

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO: Chief of Station, WH/Miami  
INFO: [initials]  
FROM: Acting Chief, Western Hemisphere Division  
SUBJECT: Study of Cuban Defectors

MARKED FOR INDEXING  
NO INDEXING REQUIRED  
ONLY QUALIFIED DESK  
CAN JUDGE INDEXING  
MICROFILM

ACTION REQUIRED - REFERENCES

Reference: UFAA-4701, 11 January 1973

Forwarded under separate cover is a copy of a personality assessment report prepared by Lawrence R. SELJACK (P) concerning AMUG-1.

Linda N. QUASHNOCK

Attachment:

Assessment report U/S/C

Distribution:

3 - COS, WH/Miami w/att U/S/C

RECORD COPY

E 2 IMPDET CL E-008385

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAW-1709	30 MAY 1973
	CLASSIFICATION	23 May 1973
	SECRET	HQS FILE NUMBER
		201-749651
Distribution: 1 - WH/COG/Chrono ① - 201-749651 1 - Originator	ORIGINATING	
	OFFICE	EXT.
	DDO/WH/COG/4 P:MBingham: rf	1819
	COORDINATING	
	OFFICE SYMBOL	DATE
	OFFICER'S NAME	
AN AB IN PS EX DES-NFO FI	RELEASING	
	OFFICE SYMBOL	DATE
	OFFICER'S SIGNATURE	
	C/WH/COG	Lawrence Sternfield

DISPATCH

SECRET TELEPOUCH

DISPATCH NO - UFAS-2195  
FILE NO - 201-749651  
DATE - 29 AUGUST 1972  
INDEX - NO  
FILM - NO  
TO - CHIEF OF STATION, WH/MIAMI  
INFO - NONE  
FROM - CHIEF, WESTERN HEMISPHERE DIVISION  
SUBJECT - AKULE/TYPIC/AMMUG-1  
ACTION - SEE BELOW  
REFS - UFAT-3304, 21 AUGUST 1972

1. AMMUG-1 WILL BE ADVISED REGARDING INTERVIEW BUT  
THE PROCESSING MAY TAKE 3-6 MONTHS DEPENDING ON WORK-  
LOAD MIAMI INS.

2. E2, IMPDET.

WANDA F. BREMSON

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

Distribution:

1 - WH/COG/CHRONO  
1 - WH/COG/OS  
1 - Originator  
1 - 201-749651

Originated by:

*Vivian Barry*  
Vivian Barry,  
WH/COG/OS X4163

Released by:

*Steven B. Bette*  
C/WH/COG

SECRET

2 654555

SECRET

Ammy-1

WH/COG/242-72

28 August 1972

MEMORANDUM FOR: Office of Security/Alien Affairs Staff

SUBJECT : Vladimir RODRIGUEZ Lahera

It is requested that Subject be processed for naturalization. IGMS forms, completed and signed by Subject, are attached.

Vivian Barry  
WH/COG/OS

2 SECRET OF DEFENSE

SECRET

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RECORD AND ORIGINAL SERIALS	
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☐ INDEX ☒ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILED IN \_\_\_\_\_

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☐ FILE IN CS FILE NO.

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FILE NO.

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FILE VR

10/10/01 010 0000 100 0000

(classification)  
S E C R E T

[illegible]

(address)

(size)

CITE DIRECTOR

TO [REDACTED]  
FH/MIAMI

TYPIC AMMUG

REF: DIRECTOR 301165

1. COPY AMMUG-1 CITIZENSHIP BILL, (PRIVATE LAW 92-92, 30 JUNE 72) TM NO. 538651 IN 28 AUG 72 POUCH.
2. FILE: 201-749651.. E2, IMPDET.

END OF MESSAGE



THEODORE G. SHACKLEY  
C/WHD

2S COPY

LAW/COE ST. FIELD  
C/EN/COE

## CONTENTS OF VOLUME

§ 17. 1937. 7

ACCEPTED FOR PUBLICATION  
12/15/12

RENOVATION OF THE P.L.H. AND JACOBUS, CH. 10. 17 Aug 72. NO.

## ORIGINATING MESSAGE

15 AUG 72 21 30z

DTG:	MMH	SEC	ONE	301165
TABLE SEC DISSEM BY: 53	PER	INFO	REF VR FILE	301165
CONF WH8	INFO	REF VR FILE	SECUR4 OLC CCSZ also	301165
CLASSIFIED BY:				
EE, INPUT UN-SISH				
TOTAL COMES				

MIAMI.

TYPIC AMMUG

REF: MIAMI 15472 [IN 143346]

1. AMMUG-1 SHOULD COMPLETE INS PAPERS AND STATION FORWARD COMPLETED PAPERS TO HQS, ATTN: OTIS C. VIGANT. TYPIC UNIT WILL PREPARE MEMO AND FORWARD PAPERS TO ALIEN AFFAIRS STAFF FOR INS HQS PROCESSING.

2. EXPECT RECEIVE COPY OF AMMUG-1 CITIZENSHIP BILL WITHIN NEXT FIVE DAYS. WILL POUCH TO STATION WHEN RECEIVED.

3. FILE EEL-749651. EE INPUT UN-SISH.

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CS COPY

201-749651  
15 August 72

DATE	15 AUG 72	TIME	21 30z
FROM	MIAMI	TO	SECUR4 OLC CCSZ
RELEASER	MIAMI	COPIES	1
OFFICE	COORDINATORS	DATE	15 AUG 72
NAME	COORDINATORS	DATE	15 AUG 72
NAME	COORDINATORS	DATE	15 AUG 72

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15 Aug 72

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ACTION NO. <u>763</u>		FILE VR <u>PLAN, CI, CILAS, CILCA, SPAN, 4, OLC</u>			

SECRET 141555Z AUG 72 STAFF

CITE WH/MIAMI 15470

DIRECTOR.

AKULE TYPIC AMMUG

REFS: A. DIRECTOR 291693

B. UFAT 3301

1. MR. JAMES TILLMAN OF LOCAL INS CONTACTED STATION AND INFORMED US THAT AMMUG-1 HAD CONTACTED HIM FOR ASSISTANCE IN INITIATING NATURALIZATION PROCEEDINGS (WE HAD PREVIOUSLY ALTERED TILLMAN OF POSSIBLE AMMUG-1 CONTACT FOR SUCH ASSISTANCE).

2. TILLMAN STATED HE NOT AUTHORIZED ASSIST AS PRIVATE CITIZENSHIP BILL HANDLED BY HIS CENTRAL OFFICE WHICH MUST ISSUE INSTRUCTIONS TO LOCAL OFFICE FOR ACTION. TILLMAN INFORMED US THAT HE GAVE AMMUG-1 VARIOUS FORMS TO COMPLETE AND RETURN TO STATION. COMPLETED FORMS SHOULD BE FORWARDED TO BKTRUST HQS ATTENTION ALIEN AFFAIRS STAFF WHICH SHOULD REVIEW AND THEN FORWARD ON TO INS CENTRAL HQS. INS HQS WILL THEN ADVISE LOCAL OFFICE WHAT ACTION TO TAKE, AFTER WHICH AMMUG-1 WILL BE GRANTED CITIZENSHIP.

3. PLEASE ADVISE SOONEST WHETHER ABOVE PROCEDURE CORRECT

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14 Aug 72  
201-749651

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ACTION UNIT		9105 28 9 24 AM '77 RECEIVED IP/EDI FILE. VR			
ACTION NO.					

PAGE 2 WH/MIAMI 15470 S E C R E T

AND WHAT ELSE MUST BE DONE SO WE CAN ADVISE AMMUG-1 WHAT TO DO WHEN HE, AND HE WILL VERY SHORTLY, CONTACTS US.

4. ALSO REQUEST DATE WHEN WE CAN EXPECT RECEIVE COPY OF AMMUG-1 CITIZENSHIP BILL.

5. FILE: 201-749651. E2 IMPDET WN-SISM.

S E C R E T

22 AUG 1977

SECRET

14-00000

S

E C R E T

TELEPOUCH  
DISPATCH NO UFAT 3301  
DATE 20 JULY 1972  
FILE 201-749651  
TO CHIEF, WESTERN HEMISPHERE DIVISION  
FROM CHIEF OF STATION, WH/MIAMI  
SUBJECT TYPIC/AMMUG - AMMUG/I REENTRY PERMIT  
REF DIRECTOR 289809

FORWARDED UNDER SEPARATE COVER IS AMMUG/I'S REENTRY  
PERMIT FOR DELIVFYP TO IANS.

STANLEY F. SPECHLER

ATTACHMENT: USC (VIA POUCH 2460(7)6 1972)

DISTRIBUTION

VIA TELEPOUCH

3 C/WHH; W/ATT USC

EX-2 APDIR, VN-SISM.

S E C R E T



SECRET

T/N/P

USC ATTACHMENT TO UFAA-3301 (TELEPOUCH)

TO: C/WHID

FROM: COS, WH/MIAMI

SECRET

CHRIS HOPKINS:cb  
WH/COG/OS  
4163  
19 July 1972

MESSAGE FORM  
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ONE: WH/8 FILE: VR JPN OLC CCS2 SECUR 4 F1

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19 JUL 72 23 42z

CITE DIRECTOR

291 693 7

WH/MIAMI

REF: WH/MIAMI 15074 (IN 649499)

1. PRESIDENT SIGNED AMUG-1 CITIZENSHIP BILL (P.L. 92-92)
- 30 JUNE. A-1 MAY NOW INITIATE NATURALIZATION PROCEEDINGS.
2. FILE: 201-749631. EX-2, ADDIR, WN-SISM.

END OF MESSAGE

*Chris Lule  
(Alice)*

OLC Fat Carpentier (telecord)

C/WH/SEC *[Signature]*

WH/SS *[Signature]*

WH/FI *[Signature]*

CLASS BY *[Signature]*

SENSITIVE INFORMATION SOURCES  
AND METHODS INVOLVED

RECEIVED  
OFFICE OF THE  
DIRECTOR  
JUL 19 1972  
*[Signature]*

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THEODORE G. SHACKLEY  
C/WH/D

CASTILE BATHIE  
EC/WH/COG

CS COPY  
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19 July 72  
201-749651

COPY NO.

3: GENIS LOPKINS:ak  
4: WH/COG/OS  
5: 4163 R. 1325  
6: 14 JULY 1972

MESSAGE FORM  
TOTAL COPIES: 16  
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WH 8 1/2 FILE VR. 18/AD, SECURITY

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SECRET

(date and time filed)

(reference number)

CITE DIRECTOR

WH/MIAMI

TYPIC AMUG

14 JUL 72 20 28z

2898007

1. WOBONE HAS REQUESTED AMUG-1 REENTRY PERMIT FOR DELIVERY  
I&NS. PLS POUCH SOONEST.

2. FILE: 201-749651. Ex-2, ADDN, WH-313M,

END OF MESSAGE

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EXEMPT FROM US EMBL DECLASSIFICATION  
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OS/AAS John Rooney (telecoord)

WH/SEC

LAWRENCE STERNFIELD  
C/WH/COG

WH/SS

THEODORE G. SHACKLEY  
C/WH/D

COORDINATING OFFICERS

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John Deerey, CS/AAS, called. He wants A-100's recent permit returned to him for delivery to INS. Al A-ori was supposed to do this, but apparently did not.

Fernice

p.s. IUG is Vladimir RODRIGUEZ Lahera, request would be made to Miami.

Bernice

Will you please handle this for me. Ann

201-749651

Cable sent to WH/ Miami 14 July 72

Done  
H

14 July 72

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CLASSIFIED MESSAGE

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CITE WH/MIAMI 15075

649500

DIRECTOR.

ARL E. TYPIC AMNUG

REF: WH/MIAMI 15074 (2649499)

IDEN: VLADIMIR RODRIGUEZ LAHERA

GP-1

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30 Jun 72  
201-749651

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PLAN, OLC, CILOPS, SECURITY

SECRET 301456Z JUN 72 STAFF

CITE WH/MIAMI 15074

DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 283581

1. AMMUG-1 PLANS NO LEGAL NAME CHANGE. WILL FILE  
NATURALIZATION PETITION AS IDEN.

2. FILE: 201-749651. GP-1

SECRET

Iden in AMMUG 15075

649499

B

AV	
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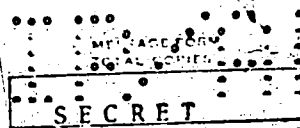
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30 Jun 72

201 749651

TO: CHRIS HOPKINS:dh  
SITE: WH/COG/OS  
REF: 4165/1325  
DATE: 26 JUNE 1972



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ABLE SECRETARIAT DISSEMINATION

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☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: WH/OS FILE VR. 604165/1325

(classification) (date and time filed) (reference number)

**SECRET**

27 JUN 72 21 41z

CITE DIRECTOR

WH/MIAMI

TYPIC AMUG

283581

1. SENATE PASSED AMUG-1 CITIZENSHIP BILL. PRESIDENT'S SIGNATURE  
EXPECTED WITHIN 6 TO 10 DAYS. PLS ADVISE IF A-1 PLANS LEGAL NAME CHANGE  
AT TIME HE FILES PETITION FOR NATURALIZATION.

2. FILE: 201-749651.

END OF MESSAGE

COG/COMMENT: The Office of Legislative Counsel wants to know if A-1, a DCI officer who  
defected to the U.S. in 1964, plans to change his name when he files  
petition for naturalization in near future.

OLC Mr. Carpentier (Telecoord)

WH/OS 21 June 1972

WH/SS Sho...

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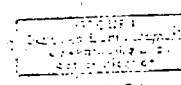
J.F. McManis  
WH/FI

201-749651  
27 June 1972

THEODORE G. SHACKLEY  
C/WH

LAWRENCE M. STERNFIELD  
C/WH/COG

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

FILE: VR *IPAN, SECUR4*

ACTION NO

166

SECRET 27 JUN 72 STAFF

CITE WH/MIAMI 15339

*COMM*

27 JUN IN 646464

DIRECTOR.

AXULE TYPIC AMMUG

REF: DRIECTOR 250368

1. REQUEST STATUS AMMUG/1 CITIZENSHIP BILL WHICH PER  
REF BEING CONSIDERED BY SENATE.

2. FILE: 201-749651. GP-1

SECRET

3 COPY

SECRET

201-749651  
27 June 1972

AT	AT
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IN	IN
PC	PC
EX	EX
FILE	FILE
FI	FI



2

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,  
IMMIGRATION AND NATURALIZATION SERVICE,  
Washington, D.C., October 6, 1971.

A-13721684.

HON. EMANUEL CELLER,  
Chairman, Committee on the Judiciary,  
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,  
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND  
NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cuca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1934, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vincente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

3

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$110. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$23,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

O

Chris Hopkins  
3038

P. L. Carpenter OLC  
Calendar No. 841

92d CONGRESS  
2d Session

SENATE

REPORT  
No. 92-880

## VLADIMIR RODRIGUEZ LAHERA

JUNE 19, 1972—Ordered to be printed

Mr. EASTLAND, from the Committee on the Judiciary,  
submitted the following

### REPORT

[To accompany H.R. 2076]

The Committee on the Judiciary, to which was referred the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, having considered the same, reports favorably thereon without amendment and recommends that the bill do pass.

#### PURPOSE OF THE BILL

The purpose of the bill is to enable Vladimir Rodriguez LaHera to file a petition for naturalization, notwithstanding the fact that he was formerly a member of a proscribed organization.

#### STATEMENT OF FACTS

The beneficiary of the bill is a 35-year-old native and citizen of Cuba, whose status was adjusted to that of a lawful resident alien on November 7, 1966, retroactive to April 23, 1964, the date on which he was paroled into the United States from Canada. He resides in Miami, Fla., with his wife, a lawful resident alien, and two daughters. The beneficiary was employed in Cuba with the General Directorate of Intelligence, and served in the Cuban Rebel Army. Without enactment of the bill, the beneficiary would be unable to petition for naturalization until 1974.

2

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,  
IMMIGRATION AND NATURALIZATION SERVICE,  
Washington, D.C., October 6, 1971.

A-13721684

Hon. EMANUEL CELLER,  
Chairman, Committee on the Judiciary,  
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,  
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND  
NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cuca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1934, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vincente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

3

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$140. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

5 APR  
1972

DETAILED JUSTIFICATION AND ASSESSMENT

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

2. As a result of technical interrogations of R O D R I G U E Z on 11 May 1964 and again on 15 July 1966, and objective operational testing since, his bona fides have been established not only for intelligence exploitation purposes but also for the purpose of resettlement in the United States. There is no reason to believe that R O D R I G U E Z is under the control of any hostile intelligence service.

3. The psychiatric and periodic medical examinations have shown that R O D R I G U E Z has no serious medical or psychiatric problems.

4. Mr. R O D R I G U E Z has adjusted well to American life. He has been trained as a dental technician and for the past two years has been working for the Marriott Corporation, specifically

201-749651

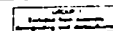
as manager of the airlines' catering division in Miami. He is  
pleased with this new occupation. There is every reason to expect  
that he would be a responsible and loyal citizen.

**SECRET**  
(When Filled In)

POUCH SECURITY VIOLATION		
DISPATCH NUMBER <i>UFAA-4021</i>		DATE <i>7 April 72</i>
ENCLOSURE NUMBER	PAGE NUMBER <i>1</i>	PARAGRAPH NUMBER <i>2</i>
SECURITY REGULATION(S) VIOLATED <i>FR 10-315, 1 July 53, Para 2 b. (1) (a)</i>		
SUBSTANCE OF VIOLATION <i>Re: UFAA 4018 Use of crypt + True identity in same</i> <i>UFAA 4019 Pouch. Specifically This is the use of</i> <i>UFAA 4020 "Cuban defectors" in dispatch and sending the dispatch</i> <i>in pouch which has other dispatches of same format</i> <i>and basic subject, but using the crypt for Cuba</i>		
RID. ANALYST		

FORM 2244  
6-64

**SECRET**



(36-43)

DISPATCH		SECRET	XX	PROCESSING ACTION
Chief of Station, Paris <i>OFF</i>				MARKED FOR INDEXING
Chief, Western Hemisphere Division; <i>1P</i>				NO INDEXING REQUIRED
Chief, European Division				ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, WH/Miami				MICROFILM
SUBJECT: <i>e</i> PERUVIAN/photographs of Cuban Diplomats in Paris				
ACTION REQUIRED - REFERENCES				
Reference: OFPW 46605, 2 March 1972				
<p>1. The photographs of Petra Concepcion <i>Barragan</i> Garcia (201-854152), Carlos Esteban <i>Ramos</i> Frias (201-877551), Maria Victoria <i>Caignet</i> Urena (201-826455), Pedro <i>Lara</i> Zamora (201-888367) and wife and Marco <i>Campanioni</i> Tamayo (201-886144) and his wife were reviewed with AMSTAFF defector <i>SWING-1</i> on 6 April 1972 with negative results.</p> <p>2. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results.</p>				
Eustace D. KLOOCK				
Distribution: 3 - COS, Paris - <i>up</i> ③ - Chief, WHD 2 - Chief, EURD <i>See to E/F/H</i>				
<div style="border: 1px solid black; padding: 5px; display: inline-block;">             DOC. MICRO. SER.              APR 13 1972              MICROFILMED           </div>				
TOUCH SECURITY VIOLATION NO FIELD DISTRIBUTION				
DISPATCH SYMBOL AND NUMBER		DATE		
UFAA-4021		Typed: 7 April 1972		
CLASSIFICATION		HQS FILE NUMBER		
SECRET		✓ 201-749651		

DISPATCH		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief of Station, Ottawa		MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division; Chief, EUR		NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PDRUMIN/SMABOVE-Felix M. MILIAN Pantoja (201-883219)		
ACTION REQUIRED - REFERENCES			
<p>Reference: OCOA-16803, 14 March 1972</p> <p>1. The photographs of Felix M. Milian Pantoja (Subject) and his wife, Luisa M. Gonzalez Sabio, were reviewed with AMMUG-1 on 6 April 1972. While GONZALEZ was familiar to AMMUG-1 he could not provide any information on her. He did not, however, recognize Subject.</p> <p>2. We will review the photographs of Subject and his wife with the other defectors who are the responsibility of WH/Miami and advise you of any positive results.</p> <p>3. Station is most appreciative of the high quality photographs that we have recently been receiving from SMACT via SMABOVE.</p> <p style="text-align: right;">Eustace D. KLOOCK</p> <p>Distribution:  3 - COS, Ottawa  3 - Chief, WHD  2 - Chief, EUR</p>			
<div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> DUPLICATE COPY  FOR OFFICE FILE IN  201- 744651 </div>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
201-744651	UEAA-4018 CLASSIFICATION	Typed: 7 April 1972	
	<b>SECRET</b>	HQS FILE NUMBER 201-883219	



DISPATCH		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
			MARKED FOR INDEXING
TO	Chief of Station, Paris	X	NO INDEXING REQUIRED
INFO	Chief, Western Hemisphere Division;		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, European Division		
SUBJECT	Chief of Station, WH/Miami		MICROFILM
SUBJECT: <b>DEFINITION/UNRECORDED-Rolando MENESES de la Hoya (201-771827)</b>			
ACTION REQUIRED - REFERENCES			
<p>Reference: OFPA 97498, 23 February 1972</p> <p>Copies of the original photographs of Rolando Meneeses de la Hoya and his wife, Sara Manresa Gonzalez, which were forwarded to us by Headquarters, were reviewed with AMSTAFF defector AMMUG-1 on 6 April 1972 with negative results. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results.</p> <p>Eustace D. KLOOCK</p> <p>Distribution:  3 - COS, Paris  3 - COS, WHD  2 - Chief, EURD</p>			
DISPATCH SYMBOL AND NUMBER 201-749681		EXCLUDED COPY FOR CROSS FILING IN: 201- 749651	
CROSS REFERENCE TO 201-749681		DATE TYPED: 7 April 1972	
CLASSIFICATION <b>SECRET</b>		HQS FILE NUMBER 201-771827	

ORIG: ALBERT J. AMORI:GHD  
UNIT: LH/COG/FI  
EXT: 1817/5010  
DATE: 31 MARCH 1972

MESSAGE FORM  
TOTAL COPIES: 12

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO \_\_\_\_\_ BRANCH

☐ FILE RIO

BY: 2572

PER: \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: \_\_\_\_\_

W H S

INFO

FILE, VR: \_\_\_\_\_

PLAN

(classification)

SECRET

(date and time filed)

1 MAR 72 03 37Z

(elite)

(reference number)

CITE DIRECTOR

250368

TO: [ ]

LH/MIAMI

AMMUG

1. HOUSE PASSED AMMUG-1 CITIZENSHIP BILL. BILL NOW IN SENATE.  
MAY TAKE ANOTHER MONTH BEFORE DECISION REACHED.
2. FILE: 201-749651. GP-L.

END OF MESSAGE

JAMES E. FLANNERY  
AC/LHD

1 Apr 72  
201-749651  
LAWRENCE STENNFIELD  
C/LH/COG

COORDINATING OFFICERS

S-E-C-R-E-T

RELEASING OFFICER

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONFIDENTIAL

EXCERPT FROM JOURNAL  
OFFICE OF LEGISLATIVE COUNSEL

Thursday - 24 February 1972

3. (Confidential - JGO) Met with Mr. Garner J. Cline, Counsel, Subcommittee No. 1, House Judiciary Committee, who told me that there would be no problem with the Democratic objector relating to H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera. Mr. Donald Benn, Associate Counsel of the Judiciary Committee, has not touched base as yet with the Republican objector but will do so before the private calendar is called on 7 March. Mr. Cline told me also that the Davis bill, H. R. 5176, was formally tabled by the full Committee in its meeting of 22 February. The tabling was without discussion on the basis of an adverse recommendation by the Subcommittee. See Memo for Record dated 11 February 1972 on A. Trevor Callaher.

*Amicus - 1*

CONFIDENTIAL

CONFIDENTIAL

EXCERPT FROM JOURNAL  
OFFICE OF LEGISLATIVE COUNSEL

3. (Confidential - JGO) Met with Mr. Drury Blair, Senate Immigration and Naturalization Subcommittee staff, who told me that due to the primaries in the Chairman's home state he did not believe that any further meetings of the Subcommittee will be held until mid June. H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera, is on the agenda for the next Subcommittee meeting. Miss Chris Hopkins, WH Division, has been advised.

*LaHera -  
Re Rodriguez*

*Pat Carpenter  
Legislative Counsel*

*X 9.227 for US citizen  
Bill for waiver of 10 yrs. ind. period has  
passed the House 2-15 in the Senate*

MESSAGE FORM TOTAL COUNT 31		ROUTING AND THE INITIALS SET BY	
TO: PERNITE TURBEVILLE: ak		1	
FROM: WH/COG/FI		2	
REF: 7865 R. 9229		3	
DATE: 16 FEB 72		4	
BLC SECRETARIAT DISSEMINATION		5	
<input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> RETURN TO <input type="checkbox"/> FRANCH <input type="checkbox"/> FILE RIO		6	
PER <i>11</i>		7	
<input type="checkbox"/> FILE IN CS FILE NO		8	
FILE NO. <i>1112</i>		9	
FILE VR. <i>1112</i>		10	
(classification)		(date and time filed)	
SECRET		CITE DIRECTOR	

WH/MIAMI INFO: MADRID  
TYPIC AMETROPIA  
REF: WH/MIAMI 13854 (IN 538389)

CITE DIRECTOR

233810

1. AGREE WITH REF CRITERIA FOR FURTHER PURSUIT AMETROPIA/1  
CASE.

2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

WH/COG/COMMENT: Miami suggests we not position AMHUG/1 for possible contact with AMETROPIA/1 until he is PCS or TDY long enough to permit an orderly approach.

DUPLICATE COPY  
FOR CROSS TALKING IN  
749651

JAMES E. FLANNERY  
AC/WH

E/IB

LEWIS J. FIELD  
C/WH/COG

CS COPY FILED IN 201-865547

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

17 Feb 72

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 23-1

PERSON/UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 35 PER \_\_\_\_\_

ACTION UNIT WH8 FILE VR PAN, EUR6, FI, CI, CI/OPS, CI/IC2

ACTION NO. 173

ROUTING AND/OR INITIALS-SEEN

1	5
2	6
3	7
4	8

REPRODUCTION OF THIS COPY PROHIBITED

SECRET 152120Z FEB 72 CITE WH/MIAMI 13854

MADRID INFO DIRECTOR

AKULE TYPIC AMETROPIA

REF MADRID 15657 (IN 53205)

15 FEB 72 538389

1. APPRECIATE REF INFO ON ROBERTO RODRIGUEZ LLOMPART. BELIEVE, HOWEVER, THAT YOUR PRIORITY TARGETS RIGHTFULLY TAKE PRECEDENCE OVER THIS RATHER ELUSIVE ONE AND SUGGEST THAT WE STAND DOWN ON ANY EFFORT TO POSITION AMMUG-1 FOR POSSIBLE CONTACT. THIS, UNTIL SUCH TIME THAT RODRIGUEZ IS PCS OR IN A TDY STATUS LONG ENOUGH TO PERMIT AN ORDERLY APPROACH.

2. FYI: AMGAME-1 WHO KNOWS RODRIGUEZ, ASSESSES HIM AS BEING A WORTHWHILE TARGET AND POSSIBLY RECRUITABLE.

3. FILE: 201-865547, 201-816552, 201-749651. GPI.

SECRET

DUPLICATE COPY  
FOR CROSS FILING IN  
201-749651

CS COPY

SECRET

15 FEB 72

CS COPY FILED IN 201-865547

SECRET

Chief of Station, Mexico City  
Chief, Eastern Hemisphere Division  
Chief of Station, W/Miami  
TYPIC/Fernando O t e r o Espino (201-824860)

Reference: MEMA 41408, 10 December 1971

1. While AMBANK-1 immediately recognized the photograph of Subject which was forwarded in Reference, AMBANK-1, AMBANK-1 and AMBANK-1 did not. We will review the photograph with AMBANK-1 and advise any positive results.

2. Forwarded herewith is a debriefing report from AMBANK-1 on Subject. If after reviewing this report, Mexico City has any additional requirements for AMBANK-1, we will be glad to service them.

Estacio D. KLOCK

Attachment:  
Report, herewith

Distribution:  
1 - CUS, Mexico City w/att, herewith  
2 - Chief, WED without att

CS COPY SENT IN 201-824860

791-831373, 201-802332,

UFPA-3771

Typed: 21 January 1972

201-740681, 201-810652

SECRET

201-824860

21 Jan 72

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND OR INITIALS-SEEN

PERSON UNIT NOTIFIED

**SECRET**

(When Filled In)

ADVANCE COPY

☐

ISSUED

☐

SLOTTED

REDUCTION OF THIS COPY PROHIBITED

BY

AT

Z

DISSEM BY

PER

ACTION UNIT

IN

NO

FILE VR

ACTION NO

257

SECRET 172143Z JAN 72 CITE WH/MIAMI 13595

17 JAN 72 515283

OTTAWA INFO DIRECTOR

TYPIC S/ABOVE

REF A OCUA 16526

B UFAA 3597

1. PRIOR TO FEBRUARY CONFERENCE WE INTEND TO REVIEW ALL PHOTOGRAPHS OF PBRUMENS STATIONED CANADA WITH THOSE AMSTAFF/AMQUAKE DEFECTORS WHO ARE RESPONSIBILITY OF WH/MIAMI. PLEASE FORWARD ANY AVAILABLE COPIES OF I.D. PHOTOS FOR INDIVIDUALS LISTED REF B.

2. FYI: VALUE OF SUCH A REVIEW IS UNDERLINED BY AMMUG-1'S RECENT RECOGNITION OF JORGE DE LA VEGA VIGNON (201-815356) VIA SUCH A PHOTO. UNFORTUNATELY, AMMUG-1 WAS UNABLE TO IDENTIFY VEGA AS BEING INTEL.

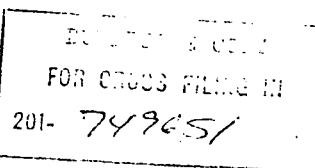
3. FILE: 201-815356, 201-749651, 19-2-16. GP1.

SECRET

CS (COPY) FILED IN 19-2-6

2

SECRET



17 Jan 72



SECRET

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Chief of Station, WH/Miami

~~PERMANENT~~/Fernando O t e r o Espino (201-634669)

Reference: MEMA 41408

AMBU-1 did not recognize the photograph of  
Fernando o t e r o Espino which was forwarded by  
Reference. The photograph will be shown to AMBAUB-1,  
AMADEL-1, AMGANE-1 and AMCARD-1 at the first opportunity.

Eustace B. KLOOCK

Distribution:

- 3 - COS, Mexico City
- ③ - Chief, WHM

CS COPY FILED IN 201-824860

201-749631

UFAA-3735

Typed: 10 January 1978

DUPLICATE COPY  
FOR CROSS FILING IN  
201- 749651

201-634669

# DISPATCH

CLASSIFICATION	PROCESSING ACTION
Chief of Station, Mexico City	MARKED FOR INDEXING
Chief, Western Hemisphere Division	NO INDEXING REQUIRED
Chief of Station, MI/Miami	ONLY QUALIFIED DESK CAN JUDGE INDEXING
PERUEN/Enrique G o m e z Carliz (201-777321)	MICROFILM

USCIB: GHECH

Reference: A. HEMA-31339, 13 December 1971  
 B. HEMA-40315, 7 June 1971

1. AMMUG-1 failed to identify the picture of Enrique \*G o m e z Carliz which was forwarded in Reference A. We will of course, review the photograph with the other ANSTAFF/ANQUAKE defectors who are the responsibility of the MI/Miami Station and advise you of the results.

2. According to paragraph 3 of Reference A, Subject is to be found at the extreme right of the photograph. While it is entirely possible that we are mistaken, the individual at the extreme right of the photograph bears little resemblance to the AMTCHAK-1 photograph of Subject which was forwarded to us via Reference B.

3. We would appreciate if if you would review the photographs which were forwarded via References A and B and reconfirm that they are indeed of Subject. We are forwarding as attachments to this dispatch, copies of the photographs which we received to facilitate this task.

Eustace D. BROCK

Attachments: Photographs, h/w

Distribution:

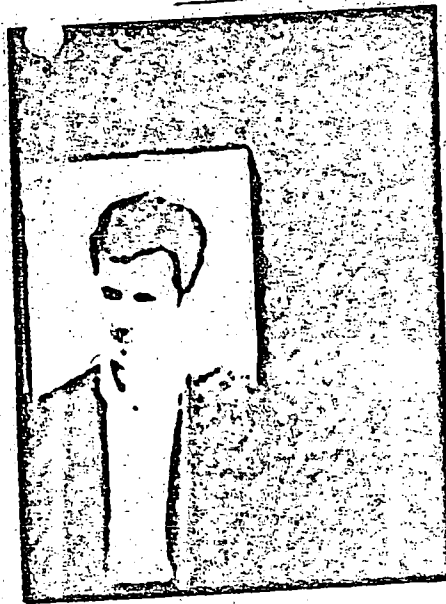
3-COS/Mexico City, w/atts h/w - c/v

3-C/MID w/atts h/w

(S) 201-777321

EXCLUDED FROM  
 FOR 1983 FILE 2 IN  
 201-749651

REFERENCE TO 11-749651	DISPATCH SYMBOL AND NUMBER USAA-2734	DATE TYPED: 10 January 1972
	CLASSIFICATION	WDS FILE NUMBER 201-777321



# DISPATCH

CLASSIFICATION

PROCESSING ACTION

XXXX

MARKED FOR INDEXING

Chief of Station, Mexico City

NO INDEXING REQUIRED

Chief, Western Hemisphere Division

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

Chief of Station, WH/Miami

MICROFILM

ICT

PERUMEN/Nelson Q u e s a d a Rivero (201-836379)

ON REQUEST - REFERENCES

- REFERENCES: A. HSCA-11262, 18 November 1971  
B. HSCA-11414, 18 December 1971  
C. HSCA-11353, 13 December 1971

*Amstaff*

1. The delay in responding to Reference A's request that a picture of Subject be reviewed with the appropriate assets was due to the fact that prior to the receipt of the Reference B photographs, we lacked a good picture of Subject. We felt that the picture of Subject, #143 in Volume II of the Cuban Mugbooks, was something less than satisfactory for the purposes of positive identification.

2. Immediately upon the receipt of the Reference B photographs, the undersigned reviewed with AMSTUC-1 the one of Nelson \*Q u e s a d a Rivero with negative results. AMGAME-1, however, did recognize the name of Quesada and identified him as being AMSTAFF. Needless to say, we will show AMGAME-1 the photograph of Subject at the earliest opportunity to determine how well he knows him and if warranted, will debrief him in detail on Subject.

3. The Reference B photograph of Subject will be reviewed with the other AMSTAFF/AMQUAKE assets residing in the JMCobra area and we will promptly inform you of the results.

Eustace D. KLOOCK

Distribution:

3-COS/Mexico City -c/r  
3-C/VHD

*[Signature]*

CS. COPY INFO 201-836379

2 749651

REFERENCE TO 201-749651 201-816552	DISPATCH SYMBOL AND NUMBER UFAA-3732	DATE TYPED: 7 January 1972
	CLASSIFICATION	HQS FILE NUMBER 201-836379

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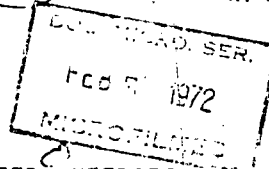
SECRET 291300Z NOV 71 CITE (MADRID) (15141)

23 Nov IN 479487

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA/AMUG

REF/ MADRID 15135 (2478415)



2P

1. AFTER QUTIMID CONVERSATIONS INITIATED AMETROPIA-1

DUE ARRIVE EACH DAY 23-25 NOVEMBER, SUBJECT FINALLY APPEARED  
26 NOVEMBER. QUSEQUIN AT AIRPORT DID NOT NOTE ARRIVAL AND  
STATION COGNIZANT ONLY THROUGH QUTIMID MONITORING AFTERNOON  
27 NOVEMBER. AFTER NEGATIVE QUSEQUIN-37 CHECK OF HOTELS NOR-  
MALLY FREQUENTED BY CUBANS, PHONE CALL TO HOTEL CONDE  
DUQUE (WHERE CUBANA AIRCREWS STAY) RECEIVED ANSWER THAT  
TARGET HAD CHECKED IN 26 AND LEFT 27 NOVEMBER. (AIRLISTS  
LATER SHOW TARGET WENT TO HAVANA ON 28 NOVEMBER AND LIAISON  
AFTER-ACTION CHECK CONDE DUQUE REVEALS OTHER CUBAN DIP WITH  
SAME PATRONYM HAD REGISTERED AND DEPARTED ON DATES SPECIFIED).

2. AMMUG-1 LEAVING FOR NEW YORK BY IBERIA 951 ON 29  
NOVEMBER AND ETA MIAMI 1900 HOURS ON EASTERN 027. ADVANCED  
\$100 (T/A MIAMI) TO COVER PURCHASE NEW TICKET SINCE FULL  
VALUE RETURN TRIP GOOD ONLY FOR PERIOD LONGER THAN 17 DAYS.

3. TARGET'S EVASIVENESS MAY REFLECT TIGHTENED MEASURES

AN	✓
AR	✓
IN	✓
TS	✓
BX	✓
FI	✓

B201-865547

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201-749651 [ 29 Nov 71

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ACTION UNIT		JAN 25 8 28 PM '72 RE: FORWARDED IF EDIT/ECT			
ACTION NO.		FILE, VR			

PAGE 2 MADRID 15141 S E C R E T

FOR AMWHEN DEFECTION. HE DID NOT STAY AT USUAL HOTEL.  
 QUSEQUIN TRAVEL CONTROL PROCEDURES OBVIOUSLY DEFICIENT.  
 AMMUG-1 GAVE PROFESSIONAL PERFORMANCE AND  
 APPEARS MORE EAGER THAN EVERY TO ATTEMPT PITCH.

4. FILE: 201-865547; 201-749651. GP-1.

S E C R E T

2161 NOV 11

SECRET

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ACTION NO. <u>0821</u>					
		DOC. MICRO. SER.			
		JAN 27 1972			
		MICROFILMED			
		PRECEDENCE			
		CROSS. SECUR 4			

SECRET 261713Z NOV 71 CITE MADRID 15135

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI

26 Nov 1971 478415

TYPIC AMETROPIA AMMUG

REF: DIRECTOR 205025

1. AMMUG-1 MET WITHOUT HITCH MORNING 25 NOVEMBER.

STILL NO SIGNS OF AMETROPIA-1. QUTIMID TRAFFIC 25

NOVEMBER SHOWED CONVERSATION BETWEEN JOSE

MARTINEZ OF COMPANIA EUROPA DE MANUTENCION CONTINUA

AND CACHON IN COMMERCIAL OFFICE WHERE LATTER ADVISES

THAT A/I DEFINITELY DUE THAT DAY (BUT NO OTHER CALLS

INDICATING HE ACTUALLY ARRIVED). LIAISON WILLING TO

COOPERATE ONLY SO FAR AS PROVIDE TWICE-DAILY CHECK HOTEL

AROSA ROSTER AND ALERT FROM AIRPORT IF A/I SPOTTED

ARRIVING, BOTH CHANNELLED THROUGH GUSEQUIN/37, BUT NOT

WILLING TO APPROACH MARTINEZ (WHO DOES NOT APPEAR TO

KNOW MORE THAN WHAT IS TOLD BY COMMERCIAL OFFICE ANYWAY).

GUFLUTE-1 HAD ONLY FALSE ALARM TO REPORT BUT NO OTHER

INDICATIONS.

2. STATION KEEPING CLOSE TOUCH WITH AMMUG-1 AND TRYING TO DETERMINE A-1 PRESENCE SOONEST.

AM	
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B201-865547

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201-749651  
26 Nov 71

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		INFO FILE, VR			

PAGE 2 MADRID 15135 S E C R E T

3. FILE: 201-749651; 201-865547. GP1

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FEB 8 '72

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STATION NO.	265 <i>SECRET</i>				

SECRET 231908Z NOV 71 CITE WH/MIAMI

*WH/MIAMI*  
13192

IMMEDIATE MADRID INFO IMMEDIATE DIRECTOR

23NOV IN476216

TYPIC AMETROPIA AMMUG

REF: MADRID 15114 (*W* 476162)

1. <sup>0</sup> PHYSICAL DESCRIPTION AMMUG-1 FOLLOWS: HT: 64", WT: 140, HAIR: BLACK, AGE 34, FACE: THIN AND SLIGHTLY MARKED.

2. FILE: 201-865547, 201-749651. GP-1

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23 Nov 71  
201-749651

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33/		EVR C				8	
						10	

**PRECEDENCE**

SECRET 191502Z NOV 71 CITE MADRID 15090

IMMEDIATE WH/MIAMI INFO PRIORITY DIRECTOR

12/11/71 IN473565

TYPIC AMETROPIA QUTIMID

REF: A. WH/MIAMI 13096 (470042)

B. MADRID 15035 (2469567)

1. ACCORDING TO QUTIMID CONVERSATION BETWEEN TWO CUBAN OFFICIALS, AMETROPIA-1 LEFT LONDON FOR MONTREAL EARLY MORNING 19 NOVEMBER, WILL RETURN TO LONDON 21 NOVEMBER AND PLANS TO ARRIVE MADRID 23 NOVEMBER. ONWARD TRAVEL PLANS STILL INDEFINITE BUT MADE INQUIRIES ABOUT 26 NOVEMBER CUBANA FLIGHT TO HAVANA. (NO HOTEL RESERVATIONS YET MADE BUT WILL ADVISE ASAP WHEN INFORMATION AVAILABLE.)

2. DEFER TO ADDRESSEE JUDGEMENT WHETHER AMMUG-1 TRIP SHOULD BE MADE ON BASIS THIS INFORMATION. IF AFFIRMATIVE, STATION WILL ASSIST ANY WAY POSSIBLE.

3. FILE 201-865547, 201-749651. GP-1.

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12/11/71 203159

201-865547

SECRET

201-749651  
19/NOV/71

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ACTION NO. 284							

SECRET 151712Z NOV 71 CITE MADRID

15035  
MADR

15 Nov IN 469867

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA QUTIMID

REF: MADRID 15010 (IN 467099)

1. PHONE CONVERSATION BETWEEN SPANISH BUSINESSMAN AND  
AMETROPIA-1 IN LONDON INDICATES A-1 DEFINITELY WILL SEE  
SPANIARD IN MADRID BUT AFTER WEEK ENDING 20 NOVEMBER. SINCE  
CONVERSATION DID NOT MENTION ANY DEADLINES WE HAVE NO TIME FRAME  
WITHIN WHICH AMMUG-1 MIGHT BEST TRAVEL TO MADRID.

2. FILE 201-749651. GP-1.

SECRET 201-865547

DOC. MICRO. SER.  
JAN 27 1972  
MICROFILMED

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B201-865547

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201-749651  
15 NOV 71

ALBERT J. AMORI:ghd  
WH/COG/FT  
7141/1813  
11 NOVEMBER 1971

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3. SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

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42/51 PER

☐ FILE IN CS FILE NO.

NR:

WH/MIAMI

FILE VR

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(classification)

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(reference number)

SECRET

12057100 352

CITE DIRECTOR 200657

WH/MIAMI

TYPIC AMMUG

REF WH/MIAMI 13055 (IN 466569)\*

1. HOUSE SUB COMMITTEE FAVORABLY APPROVED BILL FOR  
AMMUG-1 CITIZENSHIP. BILL NOW GOES TO FULL COMMITTEE AND  
LATER TO HOUSE FOR FINAL ACTION.

2. FILE 201-749651. GP-1.

END OF MESSAGE

WH/COG Comment: REF REQUESTED OUTCOME OF BILL TO GRANT  
AMMUG-1 U.S. CITIZENSHIP.

AM	
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EX	
DRG	REF
FI	

WILLIAM V. BROE  
C/WHD

LAWRENCE STERNFIELD  
C/WH/COG

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COORDINATING OFFICERS

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12 NOV 71  
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201-749651

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ACTION NO 252					

SECRET 101851Z NOV 71 CITE WH/MIAMI 13055 Wmim

101851Z IN466569

DIRECTOR

ITPIC AMMUG

1. WOULD APPRECIATE OUTCOME OF HQS DISCUSSIONS RE  
 AMMUG-1 BEING GRANTED U.S. CITIZENSHIP. IF THERE HAVE  
 BEEN ANY POSITIVE DEVELOPMENTS STATION WOULD LIKE TO  
 PASS THEM ON TO AMMUG-1.

2. FILE: 201-749651. GPI.

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101851Z 71  
 201-749651

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ACTION NO. 766				CA	

SECRET 050842Z NOV 71 CITE MADRID

MADR 14969

5 NOV 71 IN 462511

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI

TYPIC AMETROPIA

REF DIRECTOR 197498

1. AS OF COB 4 NOVEMBER NO INDICATION FROM STATION  
SOURCES CONCERNING AMETROPIA-1 RETURN NOR DID HOTEL AROSA  
(HIS USUAL RESIDENCE) CLAIM TO HAVE RESERVATION IN HIS NAME.

2. FILE: 201-749651, 201-865547. GP-1

SECRET

\*RELAYED TO AIRTECH PER AIR 198194,

EX  
HR  
4

B-201-865547

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5 NOV 71  
201-749651

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## COMMENTS

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2. DC/WH/C				ED
3. C/WH/C/FE				29 Wm
4. Marshall		1 Nov		R
5. Albright		1 Nov 71		KRC
6. Judy F.				CF
7.				
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17. RID/FI				

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DOC. MICRO. SER.  
OCT 27 1971  
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68765

TRACE REQUEST		ABSTRACT	FILE NUMBER (PRIMARY CODE)
		INDEX	201-749651
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		12 OCT. 71	UFAA 03472



DISPATCH		CLASSIFICATION	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division	SECRET	XX	MARKED FOR INDEXING
INFO				NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	0 1 TYPIC Cuban Officials in Madrid			MICROFILM
ACTION REQUIRED - REFERENCES				
<p>Reference: UFAW-1246</p> <p>1. AMMUG-1 did not recognize the photograph of Manuel Ignacio <del>Q</del> u e s t a d a Santinach (201-227266), which is contained in Volume I of the Cuban Mugbook.</p> <p>2. AMMUG-1 recognized two names from the listing of Cuban officials in Spain, which was forwarded by OSMA-27086 of 24 May 1971. They were <del>del</del> Espino Martinez (201-818437) and Federico <del>C</del> r e s p o Moreira. AMMUG-1 commented that he had known Espino quite well and that he was in periodic contact with him from April 1961 to May of 1963. AMMUG-1 added that Espino used to be the director of an import house in Cuba, but was unable to recall the name of this firm. AMMUG-1 stated that he had known a Federico C r e s p o Moreira from his days in the Cuban police. According to AMMUG-1 Crespo worked underneath him from 1959 to January 1961 when both men were transferred to the Army. AMMUG-1 commented that Crespo was given the rank of sergeant. AMMUG-1 last saw Crespo around early 1962. AMMUG-1 added that Crespo was a Caucasian, would be about 32 years of age and that the last time he saw him, Crespo had blondish hair, was about 5'9" tall and weighed about 170 pounds. Station files list Crespo's DOR as being 9 August 1940 which dovetails with AMMUG-1's information.</p> <p>3. AMCARD-1 information on the subject(s) if any, will be forwarded in the immediate future.</p>				
Distribution:		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> OCC. MICRO. SER.  OCT 27 1971  MICROFILMED </div> <div style="margin-left: 20px;"> <i>Eustace D. Klock</i>  Eustace D. KLOCK </div>		
3.- Chief, WHD		CS COPY		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
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						AUG 17 1971	
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SECRET 271313Z JUL 71 CITE WH MIAMI 12082

PRIORITY MEXICO CITY INFO DIRECTOR

TYPIC

REF: MEXICO CITY 17236 (W 387237)

1. DUE TO DOCUMENT PROCEDURAL COMPLICATIONS, AMMUG-1 DID NOT DEPART FOR MEXICO CITY AS PLANNED. IN LIGHT OF INFO CONTAINED REF, AMMUG-1 HAS BEEN INSTRUCTED REMAIN IN MIAMI.

2. IN ADDITION TO DEBRIEFING OF AMSLOUCH-6 AND AMSLOUCH-7, REQUEST THAT KLOOCK TAKE ADVANTAGE OF OPPORTUNITY FOR IN DEPTH FAMILIARIZATION WITH PBRUMEN PERSONALITIES, ACTIVITIES AND MODUE OPERANDI IN MEXICO CITY.

3. FILE: 201-872345 AND 201-749651. GP-1

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SECRET 262019Z JUL 71 CITE MEXICO CITY 17230

WH/MIAMI INFO DIRECTOR

TYPIC

REF: WH/MIAMI 12022 (IN 383670)

26 JUL IN 387183

1. EUSTACE D. KLOOCK ARRIVED PER REF.

2. FILE: 201-749651; 201812117 AND 201-872345. GP-1

SECRET

BOSCH FERNANDEZ, AURORA  
MIRABAL FERNANDEZ, RAFAEL  
(VON DER) PAHLEN, PETER

RAMIREZ LOPEZ, VINCENTE

RODRIGUEZ LAMAR, VLADIMIR

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SECRET 221324Z JUL 71 CITE WH/MIAMI 12035

MEXICO CITY INFO DIRECTOR

TYPIC

REF A DIRECTOR 162399 (NOT SENT MEXICO CITY)

B WH/MIAMI 12022 (W383676)

1. PER PERMISSION GRANTED REF A, EUSTACE D. MOOCK WILL TRAVEL MEXICO CITY PER REF B.
2. FILE: 201-749651, 201-812117 AND 201-872345. GPI.

SECRET

DOC. MICRO. SER.

AUG 1 1971

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SECRET

6 201-812117

B 201-872345

22 Jul 71

201-749651

AN	W
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ORIG: Lawrence Sternfield:bj.  
 UNIT: C/WH/COG  
 EXT: 1945  
 DATE: 21 JULY 1971

MESSAGE FORM  
 TOP SECRET 18-1

SECRET

ROUTING AND/OR INITIALS - SECRETARY			
1		5	6
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY 23

PER

☒ FILE IN CS FILE NO.

CONF:

W118

IN  
6

FILE, VR.

R1/AN, CS DO, FI, C/OPS, SECURITY

(classification)

SECRET

(date and time filed)

21 JUL 71 119 362

(title)

(reference number)

CITE DIRECTOR

102399

TO

PRIORITY WH/MIAMI

TYPIC AMROSE AMSLOUCH

REF: WH/MIAMI 12022 (IN 383676)

1. RE PARA 1 OF REF PERMISSION GRANTED.
2. FILE: 201-749651; 201-812117; 201-872345.

DOC. MICRO. SER.

AUG 10 1971

MICROFILMED

END OF MESSAGE

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

CS COPY

*Lawrence Sternfield*  
 LAWRENCE STERNFIELD  
 C/WH/COG

B 201-812117

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHENTICATING  
 OFFICER

B 201-872345

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TABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS-SEEN BY	
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REPRODUCTION OF THIS COPY PROHIBITED						3	
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BY <u>WAH</u> AT <u>1720</u> Z		DOC. MICRO. SER.		AUG 1 1971		PRECEDENCE	
DISSEM. BY <u>4</u> PER <u>2</u>		MICROFILMED					
ACTION UNIT <u>WAH</u> FILE VR <u>RTAN. SECURITY, CT/OPS, FI</u>							
ACTION NO. <u>953</u>							

SECRET 211628Z JUL 71 CITE WH/MIAMI 12022 (SADELLY ACTING)

PRIORITY DIRECTOR, MEXICO CITY

TYPIC AMROSE AMSLOUCH

REF WH/MIAMI 11983 (380663)

1. FOR DIRECTOR: REQUEST PERMISSION FOR EUSTACE D. KLOOCK TO TRAVEL IN HIS REGISTERED ALIAS TO MEXICO CITY ON AMMUG-1/AMSLOUCH-6 OPS. TRAVEL INFO AS FOLLOWS:  
DEPART MIAMI AT 1730 HOURS 25 JULY VIA PAA FLIGHT 552 WHICH SCHEDULED TO ARRIVE MEXICO CITY AT 2105 HOURS.

2. AMMUG-1 WILL UTILIZE SAME PAA FLIGHT ON 26 JULY WHICH SCHEDULED TO ARRIVE AT 1935 HOURS.

3. FOR MEXICO CITY: REQUEST THAT IF POSSIBLE, YOU MAKE RESERVATIONS PER ABOVE SCHEDULE FOR KLOOCK IN HIS REGISTERED ALIAS AT EITHER HOTEL BRISTOL OR MONTEJO AND RESERVATIONS FOR AMMUG-1 IN HIS TRUE NAME AT THE HOTEL MAJESTIC. KLOOCK WILL CONTACT STATION MONDAY MORNING. APPRECIATE YOUR SUPPORT.

4. FILE: 201-749651; 201-512117 AND 201-872345. GPI.

SECRET

CS 001

SECRET

B-201-872345

B-201-512117

21 JUL 71  
201-749651

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CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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DIRECTOR BY 28 PER \_\_\_\_\_

ACTION UNIT

FILE VR

ACTION NO

622

CLASSIFIED MESSAGE TOTAL COPIES 0 1 9

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4	8

SECRET 162042Z JUL 71 CITE WH/MIAMI 11983

MEXICO CITY INFO DIRECTOR

TYPIC AMROSE

REF MEXICO CITY 17155 (14379734)

16 JUL 71 380663

1. ALL THINGS CONSIDERED, SUGGEST WE SET 26 JULY AS TARGET DATE FOR AMMUG-1'S TRAVEL TO MEXICO CITY AND THAT HE TRAVEL IN TRUE NAME VIA FAIRLY DIRECT ROUTE. NO MATTER WHAT TRANSPIRES WITH AMSLOUCH-6, KLOOCK WILL BE IN MEXICO CITY 26 JULY TO DIRECT AMMUG-1, IN CONCERT WITH MEXICO CITY.

2. FILE: 201-749651, 201-812117. GPI.

SECRET

DOC. MICRO. SER.  
AUG 4 1971  
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SECRET

16 JUL 71

201-249651

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PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1		1	
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ACTION NO. <u>991</u>		FILE VR <u>FILE VR</u>				DOC. MICRO. SER.	
						AU6 10 1971	
						MICROFILMED	

SECRET 101740Z JUL 71 CITE MEXICO CITY 17120

DIRECTOR, WH/MIAMI

TYPIC AMROSE

10 JUL 71 376059

- REFS: A. MEXICO CITY 17033 (IN 368344)  
 B. DIRECTOR 155185  
 C. WH/MIAMI 11878 (IN 374346)  
 D. DIRECTOR 158728

1. REF C ANSWERS TO OUR QUESTIONS SHOW AMMUG-1 TRIP HERE CANNOT BE GIMMICKED. HE'LL BE MARKED FROM FIRST MOMENT FOR WHAT HE IS. APPARENTLY, THIS IS OF NO PARTICULAR CONCERN TO WH/MIAMI OR AMMUG-1 HIMSELF. THIS BEING CASE, DO NOT SEE WHAT WE HAVE TO LOSE BY GOING AHEAD. THERE NOTHING THAT SENSITIVE OTHERWISE IN PROCESS, INCLUDING KDTUCK-18 CASE, WHICH SHOULD BE AFFECTED BY AN AMMUG-1 APPROACH TO KDACOUSTIC-1 IN NEAR FUTURE.

2. LETS'S ELABORATE JUST A BIT FURTHER ON OUR QUERY OF PARA 2G, REF A, AND WH/MIAMI COMMENT OF PARA 2G, REF C. IF AMMUG-1 CAN MANEUVER TO SEE KDACOUSTIC-1 UNDER PRIVATE, RELAXED CIRCUMSTANCES (ADMITTEDLY DIFFICULT), WE CERTAINLY HOPE HE'LL GO BEYOND MERELY OFFERING HIMSELF AS CHANNEL FOR DEFECTION. (KDACOUSTIC-1 KNOWN STATION OFFICERS PERSONALLY AND HOW TO REACH THEM.) WE'D

AN	100
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IN	X
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RE	4
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CS COPY

SECRET

B201-812117

10 JUL 71  
201-749651



CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED		GROUP 1		1.	
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ACTION UNIT		FILE VR					
ACTION NO.							

PAGE 2 MEXICO CITY 17120 S E C R E T

LIKE AMMUG-1, AS AN OLD, KNOWLEDGEABLE COLLEAGUE, TO ENGAGE  
 KDACOUSTIC-1 IN MEANINGFUL IDEOLOGICAL-POLITICAL DISCUSSIONS,  
 COMPARE NOTES ON MUTUAL ACQUAINTANCES, ELICIT RE PERSONAL  
 LIFE, GIVE US A BETTER INSIGHT ON AN UNCOMMUNICATIVE TARGET  
 AND, THUS, A BETTER ASSESSMENT. THIS WOULD BE WORTH THE TRIP,  
 EVEN IF AMMUG-1 OTHERWISE REJECTED.

3. ASSUME AMMUG-1 READY TO GO WITHIN THIS OF NEXT MONTH.  
 COULD AMMUG-1 VISIT BE COMBINED WITH ONE OF HOBBERLIN'S VISITS  
 RE KDTUCK-18 (PARTICULARLY IF AMMUG-1 LOOKS LIKE HE MIGHT BE  
 HANDLING PROBLEM)?

4. FILES: 201-749651; 201-842117. GP-1

S E C R E T

12 81 90V

CO

**SECRET**

REF: L. Laser  
ATT: DC/WH/1  
AT: 7375/9354  
DATE: 9 July 1971

MESSAGE FORM 101-10, OTHER 12-1

SECRET

INITIALS AND/OR INITIALS - SIGN BY

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TABLE SECRETARIAT DISSEMINATION

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☐ NO INDEX

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☐ FILE RID

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☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

10/1/8

N

O

FILE, VR,

REF. C/WH/1, C/WH/1, SECRET

(classification)

(date and time filed)

(date)

(reference number)

(date)

SECRET

000171 21 002

CITE DIRECTOR

WH/MIAMI, MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI-11878

(IN 374346)

1. GIVEN STATION WH/MIAMI AND MEXICO CITY ENTHUSIASM FOR  
REF OP, HQS CONCURS IN PROPOSAL TO LAY NECESSARY GROUNDWORK FOR  
AMMUG-1 AND KDACOUSTIC-1 MEETING. GARDALPHE WILL DISCUSS WITH  
STATION ON ARRIVAL.

2. FILE: 201-749651; 201-862117.

END OF MESSAGE

WH COMMENT: Ref recommended GARDALPHE delayed for  
AMMUG-1 trip to Mexico to contact KDACOUSTIC-1.

DOC. MICRO. SER.

AUG 10 1971

MICROFILMED

B 201-862117

William V. Broe  
C/WH/1

RELEASING OFFICER

WH/COG

COORDINATING OFFICERS

SECRET

C/WH/1

AUTHENTICATING  
OFFICER

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TABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES 19-2		ROUTING AND/OR INITIALS-SEEN BY	
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DISSEM. BY: 8		PER: _____		GROUP 4		8	
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ACTION NO. 727		R/AN, FI, CL, CI/OPS, SECUR 4					

DOC. MICRO. SER.  
 AUG 10 1971  
 MICROFILMED

SECRET 081503Z JUL 71 CITE WH/MIAMI 11878  
 DIRECTOR, MEXICO CITY  
 TYPIC AMROSE

REFS: A. DIRECTOR 155185

B. MEXICO CITY 17033 (W 308344) 0

1. WHILE WE UNWILLING GO TO THE MAT TO PLACE AMMUG-1  
 IN CONTACT WITH KDACOUSTIC-1, THIS IS A CASE WHERE WE HAVE  
 A GOOD ACCESS AGENT AND BELIEVE WE WOULD BE REMISS IF WE  
 LET THIS OPPORTUNITY TO RECRUIT/DEFECT AN AMSTAFF OFFICER  
 PASS US BY. WHILE LIKELIHOOD OF SUCCESS IS PROBABLY QUITE  
 SLIM, WE FEEL POTENTIAL REWARD WELL WORTH THE MINIMAL  
 EFFORT INVOLVED.

2. FOR MEXICO CITY: FOLLOWING INFO GEARED TO  
 QUESTIONS RAISED PARA TWO REF B:

SUPERVISOR, MARRIOTT IN FLIGHT SERVICES

B. YES

C. NO

D. MARCH 1964 MEXICO CITY AS CO-WORKERS IN AMSTAFF

SECTION

E. YES

AN	160
A2	X
IN	X
RE	1
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SECRET

B201-812117

8 JUL 71  
 201-749651

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY			
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1	1	5		
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DISSEM. BY: _____ PER: _____			4	8			
ACTION UNIT	FILE, VR						
ACTION NO.							

PAGE 2 WH/MIAMI 11878

F. NO, BUT THEN IT IS NOT OUR OBJECTIVE THAT AMMUG-1 OFFER KDACOUSTIC-1 A JOB.

G. BELIEVE WE CAN SAFELY ASSUME THAT IF AMMUG-1 DOES APPROACH KDACOUSTIC-1 THAT THE LATTER WILL ASSUME THAT AMMUG-1 HAS BEEN SENT BY LNFORT/JKLANCE. THIS BEING SO, BELIEVE AMMUG-1'S PRIMARY GOAL IS TO ESTABLISH CONTACT WITH KDACOUSTIC-1 AND ASSURE HIM THAT IF HE EVER DECIDED TO DEFECT FROM PBRUMEN, THAT AMMUG-1 CAN SERVE AS HIS CHANNEL OF COMMUNICATION TO LNFORT. THIS OF COURSE SAME RATIONALE BEING USED IN THE AMBEATNIK-1/AMMEDIA-1 RELATIONSHIP

H. AMMUG-1'S PRIMARY REASON FOR GOING TO MEXICO WILL BE TO CONTACT KDACOUSTIC-1.

I. NO

3. IN VIEW OF MEXICO CITY'S BELIEF THAT KDACOUSTIC-1 WILL RETURN PCS PBRUMEN THIS SUMMER, RECOMMEND WE PRESS FORWARD AND WITH THE NECESSARY GROUNDWORK TO EFFECT MEETING BETWEEN AMMUG-1 AND KDACOUSTIC-1.

4. FILE: 201-749651 AND 201-842117. GP-1

SECRET

**SECRET**

AUG 18 71  
CY

1. Laser.nlh  
DC/WH/1  
7375/9354  
DATE 23 June 1971

MESSAGE FORM  
TOTAL COPIES: 141

SECRET

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CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

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☐ FILE IN CS FILE NO.

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INFO

FILE, VR.

Elpidio E. 31 6/71

(classification)

(date and time filed)

(date)

(page)

SECRET

20 JUN 71 23 37z

CITE DIRECTOR

155185

TO WH/MIAMI INFO MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI 11787 (IN 366332)

1. PAST EXPERIENCE WITH APPROACHES UTILIZING CUBAN DEFECTORS DOES NOT LEAD US TO BE SANGUINE REGARDING PROPOSED OP AGAINST KDACOUSTIC-1, ESPECIALLY USING "ACCIDENTAL ENCOUNTER" PLOY. WHILE RISK IN SUCH AN ATTEMPTED APPROACH IS MINIMAL, WE WOULD FAVOR DELAYING OP IN HOPES OF DEVELOPING MORE UP-TO-DATE INFO ON THE TARGET'S VULNERABILITIES AND POSSIBLE SUSCEPTIBILITY TO RECRUITMENT/DEFECTION.

2. FOR MEXICO CITY: HAS KDTUCK-1 OR OTHER STATION ACCESS AGENTS DEVELOPED ANY SIGNIFICANT INFO ON KDACOUSTIC-1 RECENTLY?

3. FILE: 201-812117, 201-749651.

END OF MESSAGE

ple file - 201-749651

W. V. BROE  
C/WH/D

C/WH/1

LAWRENCE STERNFIELD  
C/WH/C

COORDINATING OFFICER

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RELEASING OFFICER

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28 Jun 71

SECRET  
(WHEN FILLED IN)REF  
A-1

## 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 if 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:

WEAVER WID.  
RID/AN  
EXT. 4239

GF-437  
CA50  
TUBE CT7

## PROPLER FILE NO.

## TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

## COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. <i>C/W H/C</i>		13 JUL 1971		<i>14 July R</i>
2.				
3.				
4. <i>DEJUNE</i>				<i>14</i>
5. <i>GRISLER</i>				
6. <i>AMORI (?)</i>		19 July		<i>Q.</i>
7. <i>DC/COG</i>		19		<i>E</i>
8. <i>Marshall</i>		19 July		<i>R</i>
9. <i>Derine</i>		20/7		<i>W</i>
10. <i>Amori</i>		20 July		<i>Q.</i>
11. <i>B.T.</i>				<i>B.T.</i>
12.				
13.				
14.				
15.				
16.				
17. <i>RID/FI</i>				

DOC. MICRO. SER.  
JUL 13 1971  
MICROFILMED

3-6: Since *Amori* is an active asset, someone should be assigned to his (Amori's) Hqs CO. There seems to be some confusion about who in CO should take action on such a case. ~~But~~

6 to 7, 8, 9: In view of the domestic aspects of this, I think the C/O should be aware.

## FILE TITLE

RID/FI

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-749651

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

20 JUL 71 UFAA 03131

154895

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING	
INFO.			XX NO INDEXING REQUIRED	
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT	TYPIC/Future Use of AMMUG-1		MICROFILM	
ACTION REQUIRED - REFERENCES		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DOC-MICRO SER  JUL 13 1971  MICROFILMED </div>		
<p>Action Required: FYI</p> <p>1. During JKLANCE's most recent attempt to contact AMETROPIA-1 via AMMUG-1, it became readily apparent that the cover story AMMUG-1 utilized with his immediate superior was unsatisfactory from two points: First, it did not permit us the operational flexibility so necessary in an approach of this sort and secondly, if AMMUG-1 had not returned when he did, his job security would have been jeopardized.</p> <p>2. To correct the above deficiency, WH/Miami has arranged the following with the Miami Field Office (MFO): In the future, if we again utilize AMMUG-1 to approach a PBRUMEN official, we will ask that the MFO arrange to have one of their representatives from their Headquarters component contact the appropriate senior official of AMMUG-1's company. This senior official will in turn notify AMMUG-1's immediate superior that AMMUG-1 is to be permitted to travel on matters of importance to the Department of Defense.</p> <p>3. Transmitted under separate cover is a copy of a memorandum we received from the MFO concerning the above arrangements.</p> <p style="text-align: right;"><i>Eustace D. Klock</i> Eustace D. KLOCK</p> <p>Attachment: Memo, u/s/c via True Name Pouch</p> <p>Distribution: 3 - C/WHD w/att u/s/c</p> <p style="text-align: right;">12 JUL 21 1971</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
B-201-865547	UFAA-3131	21 JUNE 1971		
	CLASSIFICATION	HQS FILE NUMBER		
		201-749651		

3 June 1971

MEMORANDUM FOR : Chief of Station, WH/Miami

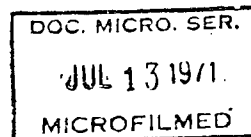
FROM : MFO

ATTENTION : Security Officer

SUBJECT : Ralph NOSEDA

1. Reference your memorandum OS 189-71.
2. Pursuant to your request this office contacted a senior official of the Marriott Corporation in Washington, D.C., who approved the travel to Europe of a Miami based Marriott employee who is affiliated with WH.
3. The Marriott official, Mr. James McALLISTER, contacted his Miami representative, Mr. Ralph NOSEDA, and advised NOSEDA that your asset was free to travel to Spain on short notice.
4. NOSEDA was advised by McALLISTER that this was a matter of interest to the Department of Defense. NOSEDA, to the best of our knowledge, has not been approached by anyone else in Miami or Washington on this matter since the initial call from McALLISTER in March.

REUBEN O. HARVELL



CS COPY

S/c att 1 to UFAA-3131

201-749651



CARL SECRETARY

SECRET

CLASSIFIED MESSAGE

TOTAL COPIES 15-1

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BY

DISSEM BY

ACTION

ACTION

SECRET 2-16287 JUN 71 CITE WH/MIAMI 11787

DIRECTOR, MEXICO CITY

TYPIC AMROSE

REF: CS-311/04132-71

26 JUN 71 366332

1. DURING HIS RECENT TDY TO MEXICO CITY ON THE KDTUCK-16 OPERATION, WOODROW G. ROBBERLIN DISCUSSED WITH TERENCE D. SISTONE OUR PROPOSAL TO USE AMMUG-1 TO APPROACH KDAACOUSTIC-1. AMMUG-1, WHOSE RELATIONSHIP WITH KDAACOUSTIC-1 DATES BACK TO 1954, ASSESSES KDAACOUSTIC-1 AS ONLY FEIGNING LOYALTY TO THE PREHUMAN REGIME AS HE IS BASICALLY AN OPPORTUNIST.

2. WHEN PROVIDED WITH GIST OF INFO CONTAINED REF AND ASKED TO CATEGORIZE KDAACOUSTIC-1, AMMUG-1 COMMENTED THAT KDAACOUSTIC-1 WOULD HAVE TO BE GROUPED WITH THOSE WHO HAD COME UNDER FIRE FOR BEING SOMETHING LESS THAN RABID REVOLUTIONARIES. WHILE AMMUG-1'S APPROACH TO KDAACOUSTIC-1 WOULD PROBABLY HAVE TO ASSUME THE FORM OF AN "ACCIDENTAL ENCOUNTER" WE ARE WILLING TO ENTERTAIN ANY IDEAS ADDRESSEES MAY HAVE TO DEVISE A LESS CONTRIVED APPROACH TO KDAACOUSTIC-1.

3. REQUEST ADDRESSEE COMMENTS ON THE ABOVE PROPOSAL.

4. FILE: 201-812117, 201-749651. GP-1

SECRET

201-812117

SECRET

DUPLICATE COPY

FOR CROSS FILING IN

201-749651

26 Jun 71

# DISPATCH

CLASSIFICATION

PROCESSING ACTION

TO

XX

MARKED FOR INDEXING

Chief, Western Hemisphere Division

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station *WJH/Miami*

ONLY QUALIFIED DESA  
CAN JUDGE INDEXING

SUBJECT

MICROFILM

*C* TYPIC/Review of Cuban Mugbooks Volumes II and III with AMMUG-1

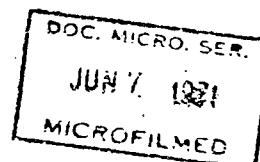
ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AMMUG-1. It is requested that all the individuals mentioned in this report be indexed.

*Eustace D. Kloock*  
Eustace D. KLOOCK

Attachment: Contact Report

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



55 877

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-3054

21 MAY 1971

CLASSIFICATION

HQS FILE NUMBER

201-749651

18  
DOC. MICRO. SER.  
JUN 7 1971  
MICROFILMED

CONTACT REPORT

AGENT AMMUG-1 PLACE: AMMUG-1's home  
CASE OFFICER: Eustace D. KLOOCK DATE: 1630-1700, 19 May 1971  
FUNDS PASSED: None

*Ref. provided by Subject of 201-749651*

1. At the time and place indicated above, I reviewed with AMMUG-1 Volumes II and III of the Cuban Mugbook, with the following results:

Volume II

Armando U. <sup>FR</sup> Estrada Fernandez ((201-809440)) Photo #39

AMMUG-1 correctly identified the pseudo of Estrada as being "ULISES". AMMUG-1 added that he had last spoken with Estrada in February of 1964.

✓ German Miguel <sup>FR</sup> Ramos *at Cuba* Photo #42

AMMUG-1's only comment was that he wasn't sure if Ramos was his correct name.

Roque <sup>FR</sup> Dalton Garcia ((201-215097)) Photo #118

AMMUG-1 commented that he had spoken with Dalton in September of 1964

Manuel <sup>FR</sup> Carbonell Duque ((201-739084)) Photo #159

AMMUG-1 commented that he knew Carbonell from circa 1960, when Carbonell was a captain in the police.

Volume III

AMMUG-1 did not recognize any of the photographs contained in Volume III of the Cuban Mugbook.

<sup>FR</sup> 2. AMMUG-1 was also shown the photograph of Luis Martinez Menocal ((201-769095)) which was forwarded in UFAW-1118 of 7 May 1971. While AMMUG-1 thought the face familiar, he was unable to identify the photograph.

3. In addition to the above, AMMUG-1 was also shown the photographs of the following individuals with negative results: Jorge <sup>FR</sup> Solis Garcia ((201-838320)) and Sergio <sup>FR</sup> Valdes ((201-754447)).

CS 827

Eustace D. KLOOCK

*all at 1 to 41 AA 354*

*201-749651*

**DISPATCH**

CLASSIFICATION

PROCESSING ACTION

TO

**Chief, Western Hemisphere Division****XX**

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

**Chief of Station, WE/Miami**

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

SUBJECT

MICROFILM

**TYPIC/Review of Cuban Mugbooks Volumes II and III with AHEUG-1**

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AHEUG-1. It is requested that all the individuals mentioned in this report be indexed.

**Eustace D. KLOOCK****Attachment: Contact Report****Distribution:****3-C/WHD, w/att, h/w**

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

**UF7AA-3054****21 MAY 1971**

CLASSIFICATION

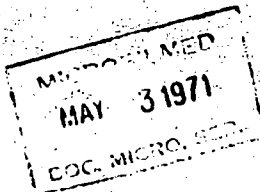
HQS FILE NUMBER

**201-749651**

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WIL/WIAm		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC Visit of U.S. Immigration Official to AMMUG-1		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>ACTION REQUIRED: None, FYI only.</p> <p>1. During the undersigned's most recent meeting with AMMUG-1, the agent stated that a Mr. Rex M. Griffin, an investigator of the U.S. Immigration and Naturalization Service (INS) had visited him on 13 April 1971. According to AMMUG-1, the purpose of Griffin's visit was to inquire into AMMUG-1's present welfare and to determine his relationship to Mr. Rodino. (COMMENT: Mr. Rodino is the sponsor of H.R. #2076 which will expedite AMMUG-1's application for U.S. citizenship by waiving the standard waiting period.) When asked about his relationship with Mr. Rodino, AMMUG-1 simply explained that Mr. Rodino was a friend of his from Washington.</p> <p>2. Griffin explained that the reason that he wanted to talk to AMMUG-1 personally, was the fact that nearly all of the information surrounding AMMUG-1 was held in INS's office in Washington. He added that the information that was held by the Miami office was closely held and access to the files was severely restricted. During his visit, Griffin asked AMMUG-1 if he noticed any unusual interest in his comings and goings, to which AMMUG-1 replied negatively.</p> <p>3. In view of above, believe it reasonable to assume that Griffin suspects that JKLANCE is somehow involved with AMMUG-1. This position is concurred in by Station Officer who maintains liaison with the Miami office of the INS.</p> <p>4. AMMUG-1 characterized Mr. Griffin's visit as being very pleasant and commented that he was "muy amable". In sum, there does not appear to be any need for intervention on AMMUG-1's behalf or on that of the Station. If the need does arise, we will promptly inform Headquarters.</p> <p style="text-align: right;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p> <p>DISTRIBUTION:</p> <p>3 - C/WHM</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA - 2951	Typed: 19 April 1971	
	<b>SECRET</b>	HQS FILE NUMBER	
		201 - 749651	

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		<b>XXX</b> MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/DGI-DSE Officials Known to AMMUG-1		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith is a contact report prepared by Eustace D. KLOCK on his most recent meeting with AMMUG-1. During this meeting, Volume I of the Cuban Mugbook was reviewed with AMMUG-1. The individuals AMMUG-1 was able to identify are listed in paragraph 2 of the attached contact report. It is requested that all the names be indexed.</p> <p style="text-align: center;"><i>Eustace D. Klock</i> Eustace D. KLOCK</p> <p>Attachment: Contact Report</p> <p>Distribution: 3-C/WHD, w/att, h/w</p> <p style="text-align: center;">3 10:1</p> <p>INT</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
① 19-5-30	WFAA-2925	13 April 1971	
① 19-5-42	CLASSIFICATION	HQS FILE NUMBER 201-949651	

SECRET



9 April 1971

CONTACT REPORT

CASE OFFICER: Eustace D. KLOOCK (K)

AGENT: AMMUG-1

PLACE: AMMUG-1's home

DATE/TIME: 6 April 1971, 1530-1800

*Identified by subject of 201-749651*

1. On 6 April 1971 I reviewed with AMMUG-1, Volume I of the Cuban mugbooks. He identified the individuals listed in para 2 below. Unless otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

2. Arsenio <sup>FR</sup>FRANCO Villanueva (201-346425). According to AMMUG-1, FRANCO is G-2, and is one of the individuals he approached (at our behest) during the Pan American games which were held in Puerto Rico in 1966. He commented that FRANCO dismissed AMMUG-1's initial approach out of hand stating that he was a Marxist-Leninist. According to AMMUG-1, while a follow up was supposed to be made in Caguas, Puerto Rico, the staff officer who was accompanying AMMUG-1 decided against it.

Jorge E. <sup>FR</sup>GARCIA-BANGO Dirube (201-736492). AMMUG-1 commented that GARCIA-BANGO was the other individual that he tried to approach during the Pan American games. Like FRANCO above, while a follow up was planned for Caguas, Puerto Rico, the staff officer accompanying AMMUG-1 decided against it.

Eclio <sup>700201</sup>LOBAINA Lobaina. AMMUG-1 commented that he did not know LOBAINA very well. He added that he used to be AMMUG-1's instructor in firearms at the Police Academy. *Cit Cuba 9*

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CS COPY

*H/alt to CIAA-2925*

*201-749651*

SECRET

- 2 -

100 201  
Rolando <sup>FR</sup>PASTOR Rodriguez - possibly identifiable with Armando <sup>FR</sup>PASTOR Rodriguez (201-300074). AMMUG-1 last saw PASTOR about 1962 when he was attached to the Administrative Department of the Police Department.

Ramon Cesar <sup>FR</sup>CUENCA Montato (201-328945). AMMUG-1 identified CUENCA as being DGI.

Rafael <sup>FR</sup>PAEZ Perez - possibly identifiable with Rodolfo <sup>FR</sup>PAEZ (201-334244).

Fernando <sup>FR</sup>RAVELO Renedo (201-765244). AMMUG-1 correctly identified "RAVELO" pseudo as being "FERMIN".

Manuel <sup>FR</sup>VEGA Perez (201-334253). According to AMMUG-1, in 1963, VEGA was the DGI desk officer for Nicaragua.

Joseph Parker <sup>FR</sup>MORRAY (201-345987)

Ramon <sup>FR</sup>SINOBAS Casado (201-334249). AMMUG-1 said that he knew SINOBAS fairly well.

Carlos Sixto <sup>FR</sup>CHAIN Soler (201-349576)

Juan Guido <sup>FR</sup>LICEA Figueredo (201-876266). AMMUG-1 identified LICEA as being a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

Augustin <sup>FR</sup>YASSELLS Gonzalez (201-345986). AMMUG-1 identified YASSELLS as a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

Mario <sup>FR</sup>OIZ Falgueria (201-737654).

Jose Raul <sup>FR</sup>VIERA Linares (201-328953). AMMUG-1 said that his DGI pseudo was "Gomez", and that he was stationed in Bolivia from 1962-1963.

Felipe <sup>FR</sup>LLAUDI Hernandez (201-742052). AMMUG-1 commented that LLAUDI's DGI pseudo was "ROBANE".

Oswaldo <sup>FR</sup>RELOBA Penechet (201-737138).

SECRET



Rogelio RODRIGUEZ Lopez (201-332665) AMMUG-1 commented that he knew RODRIGUEZ quite well and when RODRIGUEZ was in Mexico he used to handle HYSAGE-1.

Julian<sup>FR</sup> NOVAS Fernandez (201-747936)

Guillermo<sup>FR</sup> ARASTAGUIA Fundora. AMMUG-1 commented that ARASTAGUIA was a TSD technician and that his DGI pseudo was "RENE".

Pedro<sup>FR</sup> FARINAS Diaz (201-728234). AMMUG-1 commented that FARINAS' DGI pseudo was "OTONIEL".

Elpidio<sup>FR</sup> INTERIAN Comezanes (201-745393). AMMUG-1 correctly identified INTERIAN as being a DGI code clerk.  
CO Comment: INTERIAN is presently stationed in Santiago, Chile.

Jose<sup>FR</sup> LAIN Martin Gonzalez (201-750250). AMMUG-1 commented that he knew LAIN quite well and that in 1963, LAIN used to be stationed in the Cuban Consulate in Merida.

Jose Benigno<sup>FR</sup> MEDINA Plasencia (201-756652). AMMUG-1 identified MEDINA as being a TSD technician and an expert photographer.

Andres Nicolas<sup>FR</sup> AROMA Ramos. AMMUG-1 commented that his DGI pseudo was "ERNESTO".

Orestes Guillermo<sup>FR</sup> RUIZ Perez (201-735296). According to AMMUG-1, RUIZ was in Mexico in 1964 where he was in contact with Noel GUERRERO, a member of the Nicaraguan FSLN.

Jose Miguel<sup>FR</sup> FERNANDEZ Roa (201-730852)

Guillermo<sup>FR</sup> SALGADO Alvarez (201-331825). AMMUG-1 correctly identified him as a diplomatic courier.

Angel<sup>FR</sup> TATO Ramirez (201-351544)

Teudys<sup>FR</sup> TRUTIE-Matilla (201-733681). AMMUG-1 identified him as a TSD technician.

Angel<sup>FR</sup> PIFERRER

Santiago<sup>FR</sup> PEREZ

Orlando<sup>FR</sup> PRENDEZ Gutierrez (201-330002)

SECRET

- 4 -

✓ <sup>FR</sup> Luis Norberto HERNANDEZ Curbelo. (201-758151) AMMUG-1 commented that HERNANDEZ had been a friend since 1950. He added that HERNANDEZ, along with Saul <sup>FR</sup> GONZALEZ (201-756664) were the ones who recruited him for the DGI.

<sup>FR</sup> Rogelio MONTENEGRO Guasp (201-747803)

<sup>IK</sup> Chafela <sup>FR</sup> Homero SAKER Zenni (201-335014)

AMMUG-1 commented that the name listed for the picture, Manuel RODRIGUEZ Gonzalez, was incorrect. His real name is Gines Silvio GORRIZ Castroman (201-761475). (CO Comment: RODRIGUEZ is an alias used by GORRIZ.) *known*

✓ <sup>FR</sup> Jose L. POSADAS Torres (201-334245)

<sup>FR</sup> Manuel Eugenio VEGA Perez (201-334253)

SECRET

201-749651

# DISPATCH

CLASSIFICATION  
**SECRET**

PROCESSING ACTION

TO Chief of Station, WH/Miami	<div style="text-align: center; font-size: 2em;">19</div>	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT TYPIC/Cuban Mughook		MICROFILM

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-2768, 1 March 1971

1. Your request to show the Cuban Mugbooks, Volumes I and II, to AMCARD-1 and AMMUG-1 is approved.
2. Per Reference, paragraph 2, Headquarters will forward such photographs of Cuban officials to WH/Miami.
3. We are planning a slight change in the new Cuban Mugbook (Volume III). This Mugbook will be distributed earlier (i.e., after 100 photos have been collected rather than after 500 as was the case with Volume II) and in looseleaf binders. As new sections of the Volume III are compiled, probably in groups of 100 photos, they will be sent to the Stations concerned to be added to Volume III. Incidentally, as a result of your comment on the most recent Mugbook, we are sending an alphabetical listing for Volume II to the Stations which received this Mugbook.

*Thornton V. Caruana*  
Thornton V. CARUANA

Distribution:  
3 - COS, WH/Miami

CS COPY

CROSS REFERENCE TO B-201-831373	DISPATCH SYMBOL AND NUMBER UFAW-1070	DATE 19 MAR 1971
	CLASSIFICATION <b>SECRET</b>	HQS FILE NUMBER 201-749651
(16 March 1971) Distribution: 1 - WH/COG/CHRONO 1 - WH/COG/OPS 1 - Originator 1 - RID/D&P	ORIGINATING OFFICE WH/COG/OPS    OFFICER W.J. Devine: pae    TYPIST    EXT. 5061	
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	OFFICE SYMBOL	DATE
	OFFICER'S NAME	
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SECRET 012129Z MAR 71 CITE WH/MIAMI 10555 (SADELLY ACTING)  
SECURITY MADRID, LONDON INFO DIRECTOR

- TYPIC ANETROPIA
- REF A MADRID 3167 (275331)
  - B MADRID 3181 (NOT SENT LONDON)
  - C MADRID 2716 (NOT SENT LONDON)

1 MAR 71 276573

10  
DUPLICATE COPY  
FOR CROSS FILING IN  
201- 749651

1. APPRECIATE REFS. WH/MIAMI STILL KEENLY  
INTERESTED IN POSITIONING ANNUS-1 FOR POSSIBLE  
CONTACT WITH ANETROPIA-1.

2. LONDON: REF B REPORTED THAT  
GUTINID REPORT OF 26 FEBRUARY INDICATES  
THAT ANETROPIA-1 EXPECTS TO COME TO MADRID "WITHIN  
FEW DAYS" AND THAT HE WAS STAYING IN LONDON AT  
HOME OF EUGENIO GONZALEZ. WH/MIAMI BELIEVES  
THAT GONZALEZ IS POSSIBLY IDENTIFIABLE WITH EUGENIO  
GONZALEZ ALVAREZ. STATION HAS FOLLOWING  
TRACES ON GONZALEZ WHICH MAY BE PASSED TO JAGUAR:

A. GONZALEZ'S NAME WAS INCLUDED IN A LIST  
IDENTIFYING COMMUNISTS/INFORMERS WHO WERE EMPLOYEES  
AT THE U.S. ROYAL TIRE CO. IN HAVANA (AMFAST-13)

201-865517

SECRET

1 MAR 71

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PAGE 2 WH/MIAMI 10595 S E C R E T

REPORT OF 28 NOV 1965) AND

E. DPOB: CIRCA 1915, CANAGUEY. EARLY MEMBER OF THE MILITIA AND A SUPPORTER OF THE CUBAN REVOLUTION. (UFGA 3725, 5 APRIL 1962) STATION HAS FOLLOWING TRACES ON A EUGENIO GONZALEZ ALVAREZ WHO IS BELIEVED TO BE IDENTIFIABLE WITH EUGENIO GONZALEZ ALVAREZ:

(A) CHIEF SUBSECTION 1-2/SPECIAL STEEL/CF CUBANETALS (UFG 5352, 15 JUNE 1964); (B) AKA "LA MOSCA" HEAD OF PAYMENT, SUB-SECTION OF THE GENERAL CONTROL SECTION OF THE CONSOLIDATED PETROLEUM ENTERPRISE (ECP) OF THE MINISTRY OF INDUSTRIES (MININD) (AA-4434, 12 JAN 1967) AND (C) ASSISTANT MANAGER OF CUBANETALS, HAVANA (SP/1/112/R215-67). PER REF C, GONZALEZ ARRIVED MADRID FROM CUBA ON 16 DEC 1972 IN COMPANY WITH ANETROPIA-1. HE UTILIZED PP EF 67128.

3. REQUEST YOU CHECK WITH JAGUAR TO TRY AND DETERMINE GONZALEZ'S LONDON RESIDENCE AND/OR ANETROPIA-1'S TRAVEL PLANS.

FILE: 281-565327 AND 281-745511 EPI.

SECRET

SECRET

201-749651

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Acting Chief of Station WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIVIC/Cuban Mugbook		
ACTION REQUIRED - REFERENCES			
<div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> MICROFILMED  MAR 1971  EXC. MICRO. SER. </div> <p>1. Request permission to show AMCARD-1 and AMMUG-1 Cuban mugbooks, Volume I and II.</p> <p>2. We have noted that on a number of occasions in the past, photographs of Cuban officials which have been obtained by our various Stations abroad, are generally sent only to Headquarters. We request that when Headquarters does receive such photographs that WH/Miami be provided with a copy. It should be borne in mind that barring over-riding security considerations, it is our intention to show such photographs to AMCARD-1 and AMMUG-1 for possible identification.</p> <p style="text-align: right;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p> <p>Distribution: 3 - Chief, WHD</p> <p style="text-align: center;">CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
B201-881373	UFAA-2768	Typed: 26 February 1971	
	CLASSIFICATION <b>SECRET</b>	HQS FILE NUMBER 1-201-749651	

S-E-C-R-E-T

DATE 18/04/73

X-REF.	SYM NUMBER	DOC. DATE	CLASSIFICATION	X-REF. SHEET
201-0749651	WIM-17543	26 FEB 73	201-086554	

THE ABOVE DOCUMENT (S) IS CROSS REFERENCED  
TO THE 201 FILE CITED UNDER LEFT MARGIN.

26 Feb 71

JP/70

201-749651

S-E-C-R-E-T

BERNICE TURBEVILLE:ak  
WH/COG/OPS  
7144 R. 1819  
1 FEBRUARY 1971

MESSAGE FORM  
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CITE DIRECTOR

MADRID INFO: WH/MIAMI

107366-7

REBAT AMMUG AMETROPIA

REF: MADRID 2964 (IN 256284)

1. CONCUR. PLS SUPPLY TRAVEL DETAILS 48 HOURS IN ADVANCE AS  
REQUIRED BY LNYUMA.

2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

MICROFILMED  
MAR. 5 1971  
DOC. MICRO. SER.

1	2	3	4	5	6	7	8	9	10

BW1-865547

JOHN SHERWOOD  
EUR/COPS

AC/WH/COG

EUR/IB

COORDINATING OFFICERS

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WILLIAM V. BROE  
C/WHB

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OFFICER

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SECRET 021731Z FEB 71 CITE MADRID 2971

WH/MIAMI INFO DIRECTOR

AMETROPIA AMNUG

REF: A. LONDON 7630 (256355)

3. WH/MIAMI 0234 (206343)

1. AMNUG-1 SCHEDULED LEAVE MADRID FOR NEW YORK ON 3 FEBRUARY VIA IBERIA FLT 951. ONWARD FLIGHT NEW YORK TO MIAMI 3 FEBRUARY VIA EASTERN AIRLINES FLT 25.

2. STATION PROVIDED AMNUG-1 WITH 150 U.S. DOLLARS ON 2 FEBRUARY WHICH HE WILL ACCOUNT FOR IN MIAMI.

3. FILE 201-365647; 201-749651. GP-1

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201-749651

2 Feb 71

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CL/AN. C/ENR 5. D/SECUR 4. C/CI

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SECRET 011752Z FEB 71 CITE MADRID 2964

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR, LONDON, STOCKHOLM

1 FEB 25 0264

RYBAT AMMUG AMETROPIA

REF: WH/MIAMI 0228 (N 256017)

1. IN VIEW COMPLETE ABSENCE INDICATIONS AT STATION OF  
AMETROPIA-1 TRAVEL, UNLESS OTHER STATIONS CAN PROVIDE  
CONCRETE TARGET ETA MADRID WITHIN NEXT 24 HOURS BELIEVE  
AMMUG-1 SHOULD RETRUN HOME 3 FEBRUARY.

2. FILE 201-865547; 201-749651. GP-1

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1 Feb 71

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905T							

SECRET 019130Z FEB 71 CITE WH/MIAMI 0254 (SADELLY ACTING)

PRIORITY MADRID INFO PRIORITY LONDON, DIRECTOR, STOCKHOLM

1 FEB 256343

PBRUMEN ANNUG AMETROPIA

REF: MADRID 2964 (N 256264)

1. CONCUR PLAN OUTLINED REF.

2. FILE: 201-865547; 201-749651. GP-1

SECRET

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1 Feb 11

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7-71	ROUTING AND/OR INITIALS-SEEN
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BY: _____ AT: _____ 2		REPRODUCTION OF THIS COPY PROHIBITED	3-1 4	6 7 8
DISSEM BY: _____ PER: _____		FEB 1 2 00 PM '71		
ACTION: <input checked="" type="checkbox"/> FILE, VR		c/3/4/4, c/5/4/5, d/SECUR 4 c/ci		

SECRET 011413Z FEB 71 CITE WH/MIAMI 0228 (SADELLY ACTING)

PRIORITY MADRID INFO DIRECTOR, LONDON, STOCKHOLM

1 FEB 25 017

RYBAT AMMUG AMETROPIA

1. AMMUG-1'S WIFE SAID 31 JANUARY THAT AMMUG-1'S EMPLOYERS CALLED HER ON 27 JANUARY TO INQUIRE WHEN AMMUG-1 WOULD RETURN TO WORK. AS AMMUG-1 HAD TOLD HIS EMPLOYERS THAT HE HAD TO VISIT A SICK RELATIVE IN NEW YORK, SHE REPLIED THAT THE RELATIVE'S CONDITION WAS STILL GRAVE AND THAT SHE DID NOT KNOW JUST WHEN AMMUG-1 WOULD RETURN TO WORK.

2. FOR MADRID: WE ARE RELUCTANT TO WITHDRAW AMMUG-1 AT THIS POINT. HOWEVER, WE DO NOT WANT TO JEOPARDIZE AMMUG-1'S JOB SECURITY WHICH COULD IN TURN ADVERSELY AFFECT HIS ROLE FUTURE OPS. WE BELIEVE, THEREFORE, WE SHOULD SET A CUTOFF DATE ON AMMUG-1'S PRESENT TDY IF AMETROPIA-1 REMAINS UNLOCATED. APPRECIATE YOUR THOUGHTS THIS MATTER.

3. FILE: 201-865547; 201-749651. GPI.

SECRET

SECRET

1 FEB 71

CABLE SECRETARIAT-DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 2 -1	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION REPRODUCTION OF THIS COPY PROHIBITED	1	5	
ADVANCE COPY: <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
BY: _____ AT: _____			3	7	
DISSEM BY: <u>30</u> PER: _____			4	8	
ACTION UNIT		FILE, VR <u>CLILAN CLEURS DCI C/F2</u>			
ACTION NO. <u>924</u>					

SECRET 011700Z FEB 71 CITE LONDON 7830

MADRID INFO WH/MIAMI STOCKHOLM DIRECTOR

RYSAT AMMUG AMETROPIA

REF: WH/MIAMI 0226 (W 256017)

1 FEB 71 256358

1. AS POSSIBLE INPUT TO HELP ANSWER REF, JAGUAR  
CONTINUE TO REPORT AS OF 1600 HOURS LOCAL, THEY HAVE NO  
INFO TO SHOW AMETROPIA/1 HAS LEFT U.K.

2. FILE: 201-865547; 201-749651.

GP-1

SECRET

SECRET

1 Feb 71

CABLE SECRET (CLASSIFICATION)		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS (SEE BY)
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		6
BY: _____ AT: _____				7
DISSEM BY: <u>8</u> PER: <u>8</u>				8
ACTION UNIT	FILE. VR.			
<u>C/UH 8</u>	<u>C/R/AN, C/EURS, C/FI 2, C/CI</u>			
ACTION NO.				
<u>567</u>				

SECRET 281502Z JAN 17 CITE LONDON 7711

PRIORITY MADRID INFO STOCKHOLM WH/MIAMI DIRECTOR

RYBAT AMETROPIA AMMUG

REF MADRID 2915

20 JAN 17 253864

1. OVER LAST SEVERAL DAYS ON ZASIS AMMUG/I ARRIVAL MADRID, STATION HAS PUT CONSIDERABLE PRESSURE ON JAGU<sup>A</sup>YR TO PROVIDE MORE TIMELY INFO ON ARRIV<sup>A</sup>L/DEPARTURE OF WATCHLISTED CUBANS AND HAVE CITED AMETROPIA/I AS A CASE OF CONSIDERABLE IMPORTANCE TO JKLANCE.

2. AS OF 1500 HOURS LOCAL, JAGUAR MAINTAINED THERE NO RECORD AMETROPIA/I HAS LEFT U.K. J<sup>A</sup>GUAR HAS <sup>A</sup>LERTE<sup>A</sup>D BAIRN TRANSCRIBERS AND HAS PROMISED TO REPORT TO STATION ASAP ANY INFO ON FUTURE PLANS FOR PRESENT WHEREABOUTS AMMUG/I.

3. AS MADRID KNOWS, BEA ON STRIKE AND IT POSSIBLE AMMUG/I ONWARD TRAVEL DELAYED.

4. FILE 201-865547.

GP-1

SECRET

SECRET

28 JAN 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 2	ROUTING AND/OR INITIALS SEEN BY	
		<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DOWNGRADING	1	5
ADVANCED COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		2	6	
			3	7	
			4	8	
BY <u>15</u> AT <u>2</u>					
C/WH 8		FILE, VR <u>C/WH 8, C/EUR 5, C/CI, C/EID, D/SEC 34</u>			
44/					

SECRET 271528Z JAN 71 CITE STOCKHOLM 1369

27 JAN 71 253082

PRIORITY MADRID INFO W/MIAMI DIRECTOR LONDON

RYBAT AMETROPIA AMMUG

REF: MADRID 2915 (1-251591)

1. TELEPHONE CALL MADE TO COMMERCIAL  
OFFICE. SUBJECT WAS ASKED FOR IN FULL NAME BUT RESPONSE WAS  
"RODRIGUEZ" NO HERE. NO OTHER DETAILS  
WERE OBTAINABLE.

2. NOTE CUBAN COMMERCIAL CONSEILLER NAME ALDO RODRIGUEZ  
CAMPS.

3. FILE: 201-865547. GP-1

SECRET

27 Jan 71

SECRET

SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	247	ROUTING AND/OR INITIALS SEEN
	SECRET			
	(When Filled In)			

C/CT 18  
 300  
 FILE, NR C/RTM, C/LEUR 5, C/CT, C/FR  
 DISSECUR 4

SECRET 250512Z JAN 71 CITE MADRID 2915

PRIORITY LONDON, STOCKHOLM INFO WH/MIAMI, DIRECTOR

RYBAT AMETROPIA ANNUS

25 JAN 251891

REF: A. WH/MIAMI 2114 (IN 248101)

B. MADRID 2317 (IN 242980)

1. WOULD APPRECIATE ATTEMPT BY ACTION ADDRES CONFIRM  
 OR DENY PRESENCE AMETROPIA-1 LONDON OR STOCKHOLM THROUGH  
 EFFICIENT PHONE CALL(S) COMMERCIAL OFFICE. ANNUS-1 NOW MADRID  
 AND STATION HAS NO INFO AVAILABLE AS OF MORNING 26 JANUARY  
 RE WHEREABOUTS AMETROPIA-1. PLEASE ADVISE.

2. FILE 201-365547. GP-1

SECRET

26 Jan 71

SECRET



CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 20-1	ROUTING AND/OR INITIALS SEEN BY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTED		REPRODUCTION OF THIS COPY PROHIBITED	5 <i>Up</i> 1 <i>Marshall</i> 1 <i>Tuberville</i>	
JAN 23 7 23 AM '71				
FROM BY 41 PER				
ACTION UNIT				
ACTION NO. 117		FILE, NR C/RIAN, C/EUR 5, C/C, C/F12		

SECRET 231035Z JAN 71 CITE MADR ID 2898

WH/MIAMI INFO DIRECTOR

23 JAN 71 250488

RYBAT AMETROPIA AMMUG

REF: MADR ID 2881 (IN 248307)

1. AMMUG-1 MADE CONTACT WITH STATION MORNING 23 JANUARY  
PER REF.

2. FILE: 201-865547. GP-1

SECRET

SECRET

23 Jan 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7-1	ROUTING AND/OR INITIALS (SL)	
PERSON COPY NOTIFIED		<b>SECRET</b> (When Filled In)		1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTED		REPRODUCTION OF THIS COPY PROHIBITED		2	6
BY: _____ AT: _____				3	7
DISSEM BY: 8 PER: _____				4	8
ACTION UNIT		FILE, VR 8/AN, EURG, FI, CI, C/OPS			
ACCT NO. 028					

SECRET 221603Z JAN 71 CITE STOCKHOLM 1375

PRIORITY WH/MIAMI INFO PRIORITY MADRID, ROUTINE DIRECTOR,  
LONDON.

REF: WH/MIAMI 0087 (246530)

22 JAN 246898

1. RE REF REQUEST LIAISON REPORTS AS OF 22 JANUARY  
71 THEY HAVE NO RECORD OF ANYONE BY NAME OF SUBJ REF  
ENTERING SWEDEN. HOWEVER, NOTE IT POSSIBLE FOR PERSON  
TO ENTER SWEDEN WITHOUT IT BEING RECORDED BY AUTHORITIES  
PARTICULARLY IF HE COMES SWEDEN VIA OTHER SCANDINAVIAN  
COUNTRY IN WHICH CASE CONTROLS ON ENTERING SWEDEN ARE  
LIMITED OR NON EXISTENT.

2. FILE: 201-865547. GP-1  
SECRET

SECRET

22 Jan 71

10-13

EDITIONS

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES 1		ROUTING AND/OR INITIALS-SEEN	
WH 03		<b>SECRET</b> (When Filled In)		GROUP 1		1 5	
<input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2 6		3 7	
BY: <u>di</u> AT: <u>1815</u> Z		JAN 21 1 35 PM '71		4 8		5 9	
DISSEM BY: <u>15</u> PER: <u>8</u>		ACTION COPY		6 10		7 11	
ACTION: <u>861</u>		FILE, VR <u>CLILAN, C/LEURS, C/CL C/EL 2, DDP, ADDP</u>		8 12		9 13	
		TURBEVILLE		10 14		11 15	

SECRET 211300Z JAN 71 CITE MADRID 2885

IMMEDIATE WH/MIAMI INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMETROPIA AMMUG

REF: WH/MIAMI 0137

21 JAN 24 5203

1. AMMUG-1 HAS RESERVATION AT HOTEL PLAZA, LOCATED  
PARQUE ESPANA 2.

2. FILE 201-865547, 201-749651. GP-1

SECRET

SECRET

21 JAN 71

FORM 3023  
10-69

USE PREVIOUS  
EDITIONS

MFG 8-71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES (22) 3	ROUTING AND/OR INITIALS (SEE 6)	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		<b>SECRET</b> (When Filled In)		1 2 3 4	
BY: <u>WNT</u> DTG: <u>1721</u> Z		REPRODUCTION OF THIS COPY LIMITED JAN 21 1 02 PM '71 ACTION COPY		5 6 7 8	
DISSEM R/L ACTION R/L		PER: <u>D</u>		9 10	
FILE, VR		cl/RAW, cl/ens, cl/uc/H2, DDP, APP, TURBEVICCE			
8555					

SECRET 211643Z JAN 71 CITE WH/MIAMI 0133

21 JAN 249150

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PERUMEN AMETROPIA AMMUG

REF: WH/MIAMI 0137 (in 249149)

IDENTITY: HECTOR RODRIGUEZ LLOMPART

CUBAN AMBASSADOR TO EAST GERMANY GP-1

SECRET

21 Jan 71

FIG: BERNICE TURBEVILLE:pdf  
VIT: WH/COG/OPS  
VIT: R1819  
ATE: 21 JAN 1971

MESSAGE FORM  
TOTAL COPIES:

SECRET

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

ABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

IV 36

PER

B

☐ FILE IN CS FILE NO.

CONF:

IN  
FO

FILE, VR.

C/WHB, C/RIAN, C/OPS, C/CI, C/FI2, DDP, ADDP, C/DO.

D/SECUR4,

(classification)

(date and time filed)

(olite)

(reference number)

SECRET

CITE DIRECTOR

04225

TO [ PRIORITY WH/MIAMI, MADRID 21 JAN 71 23 45

RYBAT PBRUMEN AMETROPIA AMMUG

REF: WH/MIAMI 0137 (IN 249149)

1. AGREE WITH REF OPS PLANNING.
2. FILE 201-865547 AND 201-749651.

END OF MESSAGE

WILLIAM V. BROE

G/WHB

JOHN H. SHERWOOD  
C/EUR/COPS

EUR/IB

W. Sorrels

WESLEY L. LAYBOURNE  
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

COPY HC

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

21 Jan 71

FORM 100-3  
10-69

USE PREVIOUS  
EDITIONS

MFG 8

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES (22) 3	ROUTING AND/OR INITIALS-SEEN
<input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> CLOTTED BY: <u>WAT</u> AT: <u>1721</u> Z DISSEM BY: <u>CH</u> PER: <u>CH</u>		REPRODUCTION OF THIS COPY PROHIBITED JAN 21 1 07 PM '71 ACTION COPY STILES MARSHALLER		
FILE, VR clw8 8561		cl RAN claus. cl cl 62 DDP AMP TURBEVILLE		

SECRET 211643Z JAN 71 CITE WH/MIAMI 0137

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PBRUNEN AMETROPIA AMMUG

REF A MADRID 2551

(248307)

21 JAN 248149

B DIRECTOR 103557

1. WHILE THE OPERATIONAL CLIMATE/SITUATION WILL WEIGH HEAVILY IN YOUR FINAL DECISION AS JUST HOW AMMUG-1 WILL APPROACH AMETROPIA-1, WE FORWARD THE FOLLOWING POINTS FOR YOUR CONSIDERATION: (A) AMMUG-1'S RELATIONSHIP WITH AMETROPIA-1 AS A FRIEND/CONFIDANT DATES BACK TO THEIR CHILDHOOD. WHILE AMMUG-1 ALSO KNEW AMETROPIA-1'S BROTHER, IDENTITY, HE WAS CLOSER TO AMETROPIA-1; (B) THIS CLOSE RELATIONSHIP STILL EXISTED WHEN AMMUG-1 LAST SAW AMETROPIA-1 IN 1963; (C) AMMUG-1 STILL FIRMLY BELIEVES THAT AMETROPIA-1 WILL TALK TO HIM IF THE OPPORTUNITY PRESENTS ITSELF; (D) AMMUG-1 DOES NOT BELIEVE THAT AMETROPIA-1 IS A LOYAL SUPPORTER OF THE AMTHUG-1 REGIME; (E) ACCORDING TO AMMUG-1, THE ONLY THING AMETROPIA-1 WANTED IN LIFE WAS THE OPPORTUNITY TO COME TO WOCORK; (F) THAT TO HAVE AMMUG-1 PHONE

21 Jan 71

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

PAGE 2 WH/MIAMI 0137 S E C R E T

AMETROPIA-1, WHERE AMETROPIA-1 WOULD HAVE THE CHANCE  
TO REFUSE CONTACT, IS PROBABLY THE LEAST DESIRABLE  
APPROACH. AMMUG-1'S ASSESSMENT OF COURSE IS BASED  
ON OBSERVATIONS NOW EIGHT YEARS OLD.

2. WE DO NOT BELIEVE THAT AMETROPIA-1 SHOULD  
BE BURDENED WITH ANH CLANDESTINE COMMO AT THIS POINT.  
REFER TO MADRID TO SUPPLY AN ACCOMMODATION ADDRESS  
OR OPS PHONE NUMBER AS APPROPRIATE IF OP DEVELOPS SUCCESSFULLY.  
WE EXPECT THAT IF AMETROPIA-1 ACCEPTS THE PITCH,  
HE WILL ASK JUST WHAT HE WILL GET IN RETURN AND  
PROBABLY HIS CHANCES FOR RESETTLEMENT IN WOCORK.  
WE DO NOT BELIEVE THAT ANY COMMITMENT RESETTLEMENT  
IN WOCORK CAN OR SHOULD BE MADE AT THIS TIME. RATHER  
THAT HE BE TOLD THAT POSSIBILITY FOR RESETTLEMENT  
IN WOCORK WILL DEPEND ENTIRELY ON THE EXTENT OF HIS  
COOPERATION WITH JKLANCE. IF THE QUESTION OF MONETARY  
RECOMPENSE IS RAISED AMMUG-1 SHOULD INDICATE SALARY  
(WE ARE THINKING IN THE RANGE (300 TO \$500) WILL BE  
PUT IN AN ESCROW ACCOUNT.

3. WH/MIAMI WILL INFORM AMMUG-1 THAT THE GUIDANCE

SECRET

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

PAGE 3 WH/MIAMI 0137 S E C R E T

FOR THIS OPERATION WILL BE PROVIDED BY STATION MADRID.

FOR MADRID: AMNUG-1 WILL DEPART MIAMI ON EASTERN FLIGHT

20, 1400 LOCAL ON 22 JANUARY FOR NEW YORK. HE WILL

DEPART NEW YORK AT 1900 LOCAL ON IBERIA FLIGHT

552 SAME DAY AND WILL ARRIVE MADRID 0730, 23

JANUARY. DOES STATION MADRID HAVE OPS PREFERENCE

FOR AMNUG-1 HOTEL ACCOMMODATIONS IN MADRID?

4. FORWARDING SEPARATELY REQUIREMENTS FOR  
USE WITH ANETROPIA-1.

5. FILE: 201-855547; 201-749651. GPI.

S E C R E T



FORM 1010  
10-66USE PREVIOUS  
EDITIONS

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL CIRCULATION

ROUTING AND CIRCULATION

SECRET

(When Filled)

REPRODUCTION

1. ☐ 2. ☐ 3. ☐ 4. ☐ 5. ☐ 6. ☐ 7. ☐ 8. ☐ 9. ☐ 10. ☐ 11. ☐ 12. ☐ 13. ☐ 14. ☐ 15. ☐ 16. ☐ 17. ☐ 18. ☐ 19. ☐ 20. ☐ 21. ☐ 22. ☐ 23. ☐ 24. ☐ 25. ☐ 26. ☐ 27. ☐ 28. ☐ 29. ☐ 30. ☐ 31. ☐ 32. ☐ 33. ☐ 34. ☐ 35. ☐ 36. ☐ 37. ☐ 38. ☐ 39. ☐ 40. ☐ 41. ☐ 42. ☐ 43. ☐ 44. ☐ 45. ☐ 46. ☐ 47. ☐ 48. ☐ 49. ☐ 50. ☐ 51. ☐ 52. ☐ 53. ☐ 54. ☐ 55. ☐ 56. ☐ 57. ☐ 58. ☐ 59. ☐ 60. ☐ 61. ☐ 62. ☐ 63. ☐ 64. ☐ 65. ☐ 66. ☐ 67. ☐ 68. ☐ 69. ☐ 70. ☐ 71. ☐ 72. ☐ 73. ☐ 74. ☐ 75. ☐ 76. ☐ 77. ☐ 78. ☐ 79. ☐ 80. ☐ 81. ☐ 82. ☐ 83. ☐ 84. ☐ 85. ☐ 86. ☐ 87. ☐ 88. ☐ 89. ☐ 90. ☐ 91. ☐ 92. ☐ 93. ☐ 94. ☐ 95. ☐ 96. ☐ 97. ☐ 98. ☐ 99. ☐ 100. ☐ 101. ☐ 102. ☐ 103. ☐ 104. ☐ 105. ☐ 106. ☐ 107. ☐ 108. ☐ 109. ☐ 110. ☐ 111. ☐ 112. ☐ 113. ☐ 114. ☐ 115. ☐ 116. ☐ 117. ☐ 118. ☐ 119. ☐ 120. ☐ 121. ☐ 122. ☐ 123. ☐ 124. ☐ 125. ☐ 126. ☐ 127. ☐ 128. ☐ 129. ☐ 130. ☐ 131. ☐ 132. ☐ 133. ☐ 134. ☐ 135. ☐ 136. ☐ 137. ☐ 138. ☐ 139. ☐ 140. ☐ 141. ☐ 142. ☐ 143. ☐ 144. ☐ 145. ☐ 146. ☐ 147. ☐ 148. ☐ 149. ☐ 150. ☐ 151. ☐ 152. ☐ 153. ☐ 154. ☐ 155. ☐ 156. ☐ 157. ☐ 158. ☐ 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SECRET

No. 201-749651

MEMORANDUM FOR: Chief, WH/COG/OPS - B. Turbeville

Operational Approval is hereby ~~granted~~ <sup>amended</sup> in the case of AMMUG/1  
\_\_\_\_\_, for the purpose specified in your request  
dated as follows: \_\_\_\_\_.

Subject's OA is amended herewith to authorize his operational use outside the United States as set forth in his PRQ Part II dated 13 February 1965, per your memorandum request of 31 December 1970.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

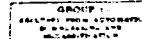
/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 6 January 1971 lc

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6 Jan 71

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to WH/MIAMI

TYPIC

REF: DIRECTOR-097508

1. AMIUG-1 OA GRANTED EFFECTIVE 5 JAN FOR OPS USE OUTSIDE U.S. AS SET FORTH IN PRQ DATED 1965.
2. SUBJECT REF ASSIGNED AMETROPIA-1.
3. FILE: 201-865547, 201-749651.

END OF MESSAGE

MICROFILMED  
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*WV*  
 WILLIAM V. BROE  
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BY: _____ AT: _____		DATE: 12 OCT 71		R ALBERT TURBVILLE		
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ACTION NO. <i>187</i>		FILE. VR. <i>C/R/AN, C/EUR 5, C/CL, C/FI 2,</i>				

SECRET 052216Z JAN 71 CITE WH/MIAMI 9956

5 JAN IN 237892

PRIORITY LONDON, THE HAGUE INFO DIRECTOR, MADRID

RYBAT TYPIC

REF A LONDON 7124 (NOT SENT THE HAGUE, MADRID) (IN 237738)

B THE HAGUE 8910 (IN 237605)

1. FOR LONDON: OUR INTEREST IN ROBERTO RODRIGUEZ LLOMPART IS BASICALLY OUR ASSESSMENT THAT HE IS RECRUITABLE. THIS ASSESSMENT PROVIDED US BY ONE OF RODRIGUEZ'S CLOSEST FRIENDS WHO IS PRESENTLY RESIDING UNITED STATES. BRIEFLY STATED THIS ASSESSMENT INDICATES THAT RODRIGUEZ HAS TALKED AGAINST THE CUBAN REVOLUTION AND COMMUNISTS. ACCORDING TO ASSESSOR, RODRIGUEZ HAD ONLY ONE PRINCIPAL IDEA AND THAT WAS TO LEAVE CUBA AND GO TO THE STATES.
2. WE DO NOT THEREFORE, HAVE ANY DEROG INFO PER SE. HERE FOLLOWS A BIOGRAPHIC SUMMARY ON RODRIGUEZ: DPOB: 22 OCT 1932, REGLA, CUBA. IN OCTOBER 1968 RODRIGUEZ APPOINTED DIRECTOR OF MINING INDUSTRY SUPPLY UNIT, UNDER MINISTRY OF MINES, FUEL AND METALLURGY. IT IS BELIEVED THAT SUBJECT OWES HIS POSITION TO HIS BROTHER, HECTOR, WHO IS PRESENTLY CUBAN AMBASSADOR TO EAST GERMANY. PHYSICAL DESCRIPTION: HT: 64 INCHES, WT: 110 LBS, HAIR: STRAIGHT BLACK.

**SECRET**

5 JAN 71