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(44 USC 2107 Note)

NW 53295 6/15/17

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FILE TITLE

TRACE REQUEST

ACTION

FILE NUMBER (Primary Code)

104-10173-10190

11/11/17

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	DEPUTY CHIEF, WH/SA	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	CHIEF OF STATION, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/OPERATIONAL TRANSMITTAL OF EVALUATION OF FIELD AGENT AMDENIM-1		
ACTION REQUIRED - REFERENCES FYI			
<p>FORWARDED HERewith AS ATTACHMENT IS AN EVALUATION OF FIELD AGENT AMDENIM-1.</p> <p>ANDREW K. REUTEMAN</p>			
<p>ATTACHMENT - H/W EVALUATION</p>			
<p>DISTRIBUTION BY TAPS 3 - DC/WH/SA WATT.</p>			
<p>LS COPY</p>			
<p>201-251853</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-20252	16 MARCH 1965	
	CLASSIFICATION SECRET	HQS FILE NUMBER	
		201-251853	

GROUP 1
Excluded from automatic
downgrading and
declassification

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER ATT TO UFGA-20252 PG
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EVALUATION OF AMDENIM-1

1. INTRODUCTION - AMDENIM-1 IS A 47-YEAR OLD MARRIED CUBAN MALE. HE WAS BORN IN SANTIAGO DE CUBA ON 7 AUGUST 1918. HE IS A GRADUATE OF PRINCETON UNIVERSITY WITH A BS IN MECHANICAL ENGINEERING. HE WORKED WITH HIS FATHER AS A CANE GROWER, RANCHER, MILL OWNER, CATTLEMAN AND VEGETABLE GROWER THROUGH NOVEMBER 1958. HE THEN SERVED AS DIRECTOR OF THE SUGAR INSTITUTE FOR SIX MONTHS TO PROTECT ITS FUNDS FROM AMTHUG-1. HE HAS BEEN ASSOCIATED WITH KUBARK AS A PRINCIPAL AGENT SINCE OCTOBER 1960. SUBJECT HAS CONSIDERABLE SKILL IN THE SOCIAL GRACES AND IN THE MANAGEMENT OF SUGAR CANE AND CATTLE RANCHES. HE IS ABLE TO MAKE HIS WAY AROUND WASHINGTON, D.C., AND NEW YORK CITY PRETTY WELL AND HAS INFLUENTIAL CONTACTS IN BOTH AREAS.
2. RECRUITMENT - AMDENIM-1 CONTACTED KUBARK IN CUBA IN THE EARLY DAYS OF THE CUBAN GOVERNMENT THROUGH A U.S. JOURNALIST. HE PROVIDED INFORMATION THROUGH A CONTACT TO KUBARK AND THEN, FOLLOWING HIS FLIGHT FROM THE COUNTRY, HE MADE CONTACT THROUGH THIS SAME MAN WITH KUBARK IN WASHINGTON WHERE HE MADE A SUFFICIENTLY STRONG IMPRESSION THAT HE WAS REFERRED TO JMWAVE AND A REPORT OF HIS MEETING WITH HEADQUARTERS PERSONNEL WAS PROVIDED. ON THE BASIS OF THIS LEAD SUBJECT WAS CONTACTED BY THEODORE R. WINDECKER WHO UTILIZED HIM AND HIS BOAT FOR A NUMBER OF RESUPPLY AND INFILTRATION OPERATIONS. IN NOVEMBER OF 1961 SUBJECT WAS TAKEN OVER BY NORMAN D. KIGGINS FROM DOMINIC J. PANTLEONE AND IN SEPTEMBER OF 1964 KIGGINS TURNED SUBJECT OVER TO HUGH R. DENDY. SUBJECT SERVED WITHOUT SALARY UNTIL JANUARY OF 1965. AT THIS TIME HE REQUESTED THAT HE BE GIVEN FINANCIAL HELP. HE STATED THAT HIS PRIVATE FORTUNE HAD BEEN DEPLETED AND THAT HE FOUND IT NECESSARY TO ASK FOR FINANCIAL AID. HE HAS BEEN PUT ON THE JMWAVE PAYROLL AT \$750.00 PER MONTH PLUS \$100.00 FOR OPERATIONAL EXPENSES.
3. SECURITY STATUS - A POA WAS GRANTED SUBJECT ON 6 FEBRUARY 1961. AN OA WAS GRANTED ON 4 APRIL 1963 PER UFGW-1807. SUBJECT WAS LCFLUTTERED ON 10 APRIL 1963. THE RESULTS OF THIS FLUTTER INDICATED AMDENIM-1 IS NOT AND HAS NOT BEEN INVOLVED WITH ANY NON-ODOYKE INTELLIGENCE SERVICE. HE HAS NOT BEEN INVOLVED IN ANY COMMUNIST ACTIVITIES. HE DOES NOT HAVE ANY CONNECTIONS WITH ANY PERSONS OR GROUPS WHICH HE IS DELIBERATELY CONCEALING FROM KUBARK. RESULTS OF THIS LCFLUTTER WERE GENERALLY FAVORABLE. SUBJECT'S SECURITY RECORD IS GOOD AND HE HAS HAD NO MAJOR VIOLATIONS.
4. PHYSICAL CONDITION - SUBJECT APPEARS TO BE IN FAIRLY GOOD PHYSICAL CONDITION. HE HAS LET HIMSELF GET A BIT HEAVY BUT IS AWARE OF THIS FACT AND HAS MADE STATEMENTS THAT HE NEEDS MORE PHYSICAL ACTIVITY TO GET RID OF THIS EXCESS FAT. OUTSIDE OF THE WEIGHT PROBLEM WHICH CAN BE EASILY TAKEN CARE OF, SUBJECT APPEARS HEALTHY.
5. CHRONOLOGICAL LISTING OF ASSIGNMENTS - FROM THE DATE OF HIS RECRUITMENT IN AUGUST 1960 SUBJECT HAS BEEN USED FOR THE SPOTTING OF AGENT CANDIDATES, AND FOR THE COLLECTING OF OPERATIONAL INFORMATION FOR PM ACTIVITIES AGAINST CUA. HIS FI AND CI DUTIES HAVE BEEN RESTRICTED TO ELICITING INFORMATION FROM HIS MANY CONTACTS WITHIN THE CUBAN COMMUNITY. PRIOR TO APRIL 17, 1961 SUBJECT AND HIS BOAT WERE ONE OF THE MOST EFFECTIVE ASSETS IN THE JMWAVE FLEET. SUBJECT HAS BEEN USED AS A REPORTING AGENT ON THE SUGAR INDUSTRY IN CUBA AND IS PRESENTLY BEING USED IN ATTEMPTS TO RESTRICT TRADE WITH CUBAN SUGAR AGENTS. SUBJECT IS ALSO REPORTING ON THE ACTIVITIES OF OTHER ANTI-CUBAN GROUPS IN THE JMWAVE AREA.
6. EVALUATION AND FUTURE POTENTIAL - SUBJECT IS A VALUABLE P/A FOR THE OVER-ALL ACTIVITY AGAINST CUBA. HE IS DISCOURAGED AT THE PRESENT U.S. POLICY AGAINST CUBA AND FEELS THAT A MUCH MORE ACTIVE ACTION TYPE ACTIVITY IS THE ONLY WAY THAT POSITIVE RESULTS CAN BE OBTAINED IN THE FIGHT AGAINST AMTHUG-1. HE IS COMPLETELY DEDICATED TO THE OVERTHROW OF THE PRESENT REGIME AND HIS EVENTUAL RETURN TO HIS HOMELAND. HE IS A VERY INTELLIGENT AND WELL EDUCATED MAN WHO,

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER ATT TO UFGA-20252 PG 2
<p>IF CONTROLLED AND KEPT HAPPY IN HIS RELATIONS WITH KUBARK, WILL CONTINUE TO PROVIDE US WITH AN EXCELLENT ASSIST BOTH NOW AND IN THE FUTURE. CASE OFFICER FEELS THAT SUBJECT HAS THE EDUCATION, EXPERIENCE AND THE DESIRE TO PLAY A MAJOR ROLE IN THE FUTURE CUBAN GOVERNMENT THAT WILL BE INSTALLED IN CUBA AFTER THE OVERTHROW OF THE PRESENT REGIME. HE HAS ACCEPTED THE FACT THAT KUBARK AND ODYOKE REPRESENT THE SOLE MEANS BY WHICH CUBA CAN BE LIBERATED. BECAUSE OF THIS FACT AND BECAUSE OF SUBJECT'S BACKGROUND, IT IS FELT THAT HE HAS EXCELLENT FUTURE POTENTIAL AS A JMWAVE/KUBARK ASSET.</p>		
<p>7. ^{ol} RECOMMENDED TRAINING - SUBJECT HAS HAD TRAINING AT JMWAVE AND (ISOLATION) PLUS ON-THE-JOB TRAINING FROM HIS CASE OFFICER. HE HAS A GOOD GRASP OF THE TECHNIQUES OF CLANDESTINE ACTIVITIES. IT IS NOT RECOMMENDED THAT HE RECEIVE ANY ADDITIONAL TRAINING AT THIS TIME.</p>		
<p>ANDREW K. REUTEMAN</p>		
<p>END</p>		
<p>FORM 930</p>		