

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10309-10003  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : LA DIV WORK FILE

Released under the John F. Kennedy  
Assassination Records Collection  
Act of 1992 (44 USC 2107 Note).  
Case#:NW 53320 Date: 06-27-2017

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DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA  
FROM : CHIEF OF STATION, JMWAVE  
TO : CHIEF, SPECIAL AFFAIRS STAFF  
TITLE : DISPATCH: OPERATIONAL/TYPIC/AMFAUNA SUB-SOURCES USED  
BY AMFAUNA-13  
DATE : 10/22/1963  
PAGES : 3  
  
SUBJECTS : AMFAUNA-36  
  
DOCUMENT TYPE : PAPER  
CLASSIFICATION : SECRET  
RESTRICTIONS : 1B  
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 09/03/98  
COMMENTS : JFK-WF04 : 00 : 1998.09.03.13:29:52:623128

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[R] - ITEM IS RESTRICTED 104-10309-10003

AMFAUNA  
OPS

# DISPATCH

CLASSIFICATION

~~SECRET~~

PROCESSING

TO  
Chief, Special Affairs Staff

PROPOSED

X

ACTION

MARKED FOR INDEXING

ACCOMPLISHED

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, JMWAVE

ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING

ABSTRACT

MICROFILM

SUBJECT  
Operational/TYPIC/AMFAUNA  
Sub-Sources Used by AMFAUNA-13

MICROFILMED

NOV 1 1963

DOC. MICRO. SER.

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Traces on Identities 2,3,and 4

1. During debriefing in the JMWAVE area on 13 and 14 September 1963, AMFAUNA-13 stated that the sub-sources he used most frequently were AMFAUNA-36 and AMFAUNA-37. He also obtained information from Identities 1,2, and 3, and from a number of occasional informants whom he knew as business acquaintances.

2. Biographical and operational data on AMFAUNA-36 were forwarded in UFGA 11695, 7 Oct 63, and UFGA 11696, 7 Oct 63.

3. Biographical and operational data on AMFAUNA-37 were forwarded in UFGA 11657 and UFGA 11758 of 9 October 1963. AMFAUNA-13 explained that AMFAUNA-37 had been unable to accept an SW system because of responsibility to his mother who is paralyzed and has to receive injections every two hours around the clock. Nevertheless, AMFAUNA-13 has found AMFAUNA-37 useful and has the utmost confidence in him. Among AMFAUNA-37's informants are a medical corpsman at the San Antonio de Los Banos Airforce Base, and a doctor who works in the Havana Naval Hospital. AMFAUNA-37 also takes professional trips to the Isle of Pines. He was left in contact with AMFAUNA-27.

4. Biographical data on Identity 1 were forwarded in UFGA 11692, 9 October 1963. Identity 1 has not been left in contact with any of the AMFAUNA agents. He has a number of potentially valuable informants, including the photographer mentioned in paragraph 1 of UFG 2822, an unidentified attorney who is a long-time member of the Cuban Communist Party, and his firm's salesmen who travel throughout the Cuban provinces. Identity 4 is one of the latter; he spends about twenty days a month travelling in Camaguey and Oriente Provinces. An attempt will be made to activate Identity 1 independently of the AMFAUNA net, through his brother Identity 5 who is a Proctor and Gamble executive in Mexico City.

Continued....

Attachment: u/s/attached  
Identities

Distribution:  
3 Headquarters w/att

CROSS REFERENCE TO

CS COPY

DATE TYPED

14 Oct 63

DATE DISPATCHED

OCT 22 1963

DISPATCH SYMBOL AND NUMBER

UFGA 11846

HEADQUARTERS FILE NUMBER

19-603-2/2  
19-6-5073

CLASSIFICATION

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

DW Encl  
without head

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	<del>SECRET</del>	UFGA-11846
<p>5. Early in 1962 AMFAUNA-13 asked AMFAUNA-36 to recommend an English language teacher. She introduced AMFAUNA-13 to <u>Identities 2 and 3</u>, two American ladies who used to be Dominican nuns and are now lay persons, who give private English lessons in their home to advanced language students.</p> <p>6. AMFAUNA-13 began studying with Identity 2. Before long he noticed that other students appeared to be giving intelligence information to the ladies. Eventually he told <u>Identities 2 and 3</u> that he had a channel for getting such information to PBPRIME if they cared to use it. They did, and AMFAUNA-13 was now receiving intelligence reports from them which he passed to AMFAUNA-1.</p> <p>7. Reconstructing what happened subsequently, AMFAUNA-13 reasons that <u>Identity 3 must have had some clandestine relationship with AMBIT-2</u>, whom he suspects of being a PBPRIME intelligence agent; in any case, <u>Identity 3 told AMBIT-2 that she was passing her reports out through AMFAUNA-13</u>. The first that AMFAUNA-13 knew of this was in about October 1962 when AMFAUNA-36 told him that AMBIT-2 had warned her to beware of the man in the apartment below hers (AMFAUNA-13) who he said was "working for ODENVY." AMFAUNA-36 said she had told AMBIT-2 that he had gotten his facts mixed up, and that the man who had been working for ODENVY was a doctor who lived around the corner and who had already been sentenced for counterrevolutionary activities.</p> <p>8. AMFAUNA-13 then consulted with AMFAUNA-1 who told him that this was a dangerous situation and that he had better stop receiving reports from Identity 2 and Identity 3. AMFAUNA-13 therefore told them that his contact had left Cuba and that he had no other way of getting their reports out. Identity 3 told him that this was all right because she had another outlet. <span style="float: right;">// Note</span></p> <p>9. In about July 1963, AMFAUNA-13 was told by a certain "Aurelio", a stevedore in the Havana docks whom AMFAUNA-13 had originally met when he was damage control inspector at the docks, that a ship had arrived at the Muelle Hacendado in about May 1963 carrying an undetermined number of Chinese in civilian clothes.</p> <p>10. About two weeks later, while taking his English lesson from Identity 2, AMFAUNA-13 heard Identity-3's pupil tell her that about 500 Chinese had arrived by ship in Havana, and that some of them were replacing Russians at the San Antonio de los Banos air base. Identity 3 picked up the telephone and relayed this information to an unknown person in English double-talk.</p> <p>11. AMFAUNA-13 consulted with AMFAUNA-1 who told him that he did not put much stock in this report, but that if it were true it was important and that they should try to verify it. <u>This accounts for the report on this subject in AMWEE-1's photo message no. 109 of 4 September.</u> AMFAUNA-1 had not been trying to get an intelligence report out, but had merely been passing an operational lead to AMWEE-2. <span style="float: right;">// Note</span></p> <p>12. Traces are requested on Identities 2, 3, and 4. JMWAVE traces are negative.</p> <p style="text-align: right;">End of Dispatch</p>		
FORM 5-60 53a USE PREVIOUS EDITION.	CLASSIFICATION <del>SECRET</del>	PAGE NO. <input type="checkbox"/> CONTINUED 2

19-603.2/2  
~~19-6-50/3~~

~~SECRET~~

Separate Cover Attachment to UFGA 11846

201-735757

IP

Identity 1

Samuel F. ~~PICARD~~ <sup>FR</sup>  
Occupation: Businessman <sup>cit: USA?</sup>  
Residence: Teniente Rey No. 10, Havana, Cuba

Identity 2

Miss Carol ~~MACKENZIE~~ <sup>#T</sup>  
cit: U.S.A citizen  
DoB: Born ca 1895  
Residence: Paseo between Calle 27 and Calle 25, Vedado, Havana, Cuba <sup>A PASEO</sup>

Identity 3

Miss Pauline ~~SHEPHERD~~ <sup>#T</sup> (Phon)  
cit: U.S.A citizen  
DoB: Born ca. 1910  
Residence: Paseo between Calle 27 and Calle 25, Vedado, Havana, Cuba <sup>A: PASEO</sup>

Identity 4

Miguel Angel ~~LEAL~~ <sup>#T</sup>  
cit: Cuban citizen  
Occupation: Salesman  
Residence: Havana, Cuba

MICROFILMED  
NOV 1 1963  
DOC. MICRO. SER.

Identity 5

Rene ~~PICARD~~ <sup>#T</sup> Occupation: Businessman  
cit: Cuban citizen  
Occupation: Proctor and Gamble executive  
Residence: Mexico City, Mexico

FOR ALL: contact of subj. is ~~reference of~~ subj. 201-332674

MIS: FOR,

- IDEN 1, re: to subj's business activities in Cuba;
- IDEN 2 & 3, subj. conducts English classes in home;
- IDEN 4, subj. travels in Oriente Province and Camaguey Province on business trips on monthly basis;
- IDEN 5, re. to subj. business in Mexico City; brother of subj 201-735757.

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CS COPY

Encl #1  
S/C/A to UFGA-11846

19-603-2/2  
19-6-50/3