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AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.

AMCHALK-5 NOT GIVEN NUMBER OF BAISTONE OR CYR BUT PER

REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR . . .

EMERGENCY SITUATION. NEBECKER CAN THEN RAPIDLY GET IN

TOUCH WITH SMABOVE OFFICERS..

- 2. WE CERTAINLY AGREE WITH SUBGRETIONS SMABOVE REGARDING SECURITY AND AMCHALK I HAD BEEN BRIEFED 10 MEET ONLY IN FUBLIC PLACES.
- 3. FHE: 19-136-173; 201 3073377.

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- 1. SMABOVE SAID THEIR OFFICE MONTREAL HAS
 OBSERVED ARACZ CASING NOTRE DAME DE GRACE PARK WHICH
 CORNER SHERBROOKD STREET AND COTE STREET AND NOT FAR
 FROM PLAZA MOTOR HOTEL. FROM ARAOZ ACTIONS THEY FEEL
 HE MAY PLAN SELECT THIS PARK FOR MEETING. IN ANY CASE
 THEY SUGGEST AMCHALK-5 REFUSE TAKE RIDE IN CAR WITH
 DGI OFFICERS. THIS HAS BEEN THEIR USUAL PATTERN
 MEETING CONTACTS MONTREAL.
- 2. DUE OTHER COMMITMENTS MCNTREAL, SMABOVE CAN
 NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-5
 ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP
 MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE
 SURVEILLANCE OF MEETING THEY WOULD LIKE DETAILS OF
 MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE
 THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY
 DGI COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

_CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
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PAGE 2 OTIAWA 6728 S E C R E T
TO WORK OUT METHOD WHERBY AMCHALK-5 CAN ALERT
NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING
DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS
PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE
AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM
IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE
TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST,
IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT
AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING
DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE
NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL
TROUBLE. HE SHOULD ASK FOR MR. BATSTONE OR MR. CYR
AT 879-6078. THIS IS SMABOVE MONTREAL NUMBER AND

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PAGE 3 OTTAWA 6728 S E C R E T

BATSTONE AND CYR ARE SMABOVE OFFICERS WHO KNOW

DETAILS OF CASE. OFFICERS ARE THERE, HOWEVER, ONLY

DURING WORKING HOURS Ø830 TO 1730.

- 4. WE WILL LEAVE TO YOUR DISCRETION WHETHER
 NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.
- 5. FILE: 19-136-1/3; 201-307337.

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PRIORITY OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

2 1 Nov 89 IN 90657

REFS: A. DIRECTOR 54949

- B. WH/MIAMI 5851 (1388277)
- c. WH/MIAMI 5848 (W8 \$208)
- D. OTTAWA 6716 (12 87494)
- 1. FOLLOWING IS OPS PLAN FOR AMCHALK-5 TRIP:
- (1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN TORONTO AT KING FDWARD HOTEL; DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALK-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT CANADA AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.
- (2) AMCHALK-5 WILL WAIT CALL OF CUIS AT LE DECARIE
 PLAZA MOTOR HOTEL AT TIMES CITED BY CUIS (0700 AND 1400
 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN
 INSTRUCTED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST
 ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

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PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBFCKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEPECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

- (3) FOLLOWING MONTREAL TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.
- (4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY
 IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME
 LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE
 OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN
 OCTOBER ON BUSINESS HE WAS SORELY TEMPTED TO APPROACH CZECH
 OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS
 FPIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL
 CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE
 OLD FRIENDS: RAMON GUIN, UNDRES VARGAS GOMEZ, ROLANDO
 CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SENTENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND
 CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS
 AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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PAGE 3 WH/MIAMI 5878 S E C R E T
MISSIGN AND ROJAS IS A RELATIVE WHO WAS CHIFF FOR MANOLO
RAY GROUP IN HAVANA AND MATAHZAS, ALSO WAS HEAD OF CATHOLIC
YOUTH PESISTANCE.

ATTEMPT TO KIDNAP AMCHALK-5 WHILE HE IN CANADA. REQUEST OTTAWA DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN MONTREAL-HALIFAX ARE: DURING PERIOD AMCHALK-5 WILL BE IN CANADA. REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESTARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE.

OF PHOTOS AND IDENTIKIT COMPOSIT OF ARAOZ.

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

SECRET

BT

13 Movember 1969

PERCRANDUM FAR:

CLICT, CI/CED/AI

SUBJLCT:

A-Chalk/5 - Use igninat the DGT in a Councering 1 igence execution

1. The absorbed cobles contain background beforemation on a count rictelligence operation to be initiated in Montreal, Canada. Let forth below are severall objubitcant points, which have not been unitioned in the cable traffic. If there points have not seen considered in the open cional planting, then it is nellest or the overall ricks are going to be far higher than planted.

Physical Danger to ANDEAN/9 and Dis Relatives in Ods

- 2. It is believed AUGHALK/5 still has close relatives in Cuba. The DGT's Clost better to aUGHALK/5 in 1907 carried an implied threat to these relatives. The writer does not know what happened to the relatives after aMGHALK/5 double crossed the DGT in the 1907 meeting. But they are surely going to be in jeoperty again if they are there, because the DGT, in the dritter's ordinion, will eventually discover this second double cross.
- 3. Furthermore, the DGT initiated an operation to assassinate APCHAIK/1 who participated in Bellvia in the GUEVARA roll-up. The DGI just might consider APCHAIK/5 as great an energy as AMCHAIK/1.
- 4. It is my recollection than when AkaCl and Fibble, the two DGT efficers, not Akkhalk/5 in Madrid, they were armed; morever they clearly displayed their helaters to AkGHALK/5.

AlChalk/5's Participation in Monsitive Operations

5. AVChalK/5 has been involved in Minai-based CIA Cuban operations since 1961. The al/ChalK Project Cutline

states, "Although we are his executioner prior to 1966 and in the Hi Field, I had received a mile variety of training and he had ever ated into were now incleased role made in the history of the end to be made applicated and assimble the obtains an entitive elaptic and operation institutes in AMS 148/518 knowledge of University and equipment of the end of the model of the end of the

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that have the special production for the second of the suggested that have the special production the special production that have the special production the special production the special special production the special sp

7. 'the writer, on the basis on the information available, the ricks in the open tion appear to be usually great re the operational objectives outlined. Futhermore, to are an outstelly going to be immunicately confronted with a sublem of releasing information to the suff, because they unso stelly are going to want to debrief him in full on his key dialge of CIA.

Rion III a. Lusina Ci/ors/M

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201-307337

MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESZOS DE VOLVER A ENCON TRARHOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE FROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECA RIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA

, AVE 45, # 11006, APTO 4, R/ 110 Y 112, MARIANAO, 15 CON UN

12XTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA:

FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y

LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS

TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CXRLOS QUIERE DECIR

QUE NO ESTAS DE ECUERDO.

SALUDOS:

ALBERTO.

.63 82.1

R; Jose Roman,
69 Hmltn Ave, Yonkers, N. 20 951 30 951 30 951

So save a la grant

FLA

	SEGUET
PROVISIONAL C	DPERATIONAL APPROVAL
MEMORANDUM FOR: Chief,	201-307337
WH/COG/OPS - D. Geisler	AMCHALK/5 REFERENCE: Your Memorrandum, Dated
	mas

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

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

Subject's POA is reinstated herewith until 17 February 1970 for use as set forth in your memorandum, WH/COC 69-288. In the interim, please request the Field to submit an updated PRQ Part I and PRQ Part II; the original ones were prepared and submitted in 1961 and 1962 respectively. Please also run a new G.L. check on Subject and forward the results to Please also run and PRQ Part II; the results to Please also run and PRQ Part II; the results to Please also run and PRQ Part II; the results to Please also run and PRQ Part II; the results to Please Include a statement as to current Field,

RI and Division Traces.

RI and Division Traces.

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July 4 Supply Miles July 4 Supply Miles July 49

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

/S/ John E. Howard

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CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date Issued: 27 November 1969
Date Typed: 20 November 1969

SECRET

WII/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division

THRU : C/WH/Support

FRCM : Chief, COG

SUBJECT : Travel of DOOS WH/Minmi from

Minui to Montreal

1. Your concurrence is requested in the travel of DCOS, WH/Miami, from Miami to Montreal by Air Canada 603 on 25 November 1969

2. DCOS, WII/Miami has the following non-back-stopped documentation in the alias of Lloyd M. Stanton: Illinois driver's license, Illinois birth certificate, Social Security card, Jamestewn Insurance card, New York Institute of Photography card, Chicago Public Library Card, vaccination certificate. The dispatch forwarding this documentation to Miami specified that the documents are for flash purposes only. DCOS, WH/Miami had requested backstopping for his alias documentation but the request was denied by Central Cover.

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3. It has been suggested that DCOS, WH/Wismi travel at least as far as Eachington by rail from Miami. However, he must be in Miami on the night of 24 November for meetings with British linison; this leaves him insufficient time to travel by rail.

James R. Flannery Chief, WH/COG

Concur:

14-00000

John R. Horton, AC/WHD

for the think put of the

DDP/WH/COG/OPS/Glenn Brown:bjs

Distribution:

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PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5848 (IN 38208)

18 Nov 69 W 8 8 277

- I. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT MOTOR HOTEL 5900 DECARIE. RESERVATIONS NOT AVAILABLE AT CAPRI HOTEL. AMCHALK-5 DEPARTING MIAMI VIA AIR CANADA 1335 HOURS 23 NOVEMBER, ARRIVING TORONTO 1630 HOURS. WILL STAY KING EDWARD HO EL AND PROCEED MONTREAL 24 NOVEMBER ARRIVING AT 1515 HOURS. WILL PROCEED DIRECTLY TO PLAZA MOTOR HOTEL AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.
- 2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5 WILL BE FINALIZED PRIOR TO HIS DEPARTURE.
- 3. FILE: 19-136-1/3; 201-307337; 14-2-12. S E C R E T

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PRIORITY DIRECTOR	18 Nov 59 H S E 27 2
RYBAT TYPIC AMCHALK	10 KUV 03 14 C C Z 1 Z
REF: DIRECTOR 54911	

- 1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS LLOYD MARTIN STANTON ON DOCUMENTATION ISSUED BY HEADQUARTERS PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR TRAVEL TO BAHAMAS. WILL BE CARRYING ILLINOIS DRIVER'S LICENSE, ILLINOIS BIRTH CERTIFICATE AND INTERNATIONAL CERTIFICATE OF VACCINATION PLUS POCKET LITTER.
- 2. FILE: 19-136-1/3, 201-307337. S E C R E T

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PRIGRITY OTTAWA INFO		

18 May 68 # 8 8 2 0 8

1. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 INSTRUCTED BY DGI TO STAY IN EITHER CAPRI HOTEL, 6445 DECARIE,
OR LE DECARIE PLAZA MOTOR HOTEL, 5900 DECARIE. HE IS TO
AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS
AT \$700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE
CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT

THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT

STATED THE CONTACT MAY BE MADE ON SUCCEDING DAYS, BUT NO

LATER THAN 28 NOVEMBER.

RYBAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6716 (IN 87494)

2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE AFOREMENTIONED HOTELS BUT PLANS TO STAY AT MOTOR HOTEL. UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO EITHER OTTAWA OR TORONTO ON 23 NOVEMBER; OVERNIGHT, THEN CONTINUE ON TO MONIREAL ON 24 NOVEMBER. WE WILL ADVISE PRIORITY AS SOON AS RESERVATIONS FIRM.

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PAGE 2 WH/MIAMI 5848 SECRET

- 3. NEBEKCER UNDER ALIAS STANTON HAS CONFIRMED RESER-VATIONS AT CHATEAU-CHAMPLAIN HOTEL 25-28 NOVEMBER. TRAVEL ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT NOLTHAM AS INSTRUCTED ON 25 HOVEMBER. (N. 87339)
- 4. FILE: 19-136-1/3; 201-307337; 14-2-12.

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RYBAT TYPIC AMCIMIK

REF: WH/MIAMI 5827 (IN 87155)

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION NERECKER PLANS TRAVEL.

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

END OF MESSAGE

JOHN R. HORTON AC/WHD

JAMES E. FLANNERY C/WII/COG

S E C R E T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROPUSITED.

OAIO: JOHN MERTW: nk	M SSAUR		MOUTING A	90/03 INITIALS - SEE	H DY
UNITE WIL/COG/OPS FATE 5061 R. 1255 DATE: 18 NOVEMBER 1969	S E	CRXT			
CAULE SECRETARIAT DISSEMINATION	☐ INDEX ☐ NO INDE	EX DEFURN TO	BRANCH	Trius Rip	
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(o in selfigation)	[date and	time filed)		(ofita) reference mumber)	[640]
SECRET PRIORITY OTTAWA, WIL/	MXAMI 10 21 17	z ilov 69	CITE DIRECTOR	5,4949	" "
RYBAT TYPIC AMCHALK REF: OTTAWA 6714 (I	*				

- 1. POUCHING ONLY PHOTO ARAON AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/AMCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY AMCHALK-5.
- 2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY OTTAWA ANY OTHER ADDITIONAL PHOTOS AVAILABLE MIAMI.
- 3. PHOTO WILL ARRIVE OTTAWA 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.
 - 4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

JOHN R. HORTON

14-00000

TECHNOOL CHERTIFEL

E/BC/C ! g.

JAMES E. FLANNERY
C/WH/COG

COORDINATING OFFICERS

SECRET

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COPT NO.

RELEASING OFFICER

DEDUCATION BY OTHER THAN THE ISSUENCE OFFICE IS DOCUMENTED

REF A. OTTAWA 6712 (286290)

- B. DIRECTOR 53109
- 1. PER SMABOVE EDUARDO ARAOZ EIRIN TRAVELED TORONTO
 TO OTTAWA ON 15 NOVEMBER. HAS NOT AS YET CONTACTED
 PBRUMEN EMBASSY.
- 2. SMABOVE REQUESTS PHOTO OF ARAOZ. CAN HQS
 POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY
 IF COPY OF PHOTO IN MIAMI:
- 3. FILE: 19-136-1/3, 201-307337, 201-840126, 14-2-12. SECRET

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- 1. AS NEBECKER NOT ARRIVING MONTREAL UNTIL
 25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY
 DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF
 2. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES
 AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN
 ORDER SCHEDULE USE THEIR ASSETS IN MONTREAL AREA.
 THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL
 THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE
 ADVISE ASAP.
- 2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN) AT QUEEN ELISABETH HOTEL IN MONTREAL. NOLTHAM WILL HANDLE INTRODUCTION OF NEBECKER TO SMABOVE.
- 3. FILE: 19-136-1/3; 201-327-337; 14-2-12. SECRET

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D.	RECTOR, OTTAWA			•	<i>,</i>
R	BAT TYPIC AMCHALK SM	ABOVE			
R	EF: WH/MIAMI 5827 (W	71551	·		•
			AUG MANTIN CT	ANTON UIA	

- 1. NEBECKER TRAVELING IN ALIAS LLOYD MARTIN STANTON VIA
 AIR CANADA FLIGHT 603 ON 25 NOVEMBER, ETA 1535. NO OBJECTION
 TO STATION OTTAWA INFORMING SMABOVE OF ALIAS. WILL ADVISE
 HOTEL WHEN KNOWN. PLEASE PROVIDE CONTACT INSTRUCTIONS.
 - 2. FILE: 19-136-1/3, 201-307337. SECRET

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PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

17編輯 87155

REF: DIRECTOR 54049

- 1. VISIT OF SMENCASE, JMZEBU-1 AND SMBUTTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPFORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECTO FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.
- 2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM FLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEPECKER AND SADELLY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR RESECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.
 - 3. FILE: 19-136-1/3, 201-307337.

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TOTAL COPIES LASSIFIED MESSAGE SECRET (When Filled In) TTIABAZ NOV 60 CITE WHIMIAMI SPET (NEFECKER ACTING) THEFTY DIRECTOR INFO CTTAVA TYEAT TYPIC AMCHALK SMAEGYE 17相/88年87155 PEF: DIRECTOR 54849 1. VISIT OF SMENCASE . JMZEEU-1 AND SMEUTICE FROM LONDON TO WHIMIAMI ON HIGHT 24 BOVEREER PRECLUDES OPPORTUNITY TO TOWARD BY MAIL AS SUGGESTED FEF. EARLIEST AVAILABLE OPPOR-CHAITY TO TRAVEL WILL BE WIN AIR CANADA DIRECTO FLIGHT MIAMI TO FOWERER 25 NOVEMBER . WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFUNCE. 2. WILL SETURN MIAMI VIA MOS. IN ORDER MAKE FIRM PLANS PLEACE ADVISE WHEN WHIMIAM! HERS NEPECKER AND SADELLY TO BE PEET ING WITH JAGUAR REPS AT HOO. LITTLE SENSE FOR RESECKER TO AETIEN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER. . 3. FILE: 19-186-175. 221-327337.

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) T		4
REF WH/MIAMI 5748 (12)	819911		

1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI
OFFICERS IN MONTREAL, AS OUTLINED IN REF, ARE WORTHY AND
CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT
OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE.
SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE OTTAWA
NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE
USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.

2. BELIEVE STAGE SET FOR GOC TO PNG A PBRUNEN OFFICER
IN MONTREAL. THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN
SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN QUEBEC BY
HIGH GOC OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF.
THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT
BY GOC TO THROW BLAME FROM MONTREAL RIOTS ON OUTSIDE INFLUENCES.
WE BELIEV' THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS
REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY.
UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH

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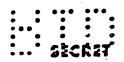
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PAGE 2 OTTAWA 6713 S E C R E T AMCHALK/5 WOULD FIGURE IN PUBLICITY; WOULD ENVISION, HOWEVER, PUBLICIZING DETAILS ARAOZ TRIP CANADA UNDER CUBAN MFA COVER TO PURCHASE BOOKS, HIS PHOTO, ETC.

- 3. FROM OTTAWA STANDPOINT THIS WOULD NOT CAUSE GREAT LOSS OF OPERATIONAL ADVANTAGE. SMABOVE IS NOT OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN CONTACT AMDOCILE/I BUT ARE NOT OBTAINING MUCH OPERATIONAL INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.
- 4. WE CAN NOT, OF COURSE, COMPARE OBVIOUS
 PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL
 GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/5 AND DGI.
 BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.
 - 5. FILE 19-5/-4'3, 201-307337.

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* BEING SERVICED.



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- 1. IN LINE WITH REF WE ASKED SMAEOVE TO
 HOLD BACK PREPARATIONS FOR AUDIO AND VISUAL SURVEILLANCE
 UNTIL MORE FACTS OF OPERATION KNOWN. THEY AGREE AND WILL
 COVER DGI IN MONTREAL ONLY WITH TELEPHONE TAP UNTIL JOINT
 DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.
- 2. PER SMABOVE, ARAOZ WILL ARRIVE TORONTO 14 NOVEMBER WITH 21 DAY VISA.

REF WH/MIAMI 5784 (18458/)

- 3. SEE NO OBJECTION NEBECKER TRAVEL MONTREAL IN ALIAS.
- 4. FILE: 19-136-1/3; 201-307337. SECRET

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John R. HORTON AC/WHD

RELEASING OFFICER

COORDINATING OFFICERS

James E. FLANNERY
C/WH/COG

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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S E C R E T 121930Z NOV 69 CITE WH/MIAMI 5784

PRIORITY DIRECTOR, OTTAWA

RYBAT AMROSE AMCHALK SMABOVE
REF WH/MIAMI 5742 (10) 81927)

12 Nov 69 IN 8 4 5 8 1

- 1. MEETING HELD BY NEBECKER WITH AMCHALK-5 ON 12 NOVEMBER
 TO REVIEW AND LAY PLANS FOR OPERATION OF REF. AMCHALK-5
 EAGER TO UNDERTAKE EFFORT TO EITHER (A) MAKE SELF ATTRACTIVE
 TO DGI FOR DOUBLE AGENT PURPOSES OR (B) PARTICIPATE IN POSSIBLE OPERATIONS FOR RECRUITMENT AND DEFECTION OF DGI PERSONNEL
 DEPENDENT UPON HOW MEETINGS GO IN MONTREAL.
- 2. FOLLOWING IS EXPLANATION WHICH AMCHALK-5 WILL PROVIDE DGI OFFICER AS EXCUSE FOR REINITIATION OF CONTACT, I.E. THAT HE TOTALLY DISILLUSIONED WITH ACTIONS OF U.S. GOVERNMENT VISAVIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITIVELY TERMINATED. THIS WILL BE MOST PLAUSIBLE TO DGI SINCE THEY UNDOUBTEDLY AWARE OF TALK IN EXILE COMMUNITY OF MASS TERMINATIONS.

 AMCHALK-5 WILL THEN EXPLAIN THAT SINCE THE U.S. GOVERNMENT CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

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CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE TOTAL COPIES	ROUTI	ING AND/OH INITIALS-SEEN BY
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PAGE 2 WH/MIAMI 5784 S E C R E T

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN MONTREAL, THUS BELIEVE IT IMPORTANT THAT A WHYMIAMI OFFICER BE PRESENT IN MONTREAL TO COVER THIS CONTINGENCY.

- 3. AMCHALK-5 HAS CONFIRMED TO HAVANA MONTREAL MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO MONTREAL AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY AIR CANADA OR TRAIN.
- 4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS
 HOS REP IS PREPARED TO TRAVEL TO MONTREAL ON 25 NOVEMBER FOR

•	CLASSIFIED MESSAGE TOYAL COPIES	ROUTING AND OR INITIALS SEET B		
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PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPERATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5.

BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD

OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUMSTANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT

BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY

ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY

CHOSEN MEETING SITE ON BASIS OF THER OWN SECURE KNOWLEDGE

OF AREA.

- 5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO MONTREAL ON 25 THRU 28 NOVEMBER.
 - 6. FILE: 19-136-1/3, 201-307337.

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B. DIRECTOR	53109		•	

- 1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING OF ARAOZ ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE ARAOZ AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO. SMABOVE ALSO WISHES COVER AMCHALK SHOTEL ROOM WITH AUDIO. FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN MONTREAL PER REF A.
- 2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE OFFICER IN MONTREAL DURING CRITICAL TIME TO ASSURE EMERGENCY CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT SEND OFFICER, OTTAWA CASE OFFICER CAN BE GH HAND TO HANDLE.
- 3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL TELEPHONE IS BEST WAY. FOR SEAWAY CAPRI HOTEL, DIA 514-739-2771 AND FOR DECARIE PLAZA HOTEL DIAL 514-735-6333.

CZ COSA

12 Nov69

D. 19-136-1/3

201-307337 SECRET

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IN REF A ARE CORRECT	. SMCHALK/5 SHOULD HOLD RES	ERVATIONS IN
BOTH HOTELS UNTIL SM	ABOVE DETERMINES WHICH ONE M	OST SUITABLE FOR
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4. FILE 201-307337 AND 19-136-1/3.

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AND AUDIO SURVEILLA		FOLLOWING	BACKGROUND INFO)
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A. AMCHAL	K-5 (IDEN 🖘) IS T	RUSTED LONG-	TIME RVROCK AS	SET
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IDENTIFIED SELVES AS DIRECTLY REPRESENTING PINEIRO AND ATTEMPTED RECRUIT AMCHALK-5. HE TURNED PITCH DOWN AND MEETING CONCLUDED WITH-NO INDICATION OF FOLLOW UP. AMCHALK-5 HOWEVER RECEIVED ACCOMMODATION ADDRESS FROM CUBANS TO RENEW CONTACT IF DESIRED.

- B. TWO DGI OFFICERS WITH WHOM AMCHALK-5 MET IDENTIFIED AS PEDRO LUIS PINERO EIRIN (201-824376) CUBAN UN THIRD SECRETARY AND EDUARDO ARAOZ AGERO (201-840126) SUBJECT REF. B. AT MEETING WITH AMCHALK-5 ARAOZ IDENTIFIED SELF AS "GUILLERMO" AND CONDUCTED ENTIRE MEETING WHILE PINERO CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, ARAOZ PLANS TRAVEL CANADA 13 NOV FOR TWO WEEK STAY.
- C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDEW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED AMCHALK-5 RVROCK AGENT.
- D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVROCK IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS AMCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

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- 1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE AMCHALK-5 UNAWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP DORMANT SINCE MEETING IN SPAIN (MADRID 1832 DID 23 JUNE 67 AND JMWAVE 6942 DID 22 MAY 1967).
- 2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO BUREAUCRATIC

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WHICH AT THE POINT NOT LIKELY TO BE FRUITFUL.

4. FILE : 201-367337.

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PLS RELAY WEMIAMI-5683 (IN 77898) TO OTTAWA FOR INFO. CY CABLE ATTACHED.

END OF MESSAGE

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GIVEN UIM AT OUTGET		, vecoulyandition	ADURESS	
GIVEN HIM AT OUTSET AMST	ALK OPERATION.	THAT LETTER MA	ILED	•
APPROXIMATELY SIX WEEKS A	.GO.	•		
	MILLD FROM BROW	X, NEW YORK 30	OCTOBER,	
RECEIVED BY AMCHALK-5 ON	31 OCTOBER:	N.C.	ICROFILMED	i
"MI GUEL		i i		
	•		70V 1 3 1989	į.
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PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE D 19-136-1/3

SECRET

MOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M.

COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE

"ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE

MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECA RIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE IUS

PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN

SECRET

PAGE 2 WHZMIAMI 5683 S E C R E T EL DIA SENALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 26 DE NOVIENERE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
GIL, AVE 45, NO. 11096, APTO 4, EZITO Y 112, MARIANO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIZA:
FELICIDADES, Y LO FIRMA ENVIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANBONOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR
PROPOSITION TO SEE US IN CANADA AND WE PROPOSE A MEETING ON 25
NOVEMBER NEXT IN MONTREAL. STAY IN EITHER ONE OF THESE HOTELS:
CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5920
DECARIE. THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE
WILL INITIATE OUR CALL AT 6700 OR 1400 HOURS. AS YOU KNOW IN TRESE CASES
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 25 HOVEMBER. PEPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE AS, NO. 11806, APTO 4, EXILO Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONCRATULATIONS AND BE SIGNED EXRIGUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US CIVIEG YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

- 4. PROVIDING HOS CONCURS, STATION PROPOSES TO HAVE AUCHALK-5 MAKE MEET. ASSUME SMASOVES WOULD HAVE TO BE CUT IS. IN ORIGINAL LETTER JAMAICA OR MEXICO WERE THE PROPOSED MEETING SITES.

 UNDOUBTEDLY CUBANS PLAN TO USE DIPLOMAT IN CANADA OR FROM U.N.
- 5. FILE: 201-307337; X REF 19-136-1/3. SECRET

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BACBASE CHARLES		PROXESSING ACTION	
DISPATCH	SECRET	MARKID FOR INCASING	
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Berafin PINEIRO Losada			
Transmittal of Corresp			
ACTION BEOLUBED BESTERMEN			

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Eartinez del Toro, former mayor of Eatanzas now resident in Minmi. The original letter has been returned to AMCHALK-5. East of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Proito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Prederick C. BRADSPIES

Attachment: Letter

Distribution:

3 - Chiof, WHD w/att h/w

3 - COS, Hadrid W/att h/w

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CROSS REFERENCE TO	DISPATCH STEEDIL AND HUMBER	DATE
	UFAA-1339	90 Sentember 1089
	CASHARON	30 Soptember 1959
•	SRCRRT	201-922884

1. SUBJECT (TYPE NAME IN POMAN LETTERS - SURNAME IN UPPER CASE) Miguol A. DIAZ Isalgue (201-307337) 2. ALIASES, VARIANT SPELLING, STO NUMBERS, LTC.	HAME CH	OR GREEN LIST ECK ATE 9 Sept 69
·	TO CHIEF, FI/D	
3. DATE AND PLACE OF BIRTH 14 February 1937, Matanzas, Cuba		TING OFFICER
u. CITIZENSHIP Cuba	OFFICE SELECTION OF	BII/COG/OPS
5. PRESENT ACTIVITY AND LOCATION	13. 1/2E OF TECH	
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7. PAST ACTIVITIES INCLUDING MILITARY SERVICE	7	T DATE
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B. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN HEEGED (RACE) (WEIGHT) (EYES) (HAIR) (OTHER) (HEIGHT) 9. DESCRIPTION 10. SPOUSE (IF WIFE, GIVE MAILER NAME) 11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES 12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION

SECRET

Previous Green List Requested in March 1968

INSTRUCTIONS: IMSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CS1 10-7

FORM 501 USE PREVIOUS EDITIONS.

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184	∘ [XX]	TITO HAS NO SEE SUBJECT APPEARS AVAILABLE.	AT A LATER DATE.	N CN SUBJECT.	OPTED TO YOU AS	BOUT THE IT BECOMES	
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AMCHALE-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination bocause of the potentially interesting operational situation discussed in paragraph 12 of reference. AECHALE-5 thinks the black marketeers referred to may be on the verge of another trip to Hiami. It might be interesting from the JEROD standpoint to "piggyback" that channel and send in an incriminating package to a JAMCO target. AHCHALK-5 as the source of the package is already well identified through the AMCHOST operation as affiliated with RVRCCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JMROD staff. One of the first items to be resolved is whether or not there is an inherent "blowback" feature of the situation which could cause too such embarranement if expected to press play. Specifically, is there a case for an allegation that RVROCK was using

the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal courade" couriers.

Ameriaex/Project Status Report

File 201-307337

WFAA - 1287

AMCHALK-5

11sep 69

SLCRET"

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA

SUBJECT

AHCHALK-5

(201 - 307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

David A. Phillips Chief, WH/COG

DDP/WH/COG/OPS/D/Geisler:mamd

10 September 1969

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REF: HVCA-16655		

- 1. FYI, CIGOOBER-I TOLD AMCHALK-5 THAT HE PLANNING TRAVEL TO VENEZUELA 8 SEPTEMBER IN CONNECTION LAW SUIT HE WAS FILED AGAINST FORMER PARTNER AUTOMOBILE BUSINESS. CIGOOBER-I SAID HE SEEKING \$25,000 JUDGEMENT AND HIS LAWYERS HAVE REQUESTED HIS PRESENCE CARACAS. INDICATED WOULD STAY CARACAS IN EXCESS 30 DAYS. AMCHALK-5 BELIEVES CIGOOBER-I IN FINANCIAL STRAITS AND ALTHOUGH CAN OFFER NOTHING SPECIFIC HE FEELS CIGOOBER-I NOT BEING ENTIRELY TRUTHFUL ABOUT PURPOSE HIS TRIP. AMCHALK-5 PLANS SEE CIGOOBER-I AGAIN PRIOR DEPARTURE; WILL ADVISE IF ANYTHING OF INTEREST REPORTED.
 - 2. FILE: 201-763777.

SECRET

FILO. FRICHALK-5

SECRET

REFERENCE: UFAA-1224, 21 August 1969

.

4-00000

AMCHALK-5's POA has been reinstated for six months. Because of the length of time that has elapsed since PRQ Part I and II were submitted, it is requested that Station complete a new PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

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PROCESSING ACTION DI . ATCH SECRET Chief, Western Hemisphere Division INFO. FROM Chief of Station, AMCHALK/ AMCHALK-5 Reinstatement of OA A. DIRECTOR 18422, 6 February 1963 B. UFGA-29702, 12 March 1968 Roforences: C. UFAW-417, 23 May 1969 It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WHI stations has primarily been in connection with development of leads for new on-island assets Specific activities of AMCHALK-5 since his return from Buenos Aires are related in Project AMCHALK quarterly status reports. Frederick C. BRADSPIES

Distribution: 3 - Chief, WHD

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	UFAA-1224	19 August 1969
	CLASSIFICATION	"YOS FILE IF JAMBER
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The Provioland Committional Approval on the below-linted individuals has a piral on the dates indicated. If the files continues so have a covered operational interest in any of these Individuals, It is requested that a ESQ Fort II he forwarded as noon on possible. merican real 201 福州平常 Lauren Lojus, Alberto **เ**ธียรีธรชีริฐ ับม*องสม*รับออร^{ิส} Almorag, Julian. 828900s WAVE-TODY 24 Dap .68 BYD:04/G 746534 TORYG-4973 8 Oat 68 ALOTEK/OS 772761 AMAYE-D722: PAR 27 Foy 68 3 307007 AMCHALIT/5 VAVE-0263 16 Dec 68 SUADEZ SOLIO Loyada, 814019 -Eoberto. EAURID 1-4509 7 Feb 69 ALICAMENIA/A £35928 MADIXD-SHOO 6 Mar 69 Rewton H. RELECAN Distribution: 3 - WII/Minui 1 - Each 201 File PISKUR OF LOSERT HOLANGE CROSS RELECTION UFA!!-417 HOS FOR NUMBER SECRET ORIGINATING

21 May 1969

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CANCELLATION TO DIVISION

DATE 16 December 1968 lc

ATTENTION : O. A. Williams

The file on _

and closed in CI/OA for the following reason:

update PRQ Land

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

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

ASA Eduard P. Same

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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DISPATCH

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Chief of Station, WH/NIAMI

Chief of Station, WH/NIAMI

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MICROFILM

AMCHALK/Report by AMDEDEW-1

ACTION RIGIDING

Attached for your information and retention is a report by AMBEDEW-1.

Joyce K. JAWGIEL

Attachment: Report, h/w

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SECRET RYDAT / TELEPOUCH PISP NO FILE, NO 201-307337 DATE 13 APRIL 1969 INDEXING MOME MICHOFILM CY CHIEF, VESTERN HEMISPHERE DIVISION FR 04 CHIEF OF STATION, WHAMIAMI GIBUEGE TYPIC/AMROSE/AMCHALK/AMBEDEW/JOSE MASSIP. ANTONIO MASSIP AND DAISY MIGUEL IREFERENCE - WHZCIAMI 3586

1. SUPPLEMENTARY TO REF AMONALM-5 SAID IN MEETING

HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY
SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND
SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN
TEACHING POSITIONS AT HARWARD UNIVERSITY. CHOTE
COINCIDENCE THAT MARTA ALICIA PIEDAD CONZALEZ LOPEZ
WAS REPORTED EMPLOYED MARVARD UNIV LIBRARY EARLY
1950'S). JOSE AND ANTONIO ARE BILINGUAL MITHOUT
TRACE SPANISH ASCENT THEIR ENGLISH: ANTONIO ALGO
SPEAKS GESMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS
THAT ANTONIO DURING HIS ABSENCE FRON CUBA HAS LIVED
ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

2. (FYU) MIGUEL MENTIONED PARA TWO REF IS MARRIED MANE DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND CHRRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (MOTHERSTERM AIR LINES AS PEPORTED REF). HER FAMILY IS FROM CIENTUEROS AND FATHER, WHO



SIC G to B T (MEAN-78) (PER A)

SECRET UFAA-731 PAGE TWO

OF DAISY MIGUEL. INTERESTINGLY MOEVER, CHECK NAME

VILA (MATRONYMIC MERCEDES SOMEZ VILA, WIDOW ENDIQUE

HART) SHOWS TRACE TO DAISY SERTRUDIS VILA DOMINGUEZ.

IMPO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES

WHICH MOT AVAILABLE WHYMIAMI. ANCHALK-5 ATTEMPTING

RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT

APPLICATION IN THAT MAME ON FILE HIS COMPANY RECORDS.

HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE

HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO

HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.

FREDERICK C. BRADSPIES

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3 - CHIEF, WHD

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1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY,
MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS
SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5
AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR
POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE
TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS
OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST
PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA
POST. ANTONIO STRONGLY INFLUENDED BY JOSE WHO ENCOURAGED
HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES
ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING
ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED

CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS

NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING

ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 Cipa. 69

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PAGE 2 WH/MIAMI 3586 S E C R E T CIVIL, MECHANICAL AND AGRICULTURAL.

- 2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.
- 3. FILE: 201-307337. SECRET

PROCESSING ACTION CLASSIFICATION DISPATCH SECRET MARKED FOR INDEFING NO INDIXING REQUIRED Chief, Western Hemisphere ONLY QUALIFIED DESK CAN JUDGE INDEXING Chief of Station, WH/Miami Disposition of Unused Airline Ticket MINON REQUIRED - REFERENCES DIRECTOR 64936 References: UFAS-172, 23 September 1968 Attached is a letter received from Pan American World Airways in response to one written by AMCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring

20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.

Froderick C. BRADSPIES

Attachment Letter

1000

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

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APR 1:0 1969

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	UFAA-749	9 April 1969
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PAN AMERICAN WORLD AIRWAYS

February 26, 1969

Senor J.H. Elizondo c/o N. Terry Box 1402 Hollywood, Florida 33022

Estimado Senor Elizondo:

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

La tarifa de ida solamente de Nueva York a Ruenos Aires es \$30.00 y de Euenos Aires a Miami es \$300.00, el total es \$600.00. Como su boleto de ida y vuelta cuesta 3630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaramos muy felices de asistirle.

Atentamente,

Stuart Anactur Stuart Wooster

District Traffic/Sales Manager

SWMF:h Enclosure:

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201-307337

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- 1. MERCY GOMEZ MILA OF PARA 5 REF IDEN WITH MERCEDES
 GOMEZ VILA DE HART (201-329414). SUBJ'S HQS FILE, WHICH
 BRIEF AND INCOMPLETE, INDICATES SUBJ GRANTED POA 21 AUG 62,
 PRESUMABLY TO BE USED IN APPROACH TO ARMANDO HART. POA
 CANCELED 1 APR 63, SINCE SUBJ NO LONGER OF INTEREST.
- 2. IN SEPT 64, SUBJ AGAIN CONTACTED BY AMBLEAK-1,
 PURPOSE TO PITCH ARMANDO HART WHO THEN MEXICO. SUBJ REFUSED
 ON GROUNDS ARMANDO NOT RECRUITABLE.
- 3. SUBJ'S HUSBAND ENRIQUE HART KILLED BY OWN BOMB APR 58 WHEN PART OF ANTI-BATISTA FORCES. SUBJ CAME MIAMI SHORTLY THEREAFTER WITH TWO CHILDREN.
- 4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN
 MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT.
 SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND

B261-815358
BJ=, -329414 RELEASING OFFICER

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IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT.

LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT

DESFITE HIS ANTI-CASTRO MANIFESTATIONS. HQS CHECK REVEALED

HART HAD TWO BROTHERS IN NEW YORK AT THAT TIME.

5. FILE 201-307337, 201-815358, 201-329414.

END OF MESSAGE

WILLIAM V. BROE C/WHD

RELEASING OFFICER

DAVID A. PHILLIPS C/WH/COG

COORDINATING OFFICERS

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Thousand in the state of the second of the s		DOC. MICRO	o. 967.
WHICH FOLLOWS.			
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- 2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM
 HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT
 PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES
 AS FOLLOWS:
 - a. 930 SW 22ND AVE., REAR (APR-MAY 62).
 - b. 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).
 - c. 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).
 - G. 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PABLO AGUILERA PATTON)
LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT
SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

B.201-815358

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MARTHA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

- 3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.
- 4. MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, WHO EMPLOYED AT CUBAN REFUGEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR PUERTO RICO JOB IN MAY 65.
- 5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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	7. FILE: 201	-307337, 2	01-815358.		•				

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WILLIAM V. BROE C/WHD

COORDINATING OFFICER

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DAVID A. PHILLIPS

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- 1. NARTA GONZALEZ IS UNDOUBTEDLY IDEN WITH MARTA ALICIA PIEDAD GONZALEZ-LOPEZ, SUBJECT OF 201-789607. SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.
- 2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON THIS POINT.
- 3. WE PREPARING LIST OF NAMES REQUESTED PARA

 CARLE.

 EIGHT REF AND WILL CARDS.
 - 4. FILE: 201-307337. 201-81538.

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·	IDEN G:	INSTITUTE OF GEOGRAP	HY AND GEOLOGY	· ·
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WILLIAM V. BROE C/WHD

B, 201-815 358

DAVID A. PHILLIPS C/WH/COG

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- 1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID

 BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING

 IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED

 AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF

 "BAJO PAROLE." CONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND

 LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER

 IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1

 SAID GONZALEZ "BI-SEXUAL."
- 2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.
- 3. AMBEDEW-1 RECALLS CONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. GONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

B. 201-815358

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- 4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:
- A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.
- B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.
- C. GONZALEZ KNEW THAT HOUSE OF AMCHALK-5 NOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.
- 5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 BROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH AMTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.
- 6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:
 - A. UFGA-1596, 16 MAY 61: MARTA CONZALEZ, 746 SW 2ND

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STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

- B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PARGUE 12 MAY 62 FOR HAVANA VIA GANDER.
- C. MARTA CONZALEZ SUAREZ WEWBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).
- D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).
- E. NAME OF MARTA GONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JEWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.
 - 7. ON IDEN B. HAVE FOLLOWING PRELIM TRACES:
- A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCDA-5674, 11 SEP 62).
 - B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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PP D/60/166. ADDRESS ACADEMIA DE CIENCIAS. (UFGT-5228, 21 MAY 63)

- C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).
- D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).
- E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).
- 8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO AMCHALK-5
 ON CHANCE AMBEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED
 PARA 2 ABOVE.
- 9. FOREGOING IS FULL EXTENT OF AMBEDEW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT AMSTALK-AMGHOST OP.
 - 10. FILE 201-307337, 201-815358.

· · · · · · · · · · · · · · · · · · ·	END OF 1	MESSAGE
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WILLIAM V. BROE		DAVID A. PHILLIPS
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REPRODUCTIVE WAY OWNED THAN THE ICCULTED CARLOS AND ARCHIEFTED.

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CHE FORS

Answer to Wil/Miami 3326 which was prompted by PARIS 7580

- 1. When AMBEDEM-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Diss Isalgue's group.
- 2. In this operation, the Cuban DOI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bajo Perole. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban SHE DOI Case Officer in the United Nations who would see Marta in New York and Miami.
- 3. Marta recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Mabana on exile organizations and intra-mural exile politics. He does remember that Marta was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.
 - i. AMBEDEW-1 remembers from reports that he read thats

Marta Consales knew the places where the reception team would meet infiltrators of Isalgue's group.

Marta Consales knew the names of fishermen who were members of the reception team.

Marta Consales knew that Isalgue's ### mother's house was used as a "case de contacto" and that Commidante Guin was recruited by Isalgue in the mother's house.

- 5. Can Hismi \$\frac{\pi}{2}\$ supply a list of names of people close to Isalgue to see if AMMEDEW-1 can recall the agents names. AMMEDEW-1 thinks there is a good chance that they are still in place even though he has no info.

FILE WILLIAM

considering trying to recruit "Flores" using Gonzalez. Gonzalez returned to Habana in 1961-65.

I asked AMBEDEW-1 if Marta used her sexual prowess graf for the sake of the cause. He said she had an added advantage, she is bi-sexual.

Hore on Iselgue. He has one sister in Habana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Isalgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicious without being able to substantiate their accusations. Fidel would blow up. The DOI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (f) which interested Fidel.

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17 March 1969

MEMORANDUM TO: DC/WH/1

FROM

14-00000

: C. Schnefer

SUBJECT

Conversation with Mr. Scott

- 1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
- 2. The possibility of using either AMCHALK/5 or AMCHALK/2 to inspect Guntemalan-Mexican border for indications of arms smuggling.
- 3. The possibility of using AMCHALK/5 as replacement for ROWTON.

Cory HileHiLK/K

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END OF MESSAGE

WILLIAM V. BROE

RELEASING OFFICER

14-00000

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TODAVID A. PHILLIPS
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- 1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-7665.2) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYCHGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.
- 2. TOKYO AND HONG KONG: WOULD APPRECIATE COMMENTS
 STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND
 RECUPERATION PROGRAM CUBAN DIP PERSONNEL KOREA AND OTHER
 DENIED AREA POSTS; 1.E. DO THEY PERIODICALLY VISIT
 JAPAN, HONG KONG OR OTHER AREA FREE WORLD COUNTRIES, AND
 IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?
- 3. FILE: 201-766502. X REF 19-136-1/3. SECRET

Auswered by DIR 77664 2200 Jel 69

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WH/MIANI INFO DIRECTOR

RYBAT TYPIC AMBROWN AMCHALK - 5

REF WH/MIANI 2710(19/234)

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TWO DAUGHTERS;

TWO DAUGHTERS;

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- 20 APR 68 WENT TO LIVE AT VIA CRESTE TOMASINI 39 TEL. 4248645;
- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE HUGUE OR HUGUES LUIS "FRENCH REPRESENTATIVE AT FAC WHO DEPARTED" FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY MIGUEL GONZALES DE MCYA CUBAN OFFICIAL WITH FAC;
- 31 MAY 68 HAD CONTACT WITH MARIO RUIVO, PORTUGUESE FAO OFFICIAL IN ROME ON MATTERS RELATED TO EXTENSION OF STAY IN PORUMEN OF FAO FISHING EXPERTS;
- 9 OCT 68 MOVED TO VIA TOMASINI 34;
- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO REGIONAL OFFICES IN SANTIAGO AND RIO AZUL IN MEXICO;
- 13 NOV 68 RECEIVED FOLL TELEGRAN FROM VIENNA "GRIGORIEV SAYS PERSON SHOULD BE RESEARCHER OF TECHNOCRAT. URGENTLY NEED KNOW DESTINATION";

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- 10 DEC 68 MET WITH AXEL CHARPENTIER FINNISH REP AT FAO IN LATTER'S OFFICE;
- 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY SERGEY ALEKSANDROVICH NUZNETSOV (201-187752);
- 10 JAN 69 ALLEGEDLY LEFT FOR VIENNA;
- 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT.
 INDICATED MIGHT REMAIN ROME THREE OR FOUR YEARS;
- 30 JAN 69 IBERIA AIRLINES DVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
- 7 FEB 69 SUBJECT'S WIFE MET WITH FNU PRETELET "OF THE FRENCH TV NETWORK"
- 2. ALL ABOVE INFO FROM DEPOGO. IT WOULD APPEAR SUBJECT'S MAIN INTERESTS LIE IN FAO ACTIVITIES.
- 3. STATION COULD QUERY LIAISON FOR ADDITIONAL BACKGROUND ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY PASSED.
- 4. FILE: 201-745001. SECRET

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		MESSAGE FORM A	Brutinco AND/ 38 MILIALS - 3488	M
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	AMCHALK	•		-
	REF: UFAA-404, 9 D	FC 88		
	REF; UFAR-404, D D			
	1. UNABLE LOCA	ATE AMCHALK-5 DOCUMENTATION	ON AT THIS TIME.	
; -	HOWEVER ACCORDING 1	PAN AM TICKET CAN BE MAIL	ED FOR REFUND.	•
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DISPATCH	SECRET	l	MARKID FOR DICH LOS
Chief, Western He	mignhous Division	Y	
Chief, western her	misphere Division		NO INDIVING BEXARD
	·		ONLY QUALIFIED DESA
 			CAN JUDGE BIOFNING
Chief of Station,	WII/Miami		MICROFILM
AMCHALK	· · · · · · · · · · · · · · · · · · ·		(microrita)
AMCHALK-5 Identity	Documents and Accountin	gs	
I QUIRED - RESPONANCES			
• .			
Reference: A. UF	AS-172, 23 September 196	я ·	
	GA-30218, 21 June 1968	•	
	•		•
Reference A fo	rwarded to JMCOBRA the un	rog boaur	tion .
of an airline tick	et which had been sent to) Headaua	rters
by JXTAVE under co	ver of Reference B. This	ticket	was
made out to Juan H	. Elizondo. If the ident	ity docu	ments
which were also se	nt to Hendquarters under	cover of	in the second of
that they be former	de out to Elizondo it is rded to Chief of Station,	requeste	i
so that AMCHALK-5	can try to get a refund of	wn/Mlam.	L ·
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CLASSIFICATION

201-307337

SECRET

PROCESSING ACTION CLASSIFICATION DISPA SECRET MARKID FOR BICHRING CHIUCIS DELIGHE ON Chief, Western Hemisphere Division DATE CHINGRED DESE AN AUGG DECLARS FROM Chief of Station, WH/ Miami SUB #! I AMCHALK-5 Accounting ACTION PROJUNIO - KUTERINCES UFAW-92, 12 September 1968 Reference:

Sterilized versions of the worksheets attached to Reference were shown to AMCHAIK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHAIK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.

Frederick C. BRADSPIES

COPY Siven To will BAF 18 Dec 68 by didm

Distribution: 3 - Chief, WHD //

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE DEC 9 1986		
	UFAA-405	5 December 1968		
	CLASSIFICATION	HQS FILE WUMBER		
	SECRET	201-307337		

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Chief, WIID	والمرابع المرابع والمرابع	MILEGIAM
AMCHALK-5 Accounts	ng	
MA PROPERTY BUILDINGS	See Paragraph 2	
REFERENCE :	JMCOBRA-0628	•
showing the account As you can see the \$2,343.23 while the thus leaving a bal	herewith as an attachmenting for AMCHALK-5's TDY or advances and payments see accounting figure total ance of \$341.87 to be re-	ade to him total ils \$2,001.36, payed by AMCHALK-5.
accounting with Akany expenses which which can be credi	uested that the Station CHALK-5 in order to find are not included in the ted against the balance ted that the sum of \$341. Jeadquarters FAN 8135-063	attached shoet and due. If there are 87 be collected from
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	Sidney O.	TOUSSAINT
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C/MH/COC 9 = S.

TOTAL Phillips

PROVISIONAL OPERATIONAL APPROVAL

MEMOR-NOUN FOR: Chief,

WE/COG/OPS - O. A. Williams

201-307337 SUBJECT

AMCHALK/5

REFERENCE: Your Memorandum, Dated

dt

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

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

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/4/A to WH/COG/OPS.

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

/s/ Edward P. Brown

APPROVAL

PATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

21 August 1968

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,	ALL EXPENSES INCURRED	BY AMCHALK-5 DURING H	IS TDY. HO	s	
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

FORM G-828 A (REV. 5-1-68) BIOGRAPHIC UNITED STATES DEPARTMENT OF JUSTICE INFOR/AATION · Immigration and Naturalization Service MALE FAMILY NAME FIRST NAME DATE CITY AND COUNTRY OF FATHER D FIRST NAME BIRTHDATE CITY & COUNTRY OF BIRTH INTER OF BIRTH DATE OF MACRIAGE FORMER SPOUSES (11. no) DATE AND PLACE OF TERMINATION OF MARRIAGE BIRTHDATE | DATE & PLACE OF MARRIAGE | FIRST NAME FAMILY NAME (For wife, give melden nems) APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST. KUNOM YEAR STREET AND NUMBER LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF HOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.) APPLICATITS EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO TIME) LIST PRESENT EMPLOYMENT FIRST. MONTH FULL NAME AND ADDRESS OF EMPLOYER OCCUPATION PRESENT TIME LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.) 1 5"AUG 1968 THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR NATURALIZATION ADJUSTMENT OF STATUS PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW
FOR KNOWINGLY AND WILLFULLY FALSIFYING
OR CONCEALING A MATERIAL PACT.

REF: A. DIRECTOR 25058

B. UFGA 30218

WHEN JMCOBRA INITIATED CONTACT WITH AMCHALK-5
ON 19 JULY AGENT SAID HE HAD TURNED IN ALL ACCOUNTINGS
AND SUPPORTING RECEIPTS TO PREVIOUS (BUENOS AIRES AND
JMWAVE) CONTACTS AND THAT NO ACCOUNTING MATTERS WERE
OUTSTANDING. PLEASE ADVISE WHAT ACCOUNTING MATTERS
CONSIDERED OUTSTANDING SINCE JMCOBRA CONSIDERING
TERMINATION OF AGENT.

SECRET,

BT

AN KB

AB X

TH

WHILE C

CS COPY SECRET 201-307337 16 Aug 68

Qı Tı I	J.W. MERTZ WH/COG/OPS 5061 15 AUG 68	11	MESSAGE FORM TOTAL COPIES: E C R E T	SOUTING A	AND/ OR INITIALS - SERN 4 7 8 9 10	07
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	(classification)		PILE , VE , W		(elite)	(pka)
٢	S E C R E T JMCOBRA		2 5 z Aus 68	CITE DIRECTOR	215056	٦
	AMCHALK REFS: A. DIRECTOR-OS	9848	·			

WISH REMIND STATION AMCHALK-5 ACCOUNTINGS DUE BY END THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES ON SEVERAL THESE ACCOUNTINGS HAVE ALPEADY BEEN EXTENDED ONCE.

JMCOBRA-0340 (IN 53596)

END OF MESSAGE

Jile DucHALK-5

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DIRECTOR	in all wil/aren
AMCHALK/AMSTALK	pan faller
ANCHAERY ANSTACK	in alter will farens
REF: DIRECTOR 09848	
CTATION INTENDS	USE AMSTALK-1 UNDER AMCHALK PROJECT.
PLEASE ASSIGN CRYPT A	MCHALK-5 AND AMEND OA ACCORDINGLY.
	MOC. WILL ADVISE FURTHER RE TAX
STATION PREPARING NEW	1100

AND ACCOUNTING MATTERS.
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Ginle	MESTAGE FORM POTAL CONES. 22 BOUTING AND/OF INITIALS - SEEN BY
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S E C R E T JMWAVE INF AMSTALK REF. BUENOS AIRES 08	CITE DIRECTOR 098.4 8 FO BUENOS AIRES JMCOBRA

BUENOS AIRES 0823 (1N 33569)* REF:

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED PARA 2, JMWAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA TO PROPER AUTHORITIES.

REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING, INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT AVAILABLE.

END OF MESSAGE

WH Comment: *AMSTALK-1 returned to the U.S. on 15 June 1968 following completion of an operational assignment in Buenos Aires.

BELLASING OFFICES

AUTHENTICATING

SECRET

29 July 1968

MEMORAHDUM FOR: Chief, CI/OA

SUBJECT: AMCHALK-5 (Formerly AMTHALK-1)
201-307337

Please amend Subject's POA to include his use in the suite transfers.

And introduction telegreent Tangers with a court of course. Transfers of the coordination effected

tion operation telegreent to cohor VH areas. Desk ecordination effected

per Mr. R. Pambrini, VH/A/A.

David A. Phillips C/WH/COO

Distribution:

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1 - 201-307337

SECRET

201-307337

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Chief of Station,	JMCOBRA		HEADQUARTERS CAN JUDGE IN	MEN .	
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Chief of Station, JM			MICHIELL		
Return of AMSTALK-1		· 		·	
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CLASSIFICATION
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FORM APPROVED PORM G-389 A PEV. 4-1-97 BUDGET BUDGAU NO 43-8436 UNITED STATES DEPARTMENT OF JUSTICE BIOGRAPHIE Immigration and Raturalization Service EDIT AMBORIS MATICHAUTI MALE (4)HST HAME) FEMALE 8-29-37 CIBAN ANDIONA VALITANCE AND ENG ALL CTHEN HAMES USED DATE, CITY AND COUNTRY OF BIRTH CITY CUDA
H (IF KNOWH) CITY AND COUNTRY OF RESIDE 7-11-06, MATANIAS, CUDA , 1510 S.U. 19 STREET, HANTI
4-10-06, MATANIAS, C.D.A., 1513 S.W. 19 STRUET TANK
FIRST MARKE BIRTHDATE CITTA COUNTRION BIRTH LATE OF MARRIAGE PLACE OF MARRIAGE DE LA PORTULA AMCEL MOTHER (MAICH MANTE) CHIECEL PARENTE HAME)

SPOUSE IN NOME TO STATE) FAMILY HAME

(FOR PUPE, GIVE MAIDEN HAME) MATA NZAS DLIZ 2-14-37 MATASZAS CUBA 4-24-59 FORMER SPOUSES A PONE, SO STATE) DATE AND PLACE OF TERMINATION OF MARRIAGE DATE & PLACE OF MARRIAGE FAMILY NAME (FOR WIFE, GIVE MANDEN NAME) APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST FROM PROVINCE OR STATE COUNTRY MONTH YEAR MONTH STREET AND NUMBER PRESENT TIME UUSUA rana nom 1519 S.H. 19 SELECT 65 III.II FLCUMA 2329 Holes 6 AYC in in 62 43 2852 5.11. 37 COT. 1313 11.11. 13 COL. PLOHIDA U oforto úΙ MOUNT LAST POREIGN RESIDENCE OF MORE THIN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION PEQUESTED ABOVE) APPLICATIT'S EMPLOYMENT LAST FIVE YEARS HE ROBE, SO STATE) LIST PRESENT EMPLOYMENT FIRST YEAR OCCUPATION FULL NAME AND ADDRESS OF EMPLOYER PRESENT TIME THASUME હ્ક 1265 5 HOUSETERS 307337 57 LAST OCCUPATION ABRIGAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.) IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR NATURALIZATION ADJUSTMENT OF STATUS YOUR NATIVE ALPHABET IN THIS SPACE: OTHER (SPECIFY). THER (SPECIFY). REGIGNITE

PENALTIES SEVERE PENALTIES ARE PROVISED BY LAD

FOR MNOWINGLY AND DILEPTULE FALMEFYING

OR CONCEALING A MATERIAL FACT. 6-12-68 (SIGNATURE OF APPLICANT ON PETITIONER) DATE

14-00000