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S-E-C-R-E-T

0009 RUIZ, GUILLERMO
 SEX M
 CIT CUBA
 PRESENTLY VICE MINISTER OF FOREIGN COMMERCE RE
 ACTIVITIES FOR CUBAN AUTHORITIES
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 DBC-06992 26 FEB 68 03628863

019-005-030
 OBC-06992
 26JAN68
 FBI
 P6

0010 RUIZ, GUILLERMO
 SEX M
 CIT CUBA
 VICE MINISTER FOR LIGHT INDUSTRY IN MINCEX. RES
 CUBA. INFO FROM DEBRIEFING NOTES OF SLCAPRICE/I.
 ***LOCATOR DATA: FILE PERMANENTLY CHARGED TO LA/C/OP, 3D5317 , 9229, 28/04/75
 OSMA-30162 27 SEP 76 09438195

201-0729530
 OSMA-30162A01
 04JUN76

0011 PEREZ RIOS, ORESTES
 SEX M DOB 19JUL16 POB CUBA, LAS VILLAS
 CIT CUBA
 REF WAVE-00373, 02 JAN 62
 RES ? CORR.CARD WAS RIOS, ORESTES
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 31 DEC 65 00678215

201-0311333*
 TYPE NAME T
 RCD DATE 61

---CONTINUED---

KB809

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAC 218933

S-E-C-R-E-T

0017 PEREZ, GUILLERMO /CPT,
SEX M DOB C35 POB CUBA, ORIENTE, HOLGUIN
CIT CUBA OCC GOVT EMPL
< CUBA, ORIENTE, YATERA DSE CHIEF YATERA MOUNTAIN
ZONE
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DBD-06485 11 MAR 71 03608966

019-005-030
DBD-06485
12FEB71
FBI
P5

0013 PEREZ, GUILLERMO
SEX M
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
HCS-02017 18 NOV 72 02787539

200-007-292
HCS-02017

0014 PEREZ, GUILLERMO
SEX M POB NICA
CIT NICA OCC LABOR
< NICARAGUA ATTENDED SECOND MEETING OF THE CUSCA IN
COSTA RICA, SAN JOSE FORM 19-21 MAR 70, REPRESENTED
CGT-1 AT CONFERENCE
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
HRS-04536 30 APR 70 02698572

018-004-109
HRS-04536
16APR70
P2

---CONTINUED---

KB809

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE
218933

0021 PEREZ, GUILLERMO
PANAMA JULY 48
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
056-004-001-44 01 JAN 58 07199467

056-004-001
SER-44

0022 PEREZ, GUILLERMO
SEX M OCC SHOEMAKER
< USSR ENROLLED AT CADRE SCHOOL IN USSR
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
HNMA-04672 24 FEB 72 02717361

053-004-102
HNMA-04672A01
08 JUN 71
P2

0023 PEREZ, GUILLERMO
SEX M
CIT CUBA
< CUBA ARMY CAPT ASSIGNED TO USE IN GUANTANAMO,
ORIENTE
FORMERLY: SER >19-5-3/4
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
UFAA-01222 27 MAR 70 02154970

019-006-095/04
UFAA-01222A01
21 AUG 69
P187

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KB809

S-E-C-R-E-T E2 IMPOET CL BY 054979

PAG
218933

S-E-C-R-E-T

0024 PEREZ, GUILLERMO
SEX M

009-004-134
HQP-00530A01
08AUG55
SER-8
SER 8

FORMERLY: DD NO DATE, SER NO FSN,
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
HQP-00530 13 JUL 60 05901917

0025 PEREZ, ORESTES
TREASURER OF THE CUBAN LIBERATION MOVEMENT OF JUL
26, CHICAGO, ILL.

100-009-012
DFB-04590
09JUN58
P 5

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
DFB-04590 19 AUG 58 06152269

0026 PEREZ, ORESTES
TREASURER OF THE CUBAN LIBERATION MOVEMENT OF JULY
26, CHICAGO, ILLINOIS.

100-009-012
DBF-04590
09JUN58
P 5

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DBF-04590 31 DEC 58 06174810

---CONTINUED---

X8809

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAG

218933

S-E-C-R-E-T

0032 RUIZ
SEX M OJB C17
CIT HOND
REF HHT -02131, 19 MAY 69
RES HONDURAS @ OF AGUILERA, SAMUEL MBR COMMUNIST
PARTY TRAVELLED TO USSR AND COMMUNIST CHINA
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
12 JUN 69 00210957

201-01452659
TYPE NAME A
RCD DATE 57

0033 RUIZ
SEX M
REF MANA-04717, 14 FEB 64
RES NICARAGUA @ OF RUIZ SILVA, JOSE CIT NICARAGUA,
OCC NICARAGUAN SECURITY AGENT. IN CONTACT W/OFFICE OF
FRANKLIN A. WHEELLOCK GARCIA /201-240990/ 001 FEB 64
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
31 DEC 65 00210949

201-07464019
TYPE NAME A
RCD DATE 64

0034 RUIZ
SEX M OJB 09OCT20
CIT HOND
REF HHT -02114, 30 APR 69
RES HONDURAS @ OF DIONISIO, RAMOS-BEJARANO
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
17 MAY 69 00210893

201-00645289
TYPE NAME A
RCD DATE 54

END OF REPLY - 0034 RECORDS LISTED

---CONTINUED---

KB809

S-E-C-R-E-T E2 IMPDET CL BY 054979

21893

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD		
OSMA-30148	28 May 1976	201- 0729530		

DOC. SUBJECT
SLCAPRICE/1 Debriefing Notes

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
<i>SLCAPRICE/1</i>	<i>24 May 1976</i>	

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. if applicable)

RUIZ, Orestes Guillermo Perez
As of 1969 was a DGI officer. Code name is "Adam." Seems to be anti-Soviet and not terribly commie. Hates PSP. A capable intelligence officer, who is quiet about his ideological differences.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

RUIZ, Orestes Guillermo Perez 201- 735296



Laester

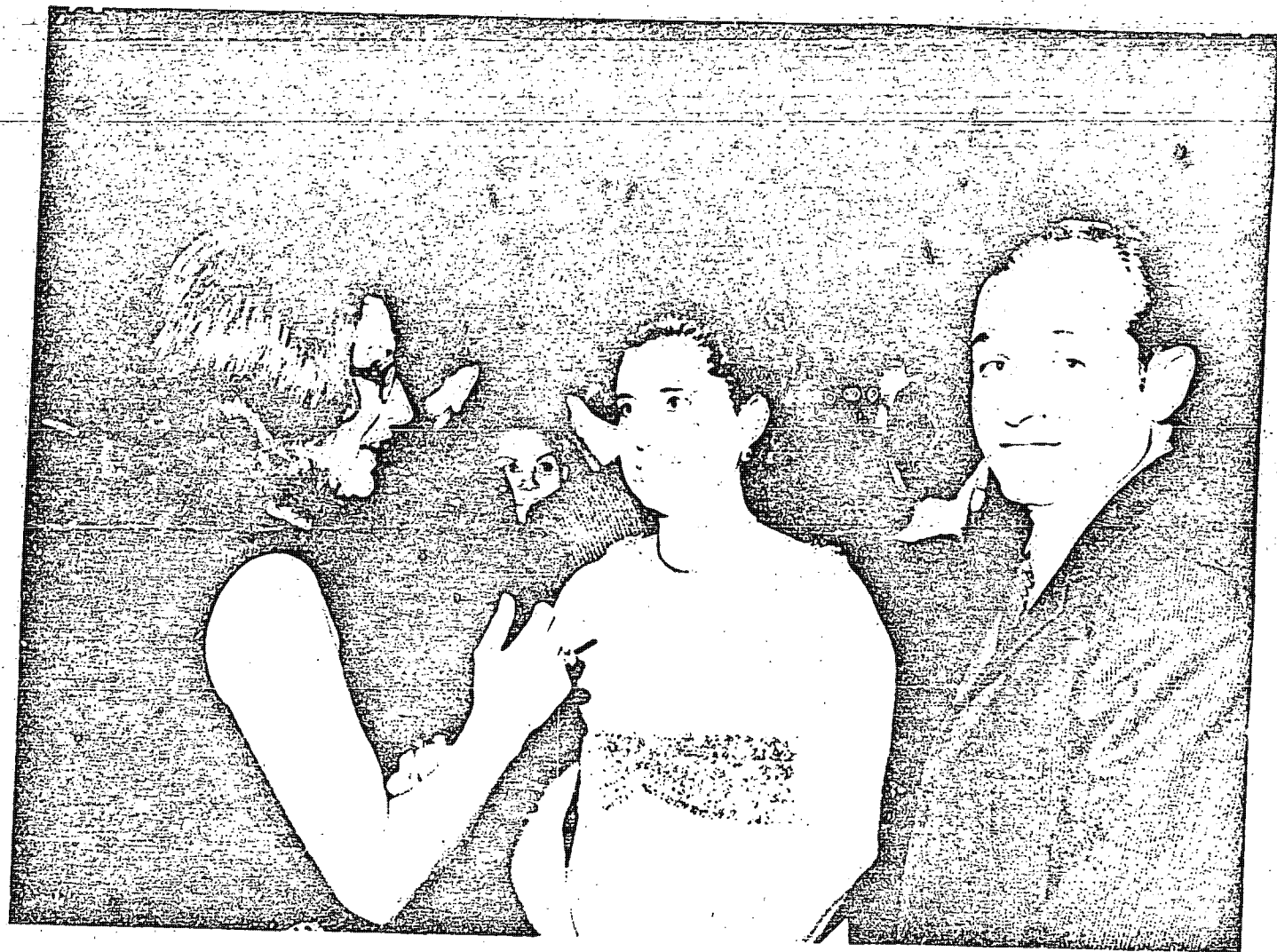
① Guillermo RUIZ Perez

② wife: Nilda VECIANA Lopez

9679

10 LINE 1989







EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY		

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RUIZ PEREZ, GUILLERMO
 201-735296
 SEX M DOB ?
 CIT ?
 OCC ?
 DGI.
 NAME APPEARED ON CUBAN WATCHLIST INCORPORATING
 INTEL AND AUDIO TECHS.

UFA R 7309140244

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 735296

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RUIZ PEREZ, ORESTES GUILLERMO
201-735296
SEX M DOB ?

100-002-082
316-0159172
09 JUN 72

CIT CUBA
OCC CHARGE D^e AFFAIRES
RES SPAIN, MADR. TRACE REPLY

R 7206161151

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 735296

REF. SYMBOL		DATE		FILE CLASSIFICATION		FILE CLASSIFICATION OF SECOND COPY	
SX-20079		1 Nov 72		74	6	755/5	

REF. SYMBOL

AIRMAN PERSONALITIES

SOURCE INFORMATION		
SOURCE REFERENCE	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

SOURCE:

PHOTO/NAME IDENTIFICATIONS

NAME: (201-739593)

PHOTO NUMBER: 3024366

DATE SHOWN: 27 Oct 71

REMARKS: Photo/name not familiar

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
	SUBJECT OF 201 (Last, First, Middle)			
	201-739593			

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

[Redacted]

201-735655
SEX M DOB ?

CIT ?
OCC ?
MIN COUNSELOR [Redacted] EMB [Redacted]

201-346816
DIRA-55434A01
30 MAY 72

R 7206090699

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 735655

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. 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.
7	

14. PERTINENT INFORMATION

RUIZ PEREZ, ORESTES GUILLERMO
 201-735296
 SEX M DOB ?
 CIT CUBA
 OCC ?
 IDENTIFIED BY SUBJECT OF 201-749651


201-749651
 UFAA-02925A01
 19 APR 71
 P3

R 7105030375

amauto/1

Daryl

FILE IN 201-735296

15. FILE THIS FORM IN FILE NO. 

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	6. DATE		
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	8. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14.					
<p>RUIZ PEREZ, ORESTES GUILLERMO 201-735296 SEX M DOB ? CIT ? OCC ? A DGI OFFICER</p> <p>OSM</p> <p>R 7101260931</p> <p><i>File</i> <i>AKP/10/1</i> FILE IN 201-735296</p>					
15. FILE THIS FORM IN FILE NO.					

SECRET

(When Filled In)

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.

14. PERTINENT INFORMATION

RUIZ PEREZ, GUILLERMO
 201-735296
 SEX M DOB ?

CIT ?
 OCC ?

[Redacted]

[Redacted]

065-008-007
 OSMA-26609
 22 OCT 70

Am JF

UFA

R 7011090365

FILE IN 201-

15. FILE THIS FORM IN FILE NO.	➔	201-735-296
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Chief of Station WH/Miami
Chief of Station [redacted]

MAILED FOR MAILING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK
CAN REOPEN ENVELOPE

FROM
Chief Western Hemisphere Division

SUBJECT
AMAUTO [redacted]

ACTION REQUIRED - REFERENCES

Reference: UFAA-2231

Headquarters agrees that the primary objective of contact with AMAUTO-1 by a controlled person for assessment purposes, was well met. We wish to add, moreover, our appreciation for a smooth job with what could have been a difficult "controlled" asset.

[redacted]

MICROFILMED
AUG 24 1970
DOC. MICRO. SER.

CS COPY

Distribution:
3 - COS, WH/Miami
3 - COS [redacted]

CROSS REFERENCE TO: B-201-866-054
DEPART SYMBOL AND NUMBER: UFAA-912
DATE: 19 AUG 1970

CLASSIFICATION: SECRET
FILE NUMBER: 201-735296
~~X-ref-201-866054~~


(14 Aug 1970)
Distribution:
1 - EUR/IB
1 - WH/COG/OPS
1 - WH/COG/Chrono
1 - RID
1 - Originator

AM/IB
WH/COG/OPS
WH/COG/Chrono
RID
Originator

ORIGINATING OFFICE: WH/COG/OPS
EXT: 7144
COORDINATING OFFICE SYMBOL: AC/WH/COG 1
DATE: 17 Aug 70

RELEASING OFFICER'S SIGNATURE: William V. Broe
AC/EUR/IB/17 Aug 70

DISPATCH

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief, Western Hemisphere Division			MARKED FOR INDEXING
FROM Chief of Station, W/Miami	Chief, EUR		NO INDEXING REQUIRED
SUBJECT C ANAUTU/Follow-up Interview with [redacted]			ONLY QUALIFIED DESK CAN JUDGE INDEXING
ACTION REQUIRED - REFERENCES			
References: A. [redacted] 1287, 8 June 1970 B. W/MIA/MI 776, 4 June 1970			
Action: FYI			
<p>1. Forwarded herewith is a contact report from PACHANKIS on his follow-up interview of [redacted] (201-866054), which concerns [redacted] contact with ANAUTU/1 (201-735296) [redacted]. As can be seen from the report, [redacted] Station's defensive briefing of [redacted] apparently took effect and he has been cautious in avoiding the many suspicious characters that have appeared since his trip [redacted].</p> <p>2. The question of his writing to ANAUTU/1 was mentioned [redacted]. He was told that ANAUTU/1 was back [redacted] and we did not know when he would return to [redacted] if ever. W/Miami believes we should wait until ANAUTU/1 returns to [redacted] or some other post in the Free World, and then have [redacted] write to him.</p> <p>3. Despite [redacted] newly self-discovered James Bond talents PACHANKIS enjoyed handling him. It also appears that our primary objective, contact with ANAUTU/1 for a face to face assessment, has been met.</p>			
 Melvin D. KERSCHEN			
Attachment: Contact Report (h/w)			
Distribution: 3 - Chief, WPD, w/att (in dupl.) h/w <i>2 cc sent E/IG/S, w/att</i> 2 - Chief, EUR, w/att (one copy) h/w 2 - COS, [redacted] w/att (one copy) h/w <i>3 131</i>			
<i>1 Att</i> <i>2-ys CP</i>			
CROSS REFERENCE TO B-201-866054	DISPATCH SYMBOL AND NUMBER UFAA-2231	DATE AUG 16 1970 5 August 1970	CLASSIFICATION SECRET
		POS FILE NUMBER 201-735296	

SECRET

29 July 1970

2P

Contact Report on 28 July 1970.

1. On the morning of 28 July, I called Sam to check in with him after being away on TDY for almost 6 weeks. He sounded a bit upset at not being contacted during this period, so I dashed out to his Hollywood home to explain what had happened and set him at ease.
2. It was plain to see that the trip had changed him. He is now a bit presumptuous, cocky, and know it all James Bond. He told me all sorts of wild stories about being tailed in Madrid "by 7 or 8 'Chivatos' (Castro agents," and leading them on long "8 or 9 mile hikes through Madrid." Castro agents were also "watching" him on the day he was in Barcelona and on the short layover his Pan Am plane had in Lisbon on his way home. At no time, however, was he molested by these "agents."
3. The Castro surveillance continued -so Sam says- in Hollywood. "About the second night after I got home," c. 14-15 June, a car parked across the street and a little to the rear of his house "after it got dark." When Sam got into his car and went to the gas station, the car -described as looking like a white Volkswagen, without headlights on- followed Sam's car on his short trip in the neighborhood and back to his home. He could not make out the physical description of the driver of the VW. He has never seen this car again.
4. The only other suspicious individual near his home, was "a tall, thin man," (described as about 5-11 to 6 ft and 170 lbs; black hair; no distinguishing features visible; once wearing slacks and white shirt, another time wearing a suit). This individual showed up across the street from his home "just as the sun had gone down, several evenings during the first week that I got home." (c. 14-18 June) The man just walked past the front back and forth a few times and appeared to have his car around the corner of Sam's house. He could not identify the car or anything else about the man.
5. Again, during the first week after his return Sam received several telephone calls where no one would answer when the phone was picked up, or the person calling would say, "sorry, wrong number." Sam has not experienced any other suspicious incidents after the first week home from Spain. I should note that Sam does not talk of these incidents with fear, but rather in the vein of a paperback detective story.
6. Sam would not admit that he enjoyed himself somewhat in Madrid as a tourist, although he did not deny that he stayed in a luxury hotel, ate as well as drank well, saw the sites and even went to a night club, all on the house. He went so far as to say that if he had "known" it was going to be like this, I never would have gone." Yet, in the same breath, he told "William" that he would be back in Spain in September. Of course, Sam would go again if we asked him,

H/Watt to UFAA-2231

SECRET

CS Dept

201-735296

"but, only to help my country." (With "Patriots" like Sam, how can we lose.)

7. Sam is most anxious to start some correspondence to "William." He says "William" asked him to send him some photos of Cape Kennedy and some smoked shrimp. Sam wants to know if we want to supply him with photos of the Cape that he can send. Sam states he will write anything we wish. I promised to check out the status of the case with my office and [redacted] to see what course of action they deem should be initiated.
8. Modesty not being one of his greatest virtues Sam rambled and rambled about the "secrets" he got out of "William" and passed on to the [redacted] c/o. I went along with him and complimented him on a job well done; which is true. But, he was not satisfied with my plaudits, he wanted to know "what Washington said?" To which I said, "everyone, Washington, [redacted] and Miami thought you did an excellent job and we are most grateful for your cooperation." He liked that very much; you could see it in the smile on his face. He tries to make it sound like it was a great ordeal and sacrifice on his part to go to Spain to see "William," but he cannot hide his anxiety to get on the next plane to Madrid, and the good life there.
9. I pointed out that "William" is now back in Cuba and there is no indication of when he will return. Nevertheless, Sam feels he should write him "because the letter will be sent to Cuba to him." I assured him that I would get a reading on this matter and have an answer for him sometime next week. At that time, I promised to take him and his close friend [redacted] to lunch. Sam gave me an extensive and expensive expense account of his trip. I will attempt to decipher it at the close of this report.
10. We ended the meeting on very cordial terms. He was not so mad at not being contacted so much as he is dying to get back on the gravy train, and so much time has passed by without word to or from "William." Sam asked for some way in which he can contact us "right away" if "William" notifies him "that he's ready to jump. You know when he jumps he won't have much time." I pointed out that at present "William" is in Cuba and the prospects of him defecting from Cuba right now are very slim indeed. We would, however, take this into consideration after "William" returns to Spain or another foreign post. We will be seeing each other next week to clear up the accounting (we owe him money, he says) and have lunch.

Henry S. PACHANKIS.

MESSAGE FORM
TOTAL COPIES: 32

ROUTING AND/OR INITIALS - SEEN BY			
1	<i>[Signature]</i>	5	<i>[Signature]</i>
2		6	
3		7	
4		8	

WH/COG/OPS
7144, 1819
8 AUGUST 1970

SECRET

FILE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID _____
 PER _____ FILE IN CS FILE NO. _____

FILE VR. *CP/ISD, C/CI, C/EI 2, C/EDC, DDP, ADD, C/EUR*
 (classification) (date and time filed) (ref) (pica)
 (reference number)

SECRET

10 23 182 AUG 70

CITE DIRECTOR

[Redacted]

INFO: WH/MIAMI

058069

RYBAT TYPIC AMMARTINI

REF: DIRECTOR 051625

- HAS [Redacted] LEARNED ANYTHING FROM QUTIMID/QUDOZE RE REF (MONEY) CHECK WHICH PERTAINS TO AMMARTINI-1 CASE?
- HQS CHECKED WITH WOBONE [Redacted] AND WERE ADVISED CHECK REGISTERED TO AMAUTO-1 WITH NO DIFFICULTIES AND POSTED 17 JULY 70. APPEARS STRANGE NOTHING HAS SURFACED CONSIDERING TIME LAPSE UNLESS AMAUTO-1'S MAIL BEING FORWARDED

[Redacted]

3. FILE: 201-870553 AND 201-788424.

END OF MESSAGE

(WH/COG COMMENT: Informed [Redacted] that the check for [Redacted] in the amount of \$171.00 was being sent to AMAUTO-1 via New York. Check was balance of \$1521.00 which AMMARTINI-1 brought out when he defected.)

[Redacted]

ACT/WH/COG [Redacted]
 C/EUR //C/E/IB/S [Redacted]

[Signature]
 WILLIAM V. BROE
 C/WHD
 AMAUTO - 1

RELEASING OFFICER

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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 27-123
 RID/AN CA 50
 EXT. 4000 T-2 CT-7

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/COH/CP		5 AUG 1970		JS
2. Wheeler		6 Aug		JS
3. Lunsford				CP
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				

COPY RETAINED

I'm not sure if 15 was a good idea, though the 75. cancels it anyway. For the rest, a very good job!

The seed is planted. Will it flower?

MICROFILMED
 AUG 5 1970
 DOC. MICRO. SER.

FILE

RID/FI FILE TITLE

TRACE REQUEST ABSTRACT INDEX FILE NUMBER (PRIMARY CODE) 201-735296

DATE MICROFILMED 21 JUL 70 DOCUMENT DATE DOCUMENT NUMBER 054A 26417

55024

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO: Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO: Chief, European Division; COS, WH/Miami

NO INDEXING REQUIRED

FROM: Chief of Station

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

SUBJECT: TYPIC AMAUTO
C Details of Meetings between [redacted] and AMAUTO-1

MICROFILM

ACTION REQUIRED - REFERENCES

- References: A. [redacted] 1261
- B. [redacted] 1287

Details of meeting with Subject of 201-735296

201-866054

1. [redacted] arrived [redacted] on 30 May and was met by the undersigned at 1700 hours in his hotel room. [redacted] does not know the true name of the undersigned. He quickly complained of his flight and said never before has he flown on a "cattle plane" and avowed never again to fly [redacted]. PACHANKIS correctly assessed him as a querulous person. The undersigned was mentally prepared for his comments regarding the flight, the bad food served on the plane, and, much later in the week, the hotel room [redacted] in general and, because of the language barrier, his one-plate diet of steak and potatoes. He said his return trip would be through London where he expected to fly the Boeing 747 to New York. SACODER interrupted him and said that we had other plans for him and his only reply was "oh!". Beneath his rough exterior and use of the vernacular, which is indeed spicy, [redacted] is a loveable person who has an infinite number of anecdotes. Although he had no children, he gives the impression of being a good, grandfatherly type who could easily put anyone in a nostalgic mood. After leaving the room we continued the conversation in the hotel bar. SACODER reviewed the cover stories and went through a series of do's and don'ts; i.e., do try to establish a channel between [redacted] and AMAUTO-1; don't hesitate to accept an invitation to visit AMAUTO-1's office, failing all other means to meet with him; do try to invite him out alone to a restaurant for dinner or to a bar for a drink; do accept an invitation to have dinner at his home; don't hint to your sponsorship for this trip. He had no objections to the cover stories, but embellished them to his liking with

Distribution:

- 2 - C/WHL, w/att, USC *see 201-866054/1261*
- 2 - C/EUR, wo/att
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Attachment: Photographs, USC

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DATE

OSMA - 26417

21 July 1970

CLASSIFICATION

DISPATCH NUMBER

S E C R E T

201-735296

appropriate references to his deceased spouse, the fact that [redacted] was always jealous of AMAUTO-1 and his doctor's orders to take a vacation to relieve his mind of the recent death of his wife. After several rehearsals [redacted] would have convinced anyone of the purpose of his visit to Europe. He did an outstanding job throughout the operation.

2. On the evening of 30 May [redacted] and SACODER dined at an out-door restaurant. We spent another three hours rehearsing his cover story, reviewing the objectives and trying to anticipate questions AMAUTO-1 might ask during their meeting together. [redacted] was given the following objectives:

a. The foremost objective was for [redacted] to renew and improve upon his relationship with AMAUTO-1, to the extent that they would be able to reminisce, over a prolonged period, about the relationship that existed before AMAUTO-1's departure from the United States.

b. To exchange addresses and telephone numbers for the purpose of sending occasional greetings to one another.

c. To invite AMAUTO-1 (and his wife, if necessary) to dinner, at his expense.

d. To ascertain AMAUTO-1's future plans.

e. To assess AMAUTO-1's feelings toward the United States and toward his own government.

f. [redacted] to talk favorably about the United States using himself as an example, (the son of immigrant parents who made good in business); to emphasize the opportunities available to anyone with imagination, ambition and aggressiveness.

g. If the opportunity presented itself, to show sympathy for the apparent failure of the Cuban Government to reach the 10 million ton sugar goal and to ask whether the non-fulfillment of this goal would adversely affect the economic development of Cuba. It was our hope that some-time during the conversation AMAUTO-1 would volunteer to discuss his country's economic situation which might have opened the conversation to further exploitation by [redacted]

h. Parallel with objective e. above [redacted] was instructed to ask (provided an appropriate opening appeared in the conversation) AMAUTO-1 for his personal comments on the Vietnam issue and anti-war demonstrations in the United States and abroad. We were trying to draw out AMAUTO-1's personal analysis of the U.S. position vis-a-vis the war in Vietnam and to compare his statements with the Cuban Government position.

3. Although [redacted] was determined to see AMAUTO-1 even if he had to camp outside AMAUTO-1's home, we reminded him that because of AMAUTO-1's position, he might refuse to see [redacted] in his home, but that [redacted] should not hesitate to

accept any reasonable invitation to be with AMAUTO-1. When [] approached AMAUTO-1's home we had a stroke of luck. First, one of AMAUTO-1's children was in the front yard playing, and two, the door to the driveway was open, thus [] was able to enter the front yard. Under separate cover for C/WHD and COS, Miami we are forwarding photographs taken during the initial meeting between [] and AMAUTO-1. The pictures were taken from the home of one of our staffers. We believe they highlight the events leading to the reunion of these two old friends. The following is a description of each photo:

PHOTO A: [] arrives at AMAUTO-1's home at 1150 hours, 31 May 1970. (Although not shown, KENTLAND and SACODER were monitoring AMAUTO-1's home from 0900 hours on 31 May so that, in the event AMAUTO-1 decided to leave before [] arrival, we could instruct [] by phone to delay his departure.)

B: After trying to enter via the front gate, [] called to one of the children who was playing in the front yard. The child told him to go to the garage entrance. [] walks toward that entrance.

C: The boy apparently called for someone in the house. A maid, not shown in this photo, but who can be seen in photo L, came out and approached []. In his halting Spanish, [] said he wanted to see "el Senor". The maid said he wasn't in. He explained to the maid that it was "very importante" to see the Senor. By this time another maid appeared, shown in this photo, and she gets into the act. She repeats that el Senor is not in. [] sensing he wasn't getting anywhere, changed his tactics and asked to see "la senora". The maids went into individual monologues, but [] could not understand what they were saying. Finally, [] produced a note, which he was asked to prepare, and handed it to the maid in this photo. [] repeated that it was "very importante to see el Senor."

D: The maid accepts the note and returns to the house. Three of AMAUTO-1's children observe the activities from the front entrance.

E: AMAUTO-1 exits, with note in hand and looks toward the driveway. [] spots him and calls out, "Bill, don't you remember me, it's [] Bill replies, [] muy bien, come here, come here." Actually, AMAUTO-1 goes toward [] and they embrace. (The driveway slants toward the house and from our observation post we could not see the embrace.)

F: AMAUTO-1 accompanies [] into the house, arm in arm. As they go [] tells AMAUTO-1 that he put on weight and asked where his boy was. AMAUTO-1 replies that he's rich because all these kids are his (pointing to the three boys).

G: Same as F, above.

H: After a brief talk in the house, the AMAUTOS and [] return to the driveway where they snapped some pictures. AMAUTO-1 is impressed with [] Polaroid and they exchange comments on their cameras.

I: AMAUTO-1 helps move the baby carriage through the gates. This is his newest and sixth child.

J: Same as I, above.

K: Maid takes baby out for a stroll. This is a new maid.

L: A picture of the new maid. (Might prove helpful for future identification in the event we resume our operation against AMAUTO-1's residence.)

M: AMAUTO-1 prepares to open both gates to remove his new Alfa-Romeo.

N: Same. Notice AMAUTO-1's high forehead. He has lost a considerable amount of hair since his arrival in December 1967.

O: AMAUTO-1's wife enters the picture; also, another one of his sons.

P: SAMKO's still taking pictures. He gave the pictures to AMAUTO-1 to avoid casting any suspicions. (SACODER ran out of film here, but AMAUTO-1 removes his Alfa from the garage. The car still carries Italian license plates. The AMAUTOS, [] and the kids get in the car and leave for the amusement park located at the Casa del Campo.)

4. During the conversation in AMAUTO-1's home, [] began his deliberate softening of AMAUTO-1 with such comments as "you know Bill, Julio was jealous of you because I treated you like a brother. I didn't want you to return to Cuba, but I couldn't stop you. We were all in favor of Castro." Bill admitted here that [] was a good friend and enjoyed his job and the pay was good, but added that "I had to go. I was in the States illegally." [] added "you know, Bill, I never was blessed with any children; you were like a son to me, but when I heard you died in the mountains in Cuba, I blamed myself for letting you go." Bill replied that he was wounded on his left side. [] explained that if AMAUTO-1 was in the States illegally, [] could have arranged for him to remain in the States by getting assistance from some police and detective friends in []. [] repeated his delight to again see AMAUTO-1 and how happy he was to know he is alive.

5. Moments after entering the house, AMAUTO-1 invited him to have breakfast. [] refused, but settled for a beer. AMAUTO-1 excused himself, went to the phone and called an unidentified party, [] could not understand the conversation, but [] and Station officers suspect that he called his [] or one of his colleagues, possibly advising him of [] presence. (It is also possible that AMAUTO-1

called [redacted] to advise the duty officer that he (AMAUTO-1) would be leaving for the Amusement Park. There were no OUTIMID reports supporting this theory. The fact that the telephone call was made soon after [redacted] arrival leads us to suspect that the call was made to establish a surveillance of [redacted] and AMAUTO-1 at the park. As noted in references [redacted] was specifically briefed on this possibility and was alerted to report any absence of AMAUTO-1 from the room.

6. We were confident that AMAUTO-1 would be the first to ask the cover questions, but instead his wife asked both questions: What are you doing here? and How did you get our address? [redacted] repeated the cover story and at the end of the second - how did you get our address - AMAUTO-1 said that it was quite possible. (AMAUTO-1's wife remained cool and suspicious throughout the initial confrontation, but later reacted warmly toward [redacted]. As we noted above, [redacted] embellished the story to his satisfaction. He also shed a few tears when he repeated the story of his wife's death and the doctor's recommendation that he take a vacation. He continued his softening approach of AMAUTO-1 by adding: "Bill, when my wife took ill some years ago, she asked me to divest myself of all business interests, but if you were there with me, Bill, you could have handled my affairs and you might have been a millionaire today." [redacted] sensed that AMAUTO-1 and his wife were moved by this comment and were literally drooling with the thought of being millionaires. The wife asked a number of questions regarding [redacted] wealth, his real estate activity, collection of silver and his success in general. The wife was astounded with the simple explanation of how [redacted] went about building and financing apartment houses. [redacted] made a suggestion that AMAUTO-1 invest in silver because the scarcity of this metal would eventually raise the market value. He explained to AMAUTO-1 that he was collecting all silver coins stamped prior to 1965. The next couple of hours were spent at the amusement park where, on arrival, AMAUTO-1 steered [redacted] to a cafeteria near the main entrance. In short order two men arrived on the scene, friends of AMAUTO-1. They were introduced to [redacted] but [redacted] could not remember the names. After a few moments a couple arrived and they, too, were introduced to [redacted]. [redacted] could not identify the persons he met from the photographs in our mug book.) AMAUTO-1's friends took a number of photographs of [redacted] and AMAUTO-1 and after a short while together, they left. The conversation at the park was aimless. They discussed the kids and [redacted] repeated how delighted and proud he was to know that one of AMAUTO-1's children was named [redacted] - his namesake. AMAUTO-1 had a wide grin while SAMKO was talking about [redacted]. He asked AMAUTO-1 about the oldest boy. AMAUTO-1 replied that the oldest was [redacted] studying civil engineering. [redacted] suggested to AMAUTO-1 that he should give his children the best education and have them stay away from politics and political courses but concentrate on the professional fields, engineering, law, medicine, etc. AMAUTO-1 admitted that his intention was to keep his children away from a political career. [redacted] said he would send [redacted] some commercial slides of Cape Kennedy and other points of interest in Florida.

7. While still at the park [redacted] said he hoped AMAUTO-1 would get an assignment [redacted] so that AMAUTO-1 would have an opportunity to visit SAMKO [redacted] AMAUTO-1 was thrilled with this idea and [redacted] offer. [redacted] said his eyes glowed while AMAUTO-1 pondered this possibility. [redacted] talked about his home and the beach nearby, the climate, his new car, etc. [redacted] comment on AMAUTO-1's reaction was interesting. He said that beneath AMAUTO-1's communist exterior lies the capitalist. Before leaving the park (AMAUTO-1 had to leave for the airport where he had an appointment to see AMECRU-1), [redacted] said, "Bill, if you ever need me, I'll never let you down. You have a good friend who loves you a lot." [redacted] said he noted some emotional change on Bill's face after this comment.

8. [redacted] was met 48 hours after the contact with AMAUTO-1 in the event AMAUTO-1 decided to put a surveillance on [redacted]. No surveillance was noted when [redacted] was picked up, but on entering the car [redacted] suggested that SACODER keep an eye out for a tail. We drove around town for fifteen minutes. Certain that no one was tailing us, we drove to a Station safehouse which has an underground garage. [redacted] was visibly excited and was enjoying the "cloak and dagger" role, but he was nervous. He was highly impressed with the garage entrance to the safehouse and commended us for being so shrewd and security conscious. He wanted to know whose apartment it was and SACODER said that it was his private "pad". His comment was: "you sure live it up well." As PACHANKIS aptly explained in one of his reports, [redacted] temper does rise. He was highly excited during the meeting because he was asked to leave the hotel room. Since the reservation was made for four days, he was asked to leave. He pleaded with SACODER to do something to keep him in the hotel room or risk losing the opportunity to lunch with AMAUTO-1 because AMAUTO-1 was to call him at the hotel on Saturday, 6 June. SACODER admitted the error but added that there was a simple solution if he could not convince the hotel management to allow him to stay a few more days. SACODER suggested that he should explain to the manager that 1) his laundry had not yet returned and 2) he was expecting an important phone call on Saturday and that there was no way of getting in touch with the caller. Failing this, SACODER offered another simple solution. Since [redacted] and AMAUTO-1 had not yet exchanged addresses, [redacted] could return to the AMAUTO-1 home and give the maid a note advising AMAUTO-1 that he had to change hotels. [redacted] admitted that he told AMAUTO-1 about the possibility of having to leave the hotel because his reservation ended soon.) [redacted] did not at first accept this logic, but SACODER explained that he (SACODER) could not plead with the hotel management on [redacted] behalf. This was poor security. [redacted] accepted this and after a glass of scotch and water admitted that the solution was indeed simple, but he was terribly excited at first.

9. Throughout the debriefing [redacted] revealed the following: He was born in Pertin Amboy, New Jersey on [redacted] to Polish parents. At the age of 14-15 he worked as a construction hand on a bridge being built in Wilkes Barre, Pennsylvania. Later, he worked on the construction of the Anhauser Yeast Factory in Oldbridge, New Jersey. He married in 1930. During the hard years, his wife worked in a factory while he roamed the streets looking for employment. In the early 40's he worked for Dupont reportedly on the atomic bomb project, but specifically with U-235. After the war he applied for work with NBC which he thought would be the National Broadcasting Company, but after he filled out his application and was accepted

for employment, he learned that it was the National Biscuit Company. He was a master mechanic. He's an ingenious person and has invented several items on which he has patents. Although the years before, during and after the war were difficult, he had the foresight to put his meager savings in real estate. He moved to Florida in the early 50's, reportedly purchased two apartment buildings, but sold them after a year for a \$15,000 loss and made some investments in land near the Cape Kennedy area. He was about to begin a multi-million dollar building project on the land, but the NASA complex was moved to Houston and he therefore cancelled his plans and sold the property. While he is not considered wealthy [] lives quite comfortably in retirement. He has a Lincoln continental in the garage and a home valued at about \$50,000. Another of his complaints was the way we controlled his purse strings while in []. We put him in a hotel used by many travel agencies which SACODER thought was comfortable, but SAMKO would have preferred the Hilton. He complained of the fact that he was dipping into his own money and was not happy with the idea of keeping receipts (aside from the hotel bills and the airline ticket, [] probably did not keep any receipts). He was advanced \$280 [] which will be T/A'd [] should pick up his full tab and might consider buying him a case of scotch as a token of our appreciation for his accomplishments on the assignment, but PACHANKIS probably has learned that a couple of pats on [] back is sufficient to reward him.

10. Contact was again made with [] on the eve of his possible luncheon engagement with AMAUTO-1. We again reviewed the objectives and he was given a defensive briefing as suggested by WH/Miami. He was told that PACHANKIS probably would not visit with him for about two weeks after his return and that he should not attempt to get in touch with PACHANKIS. He understood why this was necessary and agreed with the briefing. If a luncheon could be arranged, [] was asked to concentrate on the following: (in addition to the requirements he was given before his first meet with AMAUTO-1)

- A. Try to ascertain AMAUTO-1's future, his ambitions, his next possible assignment.
- B. If possible engage him in a conversation regarding the United States to get his reaction toward our problems.
- C. Build up your successes and reflect on how AMAUTO-1 might have achieved similar goals had he remained in the United States.
- D. Be alert for any opening to inject questions relating to the Cuban economy vis-a-vis the failure of the "ten million", but to avoid criticism for this failure, and show sympathy.

11. [] had no difficulty convincing the hotel management that he had to remain in the hotel until Saturday, 6 June. He spoke directly with the manager and told the manager that he was planning to leave on 7 June [] and would stay at a sister hotel and asked the manager to make reservations for him. The crisis had passed.

12. On the morning of 6 June AMAUTO-1's wife called [redacted] and, in English, said that her husband would pick him up at 1400 hours in front of the hotel. At the appointed hour, AMAUTO-1's official vehicle pulled up in front of the hotel driven by a chauffeur. AMAUTO-1 greeted [redacted] in front of the hotel and after exchanging a few words, they departed for a nearby restaurant. [redacted] was too preoccupied to make note of the name of the restaurant. We decided against any surveillance during the AMAUTO-1 [redacted] meeting to avoid alerting AMAUTO-1 and/or his staff that the [redacted] visit [redacted] was pre-planned.)

13. At lunch [redacted] and AMAUTO-1 again reminisced. They discussed the following:

A. In one of his references, AMAUTO-1 said that men like him are needed in Cuba and noted that he would probably die fighting for Cuba which is young and aggressive, but that some day it will be a great country; that he has been fighting all his life to relieve the oppressed and repeated that he will die fighting. (It is interesting to note [redacted] reaction here to AMAUTO-1's statement. When [redacted] first visited AMAUTO-1 on 31 May, he was certain that under the facade of being a devoted revolutionary AMAUTO-1 was indeed a capitalist at heart, but at this meeting [redacted] modified his comment by adding that it appears AMAUTO-1 is truly a communist who maintains strong convictions of the righteousness of the revolution. The above comments by AMAUTO-1 produced the peg on which [redacted] could have questioned the veracity of AMAUTO-1's statement on freeing the oppressed, but he was not specifically instructed to maintain a polemic argument on the rights and wrongs of the revolution because we felt this objective was secondary to the re-establishment of a relationship between these two old friends. A future meeting might include the exchange of an objective appraisal of the revolution as seen by [redacted].

B. AMAUTO-1 proposed that [redacted] act as an intermediary for the sale of Cuban sea food in the United States. He explained that the Cubans have a large fishing fleet in the Canary Islands. The fish caught is processed in the Canary Islands and can be shipped to the United States as a product of Spain, not of Cuba. AMAUTO-1 added, [redacted] you're like a father to me, please think about it (the agency)? AMAUTO-1 explained that [redacted] could earn about \$200,000 a year in commission based on sales of \$2,000,000. [redacted] said he would think about it, but privately to SACODER he said that he had no intention to disturb his retirement with a fishy business.

- C. [] gave AMAUTO-1 a new Kennedy half-dollar which delighted AMAUTO-1.
- D. [] told AMAUTO-1 that he expected AMAUTO-1 to be bigger than just an ambassador []. He said, "I want you to get to the United Nations." [] repeated his desire to show AMAUTO-1 his [] home and spend a few days at the beach with him. AMAUTO-1 again was visibly moved with this idea.
- E. [] restated that "Bill, you have a good friend, don't forget it. You are like a son."
- F. They exchanged addresses. [] had printed his address, but AMAUTO-1 asked him to write it on another piece of paper. AMAUTO-1 reasoned that he wanted it written to understand it better, but we believe he will use the sample to compare it with letters [] might send in the future. They promised to write to each other. [] was given AMAUTO-1's private address, not that of the [].
- G. AMAUTO-1 regretted that [] had to leave so soon because he would have enjoyed showing [] the Spanish interior. [] said he might consider returning near the end of 1970, but AMAUTO-1 did not say whether he would be in Spain in late 1970.
- H. AMAUTO-1 said he was suspicious when he first saw [] noting that the nature and importance of his position make him act suspicious, but the suspicion soon dissipated - so he said.

14. On saying their last goodbyes at the hotel, both men embraced and again promised to keep in touch through correspondence. At this point the operation was over. [] was met late that evening. He was taken to a new safehouse.

15. Accomplishments: We feel the objectives programmed and rehearsed were successfully fulfilled, perhaps far greater than our own expectations. Unless we are misjudging the shrewdness of AMAUTO-1 through our own naivete, we believe the relationship was sincerely re-established and a channel opened for future use by AMAUTO-1 should he desire to use this channel other than to maintain a friendly correspondence. It was unfortunate that his [] trip interfered possibly to the point of [] having one or two additional meetings with AMAUTO-1 nonetheless, in the six plus hours together, [] admirably fulfilled our requirements and courageously maintained the fiction of his visit []. We believe too, that although AMAUTO-1 appears to be solidly in favor of the Cuban regime, he did not criticize the United States which we feel he might have done had he suspected that [] visit [] was sponsored by the U.S. Government. AMAUTO-1 has come a long way since his internship as a butcher in the United States and

probably realizes that while he retains a prodigious role in the Cuban Government, he will continue to give his loyalty and devotion to the regime. At the same time, we feel, AMAUTO-1 is an opportunist and might take advantage of the [redacted] channel should the current regime come to an end or his own position jeopardized by the vengeful attitude of his colleagues.

15. We would appreciate PACHANKIS doing the following:

- A. Purchase a dozen or so slides of Cape Kennedy and rocket launchings which will be sent to AMAUTO-1's son [redacted]. [redacted] should prepare a letter to AMAUTO-1 as soon as the purchase is made extending his appreciation to AMAUTO-1 for spending his valuable time with [redacted] and repeating his desire to help in any way possible and not to hesitate doing so.

16. We again would like to extend [redacted] our appreciation for his support and full cooperation. Also, our thanks to [redacted] and PACHANKIS for their fine support.

Howard R. Sacoder
Howard R. SACODER

P.S. AMAUTO-1 was recalled on 30 June 1970 and his future is uncertain at this time; therefore, we suggest that [redacted] not mail any letters or send any slides to AMAUTO-1 [redacted].

701-735296

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201-735276

HEREWITH ATTACHMENT TO: OSMA - 26417, 21 JULY 1970

TO: CHIEF, WHD

FROM: COS

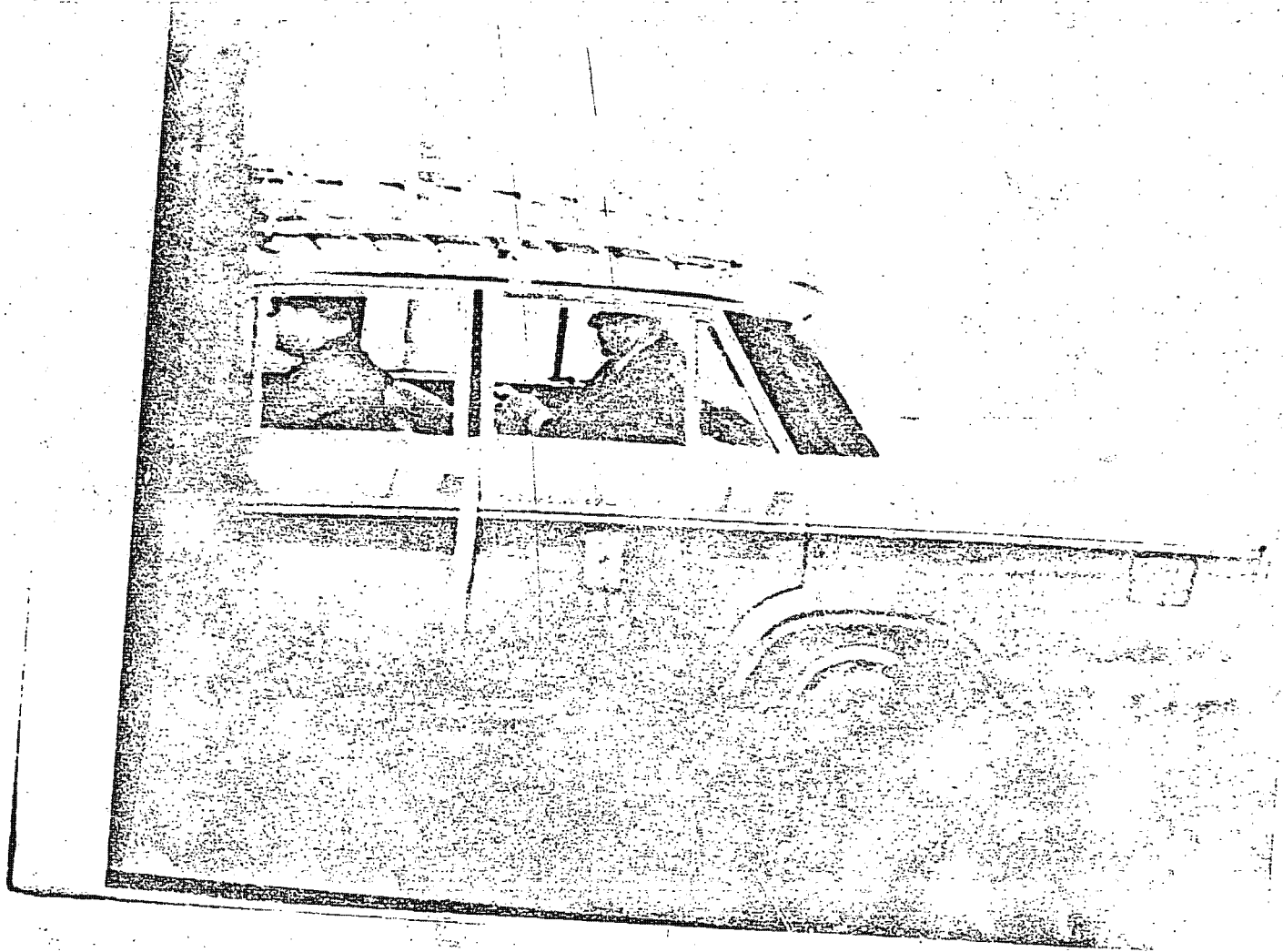
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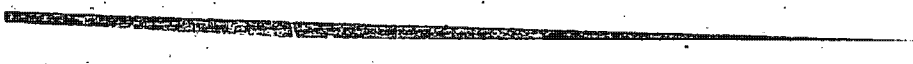
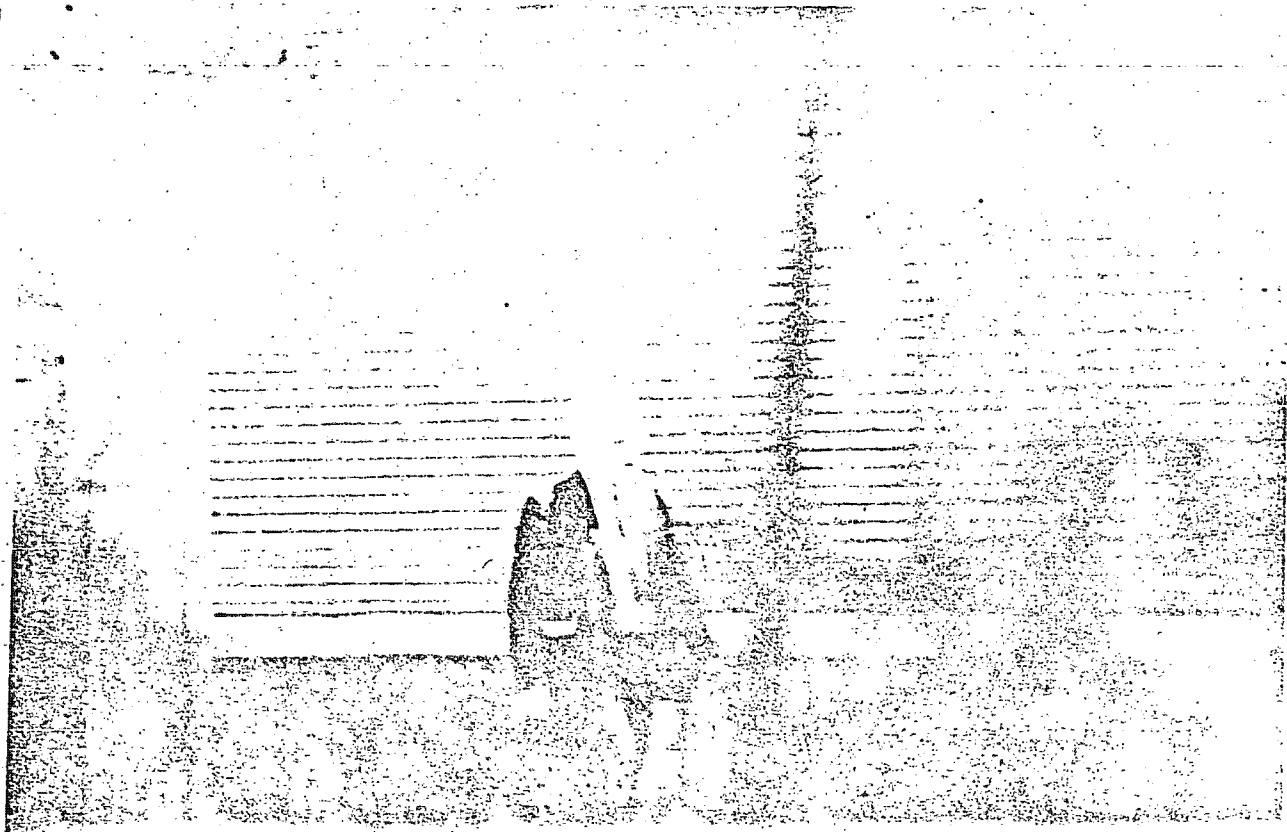
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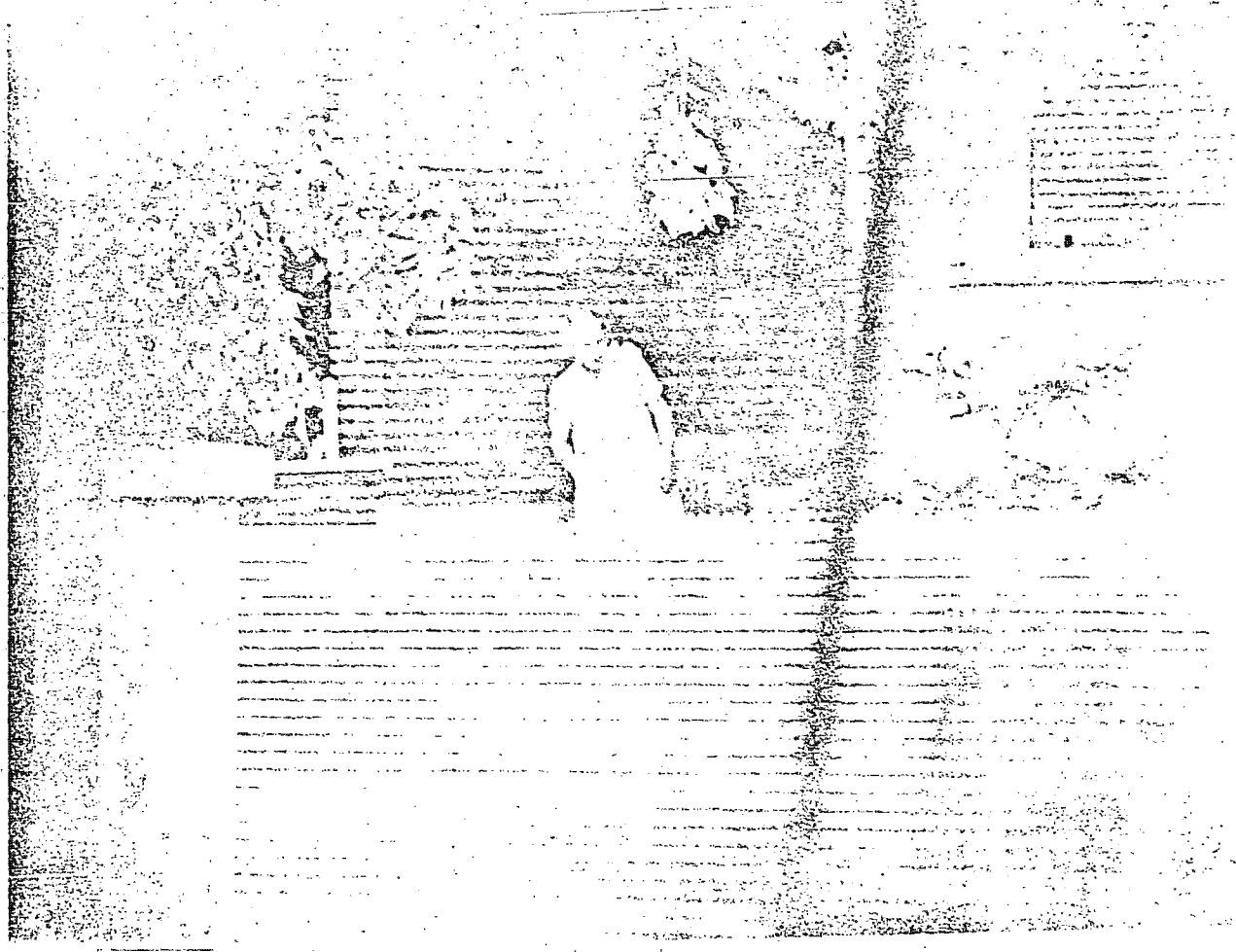
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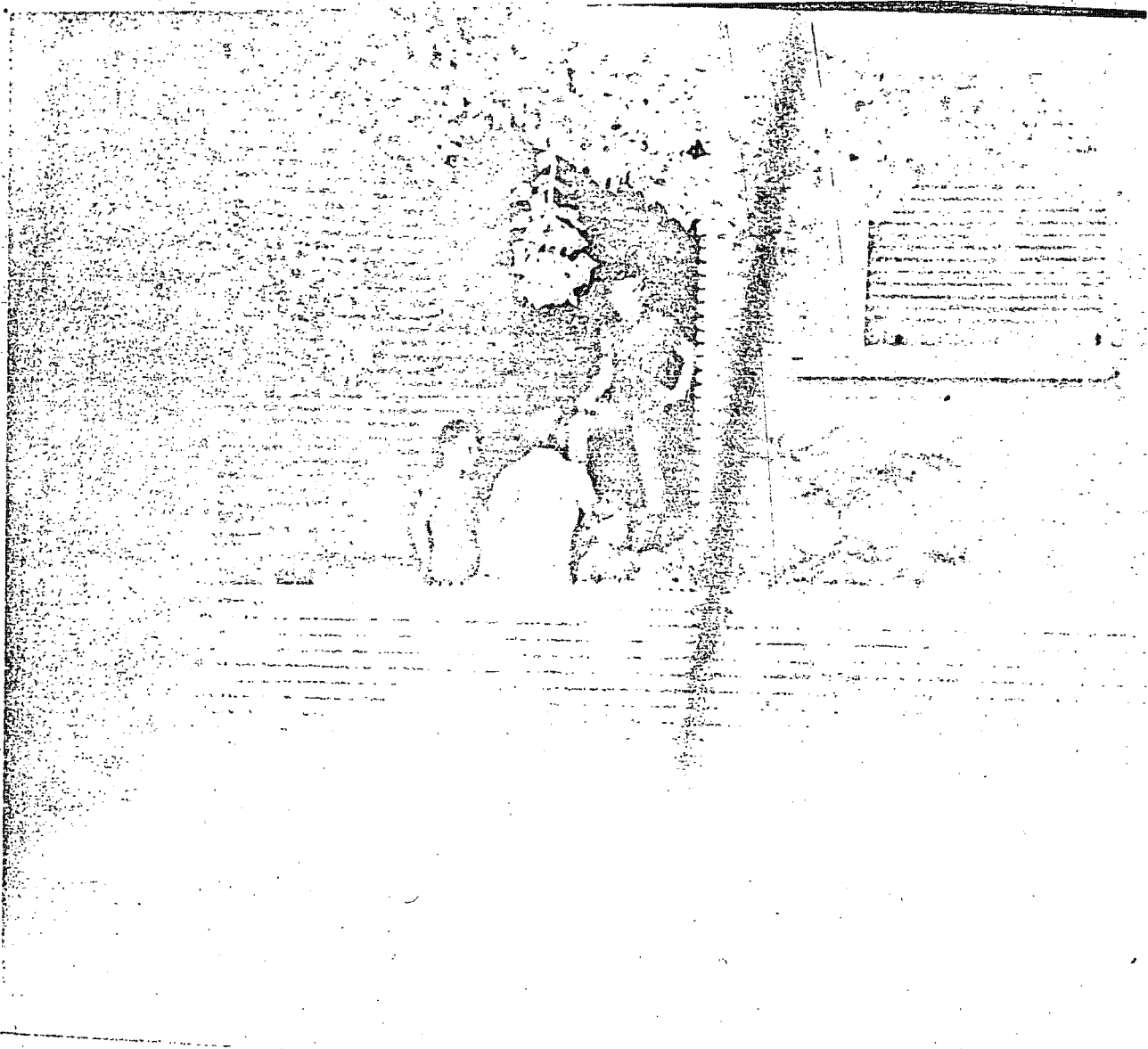
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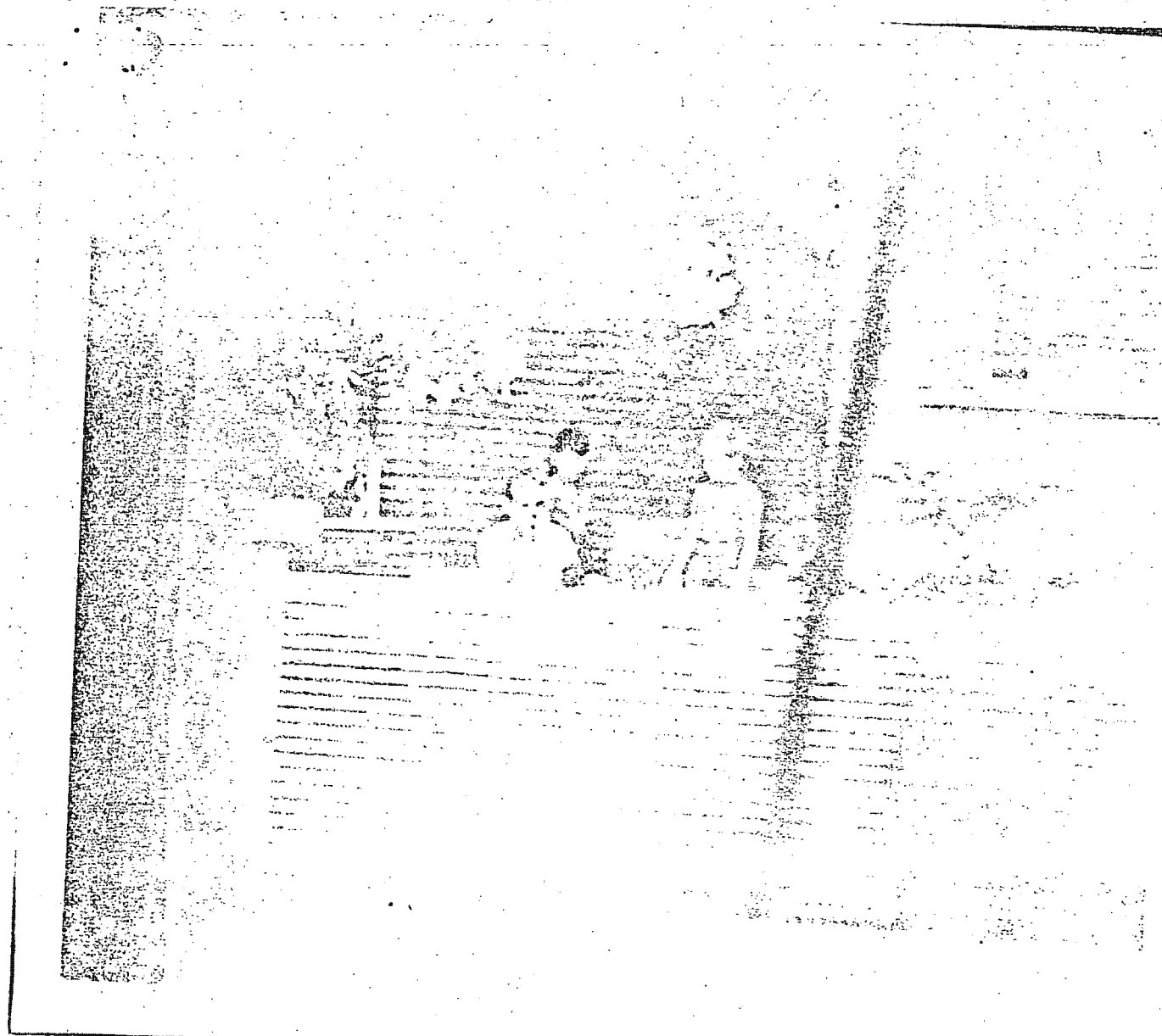
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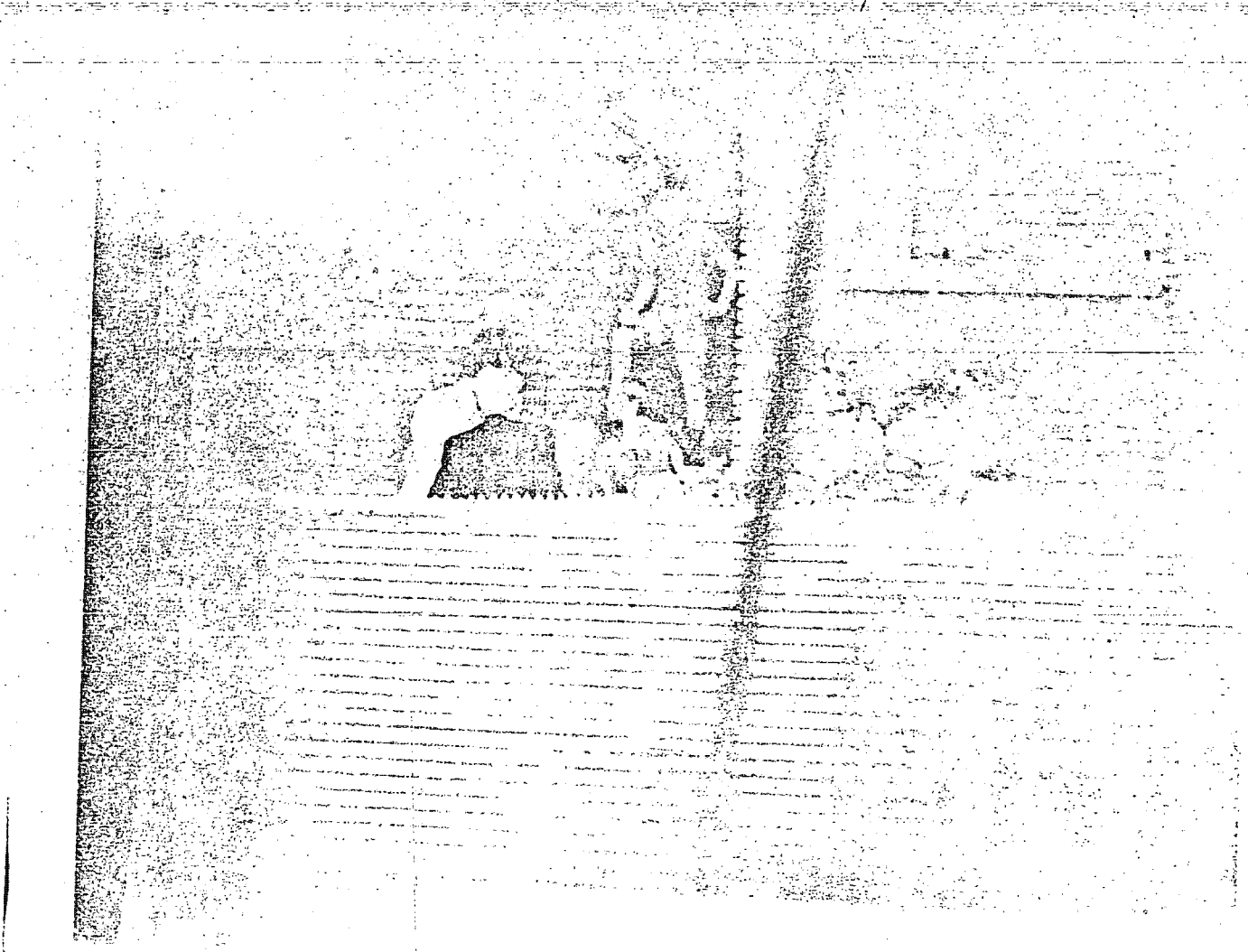


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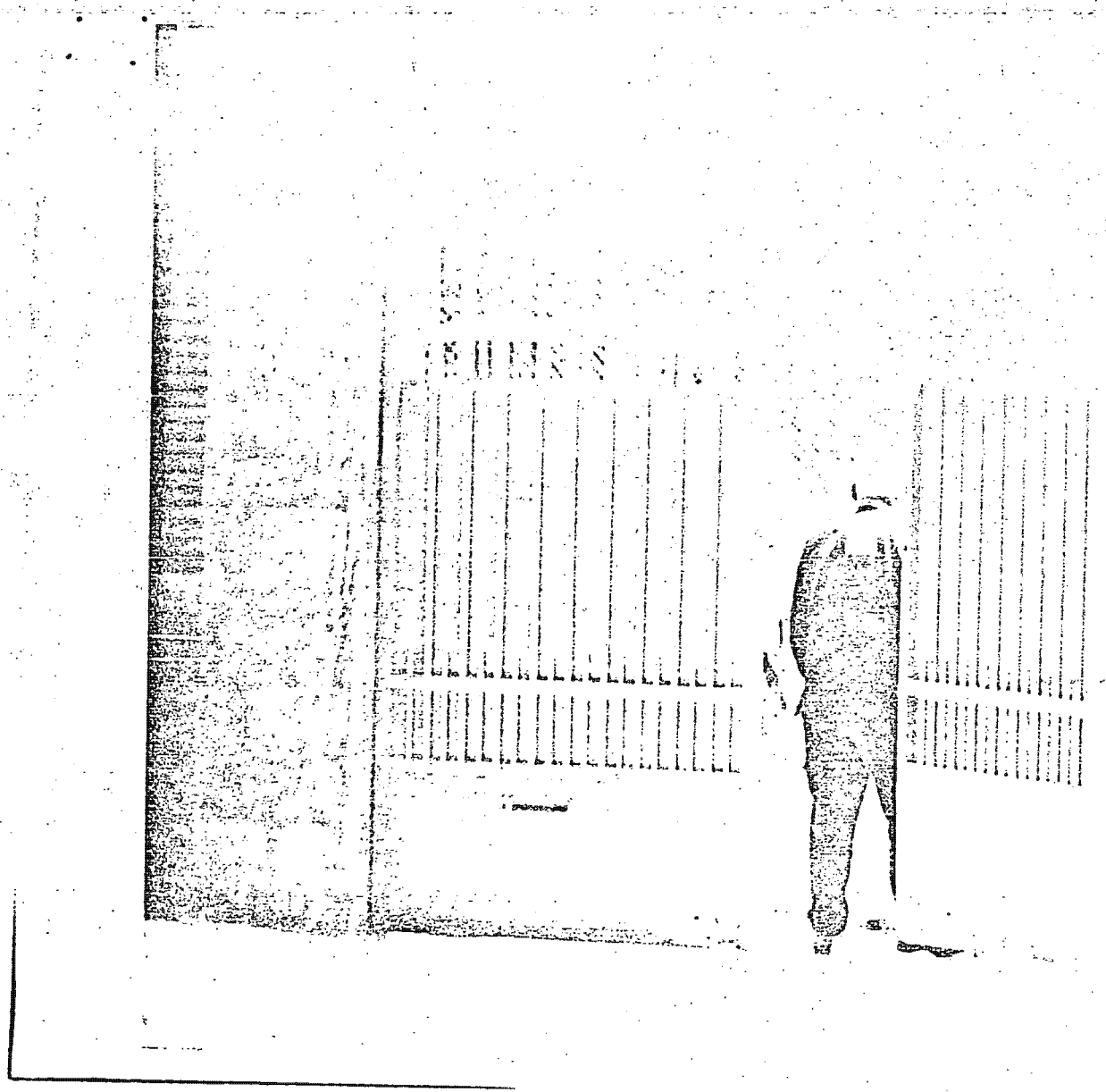
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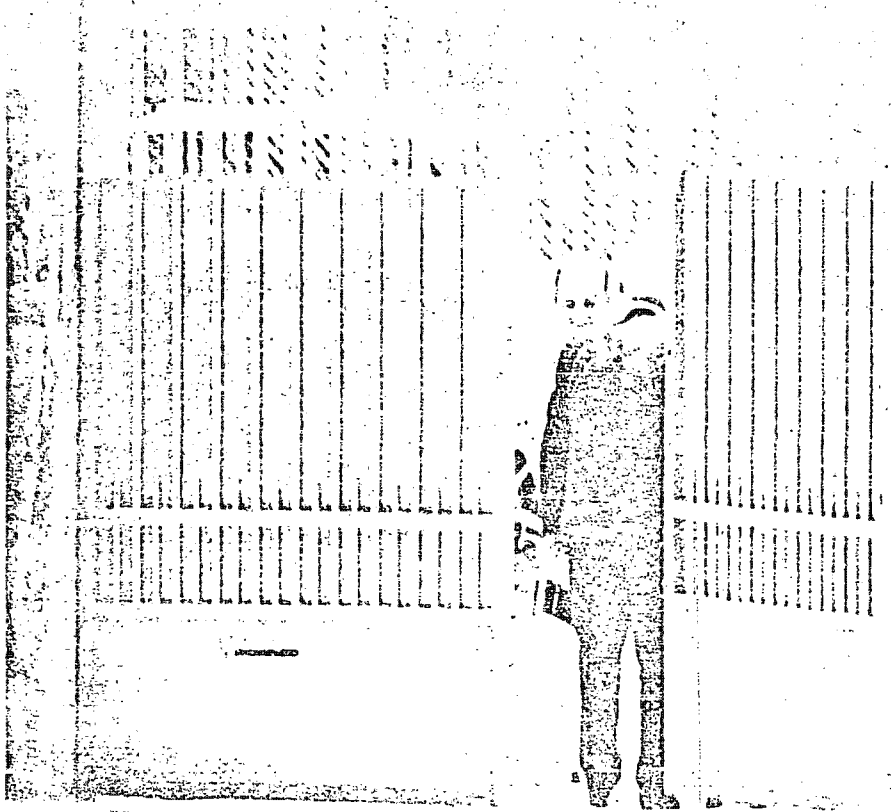
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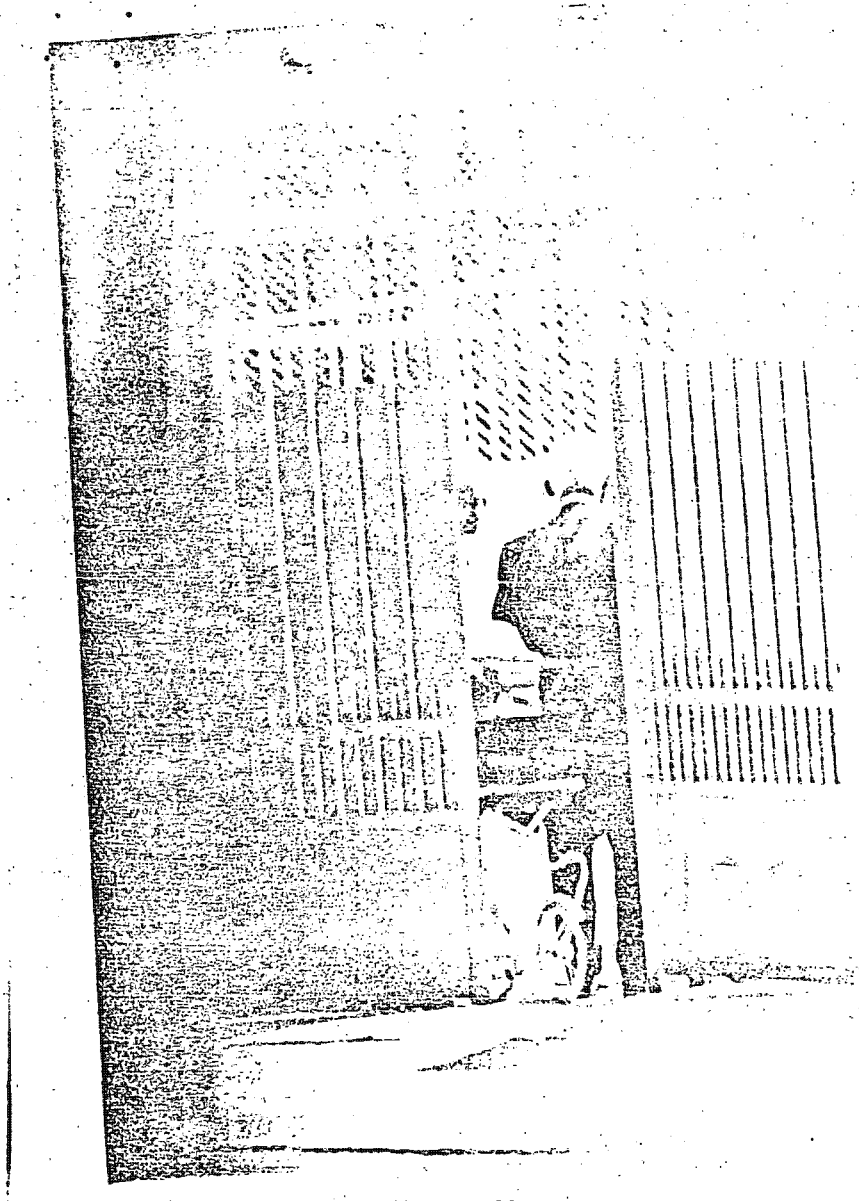
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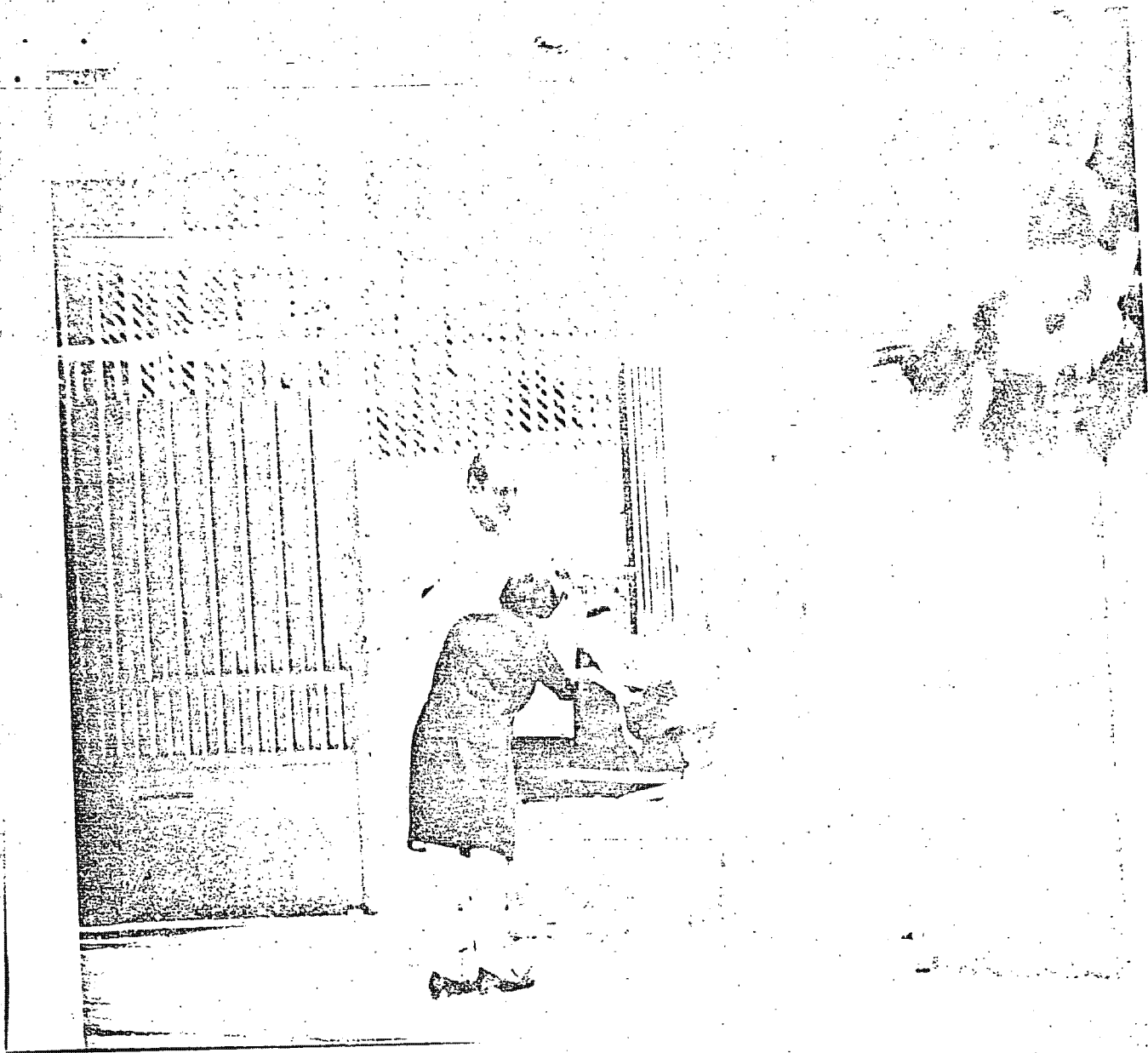
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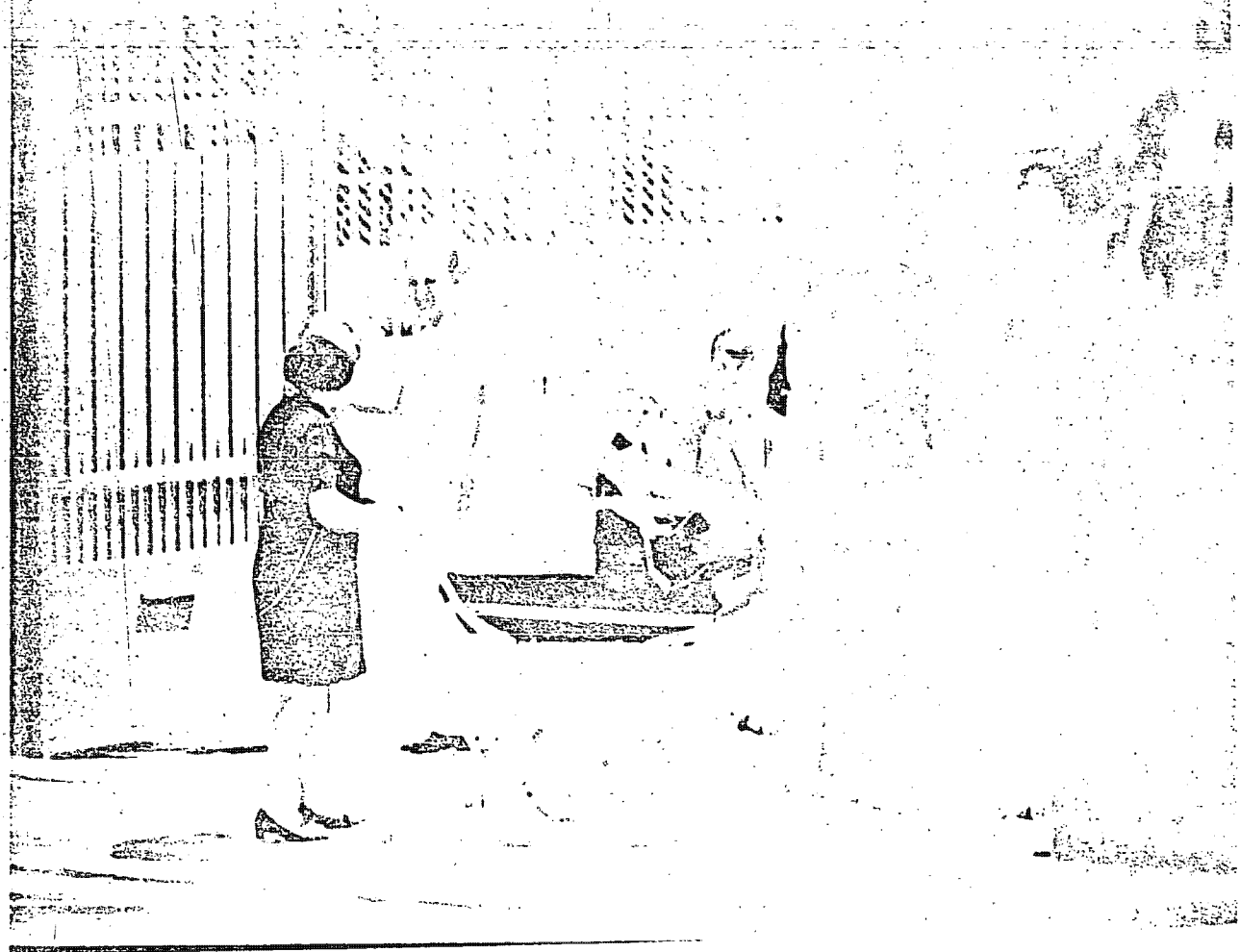


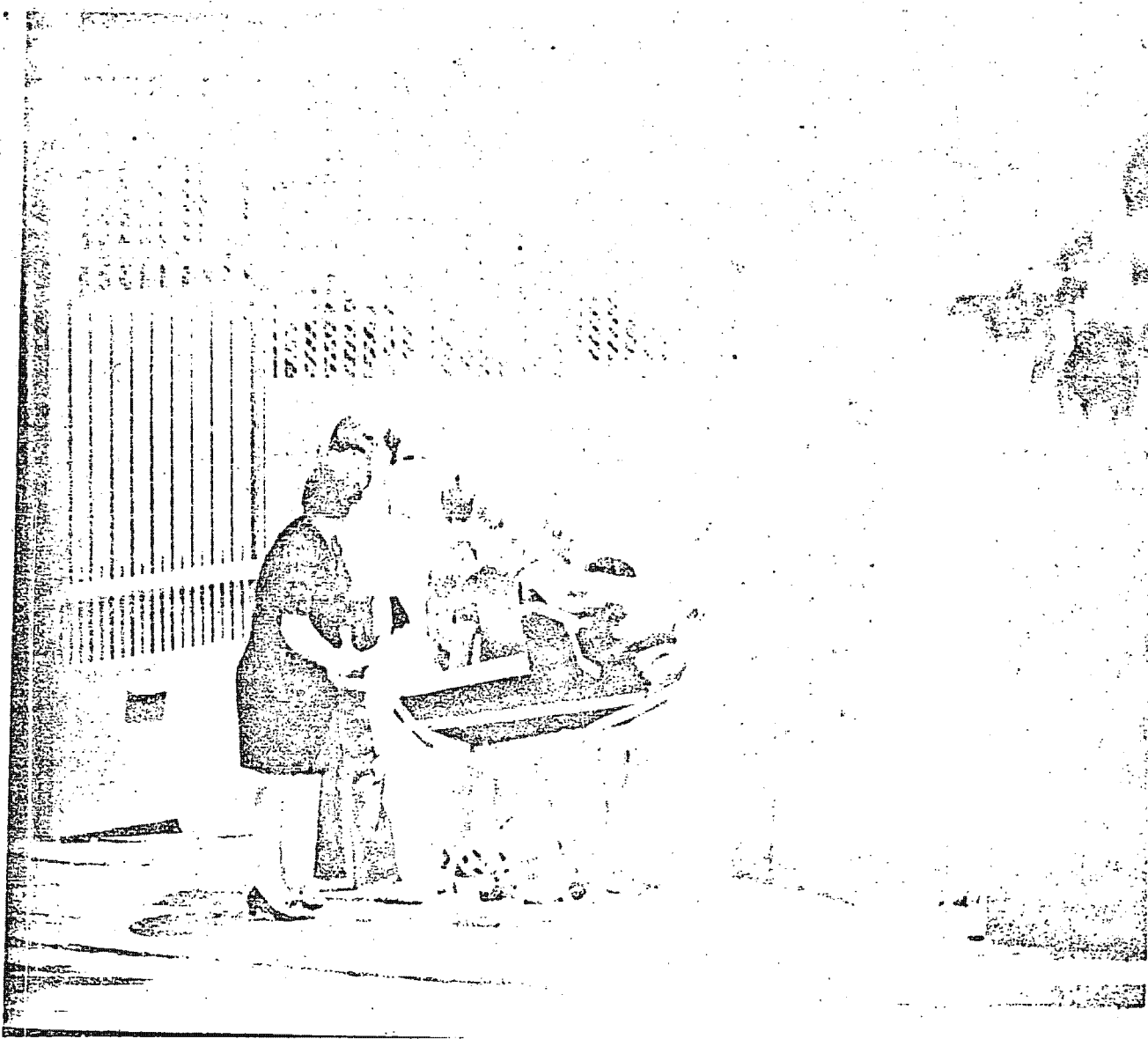




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5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

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14. PERTINENT INFORMATION

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RYBAT TYPIC AMMARTINI

REF: [redacted] 1809 (IN 11-462)

1. ACCORDING OUR CALCULATION, TOTAL VALUE OF THREE CURRENCIES REPORTED [redacted] 1329 IS \$1521. CHECK SENT FROM COLOGNE (\$1350) LEAVES BALANCE OF \$171.

2. CHECK IN AMOUNT \$171 DRAWN ON MORGAN GUARANTY TRUST COMPANY, NEW YORK, MADE PAYABLE TO [redacted] BEING SENT FROM NEW YORK ON 15TH. LETTER IS REGISTERED TO GUILLERMO RUIZ PEREZ, [redacted] AT HOTEL [redacted] NEW YORK NAMED [redacted] AS SENDER. SINCE [redacted] NOT IN [redacted] ASSUME SOMEONE ELSE AUTHORIZED ACCEPT

CERTIFIED LETTER.

3. PLS ADVISE IF YOU LEARN LETTER RECEIVED.

4. FILE: 201-370553.

END OF MESSAGE

WH/Comment: To enforce story that [redacted] out of [redacted] station suggested remaining sum of \$175.00 be to [redacted] from New York.

[redacted]

AC/WH/CCG [redacted]
E/IB [redacted]

WV Broe
WILLIAM V. BROE
C/RED

C/E/PI/CI

RELEASING OFFICER

SECRET

FILE: AM AUTO

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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R/IN. EURG, CI/OPS, CI/IC2, FI2

SECRET 161551Z JUL 70 CITE

1645

16 JUL 70 124103

DIRECTOR INFO WH/MIAMI

TYPIC

REF: [redacted] 1639 (in 124057)

1. REFERENCE REPORTED ARRIVAL 15 JULY [redacted]

[redacted] (210-301123), REPLACING [redacted]

[redacted] (231-735296), AND [redacted]

(201-821693), POSSIBLY REPLACING [redacted]

[redacted] (201-821087).

2. IN VIEW CLOSE ASSOCIATION [redacted] MUST

CONSIDER POSSIBILITY THAT HE WAS DGI STATION CHIEF [redacted]

INSTEAD OF [redacted] (201-791154).

[redacted] ASSIGNMENT, THEREFORE, MERITS PARTICULAR STUDY AS

POSSIBLE NEW DGI CHIEF.

3. REQUEST FULL TRACES [redacted]

4. FILE 201-301123, 231-821693. CP-1

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201-301123

file:

201-735296

16 Jul 70

FORM 1022 USE PREVIOUS EDITIONS

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES **27**

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REF TO CS FILE NO. _____

FILE NO RETURN TO _____

CWH 8 FILE, NR **GRSS DEURS dcl dEIZ dSB5 DDP ADDE**
7131

SECRET 241212Z JUN 70 CITE [] 1440
 DIRECTOR INFO WH/MIAMI **MAOR** **24 JUN 70 110110**
 RYBAT TYPIC GUDOZE **IP** **dr**

1. GUDOZE REPORTS 13 JUNE FOLLOWING []

ITEMS:

A. GUILLERMO RUIZ PEREZ (201-735296) AND WIFE **AN BN**
 GOING HAVANA 20 OR 21 JULY FOR GENERAL MINREX MEETING CHIEFS **PSW** **WH/cop**
 OF MISSION LATTER HALF JULY.

B. PERSON CURRENTLY CHIEF OF SECRETARIAT []

[] GOING TO WARSAW []

C. OTHER [] THAT DATE AWAITING

23 JUNE FLIGHT [] INCLUDED []
 (201-?) [] (201-S12116),
 AND [] (201-S14891).

D. SOME DISCUSSION HELD BETWEEN RUIZ, WIFE AND ABOVE
 VISITORS CONCERNING WHO WILL BE NEXT []
 IN DOUBT WHETHER WILL BE [] SON-IN-LAW OR POSSIBLY
 SON-IN-LAW ANMARTINI-1 (201-870443). (CANNOT CLARIFY SINCE
 PARTICIPANTS EQUALLY VAGUE.)

2. FILE 201S AS NOTED. GP-1

SECRET
 B-201-812116
 B-201-814891
 B-201-870443

CS COPY 201-735296

SECRET

RECORDED
 AUG 10 1970
 COMMUNICATIONS SECTION

Amante - 1
24 June 70
Walter

OSMO - 26416, 16 July 70

Quinto 35
Report No. 344

17 June 1970

Ruiz dictates to Nilda: "The Cuban Embassy greets the Minister of Foreign Affairs and has the pleasure to request the corresponding permission to carry a pistol, "Star" 9 mm. short, No. 50. 234, which at the present time is being held in the offices of the "Star" factory, in the Plaza de España, for _____, whose photograph is attached."

Ruiz is talking with a Cuban who is in Madrid on a scholarship.

They are talking of bringing a teacher from Cuba and Ruiz says that this would be very difficult. He says that instruction is given by professors, but education is given by the parents, and what the children will be depends on this education. Ruiz says that his father made him a communist. Of all the children, he was the only one that studied, but it was his father that formed them all. From the time he was a small child his father gave him books of Lenin to read. These books arrived clandestinely to Cuba. He remarks about problems his own children have given him. He refers to an incident where one of the children was invited to a First Communion, and speaks of the freedom he gave the child to make his First Communion also, if he wanted to.

Then Ruiz says that his other son "ALEJANDRO, is inclined to remain in Spain, and he is willing to let him if this is what the boy wants. He says that these things have to come from one's own self, and if they are opposed in these actions it can leave marks on them for the rest of their lives. Ruiz says he gives them the liberty to choose.

Ruiz tells this student with whom he is conversing that _____ has gone to the United States, and adds that _____ wife never came to meetings or reunions that were held at the embassy. She always gave as an excuse that her nerves were bad. Ruiz says that _____ took the money with him.

This comrade(F) left at 12:15. He said goodbye to her very cordially. Apparently around the 29th of the month she is going to Paris.

Later Ruiz entered the office again and put the radio on very loud. He didn't leave the office all morning, but the radio continued to play very loud; so much so that you can hardly tell when anyone goes in or out of the office.

Report 345
18 June 1970
Apparently they have received a document in which all the Chiefs of Mission have been called to Cuba for the third week of July, as some of them can make it coincide with their leave. He tells Curbelo that he intends to send Nilda either before or after he leaves.

SECRET

FILE:
Pm 10-1

201

Report 351 (continued)

royalties from the song throughout the world, which have been calculated at between \$750,000 and \$1,000,000, and although this amount will have to be divided among many things, something would fall to them.

Ruiz says to work abroad they have to or should send people of the greatest trust, otherwise it is better that they remain in Cuba. If there isn't complete confidence it is a constant struggle with the capitalistic life, money, the stores, the easy life. They mention [redacted] and Ruiz says if he's gone he's gone, but the interesting thing would be to know what motivated him; his wife, his son, or money. He says that it has caused a great impression here, and that no one even imagined such a thing. Only two days before he had been in the study circle with all of them.

A girl that is in this meeting with Ruiz says that [redacted] daughter is married to [redacted] who is [redacted], that he has been proposed for [redacted] (Ruiz says that they will now have to reconsider this), and what they all three agree on is that [redacted] was not to blame,

Ruiz mentions the letter from [redacted] son in which he says that his father has betrayed them. They also mention an ambassador who has left (for Cuba-?) and took watches as gifts to everyone in the Ministry. Ruiz thinks that some of them will remain here in Spain as they have a great deal going for them there.

Report No. 352

26 June 1970

Ruiz is very displeased. He speaks to [redacted] about how badly some of the comrades speak of him when they return to Havana. He asks him if he remembers the name of one of these comrades that spoke badly of him last summer when he was there on vacation. It was someone named [redacted] and another one that soon left. After what [redacted] said they wrote him a letter calling his attention to the criticism. Ruiz is very worried about his re-call to Havana. He tells [redacted] that he doesn't think it is about his work, and [redacted] says they are doing things there that are super-human, that without the necessary means at hand they are resolving difficult problems of various kinds. Ruiz mentions contacts that he has had in Spain with different people, and he never has committed an error, and has always handled everything with great tact and in favor of his government, even when he has had to deal with [redacted]

Ruiz says that he is very sensitive and that things have got to the point that he can't just let them go by, things they are accusing him of in Havana. But, there is no one that has the courage to tell him directly to his face so that he could justify himself, and if they are things that he cannot handle then for them to call him back, and relieve him of the post because

"Corriandante Guillermo Ruiz cannot resolve them, but the thing is.

Report No. 352 (continued)

that the Minister doesn't want to receive him or listen to him when he goes there. [] says that the worst of it is that here in Spain there is always some personality from there that they have to ascertain, someone important, and that the attention they need is continual, and sometimes it is necessary to attend to the people here in Spain, which prevents them from attending those who arrive from there, but they don't understand this.

He continues to talk with [] and he is indignant. Ruiz says that he has been in the Revolution since he was twenty years old, when he began to think for himself. He says that he belongs to no party, none other, that is, but the Cuban communist party. He says that the situation is becoming so uncomfortable regarding him, and he doesn't like it at all. He says he puts everything he has an all the care possible into doing his job.

Ruiz says that one never knows about these things in Havana, and that it is possible that he won't be returning. In the event that this should happen, he is going to leave [] officially in charge, so that he will represent him during his absence. [] and if he returns he will notify the [] government []. He wants samples or models of the passports to take with him, and then he tells [] that if he has not returned by the 13th of July, that he should represent him at the official reception. He gives [] instructions as to what to wear, what the official ceremonies are and just what they consist of.

Report No. 351

30 June 1970

Ruiz speaks to someone that calls and gives him a message which annoys Ruiz. Someone has called the [] [] saying that they use "boric acid" in the stoves (?) which they export. They give him this message in the name of [] [] they have a Latin-American accent, and say that they would take adequate measures so that no stove would be shipped.

Ruiz says to [] that he doesn't have time to take care of this matter, and for him to accompany [] and go to the [] and make charges about the telephone call which is interfering with the trade between [] [] He says to go right up as far as the General Director if necessary, not explaining the "boric acid" one way or another, but simply as to the malicious call which was made in the name of [] This can cause a delay of six or eight days in the departure of a ship while this call is being explained in Public Health.

ROUTING AND RECORD SHEET

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 100
RIPAN
EXT. 100
FM-100
ON 50
TURS 01-7

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO ROOM NO. DATE RECEIVED FORWARDED OFFICER'S INITIALS

C/W/H/C	Sule				5
					CL
		27 July	1m		
		18 Aug.	ld		

6-7: This is now quite academic, but with the approach by [redacted] under his belt, & this belt from [redacted] in his face, we may get some action from this [redacted] line affair. See that this has drawn men into us. He really needs an approach by a staffer.

MICROFILMED
AUG 31 1970
DOC. MICRO. SER.

PLS X-REF TO 201-016136 AND 201-821007

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17. RID/ET

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-735-276

DATE MICROFILMED

DOCUMENT DATE

15 JUL 70

DOCUMENT NUMBER

OSMA 2609

55016

DISPATCH

CLASSIFIED
S E C R E T

PROCESSING ACTION

Chief, Western Hemisphere Division
Chief of Station, WH/Miami
Chief, Europe Division

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED PERSONNEL
CAN RECLASSIFY

Chief of Station [redacted]

TYPIC/QUDOZE

RECEIVED
AUG 31 1970

References: A. [redacted] 1466
B. [redacted] 1457

201-821009

1. Relative to Subject's recall to Havana, which came via a telephone call on 24 June (probably from MINREX) bidding him and [redacted] to return, QUDOZE has recorded Subject's reaction to the unexplained call as follows:

A. on 26 June Subject [redacted] at length with [redacted] *Subject* speculating on Havana's possible motives for requesting his *9/26/70 735 216* return at this time, when in a matter of a few *re letter's* weeks he was scheduled to travel to Cuba for the *recall to* 26 of July celebrations which he expected to combine with his vacation leave. He was extremely *Havana* upset and complained bitterly about companeros who have tried to discredit him in Havana. He wondered if Havana was going to put him on the carpet for charges brought against him by these companeros. He recalled one [redacted] (he was not sure of the name) who last summer made false accusations against him, for which he received a letter of reprimand from Havana.

B. Subject also wondered if Havana could have any complaints about his work. He had always maintained good relations with the Spaniards and despite their contrary political ideology, he was careful not to ruffle their feathers while upholding his government's position at all times. He could not

Distribution:

- 2 - C/WH/D
- 2 - COS/WH, Miami - [redacted]
- 2 - C/EUR

(continued)

CROSS REFERENCE TO 65-6-44/3	DISPATCH SYMBOL AND NUMBER OSMA 26409	DATE 15 July 1970
	CLASSIFICATION S E C R E T	NOS FILE NUMBER 201-735296


Imagine that Havana would question him on that score. However, if there were problems that Havana felt he lacked the ability to resolve, he should simply be removed "because Comandante Guillermo Ruiz cannot resolve them." Subject said he had been a revolutionary since the age of 20 when he began to think for himself. He had never belonged to any political party other than the Cuban Communist. The current state of affairs, however, was becoming too disturbing and distasteful to him because conscientiously he knew that he was putting forth his full mental and physical capacity toward the fulfillment of his function.

C. Subject told [redacted] that since he didn't know what was brewing in Havana it was possible that he might not return to Madrid. In any event he would designate [redacted] to substitute for him as charge d'affaires. During the entire conversation no mention was made of [redacted] and why he was asked to return with R U I Z. The latter seemed to be thoroughly absorbed in his own concern over whatever fate lay in store for him on his return to Cuba.

[redacted]
Helen B. NOTHDURFT

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
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		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					
14.					
<p>RUIZ PEREZ, GUILERMO 201-735256 SEX M DOB ?</p> <p>CIT ? OCC ? GOING HAVANA FROM MADRID 14 JULY</p> <p>UFA</p> <p>R 7008030136</p> <p>FILE IN 201-<u>735296</u></p>					
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SECRET 131619Z JUL 70 CITE [] 1604

DIRECTOR INFO WW/IAMI

13 JUL 70 121769

TYPIC QUTIMID

1. ALBA GRINAN NUNEZ (201-339505), CUBAN
 AMBASSADOR LONDON, GOING HAVANA FROM MADRID 14 JULY.

2. ALSO ON SAME FLIGHT WIVES AND CHILDREN GUILLERMO
 RUIZ PEREZ (201-755296) AND []
 [] (201-821007).

3. FILE 201'S MARKED. GP-1

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Handwritten note: HANSON TO - 1

SECRET

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EXTRACT AND CROSS-REFERENCE

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DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RUIZ PEREZ, GUILLERMO
201-735296
SEX M OOB ?

C19-009-001
WMIM-08160
07 JUL 70
UFA -00562
P2

CIT CUBA
OCC ?
SLATED TO BE RECALLED TO CUBA

OSMDFPOIROELHMM

R 7106070271

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SUBJECT OF 201 (Last, First, Middle)

201- 735296

FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

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EXTRACT-AND-CROSS-REFERENCE

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DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RUIZ PEREZ, GUILLERMO
201-735296
SEX M DOB ?

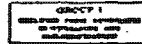
CIT CUBA
OCC ?
SLATED TO BE RECALLED TO CUBA

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07 JUL 70
UFA -00562
P2

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RUIZ PEREZ, GUILLERMO
201-735256
SEX M DCB ?

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OCC ?
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R 7007300682

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5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
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15. FILE THIS FORM IN FILE NO.		<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 30px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 20px;"></div> </div>			

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ACTION NO. _____		XREF TO CS FILE NO. _____			
FILE, VR		<input type="checkbox"/> FILE AND <input type="checkbox"/> RETURN TO _____			
		BRANCH _____			

PAGE 14 UH/MIAMI 8126 S E C R E T IN 115 943, 2 July 78
SEARCH - AMANVIL

MINISTRY. HE WAS LATER NAMED [REDACTED] IN [REDACTED] AFTER [REDACTED] [REDACTED] WAS SENT THERE [REDACTED] RUMOR IN [REDACTED] IS THAT [REDACTED] WAS RECRUITED BY [REDACTED] ON HIS RETURN, HE DISAPPEARED, FAILING TO COME TO WORK FOR EITHER [REDACTED] HE SUDDENLY REAPPEARED ABOUT TWO MONTHS AGO TO STUDY JAPANESE IN PREPARATION HIS CURRENT ASSIGNMENT. RUMOR IN [REDACTED] CIRCLES IS THAT HE RECEIVED [REDACTED] TRAINING DURING PERIOD HE OUT OF CIRCULATION.

L. EXPANSION OF INFLUENCE IN [REDACTED] SUBJ SAID HE KNEW OF NO [REDACTED] PLANS IN THIS REGARD. HE SAID THAT HE KNOWS [REDACTED] WELL AND CONSIDERS HIM [REDACTED] (WILL DEBRIEF SUBJ ON [REDACTED] IN [REDACTED] SUBJ DOES NOT KNOW [REDACTED] [REDACTED] SUBJ EXPECTS [REDACTED] RELATIONS WITH [REDACTED] TO DETERIORATE BECAUSE [REDACTED] [REDACTED] UNFORTUNATELY DID NOT GET DETAILS RESOLUTION.) [REDACTED] DELEGATION HAD GOTTEN INSTRUCTIONS FROM [REDACTED]

Extract for AMANVIL-1 801

SECRET

FILE: AMANVIL-1

MESSAGE FORM
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ORIG: []
UNIT: WH COG/OPS
EXT: 71-44 R. 1819
DATE: 30 JUNE 1970

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 FILE IN CS FILE NO. []

CONF: C/WH-9 | FILE, VR. C/EUR-5, C/RE/SD, C/CE, C/FI-2

(classification) (date and time filed) (teletype) (reference number) (pics)

SECRET 01 22 30z Jul 70 CITE DIRECTOR 047881

TO: [] INFO: WH/MIAMI []
RYBAT
1 TYPIC QUDOZE
REF: OSMA-26240 (NOT SENT) []

[]
wh/c/ab

1. IN REF QUDOZE REPORT NO 314 OF 5 MAY AMAUTO-1 HAS VERY INTERESTING CONVERSATION WITH UNIDENTIFIED WOMAN WHO APPARENTLY JUST ARRIVED MADRID FROM CUBA AND PLANNING STUDY IN ALCALA, UNIVERSITY OF SANTANDER, AND LATER IN PARIS.

2. ACCORDING CONVERSATION BETWEEN SUBJECTS, UNIDENTIFIED WOMAN IS PCC MEMBER, PLANS MAINTAIN CONTACT WITH CUBAN EMBASSY [] AND WILL POSSIBLY SERVE AS INFORMER/SPOTTER AMONG UNIVERSITY STUDENTS. AMAUTO-1 ASKED SUBJECT LEAVE MAILING ADDRESS AND PROMISED FUTURE CONTACT BY "PARTY WOMEN'S FEDERATION." UNFORTUNATELY SUBJECT'S ADDRESS NOT MENTIONED. ADDITIONAL CHECK OF HQS QUDOZE/QUTIMID INFO FAILED MENTION ANY SUBJECT POSSIBLY IDENTICAL WITH THIS WOMAN.

3. VIEW POSSIBILITY DGI PLANNING USE SUBJECT AS COLLABORATOR WHILE SHE IS ABOARD, HQS WOULD APPRECIATE [] ASSISTANCE IN ATTEMPT ESTABLISH HER IDENTITY, RESIDENCE, ACTIVITIES, AND ANY ADDITIONAL INFO FOR ASSESSMENT AS POSSIBLE IN-PLACE RECRUITMENT

RELEASING OFFICER [] COORDINATING OFFICERS [] AUTHENTICATING OFFICER []
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CABLE SECRETARIAT DISSEMINATION

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(date and time filed)

(title) (page)
(reference number)

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CITE DIRECTOR 047881

TO PAGE TWO

TARGET. NO OBJECTION STATION QUERYING LIAISON.

4. FILE 201-735296.

END OF MESSAGE

WH/COG/COMMENT: QUDOZE info on conversation between AMAUTO-1 and unidentified woman who appears fully integrated with Cuban regime and offers collaborate with DGI while studying abroad.

5
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C/EUR/FI/CI

for AC/WH/COG

EUR/IB [Redacted]

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William V. Broe
WILLIAM V. BROE
C/WHID

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 2

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INDEX YES NO

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FILE RID RETURN TO

U.H. 8 FILE, R/AN, EUR 6, FI 2, CI, CI/OPS

986

25 JUN 70 111523

SECRET 261023Z JUN 70 CITE [redacted] (1466)

DIRECTOR INFO WH/MIAMI

OTYPIC AMAUTO QUDOZE *travel*

REF: [redacted] 1457 (V 110036)

IP T
cit cut 9

1. ON 25 JUNE CONFIRMED THAT GUILLERMO RUIZ PEREZ AND ORESTES BARRERA PEREZ (TRAVELING HAVANA 30 JUNE)

2. RUIZ STILL IN DOUBT AS TO PURPOSE OF CONSULTATION BUT EXPRESSED WORRIES TO WIFE THAT SOMEONE IN HAVANA MAY BE UNDERCUTTING HIM.

3. [redacted] WHO ARRIVED 24 JUNE APPARENTLY WAS UNABLE CLARIFY.

4. FILE 201-735296 GP-1

SECRET

ZZI REVERSED
7 JUL 1970

AN	<i>W</i>
AB	<i>X</i>
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JUL 15 1970
DOC. MICRO. SER.

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201-735296
26 Jun 70

CLASSIFIED MESSAGE - FORM 10/68 2

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DESIGN BY: 8 PER: 8

ACTION UNIT: WH 8

ACTION NO: 768

FILE, VR: R/AN, EUR 6, FI 2, CI, CI/OPS

SECRET 250923Z JUN 70 CITE [redacted] 1457

DIRECTOR INFO W/MIAMI 25 JUN 70 110636

TYPIC ANAUTO QUDOZE T

1. GUILLERMO RUIZ PEREZ (201-735296) [redacted] (201-821007) GOING TO HAVANA SOON IN RESPONSE TO 24 JUNE PHONE CALL [redacted] IN DOUBT WHETHER PURPOSE RELATED TO ADVANCED DATE OF JULY CHIEF OF MISSION MEETING OR SPANISH-CUBAN RELATIONS. SPECULATION MADE THAT IT COULD RELATE TO RECENT REQUEST FOR AMBASSADOR TO FINLAND TO TRAVEL HAVANA. RUIZ PLANS TO DISCUSS WITH [redacted] (201-811811) UGSM ARRIVAL MADRID EN ROUTE PARIS ON 24 JUNE.

2. FILE 201 AS INDICATED. GP-1

SECRET

AM [initials]
 [initials]
 W
 4
 [initials]

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B201-821007
 B201-811811

SECRET

25 Jun 70
 201-735296

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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INDEX FILE

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713

Handwritten: CC AMMARTINI

SECRET 241212Z JUN 70 CITE [] 1440

DIRECTOR INFO WH/MIAMI

24 JUN 70 110110

RYBAT TYPIC GUDOZE

1. GUDOZE REPORTS IS JUNE FOLLOWING []

ITEMS:

A. GUILLERMO RUIZ PEREZ (201-735296) AND WIFE GOING [] 20 OR 21 JULY FOR [] MEETING CHIEFS OF MISSION LATTER HALF JULY.

B. PERSON CURRENTLY CHIEF OF SECRETARIAT [] GOING TO WARSAW []

C. OTHER [] DATE AWAITING 23 JUNE FLIGHT TO HAVANA INCLUDED [] (201-?) [] (201-812115), AND [] (201-814891).

D. SOME DISCUSSION HELD BETWEEN [] WIFE AND ABOVE VISITORS CONCERNING WHO WILL BE NEXT AMBASSADOR TO MOROCCO. IN DOUBT WHETHER WILL BE [] SON-IN-LAW OR POSSIBLY SON-IN-LAW AMMARTINI-1 (201-870443). (CANNOT CLARIFY SINCE PARTICIPANTS EQUALLY VAGUE.)

2. FILE 201S AS NOTED. GP-1

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MEMORANDUM

M-8903
22 June 1970

SUBJECT: [redacted]

At 2200 hrs on the evening of Saturday, 20 June, [redacted] entered [redacted] as instructed. His face showed the strain of the situation, yet he managed to force a grin. He was taken to a convenient office and for the next 3 1/2 hours was debriefed. While sipping Scotch throughout the evening he managed to control some of his natural fears of the present and future.

In all fairness, he must be commended for answering our questions in a straightforward, sincere manner. While not every question-- from the various interested parties-- was put to him, the majority were. In some cases, he was given requirements for the next meeting, and in addition, he offered several worthwhile reports.

Apart from the business aspects of the meeting, there were two dominating themes running throughout: His passionate pleas for the personal safety of his family in the US and my stand that after his conduct [redacted] he had to prove his worth and good faith; not to me, but to the powers that be, who were highly distrustful of his intentions.

Specifically, the following matters were discussed:

1. Asked if he knew what the DHI was, [redacted] was confused, but understood when I said [redacted]. In his circle, the intel people are known as [redacted]. He denies that he has ever worked for them wittingly. He doubts that he has ever worked for them unwittingly, because he has never had more than a passing working relation with them. [redacted] states that he has never known officially who the intel personnel are, "but after awhile, you can hear and see things that leave no doubt." Asked to identify those persons who he feels are intel and their hierarchy, [redacted] stated:

- A. In early 1969, [redacted] appeared to be Chief [redacted] and [redacted] the number two man.
- B. When [redacted] in [redacted] was immediately recalled [redacted] and has not been heard from since. [redacted] assumed head of intel, and [redacted] sent [redacted] as a replacement. With [redacted] came his wife [redacted] who went to work as [redacted] secretary. [redacted] considers her to be an intel agent as well.
- C. In c. late February or early March 1970, [redacted] was recalled [redacted] He has not been heard from again and there is [redacted]

46 Cell*1 to OFPA 92830

SECRET

201-815-357

talk that he will not return.

- D. [] has taken over the control of the [] and appears to be directing the functions that [] had. No one has been appointed to take [] post.
- E. The only other prominent suspect of being a full fledged intel type is [] who came [] about 2 years ago with the cover position of [] true role was made evident shortly after he arrived [] when an unwitting functionary of [] gave [] a routine [] assignment. Whereupon [] turned to the individual and said, "I didn't come here to be []" [] has never functioned prominently as [] and they had to change his status after a while, because he couldn't fool anyone in that role."
- F. [] denies that he knows anything of their manner of operations; who their contacts or agents are; and, in a word, the inner workings of the intel apparatus.
- G. [] acknowledges that many [] visit [] [] but they go upstairs to [] and he does not know their identities, nor the exact purpose of their visits. BSs lone contact with [] types are when they enter his section asking for propaganda material. In those cases, [] directs them to help themselves from the racks of [] publications available.

SECRET		PROCESSING ACTION
TO: Chief, Western Hemisphere Division		MARKED FOR INDEXING
FROM: Chief, European Division		NO INDEXING REQUIRED
SUBJECT: Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT: Chief of Station [redacted]		MICROFILM
SUBJECT: KYBAT TYPIC		
SUBJECT: Guillermo RUIZ Perez (201-735296) and [redacted]		
ACTION REQUIRED - REFERENCES		(201-788424)

1. At Christmas 1969, after turning down other invitations, AMMARTINI-1 and his wife accepted an invitation to dinner at the home of Guillermo RUIZ Perez (201-735296) and his wife Nilda. Another couple was present [redacted] (201-788424) and his wife [redacted]. Ruiz impressed the AMMARTINI couple as intelligent and muy fino. He talked very favorably of the U.S., especially New York City for which he had great admiration. "Americans are very bad", he said, "but they have very good things." [redacted] let's go to New York", he said at one point, causing a good revolutionary, some discomfort. He never had trouble in the five years he spent in the States, Ruiz said at another point in the conversation.

2. [redacted] is a "great apple polisher", according to the AMMARTINI couple, and he was hard put to know what to say when the "Ambassador", his boss (indirectly) spoke so favorably of the U.S. AMMARTINI-1's wife, on the other hand, said that [redacted] was having a somewhat similar problem with Nilda Ruiz. The latter was expecting again at the time and after five boys [redacted] suggested that she (Nilda) probably wished for a girl. Not at all", said Nilda. "I don't want a daughter of mine to go into agricultural work at fourteen years of age", she exclaimed setting [redacted] back. AMMARTINI-1 pointed out that the Ruiz couple has a 14 year-old son in Cuba -- a "hostage" while they are abroad. They might be willing to defect, according to AMMARTINI-1, if it weren't for leaving the boy in Cuba.

Distribution:
 2 - C/WHM
 2 - C/EUR
 2 - COS, WH/Miami

....continued

CS Copy filed in 201-870553

File in 201-735296

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-788424	OSMA - 26343	19 June 1970
	CLASSIFICATION SECRET	NO. FILE NUMBER 201-870443 201-735296

CONTINUATION OF
DISPATCH

~~SECRET~~
SECRET

DISPATCH SYMBOL AND NUMBER
OSMA - 26343

3. Incidentally, AMBARTINI-1 said that he was surprised to learn that Ruiz had been Vice-minister of Foreign Trade before coming to Spain. Ruiz himself mentioned it casually one day.

Reginald N. FLOREGA

~~SECRET~~
SECRET

201-735296

CABLE SECRETARIAT-DISSEMINATION - CLASSIFIED MESSAGE - TOTAL COPIES 12

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FILE, VR *REASON* CT/OPS, CH, FE2

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ACTION NO 134

SECRET 18113Z JUN 70 CITE [REDACTED] 1389

DIRECTOR INFO [REDACTED] WH/MIAMI, [REDACTED] 1R. Lm. 106027 19

TYPIC OUT ID 1 [REDACTED]

1. [REDACTED] CALLED [REDACTED] ON 25 OR 26 APRIL REQUESTING PERSONAL INTERVIEW WITH AMAUTO-1 FOR WHOM HE BROUGHT TWO LETTERS. *Special interview with subject*

SAID HAD BEEN DEPORTED FROM [REDACTED] WHERE JAILED FOR "POLITICAL REASONS". WAS REFUSED ASYLUM [REDACTED] AND LEFT [REDACTED] ON 24 OR 25 APRIL. [REDACTED] SELF AS MEMBER OF [REDACTED] WHO SPENT [REDACTED] DEPARTING [REDACTED] ON 9 JANUARY 1969. [REDACTED] WHO ANSWERED PHONE TOLD [REDACTED] TO CALL [REDACTED] FOLLOWING MORNING FOR INTERVIEW WITH AMAUTO-1.

2. NO STATION TRACES. LIAISON BEING QUERIED. PLEASE SEND TRACES.

3. FILE DEFER. GP-1

SECRET

SEARCHED [X]
SERIALIZED [X]
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JUN 20 1970
WH/MIAMI

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JUL 6 1970
DOC. MICRO. SER.

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201-735296
~~201-735296~~
18 Jun 70

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	SECRET	
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/C/OPS/WARRIOR	2 Aug	[initials]
2	BRUNN (p. 10)	"	[initials]
3	WH/C/RR		[initials]
4	WH/C/PP		[initials]
5	WH/C/SW		[initials]
6	P. 48		[initials]
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks:			
<p>1. COPIES MADE FOR PMAW 10-1 AND PMAW 10-1 FILE.</p> <p>2. WE DIDN'T KNOW PMAW 10-1 WAS WARRIOR POINT HIS ROCKELL. HE APPROVED QUITE UP SET, THIS COULD HAVE BEEN THE RIGHT TIME FOR A DIRECT RECOMMENDATION FILED.</p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
WH/C/OPS/			
UNCLASSIFIED	CONFIDENTIAL	SECRET	

Report No. 344

17 June 1970

Ruiz dictates to Nilda: "The Cuban Embassy greets the Minister of Foreign Affairs and has the pleasure to request the corresponding permission to carry a pistol, "Star" 9 m.m. short, No. 50. 234, which at the present time is being held in the offices of the "Star" factory, in the Plaza de España, for _____, whose photograph is attached."

ICA
AM 0670
201

Ruiz is talking with a Cuban who is in Madrid on a scholarship.

They are talking of bringing a teacher from Cuba and Ruiz says that this would be very difficult. He says that instruction is given by professors, but education is given by the parents, and what the children will be depends on this education. Ruiz says that his father made him a communist. Of all the children, he was the only one that studied, but it was his father that formed them all. From the time he was a small child his father gave him books of Lenin to read. These books arrived clandestinely to Cuba. He remarks about problems his own children have given him. He refers to an incident where one of the children was invited to a First Communion, and speaks of the freedom he gave the child to make his First Communion also, if he wanted to.

Then Ruiz says that his other son "ALEJANDRO, is inclined to remain in Spain, and he is willing to let him if this is what the boy wants. He says that these things have to come from one's own self, and if they are opposed in these actions it can leave marks on them for the rest of their lives. Ruiz says he gives them the liberty to choose.

Ruiz tells this student with whom he is conversing that _____ has gone to the United States, and adds that _____ wife never came to meetings or reunions that were held at the embassy. She always gave as an excuse that her nerves were bad. Ruiz says that _____ took the money with him.

This comrade(F) left at 12:15. He said goodbye to her very cordially. Apparently around the 29th of the month she is going to Paris.

Later Ruiz entered the office again and put the radio on very loud. He didn't leave the office all morning, but the radio continued to play very loud; so much so that you can hardly tell when anyone goes in or out of the office.

Report 345 18 June 1970
Apparently they have received a document in which all the Chiefs of Mission have been called to Cuba for the third week of July, as some of them can make it coincide with their leave. He tells Curbelo that he intends to send Nilda either before or after he leaves.

Report No. 345 (continued)

18 June 1970

Ruiz and Nilda are alone and are talking about when they can leave Spain. Ruiz wants here to go on Iberia, but Nilda says she doesn't want to go separately. If he goes on Cubana she will go with him. Nilda speaks of the 18th of July fiesta, and says that the Minister has been so nice to him that he shouldn't miss this Spanish holiday. They then discuss leaving for Havana on the 20th or 21st of July.

We had better follow this one closely, because it should
be by AGOSTINI's son-in-law

Report No. 345

18 June 1970

Nilda speaks to Ruiz about someone that spoke to her that wants to stay in Madrid for a few days, but they don't have any money. (Possibly it is [redacted] and they have asked her if they can stay at her house. It seems that the people she is talking about are on their way to Cuba, and they say, if they don't have the money to stay in Madrid, then let them go directly to Cuba.

Nilda says that [redacted] son-in-law is going to Morocco as Cuban ambassador. The one that he had as his secretary. When [redacted] was [redacted] he said that the son-in-law had neither the personality nor the qualifications for the position. Ruiz says that if they are referring to the head of [redacted] office, that he is going [redacted] but Nilda insists that it is the husband of [redacted] daughter.

Two comrades arrive, a man and a woman. They are going to Holland, where they will spend a week, and they want a visa. They will go to other European countries also, and will be a month and a half altogether. (It seems that it is only the woman that is going to Holland and the other countries). Ruiz asks her if it is her first trip to Europe. She says it is her first trip to Western Europe, but that she has already been in the socialist countries of Europe. Ruiz asks them what Havana thought about [redacted] Ruiz says it isn't worth having an argument or quarrel with the [redacted] because of [redacted] Ruiz believes that the whole affair was handled by the C. I. A.

Ruiz asks them who has been named [redacted] and they confirm the fact that the husband of his daughter [redacted] has been appointed.

They return to the top of [redacted] Ruiz says the only thing they know is that he has gone, but they don't know where. In any case, most likely they had family or friends among the refugees in Miami.

Ruiz asks the girl if there are new people in the Ministry there (Havana-?), if new ones are coming in. She says that her enterprise has 71 employees, and that 55 of them are outside of the enterprise, that the personnel situation is very bad. Two days ago they started giving language classes in French and German, and they talked with [redacted] and he believes it is very necessary, because it is very difficult to find people. In addition to their being of trust, what is difficult is their lack of culture.

Again they discuss [redacted] case and his wife. They tell Ruiz not to be too discouraged because it is the first time that anything like this happened to him here. Ruiz tells them about the illness of the woman, and that she never wanted to come to the meetings, but on the other hand went to meetings and gatherings of commercial people and others. He was never suspicious of him. Two days before he had been in the study Center with all of them. Ruiz says that it had been six months since they

*2 should think this
could make good
CA press story*

Report No. 345 (continued)

proposed getting a substitute for [redacted] but only because of his administrative inefficiency, and for no other reason. If Ruiz had suspected anything he would have put him on a plane and sent him back there.

A person from the [redacted] comes into the office. He has some business to do with [redacted] here [redacted]. They hope that [redacted] will arrive on Thursday, as they have many things to work out together regarding the Chamber of Commerce [redacted]. He speaks about [redacted] and a problem that they have with the brand name. He says it would be better to postpone the process and continue exporting meanwhile to [redacted] until it is all settled. He has visited the Chamber of Commerce [redacted]. He has eaten and had supper with some of the people from there. He mentions [redacted] to whom he and [redacted] have given an explanation: First, the problem that exists with the [redacted] Chamber of Commerce can be resolved by a simple diplomatic gesture, Second, the individual that has an interest in it, it is up to him. Third, the problem can be solved by establishing another Chamber of Commerce [redacted]. This however, would involve spending and would not be worth it to them economically.

[redacted] told him that he wanted to go to California. He wants to be close to Cuba and learn the future development of the Cuban production.

Nilda says that they have received a call from Paris telling them that [redacted] left there and will arrive in Madrid at 2:45 PM. Ruiz asks if they sent the cable [redacted]. Nilda says that they have, but that no one answered the cable. They have received only one cable [redacted] saying that he was coming. Then they sent another cable back asking on what flight, and on what day, but they have had no answer.

Report No. 346

Two people enter Ruiz' office. One of them is called [redacted] (ph). They are discussing [redacted] says he has been very hurt by it all, not only politically, but personally also. He says that he always felt that [redacted] was a person one could trust, and that he has failed them. Ruiz says that here everyone trusted him.

Report No. 346 (continued)

They continue to talk about [redacted] particularly the visitors. Ruiz says that after this they are going to have to strengthen the cadres, that it is important for everyone. He says he has spoken to [redacted] (phon), and they have agreed to form new very strict-cadres.

The visitors leave and on saying goodbye Ruiz says not to discuss the [redacted] affair too much so that it won't spread any further. Besides, they are all very impressed by it.

[redacted] on the telephone. Ruiz asks him if he has arrived at the hotel and if he has seen [redacted] (phon). [redacted] is staying at the same hotel as [redacted]. Ruiz says that [redacted] has just been there, and he has given him the telephone number of the hotel for him to call. He says they have had no word on the Cubana flight, only that it is to arrive today and will leave tonight. But, Ruiz says if it arrives at 3 o'clock that this will not give them time to inspect it and all to leave, even though they will do it all at night. Both [redacted] and [redacted] are leaving this evening on [redacted]

Ruiz then speaks with [redacted] and says that he had heard of his appointment [redacted]. Apparently this is the one that is to be [redacted]. They say that this [redacted] in all the [redacted] that he is going to, is visited by the best doctors. Ruiz tells them that he has a luncheon engagement but that he will keep in touch regarding the flight.

Report No. 348

[redacted] that has just arrived [redacted] enter the office. He was at the movies last night and they comment on it. Then two other persons come in, one of them is [redacted]. They speak of various things; that by diplomatic mail they should only send things of a confidential nature, everything else should go by diplomatic pouch.

[redacted] enters and says that [redacted] whom Ruiz does not know, is here. He is the father of the [redacted]. He says he has been here 15 days waiting for something to be resolved. He adds that a [redacted] of [redacted] was supposed to resolve this problem, but she hasn't done so. He doesn't want to borrow money here, and [redacted] has already given him 1000 pesetas. He wants them to send a cable to Havana to resolve his situation. [redacted] says that this consul studied in the University with [redacted] and that he is a very fine person.

Report No. 348 (continued)

They tell Ruiz that the person that is here is [redacted] he hasn't seen him, nor has he received any cable about his arrival.

Then the ambassador asks Ruiz if they carry pistols here. Ruiz shows him one with five chambers, with which he can shoot without taking it out of his pocket. He says they won't kidnap him, and that one has to be prepared for there are 10,000 ruses here.

Ruiz tells the ambassador to consult with [redacted] and tell him that he has received a cable telling him to be in Havana the second week of July, but that the National Day in Spain is on the 18th. He says that he doesn't want to miss this celebration, because the Minister of Foreign Affairs came to their fiesta, and he would have to explain about the reunion in Havana and all that, and they could think something else. So that he is thinking of staying even if he has to leave the very next day on the 19th.

Report No. 349

Some comrades arrive. It appears to be [redacted] [redacted] calls [redacted] and confirms reservations for the afternoon flight to [redacted] in the names of [redacted]. She asks what time they should be in the airport in order to leave on the six o'clock flight. They tell her they should be there an hour before flight time.

Ruiz begins to dictate the following to Nilda, in a very low voice: "To enlarge further on the report dated 7 of the current month regarding my meeting with [redacted] in relation to the request of [redacted]

[redacted] for contracting [redacted] technicians, we wish to inform you that today we received a telephone call from the Executive Officer to the [redacted]. He informed us that our request for [redacted] technicians is still being considered, but that the Minister of Labor and the [redacted] government wishes to communicate officially to my Government, their official displeasure with the position adopted by the [redacted] representation in the last meeting of the [redacted] regarding a proposition that interferes in the internal affairs of [redacted]. Unfortunately the Minister of Labor had confirmed the request of our representative in [redacted] contradicted the efforts that were being made at high levels of our countries for the betterment of our relations, and the cooperation, and for the brotherhood that should exist between two peoples of the same blood.

My total lack of knowledge of what took place in [redacted] with regard to Spain, and the position taken by our delegation, precludes me from answering with accuracy, limiting myself only, to saying that I would pass on the words of [redacted] and that an explanation of the problem would be given.

Report No. 349 (continued)

On the other hand, on this same date I received word from our [redacted] advising that he has observed a minimum of interest in the industrial circles with which we trade. This would make it appear that a problem exists at a high level between the Government of [redacted] and the Government of [redacted] which is holding back trade with our country. Specifically, some industrialists have advised our representative that the Ministry of Commerce has spread the word that until certain talks are held between the two governments authorization of permission of import with destination [redacted] have been suspended.

We are attempting to confirm this today and learn if there exists some relation with what we have been advised by the Ministry of Labor.

We would appreciate it greatly if you would, as soon as possible, inform us what the position of our Government was in the meeting of [redacted] [redacted] *— See Rice, please!*

Dear [redacted] I beg you to see that this [redacted] cats

Ruiz tells [redacted] that he should tell [redacted] that "we are willing to change our [redacted] and to give us blank models of both [redacted] in order to study them and compare them with those used by other countries."

Report No. 350

24 June 1970

Ruiz asks [] if they have reserved tickets for him and [] who have been called from Havana by telephone. The tickets are to be reserved for the two of them only, not for the wives, neither [] nor Nilda.

Ruiz says that [] is to arrive today on his way to [], and they will see what he has to say about this (the call from Havana). They don't know if the call from Havana is for the ambassadors meeting which will be held now, or only for the two of them to discuss something related to Spain. [] says that that is maybe why the ambassador of [] asked for reservations yesterday.

[]
Suspicion of
Cuban cover!

Ruiz continues to talk with the new person that has arrived. He says that he has had to go to the Hotel Conde Duque to visit the crew of Cubana, who have never once come to the embassy, although sometimes some of them are here for a week; they don't attend the study circles, the meetings, nor anything. They have complained about Ruiz because sometimes they have learned of receptions that have taken place and they haven't been invited. Ruiz says that if at these receptions they invited industrial and commercial people, or even cultural people, they would get nothing done here. When they give a reception it is because of work, to maintain contacts, find things out, and not for any other purpose. They have nothing to do there, and he is not going to invite them to just come and eat and drink. When they have to spend some pesetas they do it, but for questions of work. Nevertheless they have the obligation to maintain contacts. Ruiz has sometimes met these people on the street, especially the air-stewardesses, with some "pick-up", and although all the people they are friendly with are very nice people, they should know who these people are.

JPA

Ruiz then explains to this new comrade the problem of the location of the embassy. He tells him that they are building a new embassy and all the services will be together. There will also be some community rooms, such as a library, a recreation room, a dining room with a bar, that they will all have a chance to see, but this is going to take probably a year. It will be on Avenida de la Havana. Meanwhile they are putting up with this place because they only pay \$50.00 for it, and Havana finds it a gift. If they were paying \$500, by now they wouldn't be here; they would have found some other place. They have the place rented since 1936, and even though they have spent more than a thousand (or one hundred thousand) in fixing it, it is still an old house.

With this new arrival he talks about the children, and the problems they have with the schools. They have to find schools where they don't teach religion nor politics.

Report No. 350 (continued)

24 June 1970

It seems that they would like to bring a professor from Havana, so that the children could study the same revolutionary methods as there, but Ruiz sees this as a very difficult thing to do. Because, one would not solve the situation of the different grades and ages, and they are not going to send four or five because they are needed there. He sees it as a better possibility to hire Spanish professors among the young capable people, with revolutionary leanings and who are sympathetic toward Cubans, and have them teach the methods, and from books that are brought from there. In this way they could have many professors or teachers for the various ages, and they could rent and furnish an apartment for this purpose.

Apparently Ruiz has no problems with the school his children attend. The Director of the school is a friend of theirs and visits the embassy. Her husband is a communist. The children that attend the school have the same political leanings as their parents. Neither religion nor politics are taught. Ruiz says that the two older ones eat at the school, but the little ones don't as they need help. Ruiz pays over \$100 for L. The person who is with him has two children and pays \$100 for the two.

The children of this new comrade that is talking to Ruiz arrive day after tomorrow. He has a little girl 11 years old and the other one is nine. Ruiz is advising the comrade to send his children to the same school where his children go. The name of the school is [redacted] in the [redacted]. He says he will be glad to speak to the Director. They have sports, and music, and the children can have lunch at the school.

Report No. 351

25 June 1970

He is talking with [redacted] and they enter the office and continue the conversation. They are speaking in confidential voices, because [redacted] normally talks very loud, they are now talking in very low voices. [redacted] is trying to console him, saying that his work is very difficult and little understood. Ruiz says that they are "throwing him the bait." He is very depressed.

Tomorrow he has an appointment with [redacted] publishing company, who have had a meeting with [redacted] (phon) about the rights of the song [redacted], which was acknowledged in [redacted] by an [redacted] firm, and it's author as being [redacted] [redacted] at a reunion that was held there. In the United States alone there are rights (or royalties) of over \$50,000. They are trying to establish definite authorship for this Cuban, so that he will be able to collect some of the

Report 351 (continued)

royalties from the song throughout the world, which have been calculated at between \$750,000 and \$1,000,000, and although this amount will have to be divided among many things, something would fall to them.

Ruiz says to work abroad they have to or should send people of the greatest trust, otherwise it is better that they remain in Cuba. If there isn't complete confidence it is a constant struggle with the capitalistic life, money, the stores, the easy life. They mention [redacted] and Ruiz says if he's gone he's gone, but the interesting thing would be to know what motivated him; his wife, his son, or money. He says that it has caused a great impression here, and that no one even imagined such a thing. Only two days before he had been in the study circle with all of them.

A girl that is in this meeting with Ruiz says that [redacted] daughter is married to [redacted] who is [redacted], that he has been proposed for ambassador (Ruiz says that they will now have to reconsider this), and what they all three agree on is that [redacted] was not to blame,

Ruiz mentions the letter from [redacted] son in which he says that his father has betrayed them. They also mention an [redacted] who has left (for Cuba-?) and took watches as gifts to everyone [redacted]. Ruiz thinks that some of them will remain here in Spain as they have a great deal going for them there.

Report No. 352

26 June 1970

Ruiz is very displeased. He speaks to [redacted] about how badly some of the comrades speak of him when they return to Havana. He asks him if he remembers the name of one of these comrades that spoke badly of him last summer when he was there on vacation. It was someone named [redacted] and another one that soon left. After what [redacted] said they wrote him a letter calling his attention to the criticism. [redacted] is very worried about his re-call to Havana. He tells [redacted] that he doesn't think it is about his work, and [redacted] says they are doing things there that are super-human, that without the necessary means at hand they are resolving difficult problems of various kinds. Ruiz mentions contacts that he has had [redacted] with different people, and he never has committed an error, and has always handled everything with great tact and in favor of his government, even when he has had to deal with [redacted].

Ruiz says that he is very sensitive and that things have got to the point that he can't just let them go by, things they are accusing him of in Havana. But, there is no one that has the courage to tell him directly to his face so that he could justify himself, and if they are things that he cannot handle then for them to call him back, and relieve him of the post because "Comandante Guillermo Ruiz cannot resolve them, but the thing is

Report No. 352 (continued)

that the Minister doesn't want to receive him or listen to him when he goes there. [] says that the worst of it is that here in Spain there is always some personality from there that they have to entertain, someone important, and that the attention they need is continual, and sometimes it is necessary to attend to the people here in Spain, which prevents them from attending those who arrive from there, but they don't understand this.

He continues to talk with [] and he is indignant. Ruiz says that he has been in [] since he was twenty years old, when he began to think for himself. He says that he belongs to no party, none other, that is, but the Cuban communist party. He says that the situation is becoming so uncomfortable regarding him, and he doesn't like it at all. He says he puts everything he has and all the care possible into doing his job.

Ruiz says that one never knows about these things in Havana, and that it is possible that he won't be returning. In the event that this should happen, he is going to leave [] officially in charge, so that he will represent him during his absence as [] and if he returns he will notify the [] government officially. He wants samples or models of the passports to take with him, and then he tells [] that if he has not returned by the 18th of July, that he should represent him at the official reception. He gives [] instructions as to what to wear, what the official ceremonies are and just what they consist of.

Report No. 354

30 June 1970

Ruiz speaks to someone that calls and gives him a message which annoys Ruiz. Someone has called the [] saying that they use "boric acid" in the stoves(?) which they export. They give him this message in the name of [] they have a Latin-American accent, and say that they would take adequate measures so that no stove would be shipped.

Ruiz says to [] that he doesn't have time to take care of this matter, and for him to accompany [] and go to the [] and make charges about the telephone call which is interfering with the trade between [] He says to go right up as far as the General Director if necessary, not explaining the "boric acid" one way or another, but simply as to the malicious call which was made in the name of [] This can cause a delay of six or eight days in the departure of a ship while this call is being explained in Public Health.

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C/WHE FIVE, VR C/R'S, C/EUR S, C/CI, C/ET, D/COMM, 4

839

SECRET 151731Z JUN 78 CITE [] 364

DIRECTOR INFO WH/MIAMI

TYPIC AMECRU AMSOUR

15 JUN 78 103797

REF: [] 1237 (INOC 4220)

di

1. NAMES AMECRU-1 AND WIFE LISTED ON MANIFEST
 [] FLIGHT 10 JUNE BUT MARKED "NOT ABOARD". NEXT
 FLIGHT 17 JUNE.

2. INCIDENTALLY, [] REPORTED 13 JUNE CONVERSATION
 BETWEEN ANAUTO-1 AND [] FROM UNIDENTIFIED
 [] IN WHICH
 ANAUTO-1 SAID WHEN HE SAW AMECRU-1 [] LATTER
 HAD MENTIONED HIGH ESTEEM [] HOLDS FOR ANAUTO-1.
 BOTH AGREED TO INVITE AMECRU-1 TO LUNCH [] UPON HIS
 RETURN. NO TRACES []

3. FILE 201-261863; X-REF 201-325064. GP-1

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SECRET

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ACTION UNIT FILE, VR of/isa, of/ur 5, of/1

ACTION AC 7581

SECRET 130955Z JUN 70 CITE [] 1350 13 JUN 70 102856

DIRECTOR INFO WH/MIAMI

RYBAT IYPIC AMMARTINI QUDOZE

REF: [] 1312 (2100475)

1. ON 12 JUNE GILLERMO RUIZ DICTATED REPORT FO THE DISAPPEARANCE OF AMMARTINI-1. AMONG OTHER THINGS, REPORT SAID FOLLOWING: SUBJ DEMONSTRATED HE INCAPABLE HANDLING JOB; HAD NO KNOWLEDGE FOREIGN TRADE. [] OFFICIALS SO INFORMED AND [] HAD ADMITTED THESE FACTS. [] HAD BEEN CHOSEN REPLACE SUBJ. NO EVIDENCE OF POLITICAL DEVIATION, HOWEVER, EXCEPT ON ONE OCCASION HAD SPENT TOO MUCH ON CLOTHES FOR CELEBRATION OF FIESTA NACIONAL. HIS WIFE DID NOT ATTEND WOMENS FEDERATION MEETINGS AND WAS NOT NORMAL. SUBJ WAS SUPERFICIAL WITH HIS SUPPLIERS. WHAT IS MORE, HE DRANK IN EXCESS. AFTER LEARNING SUBJ'S [] ANALYSIS SHOWED HE HAD PLANNED THE ACT IN ADVANCE: ITEMS WERE THAT ONE OF HIS CHILDREN LEFT COUNTRY; HIS WIFE HAD REMARKED THAT SHE HAD DONE MUCH FOR REVOLUTION, NOW REVOLUTION OWED HER SOMETHING; AND SUBJ'S DISTANCE (OR STRANGENESS) WITH RESPECT TO HIS NEPHEW [] FIRST KNOWLEDGE OF

SECRET

FILE: AMPA10-1

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		FILE, VR			

PAGE 2 [] 1350 S E C R E T

HIS DISAPPEARANCE WAS 9 JUNE. HAD BEEN CALLS TO []
 OFFICE THAT SUBJ WAS VISITING OTHER CITIES ON BUSINESS. SUBJ
 DID NOT APPEAR AT WORK 8 JUNE. [] TALKED
 TO [] AT SUBJ'S HOME BUT LATTER HAD NOT SEEN HIM LEAVE.
 WHEN FUNCTIONARIES [] ENTERED
 HOUSE, NOTHING THERE. ALSO [] MONEY BOX, CONTENTS UNKNOWN,
 MISSING. HAVE BEGUN PROCESS TO NOTIFY [] AUTHORITIES
 OF DISAPPEARANCE. RUIZ' WIFE SAID THAT SUBJ'S DAUGHTER ALSO
 OUTSIDE CUBA REPRESENTING SOMETHING. RUIZ LATER TOLD []
 [] THAT SUBJ HAD TAKEN OFFICE FUNDS AND WAS PROBABLY
 IN MIAMI OR NEW YORK. HE BLAMED SUBJ'S WIFE. (SOURCE: [])

2. A-1 AND WIFE NOT AWARE DAUGHTER OUT OF CUBA. CUBAN
 OFFICIALS PROBABLY MISTAKEN ON THIS ITEM.

3. FILE 201-870443. GP-1

S E C R E T

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PAGE 2 [] 1287 S E C R E T

AND PHONE NUMBER, BUT AMAUTO-1 ASKED HIM TO WRITE IT
OUT "UNDERSTAND IT BETTER" BUT [] AND STATION
BELIEVE AMAUTO-1 WILL USE SAMPLE TO COMPARE WITH
LETTERS [] MIGHT SEND IN FUTURE.

D. AMAUTO-1 REGRETTED THAT [] HAD TO LEAVE
SO SOON BECAUSE WOULD HAVE ENJOYED SHOWING []
INTERIOR. [] SAID HE MIGHT CONSIDER RETURNING NEAR
END OF YEAR, BUT AMAUTO-1 DID NOT SAY WHETHER HE WOULD

B.
E [] AT THAT TIME.

E. AMAUTO-1 ADMITTED THAT HE WAS SUSPICIOUS
ON SEEING [] FOR FIRST TIME ON 31 MAY BUT CONCERN
SOON DISSIPATED. SAID NATURE AND IMPORTANCE HIS POSITION
MAKES HIM SUSPICIOUS.

F. REQUESTED [] ACT AS INTERMEDIARY IN U.S.
FOR SALE [] FISH PRODUCTS TRANSPORTED FROM CANARY
ISLANDS AND MARKED "PRODUCT OF SPAIN". SAID []
STANDS TO EARN \$100,000 YEARLY. [] SAID HE WOULD
CONSIDER OFFER.

2. [] DEPARTED [] 7 JUNE 1964 [] WHERE
HE WILL GET DIRECT FLIGHT TO NEW YORK. EXPECTS RETURN

SECRET

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 ACTION NO. _____

PAGE 3 [] 1287 S E C R E T

[] 1BJKNE. [] GIVEN DEFENSIVE BRIEFING. WILL EXPECT NO PERSONAL CONTACT FOR AT LEAST ONE WEEK AFTER RETURN.

3. STATION BELIEVES [] CARRIED OUT MISSION IN EXCELLENT MANNER AND FEEL THAT BASIC OBJECTIVES SUCCESSFULLY FULFILLED.

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

S E C R E T

SECRET

201-735296

67

CLASSIFIED TO CS FILE NO. _____
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 FILE NO. RETURN TO

WHY FILE, NR. 885 8 1715

PRECEDENCE

WHY FILE, NR. 885 8 1715

SECRET C41354Z JUN 70 CITE WH/MIAMI 7776

PRIORITY [] INFO PRIORITY DIRECTOR []

TYPIC ANAUTO

REFS: A. [] 1261 (4096017)

IP
4 JUN 70 093798
DI

B. DIRECTOR 239497

1. ONLY CONCERN WE HAVE IS SECURITY OF []

DURING TRIP BACK [] WOULD APPRECIATE DEFENSIVE BRIEFING [] OF [] IT MAY BE THAT HE APPEARS VERY INTERESTING [] AS AGENT POTENTIAL IN STATES. OUR COMPLIMENTS ALSO TO [] AND STATION.

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

SECRET

MICROFILMED
JUN 22 1970
DOC. MICRO. SER.

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B 201-866054

CS COPY

201-735296

04 JUN 70

SECRET

CLASSIFICATION: **SECRET**

DATE: 22 I 70

INDEX YES NO

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EXCEPT TO CS FILE NO. _____

FILE NO RETURN TO _____

1011 8 FILE, VR, B/AN, EUR 6, FI 2, CI, C/OPS

863

SECRET 041228Z JUNE 70 CITE [redacted] 1267 [redacted] ACTING)

DIRECTOR INFO WH/MIAMI

TYPIC AMAUTO

REF: DIRECTOR 039497

4 JUN 70 096572

1. SACODER PHOTOGRAPHED [redacted] ARRIVAL AT AMAUTO-1 HOME AND SUBSEQUENT EVENTS IN FRONT YARD. PHOTOS HIGHLIGHT ACTIVITIES LEADING TO [redacted] ENTRY INTO HOUSE.
2. INTEND SHOW MUG BOOK TO [redacted] AT NEXT MEETING. OPINION HERE IS THAT AMAUTO-1 PROBABLY WANTED COVER HIMSELF WITH OWN STAFF AND POSSIBLY TO LAY ON SURVEILLANCE TO DETERMINE WHETHER [redacted] WAS BEING DIRECTED AGAINST HIM.
3. AMAUTO-1 DEPARTURE PLANS MIGHT HAVE BEEN CHANGED TO PERMIT HIM TRAVEL [redacted] FOR OPENING TRADE FAIR 3 JUNE AND ALSO TO BE PRESENT AT FAIR [redacted] [redacted] SCHEDULED FOR 10 JUNE. AMAUTO-1 REPORTEDLY TO RETURN [redacted] ON EVENING 5 JUNE.

AR	✓
AR	✓
CS	✓
PS	✓
BX	4
DSS	MPD
[Signature]	

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

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B-201-866054

CS COPY
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201-735296
04 JUN 70

TO: []
FROM: WH/COG/OPS
XT: 7144, 1819
ATE: 3 JUNE 1970

MESSAGE FORM
TOTAL COPIES: 24

S E C R E T

84

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V. 24 PER _____ FILE IN CS FILE NO. _____

OWF: WH-8 | FILE, VR. EUR-6 RE/AN, DDR, AdHP, CS/DA
CE CI/OPS FE-2 (elite) (pic)

S E C R E T

03 22 36z JUN 70

CITE DIRECTOR

PRIORITY []

INFO ROUTINE WH/MIAMI

039497

TYPIC AMAUTO

MICROFILMED
JUN 23 1970
DOC. MICRO. SER.

AN	ND
AB	X
IN	
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BY	H
SI	

REF: [] 1261 (IN 096017)

1. REF CABLE MOST INTERESTING. OUR COMPLIMENTS TO [] AND STATION FOR JOB WELL DONE.
2. AGREE EVENTS MENTIONED PARA 1 F PUZZLING AND HQS WOULD APPRECIATE ANY FOLLOW-UP STATION CAN OBTAIN THROUGH QUTIMID/ QUDOZE. SINCE [] WAS INTRODUCED TO OTHER COMRADES BY AMAUTO-1, LATTER PROBABLY PREPARED CONTACT REPORT. POSSIBLY QUTIMID/ QUDOZE MAY INDICATE HIS TRUE FEELINGS TOWARD [] OR REVEAL ANY SUSPICIONS OF [] VISIT.
3. HQS ALSO INTERESTED CLARIFICATION OF PHOTOS WHICH STATION POUCHING. DID [] IDENTIFY SUBJECTS FROM STATION MUGBOOK, OBTAIN NAMES, ETC., OR WAS HE PROVIDED COPIES OF PHOTOS WHICH TAKEN AT CAFETERIA? JUIGING FROM REF, AMAUTOS' HAVE CHANGED ORIGINAL DEPARTURE PLANS WHICH ORIGINALLY SCHEDULED FOR 31 MAY. ADVISE.

B-201-866054

US COPY (CONTINUED...)

3 June 70
201-735296

RELEASING OFFICER

COORDINATING OFFICERS
S E C R E T

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FILE, VR.

(classification)

(date and time filed)

(ref) (pic)
(reference number)

CITE DIRECTOR

4. FILE: 201-735296 and 201-866054.

OL 6 W
4
END OF MESSAGE

WH/COG COMMENT: Reported highlights of [redacted] operational contact with AMAUTO-1 on 31 May. [redacted] warmly received by AMAUTO but latter's wife appeared suspicious. Later meeting scheduled for 6 June.

AC/E/13/s

D C/WH/COG
C/WH/KI

[redacted]

C/RUR

WILLIAM V. BROE
C/WHID

COORDINATING OFFICERS

S-E-C R-E-E

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 FILE NO. RETURN TO _____ BRANCH _____

DISSEM BY: 8 PER: _____
 ACTION UNIT: WH 8 FILE, VE
 ACTION NO: 772
 (R/AN, FTR 6, FI 2, CI, CI/OS, CI/OA)

SECRET 031645Z JUNE 70 CITE [] ACTING)
 PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI 3 JUN 70 096017
 TYPIC AMAUTO
 REF: WH/MIAMI 7703 (1-091445) 3P

1. FOLLOWING ARE HIGHLIGHTS [] AMAUTO-1 FOUR-HOUR MEETING 31 MAY.

A. WIFE AMAUTO-1 WAS FIRST TO RAISE COVER QUESTIONS BUT [] DID SUPERB JOB WITH ANSWERS. WIFE WAS COLD AND SUSPICIOUS THROUGHOUT PRELIMINARY DISCUSSIONS, BUT LATER WARMED UP TO POINT EXCHANGING ABRAZOS ON DEPARTURE.

B. [] BELIEVES RELATIONSHIP FIRMLY RE-ESTABLISHED AND AMAUTO-1 DESIRES EXCHANGE OF ADDRESSES FOR PURPOSE MAINTAIN CONTACT.

C. AMAUTO-1 AND WIFE ACCEPTED DINNER FOR SATURDAY, 6 JUNE.

D. AMAUTO-1 AND WIFE VISIBLY MOVED WHEN SAMKO ASKED DISCUSS HIS BUSINESS SUCCESSES AND THEY ASKED NUMBER OF QUESTIONS RELATING TO FINANCIAL ASPECTS OF HIS BUSINESS.

AM
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B-201-866054

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03 Jun 70
 201-735296

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FILE, VR

ACTION NO. _____

PAGE 2 [] 1261 S E C R E T

D. POLITICS AVOIDED PER OUR INSTRUCTIONS.

E. [] TURNED ON CHARM DURING CONVERSATIONS

AND FED AMAUTO-1'S EGO WITH COMMENTS ON HOW HE WISHED
 AMAUTO-1 REMAINED [] TO HANDLE HIS AFFAIRS. THAT
 HE COULD HAVE BEEN MILLIONAIRE TODAY; EXPLAINED THAT
 WAS NEVER BLESSED WITH CHILDREN BUT AMAUTO-1 WAS LIKE
 SON. HAD BLAMED HIMSELF FOR ALLOWING AMAUTO-1 RETURN TO
 [] GET KILLED BUT WAS PLEASED WHEN HEARD HE WAS WELL.

PARTING COMMENT [] WAS " IF YOU EVER NEED ME []
 I'LL NEVER LET YOU DOWN. YOU HAVE A GOOD FRIEND WHO
 LOVES YOU A LOT."

F. [] AND STATION DISTURBED BY POSSIBLE
 SURVEILLANCE. MOMENTS AFTER ENTERING AMAUTO-1'S HOUSE
 AMAUTO-1 MADE PHONE CALL. [] WAS BRIEFED THIS MIGHT
 HAPPEN. ONE HOUR LATER AT AMUSEMENT PARK AMAUTO-1
 STEERED [] TO CAFETERIA WHERE MOMENTS LATER FOUR
 [] PRESUMABLY FRINEDS OF AMAUTO-1, WERE INTRODUCED
 TO [] [] TOOK NUMBER OF PICTURES. SEEMS
 INCONSISTENT WITH GOOD SECURITY PRACTICE, BUT EVENT OF
 SOME CONCERN TO STATION. FORTUNATELY, NO CONTACT WAS

SECRET

CLASSIFIED SECRETARIAT - DISSEMINATION CLASSIFIED MESSAGE TO ALL OFFICES ROUTING AND/OR INITIALS SEEN BY

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ACTION UNIT

INFO FILE, VR

ACTION NO.

PAGE 3 [] 1261 S E C R E T

PLANNED WITH [] FOR 48 HOURS AFTER HIS MEET WITH AMAUTO-1. NO SURVEILLANCE NOTED WHEN [] CONTACTED BY STATION, EVENING 2 JUNE. [] IN HIGH SPIRITS AND ENJOYS ROLE. RAPPORT GOOD. WILL POUCH PHOTOS AND DETAILS.

2. STATION PLANS BRIEF CONTACT WITH [] BEFORE HIS NEXT MEET WITH AMAUTO-1. HE WILL ATTEMPT DRAW OUT AMAUTO-1'S FUTURE PLANS. IF ADDEES HAVE COMMENTS OR QUESTIONS PLS FORWARD ASAP.

3. FILE 201-735296 AND 201-366054. GP-1

S E C R E T

SECRET

201-735296

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	MARKED FOR INDEXING
INFO.	Chief, European Division Chief of Station, WH/Miami: COS	NO INDEXING REQUIRED
FROM	Chief of Station	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC OUTMID	MICROFILM

ACTION REQUIRED - REFERENCES

Reference: [redacted] 1230

cc Cuba 91
sent
in contact with Subject & Tel- 735296

1. QUTIMID periodically has reported contact between Subject and Guillermo R U I Z 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.

2. On 28 May QUDOZE [redacted] reported the following memorandum (presumably to Havana) on Subject as dictated by RUIZ:

[redacted] Some months ago we received a [redacted] cable dealing with [redacted] asking that we contact her to determine her situation. At that time we informed you that said [redacted] married to [redacted] citizen who was in Cuba during 1959-1968, intended to return to our country, abandoning her husband because of his alcoholism.

"Approximately one week ago the brother of [redacted] passed through Madrid en route [redacted] 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."

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- 2 - C/EUR
- 2 - COS, WH/Miami
- 2 - COS [redacted]

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JUN 15 1970
DOC. MICRO. SER.

....continued

CROSS REFERENCE TO <i>cc EIS/S</i> D-65-2-10/9	DISPATCH SYMBOL AND NUMBER OSMA - 26265	DATE 3 June 1970
	CLASSIFICATION S E C R E T	HQS FILE NUMBER <i>731-735296</i> 65-6-44/3

Today we interviewed [redacted] 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

201-135296

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

- 1. Fill in Sect. 3 on back. Detach back flap and forward to RID.
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FROM:

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 RID/AN CA 50
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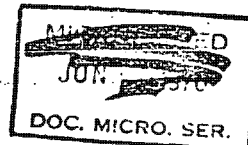
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COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
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		11		[Signature]
		30 June		[Signature]
		28 JUN 1970		[Signature]

AMOT Study []
 - good results

~~we'll need photos for the rest~~
 - please send photos to AMOTS



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P.S. MAKE SURE ALL THESE ARE INDEXED IN THE FBI BOOK RECORD. W. SPAIN.

LA. COMPUTER PROCESSED

43280

17. RID/FI

FILE TITLE

TRACE REQUEST

ABSTRACT [X] INDEX [X]

FILE NUMBER (PRIMARY CODE) 201-735296

DATE MICROFILMED

DOCUMENT DATE 01 Jun 70

DOCUMENT NUMBER UFAA 02047/01

UFAA-2047/01

OT 12228

MAY 19 1970

1 June 70

SECRET

Name: Orestes Guillermo RUIZ Perez
DPOB: [Redacted] 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 (some-what wavy and combed back), round face. Has no visible identification marks.

Parents: [Redacted]

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. [Redacted]
b. [Redacted]
c. [Redacted]
d. [Redacted]
e. [Redacted]

Siblings: a. [Redacted]
b. [Redacted]

Always in file

SECRET

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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. [redacted] (A18 239 674). Arrived in the U.S. on 10 October 1968 from [redacted]. He knows Subject because he and Subject are cousins (Subject's mother and [redacted] mother are sisters). When [redacted] arrived in the U.S., he said he was going to reside at [redacted] telephone number 377-3877. We have not been able to locate him because we were told at this address that [redacted] had left for another state and that his present address was unknown to them). [redacted] saw Subject for the last time at the [redacted] on 10 October 1968, when [redacted] was going to take the plane which brought him to the U.S. According to [redacted], they greeted each other on that occasion. [redacted] 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. [redacted] (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 [redacted] mother are sisters). [redacted] saw Subject for the last time in 1963, at the home of Subject's mother, where they happened to meet. According to [redacted] he and Subject only said hello to each other. When [redacted] arrived

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JULY 19 1970

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in the U.S., he reported his address as [redacted] telephone number 445-7100 home or a lady named [redacted] also stated that he would later leave for [redacted] home of [redacted] [redacted] told I-122 that he and his friend, [redacted] were homosexuals and had been living together since approximately 1963. [redacted] arrived in Miami aboard the same Refugee Airlift flight as [redacted]. He is a brother of [redacted] and he and Manuel went to live in Mercedes' house when they arrived in Miami).

We believe that [redacted] 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 [redacted] weakness (homosexuality) and might take advantage of this knowledge to blackmail [redacted] [redacted] 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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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.

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

A. [redacted]
OTA-1858, 16 January 1970, I-33. Debriefing of [redacted]
[redacted] Information and file traces on [redacted]

B. [redacted]
OTA-1858, 16 January 1970, I-33. Debriefing of [redacted]
[redacted] is mentioned in
this report (no traces).

C. [redacted]
OTA-1858, 16 Jan 70. Debriefing of [redacted]
File traces on [redacted]

D. [redacted]
OTA-1858, 16 Jan 70. Debriefing of [redacted]
File traces on [redacted]

E. [redacted]
OTA-1858, 16 Jan 70. Debriefing of [redacted]
File traces on [redacted]

F. [redacted]
OTA-1858, 16 Jan 70. Debriefing of [redacted]
Traces on [redacted]

G. [redacted]
OTA-1858, 16 Jan 70. Debriefing of [redacted]
Traces on [redacted]

H. [redacted]
OTA-1858, 16 Jan 70. Debriefing of [redacted]
Information and traces on [redacted]

I. [redacted]
OTA-1858, 16 Jan 70, I-33. Debriefing of [redacted]
[redacted] Information on [redacted]

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[redacted] White, born approximately in 1930. He is working as a farm laborer, waiting for his turn to depart [redacted] by way of [redacted] Married, opposed to the regime. Resides in the City of [redacted] Source: Debriefing of [redacted] 24 Feb 70, I-122.

J.

[redacted]
OTA-1858, 16 Jan 70, I-33. Debriefing of [redacted]
[redacted] Traces on this person.

K.

[redacted]
[redacted]
A18 780 716. [redacted] U.S. address:
[redacted] Address [redacted]
[redacted] Entered [redacted]
[redacted] on 2/20/70 (RD-1065). No occupation [redacted]
Single. Source: Immigration card.

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

L.

[redacted]
Resides [redacted] Sister of [redacted]
(homosexual). [redacted] Source:
Debriefing of [redacted], 24 Feb 70, I-122.

[redacted]
Resides at [redacted], where Source, who is a friend of hers, is residing. Source: Debriefing of [redacted], 24 Feb 70, I-122.

M.

[redacted]
Head of the Department of Associations of the [redacted] Pro-
visional Revolutionary Government. Interventor of the [redacted]
[redacted] Association of Veterans. Handed it over to Liberation
[redacted] Source: Press, 10/15/60.

Attended the [redacted] which was held in
the Declaration of [redacted] Hall of the Provisional Government.
Source: Press, 11/18/60.

Has a college degree. Greeted the [redacted]
and her companions when they visited [redacted] Source:
Press, 1/7/61.

Official of the [redacted] Provisional Government. Communist

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SECRET

-/-

and informer. Source: [redacted] 17 Jan 61.

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

N. [redacted]

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 [redacted] Furniture Store as an interior decorator and also as a salesman. Worked with the [redacted] in [redacted], as a watchman at construction work sites. Source: Debriefing of [redacted], 24 Feb 70, I-122:

[redacted]

Trip [redacted] 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:

[redacted] Address [redacted]

[redacted] Entered the U.S. at Miami on 2/20/70 (RD-1065). Passport PP-026677, issued on 4/9/69. Single. Source: Immigration card.

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D-RSV BY: <i>38/1</i> PER _____				4	8
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FILE, VR <i>c/R/SD, C/EURS, C/CI, C/EI2, D/COMM/4</i>		REF TO CS FILE NO. _____		BRANCH _____	
DDP, ADDP, CS/DO		FILE NO. <i>1181</i>		BRANCH _____	

SECRET 011735Z JUNE 70 CITE [REDACTED] (ACTING)

DIRECTOR INFO WH/MIAMI

1 JUN 70 094220

RYBAT TYPIC AMSOUR AMECRU

REF: A. [REDACTED] 1181 (w 089967)

B. DIRECTOR 037031

1. 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 [REDACTED] AMCALL-1 (201-275949) (HAS LETTERS TO [REDACTED] FROM [REDACTED] MINISTER RAYMOND

SECRET

Am 1470-1

SECRET

PERSONNEL NOTIFIED		SECRET (When Filled In)	GROUP 1		1	5
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DISSEM BY _____ PER _____			GROUP 4		4	8
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ACTION NO.		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO				
		CLASSIFY TO CS FILE NO. _____				
		CLASSIFY TO CS FILE NO. _____				
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____				
		BRANCH _____				
		FILE, VR				

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[]
[] AMSOUR-1, AMHINT-3 (201-267682)

AND SUBJECT 201-859862. WILL FIRST CONTACT []

[] AND THEN WORK WITH [] OFFICIALS
DESIGNATED BY HER [] (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 [] 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 LNHARP COMMITMENT.

C. HOPES TO VISIT U.S. THIS SUMMER OR FALL
AND SEE []

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

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
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		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____		BRANCH _____	

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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 [] 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 ^{LEAD} LOAN HIS [] 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	
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DISSEM BY _____ PER _____			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
ACTION UNIT		CLASSIFY TO CS FILE NO. _____			
ACTION NO.		X-REP TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____		BRANCH _____	
		FILE, VR			

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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, REF 201-276080, 201-275949, 201-287682, 201-859862, 201-735296, 201-334245, 201-836293. GP-1

S E C R E T

SECRET