportedly sometime in 1965 and 1966, and may have worked as a Cubana pilot. While he was in Cuba he used the name Ernesto Castro Moro. Please notify <sup>16-11</sup> [Bogota Station] of the results.</p>				
Constance M. QUILROT				
Distribution: Orig and 1 - COS/JMWAVE 1 - COS <sup>16-11</sup> [Bogota]				
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE	
68 00		UFGA-6448	23 MAR 67	
		CLASSIFICATION	HQS FILE NUMBER	
		SECRET	201-749651	
15 March 1967		ORIGINATING		
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1 - WH/REG/C		COORDINATING		
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SECRET 251542Z CITE [SANTO DOMINGO] 2554  
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8 JUL 67: 73441

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1. OTHER TOPICS MENTIONED IN DISCUSSIONS BETWEEN CUBANS AND MR-1J4 REPS, AND NOT INCLUDED IN REFERENCE DUE OPERATIONAL CONTEXT, WERE:

A. [PICHU MELLA] CASE. CUBANS TOLD DOMINICANS TO REVIEW ALL THE "COMPANEROS" WHO WERE IN CUBA WITH [PICHU] AND TO BE CAREFUL WITH AND "VIGILAR" [MELLA]. THEY ADD THAT [MELLA] MUST MOVE AND AVOID MEETING WITH THE "TIPO" ANYMORE. NEXT SENTENCE SAYS, "IMPORTANTE: AJUSTICIAMIENTO DE VICTOR". VICTOR ALSO REFERRED TO AS AGENT OF CIA AND TRAITOR.

B. DOMINICANS ALSO DISCUSS "GRUPO FRANCES" WITH CUBANS. CUBANS SAY THAT THEY BELIEVE GROUP IS COLLABORATING WITH FRENCH AND YANKEES (CIA) BECAUSE OF THE EASE WITH WHICH THEY GET THINGS DONE. CUBANS ADD THAT THESE PEOPLE (GRUPO FRANCES) GOT IN TOUCH WITH MR-1J4 THROUGH LUIS GENAO AND FIDELIO DESPRADEL.

C. CUBANS SAY THEY ARE INVESTIGATING CONTACT THAT GENAO (NOT FURTHER IDENTIFIED) MADE A FEW MONTHS AGO IN NEW YORK

7/90

PAGE 2 SANGO DOMINGO 2564 S E C R E T

SECRET

WITH MEMBERS MR-1JA (WIDOW MINAYA). CUBANS ARE VERY WORRIED ABOUT PROBLEM OF GENAO AND WHO TO SUBSTITUTE FOR HIM IN MR-1JA. NO INDICATION THAT THIS GENAO IDENTIFIABLE WITH LUIS GERA ESPAILLAT.

2. FOR DIRECTOR SUGGEST YOU MAY WISH RELAY REFERENCE TO JMWAVE.

3. FOR JMWAVE REFERENCE WAS LISTING AND DESCRIPTION OF DOCUMENTS CONFISCATED FROM [DOMINICAN COMMUNIST COURIER FERNANDO DE LA ROSA BY VENEZUELAN SECURITY OFFICIALS]

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S E C R E T

BT

\* SUMMARY OF ESSENTIAL TYPES AND CATEGORIES OF INFO AVAILABLE TO START FROM [FERNANDO DE LA ROSA] CASE AND FROM CONFISCATED PAPERS. 06

SECRET

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MESSAGE FORM  
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EXT: 2640 ☐ NO INDEX  
DATE: 7 DECEMBER 66 ☒ FILE IN CS FILE NO. 201-749651

ROUTING

1	5
2	6
3	7
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TO: JMWAVE  
TYPIC AMMUG  
REF: JMWAVE 4480 (IN 54041)

- 29
1. RE PARA ONE REF, (INTER-UNIVERSITY COMMITTEE FOR POLITICAL AND SOCIAL ACTION) MAIN OFFICE LOCATED IN BALTIMORE. REF PROVIDES ALL INFO NECESSARY FOR WOGAME ANSWER CREDIT QUERIES.
  2. RE PURCHASE OF HOME, HQS RECOMMENDS AMMUG/1 DEFER DECISION UNTIL QUESTION HIS WOFACT FUTURE DEFINITELY SETTLED. FYI: LANGOSCH HAS REQUESTED AMMUG/1 SERVICES (IN FRANKFURT) BUT QUESTION NOT YET DETERMINED. DISPATCH FOLLOWING. 24

END OF MESSAGE

JACOB D. ESTERLINE  
AC/WH

C/WH/COG/CICS  
WH/COG/FIG  
WH/C/MO

THOMAS J. FLORES  
C/WH/COG

COORDINATING OFFICERS

RELEASING OFFICER 8-2

GROUP 1  
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ABSTRACT	X										
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DIRECTOR

TYPIC AMMUG

REFERENCE DIRECTOR 57011

6 DEC 65 154041

1. JMWAVE RECORDS SHOW FROM ARRIVAL JMWAVE  
 LATE 64 THROUGH DECEMBER 65 AMMUG/1 USED AS STATUS COVER<sub>29</sub>  
 (INTER-UNIVERSITY COMMITTEE FOR POLITICAL AND SOCIAL ACTION)  
 WHICH WAS PROVIDED BY HEADQUARTERS. JOB TITLE WAS RESEARCH-  
 ER WITH SALARY \$600 PER MONTH. AMMUG/1 CLAIMS NO KNOWLEDGE  
 OF THE (BALTIMORE COMPANY)<sub>29</sub> AND SEARCH JMWAVE FILES FAILS  
 PRODUCE ANY INFO THAT AMMUG/1 CONNECTED WITH ANY SUCH ,  
 COMPANY. REQUEST HQS CLARIFY.

2. AS IN CASE NUMEROUS OTHER PBRUMEN AGENTS, JMWAVE  
 REVISED AMMUG/1 COVER 1 JAN 66 TO MEET TAX REQUIREMENTS AND  
 TO PROVIDE EFFECTIVE STATUS COVER. STATION NEGLECTED INFORM  
 WOGAME RE THIS CHANGE. (SCHEAFFER)<sub>29</sub> EMPLOYMENT THUS BEGAN  
 1 JAN 66. THERE WAS NO INTERIM EMPLOYMENT.

3. SEVERAL OTHER CREDIT CHECKS SINCE AMMUG/1 EMPLOYED  
 BY (SCHEAFFER)<sub>29</sub> HAVE WORKED SMOOTHLY. AMMUG/1 ATTEMPTING  
 PURCHASE HOUSE LOCALLY WHICH APPEARS BE REASON FOR PRESENT

SECRET

201-749651

6 Dec. 1966

51W

**SECRET**

PAGE 2 JMWAVE 4480 S E C R E T

CHECKS. APPRECIATE EARLY ACKNOWLEDGEMENT INQUIRIES TO  
EXPEDITE CLOSING PURCHASE.

S E C R E T

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DATE	TIME	INDEX
10	10	
11	11	

DEC 20 10 53 AM '67

10/11

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SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM		
UNCLASSIFIED	CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP		
TO	NAME AND ADDRESS	DATE
1	Jack Flynn	3/23
2	He [unclear]	
3		
4		
5		
6		
ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE
Remarks:		
<p>F/I</p> <p>I've been asked to brief the [unclear] [unclear] about marty and [unclear] photo. [unclear] [unclear] [unclear] [unclear] not participate - would like to talk to [unclear] on this. J</p>		
FOLO HERE TO RETURN TO SENDER		
FROM: NAME, ADDRESS AND PHONE NO.		DATE
[unclear]		
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U.S. GOVERNMENT PRINTING OFFICE: 1961 O-567262

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/OS/TU

SUBJECT : Covert Training for member of [CIWOOD] organization

REFERENCE : Proposed Training Curriculum for [CIWOOD] Trainees From CC/OS/TU

1. It is requested that covert training be given to the [CIWOOD] trainees listed below for the period of 8 March - 30 April 1965. This will be the second group of [CIWOOD] trainees under this program which was initiated by the Venezuelan Desk of Branch Three of W Division through Mr. [Rawleigh Taylor] Chief, Covert Training, in September 1964. The first group has been given an 8 weeks covert course ending on 26 February 1965. The trainees will be in Washington under the notional cover of "participating in military training courses" or possibly a "purchasing mission" for their Government. As such, they will not be formal [Liaison] visitors and will not be expected to enter Headquarters buildings, except for one day training in the R & S Building, or to meet Agency officials.

2. Project [CIWOOD] is a [Caracas Station Liaison] activity which has as its objectives the establishment of a [Liaison] relationship with the Venezuelan Armed Forces Intelligence Service, (SIFA) to permit CIA to improve the efficiency and capabilities of SIFA and provide CIA access to its intelligence base, and to eventually recruit a member of SIFA. Jacob B. HIRSCHWOOD, a Staff Agent under non-official cover in [Caracas] is providing advice and guidance to SIFA and is obtaining intelligence information in return. It is believed that covert training can help improve the efficiency and

14/90

24 internal security of SIRA which will enable this organization to more effectively combat the extremist guerrilla and terrorist activity fomented by the Communist Party of Venezuela with aid and encouragement from Cuba. [Venezuela] is getting maximum attention from Castro in his effort to bring about communist take-over in Latin America. Besides the inherent value of the training itself, the granting of the training will help [unintelligible] improve his daily operational association with SIRA and enhance his opportunity of making a successful recruitment in the future. Orientation in Counter Insurgency is also being included to give [SIRA] officials 24 a greater awareness of the problem and thus to lay the ground work for future work in this field.

3. The responsible desk operations officer for this course will be Mr. [William E. Cavan] who will be known to the trainees as "Bill Cabal", the same identity he used with the first group. An Agency serviced telephone number, 638-3120 has been arranged and will be given to the trainees as a number where "Bill Cabal" can be reached in an emergency. This number is serviced 24 hours a day and Mr. [Cavan] is immediately notified to call the persons who asked for him at that number. Mr. [Cavan] is located in room 302613 of Headquarters Building, extension 4521.

4. The following is pertinent biographic data on the trainees:

a. [Lt. Colonel Mario FARIAS LOBATO] 06

DPOB: [La Guaira, Venezuela, 25 September 1923] 08

Marital Status: Married 9 April 1949. Has three small children.

Formal Education: High School, [Caracas] (dates unknown). A graduate of the Venezuelan Military Academy in 1950. Attended the Infantry School at Fort Benning, Georgia, in 1950 and studied English at American University. In [1961] 09 he attended the Argentine Army School of War for approximately 12 months.

Language Ability: Spanish and some English.  
(English listed as "fair")

Present Status: Chief of Administration of SFA] 08

Area Knowledge: Has visited the USA and Argentina

Previous Intelligence

Training: None indicated, but has  
probably had some intelligence  
training either in the  
08 [Venezuelan Army] or his [Argentine]  
course.

Other: HIRSCHWOOD considers [Gujardo] as a potential 24  
recruitment return to [Venezuela] and suggests  
he be given special attention. 11

b. [Major Luis Alfonso GHOA] 06

DPOB: [9 September 1928, Las Bantas, State of Bolivar,]  
Venezuela. 08

Marital Status: Married 1952, has 5 small children

Formal Education: High School, [Caracas], 1946-1950.  
Entered the [Venezuelan military] 08  
service in 1948 and has taken  
intermediate and advanced courses  
in the [Venezuelan Infantry] School. 08  
He has commanded rifle platoons  
and infantry companies and has  
been an instructor in the [Infantry]  
[School of the Venezuelan Army.] 08

Language Ability: Only native Spanish

Present Status: [SFA] 08 official; exact title not  
indicated.

Previous Intelligence

Training: not indicated

c. [Lt. Colonel Raul JIMENEZ Gainza] 06

DPOB: [16 December 1922, San Felipe, State of Yaracuy,]  
Venezuela. 08

Marital Status: Married - wife is [Patilda Abreu de]  
Jimenez. 06

Formal Education: Not listed, but probably a graduate of the Venezuelan Military Academy. 08

Language Ability: Not indicated.

Present Status: [Deputy Director of SIFA] 08

Previous Intelligence Training: Not indicated

Area Knowledge: Not indicated.

Other: [Jimenez] has recently been named Deputy Director of SIFA and should be given deference as the leader of the group. 08

d. [Lt. Colonel Solis Antonio MARTINEZ] 06

DOB: [3 August 1926, San Luis, State of Falcon, Venezuela] 08

Marital Status: Married, three children

Formal Education: High School, [Caracas] 1940-1944; 08  
Venezuela Military Academy 1944-1947 (graduate). Also completed specialized courses in [Infantry] 08  
Tactics and Tank Warfare, as well as the course of study given by the Superior War College of the Venezuelan Ministry of War. He has served in a variety of capacities within the Venezuelan Army since 1947, commanding everything from platoons through battalions as well as instructor of artillery. He has seen action against the guerrillas in the State of Falcon. He served in [Colombia] dates unknown, as a member of the Venezuelan mission to "Operation America". 08

Language Ability: Native Spanish, reads but does not speak or write English. His competence in understanding English is given as "fair".

15/9/70

Area knowledge: Subject's only travel outside of [Venezuela] was to [Colombia]

Previous intelligence

Training: None indicated but probably has had some intelligence training during his [military] career. 08

Other: He is [Chief of Investigations] of the [SIFA] and will probably return to this position. It is possible that he is aware of [Station's] police liaison with [Venezuelan political] police (DIGEPOL), without knowing the details of the relationship. 24

06. POA's for training have been granted for [Rajardo] and [Martinez] and are pending for [OCHO] and [Gomez]. It is assumed that the trainees are aware of the Agency affiliation of HURSCWOOD and that the training will be conducted by CIA. The [Director of SIFA] is aware of HURSCWOOD's CIA association and was also received by the DCI on 21 July 1964 during a visit to the U.S. 06

8. Training Requirements: The training should be held in a safehouse, conducted in Spanish and on a full time basis. The suggested dates are from 8 March through 30 April 1965, which have been approved by Chief, Covert Training, OS/TR. The trainees will use national military training cover during the training period, and it is not anticipated they will enter Headquarters building. They will be taken into the R & S Building for a one-day indoctrination in Seals and Flaps and Audio Surveillance. Requests for this entrance will be covered in a separate paragraph. A one-day orientation course in Counter Insurgency is also discussed in a subsequent paragraph as well as an extensive two-week course in Flaps and Seals for [Major Ochoa] at a TSP Safe House. 06

7. Requirements for OTR/OS/Covert Training: [Station Caracas] has submitted the following recommendations as areas which should be covered in the training of these officers: OTR/OS/Covert Training may modify and/or adapt the list as necessary. 16-17

- a. The Organization of Clandestine Activities
- b. Security
- c. Observation and Description (Casing)

14/50



d. Surveillance

e. Agent Acquisition

1. Spotting
2. Assessment
3. Recruitment
4. Training
5. Management
6. Termination

f. Covert Communications

g. Counter Intelligence

h. Interrogation

i. Reporting

j. Intelligence Research and Analysis

8. It is requested that Ground Branch of SOD make the services of Colonel Valeriano available for a one-day orientation in the latest techniques used in the field of counterinsurgency. The trainees are well aware of the general problems and history of fighting guerrillas and are actively engaged in operations at the present. It is suggested that the instructions stress use of intelligence in combatting guerrilla groups and means of procuring it to include the creation of intelligence nets among peasants in the afflicted areas. It is also believed that any current information on modifications in the tactics of Mao Tse-tung would also be of value as would be examples of the use of psychological warfare programs against the guerrillas and the intellectual leaders of the communist party, considered as the moving force behind the guerrilla movement. In Venezuela, it is proposed that Mr. Cavan, who would use the alias of "Bill Cabal", take the trainees to the office of Valeriano and that Valeriano be introduced as a consultant of CIA who is very knowledgeable of counterinsurgency problems. Valeriano, as a member of the International Police Services Academy, has talked to other Latin American officials on this problem as part of his overt duties. It is believed his talks will make SIFA more aware of the threats of insurgency movements and also be the ground work for possible future association with SIFA or the Venezuelan Government in the counterinsurgency.

29

06

VGR

field. Through Mr. [Elio] <sup>03</sup> Chief of the Ground Branch of S(4), and Mr. Wall, of the same branch, one-half day orientation course was given to the first trainees who suggested that a full day would be sufficient due to the level of the above trainees and the experience they have in this field.

9. <sup>03</sup> Arrangements have been made with Mr. Luria and Mr. [Fritz Nakel] of TSD/Training to provide [Major Luis] <sup>06</sup> Alfonso Ochoa with a Flaps and Seals course for the period of 19-30 April at a TSD Safe House. It is believed the Flaps and Seals course will benefit CIA because it will offer HERSCHWOOD the opportunity to maintain closer contact with [Ochoa] who will be responsible for this type activity in SIFA. SIFA proposes to make a concerted effort in the letter intercept field to keep better informed of the extreme leftist efforts to overthrow the [Venezuelan] government, and it is felt that HERSCHWOOD can keep abreast of the operation. Because of [SIFA's] <sup>29</sup> responsibilities, it is believed that the more efficient effort that SIFA can make in this field will result to the benefit of CIA. [Major Ochoa] would take the first six weeks of the covert training course then devote the last two weeks to the Flaps and Seals course.

10. It is also requested that TSD/Training provide a one-day course in Audio Surveillance and Flaps and Seals for the other three trainees at the R & S Building. This should be a very general briefing with the least possible emphasis on complicated, expensive equipment that might be later requested by the trainees. It is believed this general introduction will give the [SIFA] <sup>29</sup> trainees some idea as to approaches and problems involved in these fields as well as the pitfalls that should be avoided. This one-day course was given to the first three trainees who appeared impressed with the concepts exposed to them. This subject has also been discussed with Mr. Luria and a firm date has been selected for the training. The OTH instructor will accompany the trainees and act as translator.

11/20

-8-

It is requested that CI/CA obtain permission for the visitors to enter the H & S building for this training which is scheduled for the 19th of April.

DESMOND FITZGERALD

Chief

Western Hemisphere Division

Concurrences:

DC/CI

DDP Training and Qualification Review

03  
WH/3/V/NECAVAN] 1p (24 Feb. 65)

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- 1 - SOD/Ground
- 1 - C/WHH
- 1 - C/WH/Flang
- 2 - WH/3/V/08

480

SECRET

Letter to Juan

RETURN TO CIA  
Background Use Only  
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Exhibit

1. Cuban pp in name of Fernando MONTERREY Lopez  
passed to [Fernando MONTERREY] 06  
Menaguan, trained in guerrilla  
warfare in Cuba 1963
2. Cuban pp in name of Cecilia PEREZ Rancie  
passed to [Juan Antonio GARCIA Rivera] 06  
aka [Celia MIRILLOS Rancie] 06  
Adventurer, trained in guerrilla warfare  
in Cuba 1963
3. Cuban pp in name of Sergio PEREZ Ortiz  
passed to [Pedro SANTACRUZ Castro] 06  
aka [Rigoberto LOPEZ Perez] 06  
Adventurer, trained in guerrilla warfare  
in Cuba 1963
4. Cuban pp in name of Juan GONZALEZ Perez  
passed to [Francisco DURAN Carcano] 06  
trained in guerrilla warfare in Cuba 1963
5. Cuban pp in name of Eusebio CRUZ Lopez  
passed to [Eusebio CRUZ Lopez] 06  
trained in guerrilla warfare in Cuba 1963
6. Report on [Eusebio CRUZ Lopez] 06 15 Mar 65

8/80

Exhibits

## 7. D.G. Case file "ZAPOTE" containing

## a) Data on 3 agents

- ① [Rogelio DARTON Lariova] OB
- ② [Alfonso S. M. N. Arroyo] OB
- ③ [Jose Alberto CALDERON Corrallo] OB

## b) SW instructions

- ① Legal title, signature for agent - Casagrande
- ② Accommodation address + description of occupant

## c) CO assets

- ① SW + 2-way radio
- ② Restriction of color. lines
- ③ Land title
- ④ Address, phone

## d) Contact plan for [MONTAUD] OB

- ① Plan of meeting - primary
- ② Signal - telegram with key phrase
- ③ Recognition signals
- ④ Alternate meeting site
- ⑤ Signal - telegram with key phrase
- ⑥ Recognition signals

## e) Cover and direct contact for [DARTON] OB

## f) Itinerary for [DARTON] OB

## g) Cover and direct contact for [MONTAUD] OB

## h) Itinerary for [MONTAUD] OB

## i) " " [CALDERON] OB

SECRET

9/90

SECRET

- j) Clarification comm. message from Lp to Mexico 3)
  - ① Plans to go
  - ② Identities
- k) Clarification comm. message from Mexico to Lp
- l) 3 envelopes sent for SW message, message forwarded it from Mexico (letterhead), request for lab. data, lab reports
- m) Clarification message from Lp to Mexico concerning above
- n) Case officer complaint to head of service
- o) Clarification message from Lp to Mexico

8. Translation of LAPOTE case file contents on inner envelope

9. Part of DG 1 organization

10. English data

11. One CS dissemination

OPERATIONAL MATERIAL dated 8 February 1966 - 31 December 1970

*ALIAS DOCUMENTATION AND TRAVEL*

FORM 2731 Use Previous Editions

SECRET

E-2, IMPDET CL BY: 006637

(21)

*U.S. 14 June 76*

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ACTION UNIT		FILE VR		ACTION NO.											
TSD		FILE VR		ACTION NO.											
538		FILE VR		ACTION NO.											

SECRET 312214Z DEC 70 CITE DIRTECH 2697

IMMEDIATE WH/MIAMI INFO DIRECTOR

31 Dec 70 235864

TYPIC AMMUG AQUATIC

REF: DIRTECH 2696 (IN 236095)

IDENTITY MR LESTER L RHODES

6716 EDSAL ROAD

SPRINGFIELD, VIRGINIA 22151 GP-1

SECRET

END OF MESSAGE

ORIG: DONALD KATER ACOP/TSD

LEASING OFFICER DONALD KATER TSD/COP

CS COPY

SECRET

31 Dec 70

201-749651



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R/AN 148, DEP

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IMMEDIATE WH/MIAMI INFO DIRECTOR

TYPIC AMYUC AQUATIC

REF: WH/MIAMI 9915

SEND PHOTOS TO IDENTITY. GP-1.

SECRET

2 JAN 23 6095

**SECRET**

31 DEC 70

31 December 1970  
WH/COG - 70-447

MEMORANDUM FOR: Chief, CI/OA  
ATTENTION : Mr. Ruffner  
SUBJECT : Amendment of OA for AMMUG/1

It is requested that the Operational Approval for  
AMMUG/1 (201-749651) be amended to permit his operational  
use outside the United States.

Bernice Turbeville  
WH/COG/OPS

Distribution:  
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		Monty			

SECRET 311239Z DEC 70 CITE MADRID 2755

31 DEC III 235662

WH/MIAMI INFO DIRECTOR THE HAGUE LONDON

TYPIC

REF: MADRID 2743 (N 234495)

1. LIAISON TRAVEL LIST DATED 21 DECEMBER SHOWS  
ROBERTO RODRIGUEZ LLOMPART AND EUGENIO GONZALEZ  
 ALVAREZ LEFT FOR CASABLANCA ON THAT DATE. LIAISON LISTS  
 NOT ALWAYS ACCURATE.

2. FILE 201-865545M GP-1

SECRET

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31 Dec 70

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DISSEM BY <u>8</u> PER <u>8</u>		X-REF TO CS FILE NO <u>1</u>		
ACTION UNIT <u>8</u>		<input type="checkbox"/> FILE TO <u>1</u> <input type="checkbox"/> RETURN TO <u>1</u> BRANCH <u>1</u>		
ACTION NO. <u>881</u>		FILE, VR <u>R/AN, EUR 6, FI, CI, CI/OPS, CI/C 2</u>		

SECRET 311131Z DEC 70 CITE THE HAGUE 8901

WH/MIAMI INFO DIRECTOR, MADRID, LONDON

31 Dec 70 235592

TYPIC

REF: WH/MIAMI 09283

(0234350)

1. DEPENDING ON NATURE AND DEGREE WH/MIAMI INTEREST SUBJECT REF, WOULD RECOMMEND WATCHLISTING WITH DUTCH LIAISON WHICH MIGHT PRODUCE TIMELY INFORMATION ON SUBJECT'S ARRIVAL, RESIDENCE WHILE IN THE NETHERLANDS AND ONWARD ITINERARY. OTHERWISE, STATION WILL AT BEST BE ABLE TO PROVIDE AFTER THE FACT TRAVEL DATA. PLEASE ADVISE WHETHER WATCHLISTING DESIRED.

2. WOULD EMPHASIZE THAT WATCHLISTING WILL SIGNAL UNCLANCE INTEREST, ALTHOUGH WE <sup>E</sup>STIMATE LITTLE IF ANY LIAISON CONCERN. ALSO THAT STATION MUST, IN GENERAL, LIMIT OVERALL VOLUME WATCHLISTING REQUIREMENTS.

3. FOR DIRECTOR. RECOMMEND HQS BE ALERT TO TRACES SUBJECT REF IN MATERIAL FORWARDED UNDER ONHA-37367 AND RELATED.

4. FILE: 201-865545. GP-1.

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ACTION NO <i>842</i>		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____		5. <i>RP</i>	
FILE, VR <i>R/PN, EUR 6, CI, CI/OPS, F1</i>				6. <i>RP</i>	
				7. <i>RP</i>	
				8. <i>RP</i>	

SECRET 311721Z DEC 70 CITE WH/MIAMI 9914

31 Dec 70 235045

THE HAGUE INFO DIRECTOR, MADRID, LONDON

TYPIC

REF: THE HAGUE 8901 (W 235592)

1. AFTER WEIGHING REF CONSIDERATIONS AND OUR NEED TO  
MAIL DOWN SUBJECT'S LOCATION, REQUEST THE HAGUE WATCHLIST  
SUBJECT OF REF WITH DUTCH LIAISON.

2. FILE: 201-265545. GP-1

SECRET

31 Dec 70

FORM 896  
39

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210N EUCG, CI, CIOPS, FI

29 Dec 70

234495

from hispi

SECRET 291714Z DEC 70 CITE MADRID 2743

LONDON, WH/MIAMI INFO THE HAGUE, PARIS, DIRECTOR

TYPIC QUTIMID

REF: WH/MIAMI 09383 (U 234350)

1. RE PARA 1 REF, ON 21 DECEMBER ROBERTO RODRIGUEZ,  
LLOMPART CALLED DIONISIO ARRANZ TREMOLS, CUBAN  
COMMERCIAL COUNSELOR IN LONDON, AND TOLD HIM HE LEAVING  
THAT DATE FOR LONDON. LLOMPART, WHO TRAVELLING WITH  
EUGENIO GONZALEZ ALVAREZ, WAS TO BE MET BY ARRANZ  
AT AIRPORT.

2. SHORTLY AFTERWARDS, BLANQUITA (PROBABLY BLANCA  
CALVET, ADMINISTRATOR CUBAN COMMERCIAL OFFICE LONDON)  
CALLED RODRIGUEZ LLOMPART AND SAID SHE LOOKING FORWARD TO HIS  
VISIT. RODRIGUEZ ASKED BLANCA NOT GIVE UP APARTMENT IN  
LONDON WHICH THEY SCHEDULED GIVE UP 1 JANUARY SO THAT  
HE MIGHT USE IT.

3. BOTH ARRANZ AND BLANQUITA ASKED RODRIGUEZ ABOUT HIS  
BROTHER'S EYESIGHT TO WHICH RODRIGUEZ REPLIED HE GETTING  
ALONG QUITE WELL.

4. FILE 231-8655547. GP-1

SECRET

SECRET

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FILE, VR		R/AN		5	
7/5		F-1		6	

Dec 29 2:45 PM '76

SECRET

DIAGNOSTIC

Indefinite

SECRET 29142Z DEC 70 CITE WH/MIAMI 09883 IN 234 350

PRIORITY LONDON, THE HAGUE, PARIS INFO DIRECTOR, MADRID

TYPIC

(L 233739)  
REF: MADRID 2727 (NOT SENT PARIS)

1. REQUEST THAT JAGUAR: A.) CONFIRM LONDON ARRIVAL OF ROBERTO RODRIGUEZ LLOMPART. B.) IF POSSIBLE, PROVIDE PRESENT LOCATION AND/OR ONWARD TRAVEL PLANS.

2. FOR THE HAGUE: REQUEST YOU FORWARD ANY INFO THAT BECOMES AVAILABLE ON RODRIGUEZ TRAVEL YOUR AREA.

3. FOR PARIS: REF REPORTED THAT RODRIGUEZ DEPARTED MADRID FOR LONDON ON 21 DECEMBER AND INDICATED THAT HE PLANNING A 40-DAY EUROPEAN TRIP INCLUDING A POSSIBLE VISIT THE HAGUE. NO SPECIFICS AVAILABLE. REQUEST THAT YOU FORWARD ANY INFO THAT BECOMES AVAILABLE ON RODRIGUEZ TRAVEL YOUR AREA.

4. FILE: 201-865547. GP-1

SECRET

SECRET

29 DEC 70

5000

Win

1555

12-0754-76

FILE, IN ORDER 1006 OF 1915-16

131

2006-03-09

SECRET 281527Z DEC 70 CITE MADRID 2727

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR, THE HAGUE, LONDON

TYPIC

REFS: A. MADRID 2715 (NOT SENT THE HAGUE AND LONDON) (1523/24-1)

2. DIRECTOR 39750E (NOT SENT THE HAGUE AND LONDON)

C. WH/MIAMI 9865 (NOT SENT THE HAGUE AND LONDON) (W 232901)

1. ROBERTO RODRIGUEZ LLONPART SCHEDULED DEPART  
MADRID FOR LONDON 21 DECEMBER 1970. QUTINID REVEALS HE PLANNING  
48-DAY EUROPEAN TRIP AND MENTIONED POSSIBLE VISIT THE HAGUE  
(DATES NOT SPECIFIED).

2. FILE 201-865545. GP-1

~~SECRET~~

**SECRET**

28 Dec 70



17

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SECRETARIAT DISSEMINATION

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4	8

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DATE BY 8 PER 8

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BY WH

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WH 8

ACTION NO. 539

FILE, VR R/AN, EUR 6, FI, CI, CI/OPS, CI/IC 2

SECRET 241437Z DEC 70 CITE WH/MIAMI 9865

PRIORITY MADRID INFO PRIORITY DIRECTOR

TYPIC

24 DEC 70 232901

REF MADRID 2715 (- 23249)

1. PLS PROVIDE ANY INFO AVAILABLE ON PRESENT LOCATION AND/OR ONWARD TRAVEL PLANS OF ROBERTO RODRIGUEZ LLOMPART.

2. FILE: 201-865547. GP1.

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24 Dec 70

SECRET

TABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 51	ROUTING AND COINITIALS SEEN BY	
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		GROUP 3	3	7	
		GROUP 4	4	8	
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WH8		FILE, NR <i>ALAN DOD CDC CILIC2 CAS CA/PROP</i>			
242		<i>CA/REG DDP ADOP CSDD F2</i>			

SECRET 161847Z SEP 70 CITE WH/MIAMI E936

DO BASE NEW YORK INFO DIRECTOR

TYPIC AMROSE DOMOPS

REFERENCE: DO BASE NEW YORK 8155 (4160121)

18 SEP 11 166076

1. STATION WENT THROUGH FILES OF AMMUG-1 AND AMDAUB-1 AND HAD OUTSIDE OFFICERS CONTACT THEM TO DETERMINE FEASIBILITY OF REF. PROPOSAL.

2. AMMUG-1 AND STATION FEEL THAT ANY PUBLICITY GIVEN HIM AT THIS TIME WOULD ONLY BE DETRIMENTAL. HE IS HAPPILY SETTLED AND DOES NOT WANT HIS PAST BROUGHT TO THE ATTENTION OF HIS NEIGHBORS OR PERSONS HE WORKS WITH.

3. AMDAUB-1 ON THE OTHER HAND IS SETTLED BUT CURRENTLY HAS FINANCIAL PROBLEMS DUE TO INACTIVITY CONSTRUCTION BUSINESS, FAMILY PROBLEMS, ETC., ALL OF WHICH ARE NOT CONDUCTIVE FOR ANY INTERVIEW.

4. IN LIGHT OF THE FOREGOING WE FEEL THAT THE TIME IS NOT PROPITIOUS FOR ANY ARTICLES

AN
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BY
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FI

201-802332

~~SECRET~~

*file 201-749651*  
*201-802332*  
*11 Sept 1970*

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

PAGE 2 WH/MIAMI 8936 S E C R E T  
 TO BE PUBLISHED AT LEAST ON THESE TWO  
 DEFECTORS.

5. FILE: 201-354406. GP-1

S E C R E T

SECRET

201-749651

SECRET TELEPOUCH

DISPATCH NO - UFAW-878  
FILE NO - 201-749651  
DATE - 22 MAY 1970  
INDEX - NO  
FILM - NO  
TO - CHIEF OF STATION, WH/MIAMI  
INFO - NO  
FROM - CHIEF, WESTERN HEMISPHERE DIVISION  
SUBJECT - CITIZENSHIP OF AMMUG-1  
ACTION - SEE BELOW  
REFS - UFAX-14 DATED 13 JAN 70

UFAW-771 DATED 3 FEB 70

UFAA-1844 DATED 6 MAR 70

AD	
AB	X
IN	
PS	
SV	
FI	
FI	

1. BILL NO. HR 17740 WAS INTRODUCED TO CONGRESS ON 20 MAY 1970 REQUESTING WAIVING THE TEN-YEAR PROVISION OF THE IMMIGRATION AND NATURALIZATION ACT IN THE CASE OF AMMUG-1.

2. THE BILL WILL PROBABLY NOT PASS THIS SESSION OF CONGRESS, BUT ITS INTRODUCTION WILL INITIATE THE NECESSARY PAPER WORK MAKING CHANCES FOR PASSAGE OF THE BILL GOOD FOR THE NEXT SESSION.

*Joyce K. Jawgiel*  
JOYCE K. JAWGIEL

.. DISTRIBUTION  
3 - COS, WH/MIAMI

COORDINATE:

WH/COG/OP/Geisler:kbg 22May70  
Distribution:  
1 - 749651  
1 - WH/COG/Chrono  
1 - Originator

CS COPY

*Henry O. Brown*  
C/WH/COG/OP

*Henry O. Brown*  
C/WH/COG

SECRET

TELEPOUCH

UFAW-878

PAGE ONE

22 May 70  
201-749651

# DISPATCH

3 Jun 70

91-00000  
91st CONGRESS  
2d Session

H. R. 17740

---

IN THE HOUSE OF REPRESENTATIVES

May 20, 1970

Mr. Rosten introduced the following bill; which was referred to the Committee on the Judiciary

---

A BILL

For the relief of Vladimir Rodriguez LaHera.

- 1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*  
3 That Vladimir Rodriguez LaHera, who was lawfully ad-  
4 mitted to the United States for permanent residence on July  
5 2, 1964, shall be held and considered not to be within the  
6 classes of persons whose naturalization is prohibited by the  
7 provisions of section 313 of the Immigration and Nationality  
8 Act.

III

CS COPY

H/Watt to UFAW-883

201-749651

SECRET TELEPOUCH

DISPATCH NO - UFAV-373  
 FILE NO - 201-749651  
 DATE - 22 MAY 1970  
 INDEX - NO  
 FILM - NO  
 TO - CHIEF OF STATION, WH/MIAMI  
 INFO - NO  
 FROM - CHIEF, WESTERN HEMISPHERE DIVISION  
 SUBJECT - D CITIZENSHIP OF AMMUG-1  
 ACTION - SEE BELOW  
 REFS - UFAX-14 DATED 13 JAN 70  
 - UFAW-771 DATED 3 FEB 70  
 - UFAA-1344 DATED 6 MAR 70

1. BILL NO. HR 17740 WAS INTRODUCED TO CONGRESS ON 20 MAY 1970 REQUESTING WAIVING THE TEN-YEAR PROVISION OF THE IMMIGRATION AND NATURALIZATION ACT IN THE CASE OF AMMUG-1.

2. THE BILL WILL PROBABLY NOT PASS THIS SESSION OF CONGRESS, BUT ITS INTRODUCTION WILL INITIATE THE NECESSARY PAPER WORK MAKING CHANCES FOR PASSAGE OF THE BILL GOOD FOR THE NEXT SESSION.

JOYCE K. JANIEL

.. DISTRIBUTION  
 3 - COS, WH/MIAMI

COORDINATE:

WH/COG/OP/Geisler:kgb 22May70  
 Distribution:  
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 1 - Originator

C/WH/COG/OP

C/WH/COG

SECRET

TELEPOUCH

UFAV-373

PAGE ONE

03

201-749651

22 May 70

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		1. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>14.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px;"> <p>AMMUG /1/  201-749651  SEX M DOB ?</p> <p>CIT ?  OCC ?  IDENTIFIED COMMERCIAL COUNSELOR IN CSR</p> <p style="text-align: right;">201-824335  UFAA-01982  04 MAY 70</p> <p style="text-align: right;">R 7005080080</p> <p style="text-align: right;">FILE IN 201-<u>749651</u></p> </div>				
15. FILE THIS FORM IN FILE NO.		<div style="border: 1px solid black; width: 100px; height: 30px; margin: 0 auto;"></div>		



DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO Chief, Western Hemisphere Division

XX

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM

Chief of Station, WH/Miami

MICROFILM

SUBJECT

0 Status of AMMUG-1

ACTION REQUIRED - REFERENCES

Action Required: Para 2, below

References: A. UFAX-14  
B. UFAW-771  
C. UFAW-730

1. Forwarded herewith is the most recent contact report from Hensry S. PACHANKIS concerning AMMUG-1.

2. As indicated, PACHANKIS broke the bad news contained in Reference B on AMMUG-1's citizenship. AMMUG-1 apparently took the news as well as could be expected. Nevertheless, the Station would appreciate periodic notice on the status of AMMUG-1's case so we may keep him informed on any progress.

3. In regard to Reference C, PACHANKIS probed in the area of wife problems and never really resolved the situation. PACHANKIS seemed to think, however, that the wife is still living with AMMUG-1.

Melvin D. KERSCHEN

Attachment:  
Contact Report

Distribution:  
3 - Chief, WHD w/att h/w

MAR 6 1970

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFAA-1844

CLASSIFICATION

SECRET

DATE

2 March 1970

NOI FILE NUMBER

201-749651

COGNITIVE PSYCHOLOGY

[illegible][illegible]

...and we have the pleasure of formal notice to the  
...of the name. All these are recognized the notice.

Harry S. HODGKINS.

H/W att 1. DFFR 1824

cc COPY

201-749651

<b>DISPATCH</b>		<b>SECRET</b>	<b>XX</b>	<b>PROCESSING ACTION</b>
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	Information from AMMUG-1 on Hector and Roberto RODRIGUEZ Llompart			
ACTION REQUIRED - REFERENCES				
<p>Action Required: FYI</p> <p>References: UFPA-1774</p> <p>1. On 26 February when Henry S. PACHANKIS met with AMMUG-1 (201-749651) on his citizenship problem, information on the following two brothers was obtained:</p> <p>Hector RODRIGUEZ Llompart (201-276598) Cuban Ambassador to East Germany</p> <p>Roberto *RODRIGUEZ Llompart CIT: Cuba DOB: 22 October 1932 POB: Regla, Havana, Cuba OCC: Government</p> <p>2. This information was as follows:</p> <p>a. AMMUG-1 was asked if he had anything new to report. He brought up a most interesting case, one which could prove to be a valuable lead.</p> <p>b. AMMUG-1 has known the RODRIGUEZ family since his childhood in Regla (a small town across the bay from Havana). The father had been a bolita banker during the Batista era.</p> <p>c. AMMUG-1 was very friendly with RODRIGUEZ' two sons:</p> <p>Roberto RODRIGUEZ Llompart DFOB: c. 1934 in Regla, Havana, Cuba</p> <p>Hector RODRIGUEZ Llompart</p> <p><i>C.S. copy filed in 201-865547</i></p> <p>Distribution: 3 - Chief, WHD</p> <p><i>6 MAR 6 1970</i> <i>201-749651</i></p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
201-749651	UFPA-1845	3 March 1970		
	CLASSIFICATION	HQS FILE NUMBER		
	<b>SECRET</b>	201-276598		

d. During the middle and late 1950s, Roberto had been a salesman for the Burroughs flour company and had stayed clear of the political picture in Cuba.

e. During the same period, Hector had been a student in the University of Havana, under Raul RGA, and had taken part in some revolutionary activities. He had been arrested and beaten by the Batista police for his anti-government actions and his father had sent him into exile in the US.

f. When Castro came into power, the father was a potential "war criminal" for his illicit dealings. AMMUG-1, who was in the police force in the initial stages of the revolution, states that he deleted an incriminating page from the father's dossier (showing he paid off the police to run his bolita operation) and thus saved him from prosecution.

g. AMMUG-1 continued to be close to the family, especially with Roberto, "whom I saw every day and ran around with." Roberto never entertained the revolution. As late as 1962-63, "We used to talk quite openly and frankly. He was always against the revolution and the communists. He worked in the Ministry of Industry because his brother got him the job, but he had only one idea in his head: to get out of Cuba and come to the US. He was even plotting to get out by boat. He had a US visa for many years and had visited here many times."

h. When AMMUG-1 defected, he lost contact with Roberto. But, about two weeks ago a neighbor from Regla came to Miami on the Freedom Flights. (COMMENT: This undoubtedly refers to Cuban refugee Segundo CASCUDO Gonzalez. Reference forwarded the AMOT debriefing of CASCUDO on Roberto.) When AMMUG-1 asked about Roberto, the neighbor said that he understood that Roberto, "was assigned in a foreign Embassy." The refugee could not say what country Roberto was in.

i. This news prompts AMMUG-1 to comment: "This would be a most interesting person to talk to. I don't think that he has changed his original way of thinking. I believe he took the job to get out of Cuba, and because of the influence of his brother Hector. I know he will talk to me and there is no telling what this man is capable of doing if someone approached him."

j. Roberto is (or was) married to:

Zulema (lnu)  
DPOB: c. 1934 in Cuba

They had two children and the wife was even more anti-Castro than Roberto.

k. Hector, the other brother, was a rabid revolutionary when AMMUG-1 last saw him in c. 63-64. He had joined the Castro bandwagon at the outset due to his revolutionary activities during the Batista era and his closeness to Raul RGA. In c. 1960-61-62, Hector was closely aligned

with "Che" GUEVARA and served in his entourages, even on foreign junkets. He was very close to Che and traveled abroad a lot. He and I were good friends-- he used to bring me gifts when he returned from trips-- but you couldn't even insinuate any opposition to the revolution, he was so fierce for it. I hear that he is the Ambassador to Germany; I guess through his friendship with Raul ROA. I doubt if he has changed, but I can talk to him in complete confidence--perhaps not like I could Roberto--but I could know how he thinks".

3. Since Roberto appears to be an excellent recruitment target, we will have him watchlisted with a view toward having AMUG-1 make an approach to him at the first opportunity. Although Hector appears far less vulnerable, we will consider an approach to him should he be transferred to a Free World country.

4. Please open a 201 file on Roberto.

Melvin D. KERSCHEN

ADVANCE COPY <input type="checkbox"/> <del>MAILED</del> <input type="checkbox"/> <del>NOTED</del>		<div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div> <p><b>SECRET</b></p> <p>(When Filled In)</p> </div> <div> <p>REPRODUCTION OF THIS COPY PROHIBITED</p> </div> </div> </div>		5	
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BY: \_\_\_\_\_ AT: \_\_\_\_\_

DESIGNED BY: dl PER: \_\_\_\_\_

ACTION UNIT: \_\_\_\_\_

ACTION NO. 549

INDEX ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

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BRANCH \_\_\_\_\_

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SECRET 032035Z MAR 70 CITE WH/MIAMI 6665

3 MAR 1965

DIRECTOR INFO MADRID, PARIS

TYPIC UNCOSMIC

TYPIC UNCOSMIC  
REF: A. PARIS 4569 (1N01378)

A. PARIS 45537  
B. DIRECTOR 059504 (NOT SENT PARIS)  
(1101367)

B. DIRECTOR (INFO/367)  
C. WH/MIAMI 6046 (NOT SENT PARIS)

D. UFAA-1845 (NOT SENT PARIS, MADRID)

1. WH/MIAMI HAS GOOD ASSESSMENT FROM AMMUG-1  
(201-749651, DGI DEFECTOR IN 1964) ON ROBERTO RODRIGUEZ  
LLOMPART, SUBJECT OF REFS. AMMUG-1 HAD CLOSE PERSONAL  
RELATIONSHIP WITH ROBERTO, WITH WHOM HE GREW UP IN REGLA,  
HAVANA. IN 1962 AND-63, THEY TALKED QUITE FRANKLY AND  
OPENLY. ROBERTO ALWAYS TALKED AGAINST THE REVOLUTION  
AND COMMUNISTS. HE HAD ONE PRINCIPAL IDEA--TO LEAVE CUBA  
AND GO TO STATES, EVEN BY BOAT. AMMUG-1 DOES NOT BELIEVE  
HE COULD HAVE CHANGED AND ONLY HOLDS CURRENT GOC POSITION  
BECAUSE OF BROTHER, HECTOR (201-276598), WHO IS AMBASSADOR  
IN EAST GERMANY. AMMUG-1 IS SURE ROBERTO WILL TALK WITH  
HIM.

2. AMMUG-1 SAID HECTOR WAS RABID REVOLUTIONARY

AS copy filed  
in 201-276598

**SECRET**

201-749651

SECRET		1		5	
(When Filled In)		2		6	
REPRODUCTION OF THE COPY PROHIBITED		3		7	
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ION NO.					

PAGE 2 WH/MIAMI 6565 S E C R E T  
 AND CLOSE TO RAUL ROA. ALSO HAD BEEN CLOSE FOLLOWER OF  
 CHE GUEVARRA. AMMUG-1 COULD ALSO TALK TO HECTOR IN  
 COMPLETE CONFIDENCE, BUT NOT WITH SAME CONFIDENCE AS  
 WITH ROBERTO.

3. DIRECTOR: POUCHING REF D, WHICH IS DEBRIEFING  
 OF AMMUG-1 ON ROBERTO AND HECTOR.

4. MADRID: PLS PUT BOTH BROTHERS ON WATCHLIST.  
 ESPECIALLY INTERESTED IN PUTTING AMMUG-1 IN CONTACT  
 WITH ROBERTO WHEN HE TRAVELES TO EUROPE AGAIN.

5. PARIS: PLS QUERY UNCOSMIC-1 FOR ANY FURTHER  
 DETAILS HE CAN RECALL ABOUT TALKS WITH ROBERTO (REF A).

6. FILE 201-276598 AND 201-749651. GP-1

S E C R E T

SECRET

201-749651

☐ UNCLASSIFIED☐ INTERNAL  
ONLY☐ CONFIDENTIAL☒ SECRET

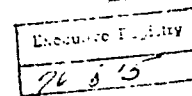
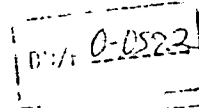
## ROUTING AND RECORD SHEET

SUBJECT: (Optional)			
FROM:		EXTENSION	NO.
Chief, WHD			
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS
		RECEIVED	FORWARDED
1.	DDP	10 FEB 1970	13 Feb 70 <i>(initials)</i>
2.			
3.	Legislative Counsel	<i>(initials)</i>	<i>(initials)</i>
4.	<i>EPK &amp; Rev</i>	17 Feb	17 Feb <i>(initials)</i>
5.	<i>EA/DDCI</i>		<i>(initials)</i>
6.	DDCI		<i>(initials)</i>
7.	<i>ER</i>		<i>(initials)</i>
8.	<i>C/WH</i>		<i>(initials)</i>
9.	<i>C/WH/COG</i>	19 FEB 1970	<i>(initials)</i>
10.	<i>DC/WH/COG</i>	19 FEB 1970	<i>(initials)</i>
11.	<i>C/WH/OPS</i>		
12.	<i>Daryl</i>		
13.			
14.			
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FORM  
62610 USE PREVIOUS  
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED*Let's Miami now.*



SECRET



WH/COG 70-46

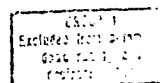
MEMORANDUM FOR: Deputy Director of Central Intelligence  
THROUGH : Deputy Director for Plans  
SUBJECT : Vladimir RODRIGUEZ LaHera

1. This memorandum contains a recommendation in paragraph three for the approval of the DDCI.

2. Vladimir RODRIGUEZ LaHera is a former Cuban national who defected to the United States in Nova Scotia, Canada on 21 April 1964. At that time he was an intelligence officer in the General Directorate of Intelligence, the Cuban external intelligence agency. He was brought to the United States under the provision of Section 7 of Public Law 110 (CIA Act of 1949). He has never been a member of the Communist Party, but due to his service in the Cuban external intelligence organization he is not eligible to petition for naturalization until ten years after the date of his defection, or 1974.

3. Mr. RODRIGUEZ desires to become a naturalized U.S. citizen at the earliest possible time and has requested assistance from this Agency. We request that a private bill be submitted to Congress waiving the ten-year provision of the Immigration and Naturalization Act in his case, enabling him to become a U.S. citizen after five years of residence. It is recommended that you authorize the Legislative Counsel to seek a private bill for RODRIGUEZ' relief.

SECRET



SECRET

SUBJECT: Vladimir RODRIGUEZ LaHera

4. Biographic Data and a Detailed Justification and Assessment on this case are attached.

*W. Broe*  
William V. Broe  
Chief,  
Western Hemisphere Division

Attachments: (A) Biographic Data  
(B) Detailed Justification and Assessment

Concur

*W. L. [unclear]*  
Legislative Counsel

*16 Feb 70*  
Date

Concur

*W. Karam*  
Deputy Director for Plans

*13 Feb 70*  
Date

The recommendation in paragraph 3 is APPROVED:

*R. E. Cushman, Jr.*  
Deputy Director of Central Intelligence

*17 Feb 70*  
Date

SECRET

14-00000

SECRET

BIOGRAPHIC DATA

Vladimir RODRIGUEZ LaHera

1. Vladimir RODRIGUEZ LaHera was born on 6 February 1937 in the City of Havana, Cuba, the son of Carlos RODRIGUEZ Ferrer and Josefa LAHERA Marrero. RODRIGUEZ' wife, Luisa Nelia RODRIGUEZ y Timoneda, born 24 August 1934 in Regla, Havana, and her two children by a former marriage, Vicente Maximiliano HERNANDEZ Rodriguez, age 19, and Francisca Luciana HERNANDEZ Rodriguez, age 17, legally entered the United States on 11 May 1965 and reside with Subject in Miami. Her parents, Pablo RODRIGUEZ Escobar and Sara TIMONEDA Valdes now reside in the United States.

2. RODRIGUEZ attended Escuela Publica #46, first to sixth grade; Primaria Superior #19, seventh and eighth grade; Artes y Oficios (Construction Civil) one year; and Instituto de Habana for two years.

3. Subject was a member of the Cuban Rebel Army from 1957 to 1961, during which time he advanced from the rank of Private to Lieutenant. He was imprisoned at Castello Principe, Cuba, from 14 July 1957 to 11 February 1958 for participation in sabotage and propaganda activities on behalf of the 26th of July Movement. He then joined Fidel CASTRO's forces in the Sierra Maestra and remained there until the end of 1958 when he returned to Havana upon the fall of the BATISTA Government. He was a precinct lieutenant of the Cuban National Police from November 1959 to December 1961, at which time he resigned from the Army under which he had held his position in the National Police. He was out of work until April 1962 at which time he was employed by the Ministry of Foreign Trade where he remained until he became a staff member of the General Directorate of Intelligence in August 1963. He was a member of this organization until his defection in Ottawa, Canada, on 21 April 1964, when he left his plane which was enroute from Cuba to Prague.

SECRET

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-2-

4. Soon after RODRIGUEZ joined the General Directorate of Intelligence, he found he could no longer submit to having his thoughts and actions circumscribed by controls which deprived him of liberty and self respect nor continue to support the Cuban Government or be a part of its intelligence activities; he therefore planned to defect as soon as the opportunity arose. After deciding to leave Cuba permanently, he began a systematic collection of documents at the General Directorate of Intelligence Headquarters. He brought these documents with him to the United States as proof of Fidel CASTRO's subversive activities in Latin America.

5. Subject is 5 feet 2 inches tall, weighs approximately 130 pounds, has a medium build and erect posture. He has a long face, medium complexion, black hair and brown eyes.

SECRET

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DETAILED JUSTIFICATION AND ASSESSMENT

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

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

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

4. Mr. RODRIGUEZ has adjusted well to American life. He has been trained as a dental technician and has recently applied for employment with an airline company. It is believed that he would be a solid, responsible citizen.

SECRET

# DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MINIMUM

TO

Chief of Station, WH/Miami

INFO

FROM

Chief, WHD

SUBJECT

Citizenship of AMMUG-1

ACTION REQUIRED - REFERENCES

REFERENCE: UFAX-14

1. On 27 January, Alien Affairs Staff advised that under Section 313 of Immigration and Naturalization Act, AMMUG-1 cannot become an American citizen until after 10 years from April 1964. While normal Cuban exile must wait five years, Communist party members must wait 10 years. AMMUG-1's position as "intelligence officer" is considered a "meaningful extension" of CP membership.

2. In view of AMMUG-1's distinguished service to RVROCK, WH Division will submit a memorandum through appropriate channels requesting authorization to submit a bill to Congress to reduce AMMUG-1's waiting period from ten to five years. At this writing, we do not know how long this processing will take but will keep you advised.

3. Paragraph 2 above is our intention and we naturally cannot guarantee approval at this time. If a special bill is passed by Congress, AMMUG-1 will go through routine application for Naturalization with RVROCK guidance.

James M. HAMMERSFAHR

Distribution:  
3 - WH/Miami

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAX-771  
CLASSIFICATION

28 January 1970

HQS FILE NUMBER

SECRET

201-749651

ORIGINATING

OFFICE

OFFICER

EXPIST

EXT

WH/COG/OPS

R. Ennis

mamd

5061

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/COG/OPS

Glenn O. Brown

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

James M. Hammersfahr

1 - WH/COG/OPS

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SECRET TELEPHONE  
21-AX-14  
DISP NO - ~~SECRET~~  
FILE NO - 231-749651  
DATE - 13 JANUARY 1973  
INDEXING - NO  
MICROFILM - NO  
TO - CHIEF, WESTERN HEMISPHERE DIVISION  
FROM - CHIEF OF STATION, WH/MIAMI  
SUBJECT - REQUEST FOR ASSISTANCE ON CITIZENSHIP  
- FOR AMXU/1  
ACTION - PARA 5, BELOW  
REFERENCE - NONE

1. AMXU/1 HAS A STRONG INTEREST AND NEED TO BECOME A NATURALIZED AMERICAN CITIZEN. HE HAS MADE APPLICATION TO AVIANCA AIRLINE, WHICH IF ACCEPTED, WILL REQUIRE HIM TO TRAVEL TO COLOMBIA. HE HAS BEEN ASSURED THAT EVROCK WILL ATTEMPT ASSIST HIM IN OBTAINING HIS PAPERS.

2. AMXU/1 HAS NOT FILED AN APPLICATION FOR NATURALIZATION LOCALLY BECAUSE HE IS AWARE THAT HE WILL BE REQUIRED TO ANSWER SPECIFIC QUESTIONS ABOUT HIS ENTRY INTO THE COUNTRY, ADDRESSES IN THE STATES, EMPLOY<sup>MENT</sup> REFERENCES, POLITICAL BACKGROUND, AND OTHER QUESTIONS IN DELICATE OPERATIONAL AREAS. HE REALIZES THAT HE CANNOT ANSWER THESE QUESTIONS WITHOUT EVROCK TUTORING. WH/MIAMI HAS DEBATED THIS SUBJECT, IN A GENERAL WAY, WITH LOCAL IMMIGRATION AND WE HAVE BEEN ADVISED THAT TO RESOLVE THE PROBLEM, WE WOULD HAVE TO HANDLE ON THE WASHINGTON LEVEL.

3. A REVIEW OF AMXU/1'S HISTORY WILL  
21-AX-14  
SECRET ~~SECRET~~ PAGE ONE

SECRET ~~SECRET~~ UFAK-14 PAGE TWO

SHOW THAT HE WAS BROUGHT INTO STATES BLACK FROM CANADA IN APRIL 1964. HE WAS DEBRIEFED FOR SEVERAL MONTHS BY HOS AND THEN SETTLED IN MIAMI. HE WAS NOT PUT ON A COVER PAYROLL UNTIL 1966 AND THEN TERMINATED ABOUT YEAR LATER, AT WHICH TIME HE BEGAN OVERT JOB. THUS, WOULD FACE EMBARRASSING PROBLEM OF ANSWERING DETAILED IMMIGRATION QUESTIONS ON ENTRY AND EMPLOYMENT BACKGROUND, NOT TO MENTION PREVIOUS AN/STAFF EMPLOYMENT PRIOR TO DEFECTION.

4. ANXUG/I HAS BEEN ASSURED THAT SHOULD HE HAVE THE OCCASION TO TRAVEL OUTSIDE THE STATES IN THE NEAR FUTURE, WH/MIAMI IS IN A POSITION TO FACILITATE THE ISSUANCE OF A REENTRY PERMIT IN A SHORT TIME. OUR LIAISON CONTACT IN LOCAL IMMIGRATION HAS ASSURED US ON THIS POINT.

5. PLS NOTE THAT HENRY S. PACHANKIS IS IN PERIODIC CONTACT WITH ANXUG/I AND IS CURRENTLY DEBRIEFING HIM ON THE CUIS NAMES PROVIDED BY ANBEDEW/I. A DISPATCH ON THESE DEBRIEFINGS IS UNDER PREPARATION.

6. IN THE MEANTIME, WE REQUEST THAT HEADQUARTERS INITIATE ACTION WITH IMMIGRATION TOWARD GRANTING ANXUG/I HIS NATURALIZATION PAPERS. PLS FORWARD ANY QUESTIONS THAT ANXUG/I CAN PROVIDE TO ACCOMPLISH THIS. IF IT WOULD PROVE TO BE MORE EXPEDITIOUS, WH/MIAMI HAS NO OBJECTIONS TO SPONSORING A TRIP TO

SECRET ~~SECRET~~ UFAK-14 PAGE TWO



*UFAX-14*  
 S E C R E T ~~SECRET~~ PAGE THREE

WASHINGTON" BY AMMUG/1 TO HELP RESOLVE  
 ANY OUTSTANDING QUESTIONS OR PROBLEMS  
 ENCOUNTERED ON THE ABOVE. ALSO, A PROMPT  
 REPLY TO ANY ACTION HEADQUARTERS CAN TAKE  
 ON AMMUG/1'S CASE IS REQUESTED. THE AGENT  
 IS MOST ANXIOUS TO LEARN OF ANY PROGRESS  
 THAT IS MADE TOWARD HIS CITIZENSHIP.

MELVIN D. KERSCHEN

DISTRIBUTION

VIA TELEPOUCH

3 - CHIEF, "WESTERN HEMISPHERE DIVISION"

*UFAX-14*  
 S E C R E T ~~SECRET~~ PAGE THREE

BT

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief of Station, WH/Miami		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/AMMUG-1		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>On 30 December 1969, AMNIP-1 reported that AMMUG-1's wife called him on the day before Christmas and informed him that her father had been hospitalized with a heart attack and that AMMUG-1 had left her. AMNIP-1 called AMMUG-1's place of employment in Miami on the day after Christmas and was informed AMMUG-1 was not working that day. AMNIP-1 left a message for AMMUG-1 to call him but as of 30 December had not heard from AMMUG-1. AMNIP-1 commented that he thought AMMUG-1's wife was a little unbalanced mentally and although her parents are now in the United States and she has no real ties left in Cuba, that she is interested in returning to Cuba.</p> <p style="text-align: right;">Howard A. TRECKLER</p> <p>Distribution: 2 - COS, WH/Miami</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAW-730	6 JAN 1970	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-749651	
2 January 1970		ORIGINATING OFFICE: WH/COG/OPS    OFFICER: J. Piccolo    TYPIST: mli    UN: 7144	
Distribution: 1 - RID 1 - WH/COG/ChrgBO 1 - WH/COG/OPS		COORDINATING OFFICE SYMBOL: DC/WH/COG/OPS    DATE: 23 JAN 70    OFFICER'S NAME: Lawrence B. Sulc	
		RELEASING OFFICE SYMBOL: C/WH/COG    DATE: 23 JAN 70    OFFICER'S SIGNATURE: James E. Flannery	

CABLE SECRETARIAT DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

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DISSEM BY: 28 PER \_\_\_\_\_

ACTION: WH/8 ☐ RID COPY

INFO: R/AN  
FILE, VR. \_\_\_\_\_

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**SECRET** 312113Z JAN 69 CITE WH/MIAMI 2582

31 JAN 69 IN 84063

DIRECTOR

REF DIRECTOR 69780

1. CONTACT WITH AMMUG-1 WAS REESTABLISHED 31 JANUARY BY  
PACHANKIS FOR WH/MIAMI WHICH HAD NEVER PICKED UP CONTACT FROM  
JMWAVE. PACHANKIS HAS MEETING WITH AMMUG-1 SCHEDULED FOR NIGHT  
3 FEBRUARY TO SERVICE REF REQUEST.

2. FILE 201-287019 X REF 201-749651.

**SECRET**

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**SECRET**

19-0-10-1/3  
21 JAN 69

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		FILE. _____												
		VR. <u>WH/CoG-8, Co/OA, Secur-4</u>												

**SECRET** 29211Z MAY 68 CITE JMWAVE 2567

DIRECTOR

AKULE PBRUMEN

REFERENCE: DIRECTOR 02905

CORRECTED ALIEN REGISTRATION CARD DELIVERED  
AMMUG/1 20 MAY. PREVIOUSLY ISSUED CARD BEING  
POUCHED UFGA-30127, 28 MAY.

**SECRET**

BT

29 MAY 68 IN 21190

AN:	FI
PS:	DEST
ABSTRACT	

**SECRET**

201-749651  
29 May 1968

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	C/WHD PROCESSING ACTION
TO	Chief, WH Division	XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE <i>LS</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AKULE/PBRUMEN o Alien Registration Cards: AMMUG-1		
ACTION REQUIRED - REFERENCES		<u>PRIORITY</u>	
<p>REFERENCE: UFGS-10530, 9 May 1968</p> <p>Referenced Alien Registration Card (corrected) was given AMMUG-1 on 21 May 1968. Forwarded under separate cover is the card formerly issued him.</p> <p style="text-align: center;"><i>Julian T. Procario</i> Julian T. PROCARIO</p> <p>Attachment: U/S/C <i>FWO 195 May 1968</i></p> <p>As stated</p> <p>Distribution:</p> <p>③ - C/WHD w/att usc 2 - WH/COG w/o att</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-30127	22 May 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	<b>SECRET</b>	201-749651	

**SECRET**

4.3.

201-749651

Vol. 10

31 Dec 70 - 13 Apr 78

LA/DOO

3c 2v

DELETIONS, IF ANY:

[illegible]

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Volume 1  
Jan. 71

14-00000

OPERATIONAL MATERIAL dated 2 January 1971 - 10 April 1972

THIRD AGENCY DOCUMENTS

FBI, 6 April 1978

I&NS, 19 April 1971



1271

SECRET

FRP

STAFF

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

78 0552087

PAGE 001

TOT: 130012Z APR 78

DIRECTOR 204604

SECRET

STAFF 130010Z DIRECTOR 204604

TO: IMMEDIATE LA/MIAMI INFO PANAMA CITY.

NNINTEL REAM

REF: LA/MIAMI 28157 0527676

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

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

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

END OF MESSAGE

SECRET

749651

50/22/ DISSEM PER SO 132

SECRET

NON-AGENCY

CONF: C/LA-B  
DDPD-D, (15/P)

INFO: FILE, RF, C/CI-2, C/IP/DMS, C/LSN/ID, C/PCS,

78 0530447

PAGE 001

TDI: 080750Z APR 78

CIA 202417

SECRET

080750Z CIA 202417

TO: FEDERAL BUREAU OF INVESTIGATION.

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

CIR-316/ 01514-78

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

REFS: A. FBI TELETYPE DATED 052028Z APRIL 1978, CAPTIONED AS  
ABOVE.

B. CIR-316/00260-75, DATED 18 FEBRUARY 1975, CAPTIONED  
"SALVADOR ALDEREGUIA, ALSO KNOWN AS "EL GALLEG0" INTERNAL SECURITY-  
CUBA.

1. WITH REGARD TO CLARIFICATION OF SALVADOR ALDEREGUIA'S  
ASSOCIATION WITH U.S. GOVERNMENT AGENCIES AND PARTICULARLY WITH CIA,  
REFERENCE B ADVISED THAT HE WAS OF INTEREST TO THIS AGENCY IN 1960  
WHEN WE WERE INDIRECTLY INVOLVED IN ASSISTING IN HIS EXFILTRATION  
FROM CUBA. HOWEVER, HE TOOK ASYLUM IN THE URUGUAYAN EMBASSY IN  
HAVANA ON 3 JULY 1960 AND DEPARTED THE SAME DAY FOR CURACAO. AFTER  
HIS ARRIVAL IN MIAMI IN FEBRUARY 1961, THIS AGENCY WAS BRIEFLY IN  
CONTACT WITH HIM BUT OUR INTEREST WAS DROPPED PARTLY BECAUSE HIS  
UNCLE, ONE OF THE LEADING FOUNDERS OF THE CUBAN COMMUNIST PARTY, WAS  
THEN CUBAN AMBASSADOR TO YUGOSLAVIA AND ALDEREGUIA'S TRUE LOYALTIES  
WERE UNKNOWN. THIS AGENCY HAS HAD NO INTEREST IN OR CONTACT WITH  
ALDEREGUIA SINCE THAT TIME.

2. VLADIMIR RODRIGUEZ LAHERA DPOB 6 FEBRUARY 1937,  
HAVANA, CUBA WAS A FORMER DGI STAFF OFFICER WHO DEFECTED ON 21  
APRIL 1964 IN HALIFAX NOVA SCOTIA. HE WAS DEBRIEFED AND HANDLED  
THROUGH NORMAL DEFECTOR CHANNELS AND WAS THE SOURCE OF NUMEROUS  
CSCI'S CONCERNING THE DGI IN 1964 AND 65. HE WAS USED OPERATIONALLY  
IN RECRUITMENT ATTEMPTS AGAINST DGI OFFICERS  
DURING 1964-1967. HE WAS TERMINATED IN  
JULY 1967, AND WAS CONSIDERED, BUT NEVER USED, FOR ANOTHER  
RECRUITMENT ATTEMPT IN 1971. SINCE 1971 RODRIGUEZ HAS NOT BEEN  
INVOLVED IN ANY CIA OPERATION IN MIAMI OR ELSEWHERE.  
JOSEPH NORRIS IS THE ALIAS OF A  
CIA REPRESENTATIVE WHO PERIODICALLY DEBRIEFS RODRIGUEZ ON PERSONALITIE  
S  
AND METHODS OF THE DGI. THERE IS NO OTHER CIA INVOLVEMENT WITH  
RODRIGUEZ.

3. THIS AGENCY WILL QUERY ITS REPRESENTATIVE IN MIAMI TO  
DETERMINE IF HE HAS ANY ADDITIONAL INFORMATION RELEVANT TO THIS  
MATTER.

SECRET

Slips 78

201-749651

SECRET

NON-AGENCY

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PAGE 002

TOT: 080750Z APR 78

CIA 202417

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

APR 19 3 10

END OF MESSAGE

SECRET

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SECRET

FRP: .2, ., ., ., .

ADV NOTIFIED AND ISSUED LA 2214Z

**PRECEDENCE**

STAFF

ACTION: LA-8 (837) INFO: FILE, VR, DDO-4, C/PCS, CI-4, EPS/EG-2,  
IP/DYS, LSN/ID, DDPD-D, SIA, SIA/IC, (25/N)

76 0527670

PAGE 001

IN 0527670

TOR: 072209Z APR 78

LMIM 28158

S E C R E T 072142Z APR 78 STAFF

CITE LA/MIAMI 28158

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY.

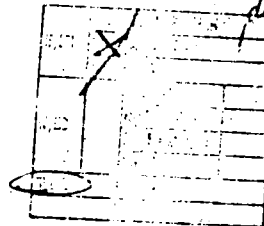
NIACT DIRECTOR

NNINTEL REAM

REF: LA/MIAMI 28157 0527676

IDEN A: WILLIAM WALTON  
FBI SPECIAL AGENT

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



RECORDED COPY

END OF MESSAGE

SECRET

76 Apr 78

201-749651

55/89/

SECRET

FRP: 02 0 0 0 0 0

ADV NOTIFIED AND ISSUED LA 2216Z

PRIORITY

STAFF

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

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PAGE 001

IN 0527676

TOR: 072206Z APR 78

LMIM 28157

SECRET 072142Z APR 78 STAFF

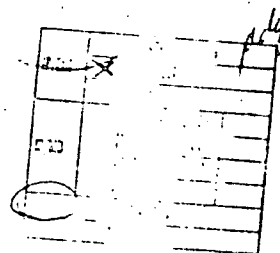
CITE LA/MIAMI 28157

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY.

NIACT DIRECTOR

WNINTEL REAM

REF: DIRECTOR 201936



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

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

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

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

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

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

RECORD COPY

SECRET

7 Apr 78

241-749651

SECRET

STAFF

78 0527676

PAGE 002  
TDR: 072206Z APR 78.

IN 0527676  
LMIM 28157

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

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

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

6. FILE: 201-(SLANK-1). E2, IMPDET.

END OF MESSAGE

SECRET

Calvin - SPOB (Spec Payroll) x 2135 called  
re. SLANK/1 (201-749651) formerly encrypted AMMUG/1 -  
● - He has old (1601775) MCC which not touched since  
DUG/76 and wants to know status of case 12 -  
is SLANK/1 being paid - is he terminated - etc.  
Since this year case handled by Pschank's we  
will check the file and let Calvin know -  
have ordered the file in Melissa Walsh name.

RLA

13 Apr 77

ANK/1 True name is Vladimir RODRIGUEZ LARREA

- Informed "Calvin" on 15 April 77 that SLANK/1  
is still on active contract, not receiving any salary,  
but could be paid if/when used in an operation.  
No problems here. SPOB will keep his contract in an  
active folder.

RLA 15 Apr 77

30 JUL 1976

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

LA/COG/EA



SECRET

MEMORANDUM OF ORAL COMMITMENT

0  
SUBJECT: Engagement of SLANK-1 (201-749651)

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

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1975	
FBI - NEW YORK	

WJC/ip

SECRET

E2, IMPDET  
CL BY: 025231

RECORD COPY

201-749651

1X-4200

16 Oct 75

14-00000

S E C R E T

-2-

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

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

SIGNED: \_\_\_\_\_

Case Officer

REVIEWED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

Field Contracting Officer

Attachment:  
Non-Staff Personnel Data Sheet

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

S E C R E T

## SECRET

NON-STAFF PERSONNEL DATA SHEET						DATE
INSTRUCTIONS: 1. SUBMIT FOR: A. CONTRACT EMPLOYEES (TYPE A, B AND CAREER) B. INDEPENDENT CONTRACTORS UNDER WRITTEN CONTRACT OR MOC (US CITIZENS OR RESIDENT ALIENS ONLY) 2. THIS FORM IS NOT APPLICABLE FOR OPERATIONAL OR FIELD AGENTS 3. COPIES OF THE FORM WILL BE RETAINED BY THE ORIGINATING COMPONENT (NUMBER OF COPIES AT ITS DISCRETION) AND BY COPS/AGENT BRANCH (1 COPY ONLY)						16 July 76
NAME (LAST, FIRST, MIDDLE) RODRIGUEZ LaHera, Vladimir					SEX M	DATE OF BIRTH 2 Jun 1937
MARITAL STATUS M	NO. DEPENDENTS 3	YEAR(S) OF BIRTH 6 Feb 1937 (wife) 24 Aug 1934		NATIONALITY U.S.	LAST MEDICAL EXAM	
DATE OF LATEST SECURITY/OPERATIONAL APPROVAL Amended OA 7 Jan 1971			JOB TITLE		COMPONENT	
CONTRACT CATEGORY B	EFFECTIVE DATE 16 Oct 75	EXPIRATION DATE Indefinite	SALARY	GRADE EQUIVALENT	PROJECT OR FAN O	
BENEFITS				YES	NO	
SOCIAL SECURITY						
FECA DEATH AND DISABILITY					X	
ANNUAL AND SICK LEAVE					X	
CIVIL SERVICE RETIREMENT					X	
CIA RETIREMENT OR COMMERCIAL CIA ANNUITY					X	
FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE					X	
CONTRACT LIFE AND HEALTH INSURANCE					X	
MISSING PERSONS BENEFITS					X	
OTHER (EXPLAIN) If forced to move for security reasons, CIA would help with expenses.				X		
NON-CIA EDUCATION						
Escuela Publica #46 1st-6th Grade Primaria Superior #19 7th-8th Grade Artes y Oficios (Construccion Civil) 1 Year Instituto de Habana 2 years toward bachelor degree						
DATES FROM - TO		NON-CIA EMPLOYMENT				
		EMPLOYER	LOCATION	FUNCTION	SALARY	
Aug 63-Apr 64		Ministry of Foreign Relations	Havana, Cuba	Intel Off		
May 65-Dec 66		Scheaffer Advertising Co	Miami, Fla	Market Re-searcher	\$600 mo.	
Dec 66-CA Dec 74		Marriot Corp	Miami, Fla.			
Dec 74-Present		Metro Transit Authority	Miami, Fla.	Bus Driver	\$13,000 yr.	
CIA TRAINING						
CIA EMPLOYMENT HISTORY (BEGINNING WITH EOD)						
DATES FROM - TO	FUNCTION	CONTR. CAT.	LOCATION	PROJECT	SALARY	GRADE EQUIV.
Apr 64-Nov 67	Agent -	B	Washington, D.C. & Miami	AMMUG	\$600 mo.	
Jan 69-Present	Informant	B	Miami, Fla.	SLEEPER	WAE	

SECRET

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

Cuban Intelligence Service

COVER

A. PRESENT COVER IS: ☐ OFFICIAL ☒ NON-OFFICIAL

DIVISION EVALUATION OF COVER SECURITY:

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

EVALUATION OF PERFORMANCE:

ADAPTABILITY (SUBJECT AND FAMILY) TOWARDS DUAL LIFE

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

MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

No known limiting factors

FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

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

Pls Pouch to HQS

SECRET

28 April 1976

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

Henry S. PACHANKIS.

144

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1976	
FBI - MIAMI	
FOR FILING	

LAC/OP

LX-4130

SECRET

RECORD COPY

28 Apr 76  
201-749651

ELIS CARLE HOS; INFO C. AGAS.

~~SECRET~~

1006/4A

27 March 1975

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

2. S-1 not seen SPANK-1 (P-1) since c. 1964, thus unable provide updated assessment. S-1 does not know P-1's wife.

3. S-1 considers highly improbable P-1 would accept private meeting via phone. P-1 could be suspicious of S-1's motives and might round up own welcoming committee for confrontation.

4. S-1 confident a direct street meeting -one on one- would offer best opportunity to communicate Agency offer to P-1.

5. S-1's second choice would be home approach, were it known P-1 was alone or only with wife.

6. S-1 is disciplined, discreet, devoted, plucky professional. <sup>He can adapt to any plan.</sup> States will go anywhere; anytime to cooperate. Prepared take up to 5 days sick leave without pay to participate approach to P-1. Could leave Miami on Saturday, returning latest Sunday following week. S-1 is Amcit and has US passport. S-1 needs c. 1 weeks prior notice to prepare for CARACAS PDV.

7. S-1 reviewed names of Cubans on latest Diplomatic List. Only positive was: Norberto HERNANDEZ Gurbelo (the Ambassador) who former OSI colleague of S-1.

Henry S. PACHANKIS.

file SPANK-1 201

SECRET

3 February 1976

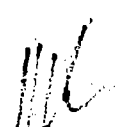
MEMORANDUM FOR THE RECORD

SUBJECT: SLANK-1

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

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

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

  
Wilfred O. CLOWER

E2 IMPDET  
CL BY 025231

SECRET

3 Feb 76

18 November 1975

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

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

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

HSP

18 Nov 75

RE SLANK-1 200  
201-22951



Ref: DIR 759487

29 October 1975

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

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

Henry S. PACHANKIS.

For Slank-1  
20/ - 7.7.7651

29 OCT 75

PRIORITY - PLEASE

R/ DIR 754594  
CARACAS 28265

16 October 1975

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

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

Metro Transit Authority (bus driver)  
3300 NW 32 Avenue, Miami.

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

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

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

Henry S. PACHANKIS.

For filing in  
201-749651  
16 Oct 75

S-1's daughter was 5 years old yesterday and I took the  
picture to make a small gift to her for her birthday.

S-1 continues to work with a group of men, including  
a man named [unclear] who is believed to be a  
member of the [unclear] group.

On [unclear] S-1 was seen with a group of men in  
a room at the [unclear] hotel. S-1 was seen with  
a man named [unclear] who is believed to be a  
member of the [unclear] group. S-1 was also seen  
with a man named [unclear] who is believed to be a  
member of the [unclear] group.

S-1 was seen with a man named [unclear] who is  
believed to be a member of the [unclear] group. S-1  
was also seen with a man named [unclear] who is  
believed to be a member of the [unclear] group.

For the record: S-1 has a son named [unclear] who  
was born in [unclear] and he wants to continue to  
work with the [unclear] group.

Henry S. [unclear]

201-749651  
FBI  
SCANK-1

201-749651

28 February 1975

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

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

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

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

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

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

Henry S. PACHANKIS.



E 2 IMPDET  
CL BY: 061393

14-00000

JOAN

21 December 1974

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

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

Henry S. PACHANKIS.

(316) SLANK-1 201-

+ 0749651

Roberto RODRIGUEZ Llompart

21 Dec 74

# OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0

CLASSIFICATION  
SECRET

STAFF

DATE TIME GROUP

232254Z

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

613425

CONF: C/LAS INFO: FILE C/PLAN, C/EUR, C/C/OP2

DISSEM BY: 28  
NO INDEX  
RETURN TO PER  
#

TO: PRIORITY MADRID.Y

RYBAT REAM SLASH Y

REF: MADRID 24401 [IN 395143] Y

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

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

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

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

SLANK-1  
201-749651

DATE: 23 OCT 74  
ORIG: JOAN SILVERLIEB  
UNIT: LA/COG/OPS  
EXT: 3229

C/EUR

C/LA/COG  
C/E/IB/S  
EVEN

COORDINATING OFFICERS

ALTERNATE OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 23 OCT 74



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PAGE 01

IN 395143

TOR: 231726Z OCT 74

MADR 24401

SECRET 231651Z OCT 74 STAFF

CITE MADRID 24401

TO: PRIORITY DIRECTOR.

RE: REAM SLASH

REFS: A. MADRID 24341

B. DIRECTOR 011511

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

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

3. FILE: 201-2365547. E2 IMPDET.

71-719651

SLANK-1 201

SECRET

23 OCT 74

SECRET

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

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

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

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

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

Frank C. Esquivel  
WH/COG/FI

SECRET

SLANK-1

201-749 651

27 July 74  
Fidel & Panchankis - 201

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T 147600 EIA700 PAGE 01-01 IN 265330

TOR:291930Z MAY 74 WMIM 21838

SECRET 291820Z MAY 74 STAFF

CITE WH/MIAM: 21838

TO: PRIORITY OTTAWA INFO PRIORITY DIRECTOR.

REAM FMABOVE

REF: OTTAWA 23304 (IN 264930)

IP

JUN 28 1974

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

2. FILE: 201-332726, 201-865547, 201-3314229, 201-749651

E2 IMPDET

V

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WJFEL

B201-865547

RECORD COPY

SECRET

201-749651

29 May 74

29 May 74

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RU-180

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PAGE 01-01

IN 226286

TOR:171957Z APR 74

WHIM 21548

**PRECEDENCE**

**SECRET** 171953Z APR 74 STAFF

CITE WH/MIAMI 21548 (BEARDSLEY ACTING)

TO: PRIORITY DIRECTOR INFO MADRID.

AKULE REAM

REF: DIRECTOR 538829

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

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