

ORIG: Joel Beyer:pr
UNIT: WH/7/DR
EXT: 5940
DATE: 1 June 1967

MESSAGE FORM
TOTAL COPIES 33

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
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5	10

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE RID

BY 8 PER

☐ NO INDEX ☐ FILE IN CS FILE NO.

COMP: WH 8

☐ RID COPY

INFO: FILE . VR . WH/CG 8, EUR 8, FI, CI,

CI/CP, CI/OPS CI/IC 2

SECRET

2 14 53 Z

CITE DIRECTOR

06672

TO MADRID

INFO: SANTO DOMINGO JMWAVE

REF: MADRID 1546 (IN 77511)*

FOLLOWING IDENTIFIABLE INFO SUBJ REF:

RESIDED CUBA 1956 TO 1963. WAS POLITICAL INSTRUCTOR
"HAVANA PRISON", ALLEGED CUBAN AGENT AND CLAIMED TO BE
PROCEEDING TO US IN FUTURE AS AGENT WITH WIFE, ALSO COM-
MUNIST. SUBJ AND WIFE NAMED ON LIST OF REPATRIATES FROM
CUBA TO DR IN 1963. SUBJ OBSERVED IN REBEL ZONE WITH
COMMUNISTS DURING 1965 REVOLUTION AND ON LIST OF COMMUNISTS
CONSIDERED DANGEROUS IN WESTERN HEMISPHERE.

END OF MESSAGE

*Arrival in Madrid, from Havana, of Fermin Oscar Rafael
ALVAREZ Tineo.

C/WH/7

EUR/IB/S

VR/COG/CICS Harry Mahoney
(tele/coord by G. Williams)

VR/COG/MO Robert Ortman
(tele/coord by Chiocca)

EDWARD FENIMORE
EC/EUR/SR

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

WILLIAM V. BROE
C/WH/D

AUTHENTICATING
OFFICER

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COPY NO.

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE F	TOTAL COPIES 24
CLASSIFY TO FILE NO. 01	SECRET <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	REPRODUCTION PROHIBITED
X-REF. TO FILE NO.		1
FILE RID <input type="checkbox"/> RET. TO BRANCH <input checked="" type="checkbox"/>		2
DESTROY <input type="checkbox"/> SIG.		3
28	PERSON/UNIT NOTIFIED	4
ACTION	ADVANCE COPY	UNIT TIME BY
C/W/H/0065 <input checked="" type="checkbox"/> RID COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
INFO	FILE, VR, C/W/H/6, C/EUR4, C/CI, C/F12, C/0053,	

WAVE

SECRET 012156Z CITE JMWAVE 7500

1 JUN 67 IN 79833

PRIORITY MADRID INFO DIRECTOR

NO NIACT

KAPOK TYPIC MNGUILE AMSTALK

REFERENCES: A JMWAVE 6920 (1-59918)

B MADRID 1560 (1-79220)

<input checked="" type="checkbox"/> FS	<input checked="" type="checkbox"/> DT	<input checked="" type="checkbox"/> W/R/C
<input checked="" type="checkbox"/> ABSTRACT	<input checked="" type="checkbox"/> INDEX	

1. AS OP BASED PREMISE THAT DGI AWARE AMSTALK-1 TRIP SPONSORED BY WOFAC FEEL NO SECURITY FACTOR ARISES IN MAKING JOINT RESERVATIONS. OPERATIONALLY IMPORTANT THAT JERSAWIT AND AMSTALK-1 BE REGISTERED SAME HOTEL SO THAT JERSAWIT READILY AVAILABLE.

2. TIME ELEMENT PRECLUDES GETTING CONFIRMED RESERVATIONS THROUGH LOCAL TRAVEL AGENCY. REQUEST MADRID MAKE RESERVATIONS AND ADVISE. WILL CONTACT HENDRIQUE ON ARRIVAL.

SECRET

BT

SECRET

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO. <u>201-307337</u>	CLASSIFIED MESSAGE <input checked="" type="checkbox"/>	TOTAL COPIES <u>1</u>
R-REF TO FILE NO.	FILE RID <input type="checkbox"/> RET. TO BRANCH <input checked="" type="checkbox"/>	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small> </div>
DESTROY <input type="checkbox"/> SIG. <u>280/21</u>	PERSON/UNIT NOTIFIED		
<div style="border: 1px solid black; padding: 5px;"> <u>32/21</u> </div>		<div style="border: 1px solid black; padding: 5px;"> REPRODUCTION PROHIBITED </div>	
<div style="border: 1px solid black; padding: 5px;"> ACTION <u>C/WH/CO-5</u> <input checked="" type="checkbox"/> RID COPY </div>		<div style="border: 1px solid black; padding: 5px;"> ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED </div>	
<div style="border: 1px solid black; padding: 5px;"> INFO FILE <u>UB, C/WH/CO-5, C/WH/CO-6, C/CJ</u> </div>		<div style="border: 1px solid black; padding: 5px;"> UNIT TIME BY </div>	

SECRET 011318Z CITE MADRID 1580

JMWAVE INFO DIRECTOR

KAPOK TYPIC MHGUILE AMSTALK

REF: MADRID 1568 (1479220)

RESERVATION MADE FOR JERSAWIT ONLY ON 10 JUNE

AT HOTEL ZURBANO.

SECRET

BT

SECRET

1 JUN 67 1179699

AN <u>1172</u>	WH/CO-5
PS <u>0737</u>	
ABSTRACT	INDEX

201-307337
1 June 67

INDEX ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-307337 CLASSIFIED MESSAGE B TOTAL COPIES 52
H-REF TO FILE NO. _____
FILE RID ☐ REF. TO BRANCH ☒
DESTROY ☐ SIG. _____
3
SECRET
PERSON-UNIT NOTIFIED
REPRODUCTION PROHIBITED
ACTION 3 ADVANCE _____
C/WH/CCG8 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
INFO FILE YR, C/WH.6, CLEUR 4, C/CI

SECRET 011031Z CITE MADRID 1568

PRIORITY JMWAVE INFO DIRECTOR

KAPOK IYPIC MHGUILE AMSTALK

REF JMWAVE 7439 (IN 77602)

STATION MAKING RESERVATIONS FOR JERSAWIT HOWEVER FOR
SECURITY REASONS BELIVE PREFERABLE AMSTALK/I MAKE OWN
RESERVATIONS THRU TRAVEL AGENCY FROM THAT END.

SECRET

BT

SECRET

1 JUN 67 IN 79220

ABSTRACT ☒ EX ☒

201-307337
1 June 67

INDEX: ☐ YES ☒ NO
 CLASSIFY TO FILE NO. 201-3737 CLASSIFIED MESSAGE TOTAL COPIES 21
 X-REF TO FILE NO. _____
 FILE NO. ☐ RET. TO BRANCH ☒
 DESTROY: 30 30
 FROM: 30
 ACTION: C/WH/COC-3 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
 INFO: FILE NR C/WHG, C/EUR 4, C/CI, C/F12

SECRET

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

UNIT TIME BY

SECRET 291850Z CITE WAVE JMWAVE 7439

MADRID INFO DIRECTOR

KAPOK TYPIC MNGUILE AMSTALK

REF JMWAVE 7292 (71143)

29 MAY 67 IN 77602

ASST. DIR.	DEPT.	WAVE
PS	DEPT.	WAVE
ABSTRACT	DEPT.	WAVE

JERSAWIT AND AMSTALK-1 HAVE RESERVATIONS ARRIVE MADRID 10 JUNE,
 AERONAVES MEXICO. IF POSSIBLE PLEASE RESERVE ADJACENT ROOMS
 WITH BATHS HOTEL EMPERATRIZ OR OTHER MODERATE PRICED HOTEL.
 IF THIS NOT POSSIBLE GET ROOMS ON SAME FLOOR. PLEASE ADVISE.

SECRET

BT

201-307337

DISPATCH		CLASSIFICATION SECRET	PROCESSING																									
TO	INFO	FROM	ACTION	ACCOMPLISHED																								
Chief, WOBONE	Chief, WH Division	Chief of Station, JMWAVE	X																									
Chief, WH Division																												
Chief of Station, JMWAVE																												
Chief of Station, JMWAVE																												
SUBJECT: FIDUST/SGSWIRL/PORUMEN Transmittal of SGSWIRL Reports																												
ACTION REQUIRED: NONE																												
<p>1. Forwarded herewith [redacted] are JMWAVE SGSWIRL reports with below list of IRD numbers, 201 numbers and cryptonyms where available.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">IRD NUMBERS</th> <th style="width: 33%;">201 NUMBERS</th> <th style="width: 33%;">CRYPTS</th> </tr> </thead> <tbody> <tr> <td>(#55089)</td> <td>(-320030)</td> <td>(AMCRUMP/4)</td> </tr> <tr> <td>(#55368)</td> <td>(-314484)</td> <td>(AMSPAN/32)</td> </tr> <tr> <td>(#55394)</td> <td>(-283573)</td> <td>(AMPAN/14)</td> </tr> <tr> <td>(#62386)</td> <td>(-307337)</td> <td>(AMSTALK/1)</td> </tr> <tr> <td>(#64730)</td> <td>(-742600)</td> <td>(AMANCHOR/9)</td> </tr> <tr> <td>(#64789)</td> <td>(-297762)</td> <td>(AMANCHOR/6)</td> </tr> <tr> <td>(#78270)</td> <td>(-802897)</td> <td>(AMLILAC/52)</td> </tr> </tbody> </table> <p>2. The identities of above reports are forwarded [redacted] as a separate cover attachment.</p> <p style="text-align: right;">Daniel R. HOSKIER</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. Reports [redacted] 2. Identities [redacted] <p style="text-align: center;">Copy</p> <p>Distribution:</p> <ol style="list-style-type: none"> 2 - C/WOBONE, w/atts 1/1-7, h/1-7, u/1-7 2 - C/WH, w/o atts 8 - WH/COG, w/o atts <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> <p>201-307337</p> <p>25 May 67</p> <p>DATE DISPATCHED: MAY 26 1967</p> <p>DISPATCH SYMBOL AND NUMBER: 195-10</p> <p>REPORTS FILE NUMBER: 201-320030, 201-314484, 201-283573, 201-307337, 201-742600</p> </div>					IRD NUMBERS	201 NUMBERS	CRYPTS	(#55089)	(-320030)	(AMCRUMP/4)	(#55368)	(-314484)	(AMSPAN/32)	(#55394)	(-283573)	(AMPAN/14)	(#62386)	(-307337)	(AMSTALK/1)	(#64730)	(-742600)	(AMANCHOR/9)	(#64789)	(-297762)	(AMANCHOR/6)	(#78270)	(-802897)	(AMLILAC/52)
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(#64789)	(-297762)	(AMANCHOR/6)																										
(#78270)	(-802897)	(AMLILAC/52)																										

SECRET



UFGT 19540/03

#02336

17 May 1967

DESCRIBED

Subject: Idon A

ANSTALK/1 was interviewed and tested at a covert site in the Miami, Florida area on 17 May 1967 at the request of Stanley B. JERZABIT. The interview was conducted in English in which ANSTALK/1 is fluent.

Testing was requested following receipt by ANSTALK/1 of a recruitment letter, apparently from the Cuban Intelligence Service. Details regarding the letter were forwarded to Headquarters under UFGA-27562.

ANSTALK/1 is presently a WOFAC principal agent who, although he never worked with the CUIS, was acquainted with numerous Cuban intelligence personalities. He was last DEBRIEFED on 7 December 1966.

RESULTS

ANSTALK/1's cousin, Idon B, did bring ANSTALK/1 a letter from Cuba and ANSTALK/1 believes that the letter came from the CUIS.

ANSTALK/1 was never previously contacted by the CUIS and he has not been given any means of contacting the CUIS which he has not revealed to WOFAC.

ANSTALK/1 has no reason to believe that his cousin has not told him all she knows about this matter and he himself is not concealing from WOFAC anything that he knows about it.

ANSTALK/1 cabled a reply to the letter exactly as instructed by WOFAC.

While future intentions are not a valid topic for DEBRIEFING testing, ANSTALK/1 was asked during testing whether he is now willing to engage in an operation involving direct confrontation with the CUIS and whether he would continue his anti-Castro activities even though his friends or relatives in Cuba might be in danger. For what it is worth, there was no indication of deception when ANSTALK/1 replied affirmatively to both of these questions.

DETAILS

Prior to testing ANSTALK/1 mentioned that during the pre-Castro era he was frequently in contact with persons now in the upper echelons of the Cuban government. Among these were Idon C and Idon D. Although he was asked on numerous occasions to join the 26th of July Movement he was never asked to work for CUIS or contacted by Cuban intelligence with respect to working for them prior to the present instance.

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201-307 357

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Page 2.
#62386

ANSTALK/1 said that he believes that Iden B has passed on to him all the information she was told to by the CUIS. He said however that Iden B talked with Iden C about forty-five minutes and he feels certain that Iden C told her more about his (ANSTALK/1's) activities than she has admitted knowing.

ANSTALK/1 said that Iden B told Iden C that she would not cooperate with the CUIS in any action which would harm her husband, Iden E, who is presently in prison in Cuba. She was apparently re-assured that what she was to do would not make her husband ashamed of her. For this reason ANSTALK/1 says that he feels that the intent of the CUIS is to neutralize him. ANSTALK/1 is of the opinion that the CUIS thinks he occupies a much more important position within WOPACT than he actually does.

ANSTALK/1 said that he is perfectly willing to follow WOPACT directions; that he will gladly engage in a direct confrontation with the CUIS if this is desired and that he would do so even though friends or relatives of his in Cuba might be in danger.

Daniel R. HOSKIER

DESENSITIZED

SECRET

SECRET

#62366
17 May 1967
IDENS

201-307337

Iden A Miguel Angel DIAZ Isalquo
DPOB: 14 February 1937
Matanzas, Cuba

Iden B Marta ISALQUE Rodriguez

Iden C Samuel PINEIRO

Iden D "Pepin" NARANJO

Iden E Fernando de ROJAS

DECLASSIFIED

SECRET

SECRET

Carl:

22 May 1967

I think we ought to go out on record on this case before JMWAVE really gets all wrapped up in a hum operation. Did that cable ~~XXXXX~~ we had drafted ever fly ?? In any event, you know pretty much what my feelings on this matter are and we should get them (assuming we are in agreement) down on paper someplace. Although there isn't any blame on us for the MAGHIST/3 fiasco it has made me rather leery of taking JMWAVE's ideas. Even though Jake says we can't knit-pick on JMWAVE we can at least make our views a matter of record.

Thank you,

hm

*Dismissed w/ Harry. Agreed that present
present cable. Keep down little hand
in getting anything more out.*

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE F	TOTAL COPIES 23	AMSTALK	
CLASSIFY TO FILE NO.	SECRET		REPRODUCTION PROHIBITED	
3-REF TO FILE NO.	PERSON/UNIT NOTIFIED		1	2
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>			3	4
DESTROY <input type="checkbox"/> SIG.			5	6
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3			UNIT	TIME
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clw4/cos 5	<input checked="" type="checkbox"/> RID COPY			
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INFO	FILE VR, CLEUR 4, CLW46, CICI, CLCCS3, CLCSPS			

SECRET 191002Z CITE MADRID 1459

JMWAVE INFO DIRECTOR

KAPOK TYPIC MHGUILE AMSTALK

REF: JMWAVE 7188 (IN 67460)

NO OBJECTION JERSAWIT AND AMSTALK TRAVEL MADRID.

JERSAWIT CAN CONTACT HENDRIQUE ON ARRIVAL.

SECRET

SECRET

BT

19 MAY 67 07 0571

(11)

SECRET

Earl:

19 May 1967

WSTALK/1 has probably already sent a cable to the CUIS agreeing to meet them in Madrid since we ~~WSTALK~~ fooled around bending over backwards not to hurt JMWAVE's delicate sensibilities. However, the attached is a pretty good try and we should at least make it a matter of record that we don't think it is a well thought out operation when WAVE has to send a CO when there is a three man PEROMEN section in the Madrid Station.

ma

FORM 12
7-65

USE PREVIOUS
EDITIONS

1. MESSAGES ARE CONSIDERED ROUTINE UNLESS A HIGH PRIORITY IS INDICATED IN THE ADDRESS LINE.
2. SEND ORIGINAL AND YELLOW COPY TO CABLE SECRETARIAT REMOVE SUPPORTING DOCUMENTS.
3. DO NOT LEAVE ANY AND CONTINUOUSLY TO NOT EXCEED 30 TYPE CHARACTERS PER LINE.
INCLUDING SPACES END TEXT LINES WITHIN THE RIGHT MARGIN GUIDE APPROPRIATE FOR FOUR TYPEWRITER.

ORIG: *Harry Mahoney:now*
UNIT: C/WH/COG/CICS
BKT: 6835
DATE: 19 May 1967

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
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4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____

CONF:

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☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO. _____

INFO: FILE _____ VR _____

S E C R E T

CITE DIRECTOR

TO JMWAVE MADRID

TYPIC MHGUILE AMSTALK

REFS A. MADRID 1459 (IN 70571) *

B. JMWAVE 7188 (IN 67460) **

C. UFGA 27552 ***

1. UNLESS THERE ARE OVERRIDING CONSIDERATIONS NOT EVIDENT HQS, SUGGEST AMSTALK-1 CABLE HIS TELEPHONE NUMBER IN MIAMI TO CUIS SUPPLIED DROP ADDRESS AND REQUEST TELEPHONIC CONTACT. IF CONTACT MADE, SUGGEST AMSTALK-1 ASK REAL PURPOSE FOR CUIS DESIRE MEET WITH HIM. DECISION RE ADVISABILITY MAKING TRIP CAN BE MADE ON BASIS REPLY TO AMSTALK-1 QUERY.

2. IF AMSTALK-1 TRIP WARRANTED, SUGGEST INITIAL PHASES AMSTALK-1 VISIT MADRID BE HANDLED BY MADRID STATION PBRUMEN OPS OFFICER. IF CUIS OFFICER ACTUALLY SHOWS AND DEVELOPMENTS WARRANT, JERSAWIT COULD THEN PROCEED MADRID.

END OF MESSAGE

WH/COG COMMENT: * Says MADRID has no objection JERSAWIT and AMSTALK travel to Madrid

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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FORM 12
7-63 USE PREVIOUS EDITIONS

1. MESSAGES ARE CONSIDERED ROUTINE UNLESS A HIGH PRIORITY IS INDICATED IN THE ADDRESS LINE.
2. SEND ORIGINAL AND YELLOW COPY TO CABLE SECRETARIAT. REMOVE SUPPORTING DOCUMENTS.
3. DO NOT BRASE AND CONTINUE TYPING ON THE EXCEED AS TYPE TEN CHARACTERS PER LINE, INCLUDING SPACE. END TEXT LINES WITHIN THE RIGHT MARGIN GUIDE. APPROPRIATE FOR YOUR TYPEWRITER.

ORIG: UNIT: EXT: DATE:	MESSAGE FORM TOTAL COPIES: <div style="border: 1px solid black; padding: 5px; display: inline-block;"> SECRET </div>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2">ROUTING AND/OR INITIALS - SEEN BY</th> </tr> <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>	ROUTING AND/OR INITIALS - SEEN BY		1	6	2	7	3	8	4	9	5	10
ROUTING AND/OR INITIALS - SEEN BY														
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PAGE TWO

CITE DIRECTOR

- to [
- ** Says AMSTALK-1 cabling CUIS supplied address indicating availability for mid-June meeting, asks MADRID concurrence of plan to send JERSAWIT to Madrid with AMSTALK-1, and says AMSTALK-1 will be re-SGSWIRLED prior to trip.
 - *** Transmitted documents related to CUIS request to meet with AMSTALK-1.

WILLIAM V. BROE
C/WH/D

EARL J. WILLIAMSON
AC/WH/COG

C. WH COG/CICS *[Signature]*

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <i>F</i>	TOTAL COPIES <i>29</i>
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	REPRODUCTION PROHIBITED
REF TO FILE NO.		1 <i>C</i>
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		2 <i>no</i>
DESTROY <input type="checkbox"/> SIG.		3
PERSON/UNIT NOTIFIED	4	5
ACTION	ADVANCE COPY	UNIT
<i>C/W/H-6-5</i> <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	TIME	BY
INFO	FILE <i>VR, C/W/H-6, C/EUR-4, C/CE, D/Sec-4</i>	

SECRET 192024Z CITE JMWAVE 7292

DIRECTOR, MADRID

KAPOK TYPIC MARGUILE AMSTALK

REF: JMWAVE 7128 *(IN 67460)*

1. PER REF ON 16 MAY AT STATION DIRECTION AMSTALK-1 SENT TELEGRAM TO QUIS SUPPLIED ADDRESS STATING "HAVE VACATION MID-JUNE. NEED ASSURANCE MEETING POSSIBLE BEFORE PLANNING COSTLY TRIP. CONFIRM. GUILLERMO." (GUILLERMO SIGNATURE INDICATED MEET TO BE IN SPAIN.)
2. ON 18 MAY AMSTALK-1 RECEIVED TELEGRAM FROM HAVANA ADDRESSED TO HIS HOME READING "ALL WELL. GUILLERMO."
3. STATION INTERPRETS PROMPT ANSWER AS REQUESTED CONFIRMATION. THUS STATION PLANS SEND AMSTALK-1 AND JERSAWIT MADRID MID-JUNE AND, PER CONTACT ARRANGEMENTS OUTLINED IN QUIS LETTER CITED JMWAVE 6942, *IN 58376* ANOTHER TELEGRAM WILL BE SENT GIVING PRE-CISE LOCATION.
4. SGSWIRL ADMINISTERED AMSTALK-1 ON 17 MAY. NO DECEPTION INDICATED.

SECRET

SECRET

BT

19 MAY 67 11 143

(19)

SECRET
(When Filled In)

SPEED LETTER		REPLY REQUESTED		DATE
		YES	NO	LETTER NO.
TO :		FROM:		
ATTN:				
REPLY		DATE		
ORIGINATOR'S SUSPENSE				

FORM 3010

INDEX ☐ YES ☒ NO 201-301337 CLASSIFIED MESSAGE F TOTAL COPIES 22

CLASSIFY TO FILE NO. 201-301337

FILE NO. TO FILE NO. 201-301337

FILE NO. 201-301337 REF. TO BRANCH W/1/CCG/OP

DESTROY ☐ SIG. John Madsen

25/11

ACTION Classified 5

INFO FILE NR CLK/HG, CLK/RY, CLK/CI, CLK/CS,

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ADVANCE COPY

☒ RID COPY

☐ PAPER ☐ SLOTTED ☐ PULSED

UNIT TIME BY

SECRET 152145Z CITE JMWAVE 7186

MADRID, DIRECTOR

15 MAY 67 167460

~~KAROL~~ TYPIC MAGUILE AMSTALK

REFS: A MADRID 1376 (IN 63023)

B JMWAVE 6942 (IN 58376)

C JMWAVE 6980 (IN 58918)

1. AMSTALK-1 SENDING CABLE CUIS SUPPLIED DROP ADDRESS WHICH WILL INDICATE AVAILABILITY FOR MID-JUNE MEETING. CABLE WILL REQUEST CONFIRMATION THAT MEETING POSSIBLE TO JUSTIFY TRIP. WHEN CONFIRMED, AMSTALK-1 WILL PREPARE FOR TRIP TO MEET CUIS IN MADRID.

2. SUBJECT MADRID CONCURRENCE, PLAN SEND STANLEY B. JERSAWIT MADRID WITH AMSTALK-1. MADRID SUPPORT WILL BE REQUESTED TO ASSIST IN TECHNICAL AND PHYSICAL COVERAGE OF MEETING.

3. AMSTALK-1 WAS SGGWIRLED IN DEC 66. FOR THE RECORD, PLAN RE-ADMINISTER PRIOR TO TRIP.

4. DIRECTOR: PLS TRANSMIT REFS B AND C TO MADRID.

SECRET

SECRET

BT

CS COPY

83

AN 1/10

AB

FI

15 May 67

201-301337

0. MICHAEL OLEJARZ:ak
1. WH/COG/PI
2. 5061
3. 12 MAY 1967

MESSAGE FORM
TOTAL COPIES: 22

SECRET

AMSTALK
DATING AND/OR INITIALS - SEE BY

1	fr	1
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3		3
4	pro	4
5		5

1. SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO: ☐ BRANCH ☐ FILE RID

☒ NO INDEX ☒ FILE IN CE FILE NO. 201--356707
19-300-16

2. ☒ RID COPY

3. *clutso, clutse, clutse*

SECRET

12 21 35 Z

CITE DIRECTOR

01236

MADRID INFO: JMWAVE

KAPOK KEYWAY ANMOON MHGUILE

REFERENCE: MADRID 1376 (IN 63023)*

1. REVIEW AMSTALK/1'S FILE INDICATES FOLLOWING WHICH IS KEYED TO
REFERENCZ:

A. AMSTALK/1 HAS NEVER WORKED FOR CUIS BUT IT NOW APPEARS CUIS
ATTEMPTING COERCE HIM INTO COOPERATING WITH THEM.

B. YES - AMSTALK/1 IS CURRENT PA FOR AMTRUNK INFIL-EXFIL OPS.

C. NO.

D. THERE IS NO CONNECTION BETWEEN AMTRUNK/19 AND AMSTALK/1
OTHER THAN BEING COUSINS. AMSTALK/1 LEFT PBRUMEN IN 1958 AND HAS NOT
RETURNED EXCEPT ON OPS MISSION.

E. SINCE SGSWIRL OF AMTRUNK/19 DID NOT INDICATE ANY APPARENT
DECEPTION NOR HAS AMTRUNK/19 DONE ANYTHING TO BRING SUSPICION ON HIMSELF,
HQS DOES NOT BELIEVE A/19 DOUBLED. HOWEVER, HQS CANNOT OVERLOOK FACT

AMTRUNK/19'S ABILITY TO BRING COMMO GEAR ETC INTO PBRUMEN WITHOUT
INTERFERENCE FROM SECURITY OFFICIALS. IN ORDER CLARIFY THIS, REQUEST
OTHER ANMOON ASSETS BE QUERIED RE CUSTOMS PROCEDURES FOR CUBANA PERSONNEL!

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

VO:
SH:
B:
JTE:

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SIGN BY

1		6
2		7
3		8
4		9
5		10

SEE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE BID

☐ NO INDEX ☐ FILE IN CS FILE NO.

NO:

☐ RID COPY

INFO:

FILE . VR

SECRET

CITE DIRECTOR

01236

PAGE FOUR

F. HQS NOT ABLE COMMENT.

2. RE REPORTING OF AMTRUNK/19 AND ESTABLISHMENT OF BONA FIDES, MOST OF INFORMATION RECEIVED FROM AMTRUNK/19 WAS CONFIRMED OR REPORTED BY OTHER AMMOON ASSETS. NO INDICATION DECEPTION OR FABRICATION OF INFO FROM AMTRUNK/19.

3. HQS PLANNING OPERATIONAL REVIEW OF AMTRUNK CASE AND WILL ADVISE.

END OF MESSAGE

WH/COG/COMMENT: *Queries re AMSTALK/1 and AMTRUNK/19 case.

C/EUR/SR

C/WH/COG/FI
C/WH/COG/FI
EUR/CUBA

WILLIAM V. BROE
C/WH/D

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

TRITON
 SIG. H. STANLEY:jaf
 VIT. WH/COG/COG/CICS
 (T) 6835
 ATE. 12 MAY 67

MESSAGE FORM
 TOTAL COPIES: 17

SECRET

AMSTALK

ROUTING AND/OR INITIALS - SEE BY	
1	CICS
2	
3	
4	
5	170

ABLE SECRETARIAT DISSEMINATION

49 PER

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

DISP. C/WH/COG S ☐ RID COPY

INFO: FILE . VS . C/C, C/RZ, C/WH6

SECRET

(classification)

(date and time fixed)

(date) (reference number)

(page)

CITE DIRECTOR 01129

JMWAVE

KA-OK MHCJILE AMSTALK

REF: JMWAVE 7100 (IN 64414)

1. IT IS OUR OPINION THAT BEFORE SENDING AMSTALK-1 OFF TO SPAIN WE OUGHT TO TRY TO OBTAIN MORE ASSURANCE THAT THERE WILL ACTUALLY OCCUR A MEETING BETWEEN AMSTALK AND A RESPONSIBLE CUIS OFFICER TO DISCUSS A PROPOSAL MORE SPECIFIC THAN THAT DESCRIBED IN THE CUIS MESSAGE.

2. IF THIS OPERATION RESULTS IN ANY SORT OF AN ENTENTE BETWEEN AMSTALK-1 AND THE CUIS IT WILL BE ESSENTIAL TO REVIEW AND EXAMINE EACH FACET MINUTELY. THEREFORE WE SUGGESTED THE SGSWIRL, IF POSSIBLE, OF AMSTALK-1 AND MARTHA TO ASSURE THE CLOSEST EXAMINATION AND CORROBORATION OF EACH PHASE OF THE STORY AT THE EARLIEST POINT IN ITS DEVELOPMENT. HOWEVER, THIS IS AN OPERATIONAL JUDGMENT AND WITHIN WAVES ^{PER} prerogative TO DECIDE.

C/WH/COG/CICS

WILLIAM V. BROZ
 C/WH/D
 RELIASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

EARL J. WILLIAMSON
 AC/WH/COG
 AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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

TO: ACTION BRANCH

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

FROM:

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/REG		5 MAY 1967		Wa
2. WH/REG		17/5/67		(K)
3. HM				
4. M.C.	2 June	2 June		De
5. A.K.				R
6.				
7.				
8. WH/C/MO		20 JUN 1967	28 June	Bo
9.				
10. WH/C/REG				
11.				
12. WH/C/CICS				
13. TRETIN				
14. WH/C/REG				
15.				
16.				
17. RID/FI				

Note to draft which is signed.
check machine new for possible had to set manually. many MEMENSET

4 photos detached for transmittal to TSO. To be returned for filing in 201

EXPEDITE

F-11

Excluded for Motion (Frankie files. RE)

Can Source get physical description of MEMENSET?

Are Creagles, on Embassy in Cuba generally made to amp them?

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

24-30733

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO

Chief, WH

INFO

FROM

Chief of Station, JMWAVE

SUBJECT

C TYPIC/Operational
CUIS Proposal for Meeting with AMSTALK-1

ACTION REQUIRED REFERENCES

Action Required: FYI

References: A. JMWAVE 6942, dated 2 May 1967

JMWAVE 6980, dated 4 May 1967

Attached for Headquarters information and evaluation are copies of three JMWAVE memoranda, WSO's 3012, 3013, and 3022, covering the background and events of the CUIS proposal to AMSTALK-1 requesting a meeting to be held in either Canada or Spain. It should be noted that some information reported initially is corrected in later memoranda. As presented in references and brought out in more detail in the attached memoranda, the operation by the CUIS seems to be directed by Manuel PINIERO, the professionalism shown in the preparation of the message and the subsequent concealment of the message were certainly not warranted by the circumstances. If the purpose were only to get a message to AMSTALK-1, a simple typed letter in a sealed envelop would have done the job. The use of strip film which necessitates special equipment for reading, also suggests the possibility that the entire operation is designed for the purpose of opening a channel to WOFAC. PINIERO would probably assume AMSTALK-1 would report the incident to WOFAC and the utilization of professional techniques might be a means of establishing bona fides in order that WOFAC not dismiss the message as other than genuine. Also attached for Headquarters are photographs of the crucifix in which the message to AMSTALK-1 was concealed.

4-AMS
Attachments:
1.1 cpy WSO 3012
2.1 cpy WSO 3013
3.1 cpy WSO 3022
4.6 photographs

Distribution:
8 - WH/COG

Stanley B. JERSAWIT

CS COPY

DATE TYPED

10 May 67

DATE DISPATCHED

MAY 11 1967

DISPATCH SYMBOL AND NUMBER

UFGA-27552

HEADQUARTERS FILE NUMBER

CLASSIFICATION

SECRET

201-307337

S E C R E T

26 APRIL 1967

MEMORANDUM

TO : File of AMSTALK-1
(201-307337)

INFO : D/OPS
C/IO
C/IS

THRU : C/SO

FROM : SO/I/RAMSKILL

WFO-3012
Distribution:
1 - 201-307337 File
1 - Reg.
1 - SO/I/Chrono
1 - Ramskill
1 - D/OPS
1 - C/IO
1 - C/IS

SUBJECT: Recruitment Proposal Received by AMSTALK-1.

1. On 25 April 1967, RAMSKILL and COMFIELD met with AMSTALK-1 at safehouse #316 at his request for the purpose of discussing what the agent described as "a matter of urgency".

2. AMSTALK-1 said that his cousin, one Marta ISALQUE Rodriguez, 44 years old, arrived in Miami via the Freedom Flight on 11 April 1967. She is the wife of Fernando de ROJAS, who is presently serving a 30 year sentence in La Cabana Prison for conspiracy against the Castro Government. Marta had applied for exit from Cuba some time ago, but it wasn't until she wrote a letter to Manuel PINEIRO, aka Barba Roja, Director of the DGI and close family friend of the ISALQUE's prior to the Revolution, that she had any inkling that her exit request would be honored. Following dispatch of the letter, she was telephoned by PINEIRO who said that he had taken her case under his personal supervision, and that she would be visited by someone from his office in the near future. The following day, PINEIRO's secretary called on Marta to discuss the situation, and obtain necessary additional details. Not hearing anything concrete for about one month, Marta again wrote to PINEIRO, who again telephoned her saying that immediate action would be taken. The following day she was visited by two men who claimed to be from PINEIRO's office. One identified himself as MENENCEZ and said that he was a former close friend of AMSTALK-1. They gave Marta a definite date for her departure from Cuba, and promised to return again to insure that the plans were working smoothly. Just prior to leaving Cuba, Marta was revisited by the two PINEIRO representatives, and was told that she had been

S E C R E T

S E C R E T

-2-

granted a farewell meeting with her husband in La Habana. On her way to the airlift, she was permitted a lengthy conversation with her husband, and was given a new cross to attach to her rosary beads, and told that inside the cross was a message for AMSTALK-1 in Miami, and that she would be doing AMSTALK-1 and herself a favor by delivering it. MENENDEZ added that the message was from a good friend of AMSTALK-1's. Marta later boarded the Freedom Flight under the supervision of MENENDEZ who permitted her to bring with her certain of her personal jewelry which a normal exile is not permitted.

2. AMSTALK-1 avoided meeting Marta at the airport for reasons of security, and saw her for the first time on the following night, 12 April, but there were so many friends and family present that they had no chance to talk alone. Marta did indicate, however, that she wanted to have a long talk with AMSTALK-1. The following day, Marta left for West Palm Beach where she stayed with relatives for about one week. She returned to Miami and telephoned AMSTALK-1 on 24 April, at which time a meeting was arranged for the same evening. It was at this meeting that Marta gave AMSTALK-1 the above story and the rosary.

3. There is attached a translation of the message to AMSTALK-1 which was hidden in the lower upright of the cross. It appears to be a positive 35mm film strip of one frame. According to TSB, it was a professional concealment job. The name and address to which AMSTALK-1 may direct his replies is unknown to the agent, although all of the facts in the message indicate that the writer knows AMSTALK-1's position exactly. The agent believes that the reason for the sending of the message at this time is that he was involved in the CUBELA/GUIN wrap up and because this is the first time that a close relative of his has come out. The agent has agreed to follow whatever instructions we may have for him without question, and reiterated that the Cuban colony here and the Castro Government know that he cannot be influenced by any such threats of blackmail against his family, a condition he has been living with for the last five years.

4. In addition to the above, Marta provided the following information:

a. AMTRUNK-19, cousin of both Marta and AMSTALK-1, appears to be assuming a role of lesser importance in his job and in Cuba as the result of the departure of

S E C R E T

S E C R E T

-3-

Che Guevara, to whom he was very close. AMTRUNK-19's wife, who used to be a secretary to the wife of Raul CASTRO, has all but disassociated herself from revolutionary activity. She was formerly very active.

b. Jose MASIP Isalgue, another cousin, is still writing for the Cuban Institute of the Theatre. He remains very pro-Communist.

c. Antonio MASIP Isalgue, another cousin, is presently in East Germany studying. He cannot return to Cuba. He previously studied and/or worked in the Soviet Union, Czechoslovakia and Poland.

d. Certain fruits which are grown in Cuba, but were heretofore exported and unavailable locally, are now plentiful. On occasions, they are given free to the public in the local markets. On the other hand, canned Soviet goods, which were plentiful before, are now almost non-existent.

e. The Isle of Pines was closed and the 50,000 prisoners have been transferred to the mainland to work on farms.

f. A live-and-let-live attitude has been adopted by the Castro Government in relation to the opponents of the regime. Persecution is falling off.

g. Marta's husband, Fernando de ROJAS, was sent to Matanzas following the CUBELA/GUIN wrap up, and was interrogated, but was exonerated from any implication, and returned to La Cabana.

h. During Marta's conversations with her husband prior to her leaving Cuba, the two PINEIRO agents joined in the talk without being in any way oppressive, and encouraged Marta and her husband to suggest ways in which "the system" might be improved.

5. AMSTALK-1 was asked about the possibility of Marta's providing additional information or support, and if she might consent to entering into contact with an American. The agent made it clear that she was frightened by what the implications of the message she had brought out for AMSTALK-1 might be, and had no intention of getting any further involved in clandestine relationships, since both her husband, and adopted mother (mother of AMSTALK-1) were still in a dangerous position. AMSTALK-1 was instructed to review the message he had received, talk again with his cousin, Marta, and add whatever he could to amplify the available information in this matter.

S E C R E T

14-00000
Miguel: In the last years of the revolutionary process we have been in contrary positions and, at times, our acts have affected your decisions to oppose us by serving third interests. The struggle has had its ups and downs, but without a doubt, the weight is now in our favor.

Your decision to oppose us, I repeat, drove you to resort to using your family and friends; who have been progressively rolled up, such as Fernando, Carlos, Ramon, Gina and others. Since this is a war to the death, as far as we are concerned, our strength permits us the luxury of not retaliating indiscriminately. But our accounts are not paid and you must understand that in this type of struggle, there must be an eventual clearing of accounts.

Miguel, you know that we have concrete proof against persons close to you, against whom, until this time, we have not acted. These persons, in addition to the crime for which they are directly responsible, have dedicated themselves ultimately to the violation of many other laws of the country; the stimulus and example you have set in this matter has made you responsible for this. Even in light of the foregoing or any other of your economic or social needs, we ought to exchange opinions.

Our proposition is: To have a meeting in Canada or Spain, where we would discuss the entire situation with the intent of forgetting the past and examining present realities.

To let us know of your decision to go to one or another of the countries, send a cable to the address which is appended. If you will go to Canada, sign it Enrique, if Spain, Guillermo. Send this cable a month prior to your departure. When you arrive in the chosen country, send another cable indicating your exact location and contact instructions. If you are unable to go to either of the countries mentioned above, write an open text letter explaining why you can't, and an alternate suggestion.

Remember Miguel, that others depend on your decision. For this reason we recommend you be discreet. The bearer can add some details to our proposition.

You decide if the war is to continue. Some of we old fig' who remember you prefer that it does not.

Miguel:

En los últimos años del proceso revolucionario he visto mucho en acciones antagónicas y, de cierta forma, nuestras actuaciones han sido correspondientes a tu decisión de combatirnos puesto al servicio de terceros intereses. Las batallas, de todo tipo, han tenido sus alternativas, pero sin dudas la balanza es favorable a nosotros.

La decisión de combatirnos, pronto, te impone la necesidad de acudir a familiares y amigos; los cuales han ido cayendo sucesivamente, como Fernando, Carlos, Ramón, Gina y otros. Pese a que esta guerra está planteada a muerte, nuestra fortaleza nos permite no tener que golpear indiscriminadamente. Pero nuestras cuentas no están saldadas y es necesario que entiendas que en este tipo de lucha no puede quedar alguien sin aclaración.

Miguel, tu sabes que tenemos pruebas demoledoras contra personas muy allegadas a ti, contra las cuales, hasta el momento, no hemos actuado. Esas personas, además de los delitos sobre los cuales tienes responsabilidad directa, se han dedicado últimamente a violar otras muchas leyes del país; tu culpa en esto último es el estímulo y ejemplo que les inculcaste. Alrededor de todo esto o de cualquiera otra necesidad humana, económica, social, que tuvieras debemos intercambiar opiniones.

Nuestra proposición es: Tener una entrevista en Canadá o España, donde discutiríamos toda una política, encaminada a tratar de ir olvidando el pasado y situarnos a la altura de las realidades presentes.

Para hacernos llegar tu decisión de ir a uno u otro país, envías un cable a la dirección que te adjuntamos. Si vas al Canadá lo firmas Enrique y si vas a España, Guillermo. Este cable lo mandas un mes antes de partir. Cuando llegues al país envías otro diciendo el lugar exacto donde resides y como localizarte. De no poder ir a ninguno de los países señalados, escribes en texto convencional explicando lo que te lo impide y la solución que propones.

Recuerda, Miguel, que otros varios dependen de tu decisión, por lo que te recomendamos discreción. La cartabera puede agregarte algunos detalles de nuestro planteamiento.

Tu decides si la guerra continúa. Algunos viejos combatientes que te recordamos, preferiríamos que no.

Arturo Pita Rey
Calle 25 No. 3416 4/ 34 y 36,
Veracruz.

Attachment #2 to UFGA-27552

S E C R E T

MEMORANDUM

27 April 1967

TO : AMSTALK-1 201 File

THRU : Chief, SO Branch

: DCOS/O

: Chief, IO Branch

FROM : SO/II/Leland H. COBFIELD

SUBJECT: April 26 Meeting with
AMSTALK-1

WSO-3013
Distribution
1-201-307337 File
1-SO/II Chrono
1-REG

REFERENCE: WSO-3012, 27 April 1967

1. COBFIELD and RAMSKILL had a second meeting with AMSTALK-1 at S/H 316. An enlargement of the message which was concealed in the crucifix and brought to Miami from Cuba by the cousin of AMSTALK-1 was shown to AMSTALK-1. He read the message and the English translation, commenting that the English coincided with his own interpretation.

2. AMSTALK-1's reaction to the contents of the letter was mild and he did not appear too concerned about the threats to his family (paragraphs 2 and 3). He stated that he did not recognize the name at the bottom of the letter (Arturo PITA Rey) and commented that from talks with his cousin he believed the real sender of the letter was Manolo PINIERO "Barba Roja" (Director of the DGI), and that the name and address was probably an accommodation address used by the Cuban Intelligence Service.

3. AMSTALK-1 identified the names in Paragraph 2 as follows:

Fernando - Fernando de ROJAS - husband of AMSTALK-1's cousin, Marta (the source of the message) presently serving a 30 year jail sentence in Havana. Fernando de ROJAS was described by AMSTALK-1 as a fanatical Catholic.

Carlos - Carlos PEDRAZA - husband of Gina ISALGUE who is AMSTALK-1's aunt and also in jail.

Ramon - Ramon GUIN member of former AMTRUNK net and connected with Rolando CUBELA presently sentenced to Isle of Pines Prison.

Gina - Gina ISALGUE sister of AMSTALK-1's mother and wife of Carlos PEDRAZA, presently in jail.

S E C R E T

ATT 2 to UFGA 27552

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201-307337

14-00000

S E C R E T

-2-

WSO-3013

In addition AMSTALK-1 stated that the regime might also take action against his mother and another sister of his mother living together in Havana (ages 72 and 78 respectively) and unable to obtain permission to leave Cuba, and Andres VARGAS Gomez, a friend presently serving a jail term in Cuba.

4. AMSTALK-1 agreed to follow whatever course of action we wished, i.e. in terms of answering the letter, not answering it, arranging a meeting according to the instructions contained in the message, or other. He was told not to take any action re answering the letter until we advised him of our interest.

S E C R E T

Attachment #3 to UFGA-27552

S E C R E T

MEMORANDUM

2 May 1967

TO : AMSTALK-1 201-307337 File
THRU : Chief, SO Branch
: DCOS/O
: Chief, IO Branch
FROM : SO/II/Leland H. COBFIELD
SUBJECT: May 1, 1967 Meeting with
AMSTALK-1 Concerning
Recruitment Proposal He
Received.

WSO-3022
Distribution:
1-201-307337 File w/atts
1-C/IO w/atts
1-SO/II Chrono w/o atts
1-REG w/o atts

1. For the meeting AMSTALK-1 prepared the attached material. Attachment 1 is a type written report by AMSTALK-1 of events which took place in Cuba between his cousin, Marta ISALQUE Rodriguez de ROJAS, and Manolo PINEIRO and his representatives. Attachment 2 is a message written by AMSTALK-1 and addressed to PINEIRO containing his thoughts regarding a possible answer. (The message has not been sent by AMSTALK-1, and he will not take any action without our concurrence.)

2. On April 30, 1967 AMSTALK-1 met with his cousin. According to his cousin, the only persons, who know about the crucifix, and the conversations about it and the message, are Manolo PINEIRO, MENENDEZ and the other representative of PINEIRO inside Cuba; and AMSTALK-1 and herself in Miami. She told AMSTALK-1 that none of the conversation about the crucifix or the message took place in the presence of her husband, at the jail, and that MENENDEZ and the other PINEIRO Representative, specifically cautioned her not to reveal anything about the subject to anyone including members of the Cuban G-2, security etc. To her knowledge no one else knows about the subject. As a sidelight she told AMSTALK-1 that MENENDEZ had informed her that unless she cooperated with them and agreed to carry and deliver the message, she would not be permitted to leave Cuba; but that the other individual with MENENDEZ, interrupted at this point and told her that she would be permitted to leave whether or not she agreed to do as they asked.

3. AMSTALK-1 also stated that his cousin told him that she had not been asked by PINEIRO, or his representatives, or anyone else, to carry any other messages or do anything else for them in the U. S.

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S E C R E T

ATT 3 to UFGA 27552

201- 301337

ATTACHMENT 41

PAGE 1

4/30/67

TO PAUL

FROM DAVID

SUBJECT: MESSAGE BROUGHT FROM CUBA BY MRS. MARTA ISALGUE RODRIGUEZ, WIFE OF FERNANDO DEL ROSAL PINICHE, WHO RESIDES AT 4740 NW. 1ST. MIAMI, FLA., TELEPHONE 445-3100.

BODY OF THE INFORMATION: MARTA ISALGUE'S HUSBAND WAS CONDEMNED TO PRISON FOR 30 YEARS IN 1961, ACCUSED OF CONSPIRING AGAINST THE COMMUNIST GOVERNMENT AND OF LEADING THE ORGANIZATION OF ING. RAY IN HAVANA. HE WAS FIRST HELD AT THE ISLE OF PINES AND IS CURRENTLY AT LA CABANA, HAVANA.

MARTA ISALGUE HAS THREE CHILDREN, 11, 9 AND 7 YEARS OLD, AND BECAUSE OF HER CHILDREN SHE HAD BEEN TRYING TO LEAVE CUBA FOR SEVERAL MONTHS. MRS. MARTA IS A CHILDHOOD FRIEND OF MANUEL PINEIRO, AS WELL AS ALL HIS FAMILY. FOR THIS REASON SHE DECIDED TO WRITE HIM A LETTER AT THE END OF THE MONTH OF JANUARY 67, SO THAT PINEIRO WOULD HELP HER LEAVE CUBA. THIS SHE DID AND APPROXIMATELY TEN DAYS FROM THEN A MAN APPROXIMATELY 45 YEARS OLD APPEARED AT HER HAVANA HOUSE LOCATED AT REPARTO DEL VELADO. THIS MAN CLAIMED TO BE PINEIRO'S SECRETARY (EXECUTIVE SECRETARY), WHO TOLD HER THAT MANOLO HAD RECEIVED HER LETTER BUT BECAUSE OF HIS MULTIPLE OCCUPATIONS IT HAD NOT BEEN POSSIBLE FOR HIM TO SEE HER; HOWEVER, HE HAD SENT HIM SO THAT HE WOULD HELP HER MAKE ARRANGEMENTS TO LEAVE THE COUNTRY AND THAT THE FOLLOWING

DAY HE WOULD GO TO IMMIGRATION TO ARRANGE FOR HER DEPARTURE.

APPROXIMATELY 25 DAYS FROM THE FIRST LETTER, MARTA SENT A SECOND LETTER ADDRESSED TO THE MINISTRY OF INTERIOR IN WHICH SHE REQUESTED SHE BE ALLOWED TO KNOW WITHOUT ANY EVASION IF HER PROBLEM COULD BE SOLVED OR NOT. THE NEXT DAY MANOLO PINEIRO TELEPHONED HER AND SPOKE WITH HER FOR 45 MINUTES. DURING THE CONVERSATION, ALMOST AT THE END OF IT, HE ASKED, "AND YOUR BROTHER?" SHE REPLIED, "WHAT BROTHER?" AND THEN HE SAID, "MIGUEL WHO HAS BEEN VERY CALM LATELY." SHE REPLIED, WHAT ELSE COULD SHE DO. SHE HAD THREE CHILDREN AND HAD TO WORK HARD FOR THEIR SUPPORT. AT THE END OF THE CONVERSATION PINEIRO TOLD HER THAT HE WOULD SEND SOME FRIENDS TO SEE HER. THE NEXT DAY TWO MEN ARRIVED. ONE OF THEM USING THE NAME OF MENENDEZ SAID THAT HE KNEW ME AND THAT HE HAD A LETTER FROM A FRIEND TO SEND ME. USING THIS PRETEXT HE ASKED MARTA FOR AN OBJECT WHERE HE COULD INSERT A MESSAGE. MARTA SHOWED HIM SEVERAL THINGS AND HE CHOSE THE CROSS. AT THAT MOMENT HE TOLD HER THAT SHE WOULD BE LEAVING ON 11 APRIL AND THAT HE WOULD COME TO PICK HER UP SO THAT SHE WOULD SEE HER HUSBAND BEFORE SHE LEFT. 10 DAYS LATER HE RETURNED WITH THE CROSS AND TOLD HER WHERE THE MESSAGE WAS HIDDEN, THEN TOOK HER TO SEE HER HUSBAND AT LA CABANA.

MENENDEZ RECOMMENDED TO MARTA MAXIMUM DISCRETION EMPHASIZING THAT ONLY FIVE (5) PERSONS KNEW OF THE MESSAGE: MARTA, THEY TWO, PINEIRO, AND OF COURSE I WHO WOULD FIND OUT WHEN THE MESSAGE WAS DELIVERED TO ME AND THAT MY REACTION UPON RECEIVING IT COULD DEPEND ON THE SOLUTION OF MANY FAMILIAR PROBLEMS OR PROBLEMS OF THE FAMILY. THIS MENENDEZ WAS PRESENT WHEN MARTA CHECKED IN AT THE LAGUITO IN HAVANA AND

14-00000

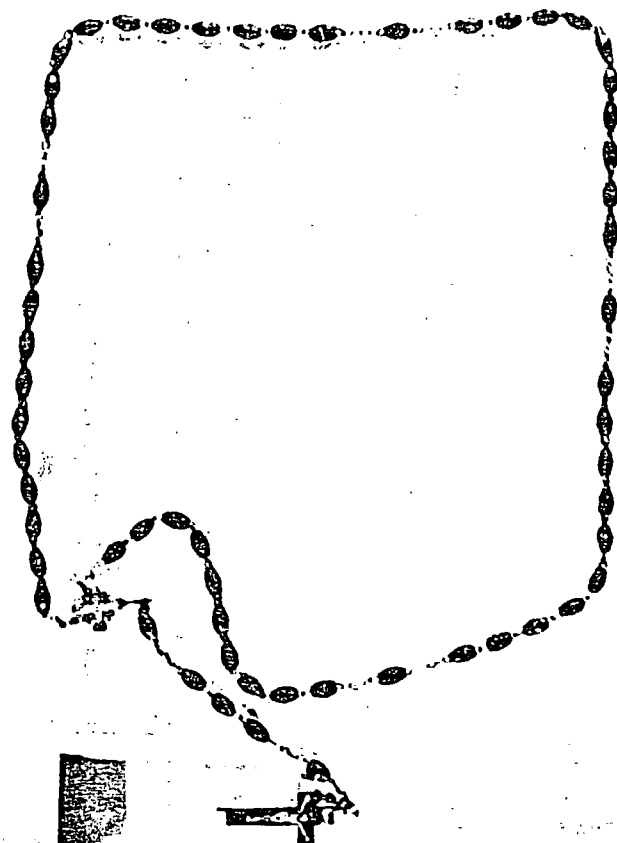
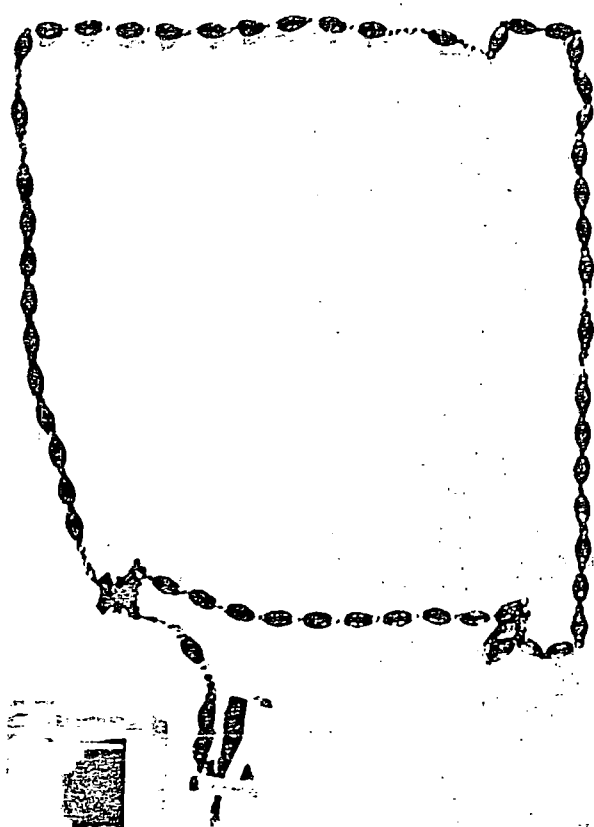
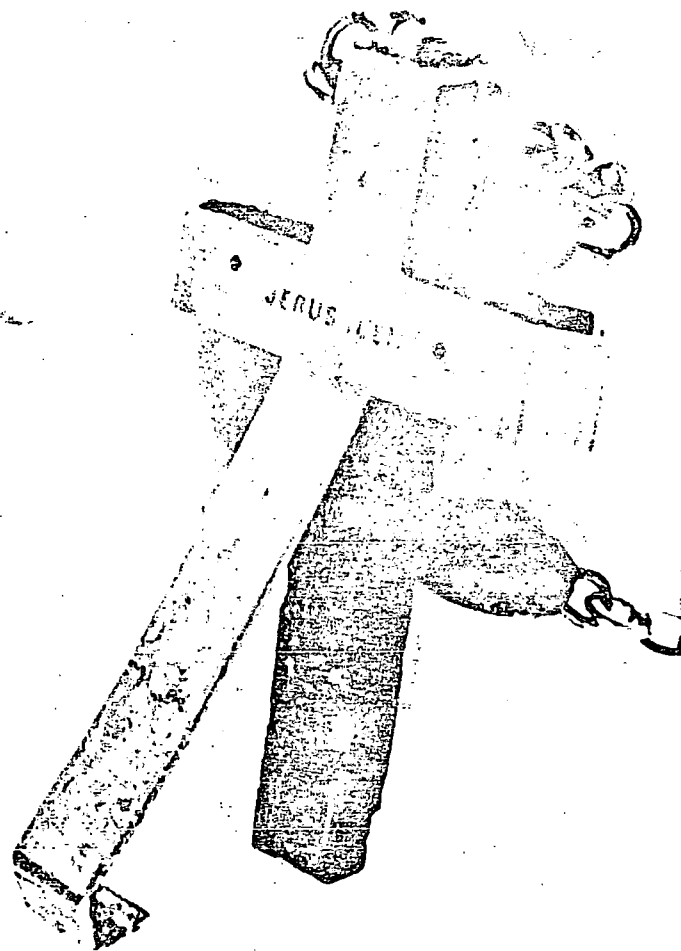
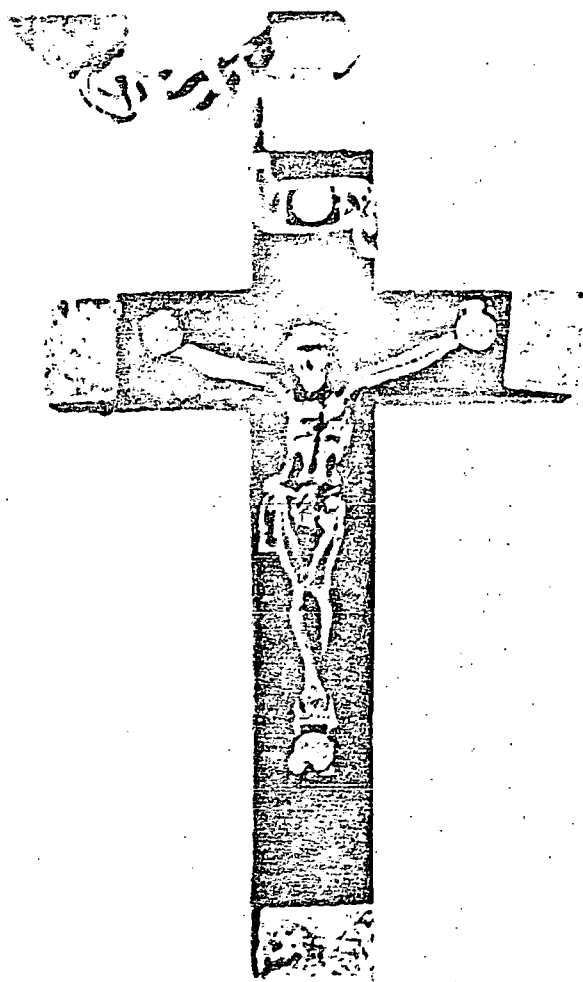
ALSO AT THE VARADERO AIRPORT WHEN MARTA LEFT FOR THE UNITED STATES. THEY ALSO DEMANDED THAT SHE DID NOT MENTION TO ANYONE OF THEIR CONVERSATION NOT EVEN WITH ANY MEMBER OF THE MINISTRY OF INTERIOR THAT IT WOULD NOT BE THEM. THE INTERVIEWS TOOK PLACE IN MARTA'S HOUSE IN HAVANA.

ATTACHMENT #2

MANOLO:

RECEIVED YOUR LETTER THRU MY SISTER MARTA AND MY ANSWER IS AS FOLLOWS: SINCE YOU GAINED THE POWER IN CUBA IT WAS MY DECISION TO FIGHT YOU; HAVING DONE SO FROM THE FIRST MOMENT NOT DUE TO POLITICAL OR ECONOMICAL AMBITION BUT TO THE IDEOLOGICAL DISCREPANCIES YOU WELL KNOW. I DO NOT KNOW IF YOU REMEMBER THAT ^{THE YEAR} IN/1956 WE SAW EACH OTHER AT THE CAFE WHICH BELONGS TO YOUR COUSIN IN AGUIAR AND OBRAPIA IN OLD HAVANA. THEN YOU TOLD ME THAT YOU WERE GOING TO THE SIERRA MAESTRA AND I TOLD YOU THAT I WAS LEAVING FOR THE UNITED STATES. FROM THAT TIME AND EVEN BEFORE THEN WE HAVE NOT FOLLOWED THE SAME IDEOLOGICAL LINES. I KNOW THAT I HAVE FAMILY AND VERY DEAR FRIENDS, SOME IMPRISONED AND OTHERS AT YOUR MERCY, IN MY COUNTRY, BUT THAT I ^{KNEW} / FROM THE TIME I CLANDESTINELY LEFT CUBA. FOR THIS REASON I DO NOT BELIEVE THAT THE REALIZATION OF THESE FACTS COULD AFFECT YOU OR ME. IF THE SCALE IS IN YOUR (PL.) FAVOR AS THEY SAY AND IF AS YOU SAY YOU HAVE BEEN GENEROUS, I DO NOT BELIEVE THAT YOU ARE GOING TO CHANGE YOUR WAY OF ACTING FOR THE PLEASURE OF PUNISHING SOME ELDERLY AND POOR INDEFENSIVE PRISONERS.

WITH REGARDS TO A CONVERSATION I HAVE NO OBJECTION IN HAVING ^{ONE} / AT ALL IN ANY ONE OF THE TWO COUNTRIES YOU HAVE MENTIONED AS LONG AS YOU SEND ME THE MONEY FOR THE ROUND TRIP FARE TO THAT LOCATION AND, OF COURSE, WITH THE UNDERSTANDING THAT THE ONLY OBJECTIVE OF THE TRIP IS TO CONVERSE PREFERABLY WITH YOU MANOLO, SINCE WE BOTH KNOW EACH OTHER.



INDEX ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-367337 CLASSIFIED MESSAGE F TOTAL COPIES 17
REF TO FILE NO.
FILE RID ☐ REF. TO BRANCH ☒
DESTROY ☐ SIG. 10/10/65
FROM John Martz
22
ACTION c/w/h/c/g/5 ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
INFO FILE YB c/w/h/c/g/5 c/f/12

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SECRET 122137Z CITE JMWAVE 7100
DIRECTOR

10 May 67 IN 64414

~~SECRET~~ MHQUILE AMSTALK

REFS: A. DIRECTOR 99921

B. JMWAVE 6980 (D 57718)

1. AGREE THAT TIME CONSUMING, EXPENSIVE, DOUBLE THINK OP
UNDESIRABLE ^{E.} QUICKEST AND BEST WAY TO RESOLVE CASE AND DET-
TERMINE CUIS MOTIVES AND OBJECTIVES WOULD SEEM TO BE TO HAVE
AMSTALK-1 CONFRONT CUIS SOONEST RATHER THAN ENGAGE IN CORRES-
PONDENCE DESIGNED TO POSTPONE OR EVADE CONFRONTATION. ALSO
REASONS FOR CHOOSING AMSTALK-1 IN FACT SPELLED OUT FAIRLY
CLEARLY IN CUIS MESSAGE.

2. STATION ADVOCATES CAUTIOUS AND SKEPTICAL APPROACH TO
ENTIRE OP, BUT SEES LITTLE REASON SUSPECT EITHER AMSTALK-1
OR MARTA OF PROVOCATION OR COMPLICITY OTHER THAN AS REPORTED.
PREPARATION OF STRIP FILM AND CONCEALMENT DEVICE ARE PROFES-
SIONAL INTEL JOBS, AND STRONGLY SUPPORT STORY THAT MESSAGE
IS FROM CUIS. BECAUSE OF THESE FACTORS AND AMSTALK RECORD
WITH WOFAC DO NOT FEEL SSGSWIRL WOULD PRODUCE ANY BENEFICIAL
RESULTS AT THIS POINT.

SECRET

CS COPY

102

AM	10/10/65
RE	
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PS	
SI	
FI	

10 May 67
201-367337

PAGE 2 JMWAVE 7100 S E C R E T

3. PLS ADVISE.

S E C R E T

BT

SECRET

DEC 13 8 14 AM '61
JAN 5 2 29 PM '70
RECEIVED RID/EDI
RECEIVED

SECRET

INDEX: ☐ YES ☒ NO *201-307337*

CLASSIFY TO FILE NO. *21* CLASSIFIED MESSAGE TOTAL COPIES *21*

X-REF TO FILE NO. *21*

FILE RID ☐ RET. TO BRANCH ☒ *will COG ops*

DESTROY ☐ SIG. *1. mo 12*

FROM *4*

SECRET

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UNIT TIME BY

INFO FILE *VR, C/WH/COG-5, C/WH-6, C/CT, C/FE-2*

SECRET 091236Z CITE MADRID *1376*

DIRECTOR INFO JMWAVE

~~REPORT~~ KEYWAY AMMOON MHGUILLE

REF: DIRECTOR 98887

101 63023

9 MAY 67

FOR MADRID BACKGROUND USE ONLY WOULD APPRECIATE
CLARIFICATION FOLLOWING POINTS REF CABLE.

9 - MAY 1967

- IS AMSTALK-1 NOW WORKING FOR CUIS OR DID HE FORMERLY WORK FOR THEM?
- IS AMSTALK-1 NOW COLLOCATING FULLY WITH WOFAC?
- IS AMSTALK-1 INVOLVED IN DOUBLE AGENT OP?
- WHAT IS CONNECTION AMSTALK-1 WITH AMTRUNK-19 OTHER THAN FAMILY RELATIONSHIP?
- IS THERE SUSPICION POSSIBILITY AMTRUNK-19 DOUBLED?
- WHY DOES CUIS EXPECT AMSTALK-1 MIGHT BE WILLING MEET THEM IN OTHER COUNTRY?

SECRET

BT

SECRET

AT/10
<i>X</i>

CS COPY

09 MAY 67
201-307337

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ORIG: C. TRETIN:jaf
UNIT: WH/COG/CICS
EXT: 6835
DATE: 9 MAY 67

CABLE SECRETARIAT DISSEMINATION

BY: 48 PER: _____

CONF: clw/ccc-5 ☐ RID COPY INFO: FILE: clw/46, clc, clf12-

SECRET

(classification)

(date and time filed)

(date)

(reference number)

(date)

to JMWAVE

KAPOK MHIGUILE AMSTALK

REF: JMWAVE 6980 (IN 59918)

1. EBR CONCUR RUNNING EXPLORATORY OP TO CLARIFY NATURE PINIERO PLOY. AMSTALK-1 SHOULD INDICATE WILLINGNESS, IN PRINCIPLE, MEET WITH PINIERO OR HIS DESIGNATED PERSONAL REPRESENTATIVE BUT SHOULD INSIST MORE DEFINITE PROPOSAL THAN VAGUE EXCHANGE OPINIONS OR "EXAMINE PRESENT REALITIES." IN ESSENCE SHOULD REPLY THROUGH ACCOMMODATION ADDRESS WITH QUESTION "WHY ME".

2. IF WE ASSUME PINIERO TRYING ESTABLISH DIRECT CONTACT UNBEKNOWNST HIS SUPERIORS AND ASSISTANTS, THIS APPROACH MAY FORCE HIM ABANDON IDEA IF AMSTALK-1 REPLY COMES TO ATTENTION PINIEROS CO-WORKERS. NEVERTHELESS, HQS WANTS AVOID TIME CONSUMING, EXPENSIVE, INCONCLUSIVE, DOUBLE-THINK OP AND BELIEVE DIRECT, REALISTIC RESPONSE BY AMSTALK-1 BEST WAY RESOLVE CASE AT ONSET.

3. TO ATTEMPT VERIFY STORY AS REPORTED BY AMSTALK-1 SUGGEST WAVE EXAMINE ALL FACETS SKEPTICALLY AND CONSIDER

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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COPY NO.

MESSAGE FORM TOTAL COPIES:		ROUTING AND/OR INITIALS - SEEN BY	
SECRET		1	6
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		3	8
		4	9
		5	10
CABLE SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE RID <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. _____	
BY _____ PER _____ # _____			
CONF. <input type="checkbox"/> RID COPY		INFO: FILE _____ VS _____	
PAGE TWO			
(classification)		(date and time filed)	

CITE DIRECTOR

95921

- 10 SPECIAL SGSWIRL OF AMSTALK-1 AND DIRECT INTERVIEW AND
 SGSWIRL OF MARTA, IF POSSIBLE.
4. HQS TRACES PITA PENDING.

END OF MESSAGE

WH/COG COMMENT: Ref requests Hqs comments re (1) proposition
 by Manuel Pinciro to meet with AMSTALK-1 in Canada or Spain,
 (2) JMWAVE's views of the proposition and (3) JMWAVE's
 suggestions for the running of this operation.

C/wh/COG/CICS

WILLIAM V. ECKE BROE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EARL J. WILLIAMSON

AC/WH/COG

AUTHENTICATING
OFFICER

ORIG: *m.d.*
MICHAEL OLEJARZ:ak
JNLT: WH/COG/FI
EXT: 5061
DATE: 4 MAY 1967

MESSAGE FORM
TOTAL COPIES 23

SECRET

ROUTING AT U/DE INITIALS - DATE	
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE SID

BY 22 PER 8

☒ NO INDEX ☒ FILE IN CS FILE NO. 201-356707

COMP: *c/WH/COG/5* ☒ RID COPY

INFO: FILE VS *c/WH/COG/RI/22* X-REF: 19-300-10

19-5-1 *c/EUR/4*

(classification)

(date and time filed)

(reference number)

(page)

SECRET

4 23 23 Z.

CITE DIRECTOR 8887

TO MALRID INFO: JMWAVE

KAPOK KEYWAY AMMOON MHGUILLE

REF: JMWAVE 6942 (IN 58376)* (NOT SENT MADRID)

1. AMSTALK/1 (FORMERLY AMICE/14) RECEIVED NOTE FROM CUBAN INTELLIGENCE SERVICE WHICH WAS DELIVERED BY HIS COUSIN WHO ARRIVED IN MIAMI ABOARD A FREEDOM FLIGHT. NOTE HIDDEN INSIDE HOLLOWED OUT CRUCIFIX AND ADDRESSED TO AMSTALK/1. CONTENTS OF NOTE INDICATED THAT CUIS IS AWARE OF SUBJ'S ANTI-REGIME ACTIVITIES AND IS ALSO AWARE OF ANTI-REGIME ACTIVITIES OF HIS CLOSE FRIENDS. THEY ALSO SUGGESTED AMSTALK/1 MEET WITH THEM IN EITHER SPAIN OR CANADA. AMSTALK IS TO ADVISE CUIS OF HIS DECISION BY CABLING ADDRESS GIVEN IN NOTE WHICH IN CUBA.

2. AS STATION AWARE AMSTALK/1 IS COUSIN OF AMTRUNK/19. SUGGEST STATION BEAR PARA 1 BACKGROUND IN MIND FUTURE MEETINGS WITH AMTRUNK/19.

END OF MESSAGE

WH/COG/COMMENT: *Advised of letter received by AMSTALK/1 from CUIS.

Handwritten signature
C/EUR/ISR

EUR/CUBA

EARL J. WILLIAMSON
AC/WH/COG

COORDINATING OFFICERS

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INDEX ☒ V.S. ☒ NO 201-307331 CLASSIFIED MESSAGE R TOTAL COPIES 21

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R-REF TO FILE NO. _____

FILE RID ☐ RES. TO BRANCH ☒ W/102/103

DESTROY ☐ SIG. 10/2/83

SECRET

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UNIT _____ TIME _____ BY _____

INFO FILE, VR, CLWH 6, CICI, CIEL 2, CLEVR 4

SECRET 041518Z CITE JMWAVE 6980
DIRECTOR

4 MAY 67 15:59918

~~SECRET~~ MHQUILE AMSTALK

REF JMWAVE 6942 (IN 58376)

I. SEVERAL ITEMS IN REF CALL FOR COMMENT:

A. OPERATION APPEARS TO BE DEFINITELY UNDER PERSONAL DIRECTION MANUEL PINEIRO, AS EVIDENCED BY PHONE CALLS AND MENENDEZ STATEMENT PARA 7 REF.

B. OPERATION IS OBVIOUSLY PROFESSIONAL INTEL JOB. STRIP FILM WELL DONE AND CRUCIFIX CONCEALMENT DEVICE EXCEPTIONALLY EFFECTIVE.

C. IN CIRCUMSTANCES, THIS PROFESSIONALISM APPEARS UNNECESSARY. LETTER FROM PINEIRO TO AMSTALK-1 (ON PAPER, NOT STRIP FILM) COULD HAVE EASILY BEEN GIVEN AMSTALK-1 COUSIN FOR DELIVERY AS REFUGEES ARE NOT BODILY SEARCHED AND CUBANS DOUBTLESS AWARE OF THIS. IN FACT LETTER COULD HAVE BEEN MAILED FROM HAVANA OR NEW YORK (AS HAVE BEEN OTHER RECRUITMENT LETTERS) THROUGH MAILING WOULD PERHAPS REDUCE BONA FIDES.

D. STRIP FILM LETTER NOT EASY FOR AVERAGE PERSON TO READ, AS REQUIRES SOME SORT OF ENLARGING EQUIPMENT. PINEIRO

82+

AT	✓
AD	✓
AM	✓
AN	✓
AO	✓
AP	✓
AR	✓
AS	✓
AT	✓
AV	✓

SECRET

CS COPY

4 May 67
201-307331

14-00000
PAGE 2 JMWAVE 6980 S E C R E T

SECRET

COULD NOT ASSURE THEREFORE THAT AMSTALK-1 COULD READ IT UN-
AIDED. RID/EDI

E. NO MENTION WAS MADE IN LETTER OF ADVANCING MONEY, OR
REIMBURSING AMSTALK-1, FOR TRAVEL TO SPAIN OR CANADA.

F. ALL AVAILABLE INFO INDICATES AMSTALK-1 WELL KNOWN BY
CUIS TO BE NOT ONLY WOFAC, BUT ALSO ADAMANTLY OPPOSED TO
CASTRO REGIME, TO EXTENT CUIS WOULD NOT EXPECT HIM TO COOP-
ERATE EVEN IF FAMILY INSIDE THREATENED.

2. ABOVE LEADS JMWAVE TO BELIEVE THAT PINEIRO, IN SETTING
UP OP, FULLY EXPECTED AMSTALK-1 TO TURN MATTER OVER TO HIS
WOFAC CASE OFFICER, WHO COULD EASILY READ STRIP FILM LETTER
AND FOR WHOM USE OF STRIP FILM AND PROFESSIONAL CONCEALMENT DEVICE
WOULD PROVIDE BONA FIDES THAT THIS ACTUALLY IS CUIS OP.
IN SHORT, APPEARS TO STATION THAT PINEIRO FULLY EXPECTS, IF
AMSTALK-1 MAKES MEETING REQUESTED, THAT IT WILL BE UNDER
WOFAC SPONSORSHIP.

3. IF THIS TRUE, PURPOSE OF OP IS UNCLEAR. APPEARS
DOUBTFUL THAT CUIS AIM IS TO KIDNAP OR OTHERWISE HARM
AMSTALK-1; WOULD BE DIFFICULT TO DO IN CANADA OR SPAIN, AND
HAVE NO REASON BELIEVE THEY CONSIDER AMSTALK-1 SUFFICIENTLY

SECRET

SECRET

PAGE 3 JMWAVE 6980 S E C R E T

IMPORTANT. APPEARS POSSIBLE PINEIRO IS ATTEMPTING TO OPEN HIS OWN CHANNEL TO WOFAC A LA AMSTRUT-3 POSSIBLY TO BYPASS ABRAHANTES. OBVIOUSLY THERE ARE OTHER POSSIBLE AIMS.

4. AMSTALK-1 IS AGREEABLE ACCEPTING COMPLETE WOFAC DIRECTION IN EXPLOITING THIS OPERATION. IF HQS CONCURS, JMWAVE PROPOSES HAVE AMSTALK-1 SEND TELEGRAM INDICATING HE PREPARED TRAVEL SPAIN AND MAKE MEET THERE IN ORDER FIND OUT WHAT PINEIRO UP TO. PLAN TO HANDLE OP ON ASSUMPTION PINEIRO REALIZES HE IN FACT SETTING UP MEET WITH WOFAC, I.E. SEE NO REASON DELAY MATTERS BY SUGGESTING ALTERNATE MEETING SITE OR USING "SEND ME TRAVEL/MONEY" PLOY. APART FROM FINDING OUT PURPOSE OF MEET, WOULD PLAN OP SO WE COULD IN FACT SEND PINEIRO MATERIAL FOR COMMO CHANNEL WHETHER THIS WHAT HE HAS IN MIND OR NOT.

5. HQS COMMENTS REQUESTED.

S E C R E T

SECRET

BT

201-307347

14-00000

INDEX ☐ YES ☒ NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE ☒ TOTAL COPIES 23

REF TO FILE NO. _____

FILE RID ☐ REF. IN BRANCH ☐

DESTROY ☐ SIG. _____

SECRET

PERSON/UNIT NOTIFIED _____

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ACTION 25/ C/WH/2065 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

FILE OR C/WH/6, C/CI, C/EL2, C/EL/INT 2, C/EL/INT 4,

SECRET 22256Z CITE JMWAVE 6942

DIRECTOR

KAPOK MHGUILLE AMSTALK.

3 MAY 67 58376

1. MARTA (ISALQUE) RODRIGUEZ,
WHO IS COUSIN OF AMSTALK-1, ARRIVED

MIAMI VIA AIRLIFT 11 APRIL 67, ADVISED AMSTALK-1 SHE HAD
MESSAGE FOR HIM. CIRCUMSTANCES PRECLUDED HER DELIVERING
MESSAGE UNTIL 24 APRIL WHEN SHE TOLD FOLLOWING STORY.

2. MARTA APPLIED FOR AIRLIFT SOME TIME AGO, BECAME
DISCOURAGED RE CHANCES AND WROTE PERSONAL LETTER TO MANUEL
PINEIRO WHO KNOWN TO HER FAMILY. SHORTLY AFTER, SHE TELE-
PHONED BY PINEIRO WHO STATED HE TAKING CASE UNDER PERSONAL
SUPERVISION AND WHO SENT SECRETARY TO OBTAIN NECESSARY
INFO. AFTER NOT HEARING FURTHER NEWS AFTER ONE MONTH,
MARTA AGAIN WROTE PINEIRO, WHO AGAIN TELEPHONED AND ON
FOLLOWING DAY SENT TWO MEN WHO GAVE HER DEFINITE DEPARTURE
DATE AND PROMISED TO SEE THAT ALL WENT SMOOTHLY. ONE,
IDENTIFIED AS "MENENDEZ," STATED THAT HE FRIEND OF AM-
STALK-1.

3. TWO PINEIRO AIDES WERE HELPFUL, ARRANGED FOR MARTA

SECRET

PAGE 2 JMWAVE 6942 S E C R E T ~~SECRET~~

TO VISIT HER HUSBAND (FERNANDO DE ROJAS) IN JAIL, INDICATED MARTA WOULD BE PERMITTED TO TAKE SOME OF HER PERSONAL JEWELRY WITH HER (WHICH NOT NORMALLY ALLOWED REFUGEES.) IN ADDITION, AIDES BORROWED BARTA'S WOOD AND SILVER CRUCIFIX, AND WHEN THEY RETURNED IT TOLD HER THAT INSIDE CROSS WAS A MESSAGE FOR AMSTALK-1 FROM FRIEND, THAT SHE WOULD BE DOING AMSTALK-1 AND HERSELF A FAVOR TO DELIVER IT.

4. WHEN MARTA GAVE ABOVE STORY TO AMSTALK-1 AND DELIVERED CRUCIFIX HE TURNED IN TO STATION. INSIDE CRUCIFIX IN HOLE CARVED IN WOOD WAS ROLLEDUP PIECE OF STRIP FILM WITH POSITIVE IMAGE OF TYPED LETTER TO AMSTALK-1. LETTER STATES THAT ALTHOUGH AMSTALK-1 FOR PAST SEVERAL YEARS HAS BEEN SERVING THIRD INTEREST, OPPOSING REGIME, REGIME IS NOW WINNING. CONTINUES AMSTALK-1 OPPOSITION DROVE HIM/USE HIS FAMILY (UNDERLINED) AND FRIENDS WHO HAVE BEEN PROGRESSIVELY ROLLED UP, MENTIONING SPECIFICALLY ~~FERNANDO DE~~ FERNANDO DE ROJAS, CARLOS PEDRAZA (HUSBAND OF AMSTALK-1 AUNT), ^{Antonio} RAMON GUIN, AND GINA ISALGUE (WIFE OF PEDRAZA). LETTER THEN STATES CUBANS HAVE CONCRETE PROOF AGAINST OTHERS CLOSE TO AMSTALK-1 AGAINST WHOM THEY HAVE NOT YET ACTED. IMPLIES SINCE THESE PEOPLE

These names are underlined

~~SECRET~~

PAGE 3 JMWAVE 6942 S E C R E T

SECRET

FOLLOWING AMSTALK-1 EXAMPLE, HE RESPONSIBLE FOR THEIR ACTS, AND SAYS IN LIGHT OF FOREGOING AND "YOUR ECONOMIC OR SOCIAL NEEDS" CUBANS AND AMSTALK-1 SHOULD EXCHANGE OPINIONS.

5. LETTER CONTINUES WITH PROPOSITION TO HAVE A MEETING IN CANADA OR SPAIN. "WHERE WE WOULD DISCUSS ENTIRE SITUATION WITH INTENT OF FOREGETTING PAST AND EXAMINING PRESENT REALITIES." SUGGESTS THAT AMSTALK-1 NOTIFY OF HIS DECISION BY SENDING CABLE TO ARTURO PITA REY, CALLE 25 NO. 3416 E/34 Y 36, HAVANA INDICATING BY SIGNATURE WHETHER MEET TO BE CANADA OR SPAIN. CABLE SHOULD BE SENT ONE MONTH PRIOR DEPARTURE. ON ARRIVAL, AMSTALK-1 SHOULD SEND ANOTHER CABLE INDICATING EXACT LOCATION AND GIVING CONTACT INSTRUCTIONS. IF UNABLE GO TO EITHER CANADA OR SPAIN, SEND OPEN TEXT LETTER EXPLAINING REASON AND SUGGESTING ALTERNATE COUNTRY.

6. JMWAVE TRACES PITA NEGATIVE; HAVANA TELEPHONE DIRECTOR LISTS NAME AT ADDRESS GIVEN.

7. MARTA STATES SHE TOLD BY MENENDEZ THAT ONLY HE, PINEIRO, AND PINEIRO'S OTHER AIDE WERE AWARE OF MESSAGE

SECRET

SECRET

PAGE 4 JMWAVE 6942 S E C R E T

AND THAT SHE SHOULD TELL ONLY AMSTALK-1, SHOULD NOT MENTION
IT "EVEN TO OTHER CUBAN G-2 REPS."

8. STATION POUCHING FULL REPORT AND COPY OF LETTER.

STATION COMMENTS ON ABOVE AND OPS PROPOSAL FOLLOW BY
SEPARATE CABLE.

S E C R E T

BT

SECRET

#62386
9 December 1966

Subject: Iden A

AMSTALK/1 was interviewed and tested at a covert site in the Miami, Florida area on 7 December 1966 at the request of Leland H. COFFIELD. The interview was conducted in English, in which AMSTALK/1 is fluent.

AMSTALK/1 is Principal Agent of a WOFAC infiltration team. He was last SQSWIRLED on 2 June 1966.

RESULTS

AMSTALK/1 is not cooperating in any way with the government of any country other than VOLADY and he is not obligated in any way to any Cuban exile group.

AMSTALK/1 has never done anything on purpose to cause an operation to fail and he has not discussed with or reported to any unauthorized persons any details of his WOFAC operational activities.

AMSTALK/1 has not failed to report anything of significance that occurred during his WOFAC missions.

AMSTALK/1 has never taken any unauthorized persons to a WOFAC safe site.

AMSTALK/1 is not involved in any activities which he wishes to hide from WOFAC.

DETAILS

No significant information was developed during the interview.

EXAMINER's COMMENT: AMSTALK/1 was very cooperative. His test results are of above average validity.

Daniel R. MOSKIER

CS COPY

UFGT-18224/05

201-307337

RECEIVED



201-307337

Idon A Miguel Angel Eliaz Imiguo
DPOB: 14 February 1937
Matanzas, Cuba

9 December 1966
IDM
#62386



DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	INFO	FROM	SUBJECT	PRO- POSED	ACTION	ACCOM- PLISHED
Chief, WOBONE	Deputy Chief, WH Division	Chief of Station, JMWAVE	FJDUST/SGSWIRL/PBRUMEN Transmittal of SGSWIRL Reports	X	MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
					ABSTRACT	
					WIREPRINT	

ACTION REQUIRED - REFERENCES

Action: None

1. Forwarded herewith [REDACTED] are the following SGSWIRL reports with below list of IRD numbers, 201 numbers and cryptonyms:

<u>IRD NUMBERS</u>	<u>201 NUMBERS</u>	<u>CRYPTS</u>
(#42416)	(-215388)	(AMOT/14)
(#42067)	(-118302)	(AMOT/40)
(#42469)	(-291555)	(AMOT/63)
(#55013)	(-355647)	(AMAKA/1)
(#55463)	(-730168)	(AMNUBA/2)
✓(#62386)	(-307337)	(AMSTALK/1)
(#70143)	(-300063)	(AMTRUNK/21)
(#78201)	(-291767)	(AMTRUNK/25)
(#78253)	(-288001)	(AMOT/268)

2. The identities of above reports are forwarded [REDACTED] as a separate cover attachment.

Philip G. ELMARD

Attachments:

1. Reports [REDACTED]
2. Identities [REDACTED]

copy

Distribution:

- 2 - C/WOBONE, w/atts. 1/1-9, h/w;
2/1-9, u/s/c
10 - DC/WH, w/o atts.

201-307337

CROSS REFERENCE TO

CLASSIFICATION
SECRET

DATE TYPED 13 Dec 66	DATE DISPATCHED DEC 15 1966
DISPATCH SYMBOL AND NUMBER UFGT-18224	
HEADQUARTERS FILE NUMBER 201-215388; 201-355647; 201-300063; 201-288001; 201-118302; 201-291555; 201-307337; 201-291667	

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	Chief, WH	FILED	ACTION	ACCOMPLISHED
INFO		XXX	MARKED FOR INDEXING	
FROM	Chief of Station, JMWAVE		NO INDEXING REQUIRED	
SUBJECT	TYPIC/OPERATIONAL		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	Activities Report, AMSTALK/1, Principal Agent for the ANTRUNK Team.		ABSTRACT	
			WIT. NOTILM	

ACTION REQUIRED - REFERENCES

Action Required: For Your Information

1. Operational Activity:

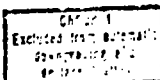
A. During the period June-August 1966, AMSTALK/1 was instrumental in assisting in the preparation of the ANTRUNK Operational Team consisting of AMAKA/1, ANTRUNK/24, and ANTRUNK/25 for STEAMER IX and X, a two phase operation targetted at southern Matanzas and Havana. During the final planning stages, however, it was decided to omit for the present the portion of the operation directed at Havana, and ANTRUNK/7, a former ANTRUNK Team guide on operations in the northern Matanzas area, was rehired specifically for the exfiltration phase of the STEAMER IX and X Operation. AMSTALK/1 was responsible for convincing ANTRUNK/7 to rejoin his former team, and arranged the necessary cover details which would explain ANTRUNK/7's absence from the JMWAVE area during the operation.

B. During July 1966, AMSTALK/1 attended the majority of the three week communications instructors course, but as the result of the press of business in preparing for the STEAMER Operation, was unable to complete the course; it is believed, however, that AMSTALK/1 could perform as a qualified instructor even though he did not receive his "diploma".

C. A part of AMSTALK/1's contribution to the STEAMER Operation was the extensive and comprehensive debriefing of refugees to the JMWAVE area from the operational area. The information obtained from these reports was of value to the ANTRUNK Team in planning for the STEAMER Operation.

2. Operational Expenses:

Salary (June-August 1966 Gross)	\$1,476.00
Mileage (June-August 1966)	383.00
TOTAL	\$1,859.00



CROSS REFERENCE TO

CS COPY

Distribution: H/W
3-WH/C

CLASSIFICATION
SECRET

DATE TYPED	DATE DISPATCHED
15 Sept. 66	SEP 19 1966
DISPATCH SYMBOL AND NUMBER	
UFGA-25975	
HEADQUARTERS FILE NUMBER	
201-307337	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER Page 2 of 2 UFGA-25975
-----------------------------	-----------------------------------	---------------------------------------------------------

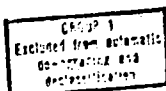
3. Intelligence Production:

AMSTALK/1 did not provide any disseminable reports during the period under review. He did, however, provide the Station with considerable operational information through his contacts in the local community, and through refugee leads provided by the Station.

4. Projected Plans:

STEAMER IX and X is planned for launching on 11 September 1966. AMSTALK/1 who has assisted in the planning phase, and who has provided the Station with the services of AMTRUNK/25 and AMTRUNK/7 will accompany the AMTRUNK Team during its travel to its infiltration point and during its return from its exfiltration point in order to provide on-the-spot guidance and support.

George H. Russell
Philip G. ELMARD



UFGA-25747/37

Attachment to UFGA-25747

SECRET

AMENDMENT TO MEMORANDUM OF ORAL COMMITMENT

TO : Chief, WH Division
FROM : Chief of Station, JMWAVE
SUBJECT: Amendment to Memorandum of Oral Commitment
for 201- 307337 (AMSTALE-1)

Please amend Paragraph 4 of the Memorandum of Oral
Commitment for Subject to read as follows:

4. COMPENSATION. Effective 1 May 1968, Subject
will be paid compensation at the rate of
\$402.00 per month. Such payments to be
made following completion of satisfactory
service.

SIGNED: [Signature]
Field Contracting Officer

REVIEWED: H. G. Allsworth (signed)
Contract Approving Officer

REVIEWED:

[Signature]
Special Contracting Officer

SECRET

Group 1 - Excluded from Automatic Downgrading & Declassification

201-307337

SECRET

CL

RECORD NO.		INVENTORY - NON STAFF PERSONNEL					
1		2		3		4	
A	ARBITRARY NO.		SUBJECT'S DOI 201-307337		OTHER FILE NO.		
B	SURNAME AMSTALK/1 AMICE-14		1ST NAME	PERSONALIA	OTHER GIVEN NAME/TELECODE		TYPE OF NAME C
C	COUNTRY OF BIRTH Cuba		DATE OF BIRTH 14 Feb 37		CITIZENSHIP Cuba		NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES USA		CITY CURRENTLY RESIDES-YEAR Miami, 66		MARITAL STATUS (most recent) Married		SEX (M or F) M
E	OVERT OCCUPATION Construction Work		LANGUAGE Span, R,W,S		LANGUAGE Eng, R,W,S		LANGUAGE
F	MILITARY SERVICE-COUNTRY		BRANCH OF SERVICE		INCLUSIVE DATES		
G	COUNTRY AREA KNOWLEDGE Cuba		COUNTRY		COUNTRY		
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) Principal Agent						CODE PM
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)						CODE
J	CONTRACT EMPLOYEE		TYPE A OR B		CONTRACT EMPLOYEE WIFE		FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE		CONSULTANT		PROPRIETARY OR SUBSIDY		CAREER AGENT
L	FIELD AGENT Yes		HQS, FF OR USF USF		INDEPENDENT CONTRACTOR		MOC/MOA MOC
M	OPERATIONAL APPROVAL Yes		POA YES		STATUS STATUS		STAFF CLEARANCE CSA/PCSA
N	HQS COMPONENT RESPONSIBLE WH		FIELD STATION RESPONSIBLE JMWAVE		PROJECT		COVER Non Off
O	ENTRY ON DUTY DATE 1 Feb 63		YEARLY SALARY \$5300.00		DATE LAST PAY CHANGE 16 Jun 64		
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces) USSS						
Q	DATE TERMINATED		REEMPLOYABLE		STAFF CEILING SPACE		
R	REMARKS (re: termination, etc.) (limit to 62 spaces)						ATTITUDE

UFGT-16523/03

ISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION																											
Chief, KUSODA			MARKED FOR INDEXING																											
Chief, WH Division			NO INDEXING REQUIRED																											
Chief of Station, JMWAVE			ONLY QUALIFIED DESK																											
FJDUST/LCFLUTTER/PBRUMEN			CAP. JUDGE INDEXING																											
0 Transmittal of LCFLUTTER Results			VIEW/PRINT																											
ACTION REQUIRED FOR INDEXING																														
Action: None																														
<p>1. Forwarded herewith (RYBAT) are the following LCFLUTTER reports with below list of IRD numbers, and 201 numbers and cryptonyms.</p> <table border="1"> <thead> <tr> <th>IRD NUMBERS</th> <th>201 NUMBERS</th> <th>CRYPT</th> </tr> </thead> <tbody> <tr> <td>(#)</td> <td>(-284815)</td> <td>(AMJOKE/1)</td> </tr> <tr> <td>(#66308)</td> <td>(-300038)</td> <td>(AMSEAL/1)</td> </tr> <tr> <td>(#55013)</td> <td>(-355674)</td> <td>(AMAKA/1)</td> </tr> <tr> <td>(#62386)</td> <td>✓ (-307337)</td> <td>(AMSEAL/1)</td> </tr> <tr> <td>(#70143)</td> <td>(-300063)</td> <td>(AMTRAK/21)</td> </tr> <tr> <td>(#70173)</td> <td>(-772275)</td> <td>(ANTORIL/3)</td> </tr> <tr> <td>(#78201)</td> <td>(-)</td> <td>()</td> </tr> <tr> <td>(#78202)</td> <td>(-733685)</td> <td>(AMOT 147)</td> </tr> </tbody> </table>				IRD NUMBERS	201 NUMBERS	CRYPT	(#)	(-284815)	(AMJOKE/1)	(#66308)	(-300038)	(AMSEAL/1)	(#55013)	(-355674)	(AMAKA/1)	(#62386)	✓ (-307337)	(AMSEAL/1)	(#70143)	(-300063)	(AMTRAK/21)	(#70173)	(-772275)	(ANTORIL/3)	(#78201)	(-)	()	(#78202)	(-733685)	(AMOT 147)
IRD NUMBERS	201 NUMBERS	CRYPT																												
(#)	(-284815)	(AMJOKE/1)																												
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(#62386)	✓ (-307337)	(AMSEAL/1)																												
(#70143)	(-300063)	(AMTRAK/21)																												
(#70173)	(-772275)	(ANTORIL/3)																												
(#78201)	(-)	()																												
(#78202)	(-733685)	(AMOT 147)																												
<p>2. The identities of the above reports are forwarded as a separate cover attachment.</p>																														
<p>Philip G. ELMARD</p>																														
<p>Attachments:</p> <p>A. Reports [REDACTED]</p> <p>B. Identifications [REDACTED]</p>																														
<p>Distribution:</p> <p>2 - C/KUSODA w/atts. A/I-S h/w: B/I-S h/w/c</p> <p>✓ 9 - C/WH w/o atts.</p>																														
<p>CS COPY</p> <p>201-307337</p>																														
DATE FORWARDED TO		ORIGIN SYMBOL AND NUMBER	DATE																											
		UFGT-16523	JUN 14 1954																											
CLASSIFICATION		CLASSIFICATION																												
SECRET		SECRET																												

DESENSITIZED
per CSN 43-43

201-284815
-300038 -772275 -733685

02386
2 June 1966

Subject: Iden A

AMSTALK/1 was interviewed and tested on 2 June 1966 at a safe site in the Mismi area at the request of George H. RAMSKILL. The interview was conducted in English.

AMSTALK/1 is a Principal Agent of an infiltration team.

RESULTS

AMSTALK/1 is not cooperating in any way with the government of any country other than PSPRIHR.

He has never done anything on purpose to cause a mission to fail.

He is not obligated to any of the Cuban exile organizations.

He does not discuss with or report to any unauthorized persons regarding his operational activities. He has not taken any unauthorized persons to a safehouse or a training site.

AMSTALK/1 was asked whether anything had ever happened on a mission which he did not report during his after-action debriefings. He replied in the negative and there was no indication of deception.

DETAILS

AMSTALK/1 stated that he was interested in the possibilities of going into private business in Costa Rica, but so far he had made no commitments. If and when he does he plans to give KUBARK the necessary notice.

EXAMINER'S NOTE:

While AMSTALK/1's charts during previous tests were unresolved, the charts of 2 June 1966 were readable and are considered valid.

DECLASSIFIED
per CSN 43-43

Keith D. WINETT



62386
2 June 1966
IDEN

Iden A Miguel Angel DIAZ Isaique
DPOB: 14 February 1937
Matanzas, Cuba

16753 / 0

201-307337



SECRET

(When Filled In)

Appendix IV

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					
14.					

DIAZ ISALGUE, MIGUEL
201-307337
SEX M DOB ?

019-006-084/03
UFGA-17037
28 JUL 64

PAZR- 2097241

CIT ?
OCC ?
RYBAT

201-307337
28 JUL 64

2097241

1000001000000000 00000
000000000000000000000000
111111111111111111111111
222222222222222222222222
333333333333333333333333
444444444444444444444444
555555555555555555555555
666666666666666666666666
777777777777777777777777
888888888888888888888888
999999999999999999999999
000000000000000000000000

FILE THIS FORM IN FILE NO.

SECRET

(17-66)

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		7. RI FILE NO.			
		8. DISPATCH OR SOURCE DOC. SYMBOL NO.		9. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
3. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
<p>14.</p> <p>DIAZ ISALGUE, MIGUEL 201-307337 SLX M CUB 7</p> <p>CIT CUBA UCC 7 C USA, FLA, MIAMI NUPHIN-IN-LAW CF CARLOS PEDRAZA AGUILAR, 201-734357 FFN 19-120-30-7174</p> <p>019-005-030 UFGA-25600 25 JUL 66 P3</p> <p>R 660R010386</p> <p>5/24/1</p> <p>FILE IN 201-307337</p>					
15. FILE THIS FORM IN FILE NO.					

ORIG D. STANFORD/jln
UNIT WH/C/RR/OS
EXT 7646
DATE 24 MARCH 1966

MESSAGE FORM
TOTAL COPIES: 11

☐ INDEX
☒ NO INDEX
☒ FILE IN CB FILE NO.

24 SECRET

201-307337

<input type="checkbox"/> DES		<input checked="" type="checkbox"/> RETURN TO BRANCH		<input type="checkbox"/> FILE RID	
XXXXXXXXXXXXXXXXXXXXXXXXXXXX					
1		5			
2		6			
3		7			
4		8			

TO JMWAVE

24 MAR 66 22 59z

FROM: DIRECTOR

CONF: WH/C-S INFO: VR, FILE ☒ RID COPY

TO WAVE

INFO

CITE DIR

TYPIC

REF: UFGA-24781*

90699

24 MAR 66

CONCUR REF CRYPT CHANGE TO AMSTALK/1.

END OF MESSAGE

WH/C/Comment: *Requested AMICE/14 be changed to AMSTALK/1.

201-307337

24 Mar 66

WH/C/NO/PM

WILLIAM V. BROE
C/WHC

RELEASING OFFICER

COORDINATING OFFICERS

24-20 SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

JOHN T. FLYNN
A/DCWHC/C

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING

TO Chief, WH Division

INFO

FROM Chief of Station, JMWAVE

SUBJECT TYPIC/Operational
Request Change AMICE-14 Cryptonym

INDEXED	ACTION	ACTION REQUIRED
X	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

ACTION REQUIRED REFERENCES

ACTION REQUIRED - See Below

REFERENCES - None

1. During late 1962 while still a member of the AMICE organization, AMICE-14 received some informal paramilitary training from JMWAVE. The cryptonym was assigned to him at that time.

2. Subject resigned from AMICE in March 1963 at which time he became a fully-recruited asset of Station JMWAVE. Subject has been associated with the MHAPRON-oriented AMTRUNK (STEAMER) project as Team Leader and Principal Agent since his resignation from AMICE.

3. Since Subject's activities for the past three years have been totally unrelated to those of AMICE, it is requested that his cryptonym be changed to forestall any further possible confusion between his current duties and the activities of his former parent organization.

4. In anticipation of a favorable reply to this request, the cryptonym AMICE-14 will be cancelled effective 15 March 66 and the new cryptonym AMSTALK-1 assigned to the Subject of 201-307337 as of that date.

Philip G. Elward
Philip G. ELMARD

Distribution
3 - WH/C

CS COPY

201-307337

DATE TYPED	DATE DISPATCHED
17 March 66	17 MAR 66
DISPATCH SYMBOL AND NUMBER	
UFGA=24781	
HEADQUARTERS FILE NUMBER	
201-307337	

CROSS REFERENCE TO

CLASSIFICATION
S E C R E T

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO

DEPUTY CHIEF, WH/SA

INFO.

FROM

CHIEF OF STATION, JMWAVE

SUBJECT

TYPIC/OPERATIONAL

ACTION REQUIRED - REFERENCES

AMENDMENT OF MEMORANDUM OF ORAL COMMITMENT, SUBJECT OF 201-307337

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

UFGA- 9000 dated 27 May 1963
(Original MOC)

ATTACHED HERETO IS AN AMENDMENT TO THE MOC OF SUBJECT.

ANDREW K. REUTEMAN

DISTRIBUTION -

3 - DC/WH/SA W/ATT

GROUP 1
Excluded from automatic
downgrading and
declassification

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFGA- 20339

CLASSIFICATION

SECRET

DATE

MAR 17 1965

HQS FILE NUMBER

201- 307337

S E C R E T

AMENDMENT TO MEMORANDUM OF ORAL COMMITMENT

TO : Deputy Chief, WH/SA
FROM : Chief of Station, JMWAVE
SUBJECT : Amendment of Memorandum of Oral Commitment for
Subject of 201 - 307337
REFERENCE: UFG A-9000 dated 27 May 1963
(Original MOC)

Subject's MOC, transmitted to you in above reference, is amended as follows:

Delete paragraphs eight (8) and nine (9) and substitute the following paragraphs:

8. OTHER COMMITMENTS.

BONUS. With prior approval of the Chief of Station, a bonus may be authorized for outstanding performance in the line of duty. The amount of the bonus will be commensurate with the risks taken and the results which were achieved; amount not to exceed \$500.00 per any single payment.

9. CONTINGENT OBLIGATIONS. No commitments other than those stated above have been made to the Subject except that with prior approval of the Chief of Station, Subject will be entitled to the benefits applicable to Category B as outlined in Paragraph 4 of JMWAVE Instruction 20-50.

18 1965

SIGNED: Frederick L. Schmitt
FIELD CONTRACTING OFFICER

REVIEWED: William
CONTRACT APPROVING OFFICER

REVIEWED: Joseph A. Pagan
Special Contracting Officer

S E C R E T

CS COPY

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY

01.02.1988

70950

Time

BY

~~SECRET 652136Z~~

ISOL INFO DIR CITE HAVE 9119

RECEIVED
JUN 13 1963
AIR MAIL

1. FULL INFO PROVIDED ON AMAROMA TEAM SCHEDULED TRAINING 15

MARCH THRU 9 APR 65.

8. TRAINERS

- (1) AMAROMA-1 KNOWN AS VICTOR
(2) AMAROMA-2 AS RAUL
(3) AMAROMA-3 AS FRANCISCO
(4) AMAROMA-4 AS ALBERTO

05 Feb 65 in 17019

B. INTERPRETER

AMICE-14 KNOWN AS DAVID. SUEJ EXPERIENCED P/A AND TEAM
LEADER. NO PREVIOUS TRNG ISOL.

C. CASE OFFICER. IDEN KIGAN AS FRED WILL ACCOMPANY TRAINEES ON FLIGHT. C/O WILL BE ASSIGNED FOR LAST THREE DAYS AND ACCOMPANY TEAM BACK WAVE AREA.

D. SECURITY: ALL ANAROMAS HAVE POA, AMICE-14 OA. ALL
LCFLUTTERED AND WILL BE PROPERLY BRIEFED **RECENTLY**

~~SECRET~~

DESENSITIZED

per CSN 43-43

CLASSIFIED MESSAGE

SECRET

IN ~~XXXX~~ PAGE ~~XX~~

REQUIREMENT AT TRNG SITE.

E. TRNG RECEIVED. AMAROMAS RECEIVED ONE WEEK FI/TRADECREFT

AND THREE WEEKS PM INCLUDING MAP AND COMPASS, WEAPONS AND NIGHT
MOVEMENT PLUS ONE MONTH BASIC RADIO OPERATOR TRNG. AMICE-14

RECEIVED FULL CYCLE WAVE TRNG.

F. TRNG REQUIRED. TWENTY TWO DAYS PM PROGRAM OF INSTRUCTION
EXCEPT DELETE 4 HRS BAR AND ADD 4 HRS 30 CAL LMG. PHOTO TRNG NOT
REQUIRED.

G. MEDICAL. TRAINEES WILL NOT REQUIRE SHOTS.

H. OP AREA AND MISSION UNKNOWN AT THIS TIME. AMAROMAS ARE
RADCP TRAINEES WHO ON COMPLETION COMMO AND OPS TRNG WILL BE
INDIVIDUALLY ASSIGNED PM INFIL TEAMS. NO TEAM LEADER SELECTED BUT
AMICE-14 WILL SUPERVISE AND ALTERNATE LEADERSHIP ASSIGNMENTS.

2. ISOL PLS PROVIDE TRNG WEAPONS, WINTER CLOTHING AND
EQUIPMENT.

3. C/O WILL PROVIDE ADDITIONAL BACKGROUND AND BIO DATA ON
EACH TRAINEE.

SECRET

SECRET

AMICE-14

41		SECRET		REPRODUCTION PROHIBITED	
PERSON/UNIT NOTIFIED		1		2	
2		3		4	
ADVANCE COPY		UNIT		TIME	
<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TYPED					
MEXICO CITY					
WH8					
YR. FILE, DDP, WH/SAB, C/OPS, C/PA					

(already there)

SECRET 1 11 1962

PAVE INFO DIR STATE AMI COPY

FROM MEMORANDUM

* HAVE CHAIRMAN INTEREST IN THEM AND
DESIRE ASSIST HIM LEAVE CUBA
LEGALLY THEN MEET TO HONDURAS.

3 FEB 65 IN 72460

RE HAVE AMI (IN 17346)*
B
C (IN 17348)

SECRET REFS AUTHORIZED VICE CHAIRMAN

WE SHOULD TRY TO CONSULATE IN HAVANA AS OF 12 FEB.

AS WE PRICED WOULD INVOLVE DELAY IN RECEIVING

INSTRUCTIONS.

SECRET

SECRET

Ex. Cde. Carlos
Fidelia MONTIEL
Rumors,
M-7 DR

I will know to
AMICE-14
who monitoring
his activities.

[Large handwritten signature/initials]

ORIG: M.C. Capraro:pam
UNIT: WH/4/Chile
EXT: 6609
DATE: 12 Jan 1965

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

MESSAGE FOR

SECRET

1	MOB	IN-ROUTING	SB
2	ICS	AR	
3	RETS	LOG	CA
4	CT	SI	HH
		SEC	NS

TO: SANTIAGO JMWAVE

FROM: DIRECTOR

CONF: WH 8

INFO DDP, WA/SA 8, C/A, CA 2, C/A 4, VR, FILE

TO

INFO

WAVE

CITE DIR

SAGO

REFERENCES: WAVE 6997 (IN 57777)

UFGA 17794

UFGA 18485

1. IN VIEW INCREASING PRIORITIES OF TECH AND SURVEILLANCE OPS AGAINST SOVIET SATELLITE INSTALLATIONS IT WOULD APPEAR AMICE-14 WELL QUALIFIED AS SUPPORT AGENT. AS SINGLE MAN AND STUDENT APPEARS PARTICULARLY USEFUL TO ACQUIRE AND MAN LISTENING AND OBSERVATION POST AS OPPORTUNITIES FOR THESE ARISE. HIS ACCESS INTO STUDENT CIRCLES ALSO COULD BE USED TO SPOT AND POSSIBLY RECRUIT CANDIDATES FOR UNILATERAL SURVEILLANCE TEAM AS WELL AS CANDIDATES FOR WHSPAWN YOUTH AND STUDENT OPNS.

2. WOULD APPRECIATE WAVE AND SAGO VIEWS RE AMICE-14 SUITABILITY OR PROHIBITIONS IF ANY IN CONTEXT ABOVE. ALSO APPRECIATE COMMENTS ON AMSPELL RELATIONSHIP WITH AND KNOWLEDGE OF AMICE-1 IF ANY AND WHETHER ANY CONFLICT OF INTERESTS LIKELY DEVELOP WITH AMSPELL PERSONNEL IN SAGO.

END OF MESSAGE

WH Comment: Ref requested reply re possible utilization in SAGO of AMICE-14.

DESMOND FITZGERALD
C/WHD

WH/SA/MOB Mr. Ciba by phone

JOSEPH Y. Kiyonaga
C/WH/4

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE TOTAL COPIES 12

24 SECRET

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION DC/WH/SA-5

ADVANCE COPY ☐ INDEXED ☐ SLOTTED ☐ TAPED

INFO VR. FILE, DDP, ADDP, C/CI, C/PI-2,

REPRODUCTION PROHIBITED

TIME 12 BY

SECRET 080123Z

DIR CITE WAVE 6877

RYBAT T1210 AMTRUNK-9 LASH

REF A WAVE 5329 (131751)

B WAVE 6745 (153500) *

AMICE-14
(201)

1555776

1. AMTRUNK-9 NOW ALMOST TWO WEEKS OVERDUE ON RETURN FROM REF B TRIP PBRUMEN. AMICE-14 WHO IN DAILY CONTACT WITH A-9 WIFE REPORTS THAT NEITHER SHE NOR AMFAUNA-3 HAVE HEARD ANY WORD OF A-9 AS OF 7 JAN. WAVE SOURCES STILL REFLECT NO NEWS A-9. AMFAUNA-3 WHO REPORTEDLY PAYMASTER THRU YET UNDISCLOSED SPONSOR FOR A-9 TRIP RECENTLY GAVE WIFE A-9 \$100 FOR SUPPORT FOR WHICH MRS A-9 DID NOT SIGN RECEIPT.

2. WAVE ATTEMPTING CLARIFY IDEN OF SPONSOR BEHIND AMFAUNA-3. ALTHOUGH ACSI HAS REPEATEDLY DENIED INVOLVEMENT, A-3 STILL CURRENT ACSI SOURCE AND VASQUEZ FORMER ACSI AGENT. WAVE SOURCES DO NOT INDICATE THAT EITHER A-3 OR AMFAUNA-1 WHO ALSO MENTIONED BY A-9 AS INVOLVED IN VASQUEZ RESCUE ATTEMPT HAVE SUFFICIENT FUNDS TO UNDERWRITE BOAT EXPENSES AND MONEY PAID TO AGENTS WHICH IN NEIGHBORHOOD OF \$1200, AND FULFILL OBLIGATION CARE FOR FAMILIES IF A-9 AND CREW DO NOT RETURN. WAVE ALSO TRYING ESTABLISH IDEN OF PUERTO RICAN.

SECRET

SECRET

Pg 2 IN 55776

IDENTIFIED ONLY AS "JORGE" WHO REPORTEDLY VISITED A-9 SEVERAL TIMES PRIOR TO TRIP AND WHO APPEARS BE ANFAUNA-3 BOSS.

3. IF ANTRUNK-9 CAUGHT AND FORCED TALK, HE COULD VIRTUALLY DEplete ANTRUNK OPERATION AND SERIOUSLY JEOPARDIZE AMLASH-1. A-9 KNOWS MOST KEY FIGURES IN ANTRUNK INFIL AREA (SEE PARA 2 REF B) AS WELL AS ANTRUNK-11 WHO IS CO-BETWEEN FOR ANTRUNK-10 WITH ANTRUNK-15 IN INFIL AREA. NO INDICATION THAT A-9 KNOWS A-10 AS RECRUITED AGENT BUT THIS FACT KNOWN TO A-11 WITH WHOM A-9 WAS IN FREQUENT CONTACT. A-11 HAS MENTIONED A-10'S FAITH "CHARLES" (AMLASH-1 WAR NAME) IN S/W MSGS BUT IT NOT CERTAIN THAT A-11 KNOWS CHARLES' TRUE IDEN. ALTHOUGH AMICE-14 CURRENTLY PROHIBITED FROM FURTHER INFILS, INFO RE A-14 PAST OPS RECORD INSIDE PERUMEN COULD ALSO LEAD TO A-14 MOTHER AND AUNT WHO MAINTAIN S/W ACCOMMODATION ADDRESS FOR BOTH A-10 AND A-11.

4. ALL SAFEHOUSE WHICH SURFACED TO A-9 HAVE BEEN TERMINATED AND M/V NEPTUNE WHICH SUED FOR A-9 RE-INFILTRATION IN SEP 63 SINCE SOLD. OTHER THAN AMICE-14 A-9 DOES NOT KNOW TRUE NAMES OF ANY OF CURRENT ANTRUNKS IN WAVE AREA.

SECRET

CFV

REF: RYBAT YOBITE

SECRET



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SECRET 071420Z

AVE INFO DIR CITE CARA 9712

BYVOUR PBRUMEN

REF A: WAVE 6775 (IN 54304) +

B. UFGA 17794

C. MUCA 11754

SEE REF C FOR NEGATIVE REPLY TO POSSIBLE UTILIZATION AMICE-14 REF.

SECRET

CFN *** REQUESTED REPLY AS TO UTILIZATION AMICE-14**

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*Ing. A. Miguel
Escalera*

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7 JAN 65
201-307337

FMICE-14 (701)

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SECRET

MONT CARA INFO DIR CITE WAVE 6175

DYVOUR RES/EN

REFS A. USGA-17794, 23 SEP 64

B. USGA 18485, 6 NOV 64

REQUEST ADDRESSEES REPLY REFS RE POSSIBLE WITH 240100

AMICE 14 FOR AREAS.

SECRET

CFN

SECRET

FOR	INT	SS	SB
FOR	IOS	PERS	AR
FOR	RPTS	LOG	CA
CI	SI	BF	HH
		SEC	NS

1-2 JAN 65 IN 54304

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SECRET 050049Z

DIR CITE WAVE 6145

53500

RYBAT TYPIC YOSITE ANTRUNK

REF. A. WAVE 6313 (IN 46961)

B. WAVE 6314 (IN 46957)

ee Pm.

1. OP ANTRUNK X POSTPONED TO LATE JANUARY SINCE ANTRUNK/9 HAD NOT RETURNED FROM REF TRIP. ANTRUNK/9 ALONG WITH ANTRUNK/3 (FORMER GUIDE WHO TERMINATED MID-63) AND 3RD PERSON LEFT WAVE AREA 21 DEC 64 FOR ANTRUNK INFIL AREA THENCE HAVANA TO RESCUE JOSE (VASQUEZ) NERREY AND 3 OTHERS WHO IN HIDING AT HOME IDEN A. AMICE/14 RCVD INFO FROM BOTH WIFE A/9 AND IDEN B THAT FUNDS FOR OPERATION PROVIDED BY AMFAUNA/3 OSTENSIBLY FROM KUBARK. AMFAUNA/3 IS ACSI SOURCE NO. 180 UNDER WHOSE NET VASQUEZ WORKED UNTIL A/3 EXFILTRATED BY ANTRUNK/15 SEP 63.

2. ACCORDING WIFE A/9 TRIP PLANNED FOR ONE WEEK DURATION BUT NO WORD YET RCVD FROM AXO TO EXPLAIN DELAY. A/9 WIFE STATES A/9 PLANNED CONTACT ANTRUNK/15 AND 18 TO ARRANGE TRANSPORTATION TO HAVANA. A/9 INTENDED NOTIFY HIS WIFE BY GFM CODE COMMERCIAL CABLE UPON SAFE ARRIVAL HAVANA AND ALSO PRIOR EXFIL. ON 30 DEC, WIFE A/9 STATES, AMFAUNA/3 TELEPHONED IDEN A IN HAVANA. REPORTEDLY VASQUEZ HIMSELF ANSWERED PHONE AND STATED A/9 HAD NOT YET ARRIVED. AS OF 4 JAN,

SECRET

SECRET MESSAGE

SECRET

PAGE 2

A/9 WIFE HAS RCVD NO WORD FOR SOME TIME SINCE 27 DEC 74. A/9.

3. ON 27 DEC IDEN C CALLED HQ DAUGHTER IDEN D IN HOME AREA FROM
HAVANA TO PASS CRYPTIC MSG TO COMBIO APICZ/14 TO REPEAT 27 APRIL/19
IN TROUBLE. APPEARS HQO INSTRUCTED BY AMEMB/19 ON PERIODIC
CONTACT WITH A/19.

SECRET

SECRET

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SECRET 050049Z

DIR CITE WAVE 6746

RYBAT TYPIC YOBITE ANTRONX

REF WAVE 6745 (IN 53500)

IDEN A-GLORIA (CASERERA) BARRIOS

NBR 72 27TH STREET BETWEEN "N" "O"

APARTMENT 3

VEDADO, HAVANA.

IDEN B-MARIA TERESA (VARGAS) GOMEZ.

IDEN C-CLARA (ISALGUE) ISALGUE.

IDEN D-MARIA DE CARIDAD (ISALGUE) ISALGUE.

SECRET

SECRET

SLSHELL-5 VOL. V

201-3073

SECRET

5 of

OFFICIAL CS FILE

SECRET

SECRET

20 Jan 1975

LX 4629

CONTACT REPORTAgent - PACHANKISD/P/T: 20 Jan 75/ Fairfax Holiday Inn/rm 363/0830-0930

201-307337
 8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P said he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive address which we did not want to have blown, asked him to contact DIAZ, ostensibly because KALBING (who long ago was having P prime DIAZ for a trip to Madrid, which never came off) had sent regards and an explanation of why the Madrid thing fell thru. P is to make no mention of the Coral Gables address or the letter, but assuming DIAZ will bring it up, to try to discover how DIAZ got that address, while also discovering what it is DIAZ had in mind when he wrote the letter. P thinks he has DIAZ' phone number, if necessary can use the ploy of having seen DIAZ' TV ad for his furniture store.>

Emery D. PREMSELAR

SECRET

RECORD COPY

972

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JAN 21 1975	
FBI - MIAMI	

LA/C/ET

20 Jan 75
 201-307337 R

Fred Bauer
458

201-307337

7/54/LL

28 March 1975

SUBJECT: Contact Report on Miguel DIAZ Insalque. (D)

1. (Back ground). (D) was an agent of ours during the early/mid 1960s and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an American citizen. He paid the \$25.00 court fee and expected to be called shortly thereafter for the Naturalization Court ceremony. To date, he has not been Naturalized and INS has refused -according to (D)- to satisfactorily explain the reason for this unusual delay. (I asked us in c. February 1975 to help determine the cause for the INS delay. His come back saying he should make one more attempt with INS before they would check with their INS liaison.)
2. On 21 and 27 March, I met with (D) and informed him of the. His suggestion that he check once again with INS. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished.". (Or words to that effect.)
3. (D) has extensive business relations in both Costa Rica and Venezuela. He desperately needs a US passport to travel freely.
4. As far as I know, (D) has been a loyal/daring agent who has always been ready to cooperate (and still does). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with (D). God know we need to hang on to as many good and old friends as we can.
5. IF -for some reason- D's case with INS is murky, and he is ineligible to be an ANCIT, then we should know that, too.
6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by INS, lets help (D). If, on the other hand, INS has a legitimate case against (D), lets find out the details for the sake of our security.
(D)
7. I promised to pass the word to our people up North and hopefully have some word on the status of his case soon.

Henry S. PAHANKIS.

FILED 201-307337


14-00000

MEMORANDUM

TO: Marvin L. Extrom DATE: January 7, 1975
FROM: McKercher and Avant MKA 3/75
SUBJECT: Letter from "MIGUEL"

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O.
Box 982 (Coral Gables Station), which I translated to you over the tele-
phone on this date. Also enclosed is a copy of the envelope.


MARIO GIRBAU

PHONE: 841-2299
841-2396

Hegana Discount

MUEBLES Y EFECTOS ELECTRICOS

2235 W. FLAGLER ST.
MIAMI, FLORIDA 33135

NOVEMBER 27 1974.-

AMIGO JOE:

SI PUEDES DAME UN TIMBRAZO CUANDO RECIBAS LA CARTA.
PUEDES LLAMARME A MI NUEVO NEGOCIO CON LOS TELEFONOS
QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-
PUES DE LAS 10 P.M.

GRACIAS,

MICUEL

TELEFONO DE MI CASA. 856-1345

Hogarama Discount

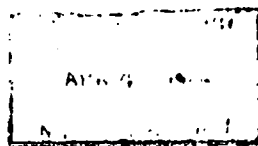
2235 W. FLAGLER STREET
MIAMI, FLORIDA 33135



MR. MILOTH L. ARENS

P.O. BOX 982

CORAL GABLES, FLA, 33134



12 February 1975

SUBJECT: Contact Report on Miguel DIAZ Isalque.

1. Miguel was met for lunch at the Marriott Hotel on 12 February, to ascertain why he wanted to see me and how he came into possession of the sensitive Office accommodation address.
2. Getting hold of Miguel was difficult and had to be done in a round about way. I could not tip my hand and admit I had received his letter. I had to write to his home address and enclose a stamped, self-addressed envelope to my new PO Box.
3. As always, our meeting was most pleasant and comfortable. Our association goes back many years and I have always had the greatest respect for his talents and motivation.
4. Miguel stated he had been trying to reach me and thought he could do it through:

Orlando STEVEN Casas
1613 NW 14th Court
Ft. Lauderdale, Fla
tel: 763-1346.

Orlando worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months. Orlando's wife and Miguel's wife are related. Orlando's wife had been receiving Organization assistance while he was in prison and evidently received her funds through the reference PO Box. Miguel wanted to get in touch with me and asked Orlando if he had a way of communicating with the Organization. Orlando then supplied Miguel with the PO Box.

5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel reasoned that it was "probably one of those old addresses which isn't in use anymore." I seconded his thoughts. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.
6. Miguel's interest in seeing me was for the following:
 - A. On 25 October 1973, he was interviewed by INS for his US citizen's application, was arrested and paid \$25,000 at the US District Court in Miami. He has never again been called back. This is usually a routine, fast process.

REC'D - CIVIL

12 Feb 75
201-37337

B. Miguel has been to INS in Miami on several occasions to inquire re the delay in giving him (and his wife and daughter) their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.

C. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.

D. Would the Office please contact INS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.

E. The details are:

Miguel DIAZ Isidore A 11 254 949
Has US District Court receipt # 82427, dated
Oct 25, 1973 for \$25.00.

Wife: Fabiola Pura DE LA PORTILLA de DIAZ A 12 445 501
Has US District Court receipt under the name
of Fabiola Pura DIAZ, # 82426, date 25 Oct 1973,
for \$ 25.00.

Daughter: Maria Rosa DIAZ A 12 445 502.

7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re-contact SRFIX-1 in Madrid. Although his answer was in the affirmative, there was never any followup.

8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:

201-0756656
Antonio BUSTILLO (not known) Caucasian male.
BOB: c. 1934 in Guantanamo, Oriente, Cuba.

BUSTILLO is the "right hand man" of Venezuelan Minister,
and confidant of Carlos Andres PEREZ: *201-0104034*

702
Orlando GARCIA (not known) Caucasian male.
BOB: c. 1924 in Havana, Cuba.

9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing

what interest, if any, the Office has. But, with the impending re-establishment of CSE diplomatic relations with both Costa Rica and Venezuela, Miguel might be useful to us in developing access agents to the new Cuban mission personnel, or any other assignment we might require along these lines. Please advise.

19. I promised Miguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

PS: For the record: Miguel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

Henry S. PACHANKIS.

DISPATCH

TO: DIRECTOR, FBI
 FROM: SAC, NEW YORK
 SUBJECT: [illegible]
 RE: [illegible]

Referred: [illegible]

As provided in reference, we are forwarding herewith Henry G. McQUINN's report of his meeting with [illegible].

Stanley F. [illegible]
 Stanley F. [illegible]

Attachment:
 Control report, herewith

Distribution:
 1 - Chief, WFO (att), herewith
 1 - Chief, FBI (att), herewith
 2 - Chief, [illegible]

[Handwritten signature]
 [illegible]

CS CONFIDENTIAL 201-8510126

EX-100-100
 FBI - NEW YORK
 367 337

RECEIVED

WFOA-4287

Typed: 20 July 1972
 201-840126
 201-897307

Product (Cope. 17th 1902
(21111) (20111)

Product 17th 1902
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Product 17th 1902
(20111) (20111)

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SECRET 181635Z SEP 72 STAFF

CITE (MADRID) 17263

DIRECTOR, WH/MIAMI.

AKULE TYPIP TREF: WH/MAIMI 15782 (N708738)

1. QUTIMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER, FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME.

2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-1 FROM TIME TO TIME AND PLAN TO ONCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS.

3. FILE: 201-307337. E2 IMPDET.

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18 Sep 72

SLSHELL 201 307337

SECRET

7 January 1975

MEMORANDUM FOR: C/LA/COG/CI
ATTENTION: Chris Hopkins
SUBJECT: MHMUTUAL/MHSAVVY

1. MHSAVVY/2 received this date a letter in his Kenneth L. Arens post office box of the following substance:

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount
2225 West Flagler Street
Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter.
You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345.
Thank you.

Miguel"

2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalque. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

Cedric D. BARTILUCCI (P)
CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

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Orig - Addressee

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CITE WH/MIAMI 15838 (VEAUSELL ACTING)

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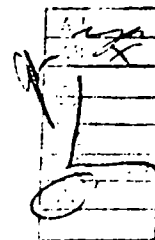
TYPIC AKULE

- REF: A. WH/MIAMI 15782 in 708737)
B. MADRID 17260 in 711054)
C. WH/MIAMI 15653 in 697422)

1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM
SPECIFIC DATE SOONEST.

2. FILE: 201-307337. E2, IMPDET.

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CS COPY
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20 Sep 72
201 307337

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SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject
of this 201 on 16 DEC 1974 for
(date)

TNS by Pike
(requester) (analyst - name)

19245 in reply to a request
(office - extension)

received on 16 DEC 74
(date)

NOTICE

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WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF
MEMORANDUM IS FILED IN THIS 201.

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CL BY 059858

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SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555 MADR

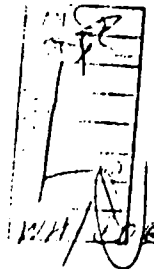
DIRECTOR, WH/MIAMI.

RYBAT TYPIC

1. AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201- E2 IMPDET.

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CS 00171

30 OCT 1972

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201-307337

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SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555

DIRECTOR, WFO/MIAMI.

RYBAT TYPIC

1. AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201 307337 E2 IMPDET.

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amchak-5 file

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C. M. P. L. M.
 MARY FELTON
 WH/COG/FI
 7265 R. 0229
 18 OCTOBER 1972

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☐ FILE IN CS FILE NO. _____

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 (classification) (date and time (h-m-s)) (initial) (reference number) (pic)

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CITE DIRECTOR

MADRID INFO MEXICO CITY WH/MIAMI

326678

TYPIC ANWOLF

REF: MEXICO CITY 21363 (IN 734975) (NOT SENT MADRID)

1. REF REPORTED TRAVEL PEDRO PINERO ERIN, PP D/71/1177, CUBA TO MEXICO, 13 OCTOBER 72.

2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH TO ANWOLF-1, SUGGEST MADRID WATCH FOR POSSIBLE ARRIVAL PINERO, AS HE INVOLVED IN JUNE 1967 ANWOLF-1/ANCHALK-5 MEETING.

3. MEXICO CITY: IF PINERO'S ACTIVITIES OR ANY ONWARD TRAVEL COME TO ATTENTION OF STATION, PLS REPORT.

4. FILE: ANWOLF-1, ANCHALK-5, 201-S24376. E2 IMPDET.

END OF MESSAGE

WH COMMENT:

Ref reported travel, paragraph 1.

C/WH/COG

C/EUR/IB

C/WH/1

COORDINATING OFFICERS

SECRET

RELEASING OFFICER

THEODORE G. SHACKLEY

C/WH/D

AUTHENTICATING OFFICER

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SECRET 171407Z OCT 72 STAFF

CITE MADRID 17443

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

REF MADRID 17403 *(IN 730837)*

735833

Mr. AMCHALK

1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/I LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/5 NEAR GARAGE WHERE AMWOLF/I PARKS HIS CAR.

2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/I LEFT THE GARAGE, AMCHALK/5 WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/I WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/5 COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/5 INSISTED THEY TALK THEN AND AMWOLF/I AGREED. AFTER AMCHALK/5 MADE THE PITCH, AMWOLF/I REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/I ENDED THE CONVERSATION BY AGAIN ASKING AMCHALK/5 TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/I RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/5 COME OVER AND INTRODUCED HIS

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PAGE 2 MADRID 17443 S E C R E T

WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. AMCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/1 WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTINID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

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10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday
7 October 1972

1. I met AMCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in Madrid station. This note confirmed what I told AMCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection or recruitment.

2. I briefed AMCHALK-5 on the contact arrangements and operational plan proposed by Madrid. AMCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

Alan G. Morrill
Alan G. Morrill
C/WH/COG/FI

SECRET

5 October 1972

MEMORANDUM FOR: Record

SUBJECT: Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0230 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprise contact with AMWOLF-1 on 10 October ~~and~~ because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this ~~was~~ because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in Madrid as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to Madrid because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

OK: AMCHALK-5