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<b>DISPATCH</b>		CLASSIFICATION <del>SECRET</del>	PROCESSING ACTION
TO CHIEF, WH		XXX	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM CHIEF OF STATION, JMWAVE			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBOPERATIONAL TYPE DEBRIEFING OF AMMUG-1'S WIFE			NO PROFILE
ACTION REQUIRED - REFERENCES FYI AND FILES			
<p>A. DIR 07719, DATED 6 MAY 1965 B. WAVE 1659, DATED 8 MAY 1965</p>			
<div style="border: 1px solid black; padding: 5px; display: inline-block;">                 MICROFILMED MAY 1966 DDI MICRO SER.             </div>			
<p>1. AMBLINK-1 CONDUCTED A THOROUGH DEBRIEFING OF AMMUG-1'S WIFE IN MEXICO CITY SHORTLY AFTER HER ARRIVAL FROM CUBA. THE DEBRIEFING, WHICH TOOK PLACE DURING THE PERIOD 26-30 APRIL 1965, INCLUDED THE ACQUISITION OF A PERSONAL HISTORY STATEMENT AND A DETAILED ACCOUNT OF HER EXPERIENCES AND CONTACTS WITH THE CUBAN AUTHORITIES AFTER THE DEFECTION OF HER HUSBAND IN APRIL 1964. IN ORDER TO EXPEDITE THE TRANSMITTAL OF SUBJECT'S DEBRIEFING ON HER CUBAN IS CONTACTS AS REQUESTED IN REFERENCE A, THE CHRONOLOGICAL ACCOUNT OF HER ACTIVITIES AND CONTACTS IS BEING FORWARDED IN THIS DISPATCH WHEREAS THE PERSONAL HISTORY STATEMENT WILL BE SENT IN A SUBSEQUENT DISPATCH.</p> <p>2. ON THE LAST DAY OF THE DEBRIEFING /30 APRIL/ A GREAT DEAL OF TIME WAS SPENT BY SUBJECT IN OBTAINING AN EXIT PERMIT FROM THE MEXICAN GOVERNMENT AND IN EXPEDITING HER DEPARTURE FROM MEXICO, CONSEQUENTLY PERSONALITY DATA ON THE FOLLOWING INDIVIDUALS IS STILL PENDING AND WILL BE OBTAINED AFTER SUBJECT RETURNS TO THE JMWAVE AREA.</p> <p>A. GISELA *COFINI - A FRIEND OF EVA *RODRIGUEZ WHO LEARNED OF SUBJECT'S DEPARTURE FROM CUBA AND WHO MAY HAVE INNOCENTLY INSTIGATED THE RENewed DSE INVESTIGATION OF SUBJECT IN APRIL 1965.</p> <p>B. EMILIA *CONTINO - SUBJECT'S NEXT DOGR NEIGHBOR IN THE APARTMENT HOUSE ON CALLE G BETWEEN CALLES 21 AND MORRO, COJIMAR.</p>			
DISTRIBUTION BY TAPE 3 - WH/C			
/CONTINUED/			
<div style="border: 1px solid black; padding: 2px; display: inline-block;">                 201-749651                  Excluded from automatic downgrading and declassification             </div>			
CROSS REFERENCE TO D19-5-1	DISPATCH SYMBOL AND NUMBER UFGA-21604	DATE 17 MAY 1965	
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C. MARIA GOMEZ - HEAD OF THE "SECCIONAL" OF THE "COMITE DE DEFENSA" IN SUBJECT'S DISTRICT. MARIA ACCOMPANIED THE TWO DSE AGENTS THAT INTERVIEWED SUBJECT ON HER FORMAL APPLICATION TO LEAVE CUBA.

D. /FNU/ RAMOS - A DSE AGENT WHO INTERVIEWED SUBJECT AND SIGNED HIS NAME TO THE HOUSEHOLD INVENTORY FORM AND THE IMMIGRATION SEAL ON BACK OF HER PASSPORT.

E. MARIA MENDIVER - PRESIDENT OF THE COMITE NEXT TO SUBJECT'S HOUSE.

F. ROBERTO /LNU/ - A POLICEMAN FROM THE GUANABOCCA HAVANA STATION WHO ADVISED SUBJECT ON HOW TO CONDUCT HERSELF IN WINNING OVER THE COMITES TO HER SIDE.

G. AN UNIDENTIFIED DSE AGENT WHO INTERVIEWED SUBJECT AT HER APARTMENT IN COMPANY WITH RAMOS.

H. AN UNIDENTIFIED FEMALE CLERK EMPLOYED BY CUBANA AIRLINES WHO HANDLED SUBJECT'S RESERVATIONS AND TICKET ARRANGEMENTS AT THE AIRPORT.

3. THE CHRONOLOGICAL ACCOUNT AS RELATED BY SUBJECT OF HER EXPERIENCES AND ACTIVITIES FROM THE TIME OF THE DEFECTION OF HER HUSBAND IS AS FOLLOWS -

I. 12 APRIL 1964 - AMUG-1 LEFT CUBA ON THIS DATE, INFORMING SUBJECT THAT HE WAS GOING TO CANADA ON A MISSION FOR THE GOC. HE TOLD HER NOTHING MORE AND SHE HAD NO IDEA AS TO HIS SPECIFIC MISSION.

II. CIRCA 30 APRIL 1964 - A. A NEIGHBOR, EMILIA CONTINO, TOLD SUBJECT CONFIDENTIALLY THAT A "G-2" CAR WITH FIVE MEN INSIDE, HAD PARKED OUT FRONT AND A MAN HAD RAPPED ON HER DOOR TWO DAYS EARLIER /CIRCA 28 APRIL 1964/. WHEN THE NEIGHBORS INFORMED THE "G-2" AGENTS THAT SUBJECT SPENT THE DAYS WITH HER MOTHER, THEY ASKED TO SEE THE PRESIDENT OF THE LOCAL "COMITE DE DEFENSA."

B. ALTHOUGH SUBJECT SUSPECTED THE "G-2" VISIT WAS RELATED IN SOME WAY WITH HER HUSBAND, SHE DID NOT KNOW THE DETAILS. SHE DID NOT, HOWEVER, DISCUSS HER HUSBAND WITH THE "COMITE."

III. CIRCA 12 JUNE 1964 - ABOUT TWO MONTHS AFTER HER HUSBAND LEFT, SUBJECT WAS GIVEN A LETTER BY HER MAILMAN WHICH HAD BEEN OPENED AND CRUDELY RESEALED. NO ATTEMPT WAS MADE TO DISGUISE THE FACT THAT THE LETTER HAD BEEN OPENED. THE LETTER /POSTMARKED IN MEXICO AND ADDRESSED TO HER/ WAS IN HER HUSBAND'S HANDWRITING BUT WAS UNSIGNED. HE SAID HE WAS SORRY FOR THE DECISION HE HAD TAKEN AND ASKED HER TO TELL HER PARENTS THAT HE HAD NOT ABANDONED HER. SHE ANSWERED THE LETTER IMMEDIATELY SENDING IT TO THE RETURN ADDRESS HE GAVE. SHE DID NOT PLACE ANY RETURN ADDRESS ON THE LETTER AND MAILED IT IN HAVANA. SUBJECT DISCUSSED RECEIPT OF THE LETTER WITH HER GIRL FRIENDS IN THE APARTMENT BUILDING, NOTABLY EMILIA CONTINO AND EVA RODRIGUEZ, TELLING THEM THAT HER HUSBAND HAD ABANDONED HER. SHE COMPLAINED TO THEM OF HER ILL FORTUNE.

IV. CIRCA 28 JUNE 1964 - A. SUBJECT STATED THAT SHE WENT THROUGH A TERRIBLE ORDEAL DURING THIS PERIOD AND DID NOT KNOW WHAT TO MAKE OF THE SITUATION. SHE DESCRIBED HERSELF AS A BUNDLE OF NERVES AND BEGAN TO SHOW THE STRAIN.

B. ABOUT A WEEK AFTER HER HUSBAND'S LETTER ARRIVED, SHE CROSSED PATHS WITH THE "COMITE" PRESIDENT MARIA MENDIVER WHO ASKED MATTER OF FACTLY HOW SHE WAS AND IF SHE HAD HEARD FROM HER HUSBAND. SUBJECT TOOK THE OCCASION TO RELATE IN AN EMOTIONAL MANNER THAT HER HUSBAND HAD ABANDONED HER, BUT THAT SHE HAD RECEIVED A LETTER FROM HIM. /SUBJECT SUSPECTS THAT MARIA HAD HEARD OF THE LETTER FROM HER NEIGHBORS./ SUBJECT CALLED HER HUSBAND ALL SORTS OF NAMES FOR

DESERTING HER AND TRIED TO EVASIVE BY STATING THAT HER HUSBAND

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<p>HAD BEEN CHEATING ON HER AND HAD ON OCCASION STAYED AWAY AT NIGHT, LATER SHOWING UP WITH LIPSTICK ON HIS UNDERCLOTHING. SHE ADDED SHE HAD CONSIDERED A SEPARATION BEFORE THIS INCIDENT. THIS APPROACH APPARENTLY WORKED AS MARIA THEN TOLD HER NOT TO WORRY AND TO LEAD HER OWN LIFE AS HER HUSBAND WAS NOT WORTH WAITING FOR OR WORRYING ABOUT SINCE HE WAS A TRAITOR TO HER AND TO HIS COUNTRY. MARIA SAID SHE KNEW HE HAD FLED WHEN THE G-2 CAME LOCKING FOR HER AND ASKED MANY QUESTIONS ABOUT HER. MARIA THEN RELATED THE FOLLOWING QUESTIONS THE "G-2" HAD POSED AND HER ANSWERS -</p>		
<p>G-2 - WHAT KIND OF A PERSON IS SHE?  MARIA - A GOOD DECENT PERSON.  G-2 - HAS SHE CRITICIZED THE GOVERNMENT?  MARIA - I'D BE COMMITTING AN INJUSTICE IF I SAID SHE WAS.  G-2 - DID YOU SEE HER GET IN OR OUT OF STRANGE CARS?  MARIA - NO.  G-2 - DOES SHE HAVE STRANGE PERSONS /UNKNOWN PERSONS/ IN HER HOUSE AS VISITORS?  MARIA - NO.  G-2 - HOW DOES SHE LIVE?  MARIA - HER PARENTS SUPPORT HER.</p>		
<p>C. MARIA ADVISED SUBJECT TO LEAD A NORMAL LIFE AND TO GO TO HER MOTHER'S HOUSE EVERY DAY. IF SHE WENT OUT, SHE SHOULD GO WITH HER "SISTER-IN-LAW" GISELA CONFINI AND SHOULD NOT BE SEEN TALKING WITH STRANGERS AS HER EVERY STEP WAS BEING WATCHED. THEY /THE G-2/ WERE LOOKING FOR THE LEAST EXCUSE TO PLACE HER IN PRISON.</p>		
<p>V. END OF JUNE 1964 - A. A MAN IDENTIFYING HIMSELF AS BEING FROM THE "REFORMA URBANA" CAME TO HER APARTMENT AND TOLD HER THAT HER HUSBAND HAD EXILED HIMSELF. HE SAID THAT THE "REFORMA URBANA" WAS INITIATING AN INVESTIGATION TO SEE IF SHE HAD LIVED LONG ENOUGH IN THE APARTMENT /ONE YEAR/. IF NOT, SHE WOULD HAVE TO VACATE THE APARTMENT. HE CHECKED THE CONTRACT AND THE RENTAL RECEIPTS WHICH SHOWED SHE HAD LIVED MORE THAN THE REQUIRED YEAR AND THE INSPECTOR VERIFIED IT WITH THE "COMITE" PRESIDENT. HE THEN, HOWEVER, TOLD HER TO GO TO THE "REFORMA URBANA" OFFICE IN GUANABOCCA IN ABOUT FOUR DAYS AND BRING WITH HER A LETTER FROM HER HUSBAND'S PLACE OF EMPLOYMENT STATING WHERE HE WAS AND THE CIRCUMSTANCES OF HIS EXILE. THIS, HE SAID, WAS ESSENTIAL IN ORDER FOR HER TO KEEP THE APARTMENT.</p>		
<p>B. SUBJECT WENT TO COMPLY WITH THE REQUEST OF THE "REFORMA URBANA" INSPECTOR. SHE KNEW THAT HER HUSBAND HAD WORKED FOR THE "MINISTERIO DE COMERCIO EXTERIOR" SO SHE WENT TO THE MINCOMEX OFFICES IN WHAT USED TO BE THE BACARDI BUILDING ON CALLE MONSERRATE IN HAVANA WHERE SHE EXPLAINED HER CASE TO THE INFORMATION CLERK AT THE DOOR. SHE WAS TOLD THAT HER HUSBAND NEVER WORKED THERE. SHE WAS THEN SENT TO ANOTHER MINCOMEX BUILDING ON CALLE 23 AND INFANTA IN VEDADO, HAVANA WHERE SHE AGAIN EXPLAINED HER CASE TO THE RECEPTIONIST AND WAS SENT TO THE "DIPLOMATIC DEPARTMENT." THERE SHE SPOKE TO A GIRL IN THE OFFICE WHO TOLD HER THAT HER HUSBAND WAS UNKNOWN TO THEM. ALTHOUGH MORTIFIED BY THIS RUN-A-ROUND, SUBJECT WENT BACK TO THE BACARDI BUILDING WHERE SHE KNEW HER HUSBAND HAD WORKED AND INSISTED ON SEEING THE CHIEF OF PERSONNEL. SHE WAS ALLOWED TO TALK TO THIS MAN WHOSE NAME SHE COULD NOT RECALL AND PLEADED FOR HIS HELP IN OBTAINING THE LETTER. HE FINALLY BROUGHT OUT WHAT HE SAID WAS HER HUSBAND'S FILE AND SAID THAT HE HAD BEEN TRANSFERRED TO ANOTHER MINISTRY BUT OFFERED NO DETAILS. SHE CONTINUED TO APPEAL TO HIM REPEATING THAT HER HUSBAND HAD DESERTED HER AND LEFT HER IN A DESPERATE SITUATION. THE MAN BROKE DOWN AND TELEPHONED SEGUNDO PEREZ, CHIEF OF PERSONNEL OF MINREX EXPLAINING THAT SUBJECT WAS THE WIFE OF ANMUG-1 AND NEEDED A LETTER FOR THE "REFORMA URBANA." THE PERSONNEL CHIEF SENT HER TO THE "MINISTERIO DE RELACIONES EXTERIORES", SHE SAYS IT WAS IN BACK OF THE LINEA MATERNITY HOSPITAL/ SHE TRIED TO EXPLAIN HER CASE TO PEREZ BUT WOUND UP TELLING HER STORY TO HIS SECRETARY, A GIRL KNOWN ONLY AS ELSIE /LNU/. ELSIE KEPT TELLING HER TO COME BACK THE NEXT DAY. SUBJECT KEPT</p>		
<p>FORM 53a E-64 1401 USE PREVIOUS EDITION.</p>	<p>CLASSIFICATION</p>	<p>PAGE NO. <input type="checkbox"/> CONTINUED</p>

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<p>RETURNING ALMOST DAILY FOR ABOUT A MONTH, DURING WHICH TIME SHE NEVER SAW PEREZ. ONE DAY, HOWEVER, WHILE WAITING OUTSIDE PEREZ' OFFICE, SHE SAW A MAN TALKING WITH ELSIE. SUBJECT WAS SO TIRED OF BEING GIVEN THE RUN-A-ROUND THAT SHE APPROACHED PEREZ AND PLEADED FOR THE LETTER. PEREZ ANSWERED BY SAYING THAT, "IN BACK OF YOUR HUSBAND, THERE ARE GREAT AND GRAVE PROBLEMS." SHE TOLD HIM SHE KNEW NOTHING OF HER HUSBAND'S ACTIVITIES BUT NEEDED THE LETTER OR FACED EVICTION. PEREZ PROMISED TO HAVE THE LETTER READY BY THE NEXT DAY. WHEN SHE RETURNED THE NEXT DAY SHE WAITED ABOUT THREE HOURS FOR A CLERK TO TYPE THE LETTER WHICH SHE TOOK INSIDE PEREZ' OFFICE FOR HIS SIGNATURE. THE LETTER, AS SUBJECT REMEMBERED IT, STATED - TO - THE REFORMA URBANA - MR. SO-AND-SO WENT ON A GOC DELEGATION TO CANADA AND EXILED HIMSELF. HE IS A TRAITOR TO HIS COUNTRY. MRS. /SUBJECT/ HAS REQUESTED THIS LETTER FOR YOUR RECORDS. SIGNED /SEGUNDO PEREZ/</p>		
<p>C. AS A SIDELINE TO SUBJECT'S VISIT TO THE MINREX OFFICES, SHE STATED THAT AFTER ABOUT SEVEN OR EIGHT VISITS SHE BECAME FRIENDLY IN HER CONVERSATION WITH ELSIE AND CONTINUED TO PUSH THE "POOR LITTLE ME" APPROACH, ABANDONED AND HELPLESS. ELSIE EVENTUALLY ASKED HER IF SHE WAS EMPLOYED. WHEN SUBJECT REPLIED THAT SHE LIVED ON WHAT HER PARENTS GAVE HER, ELSIE TOLD HER THAT IF SHE WANTED TO, SHE COULD WORK IN A GOVERNMENT POST. SUBJECT STATED THAT SHE HAD CHRONIC BRONCHIAL ASTHMA WHICH PREVENTED HER FROM HOLDING A STEADY JOB. ELSIE THEN TOLD HER, "ALL RIGHT, IF YOU EVER DECIDE TO WORK, COME AND SEE ME AND I'LL HELP YOU." ELSIE NEVER MENTIONED THE TYPE OF WORK SUBJECT WOULD DO AND THE MATTER WAS NEVER BROUGHT UP AGAIN BY EITHER PARTY.</p>		
<p>D. LETTERS CONTINUED TO ARRIVE FROM HER HUSBAND EVERY TEN TO TWENTY DAYS. ABOUT SEVEN LETTERS ARRIVED /STILL CRUDELY OPENED AND RESEALED/ BEFORE SHE TOLD HER HUSBAND TO WRITE TO HER DAUGHTER FRANCISCA HERNANDEZ AT HER PARENTS' HOME AND TO SIGN THEM ARMANDO RODRIGUEZ WHO LIVED IN MIAMI AND IS MARRIED TO SUBJECT'S COUSIN ALBANIA MASSIP Y TIMONEDA. AFTER THIS ARRANGEMENT WAS COMPLETED, THEIR LETTERS DID NOT APPEAR TO BE OPENED OR TAMPERED WITH. SEVERAL LETTERS, HOWEVER, FROM HER AUNT AND BROTHER IN MIAMI TO HER MOTHER IN CUBA WERE TAMPERED WITH.</p>		
<p>VI. CIRCA JULY 1964 - SUBJECT CONTINUED HER FRIENDLY RELATIONS WITH MARIA MENDIVER, THE "COMITE" PRESIDENT AND MENTIONED THAT SHE PLANNED TO GIVE UP HER APARTMENT AND RETURN TO LIVE WITH HER PARENTS. SUBJECT CASUALLY OFFERED MARIA ANYTHING SHE MIGHT NEED IN THE APARTMENT AS SUBJECT KNEW THAT MARIA HAD CONFIDED TO HER NEIGHBORS THAT SHE DESIRED TO HAVE SUBJECT'S SEWING MACHINE.</p>		
<p>VII. CIRCA AUGUST 1964 - A. ABOUT THIS TIME SUBJECT BEGAN TO PREPARE FOR HER EXIT FROM CUBA WITH HER CHILDREN. AWARE OF THE MANY DIFFICULTIES SHE WOULD ENCOUNTER IN OBTAINING HER EXIT PERMIT, SHE SOUGHT COUNSEL IN DIFFERENT QUARTERS. HER BROTHER'S GIRL FRIEND GISELA CONFINI SUGGESTED THAT SHE SEE A RELATIVE OF HER'S NAMED ROBERTO /LNU/ WHO WAS A POLICEMAN IN CHARGE OF THE DEPARTMENT THAT HANDLED APPLICATIONS TO LEAVE CUBA AT THE GUANABACOA HAVANA POLICE STATION. THEY MET CONFIDENTIALLY AT GISELA'S GRANDMOTHER'S HOME IN GUANABACOA HAVANA /SUBJECT CANNOT REMEMBER THE ADDRESS/ WHERE SHE EXPLAINED /WITHOUT MENTIONING HIS NAME/ HER HUSBAND'S PROBLEM AND HER DESIRE TO LEAVE CUBA. ROBERTO THEN ASKED FOR HER HUSBAND'S NAME WHICH SHE GAVE HIM. ROBERTO SAID HER HUSBAND'S NAME WAS ON EVERY POLICE "WANTED LIST" AND PREDICTED THAT SHE WOULD HAVE A DIFFICULT TIME LEAVING CUBA. SHE COUNTERED BY SAYING THAT WAS PRECISELY WHY SHE NEEDED HIS HELP. ROBERTO ADVISED HER TO DISCREDIT HER HUSBAND AT EVERY OCCASION EXPLAINING THAT THE MOST IMPORTANT PART IN OBTAINING HER EXIT PERMIT DEPENDED ON THE REPORT SUBMITTED BY THE LOCAL "COMITES". ROBERTO TOLD HER THAT IF HE WAS STILL IN CHARGE WHEN SHE PRESENTED HER APPLICATION TO LEAVE THE COUNTRY, SHE SHOULD NOT DISPLAY ANY INDICATION SHE KNEW HIM. HE ALSO SAID HE WOULD LOOK INTO HER CASE AND REVIEW THE REPORTS THE DIFFERENT "COMITES" MADE ON HER AFTER WHICH HE WOULD BE ABLE TO ADVISE HER IF THE REPORTS WERE STRONG ENOUGH TO WARRANT AN APPROVAL</p>		
<p>FORM 8-64 1400 <b>53a</b> USE PREVIOUS EDITION.</p>	<p>CLASSIFICATION</p>	<p><input type="checkbox"/> CONTINUED</p>

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OF HER APPLICATION. AS THINGS TURNED OUT, THIS SYSTEM OF APPLYING TO THE GOC THROUGH THE POLICE STATION TO LEAVE THE COUNTRY WAS CHANGED A FEW MONTHS LATER, AND SUBJECT HAD NO REASON TO USE ROBERTO'S AID ALTHOUGH SHE HEEDED HIS ADVICE.

B. ANOTHER FACTOR WORKING AGAINST SUBJECT AT THIS TIME WAS THE "HUSBAND AND WIFE" TEAM OF ANTONIO MORALES GOMEZ, AKA "NICO" AND ANGELA DE ARMAS, AKA "CIQUITA." WHEN SUBJECT AND HER HUSBAND MOVED INTO THE APARTMENT HOUSE IN SEPTEMBER 1963, ONE OF THEIR NEIGHBORS WERE THE ABOVE MENTIONED COUPLE. SUBJECT'S HUSBAND ORDERED HER NOT TO ENTER INTO FRIENDLY RELATIONS WITH THE COUPLE SINCE ANTONIO HAD BEEN A SUBORDINATE OF HIS IN THE POLICE DEPARTMENT. AS A RESULT THEIRS WAS A "HELLO AND GOODBYE" RELATIONSHIP UNTIL SHORTLY AFTER WORD OF HER HUSBAND'S DEFECTION BECAME KNOWN CIRCA JUNE/JULY 1964. THEN ONE DAY SUBJECT'S DOG APPEARED TO HAVE BEEN POISONED. ALTHOUGH SUBJECT HAD NO PROOF, SHE SUSPECTED THAT ANGELA POISONED THE DOG TO OBTAIN AN ENTREE TO HER. ANGELA BEGAN TO VISIT SUBJECT'S APARTMENT AND ASKED QUESTIONS ABOUT HER HUSBAND. SUBJECT, WHO SUSPECTED ANGELA'S MOTIVES FOR BEING SO FRIENDLY, MAINTAINED THE STORY THAT HER HUSBAND WAS A DIRTY SO-AND-SO WHO HAD LEFT HER. SUBJECT DID NOT VISIT ANGELA'S APARTMENT AND HAD NO DIRECT CONTACT WITH ANTONIO EXCEPT FOR A CASUAL GREETING IN THE HALL.

VIII. CIRCA MID AUGUST 1964 - DETERMINED TO SEEK A LEGAL WAY OUT OF CUBA, SUBJECT COMMENCED -

A. A DETERMINED CAMPAIGN TO WIN OVER THE "COMITES" AS ROBERTO HAD SUGGESTED. HER FIRST CANDIDATE WAS MARIA MENDIVER. SUBJECT BEGAN TO PLANT IN MARIA'S MIND THE IDEA THAT SUBJECT'S AUNT IN MIAMI /CARIDAD ROSARIO XTIMONEDA Y VALDES/ A U.S. RESIDENT FOR TEN YEARS WAS ANXIOUS TO HAVE SUBJECT VISIT HER. SUBJECT INTIMATED THAT SHE WAS STILL YOUNG ENOUGH TO "ENJOY LIFE," AND THAT BEING SO CLOSE TO HER PARENTS RESTRICTED HER FREEDOM OF ACTION. SHE ALSO POINTED OUT SHE WANTED TO TAKE HER SON AWAY FROM THE COMPULSORY MILITARY TRAINING. MARIA APPEARED TO BE UNDERSTANDING AND SAID, "EACH PERSON IS THE MASTER OF HIS DESTINY AND IF YOU WANT TO GO, YOU SHOULD." TO MAKE IT APPEAR THAT THIS WAS NOT A HASTILY PREPARED TRIP TO JOIN HER HUSBAND, SUBJECT SHOWED PICTURES OF HER AUNT IN MIAMI - A BIRTHDAY CARD DATED 1956 INVITING SUBJECT FOR A VISIT - AND PASSPORTS ISSUED IN 1962. AT THAT TIME SHE HAD THOUGHT OF COMING TO THE U.S. BUT THE OCTOBER 1962 CRISIS CUT OFF AIR FLIGHTS TO MIAMI. SUBJECT TOLD MARIA THAT HER AUNT WAS SENDING HER THE AIRFARE TO SPAIN AND SHE WAS OBTAINING THE VISAS. IN REALITY, HER HUSBAND WAS INDICATING THIS PLAN IN HIS LETTERS TO HER. IN ADDITION TO PLANTING THIS "SEED" IN MARIA'S MIND, SUBJECT AGAIN PLACED EVERYTHING IN HER APARTMENT AT MARIA'S DISPOSAL. ALTHOUGH MARIA TRIED TO APPEAR INDIFFERENT TO THIS OFFER, SUBJECT KNEW SHE HAD STRUCK THE RIGHT CHORD. MARIA THEN CONFIDED TO SUBJECT THAT THE "G-2" HAD BEEN BACK ABOUT THREE TIMES TO CHECK ON HER MOVEMENTS AND WANTED TO KNOW WHAT INCOME SUBJECT HAD AND IF SHE HAD ANY CONTACT WITH STRANGE PERSONS. MARIA SAID SHE TOLD THEM THAT HER PARENTS SUPPORTED HER AND THAT SHE HAD NOT SEEN SUBJECT CONTACTING ANY STRANGE OR UNKNOWN PERSONS.

B. SUBJECT STATED THAT DURING THE FIRST FIVE MONTHS AFTER HER HUSBAND DEFECTED SHE NOTICED STRANGE MEN WHO APPEARED TO BE WATCHING HER MOVEMENTS WHEN SHE WENT HOME AT NIGHT FROM HER PARENT'S HOME. SHE BELIEVED THAT ON ABOUT SIX OCCASIONS THREE DIFFERENT MEN LURKED IN THE UNLIT STREET OF HER APARTMENT CHECKING ON HER ACTIVITIES. SHE STATED THAT IN ORDER NOT TO ATTRACT THEIR ATTENTION, SHE NEVER LOOKED AT THEM AND THE DARK STREETS PREVENTED HER FROM DISTINGUISHING THEIR FEATURES BUT SHE FELT CERTAIN THEY WERE FOLLOWING HER. THESE MEN NEVER MADE ANY ATTEMPT TO CONTACT HER. SUBJECT STATED SHE LAST SAW ONE OF THESE NIGHT OBSERVERS ABOUT JANUARY 1965.

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<p>C. AT HER PARENTS' HOME SUBJECT NOTICED ANOTHER TYPE OF SURVEILLANCE WHICH WAS CONDUCTED DURING THE DAY. FROM TIME TO TIME A SMALL BLACK CAR WOULD PULL UP IN FRONT OF THE HOUSE AND A TALL STRONG LOOKING NEGRO WOULD GET OUT AND STAND WATCH FOR AN HOUR OR TWO AFTER WHICH THE SMALL BLACK CAR WOULD PICK HIM UP. THIS PROCEDURE WAS REPEATED ABOUT FOUR OR FIVE TIMES AND LAST OCCURRED ABOUT SEPTEMBER OR OCTOBER 1964. SHE PRESUMED THIS MAN WAS WATCHING HER SINCE HE WAS UNKNOWN IN THE NEIGHBORHOOD AND STATIONED HIMSELF IN FRONT OF THE HOUSE WITHOUT ANY APPARENT REASON. SUBJECT SAID SHE NEVER SAW THIS MAN CLOSE UP. CONSEQUENTLY, HER DESCRIPTION OF THE MAN IS GENERAL -- A BLACK NEGRO, ABOUT SIX FEET AND 250 LBS., SHORT KINKY HAIR, DRESSED IN A DARK BLUE SUIT, NO HAT, CAME IN A SMALL BLACK CAR WHICH LEFT HIM AND LATER PICKED HIM UP. SUBJECT COULD NOT DESCRIBE THE OCCUPANTS OF THE CAR.</p> <p>D. IN ADDITION TO TELLING MARIA MENDIVER OF THE "COMITE" THAT SHE PLANNED TO JOIN HER AUNT IN THE U.S., SUBJECT SPREAD THE NEWS WITH ALL OF HER NEIGHBORS, GIVING THEM THE SAME REASONS AND POSING THE SAME EXCUSES THAT SHE HAD GIVEN MARIA. SUBJECT ALSO MADE CERTAIN THAT ANGELA HEARD ABOUT HER PLANS AND BEGAN TO SWEETEN ANGELA BY GIVING HER A BLOUSE AND SOME COSMETICS. EVERYONE APPEARED GLAD SHE WAS GOING TO HAVE THE OPPORTUNITY TO START A NEW LIFE.</p> <p>IX. CIRCA 22 OCTOBER 1964 - SUBJECT WENT TO THE SPANISH CONSULATE IN HAVANA TAKING ALONG TWO LETTERS OF RECOMMENDATION FROM SPANISH CITIZENS IN CUBA WHO STILL OWNED THEIR BUSINESS. A RELATIVE OF ONE OF HER GIRL FRIENDS WAS A SPANIARD NAMED JOSE /LNU/ AND HE OBTAINED THE LETTERS FOR SUBJECT. WHEN SUBJECT PRESENTED THE LETTERS AT THE CONSULATE SHE WAS GIVEN A QUESTIONNAIRE /GENERAL BIOGRAPHIC DATA/ TO COMPLETE AND WAS TOLD TO RETURN THE NEXT DAY WITH THE COMPLETED QUESTIONNAIRE AND FOUR PHOTOGRAPHS OF EACH APPLICANT. THE NEXT DAY SHE WAS INSTRUCTED TO RETURN IN FIFTEEN DAYS TO PICK UP THEIR /HERS AND THE TWO CHILDREN'S/ VISAS. SHE RECEIVED THEM ABOUT MID NOVEMBER 1964.</p> <p>X. CIRCA MID NOVEMBER 1964 - SUBJECT RECEIVED MONEY ORDERS IN THE AMOUNT OF \$1252.00 FOR THEIR PASSAGE TO SPAIN AND TOOK THEM TO THE BANCO NACIONAL DE CUBA WHERE THEY TOLD HER IT WOULD TAKE ABOUT FORTY-FIVE DAYS TO PROCESS HER CASE. AT THE END OF THIS PERIOD SHE WAS GIVEN A DOCUMENT WHICH IN EFFECT STATED SHE HAD \$1252.00 IN FOREIGN EXCHANGE DEPOSITED WITH THE BANK FOR THE PURCHASE OF AIR-LINE TICKETS.</p> <p>XI. CIRCA OCTOBER-NOVEMBER 1964 - A. SUBJECT COMPLAINED FREQUENTLY TO ALL HER NEIGHBORS ABOUT THE PROBLEMS IN OBTAINING THE EXIT PERMITS AND HOW WORRIED SHE WAS BECAUSE HER HUSBAND'S NAME APPEARED ON THE APARTMENT RENTAL CONTRACT. ANGELA MADE A REVEALING COMMENT, "DON'T WORRY, THERE ARE INVESTIGATIONS AND MORE WILL FOLLOW BECAUSE, AFTER ALL, THIS WAS HIS HOUSE, BUT DON'T WORRY. THEY CAN'T BLAME YOU BECAUSE HE WAS BAD."</p> <p>B. TRYING TO DRAW HER OUT, SUBJECT SAID, "THAT'S WHAT YOU SAY, BUT LET'S WAIT TO SEE WHAT THEY THINK."</p> <p>C. IT WAS HERE THAT ANGELA ADMITTED THAT SHE WAS DOING INVESTIGATIVE WORK FOR HER HUSBAND WHO WAS WORKING FOR THE DTI AND PURS, EXPLAINING SHE HAD INVESTIGATED A MAN THE PREVIOUS DAY WHO WANTED TO CHANGE HIS JOB. SHE DID NOT IDENTIFY THE MAN BUT SAID THE INVESTIGATION SHOWED HE HAD SPOKEN AGAINST THE REGIME. AS A RESULT, ANGELA SAID HE HAD RECOMMENDED AGAINST THE TRANSFER IN JOBS. ANGELA CONTINUED, "EVERYONE KNOWS YOU ARE NOT WITH THE GOVERNMENT BUT THAT YOU RESPECT EVERYONE. YOU HAVE NEVER DONE ANYTHING WRONG. YOU CAN TRUST ME. BECAUSE I AM AMONG THEM, I KNOW. I CAN ASSURE YOU THAT YOU WILL NOT HAVE ANY TROUBLE, BUT, PLEASE DO NOT DISCUSS THIS WITH ANYONE. I'M TELLING YOU THIS BECAUSE YOU ARE A GOOD GIRL AND I FEEL SORRY FOR YOU. SINCE MY HUSBAND IS IN THE DTI AND A MEMBER OF THE PARTY, WHAT I'M TELLING</p>		
FORM 53a 9-64 1401 USE PREVIOUS EDITION.	CLASSIFICATION	PAGE NO. <input type="checkbox"/> CONTINUED

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<p>YOU COULD GET HIM INTO TROUBLE." SUBJECT ASSURED ANGELA SHE WOULD KEEP THIS IN THE STRICTEST CONFIDENCE. ANGELA WOUND UP BY SHOWING SUBJECT FOUR DIFFERENT CARNETS SHE HAD IN HER POSSESSION - 1/ BLOOD DONOR, 2/ FEDERACION DE MUJERES CUBANA (FMC), 3/ MILITIA /LOCALE UNKNOWN/ AND 4/ CERTIFICATE FOR VOLUNTEER WORK.</p>		
<p>XII. CIRCA END OF DECEMBER 1964 - WHEN THE BANCO NACIONAL AUTHORIZED HER FOREIGN EXCHANGE CREDITS FOR THE AIRLINE FARES, SUBJECT PLANNED TO PRESENT HER DOCUMENTATION FOR EXIT THROUGH SPAIN. HER HUSBAND HOWEVER WROTE STATING THAT HE EXPECTED TO OBTAIN MEXICAN VISAS SHORTLY AND ASKED HER TO CONSIDER THIS POSSIBILITY. SUBJECT THEN DECIDED TO WAIT FOR THE MEXICAN VISAS.</p>		
<p>XIII. CIRCA 8 OR 10 FEBRUARY 1965 - AFTER SEVERAL VISITS TO THE MEXICAN CONSULATE ON CALLE 12 BETWEEN 5TH AND 6TH AVENUE, SUBJECT SAW HER NAME /AND THOSE OF THE CHILDREN/ ON A LIST POSTED OUTSIDE OF THE CONSULATE WHICH LISTED THE VISAS APPROVED BY THE COM. TAKING NOTE OF HER VISA NUMBER SHE ENTERED THE CONSULATE WHERE SHE WAS GIVEN QUESTIONNAIRES FOR THE FAMILY TO COMPLETE /BIOGRAPHICAL QUESTIONS/ AND WAS TOLD TO PRESENT THREE FRONT, PASSPORT TYPE PHOTOGRAPHS OF HERSELF AND TWELVE PHOTOGRAPHS OF EACH CHILD /SIX FRONT AND SIX PROFILE/. SUBJECT ALSO WAS INSTRUCTED TO TAKE A PHYSICAL EXAMINATION AT AN M.D. SELECTED BY THE CONSULATE. AFTER TWO DAYS OF PAPERWORK, THEIR VISAS WERE DELIVERED CIRCA 10-12 FEBRUARY 1965.</p>		
<p>XIV. 15 FEBRUARY 1965 - SUBJECT SENT A TELEGRAM /AT THE COJIMAR HAVANA POST OFFICE/ TO - "JEFE DE IMMIGRACION" /CHIEF OF IMMIGRATION/ "MINISTERIO DEL INTERIOR" /MINISTRY OF INTERIOR/ HAVANA. /TEXT/ "REQUEST PRESENTATION OF DOCUMENTS VIA MEXICO. NUMBER OF PASSPORT AND VISA. /SIGNED/ NAME AND ADDRESS OF SUBJECT. SUBJECT SENT AN IDENTICAL TELEGRAM IN THE NAMES OF HER CHILDREN WHO HAVE ALWAYS LIVED WITH THEIR GRANDPARENTS.</p>		
<p>XV. 20 FEBRUARY 1965 - A. ABOUT 1300 HOURS THAT AFTERNOON TWO MEN IN REBEL ARMY UNIFORM WITH NO INSIGNIA CAME TO HER APARTMENT. THEY WERE ACCOMPANIED BY MARIA GOMEZ, HEAD OF THE DISTRICT NEIGHBORHOOD VIGILANTE COMMITTEE. THEY DID NOT IDENTIFY THEMSELVES AND INQUIRED AS TO WHETHER SUBJECT HAD AN EXIT PERMIT AS WELL AS OTHER PERTINENT DOCUMENTATION. SUBJECT SHOWED THEM THE PASSPORTS, VISAS, AND THE BANCO NACIONAL CREDIT CERTIFICATE FOR THE AIRLINE TICKETS. SHE ALSO SHOWED THEM THE APARTMENT RENTAL CONTRACT IN HER HUSBAND'S NAME, RECEIPTS FOR THE RENTAL OF THE APARTMENT AND THE ELECTRIC BILL, TWO ONE-PESO TAX STAMPS FOR HER APPLICATION FOR AN EXIT PERMIT AND AN AFFIDAVIT FROM HER HUSBAND GRANTING HER PERMISSION TO TAKE THE CHILDREN OUT OF CUBA. THE TWO DSE AGENTS ALSO INQUIRED AS TO WHETHER OR NOT SHE PLANNED TO JOIN HER HUSBAND AND WHERE HE WAS LOCATED. THE AGENTS KEPT INSISTING THAT SUBJECT KNEW WHERE HE WAS AND THAT SHE WAS PLANNING TO JOIN HIM. SUBJECT STATED THAT SHE STUCK TO HER STORY ABOUT GOING TO LIVE WITH HER AUNT IN MIAMI AND THAT SHE WAS FINISHED WITH HER HUSBAND WHO HAD ABANDONED HER. THE AGENTS ALSO QUESTIONED HER ON HER RELATIVES IN CUBA AS WELL AS THE ADDRESS OF HER AUNT IN MIAMI. THROUGHOUT THE INTERVIEW, SUBJECT MAINTAINS SHE BASED HER "DEFENSE" ON THE GROUNDS THAT SHE DID NOT KNOW ANYTHING ABOUT HER HUSBAND'S MISSION IN CUBA OR ABROAD - THAT HE HAD ABANDONED HER AND RUINED HER LIFE AND THAT AS A CONSEQUENCE SHE WANTED TO GO WITH HER CHILDREN TO HER AUNT IN MIAMI TO BEGIN A NEW LIFE.</p>		
<p>B. THE DSE AGENTS THEN BEGAN THE ROUTINE OF MAKING AN INVENTORY OF SUBJECT'S PERSONAL BELONGINGS, INQUIRING IF SHE HAD A BANK ACCOUNT, REAL ESTATE, OTHER PROPERTY SUCH AS A CAR, JEWELRY, ETC. MARIA GOMEZ DID THE ACTUAL COUNTING OF THE PERSONAL PROPERTY WHILE THE DSE AGENTS LISTED IT ON A FORM. AFTER THE INVENTORY WAS FINISHED, ONE OF THE DSE AGENTS AND SUBJECT SIGNED THE INVENTORY FORM. SHE NOTICED THAT THE DSE AGENT WHO SIGNED RECORDED HIS NAME AS "RAMOS." HE ALSO STAMPED A SMALL "QUARTER" SIZE INK SEAL IN THE BACK PAGES OF THEIR PASSPORT WHICH CONTAINED THE INSCRIPTION</p>		
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	<del>SECRET</del>	UFGA-21604 PAGE 8
<p>"DIRECCION GRAL DE INMIGRACION, MINISTERIO DEL INTERIOR." /SIGNED/ RAMOS 20-2-65. SUBJECT STATED THAT THIS WAS THE AUTHORIZATION TO OBTAIN THEIR INNOCULATION CERTIFICATES FOR THEIR DEPARTURE.</p>		
<p>C. WHEN THE DSE AGENTS WERE THROUGH AT SUBJECT'S HOME, THEY WENT TO HER PARENTS' HOUSE TO CHECK THE INVENTORY OF THE CHILDREN'S BELONGINGS. MARIA GOMEZ SAW SOME CHILDREN'S CLOTHING AND TWO PAIRS OF CHILDREN'S SHOES WHICH SHE ASKED SUBJECT CON- FIDENTALLY TO SET ASIDE FOR HER. PRIOR TO MAKING A FORMAL APPLICA- TION TO LEAVE CUBA, SUBJECT HAD DISTRIBUTED HER MOST VALUABLE BE- LONGINGS AMONG THE "INFLUENTIAL" MEMBERS OF THE NEIGHBORHOOD "COMITES" AS FOLLOWS -</p>		
<p>1/ MARIA GOMEZ - THE CHILDREN'S ITEMS MENTIONED ABOVE. 2/ MARIA MENDIVER - A SEWING MACHINE, A GOLD WRIST WATCH, A PAIR OF \$25 SUN GLASSES - A SET OF SHOES AND HANDBAG, SEVEN BLOUSES, THREE SKIRTS, TWO DRESSES AND OTHER ODDS AND ENDS. 3/ MARIA /LNU/, THE HEAD OF THE "COMITE" NEXT TO HER PARENTS' HOUSE - 20 IN PESOS "TO BUY A HANDBAG," ELEVEN BLOUSES, TWO PAIRS OF WOMEN'S PANTS, THREE GIRLS' DRESSES, FOUR PAIR OF GIRLS' HOSE, A BOY'S WRIST WATCH AND OTHER ODDS AND ENDS. 4/ ANGELA DE ARMAS - EIGHT BLOUSES, ONE EXPENSIVE KNIT DRESS, TWO WOMAN'S SUITS, UNDERGARMENTS, A HANDBAG AND THREE DRESSES. IN ADDITION SUBJECT GAVE THE HUSBAND, ANTONIO, A NEW LEATHER WALLET WHICH BELONGED TO SUBJECT'S SON, AN EXPENSIVE SHIRT WHICH BELONGED TO SUBJECT'S BROTHER, THREE MEN'S SHIRTS AND EXCHANGED SUBJECT'S GOOD RADIO FOR ANGELA'S AND ANTONIO'S BAD ONE.</p>		
<p>C. SUBJECT BELIEVED THAT THIS "INVESTMENT" IN MERCHANDISE WAS WORTHWHILE AND DID MUCH TO FORM THE OPINION OF THESE PERSONS WHO HAD THE FATE OF HER TRIP IN THEIR HANDS.</p>		
<p>E. THE TWO DSE AGENTS CONDUCTED A ROUTINE INVENTORY CHECK AT THE HOME OF HER PARENTS. THEY LEFT SHORTLY THEREAFTER WITHOUT ANY FURTHER INCIDENT.</p>		
<p>XVI. CIRCA 3 APRIL 1965 - SUBJECT RECEIVED A TELEGRAM FROM CUBAN IMMIGRATION WHICH READ - " DEPARTURE VIA MEXICO FOR 14 APRIL 1965. PRESENT YOURSELF 72 HOURS BEFORE DEPARTURE AT OFFICE OF CUBANA DE AVIACION ON PRADO OR LOSE THE RIGHT TO DEPART." THE TELEGRAM WAS SIGNED BY WHAT SHE BELIEVES WAS THE CHIEF OF IMMIGRATION WHOSE NAME SHE COULD NOT RECALL. /SUBJECT SAYS THAT THE TELEGRAM WAS DELIVERED BY HER MAILMAN WHILE SHE WAS VISITING HER NEIGHBOR EVA RODRIGUEZ IN THE LATTER'S APARTMENT. THE MAILMAN COMMENTED THAT IT CONTAINED GOOD NEWS AND INCLUDED HER DEPARTURE DATE. SUBJECT ASKED EVA AND EVA'S FRIEND, GRACIELA /LNU/, NOT TO DISCUSS IT AMONG THE NEIGHBORS.</p>		
<p>XVII. CIRCA 7 APRIL 1965 - SUBJECT WENT TO THE CASABLANCA HAVANA "SECCIONAL" OF THE "COMITE" /SUBJECT CANNOT RECALL THE ADDRESS/ TO TURN IN HER RATION CARDS.</p>		
<p>XVIII. CIRCA 10 APRIL 1965 - SUBJECT FOLLOWED INSTRUCTIONS AND PRESENTED HERSELF AT THE CUBANA DE AVIACION OFFICES ON CALLE PRADO WHERE A WOMAN CLERK CHECKED SUBJECT'S VISA, PASSPORT, THE BANCO NACIONAL CREDIT CERTIFICATE FOR THE TICKETS, AND ASKED HER /IN WHAT APPEARED TO BE A PERSONAL QUESTION, HOW LONG SHE HAD WAITED FOR HER VISA. SUBJECT STATED THAT THE WOMAN WAS COURTEOUS AND MADE SOME SMALL TALK ABOUT HOW DIFFICULT IT WAS TO GET VISAS, ETC. SUBJECT TOLD HER THAT HER AUNT IN MIAMI HAD ARRANGED EVERYTHING. BEFORE LEAVING, THE CLERK GAVE SUBJECT A LIST OF THE PERSONAL BELONGINGS WHICH SHE AND THE CHILDREN WERE PERMITTED TO TAKE ABROAD AND ADVISED SUBJECT NOT TO EXCEED THE LIMITS PRESCRIBED SINCE SHE COULD FORFEIT HER TRIP FOR SUCH AN INFRACTION. THE LIST OF THINGS THEY COULD TAKE OUT INCLUDED - FIVE DRESSES, TWO PAIRS OF CUBAN USED SHOES, TWO PAIRS OF STOCKINGS, TWO HALF SLIPS, TWO BRASSIERES, TWO PANTIES, ONE BOX OF DOMESTIC DUSTING POWDER /FOR THE THREE PERSONS IN THE FAMILY/, ONE HANDBAG, ONE PAIR OF GLOVES, ONE OVERCOAT, ONE TUBE OF TOOTH PASTE</p>		
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<p>/FOR EACH FAMILY GROUP/. THE LIST FOR THE MALE INCLUDED - THREE SUITS /INCLUDING THE ONE WORN ON THE TRIP, THREE SHIRTS AND TIES, THREE UNDERSHORTS, THREE UNDERSHIRTS, ONE OVERCOAT, TWO HANDKERCHIEFS, TWO PAIRS OF CUBAN USED SHOES. MONEY WAS NOT ALLOWED TO BE TAKEN OUT OF THE COUNTRY.</p> <p>XIX. CIRCA 12 APRIL 1965 - SUBJECT LEARNED CONFIDENTIALLY FROM MARIA MENDIVER, THAT THE 'G-2' WAS CONDUCTING ANOTHER INVESTIGATION OF HER ACTIVITIES. MARIA SAID THAT AN INFORMER IN A NEARBY 'COMITE' HAD DENOUNCED SUBJECT AS MEETING WITH COUNTERREVOLUTIONARIES IN HER HOME AND OF RECEIVING LETTERS FROM HER HUSBAND. ALTHOUGH SUBJECT DID NOT KNOW THE DETAILS AND THE PERSONALITIES INVOLVED IN THE DENUNCIATION, SHE BELIEVED THAT IT STEMMED FROM GRACIELA /LNU/ AND EVA RODRIGUEZ WHO DISCUSSED HER CASE INNOCENTLY WITH OTHER PERSONS. MARIA ASSURED SUBJECT THAT SHE HAD ONCE AGAIN BACKED HER UP AND HAD RENDERED A FAVORABLE REPORT. IN SPITE OF THESE ASSURING WORDS, SUBJECT WAS NOT CERTAIN OF THE OUTCOME UNTIL SHE LANDED IN MEXICO ON 14 APRIL 1965.</p> <p>XX. 14 APRIL 1965 - A. SUBJECT STATED THAT SHE HAD TAKEN THE PRESCRIBED BAGGAGE TO THE AIRPORT ON THE PREVIOUS DAY SO THAT GOC AUTHORITIES COULD CHECK IT BEFORE DEPARTURE.</p> <p>B. THEY ARRIVED AT THE AIRPORT ABOUT 0430 HOURS ALTHOUGH THE SCHEDULED DEPARTURE TIME WAS 0530 HOURS. ONCE THERE, THEY WERE INFORMED THAT THE PLANE WOULD BE DELAYED IN DEPARTING AND THEY WERE NOT ALLOWED TO LEAVE THE AIRPORT. DURING THE WAITING PERIOD /THE PLANE DID NOT TAKE OFF UNTIL ABOUT 1730 HOURS/ SUBJECT DID NOT SEE HER DSE INTERROGATORS AND WAS NOT QUESTIONED BY ANYONE REGARDING HER HUSBAND.</p> <p>4. JMWAVE TRACES ON INDIVIDUALS MENTIONED IN SUBJECT'S DEBRIEFING REVEAL THE FOLLOWING -</p> <p>A. ONE MARIA GOMEZ WAS REPORTED IN APRIL 1959 AS A CUBAN DELEGATE TO THE CONGRESS FOR DISARMAMENT AND INTERNATIONAL COOPERATION WHICH TOOK PLACE IN STOCKHOLM 16-22 JULY 1958 [FJTA] 22 25699, 7 APRIL 1959/.</p> <p>B. ONE ANTONIO MORALES GOMEZ /PRIVATE/ WAS INCLUDED IN DECEMBER 1960 ON A LIST OF CUBAN G-2 AND DIER PERSONNEL, ORDER NO.164 OF THE CUBAN REBEL ARMY, HKHA-7290, 28 DECEMBER 1960/. MORALES ALSO WAS REPORTED IN MARCH 1961 AS A MEMBER OF THE FOURTH MILITARY DISTRICT IN MATANZAS PROVINCE, G-2 /CSCI 3/764,490 OF 20 MARCH 1961/.</p> <p>C. SEGUNDO PEREZ IS IDENTICAL WITH THE SUBJECT OF 201-342580, A CUBAN INTELLIGENCE OFFICER AND CHIEF OF PERSONNEL IN MINREX WHO HAS SERVED ON OCCASION AS A BODYGUARD FOR CUBAN OFFICERS TRAVELLING ABROAD.</p> <p style="text-align: center;">ANDREW K. REUTEMAN</p>		
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