

6 March 1961

SUBJECT: ALFRED (Arrest on 3 March 1961)

(B) SELL 2340 (OCT 6009)

1. Reference A does not give sufficient detail to make a very realistic appraisal at this time of the damage to our operations from the arrest of AMKB-1. 24

2. According to AMEY-1, the head principal agent of our stay-bial nets in Cuba, AMEY-1⁰¹ was kept fully informed of everything concerning operations and reporting. He also knew of the AMEY-1 agent net and how contact can be made with the agents. He was kept fully cognizant of all incoming and outgoing radio messages and reports.

2. Following is a list of the agents known or probably known to exist:

AMITE-1
AMMARCH-1
AMTOR-1
AMT-1
AMOTIT-1
AMPHOLITE
AMPHOTITE-2
AMBOUR-1
AMPANA-1
AMPARA-1
AMPAR-1
AMPAROR-1
AMPAROR-1
AMPAROR-2
AMPOIT-1
AMPONNET-1
AMTIA-1
AMPHODARCH-11
AMPST-9
AMPAL-4

4. SA (RM) was also in contact with counter-revolutionaries such as the following which could have been the cause of his arrest:

06 (Francisco SANTIAGO) 06
06 (Pete SOLID)
06 (SAVANA) (fmr). (FM radio operator) 06
06 (Humberto SOLI Marin)

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5. (1) was also made aware of the persons in places where the staybehind funds are cached or stored. He was to have provided (1) with a radio set on 4 March 1961. He was also one of the staybehind agents who was originally introduced to the British.

(Robert Z. Whodbee)
C, WH/L, FI

WH/L/FI/RGSechafer:skt

Distribution:

- Orig & 1 - Addressee
1 - C/WH/L/CI
1 - C/WH/L/FI/D.CU
1 - WH/L/PLP (File (British Liaison))
1 - WH/L/Chrono
✓ 1 - WH/L/FI

-2-

SECRET

5/10

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SECRET COPY ATTACHED TO 104-6710, 24 August 1960

06.
(Juan M. Casanova Rodriguez)
(Apartado 6290) 208
Havana, Cuba

SECRET

CS COP

2/RW

RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992			
INFO	Chief of Station, JMWAVE	X	NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Eastern Hemisphere Division		MICROFILM
SUBJECT	TYPIC Letter From Fletcher M. KNIGHT to Widow of Peter Di GERVENO		
ACTION REQUIRED REFERENCES Action Required: For Your Information			
Forwarded under separate cover attachment is a copy of a letter from Fletcher M. KNIGHT to the widow of Peter Di GERVENO for your information.			
166 Ellen F. MARGANY			
Attachment: Letter u/s/c			
Distribution: 3-COS, JMWAVE w/att u/s/c			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		UFGS-10515	8 MAY 1968
		CLASSIFICATION	HQS FILE NUMBER
		SECRET	201-274049
1 May 1968 Distribution: 1-RID 1-WH/REG/C 1-WH/COG/OPS 1-Originator	ORIGINATING		
	OFFICE	OFFICER	EXT
	WH/COG/OPS	Nancye Grafz:jaf	
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	C/WH/COG/OPS		Arthur T. KAHN
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH COG		David A. Phillips	

FORM 53 USE PREVIOUS EDITION
1-70

1401

DISPATCH

15 April 1968

Mrs. Paula R. Rodriguez
9351 S. W. 178th Street
Miami, Florida 33157

Dear Mrs. Rodriguez:

I was deeply moved by your recent letter in which you so eloquently expressed appreciation for help the Agency provided you.

I am most grateful to you for sharing with me your thoughts about your husband's life and his dedication to this Agency. It is very comforting for me to know that we have been a source of strength in your time of sorrow.

If we can be of help as time goes on, please be so kind as to let us know.

Sincerely,

/s/ Richard Helms

Richard Helms

PERSONAL

RHelms/ecd - 15/4/68

14-00000

INDEX ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE **B** TOTAL COPIES **25**

3-REF TO FILE NO. _____

FILE PID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM **4**

ACTION **W H 8** ☒ RIR COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

ADVANCE COPY

UNIT _____ TIME _____ BY _____

INFO FILE **VR CT/0A, MPS/BEZ DAP, ADDP**
W H / C O E 8

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

PERSON/UNIT NOTIFIED

SECRET 151839Z CITE CARACAS 8292

DIRECTOR INFO JMWAVE

AKULE CIELBOW

REFS A. HVCW-7746 (NOT SENT JMWAVE)

B. HVCA-14933 (NOT SENT JMWAVE)

15 NOV 67 #
73760
DIGERVENO
2.1

1. REQUEST HQS CONSIDER NOT CANCELLING PROJECT CIELBOW. REF B
POUCHED 14 NOVEMBER CONTAINS COVER RECOMMENDATIONS AND REQUEST THAT HQS
SKEEK A REPLACEMENT FOR DIGERVENO, WHOSE DEATH REPORTED BY BANASIAK ON
RETURN FROM JMWAVE.

2. HUNKELER AND COS MET NIGHT 14 NOVEMBER TO DISCUSS BUSINESS.
DEVELOPMENTS SUBSEQUENT TO DRAFTING OF REF B. HUNKELER BELIEVES IF
SPANISH SPEAKING OFFICER WITH BUSINESS EXPERIENCE CAN BE OBTAINED
THERE WOULD BE NO PROBLEM IN REPLACING DIGERVENO IN PROPOSED COVER
MECHANISM. HUNKELER REPORTS GOOD PROGRESS MADE IN OBTAINING OUTLETS
FOR HIS LINES OF MERCHANDISE. AT COS REQUEST HE WILL PREPARE REPORT
FOR HQS AND STATION ON THIS PROGRESS UPON HIS RETURN JMWAVE.

3. JMWAVE: REQUEST STATION EXPRESS COS SYMPATHY TO WIFE OF
DIGERVENO, WHOSE DEATH BOTH PERSONAL AND OFFICIAL LOSS.

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DISPATCH		CLASSIFICATION K A P O K S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Cover for Peter J. Di Gerveno		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>1. The cover for Peter J. Di Gerveno was discussed by Robert S. Hunkeler, Chester B. Dagnillo and the undersigned on 7 and 9 November 1967. The purpose of the conversations was to determine the most suitable cover to be used under the broad umbrella offered by Hunkeler's various enterprises.</p> <p>2. The following conclusions were reached:</p> <p>a. That Di Gerveno will come to Caracas as the representative for some of Hunkeler's sales lines. Specifically he will be the representative for IDENTITY-1, which is Hunkeler's marketing firm.</p> <p>b. In addition to representing IDENTITY-1, generally, he will specifically be IDENTITY-1's sales agent for IDENTITY-2; IDENTITY-3; and IDENTITY-4 and possibly for IDENTITY-5.</p> <p>3. IDENTITY-2 is the manufacturer of a wide variety of industrial epoxy products used in the construction industry and as anti-corrosive coatings required by most petroleum companies in Venezuela. Hunkeler has conducted talks with IDENTITY-6, a large local holding company engaged in a broad variety of business enterprises. IDENTITY-6 is interested in marketing the IDENTITY-2 line. As sales agent for IDENTITY-1, Di Gerveno would also serve as a technical advisor to IDENTITY-6, and would not interfere with IDENTITY-6's marketing activities. Under these circumstances Di Gerveno would enjoy a degree of immediate sponsorship by an important local firm which should assist in the rapid solidification of his status cover.</p> <p>ATTACHMENT: Under Separate Cover</p> <p>1. Identity List</p> <p>DISTRIBUTION:</p> <p>2-C/WHH w/att u/s/c</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA - 14933	13 November 1967	
	CLASSIFICATION K A P O K S E C R E T	HQS FILE NUMBER	

4. IDENTITY-3 is a line of liquid fertilizer in which IDENTITY-6 is also interested. However, since the local fertilizer industry enjoys protection in the form of import licensing restrictions, it will take from one to two years of negotiation to determine whether the GOV will permit the importation of this line. Di Gerveno would, in conjunction with IDENTITY-6, represent IDENTITY-1 in the negotiations to obtain such permission. Again, this role would provide a degree of sponsorship by IDENTITY-6 and would enable Di Gerveno to at least meet significant government officials. While his operational objectives do not involve the GOV as a target, he could provide assessment and other operational data useful against this target.

5. IDENTITY-4 produces a line of concrete block manufacturing machinery and accessories. There little doubt that as capital equipment, these can be imported into Venezuela--but the number of prospective buyers is limited. Such a line would not of itself support Di Gerveno's cover, but would be a satisfactory supplement there to which would be useful in explaining the fact that he will not devote his full time to any one activity--and to account for at least that portion of his income which could not be justified on the basis of his work on behalf of IDENTITY-2 and -3.

6. IDENTITY-5 produces wrought iron for the utility industry. IDENTITY-1 is considering accepting representation for IDENTITY-5 on a hemisphere wide basis. If this line is accented, and Di Gerveno represents it locally, it will also help to enhance his status and to account for what would normally be an unusual work pattern.

7. We do not wish at this point to get into a detailed discussion of financial arrangements. If, as we hope, Di Gerveno does make some sales, commissions will be payable to him. If under existing regulations he could keep at least a proportion of these, we would favor it as an incentive to work at his cover. If not, we have confidence that he is a well enough disciplined professional, to work at it in any event.

8. We would expect that the operational duties we have planned for Di Gerveno will take about 20 hours a week. This would involve meetings with the inside case officer; meetings with the agents; preparation of contact reports, drafts of cables, intel reports and dispatches, plus some time to think about his operations.

9. We would expect Di Gerveno to spend the balance of his work week actually performing cover duties. His pattern cannot be neatly defined as four hours for cover and four hours daily for operations. His daily pattern will vary widely and he must retain flexibility in order to be available when needed for operational duties. Nevertheless, to reiterate, he will have time for cover work and will be expected to do it.

10. Under these circumstances, we desire that he be thoroughly trained in his cover duties and that he have a thorough knowledge of the products he is to sell. If it takes 6 months to train him--we expect the 6 months to be used. As part of the training, and to open the door for his PCS arrival, when he has completed cover training with IDENTITY-1 through 4 (or 5), he and Hunkeler should visit Caracas together. Di Gerveno can be introduced by Hunkeler to his commercial contacts, they can seek office space, and, generally, lay the groundwork for Di Gerveno's PCS arrival shortly after the exploratory trip.

11. Please keep us advised on action taken, and progress on this proposal.

12. Just before the release of this dispatch we have learned of Subject's death. This is a cause for real regret--but we would like to ask Headquarters to retain this cover proposal and to seek a possible substitute for Di Gerveno who will have not only good knowledge of the Spanish language, but sufficient commercial background to fit into the proposed cover.

Stefan, S. Labanow

CONTINUATION OF
DISPATCH

K A P O K S E C R E T

SEPARATE COVER
ATTACHMENT NO. 1 TO
BVCA - 14933

IDENTITY-1 - NALAD Corporation
IDENTITY-2 - Eband Epoxies, Inc.
IDENTITY-3 - NA-CHURS Plant Food, Inc.
IDENTITY-4 - J W Appley & Son, Inc.
IDENTITY-5 - A M Byers Co; subsidiary of General Tire
and Rubber
IDENTITY-6 - Boulton Bros

DISTRIBUTION:
2-C/WHD

TO: Williamson:Fig		ROUTING AND/OR OTHERS: (SEE 17)	
FROM: DO/WH/CCG		S-E-C-R-E-T	
DATE: 27 October 1967			
CABLE SYMBOL: IT DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DISSEMINATION <input type="checkbox"/> RETURN TO <input type="checkbox"/> BRANCH <input type="checkbox"/> FILE NO.	
CABLE NO: 33		<input type="checkbox"/> NO INDEX <input type="checkbox"/> NO DISSEMINATION NO.	
CABLE NO: 33		<input type="checkbox"/> INFO: FILE NO: 100-101 C/F12 C/WH.	
CABLE NO: 33		<input type="checkbox"/> INFO: FILE NO: 100-101 C/F12 C/WH.	

SECRET

TO: DO BASE/NEW YORK INFO: JMWAVE, CARACAS

AXCLOCK

REFS: A. JMWAVE 9868 (IN 77992)*
 B. CARACAS 8124 (IN 78860)**
 C. DIRECTOR 44104 (NOT SENT CARACAS)***

1. REQUEST DIGERVENO TDY HQS ONE DAY DURING WEEK 30 OCT TO DISCUSS FUTURE AXCLOCK OP AND TIMING DIGERVENO PCS CARACAS.
2. TO ASSIST IN FUTURE PLANNING AXCLOCK OPERATION, WOULD APPRECIATE DIGERVENO BEING PREPARED DISCUSS AXCLOCK'S REACTION TO PARAGRAPH TWO REF C DURING HQS TDY.
3. PLEASE ADVISE ETA.

END OF MESSAGE

WH/CCG COMMENTS: *Ref A requested a reading on the status of the plans and timing of DIGERVENO'S proposed PCS transfer to Caracas.
 **Ref B suggested Hqs and JMWAVE set a date for the release of DIGERVENO from his PBRUMEN duties so he can thereafter spend full time preparing for his Caracas assignment. Ref B also says DIGERVENO'S ETA in Caracas is not critical, and the Caracas Station prefers every effort be made to insure a viable long term cover to trying to meet an arbitrary date for his arrival in Caracas.

ISSUING OFFICE

CONTROLLING OFFICE

S-E-C-R-E-T

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 Digerveno
 fact file

48243

COPY HQ

INDEX ☐ TYPE ☐ NO ☐ CLASSIFIED MESSAGE **SECRET** **REPRODUCTION PROHIBITED**

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PERSON/UNIT NOTIFIED

ACTION ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR C/WHF-5, D/OP, C/CCS-3, C/CSFS, C/DO-4, C/OPSER, C/CE

SECRET 241842Z CITE CARACAS 8124

DIRECTOR INFO JMWAVE DO BASE NEW YORK

RYBAT AKILE PERS

REF JMWAVE 9868 (N77993)

1. CARACAS HOPED HAVE DIGERVENO ON DUTY BY ABOUT 1 JAN 68 SINCE THIS WOULD HAVE PROVIDED SUFFICIENT TIME FOR COVER TRAINING AND TIMING WOULD HAVE BEEN GOOD FOR SCHOOL TRANSFERS OF HIS CHILDREN.

2. WHILE WOULD STILL LIKE TO ADHERE TO TIME TABLE ORIGINALLY ENVISAGED, BELIEVED IT IMPORTANT THAT AS MUCH TIME AS NECESSARY BE SPENT ON COVER TRAINING TO INSURE THAT THIS PHASE OF OP IS SUCCESSFUL.

3. SUGGEST HQS AND JMWAVE SET A DATE FOR RELEASE OF DIGERVENO FROM PBRUMEN DUTIES SO THAT HE CAN THEREAFTER SPEND FULL TIME PREPARING FOR CARACAS ASSIGNMENT. REALIZE IMPORTANCE AMCLOCK 1 OP AND IF DIGERVENO PRESENCE CONTINUES BE ESSENTIAL TO THAT OP, SUGGEST PREPARATIONS BE MADE RELEASE DIGERVENO FROM PBRUMEN DUTIES ABOUT 1 JAN; THAT TRAINING BE CONDUCTED WITH DUE DELIBERATION TO INSURE THOROUGHNESS; AND THAT CONSIDERATION BE

24 OCT 67 17 38 SEP
Wait 3

File
DIGERVENO
504 file

SECRET

SECRET

PAGE 2 CARACAS 8124 S E C R E T

GIVEN HAVING DIGERVENO LEAVE FAMILY JMWAVE
UNTIL END SCHOOL SEMESTER JUNE 68.

4. IN SUM, DIGERVENO ETA NOT CRITICAL
AND STATION PREFERS EVERY EFFORT BE MADE
INSURE VIABLE LONG TERM COVER TO TRYING MEET
AN ARBITRARY DATE FOR HIS ARRIVAL.

S E C R E T

SECRET

SECRET

3 October 1967

MEMORANDUM FOR: Central Cover Staff/Non-Official

SUBJECT : Non-Official Cover Request for
Peter J. DI GERVENO (p)

1. Approval for non-official cover for Peter J. DI GERVENO (p) (former AMIRE-1) is requested. This Career Agent has been employed under the same pseudonym since July 1961. During the period June 1960 through July 1961, he carried the cryptonym AMIRE-1. Central Cover Staff has not been requested to develop non-official cover for this agent before.

A. General Information

2. Peter J. DI GERVENO (p) is a Career Agent in the JMWAVE Station and will go to Caracas, Venezuela, in the same employment capacity. The proposed salary for him will be \$13,769 per year (equivalent GS-13/3). Other allowances which DI GERVENO will be entitled to during his assignment will be as follows:

Quarters Allowance	\$4,600 p.a.
Post Differential	10%
Equalization Allowance	2,200 p. a.
Education Allowance	
2 children at \$900 p.a. each	1,800 p.a.
2 children at \$1,000 p.a. each	2,000 p.a.
Transfer Allowance	175
Temporary Lodging Allowance	
\$9.00 per day per adult up to 90 days	
\$4.50 per day per child under 11 years	
Supplementary Post - Allowance for 5 dependents (other than wife and self) for up to 90 days at \$5.00 per day.	

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Rec'd 27
201-574-49 file

SECRET

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Furniture Monetary Allowance (does not include appliances)	\$4,500
Appliances	650
Stove	\$125.00
Refrigerator	\$295.00
Freezer	\$230.00
Costs of Air Travel and shipment of personal effects	5,865.75
Total air fare from Miami to Caracas for six adults and one child	\$929.50
Total per diem for 1/2 day at \$25.00 a piece for six adults and one child	81.25
Passport charges (pictures, fees, etc) for seven persons	35.00
Taxis to and from airports	20.00
Total IHE shipping and storage of 12,000 lbs at \$40.00 per CWT - estimate includes excess baggage and air freight	4,800.00
Reimbursement for Venezuelan Income Tax computed at 6% of reported salary, estimated at \$18,369	1,102 p.a.
Reimbursement for operational use DI GERVENO private vehicle.	600 p.a.
3. DI GERVENO and family are considered to be mentally and physically fit for overseas duty.	
4. Current and previous cover utilized by Subject are as follows:	
(a) Subject was legitimately employed in Havana, Cuba, as the manager of a combined Havana District Sales Office which handled the individual businesses of several US firms during the	

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period 1954 through July 1961. His income during that period of time was approximately \$10,000 per year.

(b) Subject has been under non-official cover from July 1961 to the present as a consultant for the Roberts Electronic and Engineering Service. This cover is backstopped from the principal office in New Jersey.

5. Subject is available to assume the proposed cover immediately.

6. It is proposed that Subject arrive in Caracas around the beginning of January 1968.

7. The project cryptonym under which Subject will be carried is CIELBOW.

B. Biographic Information

1. Date and place of birth: 27 January 1928 in Havana, Cuba,

Sex: Male.

Race: Caucasian - mildly dark skin.

Religion: Roman Catholic

Citizenship: US (naturalized)

Previous citizenship: Cuban (by birth)

Marital Status: married.

Children: three sons and one daughter ranging in ages from 10 to 16 years old)

Present residence address: 9361 S.W. 178th Street
Perrine 57, Florida

2. Number and relationship of dependents to accompany Subject on his foreign assignment;

Wife

Four children - ranging in age from 10 to 16

Mother-in-law

All of above dependents live with Subject at the address listed as Subject's present residence.

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3. Education: Tulane University (1945-1948) - Subject obtained a BS in Psychology

Tulane University (1948-1954) - Subject obtained a MA in Humanities and lacks one year to complete PH. D.

4. Subject was a legitimate businessman in Havana, Cuba, from 1954 through July 1961. He was the general manager of a Havana District Sales Office which represented several US firms (Appleton Electric Co., Century Electric, Hubbard Aluminum Products, Okonite Company) in Cuba. In the ensuing period from July 1961 to the present, Subject has been employed by a CIA-created commercial organization (JMOCEAN), during which time it might be presumed that Subject acquired additional commercial expertise. Subject's salary has ranged from \$10,000 (in Cuba) to \$13,769 (currently).

5. Outside interests which might provide basis for cover development: None.

6. Objective personality evaluation: Subject is very friendly, outgoing, neat in appearance and fully bi-lingual. His fitness reports reflect his congeniality in addition to his conscientious behavior and attitude.

7. Subject is considered to be financially solvent and to be without any unnatural debts or outstanding loans.

8. Previous foreign residence: Subject lived in the US for nine years while attending Tulane University. The remainder of Subject's life has been spent in Havana, Cuba, or Miami, Florida. Subject has had several fairly extensive TDYs to several Latin American countries.

9. Subject is fully bi-lingual (Spanish and English). He has limited capability in Portuguese, Italian and French. He is being assigned to a Spanish speaking country.

C. Security Considerations

1. Subject has been employed by CIA since June 1960. Subject was granted a Type A clearance on 5 September 1961 in addition to the issuance of a CSA on 27 January 1965 (CSA # 214 422) to permit Subject's conversion from Contract Employee to Career Agent Status.

2. Subject is fully witting of CIA interest.

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3. Subject's Type A clearance permitted him to work in the JMWAVE Station during much of his tour in Miami. He has been inside Headquarters building on at least four occasions.

4. Subject was the Principal Agent for a Cuban stay-behind operation during the period June 1960 through July 1961. On four occasions, he was held and questioned for short periods of time by Cuban G-2. While there is no evidence that Cuban IS has positively identified Subject as a CIA asset, it can be presumed that Cuban IS is alert to the strong possibility of Subject's CIA connection. Subject's wife is fully witting of Subject's true employment. Subject may have been exposed to other than CIA staff employees by one of the members of his stay-behind net either during the period when he was operationally active in Cuba or subsequently. However, while in Miami, Subject has studiously avoided contact with the Cuban community, thereby obviating further speculation about his present employment. Subject's cover during his tenure in Miami (from July 1961 to the present) appears to have been excellent.

There are no relatives or close friends of Subject or his wife in Venezuela.

5. No connection with any intelligence organization other than CIA.

6. No adverse factors in Subject's personal life.

7. Subject has never used any Agency reference.

8. & 9. After his present proposed tour, Subject will be expected to continue in a similar capacity elsewhere in the MI area. It is expected that Subject's tour in Caracas will be at least four years.

10. Paula Ross RODRIGUEZ - wife. Resides with Subject.

11. Subject has both contract life insurance and contract hospitalization under the auspices of this Agency.

12. No members of Subject's family have current clearances. Subject's wife is the only member of his family that is witting of his true employment.

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D. Operational Information

1. Type of Operation.

Subject will be a Principal Agent for established agents, specifically tested penetrations of leftist/extremist groups in Venezuela. In the course of his activities, he will act as a spotter and assessor of new agents, but will not be expected to participate in attributable recruitment attempts.

2. Location.

Caracas, Venezuela.

3. Subject should be able to travel freely throughout Venezuela in addition to being able to occasionally make TDY trips to other Latin American countries and Europe.

4. Special Groups agent should be able to contact.

There are special groups Subject should be able to contact, beyond those he could normally approach, given his background and education.

5. Subject should be able to attribute an income of at least \$18,000 per year.

6. Subject should be able to devote at least 30 hours a week to operational duties.

7. Communications channels desired.

No special communications channels will be necessary.

8. Cover Suggestions

Cover arrangements have been initiated with HUNKELER in Miami. HUNKELER has a consultant and sales organization operating in Latin America and is considered by WH Division as being able to provide excellent cover for Subject.

William V. Broe
Chief
Western Hemisphere Division

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NONOFFICIAL COVER REQUEST FOR INDIVIDUAL

HEADQUARTERS EDITION

FORM 2311
10-64

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

NONOFFICIAL COVER REQUEST
FOR INDIVIDUAL

To insure the most effective application of nonofficial cover, it is essential that cover requirements be brought to the attention of Central Cover Staff in the earliest stages of planning. As soon as it has been determined that an agent is to be placed under nonofficial cover, either in the United States or abroad, a meeting with a representative of Central Cover Staff should be arranged. (When outside recruitment of an agent for a nonofficial cover assignment is contemplated, Central Cover Staff facilities are available to facilitate "clean" recruitments and protect the agent against identification with CIA during the integration period.) Initial discussions will be informal and exploratory and should result in the elimination of unsuitable cover possibilities. Central Cover Staff, Nonofficial Cover Branch telephone extensions are 5144 and 5122.

Following the initial discussion, and based upon it, a cover requirement memorandum signed by or for the operating division chief should be submitted to Central Cover Staff. It is specifically requested that a headquarters case officer other than the agent himself be designated to deal with Central Cover Staff in the development of the desired nonofficial cover, including the preparation of the cover requirement memorandum, in order that this development may proceed on a completely objective basis. This memorandum may be keyed to the paragraphs numbered below to obviate repetition.

No commitments will be made with any cover organization until Central Cover Staff has been advised by memorandum that the proposed cover and the agent's participation in the operation have been concurred in by the field and/or the Chief of Operations, DD/P. Such memoranda are to be signed by or for the division chief. Each agent proposed for a nonofficial cover assignment is subject also to personal interview by a designee of Chief, Central Cover Staff, for assessment as to his suitability for the proposed cover. This interview, when required, will be requested by Central Cover Staff.

At the conclusion of the discussions with the operating divisions and discussions between representatives of Central Cover Staff and the cover organization, two formal documents ordinarily will be prepared:

- a. The first, a "Letter of Cover Instructions" addressed to the agent will be prepared by the Central Cover Staff. It will outline exactly the cover story to be employed and will specify what is expected of the agent to maintain a proper relationship to the cover facility. Each item in the instructions will be discussed with the agent and/or his case officer by the Central Cover Staff case officer, after which the agent will be required to acknowledge the receipt of these instructions. The branch chief concerned will also be

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asked to indicate that nothing in the "Letter of Cover Instructions" conflicts with instructions given the agent by the operating division.

- When the cover facility is a legitimate organization rather than an Agency-controlled mechanism, a "Letter of Understanding" with the cover organization is prepared by Contract Personnel Division. It is the "contract" with the cover organization.

The "Letter of Understanding" and the "Letter of Cover Instructions" will be submitted to the operating division for comments and concurrence before presentation, respectively, to the cover organization and the agent for signature. Sanitized copies, in duplicate, of both the "Letter of Cover Instructions" and the "Letter of Understanding" will be furnished the operating division—one copy of each for headquarters retention and one for transmittal to and retention by the field station under its guidance and reference by the agent as required.

NONOFFICIAL COVER REQUEST

GENERAL INFORMATION

- Pseudonym of agent to be covered and any pseudonyms, cryptonyms or aliases used previously. Has Central Cover Staff been requested to develop nonofficial cover for this agent before? If so, under what pseudonym, cryptonym or alias?
- Current employment status and contemplated Agency status under cover if different from current status, i.e., Staff Employee, Staff Agent, Contract Employee, Contract Agent, Career Agent, etc.; Agency salary range, kinds and amounts of allowances to which agent will be entitled during his assignment under nonofficial cover.
- Is the agent now considered by the Agency's Medical, Psychiatric, Assessment and Evaluations Staffs to be fit for overseas duty?
- Current and/or previous nonofficial or official covers employed by the agent, including foreign and domestic, formal or informal cover stories, with a statement as to the extent of backstopping in each case. Unbackstopped, informal cover stories used for domestic disguise of CIA staff employment are specifically requested.
- Date of availability of agent to assume the cover.
- Proposed date of departure for overseas post. It must be recognized that cover necessitating the development of a new facility frequently requires several weeks for the necessary clearances of the proposed cover facility's committing officials. Additional weeks of negotiation, company training, etc., often are necessary.

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- Project cryptonym under which agent will be carried. If there is no approved project in the conventional form, the basic authority should be cited and a statement given that funds are available to support any financial commitments made to the cover organization.

B. BIOGRAPHIC INFORMATION

- Date and place of birth, sex, race, religion, current citizenship status, previous citizenship(s), marital status, children, present and last previous residence addresses.
- Number and relationship of adult dependents to accompany agent on his foreign assignment, together with current residence and a statement as to availability of biographical information on each. Number and relationship of minors who are to accompany.
- Education (college transcripts may be required where academic cover desired).
- Business or professional experience including salary ranges in previous positions.
- Outside interests, hobbies, etc., which might provide basis for cover development.
- Objective personality evaluation.
- Agent's personal financial status in general terms, including approximate amount of loans and debts outstanding.
- Previous foreign residence—generally discussed.
- Language abilities with particular reference to language(s) indigenous to the area of assignment. If English is not agent's native language, state the degree of proficiency in English.

C. SECURITY CONSIDERATIONS

- How long has the agent been employed by CIA? Security approval number, date issued, and purpose for which granted. Any derogatory information developed by investigation.
- Is agent to know specifically of CIA interest, only of U.S. Government interest, or neither?
- How frequently has agent entered CIA headquarters installations or field installations substantially identified as CIA?
- Cite any identification of agent's CIA connection to other than CIA staff personnel. Include relatives, friends, neighbors. Cite any known or suspected foreign intelligence interest in agent at any time and any known incidents or circumstances which may have tended to compromise his cover security. Does the agent or spouse have relatives or close friends in or near the area of assignment? Are they presumed witting or unwitting of his U.S. Government connection?

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SECRET

5. Has agent any past connection with or has his intelligence status been identified to OSS, SSU, CIG, G-2, A-2, CIC, ONI or any foreign intelligence, police or security service? Is any such connection known outside CIA and the service involved?
6. Any other factors, such as family problems, which might have bearing upon the personal security of the agent or his ability to live his cover.
7. Has agent ever given CIA, Miss Violet Pitts, or "2430 E Street" or other potentially compromising reference for credit or other purposes? If so, where and approximately when? Cite any other instances of employment of cover for credit or other purposes not already cited above. Include specifically use of Agency-provided cover units or facilities.
8. After the currently proposed tour, do present plans for this agent contemplate (a) continuation in a nonofficial cover status; (b) transfer to an official cover status; (c) assignment to headquarters or (d) termination? It must be recognized that protection of certain nonofficial cover facilities precludes early assignment to a more compromising cover status after completion of the nonofficial cover tour.
9. If this request is for interim cover, what are foreseeable plans for eventual, more permanent cover?
10. Identity, relationship, degree of knowledgeability, and address of person designated to Chief, Benefits and Counseling Branch, Office of Personnel for contact in the event of an emergency situation involving agent, as prescribed by HR 20-46.
11. Government or Agency-affiliated beneficial plans in which agent participates (WAEPA, GEHA, Federal Employees Group Life Insurance, Association Benefit Plan, etc.) and other personal insurance held, together with identity and location of beneficiaries and whether or not each beneficiary is witting of agent's CIA affiliation.
12. Agent's Selective Service, military or naval reserve status, including current unit attachment.
13. Clearance status of agent, spouse, and other adult dependents who will accompany agent overseas. Are spouse and adult dependents knowledgeable of agent's CIA connection? His Government connection? Has agent been polygraphed?

D. OPERATIONAL INFORMATION

1. Type of Operation

The general type of operation involved, i.e., CA, FI, COMMO, Logistics, etc., and the expected duration of assignment. The sensitivity of the operation should be indicated—e.g., observation, spotting and reporting only; case officer for established agents;

SECRET

SECRET

recruitment of new agents; penetration operation—and a statement should be included as to the identities of any individuals and organizations, in the U.S. or abroad (other than CIA staff personnel, cover facility officials, and those listed under 2(C) (4) above), who are or will be made witting of agent's CIA or U.S. Government affiliation while he is under this nonofficial cover.

2. Location

The city in which the agent is to reside should be specifically stated and alternates in order of preference should be given.

3. Indicate localities outside of agent's permanent location which agent should be free to visit and state the frequency and duration of such visits. Also it is important to know whether or not the time and intervals of such meetings will be determined by the agent or dictated by influences or circumstances beyond his control.

4. Special groups agent should be able to contact

It is sometimes possible to relate a cover to a particular group in the operational area, i.e., social, cultural, political, commercial. If this is considered an important factor in the cover, this aspect of the requirement should be explained in detail.

5. Approximate annual income which agent must be able to attribute to the cover organization. Sound cover, of course, requires overt (cover) explanation for a reasonable approximation of the sum actually to be available to the agent through Agency salary and allowances. However, a professional intelligence agent's qualifications frequently cannot plausibly command an ostensible income from commercial or other lay sources nearly approaching his Agency income. Firm understanding should be had relative to the agent's living within his cover income. Reservation of a portion of his Agency remuneration may be required. A less desirable alternative is the provision of additional cover for income.
6. Estimate of the minimum number of hours per week which the agent must devote to operational duties.

7. Communications channels desired

In rare instances it may be possible to set up SW means of communication through the cover facility. If this is desired, the justification and frequency of such communication facilities should be indicated.

8. Cover Suggestions

Any specific cover suggestion or preferences expressed either by the agent or the operating division emphasizing the agent's special suitability to the cover suggested and/or the special advantages of the cover vis-a-vis the target.

SECRET

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14-00000

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

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C/KCSPS, C/OL C/OPPER

ROUTING AND/OR INITIALS - SEEN BY

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5	10

SECRET 282200Z CITE CARACAS 7683

DIRECTOR, JMWAVE

KAPOK

REFS: A. DIRECTOR 29984

B. JMWAVE 8954 (N 38443)

ACTION

28 Aug 67 40593

dissem later
4

1. LABANOW MET WITH DIGERVENO AT AIRPORT 24 AUGUST AND DISCUSSED OP. HUNKELER PRESENCE AT AIRPORT TO SEE OFF BUSINESS ASSOCIATES FACILITATED PRELIMINARY THREE SIDED CONVERSATION RE COVER POSSIBILITIES AND TRAINING. HUNKELER AND DIGERVENO WHO ALREADY ACQUAINTED, APPEAR HAVE GOOD RAPPORT.

2. DISCUSSION CENTERED AROUND TRAINING, BUT IT CLEAR THAT HUNKELER FIRM OFFERS WIDE SCOPE COVER OPPORTUNITIES EITHER AS SALES REP, IN MARKET ANALYSIS, OR ECONOMIC DEVELOPMENT SURVEYS. IN CONNECTION WITH LATTER, HUNKELER FIRM PLANS INITIATE STUDY IN COSTA RICA DURING NEXT SEVERAL WEEKS WHICH MAY OFFER OPPORTUNITY FOR ON THE JOB TRAINING FOR DIGERVENO IF LATTER SPECIALTY DECIDED UPON.

3. FOR IMMEDIATE FUTURE SUGGEST THAT FOLL ACTION BE TAKEN CONCURRENTLY WITH PREPARATION PROJECT IN ORDER TRY GET DIGERVENO IN PLACE BY 1 JAN 68:

A. HQS REP TRAVEL JMWAVE CONFER WITH HUNKELER AND

28 Aug '67

201-274049

SECRET

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PAGE TWO CARACAS 7683 S E C R E T

DIGERVENO TO PINPOINT COVER ASSIGNMENT AND PREPARE COVER TRAINING PROGRAM.

B. THAT DIGERVENO BE MADE AVAILABLE AS SOON AS POSSIBLE TO UNDERTAKE FULL TIME TRAINING FOR COVER ROLE.

C. IF POSSIBLE, DURING TRAINING PERIOD, SUGGEST DIGERVENO IDY CARACAS FOR ABOUT ONE WEEK TO REVIEW SITUATION AND DISCUSS OP WITH STATION.

S E C R E T

BT

*****5576

14-00000
~~SECRET~~

18 August 1967

MEMORANDUM FOR: Chief, WH/3
FROM : Chief, WH/3/Venezuela
SUBJECT : Assignment of Emilio Rodrigues

1. I wish to make it clear that I do not oppose the assignment of Rodrigues per se to Venezuela, but I do have some reservations on what he is going to be doing. COS, Caracas intends to use him as the case officer for the CIHAVOC and CITILT Projects. Since both are basically CE/CI projects I think this is a great mistake. The amount of research in these projects necessarily requires a great amount of files research which Rodrigues in his cover situation will not be able to do. This will entail a greater amount of work for the inside case officer, defeating the purpose for which Rodrigues was originally considered; freeing the inside case officer for developmental work.

2. The introduction of Rodrigues into the CIHAVOC Case will also introduce one more step through which most of the vital information that CIHAVOC-2 produces must pass. For example, his info now goes through CIHAVOC-1 to the case officer. With the addition of Rodrigues one more time consuming step will be added.

3. I am also of the firm opinion that different case officers should be used for these operations since both are penetrations of the same party and at times produce similar info. In addition, both are extremely sensitive and the compromise of one could possibly lead to the compromise of the other.

4. If Rodrigues was assigned to Caracas for the handling of a sensitive case which exposure would be embarrassing to the United States, such as a high level political penetration or a sensitive Soviet/Satellite Case then it would be well justified. However, I feel that his assignment as an outside case officer for these two activities is not since they could be better handled and serviced from the inside.


~~SECRET~~

~~SECRET~~

Page 2

18 August 1967

5. Finally, the cost of placing Rodrigues in the field is not commensurate with his planned utilization. It will cost over \$40,000 for the first year and approximately \$35,000 per year from then on. See attached approximate schedule prepared by WH/Support. An amount the current budget cannot easily absorb.


Ernest J. Tsikerdanos
C/WH/3

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ACTION	INFO.			
<u>WH 8</u>	<input checked="" type="checkbox"/> RID COPY	FILE. <u>VR, WH/COG 8, MS 3, CSOS, OP 2</u>		

SECRET 241700Z CITE JMWAVE 8954 (STEADMAN ACTING)

DIRECTOR INFO CARACAS

DYVOUR

24 Aug 67 IN 38443

REF: DIRECTOR 29984

1. DIGERVENO ACCEPTS DEEP COVER ASSIGNMENT CARACAS ON BASIS ALLOWANCES AND BENEFITS DISCUSSED DURING HIS RECENT TDY HQS.

2. DIGERVENO WILL MEET LABANOW PER REF.

SECRET

BT

CIELBOW

24 aug '67
201-274049

SECRET

INDY. <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFIED MESSAGE		TOTAL COPIES (22)		ROUTING AND/OR INITIALS - SEEN BY	
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		dlop, d/SECUR 4					

SECRET 172218Z CITE JMWAVE 8861

DIRECTOR INFO CARACAS

KAPOK DYVOUR

17 Aug 67 IN 34022

REF: JMWAVE 8860 (IN 34037)

IDEN IS PAULINE JUANITA ROSS RODRIGUEZ, AKA PAULA, DPOB

2 JAN 23 BOGALUSA, LOUISIANA, U.S. CITIZEN.

SECRET

BT

SECRET

MEMORANDUM FOR:

Dep. 4/3 WJ
c/w/4/3

Let's discuss when c/w/4/3
returns. We know how we
feel about this but the ops.
considerations have not been
well thought out in my opi-
nion.

EW

(DATE)

SECRET

11 AUG 1967

PAY AND ALLOWANCES - ENLIE MCALIGUE

GRADE: GS-13(2) SALARY \$13,321 p.a.

GROSS PAY EVERY 4 WEEKS: \$1,024.00

DEDUCTIONS:

Retirement	\$66.56
Contr. Life Ins.	12.00
Contract Health	7.06
	<u>\$85.62</u>

Income Taxes withheld at JMWAVE

Quarters Allowance:	\$4,600 p.a.
Post Differential:	10%
Equalization Allowance	\$2200 p.a.
Educational Allowance:	2 children @ \$900 p.a. each 2 children @ \$1,000 p.a. each
Transfer Allowance	\$175.00
Temporary Lodging Allowance	\$9.00 per day per adult up to 90 days
Supplementary Post Allowance	\$4.50 per day per child under 11 \$5.00 p.a. for each child, or \$20 p.d.
Furniture Monetary Allowance	\$4,500 (does not include appliances)
Appliances to be added:	Stove \$125.00 Refrigerator \$295.00 Freezer \$230.00

Under Project TVE, PCV \$50.00 allowance or full use of 2P
less personal mileage

Cost of Air travel and shipment of effects	\$5,865.75 (see below)
\$922.50	Total air fare Miami to Caracas @ \$143.00 (econ jet) for 6 adults and 1 child
\$ 31.25	Total per diem for 1/2 day @ \$25.00 p.a., 6 adults, 1 child
35.00	Passport charges (pictures, fees, etc.) for 7 persons
20.00	Taxis to airport in Miami & from airport in Caracas
\$4,800.00	Based on total shipping and storage allowances of 12,000 lbs. @ \$40.00 per CWT - estimated to include excess baggage and air freight.

\$5,865.75

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FORM 4-65 2010

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ACTION **25/M**
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UNIT _____ TIME _____ BY _____

INFO FILE **VR clut/coc-5, DDP, ADDP**

SECRET 152008Z CITE LA PAZ 2505

ORWAVE INFO DIRECTOR

RY

DESENSITIZED

COS WISHES TO COMMEND PETER J. DI GERVENO ON HIS PERFORMANCE DURING RECENT TDY LA PAZ. DI GERVENO WORKED HARD AND SKILLFULLY UNDER DIFFICULT CONDITIONS, COOPERATED FULLY WITH STATION, AND EARNED RESPECT OF GOS OFFICIALS FOR COMPETENCE OF HIMSELF AND THEREFORE WOFACT.

SECRET

BT

SECRET

15 MAY 67 IN 67462

15 May '67
201-274047

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INDEX: ☐ YES ☐ NO _____

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PROD *zif*

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ACTION *WHPCG-8* ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO *FILE, VR, CCS-3, CSFS, OP-2, D/ms-2*

SECRET 241934Z CITE JMWAVE 6411

DIRECTOR *✓ con*

4 APR 67 337140 -

TYPIC PERSONNEL

RE EFFIELD-LABANOW TELECON OF 4 APRIL ALL MEMBERS OF
RODRIGUEZ FAMILY EXCEPT MOTHER OF EMILIO HAVE HAD MEDICAL
EXAMINATIONS. RESULTS WERE FORWARDED BY UFCT-13624
DATED 2 FEBRUARY. MOTHER SCHEDULED FOR 4 APRIL. RESULTS
WILL BE FORWARDED WITHIN THE WEEK.

SECRET

BT

SECRET

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INDEX ☐ YES ☐ NO _____

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CLASSIFIED MESSAGE TOTAL COPIES (35)

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PERSON/UNIT NOTIFIED

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UNIT WH TIME 2040 BY C

INFO FILE, UR, WH 8, SODE, CCS 3, CIOA, CS/PS, CS/DO, SECUR 4.

SECRET 311947Z CITE JMWAVE 5368

IMMEDIATE DIRECTOR, LA PAZ

REF: DIRECTOR 88252

JMWAVE 5367

IDEN: EMILIO A. RODRIGUEZ

SECRET

BT

31 MAR 07 134458

SECRET

NNNN

MAR 14 1967

WHD AGENT BOARD

Part I - Request for ActionNAME Peter J. Digerveno
(Pseudonym)STATUS Career Agent
(Career Agent, Contract Agent,
Contract Employee)PROPOSED ACTION:

Summary of branch and/or field recommendations; specific operational task performed by individual; views re long and/or short range utility of individual for Branch area and overall Division needs

1. It is recommended that Peter J. Digerveno, a Type A Contract Agent with Career Agent status, be promoted from his present Grade GS-13 step 2 level to the grade (equivalence) of GS-14 step 1.

2. During the period 1 December 1965 through 25 February 1967 Digerveno has served as an operations officer in the FI Branch at the Miami Station. His performance during this period has been outstanding. His primary duty, and the one in which his performance has been exceptionally competent, was as the principal member of the so-called "operational flying squad" of the Station, i.e., he traveled, alone or with another officer, to various areas of the world to approach Cuban target personalities for recruitment purposes; to debrief newly recruited agents or resident agents traveling abroad; to train newly recruited agents or more senior agents; to serve as a consultant and advisor on Cuban affairs for stations or bases which did not possess an officer knowledgeable regarding Cuban operations; to aid such Stations in conducting operations, to confer with and, where desired by the local Station, to advise or assist local liaison services in the conduct of Cuban operations.

3. Only an officer with the highest qualifications makes a fully effective "flying squad" member. He must be fluent in Cuban Spanish; he must have area knowledge in depth concerning Cuba, including the latest internal developments. He must have a personality which enables him to induce officials--on occasion very senior officials--to collaborate with the U.S. Government while serving inside Cuba despite the serious personal risks involved. He must be able to train agents in all of the complex skills involved in the maintenance of a resident

C/WH/ GOS

BRANCH

Signature

BOARD ACTION:

APPROVED BY: _____

DATE : _____

S E C R E T
(when filled in)

23 Mar '67
201-274049

WHD AGENT BOARD

Part I - Request for Action
(Continued)

agent in a Communist denied area, including OWL, secret writing, cryptography, W/T procedures, concealment devices, personal security, intelligence collection and reporting. He must be able to accomplish all of this training against critical time limitations. It has been Digerveno's ability to handle this very complex and difficult job in a consistently effective and secure manner which has won him the praise of the Miami Station management and commendations from several other field stations. He has turned in an exceptionally competent performance in every operation which he has handled. In a Station which considers it has developed a number of very capable and versatile operations officers, Digerveno must be regarded as one of the two or three top officers, regardless of grade.

WHD AGENT BOARD

Part II - Biographic Data

PSEUDONYM	DOS	CITIZENSHIP	ZOI NUMBER
Peter J. DIGERVENO	27 Jan 1928	USA	201-274049

MARITAL STATUS	DEPENDENTS (Relationship and Date)
Married	Pauline - Wife - 30 January 1923
	Emilio - Son - 11 September 1951 16
	Joseph - Son - March 1953 14
	Patti - Daughter - 23 October 1954 12
	Paul - Son - 1957 10

EDUCATION	Dates	Name of School	Location	Degree	Major Studies
	1945-48	Tulane University	Tulane, La.	BS	Psychology
	1948-54	Tulane University	Tulane, La.	MA	Humanities

FOREIGN LANGUAGE ABILITIES--Indicate Proficiency--R-W-S-U				
Language	Reading	Writing	Speaking	Understanding
Spanish	Fluent	Fluent	Fluent	Fluent
Portuguese	Poor	Poor	Poor	Poor
Italian	Poor	Poor	Poor	Poor
French	Poor	Poor	Poor	Poor

NON-AGENCY EXPERIENCE--5 years prior to Agency Connection (Include Military Service)

Dates	Name of Employer	Location	Job or Function	Salary/Grade
1954-1960	Havana District Sales Office (Representative for various U.S. firms)	Havana, Cuba	Manager	\$10,000 per annum approximately

AGENCY EXPERIENCE--Staff <input type="checkbox"/>		Contract Agent <input type="checkbox"/>	Career KA Agent <input type="checkbox"/>	Contract Employee <input type="checkbox"/>
Dates	*Cover Employer Name	Location	Basic Salary	Ops Tasks
June-60-				
July-61	Same as above. Bona fide business.	Havana, Cuba	\$360 per month	Case Officer Principal Agent, Stay behind office
July-61-				
Present	JMOCEM	Miami, Fla.	\$13,321 per annum	FI Ops Office

*Indicate also nature of business and whether bona fide or Agency mechanism.

SECRET
(when filled in)

WHD AGENT BOARD

Part III

Chronological Narrative
Performance Report

PSEUDONYM

Peter J. DIGERVENO

Summary of evaluation of past performance (if applicable) with emphasis and details of current performance for assigned operational tasks

<u>DATES</u>	<u>LOCATION</u>	<u>AGENCY TASK</u>
June 60-July 61	Havana, Cuba	FI, PH, CA, CI, SB
July 61-April 65	Miami, Florida	FI
May 65-Present	Miami, Florida	FI

During the period June 1960-May 1965 DIGERVENO acquired considerable FI operational experience, beginning with approximately 18 months in a hostile, Denied Area atmosphere. He is a most conscientious officer, absorbed by and dedicated to his work. He is resourceful, constructive, capable and requires a minimum of supervision. He has growth potential as an operations officer and can handle FI, CI and CA cases with equal competence. His appearance is more typically Latin American than native United States which enhances his usefulness in Latin American and some European posts. He would be most effective in deep cover commercial assignments where his business experience and fluent Spanish can be used with maximum effectiveness.

During the period May 1965 through December 1966, DIGERVENO has turned in an unusually strong performance. For detailed information concerning his performance see attached current Fitness Report.

In case of "New Hire" include a personality assessment in terms of capability, attitude, and projected suitability; state names of Division personnel who have interviewed him; give account of his performance in current non-Agency job.

1. NAME		2. GRADE		3. DATE OF REPORT		4. REPORT TYPE	
J. J. J. J. J.		J. J. J. J. J.		27 JUN 65		GO-13	
5. OFFICIAL POSITION TITLE				7. OFFICE OF ASST. ATTY. GEN. STATION			
J. J. J. J. J.				J. J. J. J. J.			
8. CURRENT TYPE OF ASSIGNMENT				10. CHECK TYPE OF REPORT			
CAREER				INITIAL			
CAREER DIVISIONAL (See instructions - Section C)				REASSIGNMENT EMPLOYEE			
SPECIAL (Specify)				SPECIAL (Specify)			
11. DATE REPORT DUE IN O.P.				12. REPORTING PERIOD (From - To)			
				2 May 1965 - 31 December 1966			
SECTION B PERFORMANCE EVALUATION							
W - Weak		Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.					
A - Adequate		Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.					
P - Proficient		Performance is more than satisfactory. Desired results are being produced in a proficient manner.					
S - Strong		Performance is characterized by exceptional proficiency.					
O - Outstanding		Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.					
SPECIFIC DUTIES							
List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).							
SPECIFIC DUTY NO. 1							RATING LETTER
Develops, recruits, trains, briefs and dispatches denied area resident agents.							O
SPECIFIC DUTY NO. 2							RATING LETTER
Handles denied area resident agents thru clandestine communications channels (OWVL, SW and W/T).							S
SPECIFIC DUTY NO. 3							RATING LETTER
Handles agents in Station area engaged in developing leads to denied area target officials and carrying out operational support functions.							S
SPECIFIC DUTY NO. 4							RATING LETTER
Reports by dispatch, cable and internal memorandum.							S
SPECIFIC DUTY NO. 5							RATING LETTER
Coordinates extensively with other elements in the Station and with other Stations concerning his operational responsibilities.							S
SPECIFIC DUTY NO. 6							RATING LETTER
OVERALL PERFORMANCE IN CURRENT POSITION							
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and peculiar limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.							RATING LETTER
							S

[illegible]

This officer's performance during the reporting period has been distinguished by outstanding devotion to duty and exceptional competence in all phases of denied area operations. As one of three officers on the Station's "flying squad", Subject has travelled widely and often to meet and handle denied area agents in western countries at far separated as Mexico City and Beirut, spending six of the last twelve months away from the Station; despite the consequent disruption of his family life, he has accepted and carried out every assignment with unflinching enthusiasm and consistently high standards of performance. His perceptive manipulation of people, whether in approaching and recruiting new agents or guiding and controlling established resident sources, has shown positive results in product quality and operational security throughout the reporting period. His ability to prepare an agent for clandestine operations in a denied area, in both tradecraft and psychological terms, is unsurpassed among officers working against their target; he is imaginative, yet meticulous in paying attention to the multitude of detail needed for successful resident agent operations, and is able to draw extensively on his earlier personal experience as a stay-behind resident to buttress his briefings. Most of his operational contacts have been carried out abroad, without the advantage of continuing personal contact with senior Station officers; despite the often unfamiliar local situation, he has consistently maintained the highest tradecraft standards and won respect of all elements of the host Station.

SECTION D			CERTIFICATION AND COMMENTS		
1. BY EMPLOYEE					
I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT					
DATE 9 February 1967		SIGNATURE OF EMPLOYEE /s/ Peter J. DI GERVENO (signed in pseudo on Fld. Trans.)			
2. BY SUPERVISOR					
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION 20.		IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION			
DATE 9 February 1967		OFFICIAL TITLE OF SUPERVISOR Chief, FI Branch, JMWAVE		TYPED OR PRINTED NAME AND SIGNATURE /s/ Matthew McCullough (signed in pseudo on Fld. Trans.)	
3. BY REVIEWING OFFICIAL					
COMMENTS OF REVIEWING OFFICIAL					
See Attachment.					
DATE 16 February 1967		OFFICIAL TITLE OF REVIEWING OFFICIAL Chief of Station, JMWAVE		TYPED OR PRINTED NAME AND SIGNATURE /s/ John P. Dinger, Jr. (signed in pseudo on Fld. Trans.)	

SECRET

SECRET

SECTION C - NARRATIVE COMMENTS (cont'd)

wherever he has been.

Subject's linguistic ability (bi-lingual Spanish-English) and his logical, orderly approach to his work are particularly effective talents with respect to clandestine communications. Not only is he fully qualified to instruct agents in SW and OWVL (including the use of numerical and literal ciphers), but the clandestine messages he prepares himself are notable for meaty content, unambiguous style and concise format; other officers less fluent in Spanish frequently consult him concerning their own OWVL or SW messages.

Although Subject is a career agent, he has functioned in a staff capacity during most of his tour at this Station. Lacking experience with internal procedures at the beginning, he is today fully familiar with operational administration and support matters, and his files (operational, administrative and production) are among the best and most complete in the Branch. He is by nature a gregarious person but is also self-sufficient to an advanced degree and likes to work on his own; left to his own devices, he may spend undue time on routine detail which could be handled by his secretary or one of the Branch IAs but this characteristic has been most valuable during TDY trips when circumstances have often left him without the possibility of any qualified assistance. In all his work he shows a healthy regard for operational and administrative economy and is cost-conscious in the use of funds and materiel.

Subject's performance merits an exceptionally strong evaluation when rated against the standards expected of staff officers in his grade. He is an outstandingly able agent handler in Cuban operations and as he acquires broader experience, can be expected to compare equally favorably with officers running denied area operations anywhere in the world. In terms of personal character and professional talent, he is a fine officer, dedicated to the work of this organization, and it has been a distinct pleasure to have served with him.

SECRET

SECRET

SECTION D - 3 COMMENTS BY REVIEWING OFFICIAL

The Chief of Station has chosen to review this report in order to underline the very high opinion held by the Station concerning the performance of this officer. The excellent educational background, intense devotion to duty, courage, imaginative approach to operations, agent-handling ability, and his tradecraft skills have been noted in other reports and need not be repeated here. However, the reviewer wishes to note that during the reporting period, faced with a number of new operational challenges and a sizeable amount of independent work in areas far removed from the Station location, Subject has turned in an unusually strong performance. In his handling of several important and sensitive agents being mounted into a denied area Subject demonstrated exceptional attention to detail, a fine knowledge of tradecraft, and unusual good judgment in a number of difficult operational situations. Thus, the reviewer fully concurs with the narrative comments and the performance evaluations of the rating officer.

SECRET

DISPATCH		CLASSIFICATION RYBAT - SECRET	PROCESSING ACTION
TO	Chief, WAD	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE <i>PE</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Renewal of Robert S. HUNKELER Contract		
ACTION REQUIRED - REFERENCES			
Action Required: As Indicated			
<p>1. The present contract with Robert S. HUNKELER expires on 31 March 1967 and the question of renewal is up for immediate treatment and decision. The paragraphs below outline the major factors to be considered in this matter.</p> <p>2. HUNKELER is a former staff officer who resigned from WOFACT in 1964 to establish a market research and marketing firm. He was recontacted in the spring of 1965 and employed as an independent contractor by the then COS, JMWAVE, who expressed the hope that this relationship might set a standard for use by WOFACT of former staff officers as long term clandestine assets and outlined HUNKELER's duties and responsibilities as follows:</p> <ul style="list-style-type: none"> a. To provide cover for WOFACT personnel abroad. b. Spotter and assessor of Central American consular community in Miami. c. Spotter and assessor of recruitment targets throughout Latin and Central America as developed through his travels and contacts. d. Third party recruiter and agent handler, but only in certain carefully controlled circumstances. <p>3. These original concepts framing HUNKELER's activities have continued as the major guide lines to his employment. Also added was the task of reporting such positive and operational intelligence as he might elicit from his contacts and associates.</p>			
<p>Attachments</p> <ul style="list-style-type: none"> 1 - Operational Review of Robert S. HUNKELER h/w 2 - IDENTITIES u/s/c <p>Distribution:</p> <ul style="list-style-type: none"> 3 - WH/COG w/atts. 			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		UFGA-27019	16 February 1967
		CLASSIFICATION	NOB FILE NUMBER
		RYBAT - SECRET	21-274049

4. The following summarizes the progress that was made in these areas during the two year period of HUNKELER's contract status with us.

a. Cover was provided for a Berlin based agent, AMTHRILL/1. Although the agent was terminated by Berlin Station, management of his cover was competently and professionally handled by HUNKELER. HUNKELER has continued to offer his services to WOFAC in this respect and, although he could provide a cover office anywhere in the Latin American sphere, has specifically suggested Haiti, the Dominican Republic, Costa Rica and Venezuela. He is now in the process of opening, on his own initiative, branch offices in Venezuela and the Dominican Republic and again volunteered them for possible use as cover. According to HUNKELER, Station Caracas has shown some interest in taking advantage of the offer. There has been no other use by WOFAC of this HUNKELER potential during the past two years. Such use in the future is an open question depending in part on whether WOFAC has a requirement for cover facilities such as this, and in part on the nature of our relationship with HUNKELER.

b. HUNKELER has met frequently with members of the Central and Latin American consular community in the Miami area. These associations were enhanced by HUNKELER's activity and participation in several international organizations concerned with business and social relations among Latin and North American countries. Some operational information was gathered about these persons, but none of them ever shaped up as a valid intelligence target worthy of further development and recruitment. It is not expected that this target area will be of any more interest in the future than it is now.

c. HUNKELER has a large number of business associates throughout Latin America and in his travels has contacted a number of government officials up to the presidential level. Most of these contacts have been of a business nature. One of them, a Panamanian legislator, is of some interest to the Panama Station. Interest in the others has been minimal. Future prospects remain open, but must be considered as long range.

d. There has been no use made of HUNKELER as a third party recruiter and agent handler during his two year tenure. He has declared himself always ready and willing to take on agent handling tasks, but the Station has found it more advantageous and efficient to use inside personnel for this. It is highly unlikely that station policy will change in this regard.

4. HUNKELER has been on several business trips during this period. On these occasions he was given an intelligence brief and his operational expenses were defrayed by WOFAC. The results, in terms of disseminated reports, have generally been negative.

5. Recently, HUNKELER provided an introduction to some individuals who have a potential for use in the JMUNION program. There was some discussion of continued activity for HUNKELER in this program, but it was the consensus that there was not sufficient promise in his contribution to merit retaining him for this purpose alone. It can be expected, however, that he might, in the future, assist in entree to other persons of JMUNION interest.

6. Station JMWAVE is of the opinion that employment of Robert S. HUNKELER has not had the results that were hoped for when the contractual relationship was first established. Recognition of this was implicit in the renegotiation of his salary scale from \$4800 to \$3600 per annum in March 1966 at the end of his first year's contract. It is also the opinion of this Station that there is little likelihood of improvement in the near future although it is recognized that a long range potential exists. These statements are made without prejudice to Robert S. HUNKELER, who has at all times taken a responsible, willing and cooperative attitude in his relationships with Station representatives and discussions of tasks and the prospects of future employment. It should be noted that HUNKELER wants very much to retain some form of relationship with the organization, as much for reasons of interest in the intelligence profession as for income he might derive.

Headquarters Action Requested

7. To summarize, it is JMWAVE's view that HUNKELER's only actual potential value to WOFAC is as a support agent to WH Division as a whole, in supplying unofficial cover and possibly in spotting, developing, and recruiting JMUNION assets. His value to operations of JMWAVE Station itself will be non-existent or minimal, since there is little HUNKELER can do for that Station which cannot be accomplished more easily by a staff employee. Therefore, it is requested that Headquarters review this case and comment as soon as possible. The alternatives are:

a. Renewal of contract as it is at present salary of \$3600 per annum.

b. Terminate. HUNKELER has advised that he is not prepared to accept a salary under his present level. It is suggested that the following representative memoranda also be read in this connection:

UFGT 18719, Memorandum in Lieu of Fitness Report
UFGA 26782, Unofficial Cover Opportunity, Caracas
UFGA 26598, JMUNION/Donald James Miller
UFGA 26195, Unofficial Cover Opportunity, Haiti
UFGA 26170, HUNKELER Visit to Haiti

8. The above was outlined to Robert S. HUNKELER on 15 February 1967 by his present Case Officer, Jeremy F. GEDLAND. After an objective and frank discussion, HUNKELER requested that he be permitted an opportunity to prepare a memorandum setting forth his views on the situation and further asked that it be forwarded to Headquarters in conjunction with the present memorandum. The Case Officer agreed that he should be granted the chance to so express himself and to be heard on all levels where his employment was being treated of. HUNKELER's memorandum is attached.

Philip G. Elward
Philip G. ELMARD

14-00000

S-E-C-R-E-T

Date 19 October 1966

Career Agent Biographic Data

- a. Pseudonym of agent Peter J. DiGerveno Staff or Division WH
- b. Date and place of birth: 27 January 1928 - Cuba
- c. Marital status: Married
- d. Relationship and years of birth of dependents:
Wife - 30 Jan 1923 Son - 1957
Son - 11 Sep 1951
Son - Mar 1953
Dan - 23 Oct 1954
- e. Citizenship of agent: USA
- (1) If naturalized, when?
- (2) If naturalized, where?
- f. Non-CIA education to include name and location of college, degrees, dates, and majors:
1945-48 Tulane University Tulane, La BS Psychology
1948-54 Tulane University Tulane, La MA Humanities
- g. Military service None
- (1) Country served and years:
- (2) Branch of service and rank:
- h. Non-CIA employment: Kinds of business or profession, positions, salaries, locations, and dates:
1954-1960 - Was manager of a combined Havana District Sales Office for various U. S. firms. Income estimated at about \$10,000 yearly.

19 Oct '66

S-E-C-R-E-T

Group 1
Excluded from automatic
downgrading and declassification

S-E-C-R-E-T

(Career Agent Biographic Data p. 2)

i. Dates of psychological assessment, professional and language aptitude tests, if applicable:

j. Languages, including English, using the following terms:

Elementary, Intermediate, High, Native

Language	Reading	Writing	Speaking
Spanish	Fluent	Fluent	Fluent
Portuguese	Poor	Poor	Poor
Italian	Poor	Poor	Poor
French	Poor	Poor	Poor

k. Agency training:

Subject Covered	Duration of Course	Years Taken
-----------------	--------------------	-------------

l. Alias or pseudonym used for psychological assessment, testing or training, if applicable:

m. Security clearance number:

n. Date of last LCFLUTTER:

o. Contract provisions: (Underline One)

(1) Provision for periodic step increases	Yes	No
(2) Provision for legislative pay increases	Yes	No
(3) Provision for total offset of cover income	Yes	No
(4) Provision for civil service retirement	Yes	No
(5) Any unusual provisions (please specify)		

S-E-C-R-E-T

S-E-C-R-E-T

(Career Agent Biographic Data p. 3)

p. Date of beginning of current tour:

q. Previous CIA employment:

<u>Years</u>	<u>Type of Cover</u>	<u>CIA Duties</u>	<u>Project</u>	<u>City</u>	<u>Salary</u>
15 Jul 1961		Contract Agent (MOC)	JMWAVE		\$9600
1 Sep 1962	NOC	Conversion to Contract Employee FI Ops Off	Taskforce W	JMWAVE	\$9600
17 Mar 1963	"	FI Ops Off	"	"	\$10,400
5 Jan 1964	"	"	"	"	\$10,950
5 Jul 1964	"	"	"	"	\$11,295
14 Feb 1965	"	Conversion to Career Agent	"	"	\$11,315
1 Dec 1965	"	"	"	"	\$12,510
3 Jul 1966	"	"	"	"	\$12,873

S-E-C-R-E-T

SECRET

MEMORANDUM FOR THE RECORD

SUBJECT: Operational Review of Robert S. Hunkeler

DATE: 16 February 1967

Background:

1. Shortly after Hunkeler resigned from KUBARK he met with the then Chief of Station on several occasions concerning Hunkeler's potential use as a Station asset. It was between the period following his resignation, and before his first contract with the Station, that the COS told Hunkeler that he was in a "cooling off period" during which time Hunkeler should devote his energies towards the settlement of his personal affairs and the development of his own business interests. Hunkeler was also told that his value to the Station and to KUBARK would be increased if he were free from all ties with KUBARK and ODYOKE in order that Hunkeler may be available at a later date for KUBARK assignments. The COS did not, however, make any commitments to Hunkeler.

Developments:

2. During the months which followed Hunkeler's resignation he proceeded to attend to his personal affairs in Lakeland, Florida, and established his company, Identity A, in the WAVE area.

SECRET

3. After a number of months had lapsed, Hunkeler was contacted by the Station COS and was recruited under a contract in the amount of \$500.00 a month plus operational expenses. Hunkeler expressed a willingness to undertake any assignment and a desire to actively participate in operations. (His initial target was largely limited to the monitoring of the activities and the personalities of the foreign consular corp in the WAVE area and reporting on matters of operational interest as they came to Hunkelers attention.)

4. Shortly after Hunkeler was placed under contract he submitted a paper to the Station which spelled out a number of specific tasks which he could, under the cover of his company if required, undertake for the Station or KUBARK. ~~(These assignments are still compatible with his present cover and background.)~~ There follows a list of these tasks;

- (a) Sale of KURIOT doctored parts and supplies to the government of PBRUMEN through middlemen and in a manner as to not disclose Hunkelers involvement.
- (b) Providing non-official cover facilities to persons being assigned overseas and who require a tight, realistic and flexible cover.

- (c) Recruitment pitches, courier work, or related assignments anywhere in Latin America.
- (d) Monitoring of diplomatic and commercial activities in the WAVE area.
- (e) Reporting on targets of operational interest, both in the WAVE area and in those countries where Hunkeler visits.
- (f) Spotting and assessment of specific operational targets in the PEPRIME and in Latin America.

Review of Accomplishments:

5. Whereas Hunkeler remained ready and willing to travel anywhere at anytime for any KUBARK assignment, he was advised that his long range value would be jeopardized if he were to take operational assignments involving any degree of risk. Hunkeler was, in his opinion, "kept in a vacuum" as regards his being able to serve field Stations which have not to this date been made aware of his availability to travel except in those cases when his business travel takes to a country and the field Station is advised of his presence in the area.

6. From the outset Hunkeler began to report on developments in the WAVE area and he began to work in organizations which would permit him to penetrate the diplomatic community

and strengthen his operational capabilities in terms of being able to spot and assess Latin American political leaders. Hunkeler got him-self appointed to a policy making position in the Identity B, he was elected to the position of President of Identity C, appointed to the Board of Directors of Identity D, was elected to the position of President of Identity E, and became a delegate to several conferences (Panama, Jamaica and in PBPRIME) of the Identity F.

7. It was largely as a result of Hunkelers Latin American oriented commercial activities and his organizational activities that he was able to provide timely and valuable reports on the Dominican crisis, establish a personal relationship with Identity G and persons close to him, spot and access several Panamanian targets, and report on the activities and recommendations of Identity H, an organization which provides commercial policy to the President of Panama.(See _____) Hunkeler kept the Station up to date on the personalities and activities of the Consular Corp in the WAVE area, and has furnished assessments and biographic information on 12 members of this group.

8. Other accomplishments include the following;
- (a) Operational Reporting: During the last two years Hunkeler has traveled to and submitted operational and/or intel reports about Mexico, the Dominican Republic, Haiti, Jamaica, Venezuela, Panama and Costa Rica, in addition to reports originating in the WAVE area.
 - (b) Establishment of Cover Facilities: In 1966 Hunkeler set up and maintained cover facilities for an agent who was initially trained in Hunkeler's companies and subsequently assigned to a European post where he remained until a personnel reduction cut caused his termination. The cover aspects of this cover operation, however, were tight and professionally managed by Hunkeler. Other cover facilities developed by Hunkeler in this period included a cover office facility in Haiti, Venezuela and the Dominican Republic.
 - (c) Other: In late 1966 Hunkeler met with an Officer assigned to the WAVE Station for the purpose of reviewing the operational potentials of the Caribbean. Hunkeler was able to provide the Officer with the names and introductions to persons well known to Hunkeler who are now in the Caribbean or residing in Miami and available to participate in agent, p.a., or informant capacities.

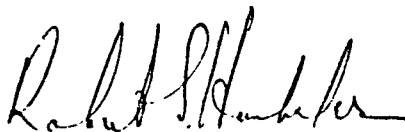
Present Situation:

9. In early February, 1966, Hunkeler met with a Case Officer of the Caracas Station who reviewed Hunkelers existing business activities in Venezuela and who told Hunkeler that the Caracas Station desired to use a Hunkeler company for non-official cover purposes in Venezuela. The success of Hunkelers commercial activities in the Dominican Republic (and the corresponding move by Hunkeler to open an office in Santo Domingo) is a recent development and there has not yet been time to query Station Santo Domingo as to whether or not they have a requirement to use Hunkelers facilities. (Hunkeler is presently phasing out of much organizational work in the WAVE area in order to devote more time to the chore of setting up his operations in Santo Domingo and Venezuela where both of his companies are currently doing business.)

10. There are several aspects of Hunkelers present business activities which have not yet been finalized: He will soon terminate his lease at his present address and has not yet decided where to re-locate his offices; he is still in negotiations with an investment group in Haiti and may undertake a consultant type survey there which would provide access to Haiti of possible interest to that Station.

Future Potentials:

11. When Hunkeler's contract was about to expire in February, 1966, he met with a Station Officer and advised that he was fully in accord with a salary cut from \$500.00 to \$300.00 a month in keeping with budgetary cuts which were evident at that time. Moreover, Hunkeler voluntarily ceased requesting reimbursement for operational expenses choosing to use his KUBARK income for entertainment expenses which oftentimes have operational value to KUBARK. Although he has expressed his strong desire to continue his KUBARK relationship under a renewal of his present contract for \$300.00 a month, he has advised that he does not care to renew his contract for a figure of less than \$300.00 a month.



Robert S. Hunkeler

16 February 1967

SECRET**SECRET****IDENTITY**

- A. The NALAD Corporation (North & Latin American Development Corporation), an exporting company now specializing in industrial equipment, light industrial plants, and equipment.
- B. Florida Colombia Alliance, founded by the Secretary of the State of Florida, Tom Adams.
- C. The Dominican-American Chamber of Commerce
- D. The Miami-Dade County Chamber of Commerce
- E. The International Affairs Council of the Miami-Dade County Chamber of Commerce, the largest international trade organization in the Southeastern U.S.
- F. The Chamber of Commerce of the Americas, comprised of 47 Chambers of Commerces from 17 countries.
- G. Haitian Dictator Francois Duvalier
- H. CONEP - Consejo Nacional de Empresas Privadas (National Association of Private Industry)

SECRET

14-00000

INDEX ☐ YES ☐ NO

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PREPARE ☐ RID.

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UNIT TIME BY

INFO FILE VA, CLEUR 4, CINE 3, CICI, CLOSER, CLOS 3, CLE 2

SECRET 151220Z CITE FRANKFURT 5899 (QUAINTANCE ACTING)

PRIORITY ROME, BEIRUT INFO DIRECTOR, JMWAVE

KAPOK TYPIC

REF A FRANKFURT 5627

B FRANKFURT 5852

C JMWAVE 1994

D ROME 2439

1. FYI ROME: DIGERVENO IS IDEN A USING IDEN B OPS ALIAS.

ASSUME BEIRUT WILL CABLE ETA. SOKENIS IS IDEN C USING IDEN D OPS ALIAS. HE IS PARTICIPATING AGENT TRAINING.

2. AFTER INITIAL DIGERVENO DEBRIEFING OF ROMERO, BARRING UNFORESEEN COMPLICATIONS EITHER LANGOSCH OR SOKENIS COULD FOLLOW UP. DECISION DEPENDS ON CIRCUMSTANCES UNDER WHICH DEBRIEFING WILL TAKE PLACE IN ITALY. WILL APPRECIATE ROME COMMENTS PER REFS A AND B, INCLUDING VIEWS ON WHETHER LANGOSCH PARTICIPATION WOULD INHIBIT FUTURE OPS USE IN ITALY.

3. FYI JMWAVE: AMVAN HAS TENTATIVE ARRANGEMENTS FOR ANOTHER MEET WITH NUNEZ WHICH MAY FACILITATE SOKENIS USE IN ITALY. WILL ADVISE DEVELOPMENTS.

4. SUGGEST ROME CABLE CONTACT DIGERVENO INSTRUCTIONS TO BEIRUT.

SECRET

BT

*CONCURS DI GERVENO STOPOVER ITALY TO HANDLE ROMERO SCREENING INTERVIEWS.

201-765392

201-274049

14-00000

INDEX ☐ YES ☒ NO

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FILE NO ☐ REF. TO BRANCH ☐

DESTROY ☐ SIG. 21-74537

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UNIT TIME BY

INFO FILE VA, CLEAR 4, C/NE 3, C/CI, C/ASSR, C/CCS 3, C/LE 2

15 JUL 68 57272

SECRET 151220Z CITE FRANKFURT 5900 (QUAINTANCE ACTING)

PRIORITY ROME, BEIRUT INFO DIRECTOR, JMWAVE

KAPOK TYPIC

REF FRANKFURT 5899 (21-7532)

IDEN A: EMILIO RODRIGUEZ

IDEN B: MAJOR ALEXIS DELGADO

IDEN C: JOHN POULTER

IDEN D: CAPT LEWIS EKHOLM

SECRET

BT

14-00000

INDEX ☐ YES ☐ NO 21

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FROM JMWAVE

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INFO FILE, VR, WH/C-8, CI, CE/IPS, RE

REPRODUCTION PROHIBITED			
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2		6	
3		7	
4		8	

SECRET 092356Z

PRIORITY MEXI INFO DIR CITE WAVE 3809

DIYVOUR PBRUMEN AMTHRILL

REF A UFGA 21519

B MEXI 4068

C WAVE 3810

10 JUL 65 11:08655

1. AMTHRILL-1 AND DI GERVENO ARRIVING MEXI 10 JULY, ETA 1930.

2. DI GERVENO (IDEN A) TRAVELING UNDER ALIAS' LEON BERNADA.

PLAN STAY PRADO HOTEL. WILL CALL IDEN B AFTER SETTLED. PLAN VISIT STATION 12 AND 13 JULY.

3. DISPATCH REF A FORWARDED HQS 25 MAY 65, POUCH 2767,

ITEM 20. BELIEVE COPY DELIVERED MEXI DURING REUTEMAN/ELMARD RECENT VISIT.

**CONCUR DI GERVENO VISIT*

SECRET

CFN 3809 UFGA 21519 4068 3810 AMTHRILL-1 DI GERVENO 10 ETA 1930
DI GERVENO A ALIAS LEON BERNADA PRADO HOTEL B 12 13 A 25 65 2767
20 REUTEMAN/ELMARD

BT

SECRET

14-00000

INDEX: ☐ YES ☐ NO _____

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STATE TO FILE NO. _____

FILE RID ☐ REF. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM JMWAVE

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PERSON/UNIT NOTIFIED

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ADVANCE COPY

UNIT _____ TIME _____ BY _____

INFO FILE, VRCE, CI/OPS, R5, WH/C-8

SECRET 092356Z

PRIORITY MEXI INFO DIR CITE WAVE 3810

DYVOUR PERUMEN AMTHRILL

. 10 JUL 65 11:08651

REF WAVE 3809 (IN 08655)

IDEN A: EMILIO AMERICO RODRIGUEZ

IDEN B: ALAN WHITE. HOME PHONE 48-14-46.

SECRET

CFN 3810 (3809) EMILIO AMERICO RODRIGUEZ ALAN WHITE 48-14-46

BT

SECRET

14-00000
CNO: STEPHEN ROKA
UNIT: TSD/OA/AB/D&IS
EXT: 2835
DATE: 5 MARCH 1965

CLASSIFIED MESSAGE 2

SECRET

TO: JMWAVE

FROM: DIRECTOR

CONF: TSD6

INFO: SDR, WH/C8, CC53, OP2, VB, FILE

512255

472

RECEIVED

ROUTINE

TO WAVE

INFO

CITE DIR

90299

AQUATIC

RE UFGA 19153

DISGUISE TECH BERNARD PREPARED TO TDY

WAVE WEEK 15 MARCH. NEED NOT MEET. REQUEST


CONCURRENCE AND WHETHER SUBJECTS OF REF

AVAILABLE.

End of Message

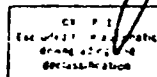
TSD Comment: Request disguise support for WELDRAKE,
HUSEBY, SLOMAN, DIGERVENO and
AMTRUNK-21.

WH/SA/MOB Mr. Cini by phone x-6488 fr
TSD/PERS Mr. E. Mac Lure by phone x-3031 of


SIDNEY GOTTLIEB
DC/TSD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET




ROBERT BUSSEY
C/TSD/OA
AUTHENTICATING
OFFICER

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DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	Chief, Special Affairs Staff	INDEXED	FILED	ACTED	PLANNED
INFO	<i>Adv. Bureau</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FROM	Chief of Station, Havana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUBJECT	Operational/CYPOCE/AMIRE/AMLEN/AMFOX WT Operator Candidate Inside Target Area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ACTION REQUIRED - REFERENCES

Action Required: Request for Headquarters Review of Files - Para 5.

1. In the fall of 1960 AMIRE-1 (Peter J. DI CERVENO) recruited in Havana a WT operator candidate, whose name he cannot recall at this time. This candidate was spotted and first contacted by AMPANIC-1, who passed the lead over to AMIRE-1. AMPANIC-1 first contacted the candidate on the porch of the old Mercedes Benz Agency at Malecon and Principe Streets, and AMIRE-1 then contacted subject in the latter's apartment in the fourth floor of a building located in the middle of the block on the East side of Venocal Avenue (Infanta) between Valle and San Jose Streets. This building had a store in the first floor, was painted a pinkish beige, and the apartments were very small (one bedroom and bath, living-dining room combination and a small kitchen). Subject was at the time working in a hardware store and living with his wife and a small child. Subject was about 33 years old, 6'6" tall, 120 lbs., wore thick glasses, light complexion, light hair, protruding facial features.

2. Subject had experience as a professional WT operator and worked a clandestine WT set for the (Organizacion Autentica) (OA) against the Batista regime. AMPANIC-1 was a member of the (OA) and spotted subject through a leader of the (OA) for whom Subject worked in the underground.

3. Subject was trained for a week or so by AMLEN-1 in a safehouse located at (39 San Rafael Street) which had been obtained for that purpose by AMFOX-1. AMFOX-1 attended the training sessions as a look-out, but neither AMFOX-1 nor AMLEN-1 knew the identity and address of the trainee. Training included the clandestine operation of a RS-1, the use of signal plans, the use of pads in coding and decoding, and personal security. Training was conducted in the fall of 1960 after recruitment of Subject and with the approval of CO George D. SCOPCORY, who was AMIRE-1's CO at the time and to whom full reports were turned in on the

(Continued)

Distribution:

3 - Headquarters

CROSS REFERENCE TO

CLASSIFICATION
SECRET

DATE TYPED
28 Jan. 63

DATE DISPATCHED
1963

DISPATCH SYMBOL AND NUMBER
UFCA-7439

HEADQUARTERS FILE NUMBER
19-120-33-54/3

GROUP 1
Excluded from automatic
downgrading and
declassification

A/PW

CONTINUATION OF
DISPATCH

S E C R E T

UTCA-7439

training and the identity of the candidate. Subject was never activated and was kept on stand-by for possible use at a later date. For that purpose bona fides were established by AMIRE-1 and reported to his CO. Subject was not supplied with a T set and no signal plans nor pads were issued to him.

4. AMIRE-1 recalls Subject was very secure in his clandestine contacts and operations. Despite established bona fides, AMIRE-1 had considerable trouble in gaining Subject's confidence and three preliminary contacts were necessary before getting down to business. Subject was last contacted by AMIRE-1 at Subject's apartment described above, in January or February 1961. At this time Subject was still willing and ready to work.

5. It is assumed that Headquarters files on the activities of AMIRE-1, AMCLIN-1 or AMFOX-1 will contain copies of the training reports and information reported by AMIRE-1. We would appreciate Headquarters assistance in ascertaining Subject's identity and present whereabouts in order to determine if he could still be used operationally inside target area. AMPANIC-1 has been terminated by JMWAVE PW Branch because of weakness in his personal security, and it is believed best not to contact him on this matter if possible.

END OF DISPATCH

FORM 53a

USE PREVIOUS EDITION

CLASSIFICATION
S E C R E T☐ CONTINUEDPAGE NO
2.

61W

30 October 1961

MEMORANDUM FOR: Chief, WH/4
 ATTENTION : George Hleovas
 SUBJECT : Cover for AMIRE/1

1. Pursuant to your requirement for status cover for AMIRE/1, the following devised cover has been developed. AMIRE/1 will be employed as of 1 November 1961, by Roberts Electronic and Engineering Service, a devised cover firm engaged in providing consulting services in the field of electronics and electrical instruments. His immediate position will be that of consultant assigned to the Southeastern part of the United States. This cover was selected in view of AMIRE/1's past employment where he represented various electrical suppliers. 01

2. Roberts Electronic and Engineering Service is located at 4010 Glenside Avenue, Baltimore 15, Maryland, Telephone (Rogers 4-6770). This is a fully backstopped cover device which will list AMIRE/1 as one of its employees thereby furnishing a credit and employment reference for him. His payments will be made to him by bank transfer as in the past. 24

3. It should be pointed out to AMIRE/1 that he will receive a U. S. Treasury form 1099 at the end of each taxable year, showing Roberts as his source of income. Therefore, it is incumbent on AMIRE/1 to file an overt tax return listing himself as an independent contractor with Roberts, thereby explaining why taxes were not withheld. 24

4. You are requested to advise CCG when this cover arrangement is no longer needed, so that proper backstopping can be effected.

John G. Southard
 JOHN G. SOUTHARD
 C/CCG/NC

SECRET

30 Oct 61
 201-274049
 08

5/12/

Copy No.

SEPARATE COVER ATTACHMENT TO: UFG-W-842 dated 17 NOV 1981

SUBJECT: Cover for Subject

1. Pursuant to your requirement for status cover for Subject, the following devised cover has been developed. Subject will be employed as of 1 November 1981, by (Roberts Electronic and Engineering Service), a devised cover firm engaged in providing consulting services in the field of electronics and electrical instruments. His immediate position will be that of consultant assigned to the Southeastern part of the United States. This cover was selected in view of Subject's past employment where he represented various electrical suppliers.

2. (Roberts Electronic and Engineering Service) is located at 4010 Glengyle Avenue, Baltimore 15, Maryland, telephone (Rogers 4-6770). This is a fully backstopped cover device which will list Subject as one of its employees thereby furnishing a credit and employment reference for him. His payments will be made to him by bank transfer as in the past.

3. It should be pointed out to Subject that he will receive a U.S. Treasury form 1099 at the end of each taxable year, showing (Roberts) as his source of income. Therefore, it is incumbent on Subject to file an overt tax return listing himself as an independent contractor with (Roberts), thereby explaining why taxes were not withheld.

4. You are requested to advise Headquarters when this cover arrangement is no longer needed, so that proper backstopping can be effected.

GPN

S. E. C. A. T.

(Ruiz Perez, Cresto Guillermo)

RUIZ, Guillermo

Latest information (7 July 1971) indicates he is with the MINREX office of Scientific-Technologic Affairs in Havana.

(credit from 2002E)

201-735296

201-755296

307

Closed

File in next

volume.



Intelligence Information Report

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

01403
hunsford

DIRECTORATE OF PLANS

NO FOREIGN DISSEM/CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

PAGE 1 OF 1 PAGES

S-E-C-R-E-T

REPORT NO. CS DB-312/02338-69

DATE DISTR 8 October 1969

COUNTRY Cuba/Spain

DOI 19 September 1969

SUBJECT Rejection of Air Spain Offer to
Sell Three Britannia Aircraft to Cuba

ACQ Spain, Madrid (19 September 1969)

FIELD NO.

SOURCE Member of the Cuban Embassy in Madrid who is a reliable reporter and is known to have access to this type of information.

1. On 19 September 1969, Guillermo Ruiz Perez, 201-735 296, the Cuban Minister to Spain, sent a letter to Air Spain officially rejecting their offer to sell three Britannia aircraft to Cubana Airlines. (Headquarters Comment: In CS-311/07888-69, dated 8 September 1969, an Iberian Airlines employee whose reporting is usually accurate reported that Air Spain had offered, on 1 August 1969, to sell Cubana Airlines three Britannias for US \$2,643,000.)

2. Field Dissem: None.

5
4
3
2
1

S-E-C-R-E-T

NO FOREIGN DISSEM/CONTROLLED DISSEM

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3
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1

(classification)		(dissem controls)						(For Field Distribution see final paragraph)	
STATE	DIA	ARMY	NAVY	AIR	NSA	CRS			
DCS	BIC								

WH/SAO	1	E/IB/R	3						
OPS	1	E/MADR	1						
EW	1	CI/OPS/WH	2	E/R	1				
PP	1								
MIAMI	1								
TOTALS	IE 2, CI 4, FI 3, CA 1, DO 1, CH/C 7 (1), EUR 4 (1), WH 1								
		LIAISON		COORDINATING		RELEASING			
		Joint/65		E/IB/R		P.R.			
						JW			
						cb			

MADRID 9618
(IN 49866)
QUOTA/QUOZE
CSDB-312/02338-69

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Background

... (faint text) ... Switzerland, and ... to have ... driver in ... power, ... Ministry of ...

On 11/11/70

... (faint text) ... 11/11/70 ... with a ... but sincere, and ... to ... in ...

... (faint text) ...

SECRET		CLASSIFICATION	
Chief, Western Hemisphere Division		CLASSIFIED BY	
Chief, Europe Division		DECLASSIFIED BY	
Chief of Station, WU/Miami		ONLY QUALIFIED PERSONNEL	
Chief of Station, Madrid		DATE	
TYPIC/QUIROZ/Unidentified Cuban in Zaragoza			

ADDITIONAL INFORMATION

1. Osvaldo GARCIA who arrived in Spain nearly two months ago to supervise the production of two-burner stoves being manufactured by the Spanish firm Tallers Cataluna, S. A. (TACA) (TACA is also manufacturing the 10,000 cane wagons for the Cubans), passed through Madrid on 23 September and told AMAUTO-1 that there was an unidentified Cuban in Zaragoza who is preparing a study on Spanish firms trading with Cuba. AMAUTO-1 immediately suspected that this Cuban was an agent of RYROCK and suggested that GARCIA get to know this person and try to elicit biographic information as well as attempt to get a photograph of him for possible identification.

2. Station has no idea who this Cuban might be.

Howard R. SACODER

Distribution:

- 2 - C/WHD
- 2 - C/EUR
- 2 - COS/WU, Miami

CS 6675

FILE AMAUTO-1

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA-25535	2 October 1969
	CLASSIFICATION	DISPATCH SYMBOL
	SECRET	

26 SEP 69 IN 53062

S E C R E T

	AN	JB
	A3	V
	JF	
	ZS	
	ZT	
	D	IND
	ZT	
C	WA	L

CS COPY
SECRET

201-735296

26 July 69

DEPARTMENT OF STATE DOCUMENT
DATE: 26 SEPTEMBER 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: NONE GIVEN
FILE NUMBER: TELEGRAM # 67091

MSG CARL LINGFORD:CS
INR WE/COG/OPS
AT 1819
DATE 23 SEPTEMBER 1969

RECEIVED
TOTAL CONTROL

SECRET

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

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

STATION

☐ FILE RID

BY

30

PER

#

☐ FILE IN CS FILE NO.

304P

WHB

FILE: VR. RIAN EURG DAP ADOP CSDO 52 CI CILOPS

(classification)

SECRET

(date and time filed)

24-19 05Z SEP 69

(initials)

(reference number)

40347

(initials)

CITE DIRECTOR

TO

MADRID INFO: WH/MIAMI

TYPIC AMAUTO

REFS: A. OSM-24926

B. MADRID 9234 (IN 19794)

C. MADRID 9263 (IN 22677)

1. HQS STILL INTERESTED AMAUTO-1 AS POTENTIAL RECRUITMENT TARGET. INTERESTED PARTICULARLY HIS PRESENT STATUS. ACCORDING QUTIMID REPORT MARCH 69 (REF A) SUBJECT INTENDED DEPART MADRID PCS AUG 69. REF B REPORTED SUBJECT HAD DEPARTED FOR HAVANA 4 AUG BUT NO HQS INFO HIS DEPARTURE PCS. LATEST INFO (REF C) REPORTED SUBJECT ON HOME LEAVE, THEREFORE ASSUME HE WILL RETURN MADRID SOON.

2. PRESENTLY ~~INTERESTED~~ PREPARING DISPATCH CONCERNING OUR REVISED INTEREST AMAUTO-1, ASSUMING HE INTENDS RETURN MADRID TO CONTINUE ASSIGNMENT. ~~WILL FORMULATE SEPARATE DISCUSSION~~ MEANWHILE, ~~BY POLICY~~ WOULD APPRECIATE STATION VIEWS, ~~RENEW~~ APPROACH TO SUBJECT; ALSO

(CONTINUED)

CS COPY

COORDINATING OFFICERS

SECRET

RELEASING OFFICER

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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201-735296

24 Sep 69

MESSAGE FORM TOTAL COPIES		ROUTING AND/OR INITIALS - WHEN BY	
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ONP: FILE . VR.			

(classification)
SECRET

(date and time filed)

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(reference number)

(nice)

CITE DIRECTOR

PAGE TWO

POTENTIAL STATION ASSETS WHICH WE COULD USE AS AVENUE FOR
APPROACH AMAUTO-1.

3. WISH EXPRESS OUR APPRECIATION TO STATION AND QUSEQUINS
FOR PAST INITIATIVE AND GOOD REPORTING RE AMAUTO CASE.

4. FILE: 201-735296.

END OF MESSAGE

JC/WH/CCG *Paul E. Ernst*

E/IB *F. A. Allmer*

John H. Sherwood
JOHN H. SHERWOOD
C/E/FI/CI

William V. Broe
WILLIAM V. BROE
C/WH/D

RELEASING OFFICER

COORDINATING OFFICER

SECRET

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

COPY NO.

NEED TO DO A DISPATCH TO CURE. IT ALIGNED OUR HIGH PRIORITY INTEREST IN ANATC-1
AS A POTENTIAL RECRUITMENT TARGET.

3 ITEMS OF INTEREST - VULNERABILITIES:

1. HIS DESIRE FOR EXPENSIVE ITEMS AND GOOD LIVING (MONEY)
2. MEDICAL PROBLEM - POSSIBLE SCARF - PERMANENT INJURY THAT
WOULD CAUSE HIM TO LIMP.
3. HIS DESIRE TO WORK IN INDUSTRY -

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 24	ROUTING AND/OR INITIALS SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
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BY: _____ AT: _____ 2		CLASSIFY TO CS FILE NO. _____		3	7
DISSEM BY 7 PER _____		X-REF TO CS FILE NO. _____		4	8
ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____	
WH 8		FILE, VR		R/AN ENR 6 CI C/OPS C/12	
ACTION NO. 782		C/AA F12			

26 SEP 69 IN 53062

SECRET 261334Z SEP 69 CITE MADRID 9655

DIRECTOR INFO WH/MIAMI

TYPIC AMAUTO

REF: DIRECTOR 40647

1. AMAUTO-1 RETURNED TO MADRID FROM HOME LEAVE ON 18 SEPTEMBER. WIFE AND FAMILY ARRIVED MADRID 17 SEPTEMBER. QUTIMID REPORTED AMAUTOS PLAN REMAIN MADRID FOR AT LEAST ANOTHER YEAR AND POSSIBLY TWO. WIFE PREGNANT WITH SIXTH CHILD.

2. STATION WILL SUBMIT OUR VIEWS ON AMAUTO-1 AFTER REVIEW YOUR DISPATCH.

3. FILE 201-735296.

SECRET

SECRET

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SECRET 221635Z SEP 69 CITE MADRID 9618

DIRECTOR

TYPIC INTEL QUDOZE

REF: OSM 9665

1. ON 19 SEPTEMBER AMAUTO-1 DICTATED LETTER TO AIR SPAIN INTERVENTORS OFFICIALLY REJECTING AIR SPAIN OFFER TO SEEL THREE BRITANNIA AIRCRAFT TO CUBANA.

2. DEFER FILE.

SECRET

49866
23 SEP 69 IN 49866
T

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FILE: VR		<u>Ref on EUR 6 CI C/ops F12</u>											

SECRET 231446Z SEP 69 CITE MADRID 9624

DIRECTOR INFO WH/MIAM:

23 SEP 69 IN 50289

TYPIC WATCHLIST

1. LUIS O. RODRIGUEZ RODRIGUEZ PP-D-62-56 AND GUILLERMO
RUIZ PEREZ PP-D-67-890 ARRIVED MADRID FROM HABANA 18 SEPT
ON CUBANA FLT 470.

2. FILE: 65-120-20

SECRET

SECRET

2811

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					
<div style="border: 1px dashed black; padding: 10px; margin: 10px auto; width: 80%;"> <p>RUIZ PEREZ, ORESTES GUILLERMO 201-735296 SEX M DOB ? CIT ? OCC ? MINCEX VICE MINISTER UNTIL LATE 67. CUBAN EMB IN MADRID CHARGE D'AFFAIRES. REFUSED TO ACCEPT DSE DOMINANCE OF CUBAN EMB IN MADRID.</p> <p align="right">201-808896 OSMA-25453 15 SEP 69 P2</p> <p align="right">R 6909181350</p> <p align="right">FILE IN 201-<u>735296</u></p> </div>					
14.					
15. 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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1	1	1
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	GROUP 2	2	2
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	GROUP 3	3	3
DISSEM BY: <u>7</u> FILE: <u>VR</u>		CLASSIFY TO CS FILE NO. _____	GROUP 4	4	4
ACTION UNIT: <u>WHS</u>		CLASSIFY TO CS FILE NO. _____	BRANCH		
ACTION NO. <u>664</u>		<u>RUFAN EIR 6 F12 C/LCS</u>			

SECRET 131239Z AUG 69 CITE MADRID 9263 (ROPARD ACTING)

DIRECTOR INFO WH/MIAMI

TYPIC

22677
13 AUG 69 22677
dl

1. REQUEST TRACES INCLUDING AMOT ON JUAN ANTONIO
(CURBELO) LEMUS BORN VULTUS, CUBA 8 MAR 30. SUBJ
CURRENTLY ACTING CHARGE CUBAN EMBASSY WHILE GUILLERMO
RUIZ ON HOME LEAVE.

2. FILE 201-733544.

SECRET

DISSEMINATED BY _____ TO _____
CUBA (201-733544) FROM THE SECRETARY
SAINT PAUL, CUBA, HAS NO - MEXICO

I answered
R2

MADRID 131239Z (IN 17794) 8 AUG 69 ROPARD
KITE DETACHMENT MADRID FOR MIAMI ON 4 MAR 69

02669

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	3		ROUTING AND/OR INITIALS SEEN BY	
PERMANENT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5			
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6			
REPRODUCTION OF THIS COPY PROHIBITED			3	7			
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			4	8			
CLASIFY TO CS FILE NO.							
X-REF TO CS FILE NO.							
DISSEM BY		PER					
ACTION UNIT		FILE, JR		EURG, R/AN, F12, C/IC2, C/OPS			
ACTION NO.		103					

SECRET 182055Z AUG 69 CITE WH/MIAMI 4945 18 AUG 69 IN: 25849

DIRECTOR, MADRID.

TYPIC

REF: MADRID 9263 (1122677)

1. JUAN ANTONIO CURBELO LEMUS (201-733544) ARRIVED SANTIAGO, CHILE, AS SECOND SECRETARY CUBAN EMBASSY IN AUGUST 63 (HCSA-10169, 20 AUGUST 63, AND SAGO 5834, 24 AUGUST 63). RETURNED TO CUBA FROM CHILE IN AUGUST 64 (MACHINE TRAVEL LISTING). ATTENDED WORLD CONFERENCE ON AGRARIAN REFORM HELD IN ROME IN JUNE/JULY 66; DESCRIBED AS OFFICIAL OF CUBAN ACADEMY OF SCIENCE (OIRA-45082, 23 JUNE 66; ROME 0386, 8 JULY 66, AND OIRA-45261, 27 JULY 66). SEE MACHINE TRAVEL LISTING FOR ADDITIONAL TRAVEL.

2. NO ADDITIONAL AMOT TRACES. DIRECTOR: ABOVE DOCUMENTS WHICH NOT AVAILABLE STATION FILES MAY CONTAIN ADDITIONAL INFO ON SUBJECT.

3. FILE: 201-733544.

SECRET

SECRET

Spain

DISPATCH		SECRET	PERFORMING ACTION
TO	Chief of Station, Santiago		DATE OF REVIEW
FROM	Chief, Western Hemisphere Division Chief, Europe Division		NO. REVISIONS REQUIRED
SUBJECT	Chief of Station, Madrid		DATE REVIEWED
MIAMBOESIA Transmittal of Photographs of Cuban Officials in Madrid			APPROVAL
<p>Reference: MADRID 9147</p> <p>1. As explained in Reference we are forwarding several photographs of Cuban officials currently assigned to Madrid. We would appreciate MIAMBOESIA-3 reviewing the photographs to possibly identify the official who met in Madrid.</p> <p>Photograph #1 - Guillermo RUIZ Perez, Cuban Minister</p> <p>Photograph #2 - Aristides DIAZ Enviroca, First Secretary and current Intelligence officer.</p> <p>Photograph #3 - Crescen BARRERA Perez, First Secretary</p> <p>✓ Photograph #4 - Jose DIAZ Puga, Attache and suspected intelligence officer. <i>Iden OGI ... (2r3169)</i></p> <p>2. Photograph number 5 is that of Hector GALLO Portiles, former Cuban Intelligence officer in Madrid. Although a long shot we wonder if this GALLO is the same person who met the agent in Havana.</p> <p>Edward E. ZACODIS</p> <p>Distribution: 2 - CDS, Santiago w/att. 2 - C/WD w/att 2 - C/ELM w/att</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	OSMA-23360	4 August 1969	
	CLASSIFICATION	NO. OF REVISIONS	
	SECRET		

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES 26		PRINTING AND/OR INITIALS - SEEN BY											
PERSON/UNIT NOTIFIED		3 SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION		<table border="1"> <tr><td>1</td><td>6</td></tr> <tr><td>2</td><td>7</td></tr> <tr><td>3</td><td>8</td></tr> <tr><td>4</td><td>9</td></tr> <tr><td>5</td><td>10</td></tr> </table>		1	6	2	7	3	8	4	9	5	10
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DISSEM BY: 30 PER _____		CLASSIFY TO FILE NO: _____															
ACTION		FILE RID <input type="checkbox"/> RET TO _____		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> SIG. _____											
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		DDP DDP CSPP															

SECRET 101630Z JUL 69 CITE MADRID 8970 (ROPARD ACT) 69 01275

DIRECTOR INFO ROME

TYPIC AMBGEWN AMCAGE-1 AMOUTO-1

1. AMCAGE-1 ADVISED AMOUTO-1 6 JULY HE
 PLANNED GO HAVANA VIA MADRID 7 JULY. DURING BRIEF
 TO SPOVER AT MADRID AIRPORT INTENDED TO MEET
 PRESIDENT OF ALFA ROMEO COMPANY WHOM WILL
 ACCOMPANY TO HAVANA. WISHED TO INTRODUCE
 AMAUTO-1 TO THIS MAN.

2. FILE 201-759701.

SECRET

SECRET

File:
 AMAUTO-1

ORIG: EMMY PRYOR:rk
UNIT: WH/COG OPS
EXT: 7144 R. 1819
DATE: 10 JULY 1969

MESSAGE FORM
TOTAL COPIES

SECRET

SPAIN

ROUTING AND INITIALS - SEE IN

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE NO.

BY

2

PER

8

☐ FILE IN CB FILE NO.

CONF:

WH 8

INFO

FILE: WH, ADD, CLEVER, C/SI, C/FA

(classification)

(date and time filed)

(initials)

(reference number)

(page)

SECRET

11 15 4:25 69

CITE DIRECTOR 1979

TO MADRID INFO: WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW

REFS: A. OSMA 25059, 21 APRIL 1969
B. DIRECTOR 16159
C. MADRID 8882 (IN 92987)

1. PHOTOS FORWARDED WITH REF A SHOWN TO AMBEDEW-1 WHO IDENTIFIED FOLLOWING, NUMBERED PER REF: NO. 1, RECOGNIZED AS "GALLO," FORMER CHIEF OF CENTER, SPAIN. NO. 4. IDENTIFIED AS "ENCARGADO DE NEGOCIOS" IN SPAIN, GUILLERMO (RUIZ). A-1 ADDED THAT RUIZ WAS VERY "DICTATORIAL" IN HIS DEALINGS WITH DGI OFFICERS, AND THAT HE HAD SERIOUS PERSONALITY CONFLICT WITH GALLO. NO. 6, RECOGNIZED AS THE MAN A-1 THINKS REPLACED GALLO AS COC IN SPAIN, WHOSE PSEUDO IS "DOMINGO."

2. ALTHOUGH A-1 THOUGHT PHOTO NO. 2 LOOKED VERY FAMILIAR, HE UNABLE IDENTIFY. DID NOT RECOGNIZE ANY OF REMAINDER PHOTOS.

3. BASED ON FACT PHOTOS SUBMITTED WITH REF A REPRESENT SMALL PERCENTAGE NUMBER CUBAN DIPLOMATS ASSIGNED SPAIN, PLUS FACT DGI KNOWN TO UTILIZE COMMERCIAL OFFICE PERSONNEL, BELIEVE IT WORTHWHILE REQUEST FROM LIAISON PHOTOS OF ALL CUBAN DIPLOMATS ASSIGNED SPAIN FOR

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CITE DIRECTOR

TO PAGE TWO

719794

POSSIBLE ADDITIONAL IDENTIFICATIONS BY A-1, AS REQUESTED REF B.

4. NO INDEX. FILE 19-6-139/4.

END OF MESSAGE

JOHN SHERWOOD
C/E/PI/CI

E/IB

COORDINATING OFFICERS

SECRET

WILLIAM V. BROE
C/WH

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SECRET 101203Z MAY 69 CITE MADRID 8368

IMMEDIATE DIRECTOR INFO PRIORITY WH/MIAMI

10 MAY 69 IN 55419

RYBAT TYPIC AMMEDIA QUTIMID AMAGONIZE

REF: DIRECTOR 00167

1. ALL QUTIMID INFO CHECKED THRU EARLY MORNING HOURS 19 MAY. LATE EVE CALL TO HOTEL BY AMAGONIZE-1 REPORTED AMMEDIA-1 NOT YET ARRIVED MADRID. AMAGONIZE-1 INDICATED IN CONVERSATION WITH AMAUTO-1 WIFE THAT HAD CALLED AMMEDIA-1 EMB EITHER 6TH OR 7TH AND THEY REPORTED HE HAD LEFT FOR MADRID. CONVERSATIONS BETWEEN AMAGONIZE-1 AND AMAUTO-1 WIFE SHOW BEWILDERMENT AND CONCERN NON ARRIVAL AMMEDIA-1. CONVERSATION LATE EVE 8 MAY AMAUTO-1 WIFE ASKED "JOKINGLY" IF HE MIGHT NOT HAVE DEFECTED.

2. AMAUTO-1 HAS STARTED AFFAIR WITH AMAGONIZE-1 LAST TWO NIGHTS. NIGHT 8TH SUPPOSEDLY WORKING LATE BUT TOGETHER. AT 0100 HRS 10TH AMAUTO-1 WENT TO APT AMAGONIZE-1 AFTER OFFICIAL FUNTION. BEING UNUSUALLY NICE TO EACH OTHER ON PHONE LAST COUPLE DAYS.

3. AMAGONIZE-1 NOW WORRIED AMMEDIA-1 MIGHT BE SECRETLY MADRID WATCHING HER MOVEMENTS. CLAIMS ON PREVIOUS OCCASION IN MADRID OBSERVED HER MOVEMENTS FOR FOUR DAYS BEFORE CONTACTING HER.

4. UNABLE MAKE OTHER CONFIRMATION ARRIVAL AMMEDIA-1

SECRET

File:

AMAUTO-1

CARLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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PAGE 2 MADRID 8368 S E C R E T

WITHOUT DIRECT QUESTION TO GUSEQUINS WHICH BELIEVE NOT ADVISABLE. WILL KEEP YOU INFORMED NEW DEVELOPMENTS.

5. FILE: 201-353964

S E C R E T

SECRET

TO: [] FROM: []
 SUBJECT: []
 REF: []

SECRET

00 20 502 11 53

CITE DIRECTOR 00167

PRIORITY MARRID INFO: WH/MIAMI

REBAT TYPIC AMBROGN AMEDIA

REF: MARRID 8337 (IN 53617)

1. WILL SEND AMBEATNIK/1 (IDEN) ON FIRST AVAILABLE FLIGHT UPON
 CONFIRMATION AMEDIA/1 RETURNED VISIT MARRID.

2. FILE 201-353964.

END OF MESSAGE

JOHN SHERWOOD
 C/E/PL/CI

C/WH/COB

E/IR Mr. Sorrels

WILLIAM V. BROOK
 C/WHB

ISSUING OFFICER

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SECRET 301835Z APR 69 CITE MADRID 0075 (REPORT ACTING)

PRIORITY DIRECTOR INFO WH/MIAMI

30 APR 69 IN 48023

RYBAT TYPIC REDCOAT AMAGONIZE

1. SINCE 24 APRIL QUTIMID HAS REPORTED MORE THAN SEVEN HOURS OF REVEALING CONVERSATIONS BETWEEN AMAGONIZE-1 AND WIFE AMAUTO-1 ON SUDDEN RECALL OF FORMER. CONVERSATIONS TOTALLY INDISCREET AND EXPOSE EXTRAORDINARY AMOUNT INFO ON SUPPOSED REASONS FOR RECALL AND ITS APPARENT CONNECTION WITH AMBEDEW-1 AFFAIR. CANNOT EMPHASIZE ENOUGH THE BITTERNESS VOICED BY AMAGONIZE-1 OVER URGENT RECALL. FONOFF INSISTED SHE TAKE FIRST FLIGHT PBRUMEN WHICH SCHEDULED 5 MAY, ALTHOUGH AMAUTO-1 HAD CABLED FONOFF FOR EXTENSION DEPARTURE DATE TO 13 MAY.

2. FOLLOWING ARE THEIR SUPPOSITIONS REVEALED BY QUTIMID FOR SUDDEN RECALL:

A. AS FREQUENTLY REPORTED AMAGONIZE-1 HAS VOICED DISPLEASURE WITH WORKING CONDITIONS MADRID, AND FONOFF, ACCORDING QUTIMID IS MORE FRICITION BETWEEN AMAUTO-1 AND AMAGONIZE-1. SHE STATED BEFORE MOST COMPLAINTS VOICED TO WIFE AMAUTO WHO CERTAINLY KEEPING HER HUSBAND INFORMED.

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PAGE 2 MADRID 8075 S E C R E T

IN ADDITION, AMAGONIZE-1 NEVER HAD GOOD RELATIONSHIP WITH AMADRIE-1, WHO NOW IN DEBTOR, AND HE PROBABLY HAS TOLD AMSTAFF AND FONOFF ABOUT AMAGONIZE-1 BEHAVIOR.

B. WIFE AMAUTO-1 SUGGESTED THAT RECALL PROBABLY STEMS FROM GENERAL PRECAUTION TO PREVENT FUTURE AMBEDEM-1 TYPE DEFECTIONS. THESE CONVERSATIONS LEAVE NO DOUBT THAT AMBEDEM-1 AFFAIR HAS CAUSED WIDESPREAD AND DEEP CONCERN IN FONOFF. AMAGONIZE-1 COMMENTED SHE SURE FONOFF THINKS THAT VULNERABILITIES WHICH CAUSED AMBEDEM-1 DEFECTION ARE ALSO PRESENT IN HER CASE. NOTE NO MENTION NAME AMBEDEM-1 BUT MANY REFS TO ^PFEFECTION, "SERIOUS HAPPENING ^{PE}PARIS", DESERTION, ETC.

C. AMAGONIZE-1 SUSPECTS FONOFF ALSO CONSIDERS ^{HER} ~~HL~~ A RECRUITMENT TARGET BECAUSE OF UNEXPECTED INVITATIONS BY AMAGONIZE-2 AND QUAXE-1 (AND POSSIBLY CONTACT WITH QUAGNESS-1). SHE INFORMED AMADIEU-1 OF THESE CONTACTS BECAUSE IT WAS HIS BUSINESS TO KNOW. (DURING A BUSINESS CALL TO PBRUMEN EMB RECENTLY QUAXE-1 INVITED AMAGONIZE-1 TO A DRINK SOME DAY. AMAGONIZE-1 OBVIOUSLY BECAME

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SUSPICIOUS. QUAXE-1 MADE INVITATION ON OWN INITIATIVE
BUT LATER TOLD CASE OFFICER.)

3. AMAUTO-1 AFRAID AMAGONIZE-1 MIGHT DEFECT AND MADE
HER SWEAR SHE WOULD NOT. (AMAUTO-1 PROBABLY ALSO EXPRESSING
FEARS OF FONOFF.) AMAGONIZE-1 CONSIDERED THIS PREPOSTEROUS
BECAUSE OF HER COMPLETE LOYALTY TO THE FOREIGN MINISTER AND
FACT SHE INCAPABLE ABANDONING HER DAUGHTERS. (WE SUSPECT
FONOFF NOW QUESTIONING OR RE-THINKING BASIS HER LOYALTY AND
THEIR TRUST IN HER. AMAGONIZE-1 HAS SAID THAT CHILDREN
WOULD PROBABLY BE BETTER OFF WITHOUT HER THUS CONTRADICTING
STATEMENT ABOVE.)

4. IN VIEW SERIOUS SITUATION DESCRIBED ABOVE, OBVIOUSLY
PRECIPITATED BY AMBEDEW-1 AFFAIR, REQUEST HQS CONSIDER APPROACH
TO AMAGONIZE-1 UNDER FJSTEAL FLAG BEFORE HER DEPARTURE 5 MAY.
PITCH COULD ACCOMPLISH FOLLOWING:

A. SHE COULD ACCEPT PITCH AND WORK AGAINST PBRUMEN
TARGETS. (THIS CONTRARY TO APPROACH AGREED UPON BY
STATION AND HQS, BUT AMAGONIZE-1 FREQUENTLY STATED SHE
ALONE AND HAS NO FRIENDS. HER BITTERNESS WITH PBRUMEN
TACTICS RE HER RECALL MIGHT BE IMPETUS ENOUGH TO QUICKLY

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PAGE 4 MADRID 8275 S E C R E T

ACCEPT FRIENDLY OFFER FROM FJSTEAL NATIONAL SINCE SHE
WOULD IDENTIFY WITH HIM HER OWN NATIONAL ORIGINS.

B. IF SHE REFUSES PITCH AND RUNS TO SUPERIORS HERE
THIS COULD CONFIRM TO FONOFF HER VULNERABILITIES TO
RECRUITMENT AND WOULD PROBABLY RAISE MORE SERIOUS QUESTION
OF HOW LONG SHE WAS IN CONTACT WITH FJSTEALER. SHE MAY
NOT REVEAL PITCH BECAUSE BY SO DOING SHE WOULD BE CUTTING
OWN THROAT AND THIS WOULD MAKE HER SUBJECT TO SEVERE
SCRUTINY AND INTERROGATION. ON OTHER HAND IF SHE REVEALS
PITCH THIS MIGHT SERVE AMPURPLE OBJECTIVE AND MIGHT ALSO
RAISE QUESTION IN PBRUMEN MINDS ON WHETHER AMEEDEN-1
RECRUITED BY FJSTEAL OR BY WOLADY. (NO EVIDENCE PBRUMEN
MADRID AWARE WOLADY INVOLVEMENT.)

5. FILE: 261-298225.

S E C R E T

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SECRET 301251Z APR 69 CITE MADRID 8256

DIRECTOR INFO WH/MIAMI

30 APR 69 IN 47801

RYEAT TYPIC AMAUTO

REF: MADRID 8156(, 42197)

1. AMAUTO-2 REPORTED 29 APR THAT COULD NOT RETAIN JOB WITH AMAUTO-1 HOUSEHOLD AND SHE TERMINATING EMPLOYMENT 4 MAY AFTER RETURN AMAUTO-1 AND WIFE FROM BARCELONA. CLAIMS SHE SPOKE WITH WIFE AMAUTO-1 NIGHT 22 APR ABOUT KEEPING JOB BUT WIFE ALREADY DECIDED THAT WANTED YOUNGER PERSON AND HAD ALREADY PLACED ADVERTISEMENT IN LOCAL PAPER. AMAUTO-2 NOW WORKING WITH NEW EMPLOYEE WHOSE LAST NAME NOT YET KNOWN, BUT A-2 WILL TRY OBTAIN. A-2 HAS PROVIDED LAYOUT AMAUTO-1'S OFFICE AT HOME AND DINING AREA.

2. A-2 TOO NERVOUS AND TIMID TO MEET OUR REQUIREMENTS AND NO AMOUNT REASSURANCE COULD MITIGATE FEARS.

3. A-2 WILL BE AVAILABLE TO WIFE AMAUTO-1 FOR PART TIME WORK THUS PREFER POAS NOT BE CANCELLED.

4. FILE: 201-848515.

SECRET

SECRET

AMAUTO-1