

INSTRUCTIONS				
PRIOR TO FILING		TO: ACTION BRANCH		
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.		If file no. and title shown are not proper, insert proper file no. below and forward document to RID, AN.		
FROM:		PROPER FILE NO.		
RID/ WEAVER VAL EN-129 RID/AN CA 50 EXT. 4239 TUBE GT-7		TO: ALL ADDRESSEES FILL IN SECTION 1 ON BACK, IF APPROPRIATE COMMENTS:		
TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
C/WH/C / Brown		15 JUN 1970		
Wheeler				
Lungfish				
17. RID/FI		FILE TITLE		
TRACE REQUEST	ABSTRACT		FILE NUMBER (PRIMARY CODE)	
	INDEX			
DATE MICROFILMED			DOCUMENT DATE	DOCUMENT NUMBER
			03 Jun 70	OSMA 26265

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		S E C R E T	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO.	Chief, European Division <i>GPL</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, WH/Miami: COS, Lisbon		
SUBJECT	Chief of Station, Madrid <i>P/K</i>		MICROFILM
<p><i>0</i> <b>TYPIC QUTIMID</b>  <b>Aida Rosa CORREA Felipe de ECHEVARRIA</b></p> <p>ACTION REQUIRED - REFERENCES</p> <p>Reference: MADRID 1230 <i>ccr Cuba 91</i>  <i>in contact with Subject &amp; Tel- 735296</i></p> <p>1. QUTIMID periodically has reported contact between Subject and Guillermo RUIZ Perez, the Cuban Minister in Madrid, mostly over the telephone but also indicating that he has seen her personally. It would appear that he has taken unusually strong interest in her, considering the number of other more demanding tasks he claims to have. Until now, we have not been able to identify either Subject or her relationship with RUIZ.</p> <p>2. On 28 May QUDOZE (a sensitive joint audio penetration with liaison) reported the following memorandum (presumably to Havana) on Subject as dictated by RUIZ:</p> <p>"Sr. RUIZ Ojeda. Some months ago we received a ciphered cable dealing with Aida Rosa CORREA Felipe asking that we contact her to determine her situation. At that time we informed you that said Aida Rosa CORREA, married to Pedro ECHEVARRIA, Portuguese citizen who was in Cuba during 1959-1968, intended to return to our country, abandoning her husband because of his alcoholism.</p> <p>"Approximately one week ago the brother of Aida Rosa CORREA - Luis CORREA Felipe <i>26-34</i> passed through Madrid en route to France on a special mission. He spoke with her at the Airport about definitely returning in order to see that her 12-year-old son might be educated in Cuba."</p> <p>Distribution:  2 - C/WHD  2 - C/EUR  2 - COS, WH/Miami <i>with file</i>  2 - COS, Lisbon</p> <p><i>ccr E/IS/S</i> <b>CS COPY</b> <i>....continued</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
<i>11</i> -65-2-10/9	OSMA - 26265	3 June 1970	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	<i>735296</i> 65-6-44/3	

Today we interviewed Aida Rosa CORREA and her son, who at all times has maintained a positive attitude toward this Embassy concerning her return. We have let her know that given the circumstances of her presence in Spain - not as a 'gusano' but as the wife of a foreign doctor who has worked in our country - we saw no difficulty to prevent her from returning, especially taking into account the fact that she expressed herself as a revolutionary, but that first we had to receive official permission.

"In our opinion, because the situation in which she finds herself in Spain because of marriage to a foreigner, her return can be authorized, based on what has expired."

*Philip C. Kentland*  
Philip C. KENTLAND

201-735296

FORM  
8-64  
1401

53a

USE PREVIOUS EDITION.

CLASSIFICATION



CONTINUED

PAGE NO.

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INSTRUCTIONS			
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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.			
FROM:		* PROPER FILE NO.	
RID/ WEAVER VAL EX-129 RID/AN CA 50 ENG. 4039 TUBE GT-7		TO: ALL ADDRESSEES	
		FILL IN SECTION 1 ON BACK, IF APPROPRIATE	
		COMMENTS	
<p style="text-align: center;"><i>AMOT Study on SPAIN</i> - good results</p>			
TO	ROOM NO.	DATE RECEIVED FORWARDED	OFFICER'S INITIALS
1. C/WH/K		10 JUN 1970	<i>[initials]</i>
2.			
3. Burke		11	JB
4. Ennis		11 June	<i>[initials]</i>
5. Wheeler			<i>[initials]</i>
6. Ray Bauer		30 June	<i>[initials]</i>
Irish		28 OCT 1970	<i>[initials]</i>
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17. RID/FL		FILE TITLE	
TRACE REQUEST	ABSTRACT <input checked="" type="checkbox"/>	INDEX <input checked="" type="checkbox"/>	FILE NUMBER (PRIMARY CODE)
		201-735296	
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		01 Jun 70	UFAA 02047/01

*we'll need photos for the report*  
- please send photos to AMOTS

MICROFILMED  
 JUN 1970  
 DOC. MICRO. SER.

*Input - see me if you have any problems*

*P.S. make copies ALL THOSE AND INCLUDE IN THE 501 COPY NUMBER IN SPAIN.*

LA COMPUTER PROCESSED

S E C R E T

CIFA-2047/01  
OTA2228

MAY 19 1970

1 June 70

**Name:** Orestes Guillermo RUIZ Perez

**DPOB:** 10 February 1930, Havana Municipal District, Havana Province

**Occupation:** Minister, Cuban Charge d' affaires in Spain. From August 1964 until late 1967, he was Vice-Minister of the Ministry of Foreign Trade (MINCEX). From 1 August 1963 until mid-1964, he was Cuban Commercial Counsellor in Mexico. From 1959 until 1962, he was an official of the Ministry of Treasury, having appeared in 1961 and 1962 as Director of Economy Financing of the Ministry of Treasury. It has also been reported that he was a G-2 member (member of the Department of State Security (DSE)) in 1961 and 1962. It has been reported that he had been working at the Ministry of Treasury since prior to 1959, that is, under the Batista regime. So far, we have not been able to confirm this information.

**Date of arrival at post:** Exact date unknown. We believe that he has been holding his present position since at least 18 November 1967.

**Physical description:** White, approximately 5'7" tall, about 180 pounds of weight (it has been reported that he has a stout build), light-colored eyes (blue or green), blond hair (somewhat wavy and combed back), round face. Has no visible identification marks.

**Parents:** a. Jose Antonio RUIZ (the matronymic is probably Armas)  
b. Nieves PEREZ Entrialgo.

**Spouse:** Nilda VECIANA Lopez, (a code) born between 1934 and 1942, place of birth unknown. White, approximately 5'5" tall, 135 pounds of weight, blond or light brown hair, green eyes. She is a schoolteacher. PCC, FMC and CDR member.

**Children:** a. Guillermo RUIZ Veciana  
b. Ivan RUIZ Veciana  
c. Julio G. RUIZ Veciana  
d. Alejandro RUIZ Veciana  
e. Juan C. RUIZ Veciana

**Siblings:** a. Jose Antonio RUIZ Perez  
b. Osvaldo RUIZ Perez

*Osvaldo RUIZ Perez*

S E C R E T

201-735296

## S E C R E T

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**Political affiliations and attitude:** It has been reported that Subject is a member of the Communist Party of Cuba (PCC) and a staunch sympathizer of the Cuban regime. There is information to the effect that in 1958, Subject was in exile in Mexico and was a member of the Triple A Organization led by Dr. Aureliano SANCHEZ Arango. It has also been reported that during the struggle against BATISTA (1957-1958), Subject belonged to action and sabotage groups in Havana and was charged with placing bombs and other devices. Source does not know exactly what activities Subject carried out as a member of action and sabotage groups, but believes that he had to leave for Mexico in 1958 on account of his activities.

**Intelligence connections:** RUIZ has been reported as a member of the General Directorate of Intelligence (DGI). It has been reported that in 1961 and 1962 he was a G-2 (DSE) member at the Ministry of Treasury, where he worked.

**Travels:** He traveled to Mexico (from mid-1963 until mid-1964, he was Cuban Commercial Counsellor in Mexico). Spain, where he has been since late 1967 as Cuban Charge d'affaires. (It was reported that on 27 July 1968, he arrived in Paris, from Madrid. We do not know the reasons for that trip).

**Access:**

- a. Rolando CARDOSO Perez (A18 239 674). Arrived in the U.S. on 10 October 1968 from Madrid, Spain. He knows Subject because he and Subject are cousins (Subject's mother and Rolando's mother are sisters). When Rolando arrived in the U.S., he said he was going to reside at 940 SW 11th Avenue, Miami, Florida, telephone number 377-3877. We have not been able to locate him because we were told at this address that Rolando had left for another state and that his present address was unknown to them). Rolando saw Subject for the last time at the Barajas Airport, Madrid, Spain, on 10 October 1968, when Rolando was going to take the plane which brought him to the U.S. According to Rolando, they greeted each other on that occasion. Rolando said he had seen Subject at this same airport in early or mid-1968 and that they had talked for approximately five minutes. On this opportunity, Subject was at the airport waiting for the arrival of a group of Cuban diplomats.
- b. Manuel Domingo German VIGOS Perez (A18 780 716). Arrived in the U.S. on 20 February 1970 by way of the Refugee Airlift. He knows Subject because he and Subject are cousins (Subject's mother and Manuel's mother are sisters). Manuel saw Subject for the last time in 1963, at the home of Subject's mother, where they happened to meet. According to Manuel, he and Subject only said hello to each other. When Manuel arrived

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JAN 19 1970

in the U.S., he reported his address as 4000 NW Fourth Street, Miami, Florida, telephone number 445-7193, home of a lady named Mercedes BORGES Dobarrros. Manuel also stated that he would later leave for 433 West 49th Street, New York, N.Y., home of Antonio GOMEZ Lemus. Manuel told I-122 that he and his friend, Jorge BORGES Dobarrros, were homosexuals and had been living together since approximately 1963. (Jorge BORGES Dobarrros arrived in Miami aboard the same Refugee Airlift flight as Manuel. He is a brother of Mercedes BORGES Dobarrros, and he and Manuel went to live in Mercedes' house when they arrived in Miami).

We believe that Manuel cannot be used in an approach to Subject because they have not maintained relations for a long period of years. In addition, Subject might know Manuel's weakness (homosexuality) and might take advantage of this knowledge to blackmail Manuel. Manuel also told I-122 that he had received psychiatric treatment in Havana.

**Assessment:**

Subject's present position; the positions, all of them important, which he has held before; and the fact that he has been reported as a DGI officer, lead us to believe that we do not have many possibilities of success in an attempt to recruit or defect Subject. The fact that Subject's father has been a militant Communist since prior to 1959 and that Subject's wife has been reported as a supporter of the regime should not be forgotten.

Subject's revolutionary background during the struggle against BATISTA seems to indicate that he is in favor of acts of terrorism. This gave him knowledge and experience in matters related to subversive activities and/or intelligence activities which he could use later.

Therefore, we believe that Orestes Guillermo RUIZ Perez must be a very useful person for the Cuban regime, in Spain. He has experience in negotiating trade agreements and in handling administrative affairs (he has been working in this field for more than ten years). All this knowledge and experience added to his knowledge and experience in subversive and intelligence affairs make him a man who is not often found in the Castro regime.

1. OTA-1858, 16 January 1970, contains information and/or file traces on Orestes Guillermo RUIZ Perez, his wife, and other members of his family. OTA-1858 also contains or lists all other references or reports in which Subject has been mentioned.
2. We have the following new traces on Subject and his wife:

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MAY 10 1970

a. RUIZ Perez, Orestes Guillermo:

Trip Madrid-Havana, 20 February 1970; Cuban passport  
PP-D/67/890. Seat No. 24. Source: CCA passenger  
list.

b. VECIANA Lopez, Nilda:

Trip Madrid-Havana, 30 January 1970; Cuban passport  
PP-D/67/891. Seat No. 25. Source: IBERIA passenger  
list.

S E C R E T

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3. We have the following file traces on persons mentioned in this report:

A. RUIZ Jose Antonio: *Talked*

OTA-1858, 16 January 1970, I-33. Debriefing of Rolando CARDOSO Perez. Information and file traces on Jose Antonio RUIZ.

B. PEREZ Entrialgo, Nieves: *with*

OTA-1858, 16 January 1970, I-33. Debriefing of Rolando CARDOSO Perez. Nieves PEREZ Entrialgo is mentioned in this report (no traces).

C. RUIZ Veciana, Guillermo: ~~with~~

OTA-1858, 16 Jan 70. Debriefing of Rolando CARDOSO Perez. File traces on Guillermo RUIZ Veciana.

D. RUIZ Veciana, Ivan:

OTA-1858, 16 Jan 70. Debriefing of Rolando CARDOSO Perez. File traces on Ivan RUIZ Veciana.

E. RUIZ Veciana, Julio G.:

RUIZ Veciana, Julio:

OTA-1858, 16 Jan 70. Debriefing of Rolando CARDOSO Perez. File traces on Julio RUIZ Veciana.

F. RUIZ Veciana, Alejandro:

OTA-1858, 16 Jan 70. Debriefing of Rolando CARDOSO Perez. Traces on Alejandro RUIZ Veciana.

G. RUIZ Veciana, Juan C.:

RUIZ Veciana, Juan:

OTA-1858, 16 Jan 70. Debriefing of Rolando CARDOSO Perez. Traces on Juan RUIZ Veciana.

H. RUIZ Perez, Jose Antonio:

OTA-1858, 16 Jan 70. Debriefing of Rolando CARDOSO Perez. Information and traces on Jose Antonio RUIZ Perez.

I. RUIZ Perez, Osvaldo:

OTA-1858, 16 Jan 70, I-33. Debriefing of Rolando CARDOSO Perez. Information on Osvaldo RUIZ Perez.

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Brother of Guillermo RUIZ Perez. White, born approximately in 1930. He is working as a farm laborer, waiting for his turn to depart Cuba by way of Spain. Married, opposed to the regime. Resides in the City of Havana. Source: Debriefing of Manuel Domingo German VIGOS Perez, 24 Feb 70, I-122.

J. CARDOSO Perez, Rolando:

OTA-1858, 16 Jan 70, I-33. Debriefing of Rolando CARDOSO Perez. Traces on this person.

K. VIGOS Perez, Manuel Domingo German:

VIGOS Perez, Manuel Domingo:

A18 780 716. DPOB: 5/12/41, Havana, Cuba. U.S. address: 4000 NW Fourth St., Miami, Fla. Address in Cuba: 353 Santos Suarez St., Santos Suarez, Havana. Entered the U.S. at Miami on 2/20/70 (RD-1065). No occupation in Cuba. Single. Source: Immigration card.

VIGOS Perez, Manuel D.:

Trip Varadero-Miami, 20 Feb 70. He is 28 years old. Has no passport. Bricklayer. Source: AIRLIFT passenger list.

L. BORGES Dobarros, Mercedes:

Resides in Miami, Fla. Sister of Jorge BORGES Dobarros (homosexual). (BORGES is a close friend of Source). Source: Debriefing of Manuel Domingo VIGOS Perez, 24 Feb 70, I-122.

GARCIA Dobarros, Mercedes:

Resides at 4000 NW Fourth St., Miami, Fla., where Source, who is a friend of hers, is residing. Source: Debriefing of Manuel Domingo German VIGOS Perez, 24 Feb 70, I-122.

M. GOMEZ Lemus, Antonio:

Head of the Department of Associations of the Havana Provisional Revolutionary Government. Interventor of the Havana Association of Veterans. Handed it over to Liberation Army Lt. Antonio PANUNCIA Garcia. Source: Press, 10/15/60.

Attended the "Condecoration of Drivers" which was held in the Declaration of Havana Hall of the Provisional Government. Source: Press, 11/18/60.

Has a college degree. Greeted the "Cobre Agrarian Star" and her companions when they visited Havana. Source: Press, 1/7/61.

Official of the Havana Provisional Government. Communist

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MAY 19 1970

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and informer. Source: Jose PAZ Novas, 17 Jan 61.

Head of the Department of Associations of the Havana Provisional Revolutionary Government. Met with the President and Secretary of the Union of Revolutionary Civic Associations. Source: "Revolucion" newspaper, 1 Jun 61.

N. BORGES Dobarros, Jorge:

Homosexual and close friend of source. The latter resided in his house when he arrived in the U.S. Born approximately in 1923. Prior to 1963, he worked with Muebleria Salas Furniture Store as an interior decorator and also as a salesman. Worked with the MICONS (Ministry of Construction), in Havana, as a watchman at construction work sites. Source: Debriefing of Manuel Domingo German VIGOS Perez, 24 Feb 70, I-122.

BORGES Dobarros, Jorge B.:

Trip Varadero-Miami, 20 Feb 70. 46 years old. Cuban passport PP-026677. Employee. Source: AIRLIFT passenger list.

BORGES Dobarros, Jorge Benito:

A18 781 146. DPOB: 4/19/23, Havana, Cuba. U.S. address: 4000 NW Fourth St., Miami, Fla. Address in Cuba: 353 Santos Suarez St., Santos Suarez, Havana. Entered the U.S. at Miami on 2/20/70 (RD-1065). Passport PP-026677, issued on 4/9/69. Single. Source: Immigration card.

SECRET 7

201-735296

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	7	ROUTING AND/OR INITIALS SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1	5 <i>Langford</i>	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	6	
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		3	7	
DISSEM BY: <i>38/1</i> PER: _____		CLASSIFY TO CS FILE NO. _____		4	8	
ACTION UNIT		REF TO CS FILE NO. _____		BRANCH		
ACTION NO. <i>590</i>		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO		<i>Para 1-D, 2, 6</i> <i>File WH/MI</i>		
FILE, VR		<i>c/R/SD, C/EUR5, C/CI, C/F12, D/COMMD4</i> <i>DDP, ADDP, CS/DO</i>				

SECRET 011735Z JUNE 70 CITE MADRID 1237 (GROPARD ACTING)

DIRECTOR INFO WH/MIAMI

1 JUN 70 094220

RYBAT TYPIC AMSOUR AMECRU

REF: A. MADRID 1181 (*in 089967*)

B. DIRECTOR 037031

1. <sup>E</sup>RESULTS AMECRU-1 MEETING 29 MAY WITH QUPILL-1

AND KENTLAND AS FOLLOWS:

A. EXPENSES. A-1 EXPLAINED THAT FOR HIS TRAVELS, PHONE CALLS AND RESIDENCE BILLS PARIS (FOR CONVENIENT ACCESS TO AMKNAR-1) HAS RECEIVED \$2500 FROM ONE FAMILY (AMCALL-1), \$1000 FROM ANOTHER (AMPANIC-7) AND \$3000 FROM AMSOUR-1 SISTER. NOT PRESSING FOR MORE UNTIL SEES RESULTS CURRENT TRIP, BUT COMMENTED THAT MUCH AS SYMPATHIZES WITH AMSOUR-1 SISTER DIFFICULTIES WITH STOCK MARKET, SUCH DETAILS MINOR COMPARED TO LIFE OF HER BROTHER.

B. CASES TO DISCUSS HAVANA. WILL GIVE PRIORITY TO AMPANIC-7 (201-276280), (HAS LETTER FROM AMPANIC-7 MOTHER TO CELIA SANCHEZ), AMCALL-1 (201-275949) (HAS LETTERS TO FIDEL CASTRO FROM BELGIAN MINISTER RAYMOND

SECRET

*pm 1470-1*

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS-SEEN BY													
PERSONS NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1</td> <td style="width: 45%;"></td> <td style="width: 50%;">3</td> </tr> <tr> <td>2</td> <td></td> <td>6</td> </tr> <tr> <td>3</td> <td></td> <td>7</td> </tr> <tr> <td>4</td> <td></td> <td>8</td> </tr> </table>		1		3	2		6	3		7	4		8
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DISSEM BY _____ PER _____ ACTION UNIT _____		INFO <b>FILE, VR</b>		ACTION NO. _____															

PAGE 2 MADRID 1237 S E C R E T .  
S C H E Y V E N , VATICAN SECSTATE AND  
V A N I S T E N D A E L ), AMSOUR-1, AMHINT-3 (201-267682)  
AND SUBJECT 201-859862. WILL FIRST CONTACT CELIA  
S A N C H E Z AND THEN WORK WITH MININT OFFICIALS  
DESIGNATED BY HER OF FIDEL CASTRO (SHOULD HE GET TO SEE  
HIM). FOR TIME BEING WILL NOT RAISE CASE OF PERSON  
APPEARING IDEN WITH AMOBESE (201-334245) FOR WHOM  
COMMUNITY CONTRIBUTION CAMPAIGN HAS NOT YET REACHED  
REQUIRED \$30,000. HAS NOT RECLAIMED AMPANIC-7 RANSOM  
FROM PARIS EMBASSY IN ORDER KEEP CASE NEGOTIABLE.  
UPON SUCCESSFUL CONCLUSION THESE CASES WILL DISCUSS  
WITH APPROPRIATE PERSONS POSSIBILITIES FOR PACKAGE  
EXCHANGE FOR WHICH, HE REALIZES, CANNOT EXPECT ANY  
PRIOR LNHPAR COMMITMENT.

C. HOPES TO VISIT U.S. THIS SUMMER OR FALL  
AND SEE OLIVER G. GALBOND.

D. AMAUTO-1 (201-735296): LUNCHEON APPOINTMENT SET FOR 30 MAY. INTERESTING TO NOTE HIS CAPSULE ASSESSMENT AMAUTO-1 AS "INTELLIGENT, WELL-ORGANIZED MAN WHO HAS ATTAINED POSITION UNUSUALLY HIGH FOR HIS

**SECRET**

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PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2 3 4	5	
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BY: _____ AT: _____				7	
DISSEM BY _____ PER _____				8	
ACTION UNIT	IN O	REPRODUCTION OF THIS COPY PROHIBITED			
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ACTION NO.		CLASSIFY TO CS FILE NO. _____			
		AREP TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____			

PAGE 3 MADRID 1237 S E C R E T

LIMITED BACKGROUND AND WHO PROBABLY WILL REMAIN WITH REGIME BECAUSE OF MANAGEMENT OPPORTUNITIES OFFERED AND PATRIOTIC MOTIVATION TO IMPROVE COUNTRY THROUGH REVOLUTIONARY DOCTRINE".

2. C/O ASKED IF PROPER MOMENT PRESENTED DURING AMAUTO-1 LUNCH THAT A-1 ATTEMPT TO ELICIT WHETHER AMAUTO-1 WOULD BE IN TOWN 31 MAY. A-1 WOULD USE LOGICAL PRETEXT OF NEED TO KNOW IF AMAUTO-1 AVAILABLE FOR LAST-MINUTE CONSULTATION BEFORE HE BOARDS 31 MAY FLIGHT TO HAVANA. (A-1 PHONED C/O NIGHT 30 MAY TO ADVISE THAT AMAUTO-1 WOULD BE IN MADRID ALL DAY 31 MAY.)

3. WILL PREPARE FOR JKLANCE DETAILED REPORT ON EVENTS AND OBSERVATIONS HIS TRIP WHICH WILL GIVE TO C/O AT FIRST OPPORTUNITY AFTER RETURN ON (HE HOPES) 10 JUNE. (ALSO WILL <sup>LEAD</sup> LOAN HIS DOMINICAN PASSPORT FOR STATION TO COPY VARIOUS OFFICIAL CACHETS.)

4. AMECRU-1 APPEARED ELATED OVER PROSPECT OF TRIP AND RELATIONS WITH BOTH QUPILL-1 AND KENTLAND WERE QUITE CORDIAL.

5. QUPILL-1 LATER TOLD C/O THAT AMSOUR-1 SISTER

**SECRET**

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) EXCLUDED FROM AUTOMATIC DECLASSIFICATION	GROUP 1	1	5
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BY: _____ AT: _____ 3			3	7	
DISSEM BY _____ PER _____ 8			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		INFILE: <input type="checkbox"/> YES <input type="checkbox"/> NO			
		CLASSIFY TO CS FILE NO. _____			
		X-REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____	
		FILE, VR			

PAGE 4 MADRID 1237 S E C R E T

PHONED NIGHT 28 MAY QUITE UPSET OVER FAILURE TO HEAR FROM HIM. HAD CONSULTED WITH "FRIENDS" WHO SUGGESTED SHE TRAVEL TO SPAIN FOR PERSONAL MEETING WITH QUPILL-1, FOR WHICH ALREADY HAD RESERVATIONS ON FLIGHT 29 MAY. WHEN Q-1 ADVISED HER THAT NO FURTHER NEWS EXPECTED UNTIL AFTER AMECRU-1 RETURN, SHE AGREED TO CANCEL TRAVEL PLANS.

6. QUTIMID CONFIRMS AMECRU-1 LUNCH DATE WITH AMAUTO-1 AND AIRLISTS SHOW HIM AND WIFE ON 31 MAY MANIFESTS.

7. FILE # 201061063, 201-325064, X-REF 201-276080, 201-275949, 201-287682, 201-859862, 201-735296, 201-334245, 201-836293. GP-1

S E C R E T

SECRET

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: RUIZ-Perez, Orestes Guillermo

[ 201-9755296 ]

Volume 2

**INCLUSIVE DATES:**

CUSTODIAL UNIT/LOCATION: PCS/LOC

ROOM: 2 D 11.

DELETIONS, IF ANY: Third Agency documents

### Third Agency documents

[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

RUIZ, Perez, Orestes Guillermo

# AMATO-I

VOL II

201-73529



END OF VOL II - 31 May 1970

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED BY: [REDACTED] DATE: [REDACTED]

ROUTING AND/OR INITIALS DESK

1. [REDACTED] [REDACTED] [REDACTED]

2. [REDACTED] [REDACTED] [REDACTED]

3. [REDACTED] [REDACTED] [REDACTED]

4. [REDACTED] [REDACTED] [REDACTED]

5. [REDACTED] [REDACTED] [REDACTED]

FILE, VR E/P/N ENCL 6 F-2 C/PAS C/PD

SECRET 271427Z MAY 70 CITE WH/MIAMI

7703  
WMIM

27 MAY 70 091445

MADRID INFO DIRECTOR

TYPIC AMAUTO

REFS: A. WH/MIAMI 7651 (IN 088062)

B. DIRECTOR 036576

C. MADRID 1177 (IN 089749)

IP

1. SAMKO HAS CONFIRMED FLIGHT RESERVATIONS FOR MADRID ON 29 MAY. HAS BEEN BRIEFED AND UNDERSTANDS CONTACT INSTRUCTIONS.

2. FILE: 201-735296 AND 201-866054. GP-1

SECRET

MICROFILMED  
JUN 10 1970  
DOC. MICRO. SER.

111  
X  
12  
4  
WH/CS

201-866054

CS COPY

201-735296

SECRET

28 May 70

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ACTION ONLY

FILE

FILE NO.

P. 1, EVRB, CITE B, CITE A, F12

SECRET 251224Z MAY 70 CITE MADRID

1177

MADR

DIRECTOR INFO WH/MIAMI ROME

TYPIC AMAUTO

REFS: A. WH/MIAMI 765-1

B. DIRECTOR 036576

MICROFILMED

JUN 9 1970

DOC. MICRO. SER.

089749

1. PLEASE ADVISE WHEN SANKO 29 MAY TRAVEL CONFIRMED.

ON ARRIVAL MADRID WILL BE CONTACTED BY SACODER PER  
MADRID 1166. RESERVATION AT HOTEL FENIX CONFIRMED BUT  
WONDER IF HE MAY HAVE SOME DIFFICULTY WITH FLIGHT  
RESERVATIONS IN VIEW RATHER HEAVY PRE-SEASON TOURIST  
TRAFFIC THIS YEAR.

2. FLOREGA PRESENCE MADRID FOR SANKO APPROACH COULD  
BE HELPFUL BUT NOT DEEMED ESSENTIAL. ACCORDINGLY,  
SHOULD IT APPEAR DESIRABLE TO EXTEND CURRENT DEBRIEFING  
BEYOND 29 MAY, SUGGEST HE BE ALLOWED REMAIN TO WRAP UP  
CASE.

3. FILE 201-735296, 201-856254. GP-1

SECRET

AMC	LC
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IN	
PS	110
BX	14
REC	NFD
FI	
1177	1177

B-201-866054

201-735296

25 May 70

CS COPY  
SECRET

F.W.

PMA-107

5 May 1970

Quercus

Report No. 314

FRANCO enters the office. They mention the incident that happened last night at Barajas airport when the plane arrived from Havana. A woman (Spanish) raised her umbrella and threatened HORACIO, while a gusano kept hitting him. FRANCO says that he hit five or six of the attackers real hard, and that he thinks he really hurt one of them quite badly around the face and head. Everyone was covered with blood.

A woman and a man come into the office and talk about the incident (above) also. Then the girl says that she has come to Spain to take a course in Alcala. It seems that the course is connected with UNESCO. She will later go to the University of Santander and on to Paris to take a course there. She says she is a member of the Party, and wants to know how she is going to maintain her contact here in Spain. RUIZ says that they too are members, but that due to the difficulty of public relations that it is a month and a half since they have had a group meeting. He says that the work that they are doing makes it difficult to carry on the Party life, but that nevertheless it is necessary to have group meetings to discuss the members. She says that she would like to live in Madrid, in a student residence, and commute to Alcala by car, or bus every day. Ruiz says that in this way it would be more economical for her and she would have more contact with the other students. She says that she would like to be in some Spanish-American college to get acquainted with the students there. RUIZ says she could be very useful to them with her student connections, and that without interfering with her studies she can also be helping Cuba. He highly recommends that she get every thing she can, culturally, during her stay in Spain. He says that for very much she has read about museums and historical and artistic places it is quite different seeing them.

Ruiz asks her to leave her address at the embassy so that the President of the Women's Federation of the Party can take advantage of her being of use to them in one way or another. Ruiz tells her that anything that might happen to her to come to the embassy and let them know about it. He says there is the danger that they will spy on her or follow her and that there is the possibility of enemies getting close to her. He says that everyone makes mistakes and that if she does to let them know at once so that they can prevent the consequence, and give her good advice.

He has been out of the office for a long time. At about 2:30 pm he comes in with BARREDA and another person. Ruiz says that he has to write to the Deputy Secretary (of Foreign Relations-?) about the incident at Barajas airport. He is going to point out the permissiveness of the police. He is going to point out that the officials of the embassy were provoked by the others

22 May - 26245

22 May 1970

FORM 37-1  
USE PREVIOUS EDITIONS

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BY: dl AT: \_\_\_\_\_ 2

ACTION UNIT: WHS FILE, VR R/AN. Enc. aialop. Fz.

796

SECRET 221222Z MAY 70 CITE MADRID (1166) 22 MAY 70 088519  
 WH/MIAMI INFO DIRECTOR (MADR)

TYPIC AMAUTO  
 REF: WH/MAAIMI 7651 (088062) 1P

1. SAMKO HAS RESERVATION AT HOTEL FENIX RPT FENIX MICROFILMED  
 PASEO DE LA CASTELLANA 2, BEGINNING 30 MAY. ON ARRIVAL JUN 9 1970  
 SAMKO SHOULD TAKE TAXI DIRECTLY TO HOTEL WHERE SACODER'S VISIT  
 USING ALIAS JOHN ALCINO WILL CONTACT AT 1700 HOURS,  
 30 MAY. IN EVENT OF EMERGENCY SAMKO SHOULD CALL  
 ALCINO ON 276-6990. WHILE WAITING FOR SACODER'S VISIT  
 SAMKO SHOULD ARRANGE FOR SEPARATE TOURS OF MADRID,  
 TOLEDO AND EL ESCORIAL/VALLEY OF FALLEN FOR 1, 2 AND  
 3 JUNE. THIS NECESSARY TO SUPPORT STORY AS WELL AS  
 FOR SAMKO TO HAVE LITERATURE ON HIS PERSON WHEN MAKES  
 CONTACT WITH AMAUTO-1.

AN	OK
AB	X
IN	
PS	MD
DX	4
DEC	MD
FI	
WH/6/6P	

2. THANKS FOR FINE SUPPORT.  
 3. FILE 201-735296 AND 201-866054. GP-1  
 SECRET

201-866054 CS COPY 201-735296  
 SECRET 22 May 70

ORIG: GICOM:ELI  
UNIT: C/M 1010/OTS  
TAG: B-1000  
DATE: 31 May 1970

SECRET  
S-E-C-R-E-T

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CONF: 14H-8 FILE VR. Do-4, R=JND  
(classification) (date and time filed) (date) (reference number)

~~SECRET~~

25 10 23z MAY 70

CITE DIRECTOR

0 3 513 5.7

TO DO BASE LOS ANGELES

TYPE AUTO

REF: DO BASE LOS ANGELES 2093 (IN 037976)

1. THANK YOU. MOST USEFUL.
2. FILE: 201-735296.

END OF MESSAGE

C/WH/COG [Signature]  
DO/I/B1 [Signature]

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[Signature]  
C/DO/13

[Signature]  
William V. Broe  
C/WH

FILE:  
037976-1

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PAGE 2 WH/MIAMI 7651 SECRET

A. RELIVE OLD DAYS AND TRY TO REKINDLE OLD SPARK. MENTION HOW GOOD THINGS ARE IN STATES AND OPPORTUNITIES EXISTING.

B. IN LOW KEY, SOUND HIM OUT ON FEELINGS TOWARDS STATES, ANTHUG, REGIME, FUTURE, AND FAMILY.

C. SET UP CHANNEL OF COMMUNICATIONS FOR FUTURE, USING SANKO'S HOME ADDRESS. AT SAME TIME, ATTEMPT TO OBTAIN ADDRESS TO WHICH HE COULD WRITE AMAUTO-1.

4. SANKO UNDERSTANDS THESE BASIC INSTRUCTIONS AND CONCURS IN THEIR LOGIC. HE STATED WILLINGNESS TO APPLY THEM IN EVENTUAL MEETING WITH AMAUTO-1. ANY MORE COMPLICATED INSTRUCTIONS WOULD TEND TO CONFUSE AND POSSIBLY ALIENATE SANKO AT THIS TIME. THIS ALSO

ALLOWS MADRID ANY OPTIONS IT MAY WANT TO USE WITHOUT CONFUSING SANKO.

5. SANKO INDICATED "JULIUS" WAS JULIO DIAZ, BORN CIRCA 1930 IN CUBA. DURING 1950'S WHEN AMAUTO-1 WORKED FOR SANKO, "JULIUS" ALSO WORKED AND WAS FRIEND OF AMAUTO-1. "JULIUS" RESIDES SOMEWHERE IN WEST PALM BEACH OR FORT LAUDERDALE, IS MARRIED, AND HAS CHILDREN. SANKO HAS

**SECRET**



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		FILE, VR					

PAGE 3 WFM/MIAMI 7651 S E C R E T

NOT SEEN SINCE CHANCE ENCOUNTER ABOUT YEAR AGO.

6. PLS PROVIDE HOTEL AND CONTACT INSTRUCTIONS.

SANKO WILL ACCEPT ANYONE WHO MENTIONS MR. JOSEPH NORRIS.

7. FILE: 201-735296 AND 201-866054. GP-1

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WHB : FILE, VR RIAD, D24, EURG FI2, CIBPS

320

SECRET 211605Z MAY 76 CITE DO BASE LOS ANGELES

2298  
LACD

PRIORITY DIRECTOR INFO WH/MIAMI, MADRID

TYPIC AMAUTO

211605Z MAY 76

REF: DIRECTOR 035471

1. ROFFINOLI CONTACTED SUBJ REF (SUBJ) UNDER SUITABLE PRETEXT EVENING 22 MAY. SUBJ LIVING AT REF ADDRESS WITH ONE JORGE BORGES, A CUBAN REFUGEE.
2. NEITHER SUBJ NOR BORGES UNDERSTAND ENGLISH, SPEAK ONLY FEW ENGLISH PHRASES. SUBJ SOLVED LANGUAGE BARRIER BY ASKING SPANISH-ENGLISH SPEAKING NEIGHBOR TO INTERPRET. WHILE SUBJ CALLING NEIGHBOR, ROOMMATE BORGES MANAGED TELL ROFFINOLI SUBJ SUFFERING FROM SEVERE NERVOUS CONDITION, HAD UNDERGONE ELECTRO SHOCK TREATMENT APPROX YEAR AGO. ROFFINOLI NOTICED SOME NERVOUSNESS ON PART OF SUBJ, BUT THOUGHT PROBABLY DUE INITIAL UNCERTAINTY WHY ROFFINOLI CONTACTING HIM.
3. SUBJ IS WHITE CUBAN APPROX 5'6" TALL, WEIGHS 130-135 LBS. HAS SLENDER BUILD ALTHO SMALL PAUNCH. FACE OVAL SHAPED, COMPLEXION SLIGHTLY BLEMISHED. AQUILINE NOSE. HAS BLACK HAIR, CUT AT AVERAGE LENGTH. (NO SIDEBURNS, ETC.) SUBJ HAS VERY BOYISH APPEARANCE, COULD EASILY PASS AS PERSON 21-22 YEARS OLD ALTHO HE CLAIMS TO BE 29. NO OVERT HOMOSEXUAL TENDENCIES NOTED.

CS COPY  
SECRET

201-735296

21 May 76

PAGE 2 DO BAGE LOS ANGELES 2098 S E C R E T

4. SUBJ NEVER EMPLOYED SINCE ARRIVING LOS ANGELES ALTHO HAS  
APPLIED FOR SEVERAL JOBS. ACCORDING TO BORGES, SUBJ DENIED WORK DUE  
TO HIS NERVOUS CONDITION.

5. FILE: 201-735296. GP-1

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ACTION NO. <u>7851</u>							

SECRET 211235Z MAY 70 CITE MADRID 1151

PRIORITY WH/MIAMI, DIRECTOR

21 MAY 70 087675

TYPIC AMAUTO

REF: A. DIRECTOR 035742

B. WH/MIAMI 7623 (IN 087021)

1. PLEASED WITH APPEARANCE OF "JULIAS" INTO OPS PICTURE. WE ARE NOW PREPARED TO IMPLEMENT APPROACH TO AMAUTO-1 USING SAMKO; HOWEVER REF B HIGHLIGHTS AN IMPORTANT ASPECT OF SAMKO'S CHARACTER WHICH COULD HAVE AN ADVERSE AFFECT ON THE SUCCESS OF THE OPERATION. BEFORE PROVIDING CONTACT INSTRUCTIONS NEED CLEAR INDICATION THAT SAMKO, ALTHOUGH DOING FAVOR FOR HIS GOVT, WILLING AND ABLE FOLLOW INSTRUCTIONS. HE MUST UNDERSTAND THAT HIS MISSION TO MADRID IS TO OBTAIN ASSESSMENT OF AMAUTO-1 AND THROUGH RENEWAL OF OLD FRIENDSHIP TO OPEN CHANNEL TO AMAUTO-1 SHOULD THE LATTER EVER NEED A FRIEND IN THE U.S. ALSO THAT HE CANNOT RPT CANNOT EXPRESS OR IMPLY TO AMAUTO-1 THAT VISIT TO MADRID WAS AT THE BEHEST OF THE U.S. GOVERNMENT OR JKLANCE. WITH THIS ASSURANCE SEE NO REASON NOT TO PROCEED WITH OP. ON OTHER HAND

1151  
X  
LH/1008

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201-735296  
21 May 70

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PAGE 2 MADRID 1151 S E C R E T

IF HE NOT WILLING OR ABLE COMPLY WITH THESE GUIDELINES,  
THEN OPERATION NOT LIKELY ACHIEVE OBJECTIVES AND MIGHT  
CAUSE EMBARRASSMENT TO ALL CONCERNED.

2. WELCOME ANY WH/MIAMI CHANGES IN SCENARIO;  
OTHERWISE STATION WILL PROCEED AS PREVIOUSLY NOTED.

3. FILE 201-735296. GP-1

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FILE, VR <u>R/AN EUR6 C. C/ARS C/PA</u>		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO		6			
F12		BRANCH		7			

20 MAY 70 087093

SECRET 201545Z MAY 70 CITE WH/MIAMI (7633) (NEBECKER ACTING)

PRIORITY DIRECTOR, MADRID

TYPIC AMAUTO

REF WH/MIAMI 7628

(087021)

IP

1. SAMKO CONTACTED MID-DAY 20 MAY. HE HAS SHOTS, NEW PASSPORT, AND READY TO TRAVEL. PACHANKIS MENTIONED TENTATIVE DATE OF 29 MAY VIA IBERIA.

2. WHEN QUESTIONED ON MUTUAL FRIEND WHO COULD HAVE TOLD HIM OF AMAUTO-1 POSITION IN SPAIN, SAMKO SAID HE TALKED TO "JULIAS" FROM OLD DAYS ABOUT ONE YEAR AGO. "JULIAS" WORKED IN GROCERY STORE WITH AMAUTO-1 AND CURRENTLY RESIDES IN MIAMI/HOLLYWOOD AREA. SAMKO CANNOT FURTHER IDENTIFY. APPEARS WE CAN INVOKE "JULIAS" AS COVER STORY FOR CONTACT, RATHER THAN PURSUE MANUEL (VIGOS) PEREZ LEAD.

AN	✓
AR	X
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FO	✓
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LH/C/OP	

3. FILE: 201-735296 AND 201-866054. GP-1

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JUN 9 1970  
DOC. MICRO. SER.

B-201-866054

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201-735296

20 May 70

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SECRET 201805Z MAY 70 CITE WH/MIAMI 7628 (NEBECKER ACTING)

PRIORITY DIRECTOR, MADRID

TYPIC AMAUTO

20 MAY 1970 087021

REFS: A. MADRID 1131 (085999)

B. DIRECTOR 035471

C. DIRECTOR 035482

D. DIRECTOR 035499

MICROFILMED

JUN 9 1970

DOC. MICRO. SER.

1. REFS B THRU D APPEAR TO BE CONTRADICTORY.

PLEASE ADVISE.

2. IN ANY EVENT, SAMKO HAS ALREADY BEEN BRIEFED ALONG LINES OF DIRECTOR 033355. DO NOT BELIEVE BRIEFING ON COMPLICATED SENARIO WOULD BE PRODUCTIVE, AS SAMKO IS SIMPLE MAN, HAS SOMEWHAT VOLATILE PERSONALITY, AND NOT TRAINED INTEL OPERATIVE. HE IS IN EFFECT DOING FAVOR FOR HIS GOVERNMENT AND IS NOT A RECRUITED ASSET WHO HAS BEEN TRAINED TO FOLLOW DIRECTIONS. IN ADDITION,

HE APPEARS TO BE RATHER NAIVE AS FAR AS INTEL OPS ARE CONCERNED. (AS EXAMPLE, WHEN SAMKO APPLIED FOR PASSPORT, EXPECTED RED CARPET TREATMENT. DESCRIBED PASSPORT OFFICIAL AS "MISERABLE SOB" WHO GAVE EVERYONE HARD TIME.

AN	66
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FS	(M)
EX	4
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L.H/C/CP	

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PAGE 2 WH/MIAMI 7628 S E C R E T

PACHANKIS TOLD HIM FOR SECURITY REASONS. PASSPORT PEOPLE NOT ADVISED SAMKO ROLE IN AMAUTO CASE.) ALSO, BELIEVE ANY PREARRANGED PLAN COULD MOST EASILY GO AWRY GIVEN CIRCUMSTANCES OF AMAUTO CASE.

3. SUGGEST MIMAI BRIEFING OF SAMKO REMAIN SIMPLE

AND UNCOMPLICATED. THIS WILL ALLOW MADRID CASE OFFICER TO PERSONALLY ASSESS SAMKO ANT TAILOR OPERATIONAL DIRECTION TO SAMKO AND OPERATIONAL CLIMATE IN MADRID. IN SUMMARY, GIVEN TIME ELEMENT AND OUR ASSESSMENT SAMKO, WE FEEL CONTACT BETWEEN SAMKO AND AMAUTO-1 AT THIS STAGE SHOULD BE AIMED AT UP-TO-DATE ASSESSMENT OF LATTER AND POSSIBLE ESTABLISHMENT COMMO CHANNEL TO FREE WORLD.

4. FILE: 201-735296 AND 201-866054. GP-1

S E C R E T

SECRET



ORIG: GBrown:fil  
C/WH/COG/OPS  
R-1325  
DATE: 20 May 1970

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CABLE SECRETARIAT DISSEMINATION

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SECRET

20 21 20 May 70

CITE DIRECTOR 035742

TO WH/MIAMI INFO: MADRID

TYPIC AMAUTO

REFS: A. MADRID 1131 (IN 035999)  
B. DIRECTOR 035471  
C. DIRECTOR 035482  
D. DIRECTOR 035499  
E. WH/MIAMI (IN 037021)

MICROFILMED

JUN 5 1970

DOC. MICRO. SER.

1. BELIEVE CONTRADICTION CITED REF E IS ONLY APPARENT.

CHRONOLOGICAL ORDER (NOT NUMERICAL ORDER) OF OTHER REFS WAS D, A, B, AND C. THAT IS, REF D, WRITTEN FIRST, TOOK BASIC POSITION THAT VIGO NOT TO BE CONSIDERED FOR APPROACH WHEN WE HAD SANKO FOR THAT PURPOSE. THIS POSITION OBTAINS. REFS B AND C WERE ONLY IN RESPONSE TO REF A SUGGESTION THAT KNOWLEDGE OF VIGO ON SANKO'S PART WOULD BUILD UP CREDIBLE SANKO STORY TO AMAUTO-1. THIS DOES NOT MEAN ANY USE OF VIGO. REFS B AND C WERE SENT PRIORITY AND THUS GOT LOWER NUMBERS THAN REF D.

2. DEFER TO ADDRESSEES ON SCENARIO.

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CITE DIRECTOR 035742

3. FILE: 201-735296 AND 201-866054.

END OF MESSAGE

*E H J*  
061 NOV 61

*A C/E/IB Louis Rocco*

*William V. Broe*  
C/VRD

*W. Flannery*  
James E. Flannery  
C/VRH/COG

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TO: RICHARD WHEELER: pfd  
 FROM: W. COG/OPS  
 INFO: R1S19  
 DATE: 19 MAY 1970

## ABSTRACT

S E C R E T

ROUTING AND INITIALS - SEE N-07.	
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ALL SECRETARIAT DISSEMINATION

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**S E C R E T**

CITE DIRECTOR 5 4 9

WH/MIAMI, MADRID

1923 1924 May 70

**TYPIC-AMAUTO**

REFS: A. WH/MIAMI 7595 (IN 085478)

B. DIRECTOR 033355

1. DUE LACK OF INFO MENTIONED REF A, PLUS SHORT TIME  
AMAUTO-1 SCHEDULED REMAIN MADRID, DO NOT RPT NOT BELIEVE VIGO  
LEAD WORTH PURSUIT. APPRECIATE WORK DONE ANYHOW.

2. HQS BELIEVES SAMKO APPROACH MENTIONED REF B OUR ONLY GOOD POSSIBILITY VIEW TIME LIMITATIONS. WHEN MADRID VIEWS ON SCENARIO RECEIVED, SAMKO AND PACHANKIS CAN ARRANGE TRAVEL.

3. FILE 201-735296.

END OF MESSAGE

WH/COG/COMMENT: Ref A mentioned location of distant cousin of AMAUTO-1, current recruitment target. Ref B urged field to consider sending former employer of AMAUTO-1 to Madrid for "chance confrontation."

WILLIAM V. BROE  
C/CHD

JOHN H. SHERWOOD

C/ELN/CD/FICER

EV C/Exd

EUR/IB 1000000000

CS COPY

COORDINATING OFFICERS

S E C R E T

JAMES E. FLANNERY

C/VII/COC

GROUP 1  
Unsub. is a criminal  
conspiracy and  
defendant.

7/7/69  
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201-735296

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CABLE: G.BROWN:cf  
C/WH/COG/OPS  
EXT: 1325  
DATE: 19 MAY 70

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ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

035482

TO [PRIORITY MADRID INFO PRIORITY WH/MIAMI

TYPIC AMAUTO

REF: MADRID 1131 (IN 035999)

1. ASKING LOS ANGELES FOR REF INFO SEPARATELY, EXCEPT  
BELIEVE NOT ADVISABLE ASK AMAUTO-1 COUSIN ABOUT AMAUTO-1  
LOCATION SINCE COUSIN HAS NOT SEEN HIM FOR SEVEN YEARS AND  
HAS BEEN UNDER PSYCHIATRIC TREATMENT.

2. COMPLETELY CONCUR REST OF REF.

3. FILE: 201-735296.

END OF MESSAGE

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C/WH

A C/EUR/IB/S

JAMES E. FLANNERY

C/WH/COG

201-735296

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CITE DIRECTOR

TO PRIORITY DO BASE LOS ANGELES INFO ROUTINE WH/MIAMI 35471  
MADRID

TYPIC AMUTO

1. PLS DETERMINE ASAP PHYSICAL DESCRIPTION AND  
OCCUPATION OF MANUEL (VIGOS) PEREZ, 935 DRAGON AVENUE,  
APARTMENT 10, LOS ANGELES, APPARENTLY NO TELEPHONE. VIGOS  
WENT LOS ANGELES FROM MIAMI IN EARLY MARCH.

2. FILE: 201-735296.

END OF MESSAGE

WH COMMENT: Based on Madrid 1131 (IN 035999) request that  
access agent of WH/Miami be given much information about Subject  
as possible for sake of approach to Cuban target in Madrid.

AT	✓
AR	✓
IN	✓
EC	✓
EX	✓
RECEIVED	✓
FI	✓

*C/WH/COG/OPS*  
*AC/EUR/IB/S*  
*C/MID*

JOSEPH BULIK  
C/DO/I/B1

JAMES E. FLANNERY  
C/WH/COG

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19 MAY 19085999

DIRECTOR, WH/MIAMI

ITPIC AMAUTO

REF: DIRECTOR 033355

1. WE BELIEVE THAT CHANCE ENCOUNTER WITH AMAUTO-1 ALONE TOO DIFFICULT TO ARRANGE SINCE AMAUTO-1 IS FREQUENTLY IN COMPANY SOMEONE FROM HIS STAFF OR HAVING LUNCH WITH SPANISH OFFICIALS OR BUSINESSMEN. MOREOVER, ENCOUNTER UNDER THIS SITUATION, WE FEEL, WOULD NOT PERMIT RELAXED EXCHANGE BETWEEN SAMKO AND AMAUTO-1. WE WOULD LIKE TO SUGGEST FOLLOWING ALTERNATIVE:

A. ON ARRIVAL SPAIN VIA AERONAVES DE MEXICO FLIGHT 450 LEAVING MIAMI FRIDAY SAMKO WOULD GO DIRECTLY TO HOTEL OF STATION SELECTION. STATION OFFICER WILL ALSO OCCUPY HOTEL IN ALIAS AND INITIAL CONTACT WITH SAMKO WILL BE MADE IN HOTEL. (INCIDENTALLY, BELIEVE NO NEED PACHANKIS ACCOMPANY SAMKO TO MADRID.)

B. EARLY SUNDAY AFTERNOON SAMKO WOULD GO DIRECTLY TO AMAUTO-1'S PRIVATE RESIDENCE. HIS EXCUSE WILL BE THAT HE WOULD HAVE GONE TO EMBASSY BUT WAS CERTAIN THAT

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PAGE 2 MADRID 1131 S E C R E T

EMBASSY WOULD BE CLOSED. IN ADDITION, SINCE SAMKO SCHEDULED TOUR OF MADRID AND SUBURBS LEAVING EARLY MONDAY MORNING DECIDED MAKE EFFORT CONTACT AMAUTO-1 AT HOME RATHER THAN POSSIBLY MISS OPPORTUNITY TO SEE HIM. (SAMKO WILL BE INSTRUCTED TO SIGN UP FOR TOUR OF CITY TO LEND AUTHENTICITY TO STORY.) SAMKO WILL HAVE TO BE PREPARED REPLY TO INEVITABLE QUESTION FROM AMAUTO-1: HOW DID YOU FIND MY ADDRESS? SAMKO'S REPLY WOULD BE THAT HE OBTAINED ADDRESS FROM IBERIA EMPLOYEE AT AIRPORT WHO SPENT CONSIDERABLE TIME TRYING TO LOCATE AMAUTO-1 RESIDENCE. (ADDRESS APPEARS IN DIP LIST AVAILABLE OVERTLY.) SAMKO WOULD FURTHER EXPLAIN, IF NECESSARY, THAT HE DID NOT KNOW HOW EMPLOYEE GOT ADDRESS, BUT KNOWS SHE MADE NUMBER OF TELEPHONE CALLS. WE CANNOT PREDICT AMAUTO-1'S REACTION TO THIS DIRECT APPROACH. HE MIGHT CLAIM PRESS OF BUSINESS OR OTHER COMMITMENTS THEREBY REFUSING SEE SAMKO IN HOME BUT MIGHT SUGGEST THAT SAMKO VISIT EMBASSY MONDAY MORNING. SAMKO SHOULD BE PREPARED TO SAY THAT IF THIS WOULD NOT EMBARRASS AMAUTO-1 HE WOULD GLADLY CANCEL TOUR AND GO. TO USE STANDARD LINE

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PAGE 3 MADRID 1131 S E C R E T

THAT BECAUSE HE IS AMERICAN HE SHOULD NOT VISIT PBRUMEN EMBASSY, WOULD, WE FEEL, QUICKLY AROUSE AMAUTO-1'S SUSPICION. SAMKO'S APPROACH TO AMAUTO-1 RESIDENCE CAN BE MONITORED FROM HOMES OF TWO STAFFERS WHO LIVE WITHIN EYSHOT OF AMAUTO-1'S RESIDENCE.

C. AMAUTO-1'S PROBABLE SECOND QUESTION: HOW DID SAMKO KNOW HE WAS IN MADRID? REQUIRES MORE THOUGHT AND HELP FROM MIAMI. IDEALLY, SAMKO SHOULD BE ABLE SAY THAT A MUTUAL FRIEND OF BOTH AMAUTO-1 AND SAMKO WERE TOGETHER RECENTLY IN MIAMI AND AMAUTO-1'S NAME MENTIONED. SAMKO ASKED WHAT HAPPENED TO AMAUTO-1 AND FRIEND DISCLOSED THAT AMAUTO-1 NOW "AMBASSADOR" TO SPAIN. (SUBJECT WH/MIAMI 7595 (IN 085476)) MIGHT BE APPROPRIATE "FRIEND" WHOSE NAME SAMKO MIGHT USE. STATION SUGGESTS THAT CONTACT BE MADE WITH SUBJECT IN LOS ANGELES TO DETERMINE WHETHER HE KNOWS WHERE AMAUTO-1 IS. ALSO OBTAIN PHYSICAL DESCRIPTION, OCCUPATION IN LA AND PRIOR JOB IN MIAMI PLUS OTHER NOTABLE CHARACTERISTICS WHICH COULD BE USED AS FILLER BY SAMKO TO SHOW THAT POSSIBLE RELATIONSHIP EXISTED BETWEEN AMAUTO-1'S COUSIN AND SAMKO.) IN ADDITION, SUGGEST

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PAGE 4 MADRID 1131 S E C R E T

PACHANKIS RE-CONTACT SAMKO TO ASCERTAIN NAMES OF PERSONS IN UNITED STATES WHO KNEW AMAUTO-1 AND FROM WHOM SAMKO OSTENSIBLY MIGHT HAVE RECEIVED INFORMATION OF AMAUTO-1'S MADRID ASSIGNMENT. WELCOME OTHER SUGGESTIONS AS REPLY TO ABOVE QUESTION.

2. LINE SAMKO WOULD TAKE AFTER FOOT IN DOOR SHOULD BE THOROUGHLY REHEARSED IN MIAMI BEFORE ARRIVAL MADRID BECAUSE OF OI- ELEMENTA MIAMI SHOULD CABLE WHAT SPECIFIC

INSTRUCTIONS ARE GIVEN TO SAMKO SO THAT STATION OFFICER COMPLETELY AWARE OF HOW SAMKO IS TO CONDUCT HIMSELF.

3. IN VIEW DESIRE TO INITIATE CONTACT BEFORE AMAUTO-1'S JUNE DEPARTURE SUGGEST CONTACT ABOVE PERSONS ASAP.

4. FILE 201-735296. GP-1

S E C R E T

*# Will SUE UPON REQUEST*

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TRANSMITTAL OF TDCS INFORMATION REPORT				CLASSIFICATION  <b>SECRET</b> <small>(When Filled In)</small>	
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TO: CA 5, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, CS/DO DO 5, FI 6, FI/D, IW, EUR 5 <i>DCI, J/P, D.P., J/P, C/P</i>					
TDCSDB-315/02487-70					
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WH/SAO 1		E/R 1			
WH/MIAMI 1		WH/REG 1			
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# Intelligence Information Cable

IN-079701

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STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA SOO ONA CTS ~~XXXXXXXXXX~~  
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EXC 301

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**SECRET**

CITE TDCS DB-315/02487-70

10 18 00Z MAY 70

DIST 18 MAY 1970

COUNTRY CUBA/SPAIN

DOI 4-6 MAY 1970

SUBJECT PROTESTS BY CUBAN EMBASSY IN SPAIN OVER ALLEGED ATTACKS ON  
CUBAN OFFICIALS

ACQ SPAIN, MADRID (EARLY MAY 1970)

FIELD NO. OSM 10026

SOURCE AN OFFICIAL SPANISH SERVICE; FROM A SOURCE DESCRIBED AS  
SENSITIVE AND USUALLY RELIABLE.

1. IN EARLY MAY 1970, THE CUBAN EMBASSY IN MADRID  
PREPARED A PROTEST NOTE TO THE SPANISH FOREIGN MINISTRY OVER  
AN INCIDENT WHICH OCCURRED AT THE BARAJAS AIRPORT IN MADRID  
BETWEEN CUBAN REFUGEES AND CUBAN OFFICIALS, IN WHICH BLOWS  
WERE EXCHANGED. ACCORDING TO MINISTER GUILLERMO RUIZ,  
CUBAN CHARGE D'AFFAIRES, THE EMBASSY WILL CHARGE THAT SIX  
FUNCTIONARIES AND FOUR DIPLOMATIC COURIERS FROM HAVANA WERE  
PHYSICALLY ATTACKED ON 4 MAY AT THE AIRPORT BY DISAFFECTED  
CUBANS, ALL RESIDENTS OF SPAIN. THE NOTE STATED THAT "THIS  
COWARDLY AND UNJUSTIFIABLE AGGRESSION" ENDANGERED DIPLOMATIC

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DOCUMENTS AND COULD NOT BE CONSIDERED AN ISOLATED ACT BUT THE CONSEQUENCE OF REPEATED PROVOCATIONS AT BARAJAS. SPANISH AUTHORITIES WERE ASKED TO PREVENT A REPETITION OF THESE INCIDENTS.

2. (FIELD COMMENT: ACCORDING TO ANOTHER UNTESTED SOURCE WHO WAS AN EYEWITNESS TO THE 4 MAY INCIDENT, THE CROWD INCLUDED 23 MEMBERS OF THE CUBAN EMBASSY AND A NUMBER OF CUBAN EXPATRIATES MEETING AN IBERIA FLIGHT FROM HAVANA WHICH WAS CARRYING 75 CUBAN OFFICIALS AND 30 CUBAN REFUGEES. MAXIMO T O R R E S, FORMER MAYOR OF SANTIAGO DE CUBA AND A MAN OF OVER 60 YEARS OF AGE, ADDRESSED ONE OF THE ARRIVING CUBAN OFFICIALS, MISTAKING HIM FOR A REFUGEE. THE OFFICIAL REBUFFED HIM RUDELY AND A GENERAL ARGUMENT ENSUED AND BLOWS WERE EXCHANGED. HORACIO F U E N T E S MARTINEZ, FIRST SECRETARY OF THE CUBAN EMBASSY, JUMPED FROM A NEARBY CAR AND PISTOL-WHIPPED ONE OF THE REFUGEES. AFTER THE POLICE ARRIVED, TORRES AND HIS WIFE NEEDED MEDICAL ATTENTION.)

3. ON 6 MAY, ROBERTO F R A N C O OLIVA, CUBAN CONSUL IN MADRID, COMPLAINED TO A SPANISH POLICE INSPECTOR CONCERNING THE INCIDENT AT THE AIRPORT AS FOLLOWS:

A. THE SCENE AT THE AIRPORT HAD BEEN PREPARED BY THE U.S. CENTRAL INTELLIGENCE AGENCY (CIA) AND 'COUNTERREVOLUTIONARIES.'

THE INSPECTOR REPLIED TO THIS THAT SPANISH AUTHORITIES WERE

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INVESTIGATING AND WOULD GIVE CUBAN OFFICIALS THE PROTECTION IN SPAIN WHICH THEY SHOULD HAVE. HE SAID THAT THREE CUBAN REFUGEES HAD BEEN ARRESTED AND WOULD BE DEPORTED TO FRANCE. FOR THEIR PART, THE REFUGEES HAD SAID THAT HORACIO FUENTES HAD PULLED OUT A GUN DURING THE FIGHT, A CHARGE WHICH FRANCO DENIED AT LENGTH.

B. MANY OTHER ATTACKS HAVE BEEN SUFFERED BY CUBAN OFFICIALS AT THE AIRPORT AND DAMAGE DONE TO THEIR PARKED CARS.

C. WHEN CUBAN SEAMEN ARE ARRESTED BY THE SPANISH POLICE IN THE CANARY ISLANDS THEY ARE INTERROGATED SEPARATELY IN THE POLICE STATION BY AN AGENT OF THE CIA WHO IS A CUBAN "GUSANO" (TURNCOAT).

D. ALTHOUGH THERE ARE SPANISH REPUBLICANS AND SPANISH COMMUNISTS IN CUBA, THE SPANISH EMBASSY IN HAVANA IS NEVER MOLESTED.

E. FRANCO IS PREPARED TO ADVISE CUBAN PASSENGERS COMING TO SPAIN TO CARRY RAZORS FOR SELF DEFENSE. CUBAN OFFICIALS, PARTICULARLY THOSE WHO GO TO THE AIRPORT, SHOULD APPLY FOR LICENSES TO CARRY PISTOLS.

4. (FIELD COMMENT: ACCORDING TO AN OFFICIAL SPANISH SERVICE, CUBAN DIPLOMATS MAY APPLY FOR GUN PERMITS TO THE SPANISH FOREIGN MINISTRY AND WOULD PROBABLY RECEIVE PERMISSION. NON-DIPLOMATIC CUBANS MUST APPLY TO THE DIRECTORATE GENERAL OF

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TDCSDB-315/02487-70

PAGE 4 OF 4 PAGES

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

INTERNAL SECURITY (DGS) BUT WOULD PROBABLY NOT RECEIVE PERMISSION. TDCSDB-315/01741-70 REPORTED THAT AS OF 8 APRIL ALL CUBAN COMMERCIAL REPRESENTATIVES WERE CARRYING PISTOLS, AND THAT SOURCES OF KNOWN RELIABILITY HAVE NOTED THAT CUBAN DIPLOMATS ABROAD HAVE BEEN AUTHORIZED BY THE CUBAN GOVERNMENT TO CARRY A SMALL HAND WEAPON.)

5. FIELD DISSEM: STATE.

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

[illegible]

SECRET 131824Z MAY 70 CITE WH/MIAMI 1555 (REBECKER ACTING)

DIRECTOR INFO MADRID

TYPIC ANAUTO

REF A DIRECTOR LS 6893

5 URMANI 75 19

1. AMAUTO-1 COUSIN, MANUEL (VIGOS) PEREZ, DEPARTED MIAMI EARLY MARCH FOR LOS ANGELES. PRESENT ADDRESS IS 935 BEACON AVE., APT 10, LOS ANGELES 90015, NO TELEPHONE. ABOVE FROM RELATIVE OF VIGOS IN MIAMI, MERCEDES (GARCIA) DOBARROS, WHO DOES NOT KNOW AMAUTO-1.

2. AS INDICATED IN REF 3, AMOTS DID NOT PREPARE SUMMARY ON ABAUTO-1 FROM VIGOS DEBRIEFING, DUE TO LACK OF INFO. ABOVE ADDRESS FORWARDED IN CASE HQS WISHES TO PURSUE.

3. FILE: 261-735296. GP-1

# SIGNATURE

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201-735296

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SECRET 151724Z MAY 70 CITE WH/MIAMI 7570 (NEBECKER ACTING)

DIRECTOR, MADRID

TYPIC AMAUTO

REFS: A. DIRECTOR 033355

B. UFAA-1978

1. IN MEETING WITH SAMKO ON 14 MAY, PACHANKIS MENTIONED POSSIBLE TRIP TO MADRID AS TOURIST TO HOLD "CHANCE MEETING WITH AMAUTO/1. SAMKO VERY ENTHUSED, FLATTERED HIS GOVERNMENT NEEDED HIM, AND IN POSITIVE FRAME OF MIND FOR OPERATION. NO FINANCIAL COMMITMENTS MADE (EXPECT WE WOULD PAY EXPENSES ON TRIP) AND HE APPEARS TO BE MOTIVATED TO HELP COUNTRY AND OLD FRIEND. AT OUR REQUEST, SAMKO HAS APPLIED FOR NEW PASSPORT. INCIDENTALLY, HIS WIFE PASSED AWAY ON 6 NOVEMBER 1969.

2. WE ARE NOW IN POSITION TO DISPATCH SAMKO. PLS ADVISE WHEN HE IS NEEDED ON AMAUTO/1 APPROACH.

3. FILE: 201-735296. GP-1

SECRET

*OK, let's go. Do you think enough caution, "chance," and "non-political" str. have already been worked into this?*

SECRET

*Not yet.*  
10-1



CABLE SECRETARIAT DISSEMINATION

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FILE, NR

R/ON, C/ON, F12, EUR6

927

SECRET 121902Z MAY 70 CITE WH/MIAMI 15 15 (NEBECKER ACTING)

DIRECTOR, MADRID

TYPIC AMAUTO

REF: DIRECTOR 030893

1. MANUEL (VIGOS) PEREZ OF PARA 3 REF IS COUSIN OF AMAUTO-1. HE WAS GIVEN CI DEBRIEFING BY AMOTIN-122 ON 24 FEBRUARY. VIGOS HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM VIGOS, AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.

2. WILL HAVE PACHANKIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.

3. FILE: 201-735296. GP-1

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201-735296  
17 MAR 70

ORIG: RICHARD WHEELER:mdw  
UNIT: WH/COG/OPS  
EXT: R1819/7144  
DATE: 11 MAY 1970

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(date)

(reference number)

SECRET

12 21 06 MAY 70

CITE DIRECTOR

TO WH/MIAMI INFO MADRID

033355

TYPIC AMAUTO

REFS: A. DIRECTOR 030893 B. UFAA-1978

1. VIEW REF B, HQS SANGUINE ABOUT POSSIBILITIES OF "CHANCE" APPROACH BY SAMKO TO AMAUTO-1. AS REASONABLY WELL OFF RETIRED PERSON, SAMKO COULD NATURALLY GO TO MADRID AS TOURIST. HQS WONDERS WHETHER THIS WOULD HOLD WATER UNLESS WIFE ACCOMPANIED HIM. REQUEST MIAMI INVESTIGATE THIS POINT.

2. APPROACH BY SAMKO WOULD ALMOST CERTAINLY NOT LEAD TO RECRUITMENT, BUT WOULD OFFER PERSONAL READING OF AMAUTO-1 BASED ON WHAT APPEARS TO BE WARM ENTREE PROVIDED BY FONDLY-REMEMBERED PAST ASSOCIATION. IF APPROPRIATE, SAMKO COULD PROVIDE LINK TO "OTHER WORLD" IN CASE AMAUTO-1 EVER NEEDED HELP. LATTER SCHEDULED TRAVEL HAVANA IN JUNE 70 AND RETURN MADRID PRIOR POSTING CUBA. JUDGING FROM AMBEDEW-1 AND AMDELAY-1 CASES, BRIEF RETURN TO CUBA MIGHT PROVE TURNING POINT IN ANY DECISION TO DEFECT. THEREFORE,

ANY MEETING WITH SAMKO SHOULD BE PRIOR JUNE DEPARTURE.

3. IN EVENT POSSIBLE SAMKO TRAVEL TO MADRID, WE WOULD NEED

CONTINUED...

3 COPY

201-735296

12 MAY 70

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COORDINATING OFFICERS

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CITE DIRECTOR

TO

70333557

PAGE TWO

LIST OF PLACES FREQUENTED BY AMAUTO-1 WHERE SANKO WOULD HAVE CHANCE  
"BUMP INTO" HIM. IF MADRID HAS OTHER IDEAS, WELCOME ALTERNATIVE  
SCENARIO.

4. FILE: 201-735296.

END OF MESSAGE

WH/COMMENT: Ref A said Hqs willing consider use of SANKO to approach  
AMAUTO-1. Ref B gave results of Miami's contacts with  
SANKO.

W.F.

WILLIAM V. BROE  
C/WHID

EUR/IB

JAMES E. FLANNERY  
C/WH/COG

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E/CN, C/OA, FL2, EUR 6

Drawing board

SECRET 121902Z MAY 70 CITE WH/MIAMI 75 15 (NEBECKER ACTING)

DIRETOR, MADRID

TYPIC AMAUTO

12 MAY 001540

REF: DIRECTOR 030893

1. MANUEL (VIGOS) PEREZ OF PARA 3 REF IS COUSIN OF AMAUTO-1. HE WAS GIVEN CI DEBRIEFING BY AMOTIN-122 ON 24 FEBRUARY. VIGOS HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM VIGOS, AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.

2. WILL HAVE PACHANKIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.

3. FILE: 201-735296. GP-1

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FILE:  
Amuto 1

SECRET

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a. a. lops		REPORTING OFFICE		DATE	
Fz		REPORTING OFFICE		DATE	

SECRET 161622Z MAY 70 CITE WH/MIAMI 7595 (REBECKER ACTING)  
DIRECTOR INFO MADRID

TYPIC AMAUTO  
REF A DIRECTOR 636893  
101111.005470

- 5 MIAMI 75 15 (4081546)
1. AMAUTO-1 COUSIN, MANUEL (VIGOS) PEREZ, DEPARTED MIAMI EARLY MARCH FOR LOS ANGELES. PRESENT ADDRESS IS 935 BEACON AVE., APT 10, LOS ANGELES 90015, NO. TELEPHONE. ABOVE FROM RELATIVE OF VIGOS IN MIAMI, MERCEDES (GARCIA) DOBARROS, WHO DOES NOT KNOW AMAUTO-1.
  2. AS INDICATED IN REF 3, AMOTS DID NOT PREPARE SUMMARY ON AMAUTO-1 FROM VIGOS DEBRIEFING, DUE TO LACK OF INFO. ABOVE ADDRESS FORWARDED IN CASE HQS WISHES TO PURSUE.

3. FILE: 261-735296. GP-1

SECRET

*View back info.  
suggest only hold on  
memo. What you think?*  
  
*Answer. no interest.*

*Amputo-1*

SECRET

SECRET

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DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		2. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>14.</p> <div style="border: 1px dashed black; padding: 10px; margin: 10px;"> <p>RUIZ, GUILLERMO 201-735296 SEX M DOB ?</p> <p>CIT CUBA OCC ? TRAVELING HAVANA MID-JUNE FOR A MEETING OF AMBASSADORS</p> </div> <p>UFAOIR</p> <p style="text-align: right;">R 70C5190007</p> <p style="text-align: right;">FILE IN 201-735296</p>				
15. FILE THIS FORM IN FILE NO.		<div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div>		

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

TO Chief of Station, Madrid		XX NO INDEXING REQUIRED	
INFO Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM Chief, Western Hemisphere Division		MICROFILM	
SUBJECT Study on Guillermo RUIZ Perez.			
ACTION REQUIRED - REFERENCES  Reference: OSMW-11726			
Forwarded herewith is a completed version by AMEDIT-2 of the study on Guillermo RUIZ Perez.			
MICHAEL V. SLATINSKI			
KENNETH B. TICINETO			
Attachment: h/w			
Distribution: 3 - COS, Madrid w/att h/w 2 - COS, WH/Miami w/att h/w			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER OSMW-11726	DATE 8 MAY 1970	
CS COPY	SECRET	WHS FILE NUMBER 201-735296	
(5 May 1970)	OFFICE WH/COG/OPS	ORIGINATING Richard Wheeler	EXT. 7144
Distribution:	OFFICE SYMBOL C/WH/COG	DATE 5 May 70	OFFICER'S NAME James E. Flannery
1 - EUR/IB			
1 - WH/COG/OPS			
1 - WH/COG/Chron			
1 - RID			
1 - Originator			
	OFFICE SYMBOL AC/EUR/IB	DATE	RELEASING Glenn A. Rounsevell
FORM 53 USE PREVIOUS EDITION		DISPATCH	

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		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>14.</p> <div style="border: 1px dashed black; padding: 10px; margin: 10px;"> <p>RUIZ PEREZ, ORESTES, GUILLERMO  201-735256  SEX M COB ?  CIT ?  OCC ?  INFO AS REPORTED BY SUBJECT OF 201-866054</p> <p style="text-align: right;">201-866054  UFAA-0-978  04 MAY 70</p> </div> <p style="text-align: right;">R 7005110495</p> <p>OSM</p> <p style="text-align: right;">FILE IN 201-<u>735296</u></p>				
15. FILE THIS FORM IN FILE NO.		<div style="border: 1px solid black; width: 100px; height: 30px; display: flex; align-items: center; justify-content: center;"> <div style="font-size: 2em;">➤</div> </div>		



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587

SECRET 051046Z MAY 70 CITE MADRID 1054

DIRECTOR INFO WH/MIAMI ROME

TYPIC AMMEDIA QUDOZE

8 MAY 11073059

1. FROM QUSEQUIN/QUDOZE 6 MAY:

A. CARLOS A L F A R A S, CUBAN AMBASSADOR LEBANON AND SYRIA, TOLD ANTOLIN (PROBABLY ANTOLIN A L F O N S O CASTENEDA), CUBAN EMBASSY ROME THAT HE (ALFARAS) AND WIFE SCHEDULED FLY MADRID/ROME 9 MAY IBERIA FLIGHT 358. ANTOLIN SAID THAT SALVADOR V I L A S E C A, AMBASSADOR ITALY, IN CUBA FOR WEEK'S VACATION; EXPECTED RETURN ROME 6 MAY ALITALIA 366.

B. GUILLERMO R U I Z, CHARGE IN MADRID, SAID HE TRAVELING HAVANA MID-JUNE FOR A MEETING OF AMBASSADORS.

2. FILE 201-814891, 201-7352996, 201-759701. GP-1

SECRET

*Extract for 201's*

FILE:

Am 2010-1

SECRET

ORIG: RICHARD WHEELER; pfd  
CITE: WH/COG/OPS  
EST: RIS19  
DATE: 1 MAY 1970

MESSAGE FORM  
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R/P, EUC, C/OPS, EIR, C, C/OPS

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SECRET

to MADRID

17 MAY 70  
WH/MIAMI

CITE DIRECTOR

030393

TYPIC AMAUTO

REF: A. WH/MIAMI 7346 (IN 072939)

B. DIRECTOR 021639

1. REF A REPRESENTS LEAD TO AMAUTO-1 WHICH HQS WILLING PURSUE IF MADRID THINKS WORTH WHILE. ALTHOUGH SAMKO DID NOT INDICATE RELATIONSHIP WAS VERY DEEP, QUTIMID/QUDOZE TRAFFIC SEEMS TO INDICATE AMAUTO-1 LOOKED ON SAMKO WITH GREAT DEAL NOSTALGIA. MUCH DEPENDS ON MADRID'S OTHER PLANS THROUGH SUBJECT REF B (201-866047). REQUEST STATUS YOUR CONTACT WITH HIM AND PLANS.

2. RECENT REVIEW OF AMAUTO-1 TAPES BY AMEDIT-2 SHOW THAT AMAUTO-1 MAINTAINS CONTINUING RELATIONSHIP WITH QUSEQUIN-82. AMEDIT-2 COMMENTS THAT QUSEQUIN-82 KNOWS AMAUTO-1 PERSONALLY AND SEES HIM RATHER OFTEN BUT PRESUMABLY IN LINE OF DUTY. HQS INTERESTED IN NATURE AND EXTENT THIS RELATIONSHIP. VIEW QUSEQUIN-82 COMMENTS REPORTED IN OSMA-23624, ATTACHMENT 1, STATION MIGHT USE THIS RELATIONSHIP TO APPROACH AMAUTO-1.

3. WOODISH REPORT DATED 27 MAR 70 WAS DEBRIEFING OF MANUEL

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64 May 70  
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BY: PIC/EDI

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CONF

INFO

FILE, VR.

PAGE TWO

(date and time filed)

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(pic)

SECRET

CITE DIRECTOR

TO

(VIGOS) PEREZ, 30-YEAR OLD CUBAN WHO ARRIVED MIAMI BY AIR ON 20 FEB 70. VIGOS CLAIMS TO BE UNIDENTIFIED CLOSE RELATIVE OF AMAUTO-1 BUT HAS AMAUTO-1'S HISTORY SOMEWHAT GARBLED. VIGOS ALSO SAYS THAT ONE OSVALDO RUIZ PEREZ, DESCRIBED AS BROTHER OF AMAUTO-1, HAS ASKED TO LEAVE CUBA AND IS NOW IN CANE FIELDS. WH/MIAMI REQUESTED TO CHECK THESE LEADS.

4. FILE 201-735296. END OF MESSAGE

WH/COG/COMMENT:

Ref A said that SAMKO, Miami butcher who old acquaintance of AMAUTO-1. has been located and willing travel to Madrid if necessary. Ref B is POA grant for one Carlos CARRASCO, whom Madrid plans to use somehow to get to AMAUTO-1.

MAY 8 1 AM

NS

JOHN H. SHERWOOD  
C/E/FI/CI

C/WH/COG

EUR/IB

WILLIAM V. BROE  
C/WH

COORDINATING OFFICERS

SECRET

RELEASING OFFICER

AUTHENTICATING OFFICER

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		S E C R E T	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO	Chief, European Division Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Madrid		MEMORANDUM
SUBJECT	CUTINID QUDOZE Sonia GOMEZ Aragon, Cuban MINREX Official		
ACTION REQUIRED - REFERENCES			
AR: None, FYI. Please assign 201 number			
References: A. MADRID 0473 B. WH/MIAMI 6576 C. DIRECTOR 011307			
<p>1. The following information about Subject's trip to Spain and her activities while here was obtained from CUTINID and QUDOZE.</p> <p>2. Subject arrived in Madrid on 10 February 1970. She traveled to Barcelona during the week of 23 February and returned to Madrid 6 March whereupon she then left for Portugal. She returned to Madrid on 17 March and waited for Guillermo RUIZ Perez' return from the Spanish/Cuban Commercial negotiations in Cuba. Sonia departed Madrid for Cuba on 27 March 1970. It appears that she intended to travel to Vienna, Austria next, since several cables were sent to Vienna from Madrid advising Sonia's travel status. During her stay in Spain, Sonia was in frequent contact with one Jose Agustin G O Y T I S O L O , Spanish writer in Barcelona, telephone 228-4063 (Station traces are OSBA 02385, 17 February 1965; OSBA 02718, 11 August 1967; and OSBA 02795, 1 March 1968). She was not known to have been in contact with any other locals and what little time she had for diversion she spent with the mission officers and their wives.</p> <p>Distribution: 2 - C/WHHD 2 - C/EUR 2 - COS, WH/Miami</p> <p style="text-align: right;">....continued</p>			
<p style="text-align: center;">65-2-1070 65-6-44/4 201-735296</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
65-2-1070 65-6-44/4	OSMA - 26218	13 May 1970	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-735296	

3. The purpose of Sonia's trip to Madrid was to discuss the 1970 work plan for the Embassy with the Charge, Guillermo RUIZ Perez. She also talked with the various Embassy officials, most probably to familiarize herself with their duties and to see if they had any problems. She pitched in and helped with the backlogged work of Orestes BARRERA and Horacio FUENTE and also helped with the cultural activities. For instance, she sent two cables to MINREX - one regarding the forwarding of movie posters for a March exhibit and another regarding the forwarding of a Cuban stamp exhibition by end March.

4. In their discussion of the 1970 work plan Sonia told RUIZ that they were going to plan the February, March, and April quarter. She showed him "an agenda for the control of planned and unplanned activities" and the general directives of the plan which included scientific information and political information, with specific directives (requirements) for Spain. RUIZ has to prepare for Havana a monthly report, then a quarterly summary, of the activities accomplished. Based on these reports the activities of the following quarter will be planned.

a. In line with the plan of scientific information, Sonia and RUIZ discussed the pros and cons of a Comite Cientifico-Tecnico which is to be set up in Madrid. RUIZ was of the opinion that the local (Spanish) Communist Party would try to infiltrate it and this would bring problems to the Embassy. Sonia pointed out the successes encountered in Switzerland and Sweden with such a committee even though at first there were problems which were later overcome.

b. Sonia showed RUIZ a commercial project which she planned to take to Portugal and asked him to read it because it was also of interest to the Cuban mission in Spain.

c. Sonia mentioned that the Plan of Information was still to be completed especially in the priority categories of livestock and economy.

d. They turned next to the topic of the budget. Sonia said that the budget for each mission had to be submitted before the end of April (every year) and no additional expenditures could be submitted for approval during the course of the year. Spain, Canada, and France, however, would be treated individually. Their special needs, such as acquisition of more office space, raises in cost of living allowances, etc., would be taken into consideration at any time.

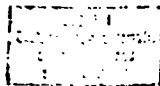
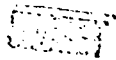
5. During their various discussions RUIZ aired his complaint about the Visa Department in Havana saying that the department was practically worthless and that last year 76 cables regarding visas remained unanswered. Sonia defended the Ministry saying that it had a lot of work to do, but RUIZ replied that they wanted to work only 8 hours a day. They also discussed the scholarship situation. It seems that during an interview between P R I E T O (Probably Jose P R I E T O Benitez, Director of Foreign Relations of the DAP) and the Minister of Public Works, PRIETO was asked to provide a list of scholarship candidates to be considered and he had none. Sonia mentioned that in Belgium they also lost four scholarships because of this same reason.

6. According to QUTIMID Sonia G O M E Z Aragon is married to one Miguel (LNU) and has a daughter named Iliana. Sonia's mother is still living although appeared to be very ill at the time Sonia left for her trip to Madrid because Sonia cabled at least twice to Havana inquiring about the status of her mother's health. (TYLOTE reported that Sonia's home phone number in Havana is 7-4263.) Perhaps Headquarters can determine the full name of her husband by checking the reverse telephone listings. Sonia is attractive, intelligent, serious-minded and reserved. The last time she visited Spain she stayed with Vera B O R O D O W S K I and was on the same type of mission as the present one - to discuss the Madrid Embassy's work plan. She also visited the Barcelona Consulate and the Cuban Embassy in Lisbon.

Helen B. NOTHEURFT

Orestes Guillermo RUIZ Perez (201-735296) *file*

Since Headquarters has recently prepared an extensive analysis on RUIS for the information of addressees, an additional review has been omitted. However, the attached biographic study should be useful.



30 April 1970

**NAME:** Orestes Guillermo RUIZ Perez (201-735296)  
(NOTE: A comprehensive study/analysis on RUIZ was prepared in February 1970, see OSMW-11726.)

**ALIAS:** Also uses Guillermo RUIZ Perez

**DPOB:** 10 February 1930, Havana

**PRESENT POSITION:** Minister, Charge d'Affaires, Cuban Embassy, Madrid, since December 1967.

**WIFE:** Nilda VECIANA Lopez (DPOB: 26 December 1934, Havana)

**CHILDREN:** Five sons, and a sixth child due to be born April/May 1970, Guillermo, the oldest, in school in Cuba. Alejandro, Julio, Juan Carlos and Ivan with their parents in Madrid.

**PHYSICAL DESCRIPTION:** White, variously described as 5'5" - 5'7" tall, and 170-190 pounds, stout build; round face, fair complexion, blond slightly wavy hair, light-colored eyes (also reported as blue and green), wears glasses. No visible identifying marks. Well dressed.

**PERSONALITY:** Perhaps a relative's description of RUIZ sums up his personality - "a man of many moods." He has variously been described as intelligent, mentally alert, competent, hardworking, and respected by his subordinates. Pleasant, easy going, nervous, quick-tempered, brusque but sincere, opinionated, strong-minded idealistic, self-confident. Has basic emotional instability, gives impression of being insecure in his position. At times sarcastic, indifferent, egotistical, cynical, serious, ungrateful and cold, who, paradoxically, appears friendly to some people. Outspoken, compulsive talker, articulate, limited vocabulary, swears a good deal.

SECRET





Orestes Guillermo RUIZ Perez

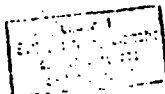
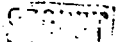
He can turn on considerable charm, where motivated. In contrast to his pleasant public image and acceptable language, private conversation is vulgar, swears continually and flies into rages.

Likes good living and spends money where it shows. Avid reader, keeps abreast of world events, shows willingness to accept whatever he deems to be good or useful from the outside world. Concerned with the image and prestige of Cuba in Spain. Emotionally committed to an ideal. An AMEDIT study summed RUIZ up as a realist. He speaks English and French. His wife, a teacher, always worked before going to Spain, and there works as a secretary and bookkeeper at the Embassy on an informal basis. Appears intelligent, competent, outspoken but solicitous and affectionate with her husband; interested in, and encourages him in his work. Appears to support the regime, but not a fanatic. RUIZ is the dominant personality of the two.

**EDUCATION:**

One reference states that he went to work at age 14, which suggests lack of formal education. In 1960 as an employee of the Ministry of the Treasury, selected to attend a statistics course offered by CEPAL, which lasted two years.

One relative reported he completed elementary education at "Hermanos Maristas" school in Havana; did not know whether he attended high school, but said in early days of the Castro regime attended the University of



14-00000  
Orestes Guillermo RUIZ Perez

Havana.

Another relative said his primary and secondary education was received in private institutions, and that he has a degree in "political economics" from the University of Havana.

He is well versed in world affairs and has an understanding of international trade.

**PREVIOUS POSITIONS:**

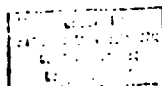
Vice Minister, MINCEX, 1964-1967.

Commercial Counselor, Cuban Embassy, Mexico City. Although he was accredited to that position in December 1963, travel indicates he was in Mexico from August 1963 to May 1964. Other references indicate he was in that position in September 1963.

Ministry of the Treasury. In April 1962 he was Chief of the Department of Construction Expenses Studies, Office of Financial Statistics of that ministry. He was with the ministry as early as 1960, when he was selected to attend the statistics course.

During the Batista regime he was in exile. Came to the U.S. sometime in the 1950's and apparently remained for some time before he left in February 1957, when, according to some reports, he entered Cuba clandestinely. Also reported to have been in exile in Mexico.

LNZYMA records show he came to U.S. on 8 November 1956 to see his brother, left 17 November for the Dominican Republic where he received five months military training. Returned to the



Orestes Guillermo RUIZ Perez

U.S. 5 April 1957, overstayed his time, and on 11 February 1958 was ordered deported; claimed he would be killed if he returned to Cuba and did not show for deportation. Subsequent investigation showed he was in Cuba as of 2 March.

**POLITICAL  
ATTITUDE:**

A member of the Cuban Communist Party, admitted on the recommendation of Armando HART Davalos, Secretary of Organization. Although he has been described as a militant Communist, a convinced supporter of the Castro regime and a fanatic Fidelista, there is evidence to dispute this image. An analysis of available information indicates that he is not a convinced Marxist, he cannot accept Party discipline, and that his character is basically incompatible with the system he serves.

His father is reported to be an old-guard Communist and a leader of the barber's union. A brother reported to be a member of DSE in 1946.

He expressed dissatisfaction with his position as a diplomat, feels his talents are wasted and would like a position in commerce or industry, where he considers he could better serve the revolution. Has criticized the bureaucracy and inefficiency in the government in Havana.

He has said that many Cuban diplomats want to stay out of Cuba, but it seemed to him that the Cuban government wanted to keep him (RUIZ) out of the way (i.e., outside Cuba). That LEON had appointed him, supported him, and they are good friends, but that he (RUIZ) does not like to work with a man who one does not get to know, nor to know what he is thinking. He said he felt as if he were in Miami.

Orestes Guillermo RUIZ Perez

**INTELLIGENCE  
CONNECTIONS:**

In May 1964 AMMUG-1 reported RUIZ was a DGI case officer in Mexico for operations targetted against "some nearby area," and later identified his photograph as DGI member in Mexico.

In 1961 an emigre said RUIZ, with the Finance Ministry, was a Communist and G-2.

ANTI-KI-1 said a letter from a friend in Cuba stated that RUIZ, then in Mexico, was a member of G-2, sent to try to infiltrate counterrevolutionary groups (1963).

In April 1968, RUIZ advised Aristides DIAZ Rovirosa on the use of disguises, the need to "live secretly" and commented on DIAZ' being "already clandestine."

The Cuban Ambassador to Geneva, in 1968, commented on RUIZ' refusal to accept DGI dominance of the Cuban Embassy, Madrid. (AMDELAY-1). In July 1969, AMBEDEW-1 said RUIZ was very dictatorial in his dealings with DGI officers.

**CONTACTS:**

Not much is known of his contacts in Madrid, other than official. Is in touch with Ahmed LAIDI, Algerian Ambassador; Manuel TELLO Troncoso, Counselor of Chilean Embassy, Madrid; Alexandru PETRESCU, Romanian Minister to Spain and Carlos CARRASCO Munoz de Vera, a lawyer and personal friend.

**TRAVELS:**

1963: Aug. To Mexico

22 Nov. Mexico-Cuba

29 Nov. Cuba-Mexico

8 Dec. Cuba-Mexico

1964: 21 May. Mexico-Cuba

1967: 13 Dec. Cuba-Spain

1968: 15 Jan. Spain-Netherlands

Orestes Guillermo RUIZ Perez

16 Jan. Netherlands-Spain  
27 July Spain-France  
31 July France-Spain  
6 Aug. Spain-Cuba (via Ireland, Canada)  
29 Aug. Cuba-Spain  
21 Nov. Spain-Cuba  
10 Dec. Cuba-Spain  
1969: 27 Feb. France-Spain  
27 Feb. Spain-Dominican Republic  
11 Mar. Spain-Switzerland  
4 Aug. Spain-Cuba  
17 Sept. Cuba-Spain (via French  
West Indies, Azores)  
10 Oct. Spain-Cuba  
29 Oct. Cuba-Spain  
14 Nov. Spain-UK  
16 Nov. UK-Spain  
28-30 Nov. Two-day trip by auto to  
San Sebastian and Burgos

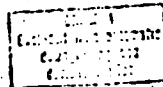
6 Jan 70. To Italy, returning by auto.

Also claims to have been in North  
Vietnam as a member of a trade mission  
(QUODOZE).

ASSESSMENT:

It appears that RUIZ might well be responsive  
to an approach, with consideration given to  
the manner in which it is undertaken, the  
timing and the person involved.

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Orestes Guillermo RUIZ Percz

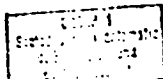
ACCESS:

MISCELLANEOUS:

Although RUIZ' health has been described as generally good, he suffers from a back ailment which resulted from a fall in 1955 and which has been diagnosed as incurable. Also he suffers from a liver ailment for which he takes medicine.

RUIZ is scheduled to return to Cuba in mid-1970, where he expects to be with MININT, rather than MINREX or MINCEX.

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ACTION UNIT

ACTION NO.

798

FILE, VR

R/AN, EURG, CLOPS, FI2

SECRET 291535Z APR 70 CITE WH/MIAMI

7346

WMIM

29 APR INO 72939

DIRECTOR INFO MADRID

TYPIC AMAUTO

REF A WH/MIAMI 7304

(4070131)

B UFAA-1978

1. SAMKO SHOWN PHOTOS OF AMAUTO-1 AND REMARKED, "WHY, THIS IS WILLIAM." REMEMBERED AMAUTO-1 AS NICE CLEAN-CUT BOY WITH HIGH IDEALS. WHILE THERE WAS PROBABLY FATHER-SON RELATIONSHIP, SAMKO DID NOT RECOGNIZE IT AS SUCH.

2. SAMKO IS WILLING TO TRAVEL TO MADRID TO TALK WITH AMAUTO-1. HE HAS AN EXPIRED PASSPORT. WAS TOLD INTERVIEW WAS EXPLORATORY AND PACHANKIS WOULD RECONTACT. IF SAMKO SERVICES WERE NEEDED.

3. POUCHING ABOVE CONTACT REPORT, ALONG WITH REF A CONTACT REPORT, VIA REF B.

4. FILE: 201-866054 AND 201-735296. GP-1

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201-735296

29 Apr 70

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

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INFO	Chief of Station, Madrid; Chief, European Division	NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC AMAUTO Interview of Alexander SAMKO	MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: Para 2 below

References: A. DIRECTOR 026320,  
B. WH/MIAMI 7304  
C. WH/MIAMI 7346

1. Forwarded herewith are two contact reports submitted by Henry S. PACHANKIS on his interviews with Alexander SAMKO (201-866054) concerning Orestes Guillermo RUIZ Perez (201-735296). Both contact reports are self-explanatory and were summarized in References B and C.
2. Please advise if WH/Miami should pursue the matter of contact between SAMKO and RUIZ in Madrid. If so, the Station suggests that PACHANKIS accompany SAMKO to Madrid as his handler.

Melvin D. KERSCHEN

## Attachments:

- A. Contact Report, 21 April 1970
- B. Contact Report, 28 April 1970

## Distribution:

- 3 - Chief, WHD w/atts h/w (in dupl)
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- 2 - Chief, EUR w/atts h/w (one copy)

15A 4 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-1978	29 April 1970
	CLASSIFICATION	POS FILE NUMBER
201-735296	<b>S E C R E T</b>	201-866054



C/FE/ *[Signature]*  
DC/FE *[Signature]*  
Kerschen *[Signature]*

21 April 1970

SUBJECT: Interview with Alexander SANKO.

1. SANKO was contacted by phone (927-6721) on the morning of 21 April, and he agreed to meet with "Joseph MORRIS, an official of the US government," later the same morning at his home: 1647 Rodman Street, Hollywood, Florida..
2. SANKO accepted my credentials without any reservations. He is a Caucasian male in his 60s. He is of strong build; "white" gray hair; small clear eyes which require thick glasses to read. His most distinguishing feature is a large tattoo on his right forearm. He has a loud booming voice, with a NY accent and although he does not appear to have much of a formal education, he is articulate and sociable.. He appears to be retired now and spends his days playing chess with a business associate. He lives in a clean middle class neighborhood and has a Lincoln Continental (about 3 or 4 years old) in the garage.
3. After speaking with him for over half an hour, SANKO does not appear to know Orestes Guillermo RUIZ Perez. SANKO answered my questions in a straightforward manner and I have no reason to doubt his testimony. Specifically, these are the facts as SANKO related them:
  - A. The name Orestes Guillermo RUIZ Perez (it was typewritten on a 3 x 5 card) means nothing to him. His business associate -who has worked with him for many years and especially during the 1950s- does not recall the name.
  - B. SANKO acknowledges that from c. mid 1958 till c. the end of 1959, he owned the "Fruit Center" -a grocery, meat market, and fruit store- on 160 SW 17th Avenue, Miami (one block from Flagler Street). He does not recall that anyone in his employ answered to the name of Orestes Guillermo RUIZ Perez, or any combination of these names. He never had anything but an impersonal employer/employee relationship with his personnel.
  - C. The last time he had been to Cuba was in c. 1948, "when I went down from New York." He denied several times that he had been to Cuba after Castro took power in 1959.
  - D. SANKO had bought the "Fruit Center" from a Mr. FRU WOODS, who also owned the property in the vicinity of 160 SW 17th Avenue. SANKO dismissed the personnel WOODS had in the store when he bought. He does not know the whereabouts of WOODS at this time, but presumes he still owns the property.
4. Naturally, SANKO was curious to know why we were after RUIZ. To satisfy his curiosity and perhaps elicit some admission, in the event he was playing games with me, I disclosed these bits of information:

H/W *[Signature]*

01-0054

encl

- 14-00000
- A. RUIZ had been exiled in the US -from Cuba- in the 1950s. (He was in his mid 20s at the time).
  - B. We had information that RUIZ had worked for SAMKO in his store as a butcher in the 1950s and that they had established a close personal friendship apart from the normal business relationship.
  - C. When Castro took power in Cuba (c. 1959), RUIZ had returned to Cuba and there are reports that SAMKO had visited RUIZ in Cuba in 1959. And, further, that SAMKO had offered RUIZ a partnership in his store if RUIZ returned to the US.
  - D. RUIZ was now the Cuban Minister to Spain and the GCUS was interested in talking to his old friends to see what kind of a person RUIZ was. We had reason to believe that SAMKO was an old friend of RUIZ.
  5. SAMKO listened intently. He seemed confused by all these reports. He denied the allegations firmly, but without betraying any sign of nervousness or doubletalk (as when one is telling less than the truth.)
  6. SAMKO asked if we had a photo of RUIZ. He said he knew of no other SAMKO in the Miami area, such as a brother, uncle, etc. He did not appear to be bothered or inconvenienced by the allegations, so if he was not telling the truth, he did a wonderful job of it. The only thing he could suggest was to locate Mr MCCOY -the owner before him of the "Fruit Center"- to see if he had RUIZ as an employee.
  7. In view of SAMKO's statements of denial, there was nothing more to do than to thank him for his cooperation and say good morning.

Henry. S. PACHANKIS.

3-00000  
10-11-1991  
3-00000  
I arrived with Alan and Gabe, at the home of  
Guillermo Ruiz Perez, 3000 15th St. N.E., Wash. D.C.

1. On the evening of 27 April, SANKO was contacted for plans at his  
home address (227-4731). He was excited and agreed to receive  
me on the morning of 28 April. He said he looked forward to  
seeing the photos of RUZ: "Maybe we can get to the bottom of  
things if I see his picture."
2. Before showing him the pictures on 28 April, I gave him a short  
preamble on the background of the case. I said that we were  
perplexed that he did not react since we had it on  
our good authority that RUZ still reminisced about his days in  
SANKO's employment and remembered him with fondness. I added that  
our purpose was to have someone in whom RUZ had complete confidence  
talk to him and find out how he feels about his political fate.  
There was no violence or tricky panky involved; only a straight  
out to man exchange. (It was my hunch that perhaps SANKO feared  
we were trying to tie him into something illegal or related with  
RUZ's Revolutionary activities while he was in the US and SANKO  
was playing it cool. This was a possibility since it was strange  
SANKO did not recognize RUZ, while everything pointed that there  
had been a relationship.)
3. My fears were dispelled when SANKO had an opportunity to study the  
photos carefully: "Why, this is William. He has aged, but I  
would know him anywhere." There was a friendly, happy smile on  
his face as he reached back into his memory:

"When I bought the store, he was already working for the previous  
owner, WITI. He worked for me about 7 or 8 months and then he  
left for Cuba, to fight Batista. There was a tear in his eyes when  
he said goodbye. I understood that he had been killed. I never  
heard from him again. You say he is a big shot with Castro. I'm  
surprised at the turn, since he was such a Freedom lover. He had  
high ideals. In my opinion, he was pro American, although he  
seemed more pro Cuban. He loved his country and wanted to liberate  
it and rid it of tyranny. He used to show me the atrocities that  
Batista committed when they were published in 'El Mundo' and it made  
his blood boil. And, it made my blood boil too. He used to talk  
to me about taking part in the Revolution and I used to try to  
talk him out of it. He was happy after he talked it over with me.  
He would consult his problems with me and after the talk he would  
say, 'Listen, I'm glad I talked to you.' I used to tell him off,  
set him straight and talk him out in every way I could. I used to  
entertain him from the store. William would have to pick up.  
He said it was for the families of those men who were jailed in  
the US for running guns to Cuba. Although he was just a grocery  
clerk - he was the head of the produce department and helped out  
in the meat department when the butcher was away - he was a  
very close cut fellow. He was a good conversationalist and was an all  
round nice guy. He was a straight guy, a 100%. I never associated  
with him enough to know of his family. I don't remember that

back. Any relatives or friends that I know. I'd like to see him back. I haven't seen him for a long time and I haven't thought about him in all this time. I don't know. I don't know. I haven't run into these people again. He was an enthusiastic Castro follower then, but I can't understand how he has turned out for left. I didn't realize he still loved me, and you say he talks of me fondly (his face lit up with relief). He was a good boy, young, in his 20s. All of my employees had respect for me. I picked them up in every way I could. And William did everything I asked of him. No, I can't remember his last name. I only recall William. Will I write to him? I would write, because he would answer it. You have to contact him. Sure he will talk to me. We have not to talk over. He will pay attention to me. You say you want me to go to Spain to see him? At my expense? Oh, well, at your expense. Well, if it is for my country, I would be glad to help out."

4. I pointed out on more than one occasion that this was not a commitment, but an exploratory interview. He was grateful for his cooperation and would certainly consider talk in the event my services opted to contact RUIZ. SANCHEZ was born in New Jersey and has a birth certificate. He has an expired passport from his days as a merchant seaman. In the event he is requested to go to Spain to pitch RUIZ, SANCHEZ understands that he will be paid only for his personal expenses.
5. To sum up, SANCHEZ has finally disclosed his relationship with RUIZ, but only after viewing RUIZ's photos. He knew RUIZ only as "William." Although from what SANCHEZ said of their relationship there was a definite father-son alliance, SANCHEZ never thought of it as such. Evidently the younger man was more impressed with his mentor, than the mentor with his pupil. SANCHEZ is available to travel to Spain to meet with RUIZ, and try to steer him back to the high ideals he had in 1953.
6. Before parting, I thanked SANCHEZ once again for his cooperation and promised to keep in touch with him in the event his services were required. He too was gracious and said we could call on him anytime we need him. He repeated his offer: "If it is for my country, I'll cooperate."

Henry S. PATRICKS.

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FILE, VR

ACTION NO. 396

TRIP/AM, EUR 6, C/OPS, FI 2

SECRET 242136Z APR 70 CITE WH/MIAMI 7304 (NEBECKER ACTING)

DIRECTOR INFO MADRID

REF: DIRECTOR 026320

24 Apr '70 14:07 0131

1. ALEXANDER SAMKO INTERVIEWED AND CLAIMED

HE NEVER HEARD OF OR KNEW AMAUTO-1. LAST TIME HE WAS IN CUBA WAS 1948 AND DENIED HE EVER TRAVELED TO CUBA AFTER CASTRO TAKEOVER IN 1959. EXPERIENCED CAREER AGENT PACHANKIS INTERVIEWED AND HAS NO REASON TO DOUBT SAMKO ANSWERS. AS FOLLOW-UP, PACHANKIS WILL SHOW TWO DIFFERENT PHOTOS OF AMAUTO-1 TO SAMKO FOR IDENTIFICATION. WILL ADVISE. POUCHING SAMKO INTERVIEW.

2. FILE: 201-866054 AND 201-735296. GP-1

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CS CONTINUED 201-866054

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Call in:  
201-735296

# DISPATCH

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PROCESSING ACTION

TO

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INFO

Chief, EUR; Chief of Station, WH/Miami

XX

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FROM

Chief of Station, Madrid

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SUBJECT

TYPIC/QUDOZE/AMAUTO-1

MACROFILM

ACTION REQUIRED - REFERENCES

1. In a conversation held in his office on 3 December 1969 AMAUTO-1 said that in 1957 he worked in the United States as a butcher for one Alexander SAMKO, a Polish-Italian. He said that SAMKO visited PBRUMEN after 1 January 1959 and invited AMAUTO-1 to return to the States to continue his job as a butcher. SAMKO is not further identified in the report.

2. If SAMKO could be located it might be interesting to obtain his assessment of AMAUTO-1.

*Howard R. SACODER*  
Howard R. SACODER

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DATE

5 December 1969

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INFO	Chief, European Division Chief of Station, WH/Miami		NO INDEXING REQUIRED
FROM	Chief of Station, Madrid		DISPATCHING NOTE CAN JUDGE INDEXING
SUBJECT	RYBAT/TYPIC/AMAUTO Meeting with 201-866047 (CHAS. LARRASCA)		MICROFILM

ACTION REQUIRED - REFERENCES

1. On 15 April 1970 Stacy R. HARRIOTT had lunch with Subject and Agustin GERVAS who are partners in Taller, S.A. The following is HARRIOTT's report of that meeting:

A. Subject, and GERVAS have joined with another lawyer, fnu ITURRIAGA, to explore joint venture possibilities in Spain. Subject and Iturriaga are law partners with offices in Madrid. An assessment of Subject based on such a short conversation would not normally be of much assistance but since Subject opened up on his thoughts about Cuba, a general recommendation can be reached.

B. "During the lunch I was able to work the conversation around to the business potential for Spanish and U.S. companies in Latin America. Eventually, we touched on Cuba, and Gervas said that Subject considers himself to be an expert in this area as he visited Cuba last year and had a private three-hour interview with Fidel Castro. Gervas said that Subject received a "snow job" from the "jefe", and this about sets the tone for his feelings for the present Cuban regime. It was not clear how Subject received an invitation to Cuba, but he said that he assisted in obtaining a contract from Cuba for the Pegasus truck company - whether as a representative of this company or in a free-lance capacity

/continued/

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*FILE: AMAUTO-1*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER OSMA 26195	DATE 29 April 1970
	CLASSIFICATION <b>SECRET</b>	HQS FILE NUMBER 201-866047 201-735296

SECRET

was not brought out. It seemed to me that Subject is riding an emotional high for Cuba and Castro. His face lit up and he became relatively excited when telling us how Castro mixes and talks with the "common people," and is from Spanish parents, and has done so much for the country. I asked him what his general impression was of life there and he replied "phenomenal," and I believe he meant it.

C. Some comments that Subject made would appear to be inspired by Cuban propaganda or a briefing. He said that JKLANCE is in control of U.S. internal security and is forcing a rightist swing in its internal politics. Also, all people going to Cuba from Mexico are photographed by JKLANCE people, while if you go from Spain you don't run this risk.

D. "I asked him if there was good potential for Spanish companies doing business with Cuba. He replied that Cuba is a bridge to Latin America. This seemed a strange answer, and I pointed out that you didn't have to go to Cuba to get to Latin America. He said, "that's true, but other countries will change to the Cuban system and will need technicians to assist them. Then we (I guess he meant Spanish business men doing business with Cuba) will have excellent possibilities.

E. "Subject said that he knew the Cuban Ambassador to Spain and in fact visited him this morning and received a large box of Havana cigars from him.

F. "Subject is about 30 years old, good looking and makes an excellent first impression. He appears to have a good business background in addition to being a trained lawyer. He seems aggressive, determined and has a good imagination for business ventures.

G. "It would be premature to say that Subject leans toward Communism or has been had by the Cuban I.S. I doubt that he would have talked so freely about his admiration for Cuba if he is working covertly for them. It is quite certain that he is being used by the Cuban Embassy for commercial purposes, and I would estimate that he would make an excellent "front man" for Cuban business ventures.

H. "I would recommend against trying to recruit Subject as a means of getting to the Cuban Ambassador. He would probably turn down the pitch and inform the Cuban Embassy."

2. The above report is an excellent beginning in our assessment of Subject and HARRIOTT must be commended for his adeptness at steering the conversation toward the relevant areas of interest. We think the report stands alone and requires little commentary by the Station; however, we might add here that there is a strong probability that Subject was indeed snowed under by the impact of his alleged three-hour talk with Castro. Given Castro's charisma and persuasive qualities it would not be difficult to "convince" a young lawyer, alien to the Cuban environment, of the progress in Cuba. Notwithstanding HARRIOTT's fine report we feel that Subject is still wallowing in the ebullience of this confrontation with Fidel Castro. His short relationship with the Cuban Embassy and one visit to Cuba would hardly make him an authority on Cuba.

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3. If you agree we would like to try another attempt to get an assessment of Subject. For days we have been trying to devise a cover story for a Station officer to use in an approach to Subject. We have one and would like your comments, suggestions and ideas. A Station officer, preferably in disguise and using an alias, would approach Subject as a free lance writer for "World News" (a suggestion made by UCAMERA-1 because there are so many stringers for "World News" that it would be virtually impossible to confirm) with the intention that he is writing an article on Spanish lawyers in business with the theme that a degree in law offers greater opportunities for advancement in business and government. (The theme actually is taken from an article in Fortune or Business Week magazine read by the undersigned some years ago). The theme was tested on UCAMERA-1 and he agrees that it is a good one and would work because of the general nature of Spanish businessmen to like to talk about themselves. What is involved however, is a considerable amount of homework, particularly in the collection of names of lawyers in business who have been successful. UCAMERA-1 is preparing a list of such people and we will review them together. The undersigned subsequently will ask for Dun and Bradstreet reports on the firms these lawyers represent as well as review the firms' financial history in our reference aids located in the Embassy's commercial library.

4. The theme opens the door to a number of provoking questions, but it particularly offers a good opportunity to assess the personality of the target. Perhaps the opportunity will again come when Subject discusses his relationship and knowledge of Cuba at which time an interesting exchange might ensue possibly provoking Subject to reveal his true relationship with the Cubans and/or his affection for the Cuban system. No pitch would be made and, if after this assessment, the officer arrives at HARRIOTT's conclusion, the Station would recommend against using Subject as an intermediary to AMAUTO-1. Advise.

Howard R. SACODER

RYBAT STREET

261-735276

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BRANCH for Amauto-1

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3		7	<u>CH</u>
4		8	<u>CH</u>

SECRET 242136Z APR 70 CITE WH/MIAMI 7304 (NEBECKER ACTING)

DIRECTOR INFO MADRID

REF: DIRECTOR 026320

24 Apr '70 12070131

1. ALEXANDER SAMKO INTERVIEWED AND CLAIMED HE NEVER HEARD OF OR KNEW AMAUTO-1. LAST TIME HE WAS IN CUBA WAS 1948 AND DENIED HE EVER TRAVELED TO CUBA AFTER CASTRO TAKEOVER IN 1959. EXPERIENCED CAREER AGENT PACHANKIS INTERVIEWED AND HAS NO REASON TO DOUBT SAMKO ANSWERS. AS FOLLOW-UP, PACHANKIS WILL SHOW TWO DIFFERENT PHOTOS OF AMAUTO-1 TO SAMKO FOR IDENTIFICATION. WILL ADVISE. POUCHING SAMKO INTERVIEW.

2. FILE: 201-866054 AND 201-735296. GP-1

SECRET

SECRET

FILE: AMAUTO-1

CRG: RICHARD ENNIS; pfd  
UNIT: WH/COG/OPS  
EXT: R1255  
DATE: 22 APRIL 1970

SECRET

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CABLE SECRETARIAT DISSEMINATION  
BY: \_\_\_\_\_ PER: \_\_\_\_\_  
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☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: \_\_\_\_\_  
FILE VR: \_\_\_\_\_

(classification) (date and time filed) (edite) (reference number) (pics)  
SECRET

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CITE DIRECTOR

TO: WH/MIAMI INFO: OTTAWA

027720

TYPIC AMROSE ANDOCILE

REFERENCE: DIRECTOR 020399

1. LNERGO DOCUMENT ON GINES GORRIZ CASTROMAN DATED 1961 AND MISFILED JUST RETRIEVED BY HQS. DOCUMENT CONCERNS GORRIZ'S MILITARY SERVICE RECORD WHICH WE STILL TRYING OBTAIN.

2. LNERGO DOCUMENT LISTS GORRIZ'S NEXT-OF-KIN WHILE IN SERVICE AS HUMBERTO MARRERO, 617 152 STREET, NEW YORK. GORRIZ BROTHER LISTED AS SUMBERTON (SIC) CASTROMAN, SAME ADDRESS. GORRIZ HOME ADDRESS SAME PLUS "CARE OF PEREZ".

3. COULD THE HUBERTO (SIC) LISTED AS GORRIZ'S BROTHER IN WH/MIAMI 6934 (IN 049917) BE HUMBERTO MARRERO? ONE NOT IDENTIFIABLE, NON-DEROGATORY TRACE ~~WAS~~ MARRERO FROM LNERGO IN 1952.

4. NO HQS TRACES SUMBERTON CASTROMAN. NO CASTROMANS IN NEW YORK TELEPHONE DIRECTORY. NO PEREZ AT ABOVE ADDRESS IN REVERSE DIRECTORY. NO HUMBERTO MARRERO IN DIRECTORY.

5. CAN YOU PIN DOWN MARRERO'S ADDRESS SO WE CAN TRY LOCATE?

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RELEASING OFFICER

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DATE: APR 23 4 31 PM '70

CABLE SECRETARIAT DISSEMINATION

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

PAGE TWO

(classification) **SECRET** (date and time filed) (title) (reference number) (pics)

CITE DIRECTOR

TO [

6. FILE 201-735296.

70277207

END OF MESSAGE

APR 29 1970  
LR

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

RELEASING OFFICER

EUR/BC/C *L. Lewis*  
E/BC *E. J. Lewis*  
COORDINATING OFFICERS

**SECRET**

*J. E. Flannery*  
JAMES E. FLANNERY  
C/WH/COG

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QATMIR  
Report No. 2533.

14 April 1970.

Mr. JAVIER, from the Casa Conde of Vigo, calls HORACIO to say that they have had in Vigo for two months the ship VIA JAIRA (ph) for repairs and the captain has decided that it is best if the crew takes its month of vacation now and return later to the ship in Vigo. J adds the captain has to return to Cuba on Friday by CUBANA, but he has no visa and authorization must be requested from the General Department of Security. HORACIO takes down the captain's name: Eugenio LEOPOLDO PORTAL y PEÑA, Passport No. 038-534, issued 12 September 1969, Havana.

✓ Nilda RUIZ calls Alicia FRANCO to instruct her that should someone go by claiming to be a relative of hers to say she has no cousins or relatives of any sort. AF tells her that person went by the Consulate the day before claiming to be her cousin and saying he was a Spaniard. NR contends she cannot imagine where he got that notion because she has no cousins, adding that her cousins are Catalonians and not from Gijón. AF says the man who came to the Consulate saying to be her cousin resembles NR, and describes him as having blue eyes, sort of blond, and tall. She then says it is an older married couple. According to NR, all her family comes from Catalonia. AF repeats this is an older married couple and their problems cannot be solved by the Consulate, rather they must be resolved there (in Cuba?).

QATMIR - 26224

15 MAY 1970

for as she says, "It is a boy who also claims to be a relative of yours and wants to come here, but that he has a brother in New York." NILDA says, "That is a bunch of lies..." N wants A to take down the name of that person if he should come back to the Consulate, so that she may find out who they are.

FRANCO talks with ALICIA and says that the case of the gusano who killed this wife is being handled by HORACIO.

Report No. 2536.

14 April 1970.

Raul GONZALEZ Romero calls ALDO (ph) to ask if VILLA ROYA is there, for he wants to talk with him. He is. ALDO ask the architect comrade how are things going regarding the lots. GR says everything they have seen has been interesting and it is good experience for they can compare and select. He adds that so far the lot on Pasco de la Habana is the best and this is precisely what he wants to tell José Miguel VILLA ROYA.

GONZALEZ ROMERO (to VILLA ROYA): After having seen what we have seen until now and after having checked everything yesterday afternoon--with this man next door--the possibility of resolving at this time the question of the frontón [pediment], we think that the best lot we have seen, and the truth is that we should not let any more time go by because we might lose it, is the one on Paseo de la Habana. That is, the first one

PERSON/UNIT NOTIFIED		SECRET		1 5	
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ACTION UNIT: <u>WH 8</u>		FILE: <u>VR, ADDP, CA 3, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, CS/DD, DO 3, FI 0, FI/D, IN, BI/AN.</u>		6 9	
ACTION NO: <u>839</u>		CI, SOD 3, WH/COG 4, WH/COG/R 4, EUR 9, DCI, D/DCI, DDP, CS/RF		7 10	

SECRET 121553Z APR 72 CITE MADRID 2861

DIRECTOR INFO WH/MIAMI

INTEL TYPIC ZRWAHOO TIMID

SUPDATA SOURCE: PARAGRAPH TWO FROM

<sup>1</sup>QUAXE-1 AND FROM <sup>2</sup>QUFLUTE-1. NO INDEX.

FILED: 121553Z

(IW COMMENT: OPS DATA (TRUE NAME) DELETED FROM SUPDATA PER CS-3-F-51-1, CHAPTER IV, PARA 29. COPY OF ORIGINAL SUPDATA GIVEN TO WH/COG, EUR/IB, VR, FILE, ADDP, C/FI.)

10 APR 1972 060346

SECRET

FILE:  
PMA 10-1



# Intelligence Information Cable

• ROUTINE

IN 660346

PAGE 1 OF 2 PAGES

STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA SDO ONE CES

EXO DDI

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

NO FOREIGN DISSEM / CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**CONFIDENTIAL**

101918Z

CITE IDCS DB 315/01741-70

DIST 10 APRIL 1970

COUNTRY: CUBA

DOI: 3 APRIL 1970

SUBJECT: CUBAN GOVERNMENT POSITION ON KIDNAPPING OF  
CUBAN DIPLOMATS

ACQ: SPAIN, MADRID (6 APRIL 1970) FIELD NO. OSM 9970

SOURCE: AN OFFICIAL SPANISH SERVICE FROM A SOURCE DESCRIBED  
AS SENSITIVE AND USUALLY RELIABLE.

1. ON 3 APRIL 1970 GUILLERMO RUIZ PEREZ, CUBAN  
MINISTER TO SPAIN, ADVISED HIS SUBORDINATES OF THE OFFICIAL  
CUBAN POSITION ON KIDNAPPING. HE SAID THE REVOLUTIONARY  
GOVERNMENT HAS SAID THAT UNDER NO CIRCUMSTANCES WILL CUBA  
EXCHANGE ANY POLITICAL PRISONER FOR A CUBAN OFFICIAL.  
THAT "HE WHO KIDNAPS ONE OF US WILL HAVE TO KILL US."

2. (FIELD COMMENT: REPORTS FROM OTHER SOURCES OF KNOWN  
RELIABILITY HAVE NOTED THAT ALL CUBAN DIPLOMATS TRAVELING  
OR STATIONED ABROAD HAVE BEEN AUTHORIZED BY THEIR GOVERNMENT  
TO CARRY A SMALL HAND WEAPON. AS OF 8 APRIL 1970 ALL CUBAN

NO FOREIGN DISSEM / CONTROLLED DISSEM

**CONFIDENTIAL**



S 2008 070

7. The Station has not focused on a possible intermediary to an eventual approach to AMALIO-1. Of all the operations currently active or planned, we believe this operation will be the most demanding on the Station. (See OSMA 20081, 18 March 1970.)

8. We have now pinpointed the home address of the mistress of Subject of 201-115083 and it is now a question of watching her movements. A lack of surveillance capability has placed a burden on Station personnel, but it is expected that a pitch will be made before the end of April, preferably by Perry D. WACHAL prior to his departure.

9. A dispatch was prepared and forwarded asking for Headquarters permission to use AMALIO-1 to make a recruitment pitch to Subject of 201-81719. AMALIO-1 and Subject are former classmates and based on his assessment there might be a good chance to gain Subject's cooperation. (See OSMA 20085, 1 April 1970.)

10. Headquarters approval was received to mount operation AMALIO-1. QUEQUIN-37 will arrange all the details with AMALIO-1 and AMALIO-2. In an effort to make operation AMALIO-1 as broad and flexible as operationally possible, the Station has commented on the use of the AMALIO-1 devices in parallel operations. (See OSMA 20105, 6 April 1970.)

11. The PERUEN Government has approved the construction of a new official installation in Madrid which is expected to be completed within one year. The Station is actively pursuing this matter with the intention to install various audio devices in the new building. There will be a number of barriers to overcome since the PERUENs appear to want the building constructed by their own team of workers. The Station expects to work closely with QUEQUIN in this operation. (See OSMA 20040, 18 March 1970 and DIRECTOR OS1011, 1 April 1970.)

Perry D. WACHAL

AMALIO-1  
201-

[illegible]

DEPARTMENT OF  
INTELLIGENCE

12-000000-000000-000000

COUNTRY CUBA/CHINA

REPORT NO. *00-1-17-1700-10*

SUBJECT: Cuban Department in Spain, Guillermo Ruiz Lopez

DATE DISK. 27 MAR 1970

NO. PAGES 1

REFERENCES - C-67-6905, I-A, I-B  
(2)

DATE OF INFO. Feb 70

PLACE & DATE ACQ. BY SOURCE House of Reps 7D and 8D 1/1/61

**THIS IS UNEVALUATED INFORMATION**

SOURCE Cuban national, A 10 700 715, age 30, who arrived in the US by air on 20 Feb 70. Source was a resident of Havana. He completed 15 years of schooling.

[This report was developed by a Naval representative assigned to the office of preparation.]

2. Guillermo Ruz Lora, a close relative, to the Cuban Ambassador to Spain (collateral information dated 12 Jan 68 indicated that a Guillermo Ruz Lora was the Acting Consul in Havana in Spain). Ruz has been a Communist since before the days of Castro's regime. I think that he was a member of the old PCC. Just prior to 1959 Ruz was operating clandestinely in the Dominican Republic trying to create an overthrow of Trujillo's regime. Sometime Trujillo reportedly wanted him dead, but Ruz escaped and returned to Cuba. Castro appointed Ruz Minister of Foreign Relations sometime during 1959. Ruz filled this post until 1963 or 1964 at which time he was appointed Ambassador to Spain, a post that he still holds.

This is a well-educated individual with a degree in political economics from the University of Havana. All his prior schooling, and primary education was conducted in private institutions. This is a man of many moods. At times he is, sarcastic, intelligent, cynical, critical, serious, ungrateful, and cold. Paradoxically, he appears friendly to some people. Regardless, he is a very intelligent and educated person.

3. At present he is living at the Cuban Embassy in Madrid, Spain, with his wife and four children. I do not think that he has returned to Cuba since his last trip here in early 1938. He has a brother, Orlando Ruiz Varas, who has asked to leave Cuba via Spain and is presently working in the cane fields.

4. Physical description of Guillermo Ibane: Caucasian, age 49, 5'6", 175 lbs., green eyes, thin blond hair, wears glasses, and is always impeccably dressed.

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DIRECTORATE OF  
INTELLIGENCE

C-C-N-P-I-D-E-N-T-I-A-L

COUNTRY Cuba, Spain

REPORT NO. OO-7-1-1/07039-70  
CAC

SUBJECT Cuban Diplomat in Spain, Guillermo Ruiz  
Ferez

DATE DISTR. 27 MAR 1970

NO. PAGES 1

REFERENCES C-C-D-69003, I-A, I-B  
(53w)

DATE OF INFO. Feb 70

PLACE & DATE ACQ. BY SOURCE Havana Feb 70 and earlier

THIS IS UNEVALUATED INFORMATION

DOMESTIC CONTACT SERVICE

SOURCE Cuban national, A 18 780 716, age 30, who arrived in the US by air on 10 Feb 70. Source was a resident of Havana. He completed 15 years of schooling.

[This report was developed by a Naval representative assigned to the office of preparation.]

- Guillermo Ruiz Ferez, a close relative, is the Cuban Ambassador to Spain [collateral information dated 12 Jun 68 indicates that a Guillermo Ruiz Ferez was the Acting Charge Affairs in Spain]. Ruiz has been a Communist since before the days of Castro's regime. I think that he was a member of the old P.S. Just prior to 1959 Ruiz was operating clandestinely in the Dominican Republic trying to create an overthrow of Trujillo's regime. For this Trujillo reportedly wanted him dead, but Ruiz escaped and returned to Cuba. Castro appointed Ruiz Minister of Foreign Relations sometime during 1959. Ruiz filled this post until 1963 or 1964 at which time he was appointed Ambassador to Spain, a post that he still holds.
- Ruiz is a well-educated individual with a degree in political economics from the University of Havana. All his prior secondary, and primary education was conducted in private institutions. Ruiz is a man of many moods. At times he is, sarcastic, indifferent, egotistical, cynical, serious, ungrateful, and cold. Paradoxically, he appears friendly to some people. Regardless, he is a very intelligent and outspoken person.
- At present he is living at the Cuban Embassy in Madrid, Spain, with his wife and four children. I do not think that he has returned to Cuba since his last trip home in early 1968. He has a brother, Osvaldo Ruiz Ferez, who has asked to leave Cuba via Spain and is presently working in the cane fields.
- Physical description of Guillermo Ruiz: Caucasian, age 40, 5'6", 175 lbs, green eyes, thick blond hair, wears glasses, and is always impeccably dressed.

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27-235276

SECRET (When Filled In)		GROUP 1	1	2	3	4	5	6	7	8
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DEVEN BY: _____ PER: _____		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____		BRANCH <i>WH/CI</i>						

ACTION UNIT *CH/8* FILE, VR *CH/8, CH/1SD, CH/1, CH/12*  
 ACTION NO. *462*

SECRET 252057Z MAR 70 CITE WH/MIAMI 6934

OTTAWA INFO DIRECTOR

RYBAT TYPIC SMABOVE

25 MAR 11 04 9917

1. PER AGREEMENT DURING SMABOVE VISIT MIAMI, WE HAVE LOCATED SEVERAL RELATIVES OF GINES SILVIO GORRIZ CASTROMAN. IN CONTACTING FRANCISCO GORRIZ CARBALLO ONE OF THE AMOTIS RECEIVED A RATHER UNFRIENDLY RECEPTION. WOULD BE APPRECIATED IF SMABOVES COULD DETERMINE WHETHER GINES HAS HAD ANY CONTACT WITH FRANCISCO.

2. ACCORDING TO THE AMOT REPORT GINES HAS A BROTHER IDENTIFIED AS HUBERTO GORRIZ CASTROMAN RESIDING NEW YORK CITY ON OR NEAR 162TH STREET, EXACT ADDRESS UNKNOWN.

3. POUCHING COMPLETE AMOT REPORT FOR OTTAWA AND DIRECTOR.

4. FILE: 201-735296. GP-1

SECRET

SECRET

201-735296

SENDER WILL CHECK CLASSIFICATION		TOP AND BOTTOM	
UNCLASSIFIED	CONFIDENTIAL	AL	SECRET

### OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	<i>Mr. Wheeler</i>		
2	<i>DU-3</i>		
3			
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ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

**Remarks:**

*This out of pity-path  
 Better letter exchange  
 will get more use here.  
 No one is serious about amount  
 of he is becoming mid-40s  
 little. Dismissal performance.*

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
<i>C/E/FI</i>	

UNCLASSIFIED	CONFIDENTIAL	SECRET
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TO JOHN BERNWOOD  
FROM WHEELER

Would appreciate your comments  
in turn. His return for an  
on being

Notes

1. Now that AMATC-1 is scheduled to go back to Cuba in mid-year, it is a bit late to begin the recruitment of an intermediary. We have information that he intends to go back to MININT rather than MINREX or even MINCEX, which makes the likelihood of his coming out again somewhat slimmer to say the least. I'm afraid that, although we have time only for a reasoned quick approach, this type of approach might lose him to us for good.

2. This causing him to become suspicious is not quite what we had in mind when we wrote ref B. So made, I think, a rather strong case for laying cards on the table with AMATC-1, and a slow development by a senior staff officer seemed to emerge from the possibilities. We even suggested how it might be done (through the gymnasium). That might be impossible, but the validity of the approach should deserve a comment.

3. An intermediary would be an access agent, so certainly he should be responsive. I can't consider this point to have any additional bearing on the matter. Of course it will be difficult, and I'm glad they're prepared to work on it.

4. I'd like to have had a chance to review the Dun & Bradstreet file on Carlitos, even tho the PCA has gone forward. CORRECTION: we have it.

5. A joint operation (in some ways) is the easy way out. We simply did not get started in time.

6. I disagree, because the question of commitments is somewhat premature, but I'd be willing to push for 750-1,000 a month while working in place, with a bonus when he does come out. For defection outright, which is a poor second, he might even be worth work to resettle him here. LEGA 19006 reported a 1964 attempt to get at Mrs. AMATC-1's relatives in Miami, and they might still be there. Perhaps they would sponsor. Everything, but everything depends on initial approaches and debriefings.

7. There are a lot of unanswered questions, posed in the outgoing, and I'd have appreciated a word about them: we have answered this one, we are working in that manner on that one, etc.

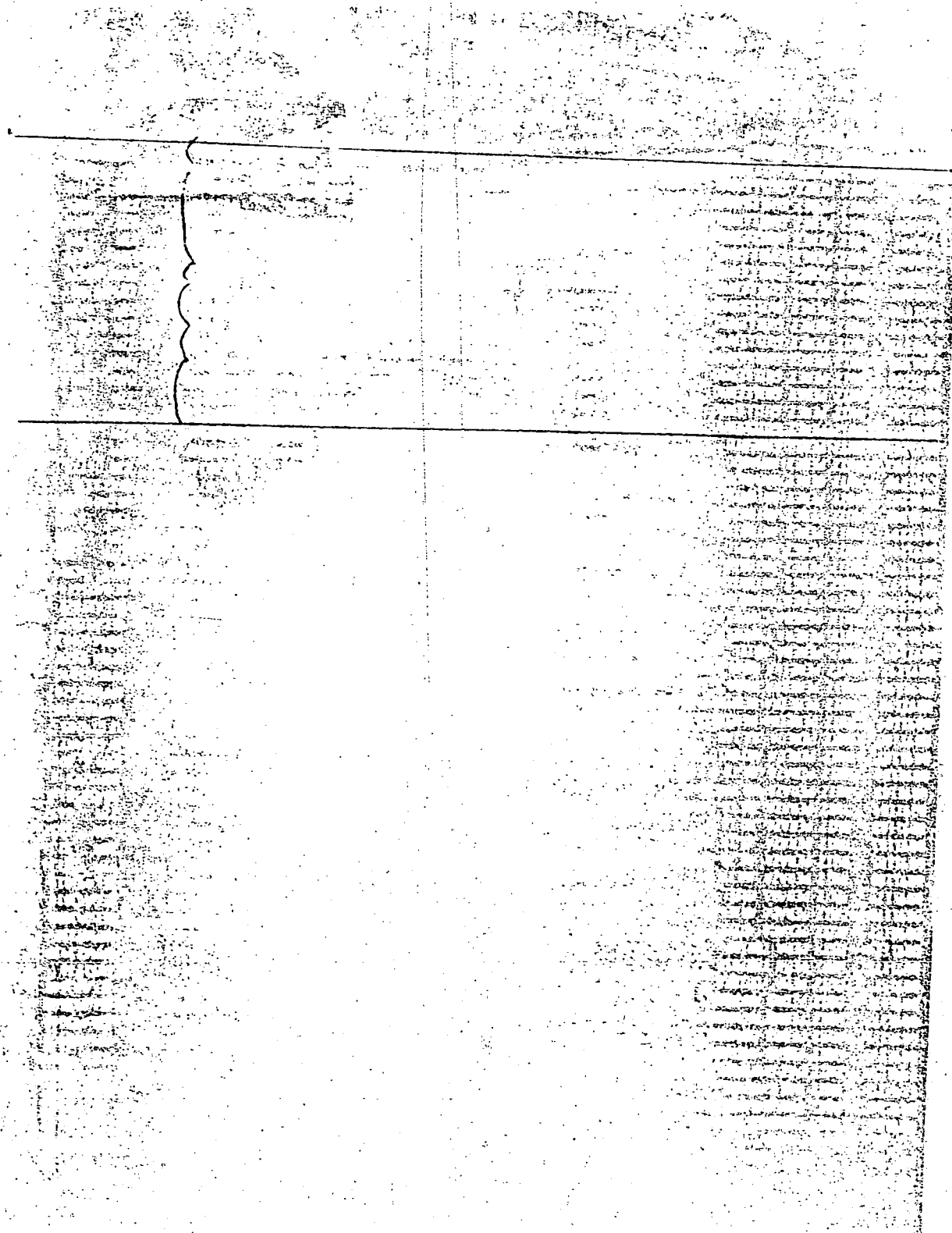
a. The construction work on the new Embassy. There is a separate dispatch on this so all is on wheels.

b. The lonely automobile trips deserves looking into. No comment in the incoming.

etc.

In any case, they're on it, so I want to encourage as much as possible.

*Pls take back (DV-3) when you've had a chance to comment*



1. The first section of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second section outlines the specific procedures for recording transactions. It details the steps involved in the accounting process, from the initial entry of a transaction into the ledger to the final posting to the general ledger.

3. The third section addresses the role of internal controls in ensuring the accuracy of financial records. It describes various control mechanisms, such as segregation of duties and independent verification, which are designed to minimize the risk of errors and misstatements.

4. The fourth section discusses the importance of regular audits in the financial reporting process. It explains how audits provide an independent assessment of the reliability of the financial statements and help to identify areas for improvement.

5. The fifth section concludes by summarizing the key points of the document and reiterating the commitment to transparency and accountability in financial management.

6. The sixth section provides a detailed overview of the accounting cycle, which is a systematic process for recording and summarizing financial transactions. It includes a step-by-step guide to the cycle, from identifying the transaction to preparing the financial statements.

7. The seventh section discusses the impact of accounting on business decision-making. It explains how accurate financial information is used by management to evaluate performance, set budgets, and make strategic decisions about the future of the organization.

8. The eighth section addresses the challenges of accounting in a complex and rapidly changing business environment. It discusses the need for continuous learning and adaptation to new technologies and regulations.

9. The ninth section provides a summary of the key concepts and principles of accounting, highlighting their relevance to the overall financial health of the organization.

10. The tenth section concludes the document with a final statement on the importance of ethical behavior in accounting and the role of the accounting profession in maintaining public trust.

11. The eleventh section discusses the role of accounting in the broader context of corporate governance. It explains how accounting information is used by shareholders and other stakeholders to monitor the performance of the company's management and to make informed decisions about their investments.

12. The twelfth section addresses the importance of transparency and disclosure in financial reporting. It discusses the requirements for providing timely and accurate information to the public and the consequences of failing to do so.

13. The thirteenth section discusses the role of accounting in the development of sustainable business practices. It explains how accounting can be used to measure and manage the environmental and social impacts of a company's operations.

14. The fourteenth section provides a summary of the key points of the document and reiterates the commitment to transparency and accountability in financial management.

15. The fifteenth section concludes the document with a final statement on the importance of ethical behavior in accounting and the role of the accounting profession in maintaining public trust.





DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET/RYBAT	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO	Chief, European Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, WH/Miami		MAKEOFILM
SUBJECT	RYBAT TYPIC AMAUTO-1		
ACTION REQUIRED-REFERENCES			
<p>References: A. OSMW 11585</p> <p>B. OSMW 11726</p>			
<p>1. There is little we can contribute to the exceptionally fine reports submitted by Headquarters on AMAUTO-1. His character, personality, physical and mental capabilities, and to some extent even his vulnerabilities, are succinctly outlined in your reports. In addition, you have appropriately recognized the Herculean task we have, to overcome his strong-mindedness and idealistic character.</p> <p>2. After a series of discussions among the officers involved with PBRUMEN operations at the Station, we have concluded that to execute a logically developed "traditional" recruitment, we are faced with the challenge to recruit a person, an intermediary, in whom AMAUTO-1 has confidence and respect; an individual who is able to plausibly carry on a polemic argument with AMAUTO-1 without either antagonizing him or causing him to become suspicious of the intermediary's true role. Moreover, the intermediary must be intelligent to be able to respond in an appropriate way to our instructions, as well as show a genuine willingness to cooperate. Frankly, we have no such person currently on our list of assets and to find someone with the attributes set forth in Reference A, will be difficult to say the least, but we are prepared to work diligently on this problem.</p>			
<p>Attachments:</p> <p>A. PRQ Part I, USC</p> <p>B. Identities, USC</p> <p>ATT. # 1 SLASHED into OSMA-26061/01; FILED INTO 201-866047</p> <p>Distribution:</p> <p>2 - C/WH/D, w/atts A&amp;B, USC</p> <p>2 - C/EUR, w/att B, USC</p> <p>2 - COS, WH/Miami, w/att B, USC</p> <p>....continued</p>			
DISPATCH SYMBOL AND NUMBER		DATE	
OSMA - 26061		18 March 1970	
CLASSIFICATION		HQS FILE NUMBER	
SECRET/RYBAT		201-735296	

3. AMAUTO-1 confides in few people. From our reading of QUTINID and QUDOZE, there are at least three persons who could logically and effectively fill the role as an intermediary. They are Identities A, B, and C. We can categorically eliminate Identity A for obvious reasons, i.e., lack of direct access to him. Because of his relationship to Identity D, we can also tentatively eliminate Identity B. He presents a risk which we are not certain should be taken; however, we would like to add a comment on him in a later paragraph. Identity C would seem to be the most logical choice. He is intelligent, a professional man, well-to-do, young and one with whom AMAUTO-1 frequently talks and whom he often sees. We know little about his political proclivities although he gives the impression of being a moderate analyst of world events and doesn't seem to have a strong affection or aversion for the PBRUMEN Government. We have a good background on him prepared for us by Dun and Bradstreet; however, as you can well imagine, the report concentrates on the economic side of the individual. We have made a number of attempts here in the Embassy to determine whether he has any American contacts, but with negative results. His visa file does not show where he visited in the United States or the purpose, except that it was a business trip. He has an indefinite visa and we are fairly certain that, if necessary, we could use the question of his visa as an entree to him. We are currently reviewing with all Station assets their knowledge of Identity C. In addition, we are also considering assets such as QUCASH-1 and QUSPOT-1, who could, under some legitimate business pretext, contact Identity C. Our objective is to develop a warm entree to Identity C without compromising any of our agents, but we are in need of an assessment of Identity C by either a Station Officer or an asset working under an officer's instructions. We will keep you advised of our progress. We are forwarding PRQ Part I under separate cover. A POA on Identity C was requested separately. There are no derogatory Station traces.

4. Identity B would be an excellent choice if not for his relationship with Identity D. This avenue might be explored with QUSEQUIN-48 if Headquarters is agreeable to a joint operation. QUSEQUIN-48 could probably get the necessary clearances from Identity D directly, or from one of Identity D's aides, to contact Identity B. We will not pursue this until we receive your comments.

5. It is not too early to consider the emoluments we might want to offer to AMAUTO-1 at the time a pitch is made. As always they should be divided into two areas - for defection and for recruitment and work in place.

*Howard R. SACODER*  
Howard R. SACODER

201-735296

14-00000

UNDER SEPARATE COVER ATTACHMENT A. TO: OSMA - 26061, 18 March 1970

IDENTITIES

Identity A: Romanian Minister to Spain

Identity B: Nicholas FRANCO

Identity C: Carlos CARRASCO Munoz de Vera

Identity D: Generalissimo Francisco FRANCO, Chief of State

CS COPY

SIC ATT. 1 to OSMA-26061

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