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Samuel [unclear]
2/17/50
1963

CLASSIFIED MESSAGE

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RYBAT TYPIC ANPAUNA-25

DIR 88851

1. FOLLOWING IS ~~THE~~ SUBSTANCE OF ⁰¹(SMOTH) HQS REPLY RE EXPILTRATION ANPAUNA-25 PROPOSAL.

A. SUBJECT IS REGARDED AS BASICALLY UNRELIABLE AND UNTRUSTWORTHY.

B. DO NOT BELIEVE SUBJECT CAN BE GOTTEN OUT OF CUBA ON THE PRETEXT MENTIONED BECAUSE (1) HE IS NOT A REPRESENTATIVE OF THE HINET COMPANY; AS HEAD OF THE INSURANCE CONTROL OFFICE IN HIS MINISTRY HE IS IN OFFICIAL CONTACT WITH THE HINET COMPANY WHO ARE BROKERS FOR LLOYDS AND MARINE AND OTHER PLACES INSURANCE, (2) AS A SENIOR OFFICIAL IT IS VIRTUALLY CERTAIN THAT HE WOULD NOT BE ABLE TO ACCEPT ANY OVERSIGHT FROM THE COMPANY UNLESS THE REASONS WERE EXTREMELY STRONG AND WELCOMED ACTION BY THE COMRADES HERASTY IN LONDON OR A VISIT TO CUBA BY THE REPRESENTATIVE OF THE COMPANY.

C. ⁰¹(SMOTH) HAS BEEN IN CONTACT WITH THE COMPANY AND WILL SEE IF AN EXPLOITABLE SITUATION EXISTS BUT ⁰¹(SMOTH) ADVISES "ACTION MUST BE EXTREMELY CIRCUMSPECT."

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COMMUNICATIONS SECTION

COMMUNICATIONS OFFICER

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D. A BRITISH CITIZEN WHO WAS A KEY OFFICIAL IN INSURANCE BUSINESS IN CUBA AND WHOSE FIRM IN HAVANA CITY HAD AS HIS SECRETARY ONE JOSEFINA PEREZ WHO LEFT CUBA FOR MEXICO IN AUGUST AND IS NOW IN SAN FRANCISCO. PEREZ COMPANY WHO WORKED FOR IS BEING LIQUIDATED AS RESULT OF ACTION INSTITUTED BY AMFAMA-25 IN HIS OFFICIAL CAPACITY. (SMOTE) THROUGH JOSEFINA PEREZ (AND (SMOTE) DOES NOT KNOW THE MATHEMATIC, MAY BE ABLE TO PROVIDE ADDITIONAL PERSONALITY INFORMATION (SEE POSSIBLE EXPLOITABLE LEADS SINCE SHE VERY KNOWLEDGEABLE ON INSURANCE COMPANIES IN HAVANA. (SMOTE) ALSO REQUESTS THAT AFTER HAVE CONTACTS AND POSSIBLY LOCATING JOSEFINA PEREZ WE NOT CONTACT HER DIRECTLY WITHOUT PRIOR ADVICE TO (SMOTE) HAS AGREED TO THIS REQUEST.

2. (SMOTE) HAS AGREED TO BE DISCREETLY TO SAY THEIR EMPLOY IN HAVANA BEING ON AMFAMA-25 AND NEW RELATIONS WITH THE KGB AND THEREBY HELPING US AT LEAST TO ESTABLISH OR WHO WILL BEING



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PLEASE BEAR IN MIND THAT FOR THE PRESENT AND FOR AT LEAST TWO MONTHS
OR SO TO COME, THERE WILL BE NO (SMOTH REPRESENTATIVE) AS SUCH IN HAVANA.
THEREFORE ANY SUCH REPORTING WILL BE IN ~~THE~~ COURSE OF NORMAL EMBASSY
AND CONSULAR ECONOMIC ACTIVITIES.

3. PLEASE ADVISE WHAT ADDITIONAL EFFORT, IF ANY, YOU WISH HQS TO
MAKE WITH (SMOTH) AND WHAT YOUR PLANS ARE REGARDING JOSE^F LINA EREZ.

END OF MESSAGE

C/S COMMENT: * INFORMED WAVE THAT TRUE NAME AMBASSADOR HAS BEEN GIVEN (SMOTH)
FOR TRACES.

Fitzgerald
DES. AND FITZGERALD, C/S/S

L
WILLIAMS, LILSON, SAS/BD

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