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released by the U.S. Government & Military.

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SECRET

MATERIALS REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: 201-749651  
VOL. 10

INCLUSIVE DATES: 31 Dec 70 - 13 Apr 74

CUSTODIAL UNIT/LOCATION: LA/DDO

ROOM: 3C26

DELETIONS, IF ANY: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
2 JULY 78		CHUCK BERK	<i>Ch. Berk</i>
27 JULY 78		CHUCK BERK	<i>Charles Berk</i>
501 4 AUG 1978		CORNWELL	<i>Cornwell</i>
6 NOV 78		BETSY WOLF	<i>Betsy Wolf</i>

MAY BE COPIED OR REMOVED FROM THIS FILE.

Volume 10  
Jan. 71 -

OPERATIONAL MATERIAL dated 2 January 1971 - 10 April 1972

THIRD AGENCY DOCUMENTS

FBI, 6 April 1978

I&NS, 19 April 1971

1271

SECRET

FRP

STAFF

CONF: LA-8 INFO: FILE, VR, DDO-4, C/PCS, CI-4, DDO/DO, EA-8,  
EPS/EG-2, IP/DMS-2, LSN/IO, ODPO-D, PCS/LSN, (34/P)

78 0552087

PAGE 001

TOT: 130012Z APR 78

DIRECTOR 204604

SECRET

STAFF 130010Z DIRECTOR 204604

TO: IMMEDIATE [REDACTED] INFO [REDACTED]

#NINTEL REAM

REF: [REDACTED] 28157 0527676

1. IN CONVERSATION WITH NVCANOPY THEY HAVE ADVISED THAT THEY ARE INTERESTED IN A PRELIMINARY INTERVIEW WITH SLANK-1 (S-1) AND DEPENDING ON ITS OUTCOME WILL MAKE A DETERMINATION IF THEY DESIRE S-1'S CONTINUED CONTACT WITH SALVADOR ALDEREGUIA (SA). PACHANKIS SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION OBVIOUSLY HAS NO OBJECTION TO HIS COOPERATION WITH NVCANOPY. PACHANKIS ALSO SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION HAS NO INTEREST IN HIS (S-1'S) CONTINUED RELATIONSHIP WITH SA.

2. A REVIEW OF THE FILES OF THOSE INDIVIDUALS WITH WHOM PACHANKIS CURRENTLY IN ACTIVE CONTACT INDICATES THAT NVCANOPY APPROVAL WAS SOUGHT AND GRANTED IN EACH CASE, WITH THE EXCEPTION OF DEFECTORS SUCH AS SLANK-1 WHO HAD BEEN HANDLED AS A DEFECTOR ALTHOUGH ACCORDING TO THE FILE HE NEVER OFFICIALLY GRANTED THIS STATUS UNDER PL 110. HQS DOES NOT COORDINATE EACH INDIVIDUAL MEETING NOR IDENTIFY OFFICER HANDLING CASE TO NVCANOPY.

3. FILE: 201-299243; 201-749651. E2, IMPDET.>  
LA COMMENT: REF QUERIED HQS REGARDING FBI OR CIA INTEREST IN S-1 PLAYING ROLE OF CONFIDANT TO ALDEREGUIA.  
ORIG: LA/CO [REDACTED] X1819/1325); COORD: AC/LA/CO/EA [REDACTED], AC/LA/PHNCR [REDACTED], PCS/LSN ([REDACTED]), C/LA/CARI [REDACTED] C/LA/CAR [REDACTED] AUTH: DC/LA/CO [REDACTED].  
REL: C/LAD ([REDACTED]); CL BY: 012034.<

749651

END OF MESSAGE!

SECRET

50/22/ DISSEM PER SO 132

SECRET

NON-AGENCY

CONF: C/LA-B  
DDPD-D. (15/P)

INFO: FILE, RF, C/CI-2, C/IP/DMS, C/LSN/ID, C/PCS.

78 053047

PAGE 001

TOT: 080750Z APR 78

CIA 202417

SECRET

080750Z CIA 202417

TO: FEDERAL BUREAU OF INVESTIGATION.

ATTENTION: INTELLIGENCE DIVISION  
SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM.

CIR-316/ 01514-78

SUBJECT: COMCAT; ESP-CUBA-PANAMA; RA-CUBA-PANAMA

REFS: A. FBI TELETYPE DATED 052028Z APRIL 1978, CAPTIONED AS ABOVE.

B. CIR-316/00260-75, DATED 18 FEBRUARY 1975, CAPTIONED [REDACTED] ALSO KNOWN AS [REDACTED] INTERNAL SECURITY-CUBA.

1. WITH REGARD TO CLARIFICATION OF [REDACTED] ASSOCIATION WITH U.S. GOVERNMENT AGENCIES AND PARTICULARLY WITH CIA, REFERENCE B ADVISED THAT HE WAS OF INTEREST TO THIS AGENCY IN 1960 WHEN WE WERE INDIRECTLY INVOLVED IN ASSISTING IN HIS EXFILTRATION FROM CUBA. HOWEVER, HE TOOK ASYLUM IN THE [REDACTED] IN HAVANA ON 3 JULY 1960 AND DEPARTED THE SAME DAY FOR CURACAO. AFTER HIS ARRIVAL IN MIAMI IN FEBRUARY 1961, THIS AGENCY WAS BRIEFLY IN CONTACT WITH HIM BUT OUR INTEREST WAS DROPPED PARTLY BECAUSE HIS UNCLE, ONE OF THE LEADING FOUNDERS OF THE CUBAN COMMUNIST PARTY, WAS THEN CUBAN AMBASSADOR TO [REDACTED] AND [REDACTED] TRUE LOYALTIES WERE UNKNOWN. THIS AGENCY HAS HAD NO INTEREST IN OR CONTACT WITH [REDACTED] SINCE THAT TIME.

2. VLADIMIR RODRIGUEZ LAHERA DPOB 6 FEBRUARY 1937, HAVANA, CUBA WAS A FORMER DGI STAFF OFFICER WHO DEFECTED ON 21 APRIL 1964 IN HALIFAX NOVA SCOTIA. HE WAS DEBRIEFED AND HANDLED THROUGH NORMAL DEFECTOR CHANNELS AND WAS THE SOURCE OF NUMEROUS CSCI'S CONCERNING THE DGI IN 1964 AND 65. HE WAS USED OPERATIONALLY IN RECRUITMENT ATTEMPTS AGAINST DGI OFFICERS DURING 1964-1967. HE WAS TERMINATED IN JULY 1967, AND WAS CONSIDERED, BUT NEVER USED, FOR ANOTHER RECRUITMENT ATTEMPT IN 1971. SINCE 1971 RODRIGUEZ HAS NOT BEEN INVOLVED IN ANY CIA OPERATION IN MIAMI OR ELSEWHERE. JOSEPH NORRIS IS THE ALIAS OF A CIA REPRESENTATIVE WHO PERIODICALLY DEBRIEFES RODRIGUEZ ON PERSONALITIES AND METHODS OF THE DGI. THERE IS NO OTHER CIA INVOLVEMENT WITH RODRIGUEZ.

3. THIS AGENCY WILL QUERY ITS REPRESENTATIVE IN MIAMI TO DETERMINE IF HE HAS ANY ADDITIONAL INFORMATION RELEVANT TO THIS MATTER.

SECRET

Slip 78

201-749651

SECRET

NON-AGENCY

78 0530497

APR 19 8 47 AM '78

PAGE 002

TOT: 080750Z APR 78

CIA 202417

RECEIVED

4. CLASSIFIED BY 012034. EXEMPT FROM GENERAL DECLASSIFICATION  
 SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5 B(2). IMPOSSIBLE TO  
 DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.>  
 ORIG LA/CO/CI SPEED X1325; COORD LA/ [REDACTED]  
 LA/PHNC/ [REDACTED] ADC/LA/CO [REDACTED] AUTH C/LAD  
 [REDACTED] REL AC/PCS/LSN [REDACTED] CL BY 012034.

A P MAR 3 10

END OF MESSAGE

SECRET



SECRET

55/25/

SECRET

FRP: .2. . . . .

ADV NOTIFIED AND ISSUED LA 2214Z

PRECEDENCE

STAFF

ACTION: LA-8 (837) INFO: FILE, VR, DDO-4, C/PCS, CI-4, EPS/EG-2, IP/DYS, LSN/ID, ODPD-D, SIA, SIA/IC, (25/W)

76 0527670

PAGE 001

IN 0527670

TOR: 072209Z APR 78

28158

SECRET 072142Z APR 78 STAFF

CITE [ ] 28158

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE [ ]

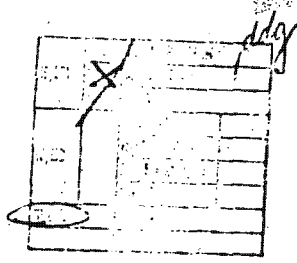
NIACT DIRECTOR

NNINTEL REAM

REF: [ ] 28157 0527676

IDEN A: WILLIAM WALTON  
FBI SPECIAL AGENT

IDEN B: JACK COGSWELL, A WEST PALM BEACH  
RESIDENT WHO SA SAYS WAS A RETIRED U.S. NAVAL  
INTELLIGENCE OFFICER. E2, IMPDET.



RECORD COPY

END OF MESSAGE

SECRET

7 Apr 78  
201-749651



55/897

SECRET  
PRECEDENCE

FRP: .2, . . . . .

ADV NOTIFIED AND ISSUED LA 2216Z

STAFF

ACTION: LA-8 (836) INFO: FILE, VR, DDO-8, C/PCS, C/SIA, C/SIA/IC,  
CI-4, EPS/EG-2, IP/DMS, LSN/ID, ODPD-D, (25/W)

78 0527676

PAGE 001

IN 0527676

TOR: 072206Z APR 78

SECRET 072142Z APR 78 STAFF

CITE [redacted] 28157

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE [redacted]

NIACT DIRECTOR

WNINTEL REAM

REF: DIRECTOR 201936

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1978	
FBI - MIAMI	

1. DURING THE YEARS THAT PACHANKIS HAS BEEN IN CONTACT WITH SLANK-1 (S-1), FORMERLY AMMUG-1, FROM 1965 TO 1978, PACHANKIS HAS HAD NO KNOWLEDGE THAT S-1 WAS EVER IN CONTACT WITH NVCANOPY. SINCE 1969 IT HAS BEEN PACHANKIS' UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED EVERY TIME PACHANKIS HAS MADE AN OPERATIONAL CALL ON A U.S. PERSON IN THE MIAMI AREA. PACHANKIS HAS NEVER BEEN EXPOSED/INTRODUCED TO NVCANOPY IN MIAMI. PACHANKIS HAS BEEN INTRODUCED TO NVCANOPY REPS IN NEW YORK CITY WHILE ON TDY TO FR/NEW YORK (CIRCA 1974). PACHANKIS HAS ALSO MET AN NVCANOPY AGENT IN NEWARK, NEWJERSEY UNDER THE ALIAS OF JOE NORRIS.

2. PACHANKIS HAS BEEN HANDLING S-1 SINCE EARLY 1970. SEVERAL TIMES OPERATIONS ALMOST CAME OFF BUT HQS DECIDED AT THE LAST MINUTE TO PRESERVE S-1'S SECURITY. IN THE PAST FEW YEARS THERE HAS NOT BEEN MUCH CONTACT WITH S-1 EXCEPT FOR A CHRISTMAS CALL OR A ROUTINE COG REQUIREMENT.

3. SLANK-1 CALLED PACHANKIS ON 6 APRIL AND REQUESTED MEETING TO REPORT FOLL:

A. [redacted] HAS BEEN S-1 FRIEND SINCE 1955 IN CUBA. THEY CONSPIRED AGAINST THE BATISTA REGIME WHILE IN THE RANKS OF THE 26TH OF JULY MOVEMENT.

B. S-1 HAD NOT SEEN SA IN ALMOST FOUR YEARS WHEN THEY COINCIDENTALLY MET ON A MIAMI STREET IN 1965 (LESS THAN YEAR AFTER S-1'S DEFECTION FROM DGT). FROM 1965 UNTIL FEB/MARCH 1978, THEY HAD INFREQUENT THOUGH CORDIAL ENCOUNTERS IN MIAMI.

C. AFTER SA'S RECENT ARREST IN MIAMI BY NVCANOPY ON ESPIONAGE CHARGES, SA HAS BEEN A CONSTANT VISITOR TO S-1'S HOME. SA HAS OSTENSIVELY BEEN SEEKING "TEA AND SYMPATHY" FROM S-1.

RECORDED COPY SECRET

7 Apr 78  
201-749651

SECRET

STAFF

78 0527676

PAGE 002

IN 0527676

TDR: 072206Z APR 78

CLAIMING HE HAS BEEN FRAMED BY NVCANOPY. WHILE S-1 DOES NOT BELIEVE SA, S-1'S "CI MIND" AND CURIOSITY HAVE COMPELLED HIM TO CONTINUE CONTACT WITH SA. IN RECENT WEEKS SA HAS INTRODUCED S-1 TO IDENS A AND B.

4. S-1 WANTS TWO POINTS MADE CLEAR TO RTACTION AND NVCANOPY. ONE, S-1 HAS NEVER BEEN INVOLVED IN SA'S APPARENT ESPIONAGE ACTIVITIES. TWO, S-1 VOLUNTEERS TO SERVE AS SA'S CONFIDANT IF NVCANOPY AND/OR RTACTION CONSIDER S-1 CAN DO GOOD IN SUCH A ROLE. PLEASE ADVISE.

5. STATION HAS NO FILES ON S-1 AND THEREFORE CANNOT COMMENT ON NVCANOPY KNOWLEDGE OF RTACTION'S PAST RELATIONSHIP WITH S-1. IT IS OUR UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED OF PACHANKIS' ACTIVITIES IN ALIAS JOE NORRIS FOR THE PAST SEVERAL YEARS AT THE HQS LEVEL.

6. FILE: 291-(SLANK-1). E2, IMPDET.

MIN  
178

END OF MESSAGE

SECRET

Calvin - SPOB (Spec Payroll) x 2135 called  
re. SCANK/1 (301-749651) formerly encrypted AMMUG/1 -  
- He has old (1600775) MCC which not touched since  
AUG/76 and wants to know status of case i.e. -  
is SCANK/1 being paid - is he terminated - etc.  
Since this was case handled by Paschank's we  
will check the file and let Calvin know -  
have ordered the file in  name.

RIA

13 Apr 77

ANK/1 true name is

Informed "Calvin" on 15 April 77 that SCANK/1  
is still on active contract, not receiving any salary,  
but could be paid if/when used in an operation.  
No problems here. SPOB will keep his contract in an  
active folder.  
RIA 15 Apr 77

30 JUL 1976

NOTE: WE WILL NOT ASK FOR A DEVISED FACILITY FOR SLANK/1 UNTIL  
IT IS DETERMINED HE WILL BE USED AGAIN.

LA/COG/EA

SECRET

MEMORANDUM OF ORAL COMMITMENT

<sup>0</sup>  
SUBJECT: Engagement of SLANK-1 (201-749651)

1. Term and Project Charge: Subject has been engaged under oral contract for use under Project SLEEPER. The effective date of the oral contract is 16 Oct 1975.
2. Security Approval: An OA for the operational use of Subject outside the U.S. was granted on 6 Jan 1971.
3. Citizenship: Subject is a United States Citizen.
4. Compensation: Subject is reimbursed for travel expenses and is given a salary replacement for any time he is required to be absent from work at the request of the Agency. The salary reimbursement will not exceed \$40 a day. He may be awarded cash bonuses for services rendered. He may also be given gifts from time to time, the individual value of which will not exceed \$50.
5. Taxes: Subject is obligated to pay U.S. taxes and should be issued a Devised Facility Form 1099 at the end of each tax year.
6. Quarters and/or Subsistence:
  - a. Subject is not furnished quarters or subsistence.
  - b. No commitments have been made regarding additional compensation to accommodate increased cost of living and quarters expenses.
7. Operational Expenses: Subject will be reimbursed for operational expenses such as entertainment of operational contacts, phone calls, cover expenses, etc., upon submission of proper accounting for such expenses.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1975	
FBI - WASHINGTON	

WTC/CP

SECRET

E2, IMPDET  
CL BY: 025231

RECORD COPY

LX-4200

16 Oct 75

201-749651

S E C R E T

-2-

8. Contingent Obligations: Although no commitment to this effect has been made to Subject, should the security of Subject or his family become threatened because of activities undertaken by him at the request of this Agency, this Agency would have an obligation to reimburse Subject for expenses required to reduce that threat, including expenses needed to relocate Subject and his family and, if necessary, to supplement his income while he is establishing a new residence and employment.

9. No commitments other than those stated above have been made to Subject.

SIGNED: \_\_\_\_\_

Case Officer

REVIEWED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

Field Contracting Officer

Attachment:  
Non-Staff Personnel Data Sheet

Distribution:  
Orig & 2 - LA/Personnel w/att  
1 - Vital Documents w/att  
1 - LA/COG/Chrono  
1 - 201-749651  
1 - LA/B&F

S E C R E T

**SECRET**

NON-STAFF PERSONNEL DATA SHEET						DATE								
INSTRUCTIONS: 1. SUBMIT FOR: A. CONTRACT EMPLOYEES (TYPE A, B AND CAREER) B. INDEPENDENT CONTRACTORS UNDER WRITTEN CONTRACT OR MOC (US CITIZENS OR RESIDENT ALIENS ONLY) 2. THIS FORM IS NOT APPLICABLE FOR OPERATIONAL OR FIELD AGENTS 3. COPIES OF THE FORM WILL BE RETAINED BY THE ORIGINATING COMPONENT (NUMBER OF COPIES AT ITS DISCRETION) AND BY CS/PS/AGENT BRANCH (1 COPY ONLY)														
NAME (LAST, FIRST, MIDDLE)					SEX	DATE OF BIRTH								
RODRIGUEZ LaHera, Vladimir					M	2 Jun 1937								
MARITAL STATUS	NO. DEPENDENTS	YEAR(S) OF BIRTH	NATIONALITY	LAST MEDICAL EXAM										
M	3	(wife) 6 Feb 1937 24 Aug 1934	U.S.											
DATE OF LATEST SECURITY/OPERATIONAL APPROVAL			JOB TITLE	COMPONENT										
Amended OA 7 Jan 1971														
CONTRACT CATEGORY	EFFECTIVE DATE	EXPIRATION DATE	SALARY	GRADE EQUIVALENT	PROJECT OR FAN O									
B	16 Oct 75	Indefinite												
BENEFITS				YES	NO									
SOCIAL SECURITY					X									
FECA DEATH AND DISABILITY					X									
ANNUAL AND SICK LEAVE					X									
CIVIL SERVICE RETIREMENT					X									
CIA RETIREMENT OR COMMERCIAL CIA ANNUITY					X									
FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE					X									
CONTRACT LIFE AND HEALTH INSURANCE					X									
MISSING PERSONS BENEFITS					X									
OTHER (EXPLAIN) If forced to move for security reasons, CIA would help with expenses.				X										
NON-CIA EDUCATION														
<table style="width:100%; border: none;"> <tr> <td style="width: 50%;">Escuela Publica #46</td> <td>1st-6th Grade</td> </tr> <tr> <td>Primaria Superior #19</td> <td>7th-8th Grade</td> </tr> <tr> <td>Artes y Oficios (Construccion Civil)</td> <td>1 Year</td> </tr> <tr> <td>Instituto de Habana</td> <td>2 years toward bachelor degree</td> </tr> </table>							Escuela Publica #46	1st-6th Grade	Primaria Superior #19	7th-8th Grade	Artes y Oficios (Construccion Civil)	1 Year	Instituto de Habana	2 years toward bachelor degree
Escuela Publica #46	1st-6th Grade													
Primaria Superior #19	7th-8th Grade													
Artes y Oficios (Construccion Civil)	1 Year													
Instituto de Habana	2 years toward bachelor degree													
DATES		NON-CIA EMPLOYMENT												
FROM - TO	EMPLOYER	LOCATION	FUNCTION	SALARY										
Aug 63-Apr 64	Ministry of Foreign Relations	Havana, Cuba	Intel Off											
May 65-Dec 66	Scheaffer Advertising Co	Miami, Fla	Market Re-searcher	\$600 mo.										
Dec 66-CA Dec 74	Marriot Corp	Miami, Fla.												
Dec 74-Present	Metro Transit Authority	Miami, Fla.	Bus Driver	\$13,000 yr.										
CIA TRAINING														
CIA EMPLOYMENT HISTORY (BEGINNING WITH END)														
DATES FROM - TO	FUNCTION	CONTR. CAT.	LOCATION	PROJECT	SALARY	GRADE EQUIV.								
Apr 64-Nov 67	Agent -	B	Washington, D.C. & Miami	AMMUG	\$600 mo.									
Jan 69-Present	Informant	B	Miami, Fla.	SLEEPER	WAE									

SECRET

FACTORS AFFECTING SUBJECT (PUBLIC EXPOSURE - PRESS, RADIO, TV), KNOWN OR SUSPECTED IDENTIFICATION TO OTHER THAN CIA STAFF PERSONNEL, INTELLIGENCE SECURITY SERVICES.

### Cuban Intelligence Service

#### COVER

A. PRESENT COVER IS:  OFFICIAL  NON-OFFICIAL

DIVISION EVALUATION OF COVER SECURITY:

At present, subject is not involved in any activities that require him to use a cover. If and when he travels abroad, he will use business or personal cover appropriate to the mission involved.

EVALUATION OF PERFORMANCE:

ADAPTABILITY (SUBJECT AND FAMILY) TOWARDS DUAL LIFE

B. PREVIOUS COVER WAS:  OFFICIAL  NON-OFFICIAL (GIVE BRIEF DESCRIPTION IF NOC)

#### MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

No known limiting factors

#### FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

Headquarters plans to use Subject to contact and approach Cubans of operational interest to LA/COG.

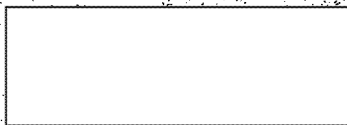


Pls Pouch to HQS

SECRET

28 April 1976

1. For the Record: Q201-749651 SLANK-1 (S-1) has purchased a home at:



Henry S. PACHANKIS.

	PROGRAM
ABSTRACT	
INDEX	
FOR FILING	
NO. (2, 3)	
REF. (2, 3)	
CODE (2, 3)	
REF. (3)	
FOR FILING	

*LAC/OP*

LX-4130

SECRET

RECORD COPY

28 Apr 76  
201-749651

SECRET

COG/LA

27 March 1976

*outlined*

1. At 27 March meeting, PACHANKIS discussed latest CARACAS Station requirements with SEANK-1 (S-1).
2. S-1 not seen SEANK-1 (F-1) since c. 1964, thus unable provide updated assessment. S-1 does not know F-1's wife.
3. S-1 considers highly improbable F-1 would accept private meeting via phone. F-1 could be suspicious of S-1's motives and might round up own welcoming committee for confrontation.
4. S-1 confident a direct street meeting -one on one- would offer best opportunity to communicate Agency offer to F-1.
5. S-1's second choice would be home approach, were it known F-1 was alone or only with wife. *plan.*
6. S-1 is disciplined, discreet, devoted, plucky professional. *who can adapt to any Station name/* States will go anywhere; anytime to cooperate. Prepared take up to 5 days sick leave without pay to participate approach to F-1. Could leave Miami on Saturday, returning latest Sunday following week. S-1 is Amcit and has US passport. S-1 needs c. 1 weeks prior notice to prepare for CARACAS DEY.
7. S-1 reviewed names of Cubans on latest Diplomatic List. Only positive was: Norberto HERNANDEZ Gurbelo (the Ambassador) who former OSI colleague of S-1.

Henry S. PACHANKIS.

*file SCANN-1 201*

SECRET

3 February 1976


MEMORANDUM FOR THE RECORD

SUBJECT: SLANK-1

In reviewing SLANK-1's file for possible leads to targets of interest the following names were selected:

1. Roberto RODRIGUEZ Llompart (201-865547)
2. Ricardo ESPINO Martinez (201-818437)
3. Federico CRESPO Moreira (201-894397)  
(in Peru since January 1973)
4. Rafael MIRABAL Fernandez (KDACOUSTIC-1) (201-812117)  
(Mexico - February 1967)
5. Manuel CARDONELL Duque (201-279604)  
(Capt. Pol. worked with M-1)
6. Armando "Ulises" ESTRADA Fernandez (201-809440)
7. Ramon Cesar CUENCA Mintoto (201-328945)  
(PCS Caracas - October 75 (DGI) )
8. Roque DALTON Garcia (201-215097)  
(DSE - now in Havana)

Individual files of subject now being reviewed. If one or several of these subjects appears recruitable, a plan will be written up explaining "plan of action."

  
Wilfred O. CLOWER

E2 IMPDET  
CL BY Q25231

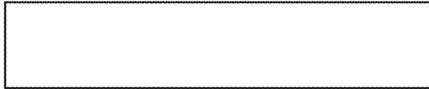
SECRET

3 Feb 76

18 November 1975

SUBJECT: Change of Address and Phone of SLANK-1 (S-1)

1. S-1 has informed me via a letter to my PO Box that he has moved once again and has a new phone. Please record:



HSP

18 Nov 75

file SLANK-1 200  
201-249651

Ref: DIR 759487

29 October 1975

SUBJECT: Contact Report on SLANK-1 (S-1)

1. S-1 was met on the evening of 28 October, at his Miami apartment, to inform him of the following:
  - A. His old DGI chum, Ramon Cesar CUENCA Montoto, appeared to be settling down for an extended stay in Caracas.
  - B. Consequently, our people had decided to study him in depth and decide at a later date what action, if any, could or should be taken against him. i.e. to pitch or not to pitch.
  - C. Our office had asked me to thank him for his offer to assist in any operation and would keep him in mind in any future plans. S-1 was grateful to hear these words and reiterated his willingness/availability to help out in this or any other Operation.
2. I thought this to be the most diplomatic and effective way to treat this issue. I wanted to give him an answer yet not say we didn't think him the most likely candidate. S-1 has always been PRESENT when we needed volunteers. He longs to get back in the "business" and there is no doubt he can do the job. They don't care any "gutsier." We never know when we'll need him and its good to know he is there.

Henry S. PACHANKIS.

For Slank-1  
20/749657

29 OCT 75

PRIORITY - PLEASE

Pf. DTR 754594  
CARACAS 28265-

16 October 1975

SUBJECT: Contact Report on SLAR-1. (S-1)

1. S-1 was visited on the evening of 15 October, at his new address [redacted] to discuss recent HQS requirements.
2. S-1 was excited to learn his old boss: Ramon Cesar CUENCA Montoto is in Caracas. "I just knew he had to be there because the Cuban Ambassador (Norberto HERNANDEZ Curbelo) was my boss in the DGI (c. 1963-64) and 'Cesar' was above us both." (In other words, in c. 1963-64, CUENCA was superior in rank to both S-1 and HERNANDEZ -the present Cuban Ambassador to Venezuela.) (CUENCA was known as Cesar to his coworkers/friends).
3. S-1 is seriously ready, willing and able to partake in any Agency Operation against CUENCA and/or HERNANDEZ. S-1 is an AMCIIT and has a valid US passport. His only consideration is obtaining the proper permission from his employers. This is a matter which the Agency MUST solicit for him. As previously reported, S-1 works for:

Metro Transit Authority (bus driver)  
3300 NW 32 Avenue, Miami.

The persons to be contacted at MTA, to grant S-1 the necessary leave are:

Mr. FNU CROSS and  
Mr. M. C. BUTLER

4. The ball is in our court. You cannot ask for a more dedicated/motivated/educated (re the DGI) than S-1. S-1 will be ready to travel the minute Agency obtains necessary permission from MTA.
5. Re: "HERNANDEZ" -the Yemen based Cuban military instructor- S-1 reports NEGATIVE. (SLARSTICK-1 had previously reported NEGATIVE)
6. Whatever decision HQS takes, would appreciate being informed so we can notify S-1. He is most dedicated/valuable asset and we owe him this courtesy. In past, he has been alerted and we have failed to notify him of abortions, and left him hanging in mid air.

Henry S. PACHANKIS.

For filing in  
201-749651  
16 OCT 75

TO: SAC, NEW YORK

FROM: SA [Name], NEW YORK

RE: [Name], [Address], [City], [State], [Zip]

3-1's daughter was 5 years old yesterday and I took the

3-1 children to work with [Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

[Name] [Address], [City], [State], [Zip]

Henry S. [Name]

201-749651 (IP)  
~~FBI NUMBER~~  
SCANK-1

201-749651

28 February 1975

SUBJECT: Contact Report on SLANK-1. (S-1)

1. S-1 was contacted on the evening of 27 February, at his Miami home [redacted] re his availability to approach his old friend, Roberto RODRIGUEZ Llompart.
2. As on all previous occasions when we have asked for S-1's collaboration, S-1's answer was AFFIRMATIVE. The only condition is that we obtain his employer's permission to be absent from his present job. He is not entitled to vacation until c. August 1975.
3. S-1 is presently employed as a bus driver for the:

Metro Transit Authority  
3300 NW 32nd Avenue  
Miami.  
Tel: 633-9736.

The persons who must grant the permission are, in this order of rank:

H. I. CROSS  
B. L. WALLACE  
M. C. BUTLER

4. S-1 has a valid US passport. And, he can be available to travel the moment his superiors grant him the leave without pay we request.
5. I have again thanked him for his sincere/loyal cooperation. I have promised to keep him abreast of developments.

Henry S. PICHARRIS.



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PERSON, UNIT NOTIFIED \_\_\_\_\_ **SECRET**

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PAGE 01

IN 509121

TOR: 281857Z FEB 75

**SECRET** 281830Z FEB 75 STAFF

CITE [ ] 23260 (ENNIS ACTING)

TO: DIRECTOR,

REAM

REF: DIRECTOR 661166

1. SLANK-1 CONTACTED BY PACHANKIS 27 FEB 75.
2. AS IN THE PAST, S-1 INDICATED HE IS WILLING TO MAKE AN APPROACH TO SUBJECT PER REF. S-1 IS NOW EMPLOYED WITH THE LOCAL METRO TRANSIT AUTHORITY AND IS NOT DUE A VACATION UNTIL AFTER MID-1975; THEREFORE ANY ABSENCE FROM WORK MUST BE REQUESTED BY BKHERALD AND APPROVED BY ANY ONE OF HIS SUPERIORS (M.I. CROSS, B.L. WALLACE; M.C. BUTLER -- IN ORDER OF DESCENDING AUTHORITY).
3. S-1 HAS VALID U.S. PASSPORT AND CAN TRAVEL WHEN NEEDED.
4. FILE: 281-2749651. E2. IMPDET.

*SK*

SEARCHED	INDEXED
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FEB 28 1975	
FBI - [ ]	

*LAK/FE*

RECORD COPY

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*W/BI*  
*28 FEB 75*  
*281-749651*

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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PAGE 1 OF 1 PAGES

SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE TIME GROUP

262103Z DIRECTOR

CITE

MESSAGE REFERENCE NUMBER

CONF: LA 10

INFO: FILE PLAN

0 INDEX DISSEM BY: 38  
 0 NO INDEX  
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TO: [ ] .Y

REAM Y

1. HAS CONSIDERING POSSIBILITY OF USING VLADIMIR R O D R I G U -  
 E Z LAHERA (201-749651) IN APPROACH TO HIS OLD FRIEND ROBERTO  
 R O D R I G U E Z LLOMPART (201-865547).Y

2. REQUEST PACHANKIS DETERMINE PRESENT WHEREABOUTS OF  
 RODRIGUEZ LAHERA AND WHETHER OR NOT HE WILLING AND AVAILABLE TO  
 ASSIST IN APPROACH.Y

3. FILE: 201-749651, 201-865547. E2, IMPDET.H

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1975	
LAHERA	

B-201-865547

DATE: 26 FEBRUARY 1975  
 ORIG: MARY [ ] CB  
 UNIT: LA/COG/OPS  
 EXT: 9229

*[Signature]*  
 C/LA

RELEASING OFFICER

RECORD COPY  
C/LA/CART

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET

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26 FEB 75  
 201-749651  
 1/25  
 C/LA/COG  
 E 2 IMPDET  
 CL BY: 021343

JOAN R

21 December 1974

SUBJECT: Contact Report on SLANK-1. (S-1)

1. S-1 was met on the afternoon of 21 December, for a brief social call, to pay our respects and present him with a bottle of Scotch for the Christmas season.
2. S-1 was grateful not only for the gift but to see we had not forgotten him. His home life seems to have settled down after some rocky periods earlier in the year and he has a new, more secure position as bus driver for the Metro Transit Authority here in Miami. As previously reported, he has also taken the Postal Service exams and would accept a letter carrier's job if it is offered to him.
3. As always, S-1 is ready to assist us in any way that he can. If Roberto RODRIGUEZ Llompart should ever come out again, S-1 can be counted on to make an approach. All that we would have to do is to contact his employers and obtain the necessary permission.

Henry S. PASHANKIS.

(306) SLANK-1 201-

+ 0749651

Roberto RODRIGUEZ Llompart

21 Dec 74

OUTGOING MESSAGE

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PAGE OF PAGES

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CLASSIFICATION

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DATE TIME GROUP

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STAFF

232254Z

DIRECTOR

613425

CONF: C/LAS

INFO: FILE

C/PLAN, C/EUR, C/C/OPS

0 INDY DISSEM BY: 28  
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 0 # FILES #

TO: PRIORITY [ ] Y

RYBAT REAM SLASH Y

REF: [ ] 24401 | IN 395143 | Y

1. APPRECIATE [ ] OFFER ATTEMPT APPROACH SLASH-1. HOWEVER, UISH STAND-DOWN FOR MOMENT ON OP, SINCE WE SEE NO CHANCE OF SUCCESS USING ONLY NAME OF SLANK-1. Y
2. SLANK-1 DISAPPEARED SEVERAL MONTHS AGO. HENRY S. PACHANKIS, WHO IN CONTACT WITH SLANK-1, PRESENTLY N.Y. WHERE INVOLVED OTHER OPERATIONAL PRIORITIES, AND UNABLE RETURN MIAMI TRY TRACK DOWN SLANK-1. WE HOPE DO SO WHEN PACHANKIS RETURNS MIAMI, AND WILL THEN THINK IN TERMS OF SLASH-1'S NEXT TRIP OUT. Y
3. FILE: 201-365547. E2 IMPDET. H

LA COMMENT: REF OFFERED CO [ ] TO APPROACH SLASH-1 USING NAME SLANK-1 (CHILDHOOD FRIEND OF SLASH-1) AS BONA FIDES.

SLANK-1  
 201-749651

DATE: 23 OCT 74

ORIG: [ ]

UNIT: LA/COG/OPS

EXT: 3229

C/EUR

C/LA/COG  
 C/E/IB/S  
 E2/EH

COORDINATING OFFICERS

ALLICATING OFFICER

CLASSIFICATION

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E 2 IMPDET

CL BY:

23 OCT 74

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SECRET

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T 513726

EIA516

PAGE 01

IN 395143

TOR: 231726Z OCT 74

SECRET 231651Z OCT 74 STAFF

CITE [ ] 24401

TO: PRIORITY DIRECTOR.

RYBAK REAM SLASH

REFS: A. [ ] 24341 (N 390775)

B. DIRECTOR 611511

1. OUTIMID OF 21 OCTOBER REPORTS THAT SLASH-1 WILL BE IN MADRID FOR TEN OR FIFTEEN DAYS. CUBAN EMBASSY IS REQUESTING 20 DAY VISA FOR HIM. SLASH-1 IS IN MADRID NEGOTIATING WITH THREE SPANISH FIRMS FOR COMPLETE EQUIPMENT OF PLANTS FOR CUBAN MINISTRY OF MINES. NO INDICATION YET OF WHERE SLASH-1 STAYING BUT EXPECT ASCERTAIN THROUGH OUTIMID.

2. ASSUME FROM REF B THAT SLANK-1 NO LONGER AVAILABLE FOR APPROACH TO SLASH-1. IF HQS DESIRES, [ ] STATION WILL ATTEMPT APPROACH SLASH-1 USING NAME OF SLANK-1 AS BONA FIDES.

3. FILE: 201-2365547. E2 IMPDET.

21-11/9651

SLANK-1 201

SECRET

23 OCT 74

SECRET

B. SLALOM-1 -- He is close to Nestor RAMIREZ, a CURAPESCA Representative who is currently in Tokyo. SLALOM-1 states RAMIREZ is approachable because RAMIREZ is definitely not a Communist, and he thinks very much like him (SLALOM-1).

C. SLANK-1 -- He mentioned to PACHANKIS that he had been close to Roberto RODRIGUEZ Llompart, a Cuban Mining Official who often travels to Mexico and Canada.

D. Gustavo MAS -- Brother-in-law of the current Cuban Ambassador to Mexico. MAS has advised PACHANKIS that he is willing to help us only to the extent of determining the feelings of his sister and the Ambassador at any given time, but no more. He will not accept any remuneration from us and will foot his own bill to visit his sister.

E. SICCOOL-1 and SLACE-1 -- In describing the former, PACHANKIS referred to him as from another generation, i.e., of the ROA class, who could possibly be used with any older Cuban officials that might still be around. He cautioned however, that SICCOOL-1 had undergone a delicate cancer operation two years ago which might impede his usefulness. As concern SLACE-1, PACHANKIS suggested that we were probably better off forgetting him. He described SLACE-1 as very problematical and then went on to add such adjectives as avaricious, sly, secretive, and a person inclined not to follow through on any task given him.

6. PACHANKIS believes that much can be done with the above defectors against the targets mentioned and, himself, is anxious to get involved in another recruitment operation as soon as possible.

Frank C. Esquivel  
WH/COG/FI

SECRET

5

SLANK-1

201-749651

memo 27 July 74  
Gladys Pachankis - 201

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T 147600 EIA780 PAGE 01-01 IN 265330  
TOR:291938Z MAY 74 WMIM 21838

SECRET 291828Z MAY 74 STAFF  
CITE 21838  
TO: PRIORITY INFO PRIORITY DIRECTOR.  
REAM FNA80VE  
REF: OTTAWA 23304 (IN 264930)

IP  
JUN 28 1974

1. REGRET TO ADVISE THAT SLANK-1 WILL NOT BE AVAILABLE FOR OPS TRAVEL UNTIL 9 JUNE 1974. HIS EMPLOYER INDICATED WILLINGNESS FREE SLANK-1 FOR TRAVEL FOR USG UNDER NORMAL CIRCUMSTANCES; HOWEVER, TWO OF SLANK-1 FELLOW WORKERS CURRENTLY ON JURY DUTY AND EMPLOYER REGRETFULLY UNABLE LIBERATE SLANK-1 FROM WORK COMMITMENT UNTIL 9 JUNE.

2. FILE: 201-832726, 201-865547, 201-2314229, 201-749651  
E2 IMPDET

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B201-865547

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201-749651  
29 May 74

29 May 74

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E1A064

PAGE 01-01

IN 226286

TOR: 171957Z APR 74

WHIM 21548

PRECEDENCE

SECRET 171957Z APR 74 STAFF

CITE [ ] 21548 (BEARDSLEY ACTING)

TO: PRIORITY DIRECTOR INFO [ ]

AKULE REAM

REF: DIRECTOR 538829

1. PAGHANKIS IN TOUCH WITH SLANK-1 WHO WILLING TO TRAVEL. SLANK-1'S NEW EMPLOYER WOULD HAVE TO BE CONTACTED BY STATION SECURITY OFFICER TO OBTAIN PERMISSION FOR LWOP. OBTAINING INFO ON NEW EMPLOYER TO START CLEARANCE PROCEDURE.
2. FILE: 201-2865447. E-2, IMPDET.

SEARCHED	
INDEXED	X
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FBI - WASHINGTON	
COMMUNICATIONS SECTION	
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17 APR 74	
FBI - WASHINGTON	

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201-749651  
17 APR 74



DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

TO: Chief of Station, [redacted]

MARKED FOR INDEXING

INFO: [redacted]

NO INDEXING REQUIRED

FROM: Acting Chief, Western Hemisphere Division

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

SUBJECT: Study of Cuban Defectors

ACTION REQUIRED - REFERENCES

Reference: UFAA-4701, 11 January 1973

Forwarded under separate cover is a copy of a personality assessment report prepared by Lawrence B. SELJACK (P) concerning ANMUG-1.

Linda N. QUASHNOCK

Attachment:

Assessment report U/S/C

Distribution:

3 - COS, WH/Miami w/att U/S/C

RECORD COPY

2 IMPDET CL E. COB385

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAW-1709 CLASSIFICATION SECRET	DATE 30 MAY 1973 23 May 1973 HQS FILE NUMBER 201-749651
Distribution: 1 - WH/COG/Chrono ① - 201-749651 1 - Originator	ORIGINATING OFFICE: DDO/WH/COG/4-P: Birmingham: rf EXT: 1819	
	COORDINATING OFFICE SYMBOL      DATE      OFFICER'S NAME	
	RELEASING OFFICE SYMBOL: C/WH/COG      DATE:      OFFICER'S SIGNATURE: Lawrence Sternfield	

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- DES-HPD
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DISPATCH

SECRET TELEPOUCH

DISPATCH NO - UFAS-2195  
FILE NO - 201-749651  
DATE - 29 AUGUST 1972  
INDEX - NO  
FILM - NO  
TO - CHIEF OF STATION, [REDACTED]  
INFO - NONE  
FROM - CHIEF, WESTERN HEMISPHERE DIVISION  
SUBJECT - AKULE/TYPIC/AMMUG-1  
ACTION - SEE BELOW  
REFS - UFAT-3304, 21 AUGUST 1972

1. AMMUG-1 WILL BE ADVISED REGARDING INTERVIEW BUT THE PROCESSING MAY TAKE 3-6 MONTHS DEPENDING ON WORKLOAD MIAMI INS.

2. E2, IMPDET.

WANDA F. BREMSON

DISTRIBUTION -

3 - COS, [REDACTED] /BY TAPE/

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Originated by: [REDACTED]

WH/COG/OS X4163

Released by: Grover Batten

C/WH/COG

2 054555

SECRET

SECRET

*Ammy-1*

WH/COG/242-72

28 August 1972

MEMORANDUM FOR: Office of Security/Alien Affairs Staff

SUBJECT : Vladimir RODRIGUEZ Lahera

It is requested that Subject be processed for naturalization. IGMS forms, completed and signed by Subject, are attached.

[Redacted]  
W/COG/NS

[Redacted]

SECRET

ORIG: WILLIAM STURBITTS:ak  
COMM: WH/COG/OS  
EXT: 4165 R. 1325  
DATE: 17 AUGUST 1972

MESSAGE FROM  
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CABLE SECRETARIAT DISSEMINATION  
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CCNF: W/HS FILE NR. 10/02/02/000/10/0004

[classification] [date and time filed] [initials] [reference number]

**SECRET**

CITE DIRECTOR

TO: [redacted]

170572 Z 362

302184

TYPIC AMMUG

REF: DIRECTOR 301165

1. COPY AMMUG-1 CITIZENSHIP BILL, (PRIVATE LAW 92-92, 30 JUNE 72) TM NO. 538651 IN 28 AUG 72 POUCH.
2. FILE: 201-749651. E2, IMPDET.

END OF MESSAGE

Handwritten notes and stamps, including a large arrow pointing to the right and a vertical stamp with the word "INDEX" and other markings.

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*J. Shackley*  
THEODORE G. SHACKLEY  
C/WH/D  
REPLACING OFFICER

CS COPY

201-749651  
17 August 1972  
*J. Brille*  
LAWRENCE STANFIELD  
C/WH/COG

COORDINATING OFFICER  
**SECRET**

ACTING CHIEF OF BUREAU

REPRODUCTION OF THIS MESSAGE IS PROHIBITED WITHOUT THE WRITTEN PERMISSION OF THE SECRETARY OF DEFENSE 17 Aug 72 No.

ORIGINATING MESSAGE

15 AUG 72 23 30z

CLASSIFIED BY: [Redacted]

SECRET

DTG: [Redacted] INFO: [Redacted] PER: [Redacted] REF: [Redacted]

CLASSIFIED BY: [Redacted] UN-CLASSIFIED TOTAL COPIES

301165

TYPIC AMHUG

REF: [Redacted] 15470 [IN LOGS]

1. AMHUG-1 SHOULD COMPLETE INS PAPERS AND STATION FORWARD COMPLETED PAPERS TO MRS. AYMEN OTIS C. VIGENT. TYPIC MUST WILL PREPARE MEMO AND FORWARD PAPERS TO ALIEN AFFAIRS STAFF FOR INS. MRS PROCESSING.

2. EXPECT RECEIVE COPY OF AMHUG-1 CITIZENSHIP BILL WITHIN NEXT FEW DAYS. WILL POUCH TO STATION WHEN RECEIVED.

3. FILE EBL-749651. EE INPUT UN-CLASS.

B

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CS COPY

201-749651  
15 August 72

ORIG. OFFICE	DATE	TIME	DATE	TIME
AMHUG-1	15 AUG 72	2330Z		
RELA. TO	ORIG. OFFICE	ORIG. OFFICE	ORIG. OFFICE	ORIG. OFFICE
AMHUG-1	AMHUG-1	AMHUG-1	AMHUG-1	AMHUG-1
OFFICE	COORDINATORS	UNIT	OFFICE	COORDINATORS

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15 Aug 72

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SECRET 141555Z AUG 72 STAFF

CITE 5470

DIRECTOR.

AKULE TYPIC AMMUG

REFS: A. DIRECTOR 291693

B. UFAT 3301

1. MR. JAMES TILLMAN OF LOCAL INS CONTACTED STATION AND INFORMED US THAT AMMUG-1 HAD CONTACTED HIM FOR ASSISTANCE IN INITIATING NATURALIZATION PROCEEDINGS (WE HAD PREVIOUSLY ALTERED TILLMAN OF POSSIBLE AMMUG-1 CONTACT FOR SUCH ASSISTANCE).

2. TILLMAN STATED HE NOT AUTHORIZED ASSIST AS PRIVATE CITIZENSHIP BILL HANDLED BY HIS CENTRAL OFFICE WHICH MUST ISSUE INSTRUCTIONS TO LOCAL OFFICE FOR ACTION. TILLMAN INFORMED US THAT HE GAVE AMMUG-1 VARIOUS FORMS TO COMPLETE AND RETURN TO STATION. COMPLETED FORMS SHOULD BE FORWARDED TO BKTRUST HQS ATTENTION ALIEN AFFAIRS STAFF WHICH SHOULD REVIEW AND THEN FORWARD ON TO INS CENTRAL HQS. INS HQS WILL THEN ADVISE LOCAL OFFICE WHAT ACTION TO TAKE, AFTER WHICH AMMUG-1 WILL BE GRANTED CITIZENSHIP.

3. PLEASE ADVISE SOONEST WHETHER ABOVE PROCEDURE CORRECT

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14 Aug 72  
201-749651

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PAGE 2 [ ] 15470 S E C R E T

AND WHAT ELSE MUST BE DONE SO WE CAN ADVISE AMMUG-1 WHAT TO DO WHEN HE, AND HE WILL VERY SHORTLY, CONTACTS US.

4. ALSO REQUEST DATE WHEN WE CAN EXPECT RECEIVE COPY OF AMMUG-1 CITIZENSHIP BILL.

5. FILE: 201-749651. E2 IMPDET WN-SISM.

S E C R E T

22 AUG 24 11 53

SECRET



S  
E C R E T

TELEPOUCH  
DISPATCH NO U/FAT 3301  
DATE 20 JULY 1972  
FILE 201-749651  
TO CHIEF, WESTERN HEMISPHERE DIVISION  
FROM CHIEF OF STATION,   
SUBJECT TYPIC/AMMUG - AMMUG/I REENTRY PERMIT  
REF DIRECTOR 289809

FORWARDED UNDER SEPARATE COVER IS AMMUG/I'S REENTRY  
PERMIT FOR DELIVFYP TO I&NS.

STANLEY F. SPEGLER

ATTACHMENT: USC (VIA POUCH 2460(7)6 1972)

DISTRIBUTION

VIA TELEPOUCH

3 C/WHD; W/ATT USC

EX-2 APDIR, VN-SISM.

S E C R E T



SECRET

T/N/P

USC ATTACHMENT TO UFAA-3301 (TELEPOUCH)

TO: C/WHD

FROM: COS,

SECRET

CHRIS HOPKINS:cb  
WH/COG/OS  
4163  
19 July 1972

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REF: WH 8 FILE: WH 101-1 OLC CCS 2 SECURE 4 FI

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13 JUL 72 23 42z

CITE DIRECTOR

2911693 7

REF: [ ] 15074 (IN 649499)

1. PRESIDENT SIGNED ABMUG-1 CITIZENSHIP BILL (P.L. 92-92)  
30 JUNE. A-1 MAY NOW INITIATE NATURALIZATION PROCEEDINGS.
2. FILE: 201-749651. EX-2, ADDIR, WN-SISM.

END OF MESSAGE

*Chris Fule  
(Alice)*

OLC Pat Carpentier (telecord)

C/WH/SEC [ ]

WH/SS [ ]

WH/FI [ ]

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SENSITIVE INFORMATION SOURCES  
AND METHODS INVOLVED

EVENT REPORT [ ]  
 OF [ ]  
 BY [ ]  
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THEODORE G. SHACKLEY  
C/WH/D

CASTILLE BATHIE  
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ADMINISTRATING OFFICER

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19 July 72  
201-749651

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TO: CHRIS LOPKINS:ak  
FM: WH/COG/OS  
4163 R. 1325  
14 JULY 1972

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 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

WH 8 N P O FILE VR. 1 PLAN, SECURITY  
(Classification) (date and time filed) (reference number) (date)

**SECRET**

CITE DIRECTOR

14 JUL 72 20 28z

2898097

[Redacted]

TYPIC ANNUG

1. WOBONE HAS REQUESTED ANNUG-1 REENTRY PERMIT FOR DELIVERY  
I&NS. PLS POUCH SOONEST.

2. FILE: 201-749651. Ex-3, APOIX, W.N. 513M,

END OF MESSAGE

SENSITIVE INFORMATION SOURCES  
AND METHODS EMPLOYED

CLASSIFIED BY SIGNER

EXEMPT FROM US GOV. DECLASSIFICATION  
SCHEDULE 1, 1.4 (b) (7) (C)  
ANNUG-1, DCI  
(unless impossible, insert date or event)

AM	
AN	
IN	
PB	
BY	
FI	

*[Signature]*  
THEODORE G. SHACKLEY  
C/WHD

OS/AAS John Rooney (telecoord)

WH/SEC *[Signature]*

LAWRENCE STERNFIELD  
C/WH/COG

WH/SS *[Signature]*

COORDINATING OFFICERS

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downgrading and  
declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

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COPY NO.

14 July 72  
201-749651

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1

John Deerey, CS/AAS, called. He wants A-107's registry permit returned to him for delivery to INS. Al A-107 was supposed to do this, but apparently did not.

Bernice

p.s. IUG is Vladimir RODRIGUEZ Lohera, request would be made to Miami.

Bernice

Will you please handle this for me. Am

201-749651

Cable sent to



14 July 72

Done  
H

14 July 72

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BY: _____ AT: _____			3	7	
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ACTION UNIT		W-8 FILE VR 1 P. 1/1 OLC class SECRET			
ACTIVITY NO.		630			

SECRET 301456Z JUN 72 STAFF

CITE

*U.S. 15075*

649500

DIRECTOR.

ABLE TYPIC AMNUG

REF:

*Telen # 15074 @ 649499*

IDEN: VLADIMIR RODRIGUEZ LAHERA

GP-1

SECRET

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SECRET

30 Jun 72  
201-749651

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BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 29/30 PER \_\_\_\_\_

ACTION UNIT  
WHS FILE VR: PLAN, OLC, CILOPS, SECURITY  
ACTION NO. 365

SECRET 301456Z JUN 72 STAFF

649499

CITE: [ ] 15074  
DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 283581

1. AMMUG-1 PLANS NO LEGAL NAME CHANGE. WILL FILE  
NATURALIZATION PETITION AS IDEN.

2. FILE: 201-749651. GP-1

SECRET

*Index in AMMUG 15075*

AN	
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30 COPY  
SECRET

30 Jun 72  
201 749651

TO: CHRIS HOPKINS:dh  
SITE: MH/COG/OS  
REF: 4165/1525  
DATE: 26 JUNE 1972

MESSAGE OR  
SIGNAL CENTER  
**SECRET**

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3		
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Y 28 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: WHY INFO FILE VR. OK OLC sent copy  
(classification) (date and time filed) (reference number) (c/c)

**SECRET**

27 JUN 72 21 41z

CITE DIRECTOR

TYPIC AMUG

283581

1. SENATE PASSED AMUG-1 CITIZENSHIP BILL. PRESIDENT'S SIGNATURE EXPECTED WITHIN 6 TO 10 DAYS. PLS ADVISE IF A-1 PLANS LEGAL NAME CHANGE AT TIME HE FILES PETITION FOR NATURALIZATION.
2. FILE: 201-749651.

END OF MESSAGE

COG/COMMENT: The Office of Legislative Counsel wants to know if A-1, a DCI officer who defected to the U.S. in 1964, plans to change his name when he files petition for naturalization in near future.

OLC Mr. Carpentier (Teleccord)

will see [unclear]  
W/H/SS [unclear]

3  
4  
3  
2  
1

J.F. [unclear]  
W/H/FI

201-749601  
27 June 1972

THEODORE G. SHACKLEY  
C/HD

LAWRENCE M. STERNFIELD  
C/HD/COG

RELEASING OFFICER

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					7
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DISSEM BY: 35 PER \_\_\_\_\_

ACTION UNIT: WH8 FILE VR: IP/AN, SECURITY

ACTION NO: 166

SECRET 27 JUN 72 STAFF

CITE: [redacted] 15339  
COMINT

27 JUN IN 646464

DIRECTOR.

AKULE TYPIC AMMUG

REF: DRIECTOR 250368

1. REQUEST STATUS AMMUG/1 CITIZENSHIP BILL WHICH PER  
REF BEING CONSIDERED BY SENATE.

2. FILE: 201-749651. GP-1

SECRET

AT 170
AB 170
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3 COPY

SECRET

201-749651  
27 June 1972



2

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,  
IMMIGRATION AND NATURALIZATION SERVICE,  
Washington, D.C., October 6, 1971.

A-13721684.

Hon. EMANUEL CELLER,  
Chairman, Committee on the Judiciary,  
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,  
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND  
NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cuca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1931, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vincente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

3

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$110. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

Chris Hoff  
3038

P. L. Carpenter OLC

Calendar No. 841

92<sup>d</sup> CONGRESS }  
2<sup>d</sup> Session }

SENATE

REPORT  
No. 92-880

**VLADIMIR RODRIGUEZ LAHERA**

JUNE 19, 1972—Ordered to be printed

Mr. EASTLAND, from the Committee on the Judiciary,  
submitted the following

**REPORT**

[To accompany H.R. 2076]

The Committee on the Judiciary, to which was referred the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, having considered the same, reports favorably thereon without amendment and recommends that the bill do pass.

**PURPOSE OF THE BILL**

The purpose of the bill is to enable Vladimir Rodriguez LaHera to file a petition for naturalization, notwithstanding the fact that he was formerly a member of a proscribed organization.

**STATEMENT OF FACTS**

The beneficiary of the bill is a 35-year-old native and citizen of Cuba, whose status was adjusted to that of a lawful resident alien on November 7, 1966, retroactive to April 29, 1964, the date on which he was paroled into the United States from Canada. He resides in Miami, Fla., with his wife, a lawful resident alien, and two daughters. The beneficiary was employed in Cuba with the General Directorate of Intelligence, and served in the Cuban Rebel Army. Without enactment of the bill, the beneficiary would be unable to petition for naturalization until 1974.

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,  
IMMIGRATION AND NATURALIZATION SERVICE,  
Washington, D.C., October 6, 1971.

A-13721684.

Hon. EMANUEL CELLER,  
Chairman, Committee on the Judiciary,  
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,  
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND  
NATURALIZATION SERVICE FILES RE H.R. 2076

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The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$140. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

5 APR  
1972

DETAILED JUSTIFICATION AND ASSESSMENT

1. Vladimir R O D R I G U E Z Lallera has cooperated with this Agency since his defection on 21 April 1964 at which time he turned over to CIA documents from the General Directorate of Intelligence (DGI) he had collected during the preceding several months. In addition, he has provided voluminous, accurate and valuable information on the organization of the Cuban intelligence services, their operations, staff members and agents. These documents and information have given us the potential and opportunity to take effective measures to safeguard United States Government interests. Subject has been of great value in the past, and will continue to be in the future, in the CIA recruitment/defection program. His wide acquaintance among and knowledge concerning high level Cuban diplomats and Cuban intelligence personnel provides the Agency with the necessary background in planning operations against them and makes Subject ideal for use in carrying out the operations. His talents and contacts have been used not only in furthering the defector program, but in other types of political action, psychological warfare and recruitment operations.

2. As a result of technical interrogations of R O D R I G U E Z on 11 May 1964 and again on 15 July 1966, and objective operational testing since, his bona fides have been established not only for intelligence exploitation purposes but also for the purpose of resettlement in the United States. There is no reason to believe that R O D R I G U E Z is under the control of any hostile intelligence service.

3. The psychiatric and periodic medical examinations have shown that R O D R I G U E Z has no serious medical or psychiatric problems.

4. Mr. R O D R I G U E Z has adjusted well to American life. He has been trained as a dental technician and for the past two years has been working for the Marriott Corporation, specifically

201-749651

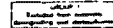
as manager of the airlines' catering division in Miami. He is pleased with this new occupation. There is every reason to expect that he would be a responsible and loyal citizen.

SECRET  
(When Filled In)

POUCH SECURITY VIOLATION		
DISPATCH NUMBER	DATE	
UFAA-4021	7 Apr 1972	
ENCLOSURE NUMBER	PAGE NUMBER	PARAGRAPH NUMBER
	1	2
SECURITY REGULATION(S) VIOLATED		
FR 10-315, 1 July 53 Para 2 b (1) (a)		
SUBSTANCE OF VIOLATION		
Re: UFAA 4018 Use of crypt + True identity in same UFAA 4019 Pouch. Specifically This is the use of UFAA 4020 "Cuban defectors" in dispatch and sending the dispatch in pouch which has other dispatches of same format and basic subject, but using the crypt for Cuba.		
RID. ANALYST		

FORM 2244  
6-64

SECRET



(36-43)

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	XX MARKED FOR INDEXING
TO: Chief of Station, [redacted]		OFF	NO INDEXING REQUIRED
INFO: Chief, Western Hemisphere Division; Chief, European Division		1P	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, [redacted]			MICROFILM
SUBJECT: e PERUMEN/Photographs of Cuban Diplomats in [redacted]			
ACTION REQUIRED - REFERENCES			
<p>Reference: OFPW 46605, 2 March 1972</p> <p>1. The photographs of Petra Concepcion B a r r a g a n Garcia (201-854152), Carlos Esteban R a m o s Frias (201-877331), Maria Victoria C a i g n e t Urena (201-826455), Pedro L a r a Zamora (201-888367) and wife and Marco C a m p a n i o n i Tamayo (201-886144) and his wife were reviewed with <del>UNSTAFF</del> defector <del>UNSTAFF</del> on 6 April 1972 with negative results.</p> <p>2. The photographs will be reviewed with other Cuban defectors who are the responsibility of [redacted] and we will advise you of any positive results.</p> <p style="text-align: right;">Eustace D. KLOOCK</p> <p>Distribution:  3 - COS, [redacted] -dp  3 - Chief, WHD  2 - Chief, EURD <i>cc to E/F/H</i></p>			
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DOC. MICRO. SER.  APR 13 1972  MICROFILMED </div>			
DOUGH SECURITY VIOLATION NO FIELD DISTRIBUTION			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		UFAA-4021	Typed: 7 April 1972
		CLASSIFICATION	HQS FILE NUMBER
		SECRET	✓ 201-749651

DISPATCH SYMBOL AND NUMBER <b>SECRET</b>		PROCESSING ACTION
TO	Chief of Station, [redacted]	MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division; Chief, EUR	NO INDEXING REQUIRED
FROM	Chief of Station, [redacted]	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PDRUMIN/SMABOVE-Felix M. MILIAN Pantoja (201-883219)	
ACTION REQUIRED - REFERENCES		
<p>Reference: OCOA-16803, 14 March 1972</p> <p>1. The photographs of Felix M. Milian Pantoja (Subject) and his wife, Luisa M. Gonzalez Sabio, were reviewed with AMMUG-1 on 6 April 1972. While GONZALEZ was familiar to AMMUG-1 he could not provide any information on her. He did not, however, recognize Subject.</p> <p>2. We will review the photographs of Subject and his wife with the other defectors who are the responsibility of WE/Miami and advise you of any positive results.</p> <p>3. Station is most appreciative of the high quality photographs that we have recently been receiving from SNACT via SMABOVE.</p> <p style="text-align: right;">Eustace D. KLOOCK</p> <p>Distribution:  3 - COS, [redacted]  3 - Chief, WHD  2 - Chief, EUR</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> EXEMPTED COPY  FOR COPIES FILED IN  201- 744651 </div> <p>COPIES FILED IN 883219</p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-744687	UEAA-1018 CLASSIFICATION	Typed: 7 April 1972
	<b>SECRET</b>	NOI FILE NUMBER 201-883219



DISPATCH		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief of Station, [redacted]		MARKED FOR INDEXING
INFO	Chief, Western Hemisphere Division; Chief, European Division	X	NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, [redacted]		MICROFILM
SUBJECT	BREMEN/LINECOND-Rolando MENESES de la Hoya (201-771827)		

ACTION REQUIRED - REFERENCES

Reference: OFPA 97498, 23 February 1972

Copies of the original photographs of Rolando M e n e s e s de la Hoya and his wife, Sara M a n r e s a Gonzalez, which were forwarded to us by Headquarters, were reviewed with AMSTAFF defector AMMUG-1 on 6 April 1972 with negative results. The photographs will be reviewed with other Cuban defectors who are the responsibility of [redacted] and we will advise you of any positive results.

Eustace D. KLOOCK

Distribution:  
 3 - COS, [redacted]  
 3 - COS, WHD  
 2 - Chief, EURD

AS 201-771827

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 FOR CROSS FILING IN  
 201- 749651

CROSS REFERENCE TO 201-749651	DISPATCH SYMBOL AND NUMBER UFAA-4019	DATE TYPED: 7 April 1972
CLASSIFICATION <b>SECRET</b>		NO. FILE NUMBER 201-771827

ORIG: ALBERT J. AMORI:GHD  
UNIT: LH/COG/FL  
EXT: 161/5016  
DATE: 31 MARCH 1972

MESSAGE FORM  
TOTAL COPIES: 1

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CABLE SECRETARIAT DISSEMINATION

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FILE VR

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(classification)

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(reference number)

SECRET

1 APR 72 03 37z

CITE DIRECTOR

250368

TO

AMMUG

1. HOUSE PASSED AMMUG-1 CITIZENSHIP BILL. BILL NOW IN SENATE.  
MAY TAKE ANOTHER MONTH BEFORE DECISION REACHED.
2. FILE: 201-749651. GP-L.

END OF MESSAGE

*W. Flannery*  
JAMES E. FLANNERY  
AC/WHB

1 Apr 72  
201-749651  
*Lawrence Stenfield*  
LAWRENCE STENFIELD  
C/LH/COG

COORDINATING OFFICERS

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EXCERPT FROM JOURNAL  
OFFICE OF LEGISLATIVE COUNSEL

Thursday - 24 February 1972

3. (Confidential - JGO) Met with Mr. Garner J. Cline, Counsel, Subcommittee No. 1, House Judiciary Committee, who told me that there would be no problem with the Democratic objector relating to H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera. Mr. Donald Benn, Associate Counsel of the Judiciary Committee, has not touched base as yet with the Republican objector but will do so before the private calendar is called on 7 March.

Mr. Cline told me also that the Davis bill, H. R. 5176, was formally tabled by the full Committee in its meeting of 22 February. The tabling was without discussion on the basis of an adverse recommendation by the Subcommittee. See Memo for Record dated 11 February 1972 on A. Trevor Callahan.

*Annex - 1*

CONFIDENTIAL

CONFIDENTIAL

EXCERPT FROM JOURNAL  
OFFICE OF LEGISLATIVE COUNSEL

3. (Confidential - JGO) Met with Mr. Drury Blair, Senate Immigration and Naturalization Subcommittee staff, who told me that due to the primaries in the Chairman's home state he did not believe that any further meetings of the Subcommittee will be held until mid June. H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera, is on the agenda for the next Subcommittee meeting. Miss Chris Hopkins, WH Division, has been advised.

*LaHera -  
Re Rodriguez*

*Put Carpenter  
Legislative Counsel*

*X 9207 for US citizen  
Bill for waiver of 10 yr. ind. pe. ad. has  
passed H. House 2-15 in the Senate*

MESSAGE FORM  
TOTAL COPIES

REVISIONS AND THE INITIALS MADE BY

TO: BERNICE TURBEVILLE: ak  
FROM: WH/COG/F1  
REF: 7865 R. 9229  
DATE: 16 FEB 72

SECRET

1	5
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3	7
4	8

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

FILE NO. 10113    FILE NO. 10113    FILE NO. 10113    FILE NO. 10113

(classification)

(date and time filed)

(file)

(page)

SECRET

17 FEB 72 22 02z

CITE DIRECTOR

WH/MIAMI

INFO: [ ]

233810

TYPIC AMETROPIA

REF: [ ] 13854 (IN 538389)

1. AGREE WITH REF CRITERIA FOR FURTHER PURSUIT AMETROPIA/1 CASE.
2. FILE: 201-865547 AND 201-749651.

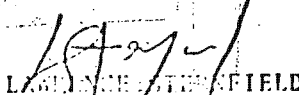
END OF MESSAGE

WH/COG/COMMENT: Miami suggests we not position AMMUG/1 for possible contact with AMETROPIA/1 until he is PCS or TDY long enough to permit an orderly approach.

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 749651 - [ ]

  
 JAMES E. FLANNERY  
 AC/WH

E/IR [ ]

  
 LAWRENCE J. FIELD  
 C/WH/COG

CS COPY FILED IN 201-865547

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17 Feb 72

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**SECRET** YOUR EYES ONLY

When Reloc. In

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	8

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BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 35 PER \_\_\_\_\_

ACTION UNIT  
 WH8 FILE: VR (PAN), EUR6, FI, CI, CI/OPS, cilled

ACTION NO  
 173

SECRET 152120Z FEB 72 CITE [ ] 13654

[ ] INFO DIRECTOR

15 FEB 72 538389  
 d

AKULE TYPIC AMETROPIA

REF [ ] 15657 (IN SBX05)

1. APPRECIATE REF INFO ON ROBERTO RODRIGUEZ LLOMPART. BELIEVE, HOWEVER, THAT YOUR PRIORITY TARGETS RIGHTFULLY TAKE PRECEDENCE OVER THIS RATHER ELUSIVE ONE AND SUGGEST THAT WE STAND DOWN ON ANY EFFORT TO POSITION AMMUG-1 FOR POSSIBLE CONTACT. THIS, UNTIL SUCH TIME THAT RODRIGUEZ IS PCS OR IN A TDY STATUS LONG ENOUGH TO PERMIT AN ORDERLY APPROACH.

2. FYI: AMGAME-1 WHO KNOWS RODRIGUEZ, ASSESSES HIM AS BEING A WORTHWHILE TARGET AND POSSIBLY RECRUITABLE.

3. FILE: 201-865547, 201-816552, 201-749651. GPI.

SECRET

DUPLICATE COPY FOR CROSS FILING IN 201-749651

CS COPY FILED IN 201-865547

SECRET

15 FEB 72

SECRET

Chief of Station, Mexico City  
Chief, Eastern Hemisphere Division  
Chief of Station, [REDACTED]  
TYPIC/Fernando O t e r o Espino (201-824860)

Reference: MEM 41403, 10 December 1971

1. While ANSARE-1 immediately recognized the photograph of Subject which was forwarded in Reference, ANSARE-1, ANSARE-1 and ANSARE-1 did not. We will review the photograph with ANSARE-1 and advise any positive results.

2. Forwarded herewith is a debriefing report from ANSARE-1 on Subject. If after reviewing this report, Mexico City has any additional requirements for ANSARE-1, we will be glad to service them.

Estaceo D. KLOCKE

Attachment:  
Report, herewith

Distribution:  
1 - CCS, Mexico City w/att, herewith  
3 - Chief, EHD without att

CS COPY SENT IN 201-824860

749651

701-631379, 801-802332,

UF44-3771

Typed: 21 January 1972

801-749681, 801-810682

SECRET

201-824860

21 Jan 72

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	25-1	ROUTING AND OR INITIALS-SEEN	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1		5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			GROUP 2		6	
			GROUP 3		7	
			GROUP 4		8	
		REPRODUCTION OF THIS COPY PROHIBITED				

BY \_\_\_\_\_ AT \_\_\_\_\_ Z

DISSEM BY 48 PER \_\_\_\_\_

ACTION UNIT: WHS FILE VR, PLAN, EURG, CI, CLOS, CILIC, ET

ACTION NO: 257

SECRET 172143Z JAN 72 CITE [ ] 13595 17 JAN 72 515283

[ ] INFO DIRECTOR  
TYPIC SMABOVE

REF A OCUA 16526  
B UFAA 3597

1. PRIOR TO FEBRUARY CONFERENCE WE INTEND TO REVIEW ALL PHOTOGRAPHS OF PBRUMENS STATIONED [ ] WITH THOSE AMSTAFF/AMQUAKE DEFECTORS WHO ARE RESPONSIBILITY OF [ ] PLEASE FORWARD ANY AVAILABLE COPIES OF I.D. PHOTOS FOR INDIVIDUALS LISTED REF B.

2. FYI: VALUE OF SUCH A REVIEW IS UNDERLINED BY AMMUG-1'S RECENT RECOGNITION OF JORGE DE LA VEGA VIGNON (201-815356) VIA SUCH A PHOTO. UNFORTUNATELY, AMMUG-1 WAS UNABLE TO IDENTIFY VEGA AS BEING INTEL.

3. FILE: 201-815356, 201-749651, 19-2-16. GPI.

SECRET

CS COPY FILED IN 19-2-6  
2

FOR CROSS FILING IN  
201-749651

SECRET

17 Jan 72



SECRET

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Chief of Station, [redacted]

~~FRANCOIS~~/Fernando O t e r o Espino (201-824860)

Reference: MEMA 41408

AMRBU-1 did not recognize the photograph of Fernando O t e r o Espino which was forwarded by Reference. The photograph will be shown to AMRAUD-1, ANADELDO-1, AEGANE-1 and ASCARD-1 at the first opportunity.

Eustace D. KILGICK

Distribution:

3 - CCS, Mexico City - (1)  
2 - Chief, WHD

CS COPY [redacted] 201-824860

201-749681

U7AA-3738

Typed: 10 January 1978

DUPLICATE COPY  
FOR CROSS FILING IN  
201- 749651

201-634689

# DISPATCH

CLASSIFICATION

PROCESSING ACTION

Chief of Station, Mexico City	NO INDEXING REQUIRED
Chief, Western Hemisphere Division	NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
Chief of Station, [REDACTED]	MICROFILM
PDR/ENX/Enrique G o m e z Carliz (201-777321)	

## CROSS-REFERENCES

Reference: A. HEMA-91389, 13 December 1971  
B. HEMA-10315, 7 June 1971

1. AMEUG-1 failed to identify the picture of Enrique \*G o m e z Carliz which was forwarded in Reference A. We will of course, review the photograph with the other AMSTAFF/AMQUAKE defectors who are the responsibility of the MI/Miami Station and advise you of the results.

2. According to paragraph 3 of Reference A, Subject is to be found at the extreme right of the photograph. While it is entirely possible that we are mistaken, the individual at the extreme right of the photograph bears little resemblance to the AMFOMMAN-1 photograph of Subject which was forwarded to us via Reference B.

3. We would appreciate if if you would review the photographs which were forwarded via References A and B and reconfirm that they are indeed of Subject. We are forwarding as attachments to this dispatch, copies of the photographs which we received to facilitate this task.

Eustace D. BROCK

Attachments: Photographs, h/w

## Distribution:

3-COS/Mexico City, w/atts h/w c/f  
3-C/MIID w/atts h/w

(S) (S) 201-777321

DISPATCH NO.  
FOR CLASS. FILE NO.  
201-749651

REFERENCE TO 11-749651	DISPATCH SYMBOL AND NUMBER USAA-2734	DATE TYPLD: 10 January 1972
	CLASSIFICATION	NO. FILE NUMBER 201-777321



**DISPATCH**

CLASSIFICATION

PROCESSING ACTION

	XXXX	MARKED FOR INDEXING
Chief of Station, Mexico City		NO INDEXING REQUIRED
Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
Chief of Station, [ ]		MICROFILM

PERUMEN/Nelson Q u e s a d a Rivero (201-836379)

ON REQUEST - REFERENCES

- REFERENCES: A. HSCA-11282, 18 November 1971  
 B. HSCA-11214, 16 December 1971  
 C. HSCA-11353, 13 December 1971

*Amstaff*

1. The delay in responding to Reference A's request that a picture of Subject be reviewed with the appropriate assets was due to the fact that prior to the receipt of the Reference B photographs, we lacked a good picture of Subject. We felt that the picture of Subject, #143 in Volume II of the Cuban Mugbooks, was something less than satisfactory for the purposes of positive identification.

2. Immediately upon the receipt of the Reference B photographs, the undersigned reviewed with AMSTUC-1 the one of Nelson \*Q u e s a d a Rivero with negative results. AMGAME-1, however, did recognize the name of Quesada and identified him as being AMSTAFF. Needless to say, we will show AMGAME-1 the photograph of Subject at the earliest opportunity to determine how well he knows him and if warranted, will debrief him in detail on Subject.

3. The Reference B photograph of Subject will be reviewed with the other AMSTAFF/AMQUAKE assets residing in the JMCOBRA area and we will promptly inform you of the results.

Eustace D. KLOCK

Distribution:  
 3-COS/Mexico City -c/r  
 3-C/VHD

*[Handwritten Signature]*

CS. COPY [ ] 201-836379

2 749651

REFERENCE TO 201-749651 201-816552	DISPATCH SYMBOL AND NUMBER UFAA-3732	DATE TYPED: 7 January 1972
	CLASSIFICATION	HQS FILE NUMBER 201-836379

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES - 2

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ACTION UNIT WH 8 FILE, VR

ACTION NO. 259

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GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET (When Filled In)

30

10

SECRET 291300Z NOV 71 CITE [ ] (15141) 23 Nov IN 479487

DIRECTOR INFO [ ]

TYPIC AMETROPIA/AMUG

REF/ [ ] 15135 (W 478415)

PLAN, EUR 6, CI/OPS, CI/IC 2, FI, DDP, ADDP

2P

EX-100 SER. 100 5 1972 MICROFILMED

1. AFTER QUTIMID CONVERSATIONS INITIATED AMETROPIA-1 DUE ARRIVE EACH DAY 23-25 NOVEMBER, SUBJECT FINALLY APPEARED 26 NOVEMBER. QUSEQUIN AT AIRPORT DID NOT NOTE ARRIVAL AND STATION COGNIZANT ONLY THROUGH QUTIMID MONITORING AFTERNOON 27 NOVEMBER. AFTER NEGATIVE QUSEQUIN-37 CHECK OF HOTELS NORMALLY FREQUENTED BY CUBANS, PHONE CALL TO [ ] [ ] (WHERE CUBANA AIRCREWS STAY) RECEIVED ANSWER THAT TARGET HAD CHECKED IN 26 AND LEFT 27 NOVEMBER. (AIRLISTS LATER SHOW TARGET WENT TO HAVANA ON 28 NOVEMBER AND [ ] AFTER-ACTION CHECK [ ] REVEALS OTHER CUBAN DIP WITH SAME PATRONYM HAD REGISTERED AND DEPARTED ON DATES SPECIFIED).

2. AMMUG-1 LEAVING FOR NEW YORK BY IBERIA 951 ON 29 NOVEMBER AND ETA MIAMI 1900 HOURS ON EASTERN 027. ADVANCED \$100 (T/A MIAMI) TO COVER PURCHASE NEW TICKET SINCE FULL VALUE RETURN TRIP GOOD ONLY FOR PERIOD LONGER THAN 17 DAYS.

3. TARGET'S EVASIVENESS MAY REFLECT TIGHTENED MEASURES

AN
AR
IN
TS
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FI

B201-865547

CS COPY SECRET

201-749651 [ 29 Nov 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
BY: _____ AT: _____			3	7	
DISEM. BY: _____ PER: _____ # _____			4	8	
ACTION UNIT	INFO	JAN 25 8 28 PM '72 FORWARDED IF DIRECT			
ACTION NO.	FILE, VR				

PAGE 2   15141 S E C R E T

FOR AMWHEN DEFECTION. HE DID NOT STAY AT USUAL HOTEL.  
 QUSEQUIN TRAVEL CONTROL PROCEDURES OBVIOUSLY DEFICIENT.  
 AMMUG-1 GAVE PROFESSIONAL PERFORMANCE AND  
 APPEARS MORE EAGER THAN EVERY TO ATTEMPT PITCH.

4. FILE: 201-865547; 201-749651. GP-1.

S E C R E T

11 JAN 1972

S E C R E T

TABLE SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE - DIAL COPIES		ROUTING AND/OR INITIALS-SEEN BY	
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BY <u>WH &amp; EUR</u> AT <u>1830 Z</u>				7	
DISSEM BY <u>4</u> PER <u>2</u>				8	
ACTION UNIT <u>W48</u> FILE, VR		DOC. MICRO. SER. JAN 27 1972 MICROFILMED		<b>PRECEDENCE</b>	
ACTION NO. <u>087</u>				<u>TOP SECRET</u>	

SECRET 261713Z NOV 71 CITE [redacted] 15135

PRIORITY DIRECTOR INFO PRIORITY [redacted] 26 Nov 18 478415

TYPIC AMETROPIA AMMUG

REF: DIRECTOR 205025

1. AMMUG-1 MET WITHOUT HITCH MORNING 25 NOVEMBER.

STILL NO SIGNS OF AMETROPIA-1. QUTIMID TRAFFIC 25 NOVEMBER SHOWED CONVERSATION BETWEEN JOSE MARTI ZEZ OF COMPANIA EUROPA DE MANUTENCION CONTINUA AND CACHON IN COMMERCIAL OFFICE WHERE LATTER ADVISES THAT A/I DEFINITELY DUE THAT DAY (BUT NO OTHER CALLS INDICATING HE ACTUALLY ARRIVED). [redacted] WILLING TO COOPERATE ONLY SO FAR AS PROVIDE TWICE-DAILY CHECK HOTEL [redacted] ROSTER AND ALERT FROM AIRPORT IF A/I SPOTTED ARRIVING, BOTH CHANNELLED THROUGH QUSEQUIN/37, BUT NOT WILLING TO APPROACH MARTINEZ (WHO DOES NOT APPEAR TO KNOW MORE THAN WHAT IS TOLD BY COMMERCIAL OFFICE ANYWAY). GUFUTE-1 HAD ONLY FALSE ALARM TO REPORT BUT NO OTHER INDICATIONS.

2. STATION KEEPING CLOSE TOUCH WITH AMMUG-1 AND TRYING TO DETERMINE A-1 PRESENCE SOONEST.

AM	<u>23</u>
AB	<u>X</u>
IN	<u>X</u>
EE	<u>23</u>
BE	<u>23</u>
DS	<u>23</u>
FI	<u>23</u>

3201-865547

CS COPY:  
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201-749651  
26 Nov 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) <small>EXCLUDED FROM AUTOMATIC          DOWNGRADING AND          DECLASSIFICATION</small> REPRODUCTION OF THIS COPY PROHIBITED.	GROUP 1	1	5
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ACTION NO.					

4 32 AM '72

PAGE 2 15135 SECRET

3. FILE: 201-749651; 201-865547. GPI

SECRET

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FEB 8 '72

SECRET



TABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	INITIAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED <i>WH</i>		<b>SECRET</b> (When Filled In) <small>EXCLUDED FROM AUTOMATIC          DOWNGRADING AND          DECLASSIFICATION</small>	1	5	
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STATION UNIT <i>WHB</i>		REPRODUCTION OF THIS COPY FROM BIT D			
FILE, VR		<i>Emb. PAN. ci. ctops h</i>			
STATION NO. <i>265</i>		<i>SEC 4</i> <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">9</span>			

SECRET 231908Z NOV 71 CITE [redacted] <sup>*W 4221*</sup> 13192  
 IMMEDIATE [redacted] INFO IMMEDIATE DIRECTOR 23Nov IN 476216

TYPIC AMETROPIA AMMUG

REF: [redacted] 15114 (*w 476162*)

1. PHYSICAL DESCRIPTION AMMUG-1 FOLLOWS: HT: 64", WT: 140, HAIR: BLACK, AGE 34, FACE: THIN AND SLIGHTLY MARKED.

2. FILE: 201-865547, 201-749651. GP-1

SECRET

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<i>10</i>

CS COPY

SECRET

*23 Nov 71*  
*201-749651*

CABLE SECRETARIAT DISSEMINATION PERSONNEL CONTROLLED

CLASSIFIED MESSAGE

COPIES

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BY *[Signature]* AT *1545* Z

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ACTION UNIT *4023*

FILE VR

*IFLAN 30/P FI SECUR II C/OPS FI*

ACTION *35/ EUR C \**

*10*

SECRET 191502Z NOV 71 CITE [ ] 10090

IMMEDIATE [ ] INFO PRIORITY DIRECTOR

*1:NDJ W473565*

TYPIC AMETROPIA QUITIMID

REF: A. WH/MIAMI 13096 (*470042*)

B. MADRID 15035 (*469567*)

1. ACCORDING TO QUITIMID CONVERSATION BETWEEN TWO CUBAN OFFICIALS, AMETROPIA-1 LEFT LONDON FOR MONTREAL EARLY MORNING 19 NOVEMBER, WILL RETURN TO LONDON 21 NOVEMBER AND PLANS TO ARRIVE MADRID 23 NOVEMBER. ONWARD TRAVEL PLANS STILL INDEFINITE BUT MADE INQUIRIES ABOUT 26 NOVEMBER CUBANA FLIGHT TO HAVANA. (NO HOTEL RESERVATIONS YET MADE BUT WILL ADVISE ASAP WHEN INFORMATION AVAILABLE.)

2. DEFER TO ADDEE JUDGEMENT WHETHER AMUG-1 TRIP SHOULD BE MADE ON BASIS THIS INFORMATION. IF AFFIRMATIVE, STATION WILL ASSIST ANY WAY POSSIBLE.

3. FILE 201-865547, 201-749651. GP-1.

SECRET

*COPIED TO AIRTEL  
PER DIR 203159*

*201-865549*

*201-749651*

SECRET

*19N0071*

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 231

PERSON/UNIT NOTIFIED

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FILE, VR IP/AN, EURG, C/OPS, SECUR 4

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ROUTING AND/OR INITIALS-SEEN BY

SECRET 151712Z NOV 71 CITE [ ] 15035 15 Nov IN 469867

DIRECTOR INFO [ ]

TYPIC AMETROPIA QUTIMID

REF: [ ] 15010 (IN 467099)

*IP*

1. PHONE CONVERSATION BETWEEN SPANISH BUSINESSMAN AND AMETROPIA-1 IN LONDON INDICATES A-1 DEFINITELY WILL SEE SPANIARD IN MADRID BUT AFTER WEEK ENDING 20 NOVEMBER. SINCE CONVERSATION DID NOT MENTION ANY DEADLINES WE HAVE NO TIME FRAME WITHIN WHICH AMMUG-1 MIGHT BEST TRAVEL TO MADRID.

2. FILE 201-749651. GP-1.

SECRET 201-865543

DOC. MICRO. SER.  
JAN 27 1972  
MICROFILMED

AN	
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IN	
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B201-865547

CS COPY

SECRET

201-749651  
15 Nov 71

TO: [Redacted]  
FROM: WH/COG/SEC  
71-1/1813  
11 NOVEMBER 1971

MESSAGE FORM  
TOTAL COPIES  
**SECRET**

NO. AND OR INITIALS - SEEN BY	
1	3
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3	7
4	8

3. SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 4/31 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

WH/COG FILE VR. [Handwritten] (classification) (date and time filed) (reference number)

**SECRET** 12057100 35z CITE DIRECTOR 200657

TYPIC AMMUG

REF [Redacted] 13055 (IN 466569)\*

- HOUSE SUB COMMITTEE FAVORABLY APPROVED BILL FOR AMMUG-1 CITIZENSHIP. BILL NOW GOES TO FULL COMMITTEE AND LATER TO HOUSE FOR FINAL ACTION.
- FILE 201-749651. GP-1.

END OF MESSAGE

WH/COG Comment: REF REQUESTED OUTCOME OF BILL TO GRANT AMMUG-1 U.S. CITIZENSHIP.

AM
AB
IN
ES
BK
DRG
FI

*[Signature]*  
WILLIAM V. BRODE  
C/WH/COG

*[Signature]*  
LAWRENCE STERNFIELD  
C/WH/COG

**CS COPY**  
COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

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AUTHENTICATING OFFICER

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12 NOV 71  
COPY NO.  
201-749651

CABLE SECRETARIAT DISSEMINATION CLIFIED MESSAGE TOTAL COPIES 12- ROUTING AND OR INITIALS-SEEN BY

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			EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DOWNGRADING	2	6
				3	7
				4	8

FILE, VR 1P/AN, C/OPS, SECUR 4

SECRET 101851Z NOV 71 CITE [REDACTED] 13055  
 DIRECTOR  
 TYPIC AMMUG

1. WOULD APPRECIATE OUTCOME OF HQS DISCUSSIONS RE AMMUG-1 BEING GRANTED U.S. CITIZENSHIP. IF THERE HAVE BEEN ANY POSITIVE DEVELOPMENTS STATION WOULD LIKE TO PASS THEM ON TO AMMUG-1.

2. FILE: 201-749651. GPI.

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CS COPY  
 SECRET

10 NOV 71  
 201-749651

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE... TOTAL COPIES 6-1

PERSON/UNIT NOTIFIED	GROUP 1	1	5
	GROUP 2	2	6
	GROUP 3	3	7
	GROUP 4	4	8

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BY T AT 0910 Z

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ACTION NO. 766

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DOC. MICRO. SER. DEC 17 1971

MICROFILMED

PRECEDENCE

EURG SECURITY DAP CS/AO CILGAS FI

SECRET 050842Z NOV 71 CITE [ ] 14969 SNV IN 462511

PRIORITY DIRECTOR INFO PRIORITY [ ]

TYPIC AMETROPIA

REF DIRECTOR 197498

- AS OF COB 4 NOVEMBER NO INDICATION FROM STATION SOURCES CONCERNING AMETROPIA-1 RETURN NOR DID HOTEL [ ] (HIS USUAL RESIDENCE) CLAIM TO HAVE RESERVATION IN HIS NAME.
- FILE: 201-749651, 201-865547. GP-1

SECRET

\*RELAYED TO [ ] PER DIR 198194

IP

[ ]

HR

[ ]

B-201-865547

SECRET

5 NOV 71

201-749651

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 24-1 ROUTING AND CR INITIALS SEEN

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46

FILE VR

10/10, EUR 6, SECUR 4, C/OPS

91

SECRET 031555Z NOV 71 CITE [redacted] 14955

PRIORITY [redacted] INFO LONDON, DIRECTOR [redacted]

YPIC AND TROPIC

3 NOV IN 460684  
B

- REF: WM MIAMI 15300 (IN 460684)
1. APPRECIATE OFFER BUT STATION CAN HANDLE
  2. FILE: 201-865547; 201-749651. CPI

SECRET

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*Summary - 1*

CS COPY FILED IN 201-865547

File IN  
201-749651  
~~201-749651~~

~~SECRET~~  
SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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.

TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

FROM:

RID

PAGE BRIAN  
IP/AN  
EXT. 4239

GI-979  
GA50  
TUBE GT7

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/W/H/C		27 OCT		ly
2. DC/W/H/C				ED
3. C/W/H/C/FF				WJ
4. Marshall		1 NOV		R
5. Albright		1 NOV		KEA
6. Judy F.				CF
7.				
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1. C/W/H/C 27 OCT ly

2. DC/W/H/C ED

3. C/W/H/C/FF WJ

4. Marshall 1 NOV R

5. Albright 1 NOV KEA

6. Judy F. CF

D. King so to MARVIN

could you please do  
index on CRESCO,  
The Ken

DOC. MICRO. SER.  
OCT 27 1971  
MICROFILMED

What time you saw

68765

17. RID/PI

FILE TITLE

TRACE REQUEST

ABSTRACT  
INDEX

FILE NUMBER (PRIMARY CODE)

201-749651

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

12 OCT. 71 UFAA 03472



DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	XX MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, [redacted]		MICROFILM
SUBJECT	0 1 TYPIC Cuban officials in Madrid		
ACTION REQUIRED - REFERENCES			
<p>Reference: UFAW-1246</p> <p>1. AMMUG-1 did not recognize the photograph of Manuel Ignacio Q u e s a d a Santinaco (201-227266), which is contained in Volume I of the Cuban Notebook.</p> <p>2. AMMUG-1 recognized two names from the listing of Cuban officials in Spain, which was forwarded by OSI-27086 of 24 May 1971. They were <u>Espino</u> <u>Martinez</u> (201-818437) and <u>Federico</u> <u>Crespo</u> <u>Moreira</u>. AMMUG-1 commented that he had known Espino quite well and that he was in periodic contact with him from April 1961 to May of 1963. AMMUG-1 added that Espino used to be the director of an import house in Cuba, but was unable to recall the name of this firm. AMMUG-1 stated that he had known a Federico Crespo Moreira from his days in the Cuban police. According to AMMUG-1 Crespo worked underneath him from 1959 to January 1961 when both men were transferred to the Army. AMMUG-1 commented that Crespo was given the rank of sergeant. AMMUG-1 last saw Crespo around early 1962. AMMUG-1 added that Crespo was a Caucasian, would be about 32 years of age and that the last time he saw him, Crespo had blondish hair, was about 5'9" tall and weighed about 170 pounds. Station files list Crespo's DOR as being 9 August 1940 which dovetails with AMMUG-1's information.</p> <p>3. AMCARD-1 information on the subject(s) if any, will be forwarded in the immediate future.</p>			
		<div style="border: 1px solid black; padding: 5px; display: inline-block;">           DCC. MICRO. SER.            OCT 27 1971            MICROFILMED         </div> <i>Eustace D. Klock</i> Eustace D. KLOCK	
Distribution:		CS COPY	
3 - Chief, WHD			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
201-227266 & 201-818437	UFAA-3472	OCT 12 1971	Typed: 6 October 1971
	CLASSIFICATION SECRET	NOS FILE NUMBER	201-49651

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOT FILED

ASSIGNED MESSAGE TOTAL COPIES 24

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DOC. MICRO. SER. AUG 17 1971 MICROFILMED

DT \_\_\_\_\_ AT \_\_\_\_\_

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ACTION UNIT WH 8 INFO FILE, VR, *Riley Fl. cl. copies*

ACTION NO. 556

SECRET 271313Z JUL 71 CITE [redacted] 12082  
 PRIORITY MEXICO CITY INFO DIRECTOR  
 TYPIC

387716  
 WMIM  
 IP

REF: MEXICO CITY 17236 (W 387237)

1. DUE TO DOCUMENT PROCEDURAL COMPLICATIONS, AMMUG-1 DID NOT DEPART FOR MEXICO CITY AS PLANNED. IN LIGHT OF INFO CONTAINED REF, AMMUG-1 HAS BEEN INSTRUCTED REMAIN IN MIAMI.

2. IN ADDITION TO DEBRIEFING OF AMSLOUCH-6 AND AMSLOUCH-7, REQUEST THAT KLOOCK TAKE ADVANTAGE OF OPPORTUNITY FOR IN DEPTH FAMILIARIZATION WITH PBRUMEN PERSONALITIES, ACTIVITIES AND MODUE OPERANDI IN MEXICO CITY.

3. FILE: 201-872345 AND 201-749651. GP-1

SECRET

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B 201-872345

CS 839V

SECRET

27 Jul 71  
 201-749651

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ACTION UNIT FILE VR

ACTION NO. 495

PLAN, CILOPS, FI, SECURITY

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ROUTING AND/OR INITIALS-SEEN-BY

SECRET 262019Z JUL 71 CITE MEXICO CITY 17230

[Redacted] INFO DIRECTOR

TYPIC

REF: [Redacted] 12022 (IN 383670)

26 JUL IN 387183

- EUSTACE D. KLOOCK ARRIVED PER REF.
- FILE: 201-749651; 201312117 AND 201-872345. GP-1

SECRET

[Redacted]

FRANZEN, PETER

[Redacted]

201-749651

P,ECI	X	...
P,CR7		...
P,MB		...
P,SPB		...

~~201-749651~~

26 JUL 71

201-749651  
201-749651

CS COPY SECRET

CABLE SECRETARIAT DISSEMINATION

DISSEMINATED MESSAGE • TOTAL COPIES 137

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PERSON/UNIT NOTIFIED

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DISSEM. BY: 8 PER: \_\_\_\_\_

ACTION UNIT

W.H. 8

FILE. VR

SECRET 4, FI, CI/OPS

ACTION NO.

073

SECRET 221324Z JUL 71 CITE [redacted] 12035

2 JUL 71 384361

MEXICO CITY INFO DIRECTOR

TYPIC

REF A DIRECTOR 162399 (NOT SENT MEXICO CITY)

B WH/MIAMI 12022 (W383676)

1. PER PERMISSION GRANTED REF A, EUSTACE D.

MLOOCK WILL TRAVEL MEXICO CITY PER REF B.

2. FILE: 201-749651, 201-812117 AND 201-872345. GPI.

SECRET

DOC. MICRO. SER.  
AUG 1 1971  
MICROFILMED

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B 201-812117

B 201-872345

SECRET

22 Jul 71  
201-749651

MESSAGE FORM  
TOP SECRET 18-1

ROUTING AND/OR INITIALS - SECURITY			
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ORIG: Lawrence Sternfield:bj.  
 UNIT: C/WH/COG  
 EXT: 1945  
 DATE: 21 JULY 1971

**SECRET**

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY 23 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: WH 8 6 FILE VR. R/AN, CSDD, FI, C/OPS, SECURITY

(classification)

(date and time filed)

(offic)

(reference number)

(pics)

**SECRET**

21 JUL 71 11 36Z

CITE DIRECTOR 102399

TO PRIORITY

TYPIC AMROSE ANSLOUCH

REF:  12022 (IN 383676)

IP

1. RE PARA 1 OF REF PERMISSION GRANTED.
2. FILE: 201-749651; 201-812117; 201-872345.

DOC. MICRO. SER.  
 AUG 10 1971  
 MICROFILMED

END OF MESSAGE

Handwritten routing box with 'A' and 'X' and numbers 1, 2, 4.

*William V. Broe*  
 WILLIAM V. BROE  
 C/WH/D

CS COPY

*Lawrence Sternfield*  
 LAWRENCE STERNFIELD  
 C/WH/COG

B 201-812117

COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

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AUTHENTICATING OFFICER

B 201-872345

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	GROUP 2	2	6
	GROUP 3	3	7
	GROUP 4	4	8

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ACTION UNIT WAR FILE, VR RTAN, SECURITY, CT/OPS, FI

ACTION NO. 953

DOC. MICRO. SER. AUG 1 1971 MICROFILMED

**PRECEDENCE**

SECRET 211628Z JUL 71 CITE [redacted] 12022 (SADELLY ACTING) JUL IN 383676

PRIORITY DIRECTOR, MEXICO CITY

TYPIC AMROSE AMSLOUCH

REF WH/MIAMI 11983 (380663)

*IP*

- FOR DIRECTOR: REQUEST PERMISSION FOR EUSTACE D. KLOOCK TO TRAVEL IN HIS REGISTERED ALIAS TO MEXICO CITY ON AMMUG-1/AMSLOUCH-6 OPS. TRAVEL INFO AS FOLLOWS:  
DEPART MIAMI AT 1730 HOURS 25 JULY VIA PAA FLIGHT 552 WHICH SCHEDULED TO ARRIVE MEXICO CITY AT 2105 HOURS.
- AMMUG-1 WILL UTILIZE SAME PAA FLIGHT ON 26 JULY WHICH SCHEDULED TO ARRIVE AT 1935 HOURS.
- FOR MEXICO CITY: REQUEST THAT IF POSSIBLE, YOU MAKE RESERVATIONS PER ABOVE SCHEDULE FOR KLOOCK IN HIS REGISTERED ALIAS AT EITHER HOTEL BRISTOL OR MONTEJO AND RESERVATIONS FOR AMMUG-1 IN HIS TRUE NAME AT THE HOTEL MAJESTIC. KLOOCK WILL CONTACT STATION MONDAY MORNING. APPRECIATE YOUR SUPPORT.

AN	<i>WAH</i>
AR	<i>WAH</i>
AV	<i>WAH</i>
AW	<i>WAH</i>
AX	<i>WAH</i>
AY	<i>WAH</i>
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AH	<i>WAH</i>
AI	<i>WAH</i>

4. FILE: 201-749651; 201-512117 AND 201-872345. GPI.

SECRET

B-201-872345

B-201-512117

SECRET

21 JUL 71

201-749651

CABLE SECRETARIAT DISSEMINATION

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ACTION UNIT

ACTION NO. 1022

FILE, VR

*SECRET copies, FI*

SECRET 162042Z JUL 71 CITE

MEXICO CITY INFO DIRECTOR

TYPIC AMROSE

REF MEXICO CITY 17155 (14379734)

16 JUL 71 380663

1. ALL THINGS CONSIDERED, SUGGEST WE SET 26 JULY AS TARGET DATE FOR AMMUG-1'S TRAVEL TO MEXICO CITY AND THAT HE TRAVEL IN TRUE NAME VIA FAIRLY DIRECT ROUTE. NO MATTER WHAT TRANSPIRES WITH AMSLOUCH-6, KLOCK WILL BE IN MEXICO CITY 26 JULY TO DIRECT AMMUG-1, IN CONCERT WITH MEXICO CITY.

2. FILE: 201-749651, 201-812117. GPI.

SECRET

DOC. MICRO. SER.

AUG 4 1971

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16 Jul 71

201-749651

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<u>W118</u>		<u>FILE VR</u>		AUG 10 1971		
ACTION NO. <u>991</u>		<u>FILE VR</u>		MICROFILMED		
		<u>FILE VR</u>				

SECRET 101740Z JUL 71 CITE MEXICO CITY 17120

DIRECTOR, [REDACTED]

TYPIC AMROSE

- REFS: A. MEXICO CITY 17033 (IN 368344)
- B. DIRECTOR 155185
- C. [REDACTED] 11878 (IN 374346)
- D. DIRECTOR 158728

10 JUL 71 376059

1. REF C ANSWERS TO OUR QUESTIONS SHOW AMMUG-1 TRIP HERE CANNOT BE GIMMICKED. HE'LL BE MARKED FROM FIRST MOMENT FOR WHAT HE IS. APPARENTLY, THIS IS OF NO PARTICULAR CONCERN TO [REDACTED] OR AMMUG-1 HIMSELF. THIS BEING CASE, DO NOT SEE WHAT WE HAVE TO LOSE BY GOING AHEAD. THERE NOTHING THAT SENSITIVE OTHERWISE IN PROCESS, INCLUDING KDTUCK-18 CASE, WHICH SHOULD BE AFFECTED BY AN AMMUG-1 APPROACH TO KDACOUSTIC-1 IN NEAR FUTURE.

2. LETS'S ELABORATE JUST A BIT FURTHER ON OUR QUERY OF PARA 2G, REF A, AND [REDACTED] COMMENT OF PARA 2G, REF C. IF AMMUG-1 CAN MANEUVER TO SEE KDACOUSTIC-1 UNDER PRIVATE, RELAXED CIRCUMSTANCES (ADMITTEDLY DIFFICULT), WE CERTAINLY HOPE HE'LL GO BEYOND MERELY OFFERING HIMSELF AS CHANNEL FOR DEFECTION. (KDACOUSTIC-1 KNOWN STATION OFFICERS PERSONALLY AND HOW TO REACH THEM.) WE'D

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ACTION NO.		FILE VR			

PAGE 2 MEXICO CITY 17120 S E C R E T

LIKE AMMUG-1, AS AN OLD, KNOWLEDGEABLE COLLEAGUE, TO ENGAGE  
 KDACOUSTIC-1 IN MEANINGFUL IDEOLOGICAL-POLITICAL DISCUSSIONS,  
 COMPARE NOTES ON MUTUAL ACQUAINTANCES, ELICIT RE PERSONAL  
 LIFE, GIVE US A BETTER INSIGHT ON AN UNCOMMUNICATIVE TARGET  
 AND, THUS, A BETTER ASSESSMENT. THIS WOULD BE WORTH THE TRIP,  
 EVEN IF AMMUG-1 OTHERWISE REJECTED.

3. ASSUME AMMUG-1 READY TO GO WITHIN THIS OF NEXT MONTH.  
 COULD AMMUG-1 VISIT BE COMBINED WITH ONE OF HOBBERLIN'S VISITS  
 RE KDTUCK-18 (PARTICULARLY IF AMMUG-1 LOOKS LIKE HE MIGHT BE  
 HANDLING PROBLEM)?

4. FILES: 201-749651; 201-802117. GP-1

S E C R E T

AUG 18 71

CO

SECRET

FROM: L. Laser  
 TO: DC/WH/1  
 AT: 7375/9354  
 DATE: 9 July 1971

MESSAGE FORM 1721  
**SECRET**

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CONF: WH/1 FILE, VR. WH/1 CLIPS, CI, II, SECURITY

(classification)  
**SECRET**

(date and time filed)  
9 JUL 71 21 00Z

(reference number)  
CITE DIRECTOR

[ ] MEXICO CITY

TYPIC AMROSE

REF: [ ] -11378 (IN 374346)

158728

1. GIVEN STATION WH/MIAMI AND MEXICO CITY ENTHUSIASM FOR  
 REF OP, HQS CONCURS IN PROPOSAL TO LAY NECESSARY GROUNDWORK FOR  
 AMMUG-1 AND KDACOUSTIC-1 MEETING. GARDALPHE WILL DISCUSS WITH  
 STATION ON ARRIVAL.

2. FILE: 201-749651; 201-862117.

END OF MESSAGE

DOC. MICRO. SER.  
 AUG 10 1971  
 MICROFILMED

WH COMMENT: Ref recommended GARDALPHE delayed for AMMUG-1 trip to Mexico to contact KDACOUSTIC-1.

B 201-862117

William V. Broe  
 C/WHD

RELEASING OFFICER

WH/COG   
 COORDINATING OFFICERS

**SECRET**

9 JUL 71  
 201-749651  
  
 John C. Murray  
 C/WH/1

AUTHENTICATING OFFICER

TABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 19-2 ROUTING AND/OR INITIALS SEEN BY 38

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DISSEM. BY 9 PER \_\_\_\_\_

ACTION UNIT FILE NO. FILE VR *R/AN, FI, CI, CI/OPS, SECUR 4*

ACTION NO. *727*

DOC. MICRO. SER.  
AUG 10 1971  
MICROFILMED

SECRET 081503Z JUL 71 CITE 11878 8 JUL 71 374346  
 DIRECTOR, MEXICO CITY  
 TYPIC AMROSE

REFS: A. DIRECTOR 155185

B. MEXICO CITY 17033 *(in 368344)*

1. WHILE WE UNWILLING GO TO THE MAT TO PLACE AMMUG-1 IN CONTACT WITH KDACOUSTIC-1, THIS IS A CASE WHERE WE HAVE A GOOD ACCESS AGENT AND BELIEVE WE WOULD BE REMISS IF WE LET THIS OPPORTUNITY TO RECRUIT/DEFECT AN AMSTAFF OFFICER PASS US BY. WHILE LIKELIHOOD OF SUCCESS IS PROBABLY QUITE SLIM, WE FEEL POTENTIAL REWARD WELL WORTH THE MINIMAL EFFORT INVOLVED.

2. FOR MEXICO CITY: FOLLOWING INFO GEARED TO QUESTIONS RAISED PARA TWO REF B:

SUPERVISOR, MARRIOTT IN FLIGHT SERVICES

B. YES

C. NO

D. MARCH 1964 MEXICO CITY AS CO-WORKERS IN AMSTAFF

SECTION

E. YES

AN	100
AS	X
IN	X
FI	X
BR	4
PI	X

CS COPY

B201-812117

SECRET

8 Jul 71  
201-749651

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1	1	5
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BY _____ AT _____ Z			3	7	
DISSEM. BY _____ PER _____			4	8	
ACTION UNIT	FILE. VR				
ACTION NO.					

PAGE 2   11878

F. NO, BUT THEN IT IS NOT OUR OBJECTIVE THAT AMMUG-1 OFFER KDACOUSTIC-1 A JOB.

G. BELIEVE WE CAN SAFELY ASSUME THAT IF AMMUG-1 DOES APPROACH KDACOUSTIC-1 THAT THE LATTER WILL ASSUME THAT AMMUG-1 HAS BEEN SENT BY LNFORT/JKLANCE. THIS BEING SO, BELIEVE AMMUG-1'S PRIMARY GOAL IS TO ESTABLISH CONTACT WITH KDACOUSTIC-1 AND ASSURE HIM THAT IF HE EVER DECIDED TO DEFECT FROM PBRUMEN, THAT AMMUG-1 CAN SERVE AS HIS CHANNEL OF COMMUNICATION TO LNFORT. THIS OF COURSE SAME RATIONALE BEING USED IN THE AMBEATNIK-1/AMMEDIA-1 RELATIONSHIP

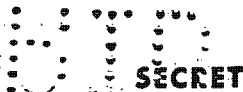
H. AMMUG-1'S PRIMARY REASON FOR GOING TO MEXICO WILL BE TO CONTACT KDACOUSTIC-1.

I. NO

3. IN VIEW OF MEXICO CITY'S BELIEF THAT KDACOUSTIC-1 WILL RETURN PCS PBRUMEN THIS SUMMER, RECOMMEND WE PRESS FORWARD AND WITH THE NECESSARY GROUNDWORK TO EFFECT MEETING BETWEEN AMMUG-1 AND KDACOUSTIC-1.

4. FILE: 201-749651 AND 201-842117. GP-1

SECRET


  
**SECRET**

AUG 18 71  
 CY



CR: L. Laser, indh  
UNR DC/WH/1  
REF: 7375/9354  
DATE: 23 June 1971

MESSAGE FORM  
TOTAL COPIES: 141

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ROUTING AND/OR INITIALS - WHEN BY	
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CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
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CONF: 2/21 2/21 FILE VR. 2/21 2/21 2/21

(classification) **SECRET** (date and time filed) 20 JUN 71 23 37z (cite) CITE DIRECTOR J.55185 (pic) 7

TO: [ ] INFO MEXICO CITY

TYPIC ANROSE

REF: [ ] 11787 (IN 366332)

1. PAST EXPERIENCE WITH APPROACHES UTILIZING CUBAN DEFECTORS DOES NOT LEAD US TO BE SANGUINE REGARDING PROPOSED OP AGAINST KDACOUSTIC-1, ESPECIALLY USING "ACCIDENTAL ENCOUNTER" PLOY. WHILE RISK IN SUCH AN ATTEMPTED APPROACH IS MINIMAL, WE WOULD FAVOR DELAYING OP IN HOPES OF DEVELOPING MORE UP-TO-DATE INFO ON THE TARGET'S VULNERABILITIES AND POSSIBLE SUSCEPTIBILITY TO RECRUITMENT/DEFECTION.

2. FOR MEXICO CITY: HAS KDTUCK-1 OR OTHER STATION ACCESS AGENTS DEVELOPED ANY SIGNIFICANT INFO ON KDACOUSTIC-1 RECENTLY?

3. FILE: 201-812117, 201-749651.

END OF MESSAGE

*file file - 201-749651*

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W. V. Broe  
C/WHD

C/WH/1

LAWRENCE STERNFIELD  
C/WH/C

COORDINATING OFFICERS

**SECRET**

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

28 Jun 71  
CITY

APR 67  
23 JUL 1971

ROUTING AND RECORD SHEET

INSTRUCTIONS

**PRIOR TO FILING**

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.

**TO: ACTION BRANCH**

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

**FROM:**

WEAVER WID.                      GP-437  
RID/AN                              CA50  
EXT. 4239                          TUBE GT7

**PROPLR FILE NO**

**TO: ALL ADDRESSEES**

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

**COMMENTS**

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WHC		13 JUL 1971	14 July	R
2.				
3. DEJUNE				14
4. GRISLER				
5. AMORI (?)		19 July		Q.
6. DC/COG		19		E
7. Marshall		19 July		R
8. Devine		20/7	by	
9. Amori		20 July		Q.
10. B.T.				Bjt
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DOC. MICRO. SER.  
JUN 13 1971  
MICROFILMED

3-6: Since Amori is an active asset, someone should be assigned as his (Amori's) Hqs CO. There seems to be some confusion about who in COG should take action on such a case.

~~Amori~~

~~Amori~~

6 to 7, 8, 9: In view of the domestic aspects of this, I think the C/O should be aware.

17. FILE TITLE: RID-FI

18. ABSTRACT:  INDEX:

19. FILE NUMBER (PRIMARY CODE): 201-749651

20. DATE MICROFILMED: 20 Nov 71 DOCUMENT DATE: UFAA 03131

154895

# DISPATCH

CLASSIFICATION

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station [redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/Future Use of AMMUG-1		MICROFILM

DOC-MICRO-SER

JUL 13 1971

MICROFILMED

ACTION REQUIRED - REFERENCES  
Action Required: FYI

1. During JKLANCE's most recent attempt to contact AMETROPIA-1 via AMMUG-1, it became readily apparent that the cover story AMMUG-1 utilized with his immediate superior was unsatisfactory from two points: First, it did not permit us the operational flexibility so necessary in an approach of this sort and secondly, if AMMUG-1 had not returned when he did, his job security would have been jeopardized.

2. To correct the above deficiency, [redacted] has arranged the following with the Miami Field Office (MFO): In the future, if we again utilize AMMUG-1 to approach a PBRUMEN official, we will ask that the MFO arrange to have one of their representatives from their Headquarters component contact the appropriate senior official of AMMUG-1's company. This senior official will in turn notify AMMUG-1's immediate superior that AMMUG-1 is to be permitted to travel on matters of importance to the Department of Defense.

3. Transmitted under separate cover is a copy of a memorandum we received from the MFO concerning the above arrangements.

*Eustace D. Kloock*  
Eustace D. KLOOCK

Attachment:  
Memo, u/s/c via True Name Pouch

Distribution:  
3 - C/WHD w/att u/s/c

12 Jul 71

CS 607

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B-201-865547	UFAA-3131	JUN 28 1971
	CLASSIFICATION	HQS FILE NUMBER
		201-749651

3 June 1971

18

MEMORANDUM FOR : Chief of Station,

FROM : MFO

ATTENTION : Security Officer

SUBJECT : Ralph NOSEDA

1. Reference your memorandum OS 189-71.
2. Pursuant to your request this office contacted a senior official of the Marriott Corporation in Washington, D. C., who approved the travel to Europe of a Miami based Marriott employee who is affiliated with WHI.
3. The Marriott official, Mr. James McALLISTER, contacted his Miami representative, Mr. Ralph NOSEDA, and advised NOSEDA that your asset was free to travel to Spain on short notice.
4. NOSEDA was advised by McALLISTER that this was a matter of interest to the Department of Defense. NOSEDA, to the best of our knowledge, has not been approached by anyone else in Miami or Washington on this matter since the initial call from McALLISTER in March.

*Reuben O. Harvell*  
REUBEN O. HARVELL

DOC. MICRO. SER.  
JUL 13 1971  
MICROFILMED

CS COPY

*S/c att 1 to UFAA-3131*

*201-749651*



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SECRET	1	5
	2	6
	3	7
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ADVANCE COPY [ ] [ ] RESPONSIBLE OFFICER'S SIGNATURE

BY [ ]

DISSEM BY 35

ACTION UNIT 623

FILE NO. 201-812117

REF ID: A663

SECRET 24287 JUN 71 CITE [ ] 11787

DIRECTOR, MEXICO CITY

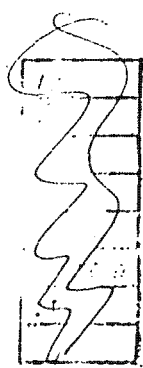
TYPIC AMROSE

REF: CS-311/04132-71

26 JUN 71 366332

1. DURING HIS RECENT TDY TO MEXICO CITY ON THE KBTUCK-16 OPERATION, WOODROW G. ROBBERLIN DISCUSSED WITH TERENCE D. SISTONE OUR PROPOSAL TO USE AMMUG-1 TO APPROACH KDACOUSTIC-1. AMMUG-1, WHOSE RELATIONSHIP WITH KDACOUSTIC-1 DATES BACK TO 1954, ASSESSES KDACOUSTIC-1 AS ONLY FEIGNING LOYALTY TO THE PRUHMEN REGIME AS HE IS BASICALLY AN OPPORTUNIST.

2. WHEN PROVIDED WITH GIST OF INFO CONTAINED REF AND ASKED TO CATEGORIZE KDACOUSTIC-1, AMMUG-1 COMMENTED THAT KDACOUSTIC-1 WOULD HAVE TO BE GROUPED WITH THOSE WHO HAD COME UNDER FIRE FOR BEING SOMETHING LESS THAN RABID REVOLUTIONARIES. WHILE AMMUG-1'S APPROACH TO KDACOUSTIC-1 WOULD PROBABLY HAVE TO ASSUME THE FORM OF AN "ACCIDENTAL ENCOUNTER" WE ARE WILLING TO ENTERTAIN ANY IDEAS ADDRESSEES MAY HAVE TO DEVISE A LESS CONTRIVED APPROACH TO KDACOUSTIC-1.



3. REQUEST ADDRESSEE COMMENTS ON THE ABOVE PROPOSAL

4. FILE: 201-812117, 201-749651. GP-1

SECRET  
201-812117

SECRET

DUPLICATE COPY  
FOR CROSS FILING IN  
201-749651

26 Jun 71

# DISPATCH

CLASSIFICATION

PROCESSING ACTION

TO  
Chief, Western Hemisphere Division

XX

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station *DM*ONLY QUALIFIED DESA  
CAN JUDGE INDEXING

SUBJECT

C TYPIC/Review of Cuban Mugbooks Volumes II and III with AMMUG-1

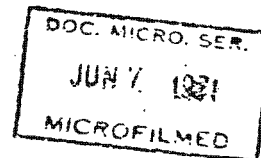
MICROFILM

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AMMUG-1. It is requested that all the individuals mentioned in this report be indexed.

*Eustace D. Kloock*  
Eustace D. KLOOCK

Attachment: Contact Report

Distribution:  
3-C/WHD, w/att, h/w

05 07

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-3054

21 MAY 1971

CLASSIFICATION

HQS FILE NUMBER

201-749651

18  
DOC. MICRO. SER.  
JUN 7 1971  
MICROFILMED

CONTACT REPORT

AGENT: AMMUG-1 PLACE: AMMUG-1's home  
CASE OFFICER: Eustace D. KLOCK DATE: 1630-1700, 19 May 1971  
FUNDS PASSED: None

*9 copies of photos provided by subject of 201-749651*

1. At the time and place indicated above, I reviewed with AMMUG-1 Volumes II and III of the Cuban Mugbook, with the following results:

Volume II

Armando U. <sup>FR</sup> Estrada Fernandez ((201-809440)) Photo #39

AMMUG-1 correctly identified the pseudo of Estrada as being "ULISES". AMMUG-1 added that he had last spoken with Estrada in February of 1964.

German Miguel <sup>FR</sup> Ramos *at Cuba* Photo #42

AMMUG-1's only comment was that he wasn't sure if Ramos was his correct name.

Roque <sup>FR</sup> Dalton Garcia ((201-215097)) Photo #118

AMMUG-1 commented that he had spoken with Dalton in September of 1964

Manuel <sup>FR</sup> Carbonell Dique ((201-739084)) Photo #159

AMMUG-1 commented that he knew Carbonell from circa 1960, when Carbonell was a captain in the police.

Volume III

AMMUG-1 did not recognize any of the photographs contained in Volume III of the Cuban Mugbook.

<sup>FR</sup> 2. AMMUG-1 was also shown the photograph of Luis <sup>FR</sup> Martinez Menocal ((201-769095)) which was forwarded in UFAV-1118 of 7 May 1971. While AMMUG-1 thought the face familiar, he was unable to identify the photograph.

3. In addition to the above, AMMUG-1 was also shown the photographs of the following individuals with negative results: Jorge <sup>FR</sup> Polaris Garcia ((201-838320)) and Sergio <sup>FR</sup> Valdes ((201-754447)).

CS 137

SECRET

Eustace D. KLOCK

*Alla out to CIA 3054*

*201-749651*

# DISPATCH

CLASSIFICATION

PROCESSING ACTION

**XX**

MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM

Chief of Station, [REDACTED]

MICROFILM

SUBJECT

TYPIC/Review of Cuban Mugbooks Volumes II and III with AMNUG-1

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOCK's contact report on his latest meeting with AMNUG-1. It is requested that all the individuals mentioned in this report be indexed.

Eustace D. KLOCK

Attachment: Contact Report

Distribution:  
3-C/WHD, w/att, h/v

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-3054

21 MAY 1971

CLASSIFICATION

HQS FILE NUMBER

201-749651

<del>DISPATCH</del>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, [redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC Visit of U.S. Immigration Official to AMMUG-1		
ACTION REQUIRED - REFERENCES			
<p>ACTION REQUIRED: None, FYI only.</p> <p>1. During the undersigned's most recent meeting with AMMUG-1, the agent stated that a Mr. Rex M. Griffin, an investigator of the U.S. Immigration and Naturalization Service (INS) had visited him on 13 April 1971. According to AMMUG-1, the purpose of Griffin's visit was to inquire into AMMUG-1's present welfare and to determine his relationship to Mr. Rodino. (COMMENT: Mr. Rodino is the sponsor of H.R. #2076 which will expedite AMMUG-1's application for U.S. citizenship by waiving the standard waiting period.) When asked about his relationship with Mr. Rodino, AMMUG-1 simply explained that Mr. Rodino was a friend of his from Washington.</p> <p>2. Griffin explained that the reason that he wanted to talk to AMMUG-1 personally, was the fact that nearly all of the information surrounding AMMUG-1 was held in INS's office in Washington. He added that the information that was held by the Miami office was closely held and access to the files was severely restricted. During his visit, Griffin asked AMMUG-1 if he noticed any unusual interest in his comings and goings, to which AMMUG-1 replied negatively.</p> <p>3. In view of above, believe it reasonable to assume that Griffin suspects that JKLANCE is somehow involved with AMMUG-1. This position is concurred in by Station Officer who maintains liaison with the Miami office of the INS.</p> <p>4. AMMUG-1 characterized Mr. Griffin's visit as being very pleasant and commented that he was "muy amable". In sum, there does not appear to be any need for intervention on AMMUG-1's behalf or on that of the Station. If the need does arise, we will promptly inform Headquarters.</p> <p style="text-align: right;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p>			
DISTRIBUTION:			
3 - C/WHD			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA - 2951	Typed: 19 April 1971	
	<b>SECRET</b>	HQS FILE NUMBER	
		201 - 749651	

<b>DISPATCH</b>		CLASSIFICATION <i>SECRET</i>	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division		<b>XXXX</b>	MARKED FOR INDEXING
INFO.				NO INDEXING REQUIRED
FROM	Chief of Station, [redacted]			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/DGI-DSB Officials Known to AMMUG-1			
ACTION REQUIRED - REFERENCES				
<p style="text-align: center;">Forwarded herewith is a contact report prepared by Eustace D. KLOCK on his most recent meeting with AMMUG-1. During this meeting, Volume I of the Cuban Mugbook was reviewed with AMMUG-1. The individuals AMMUG-1 was able to identify are listed in paragraph 2 of the attached contact report. It is requested that all the names be indexed.</p> <p style="text-align: center;"><i>Eustace D. Klock</i> Eustace D. KLOCK</p> <p>Attachment: Contact Report</p> <p>Distribution: 3-C/WHD, w/att, h/w</p> <p style="text-align: right;">3 601</p> <p><i>INTT</i></p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE	
D 19-5-30	IFAA-2925 CLASSIFICATION		13 April 1971	
D 19-5-42			RCS FILE NUMBER 201-749651 201-200901	

SECRET

HP

MINOR MED  
MAY 3 1971  
DOC. MICRO. SER.

9 April 1971

CONTACT REPORT

CASE OFFICER: Eustace D. KLOOCK (K)

AGENT: AMMUG-1

PLACE: AMMUG-1's home

DATE/TIME: 6 April 1971, 1530-1800

*Reidentified by subject of 201-749651A*

1. On 6 April 1971 I reviewed with AMMUG-1, Volume I of the Cuban mugbooks. He identified the individuals listed in para 2 below. Unless otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

2. Arsenio <sup>FR</sup>FRANCO Villanueva (201-346425). According to AMMUG-1, FRANCO is G-2, and is one of the individuals he approached (at our behest) during the Pan American games which were held in Puerto Rico in 1966. He commented that FRANCO dismissed AMMUG-1's initial approach out of hand stating that he was a Marxist-Leninist. According to AMMUG-1, while a follow up was supposed to be made in Caguas, Puerto Rico, the staff officer who was accompanying AMMUG-1 decided against it.

Jorge E. <sup>FR</sup>GARCIA-BANGO Dirube ((201-736492)). AMMUG-1 commented that GARCIA-BANGO was the other individual that he tried to approach during the Pan American games. Like FRANCO above, while a follow up was planned for Caguas, Puerto Rico, the staff officer accompanying AMMUG-1 decided against it.

<sup>X</sup>Eclio <sup>700201</sup>LOBAINA Lobaina. AMMUG-1 commented that he did not know LOBAINA very well. He added that he used to be AMMUG-1's instructor in firearms at the Police Academy. *Cit Cuba #*

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*H/alt to UFAA-2925*

*201-749651*

SECRET

- 2 -

no 201  
Rolando PASTOR Rodriguez - possibly identifiable with Armando PASTOR Rodriguez (201-300074). AMMUG-1 last saw PASTOR about 1962 when he was attached to the Administrative Department of the Police Department.

Ramon Cesar CUENCA Montato (201-328945). AMMUG-1 identified CUANCA as being DGI.

Rafael PAEZ Perez - possibly identifiable with Rodolfo PAEZ (201-334244).

Fernando RAVELO Renedo (201-765244). AMMUG-1 correctly identified "RAVELO" pseudo as being "FERMIN".

Manuel VEGA Perez (201-334253). According to AMMUG-1, in 1963, VEGA was the DGI desk officer for Nicaragua.

Joseph Parker MORRAY (201-345987).

Ramon SINOBAS Casado (201-334249). AMMUG-1 said that he knew SINOBAS fairly well.

Carlos Sixto CHAIN Soler (201-349576).

Juan Guido LICEA Figueredo (201-876266). AMMUG-1 identified LICEA as being a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

Augustin YASSELLS Gonzalez (201-345986). AMMUG-1 identified YASSELLS as a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

Mario OIZ Falgueria (201-737654).

Jose Raul VIERA Linares (201-328953). AMMUG-1 said that his DGI pseudo was "Gomez", and that he was stationed in Bolivia from 1962-1963.

Felipe LLAUDI Hernandez (201-742052). AMMUG-1 commented that LLAUDI's DGI pseudo was "ROBANE".

Oswaldo RELOBA Penechet (201-737138).

SECRET



Rogelio RODRIGUEZ Lopez (201-332665) AMMUG-1 commented that he knew RODRIGUEZ quite well and when RODRIGUEZ was in Mexico he used to handle HYSAGE-1.

Julian <sup>FR</sup>NOVAS Fernandez (201-747936)

Guillermo <sup>W0301</sup>ARASTAGUIA Fundora. AMMUG-1 commented that ARASTAGUIA was a TSD technician and that his DGI pseudo was "RENE".

Pedro <sup>FR</sup>FARINAS Diaz (201-728234). AMMUG-1 commented that FARINAS' DGI pseudo was "OTONIEL".

Elpidio <sup>FR</sup>INTERIAN Comezanes (201-745393) AMMUG-1 correctly identified INTERIAN as being a DGI code clerk. CO Comment: INTERIAN is presently stationed in Santiago, Chile.

Jose <sup>FR</sup>LAIN Martin Gonzalez (201-750250). AMMUG-1 commented that he knew LAIN quite well and that in 1963, LAIN used to be stationed in the Cuban Consulate in Merida.

Jose Benigno <sup>FR</sup>MEDINA Plasencia (201-756652) AMMUG-1 identified MEDINA as being a TSD technician and an expert photographer.

Andres Nicolas <sup>W0301</sup>AROMA Ramos. AMMUG-1 commented that his DGI pseudo was "ERNESTO".

Orestes Guillermo <sup>FR</sup>RUIZ Perez (201-735296) According to AMMUG-1, RUIZ was in Mexico in 1964 where he was in contact with Noel GUERRERO, a member of the Nicaraguan FSLN.

Jose Miguel <sup>FR</sup>FERNANDEZ Roa (201-730852)

Guillermo <sup>FR</sup>SALGADO Alvarez (201-331825) AMMUG-1 correctly identified him as a diplomatic courier.

Angel <sup>FR</sup>TATO Ramirez (201-351544)

Teudys <sup>FR</sup>TRUTIE-Matilla (201-733681) AMMUG-1 identified him as a TSD technician.

Angel <sup>W0301</sup>PIFERRER

Santiago <sup>num refs.</sup>PEREZ

Orlando <sup>FR</sup>PRENDEZ Gutierrez (201-330002)

see reference  
✓

see reference  
✓

SECRET

- 4 -

✓ <sup>FR</sup> Luis Norberto HERNANDEZ Curbelo. <sup>(201-758151)</sup> AMMUG-1 commented that HERNANDEZ had been a friend since 1950. He added that HERNANDEZ, along with Saul <sup>FR</sup> GONZALEZ <sup>(201-756664)</sup> were the ones who recruited him for the DGI.

Rogelio <sup>FR</sup> MONTENEGRO Guasp <sup>(201-747803)</sup>

<sup>IK</sup> Chafels <sup>FR</sup> Homero SAKER Zenni <sup>(201-335014)</sup>

AMMUG-1 commented that the name listed for the picture, Manuel RODRIGUEZ Gonzalez, was incorrect. His real name is Gines Silvio <sup>known</sup> GORRIZ Castroman <sup>(201-761475)</sup>.  
(CO Comment: RODRIGUEZ is an alias used by GORRIZ.)

✓ <sup>FR</sup> Jose L. POSADAS Torres <sup>(201-334245)</sup>

Manuel Eugenio <sup>FR</sup> VEGA Perez <sup>(201-334253)</sup>

SECRET

201-749651

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO Chief of Station, [redacted]	<i>[Handwritten Mark]</i>	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT ① TYPIC/Cuban Mughook		MICROFILM

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-2768, 1 March 1971

- Your request to show the Cuban Mugbooks, Volumes I and II, to AMCARD-1 and AMMUG-1 is approved.
- Per Reference, paragraph 2, Headquarters will forward such photographs of Cuban officials to [redacted]
- We are planning a slight change in the new Cuban Mugbook (Volume III). This Mugbook will be distributed earlier (i.e., after 100 photos have been collected rather than after 500 as was the case with Volume II) and in looseleaf binders. As new sections of the Volume III are compiled, probably in groups of 100 photos, they will be sent to the Stations concerned to be added to Volume III. Incidentally, as a result of your comment on the most recent Mugbook, we are sending an alphabetical listing for Volume II to the Stations which received this Mugbook.

*[Signature]*  
Thornton V. CARUANA

Distribution:  
3 - COS, [redacted]

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CROSS REFERENCE TO B-201-831373	DISPATCH SYMBOL AND NUMBER UFAW-1C70	DATE 19 MAR 1971	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-749651	
(16 March 1971) Distribution: 1 - WH/COG/CHRONO 1 - WH/COG/OPS 1 - Originator 1 - RID/D&P	ORIGINATING		
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SECURITY [ ] INFO DIRECTOR

MAR 11 276573

TYPIC ANETROPIA

- REF A [ ] 3157 (275331)
- B [ ] 3151 (NOT SENT) (276371)
- C [ ] 2716 (NOT SENT) (231253)

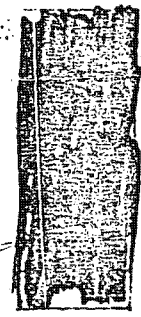
DUPLICATE COPY FOR CROSS FILING IN 201-749651

1. APPRECIATE REFS. [ ] STILL KEENLY INTERESTED IN POSITIONING ANNUG-1 FOR POSSIBLE CONTACT WITH ANETROPIA-1.

2. [ ] REF B REPORTED THAT OUTINID REPORT OF 26 FEBRUARY INDICATES THAT ANETROPIA-1 EXPECTS TO COME TO [ ] "WITHIN FEW DAYS" AND THAT HE WAS STAYING IN LONDON AT [ ] OF EUGENIO GONZALEZ. WHARTANI BELIEVES THAT GONZALEZ IS POSSIBLY IDENTIFIABLE WITH EUGENIO GONZALEZ ALVAREZ. STATION HAS FOLLOWING TRACES ON GONZALEZ WHICH MAY BE PASSED TO JAGUAR:

A. GONZALEZ'S NAME WAS INCLUDED IN A LIST IDENTIFYING COMMUNISTS/INFORMERS WHO WERE EMPLOYEES AT THE U.S. ROYAL TIRE CO. IN HAVANA (ANFAST-13

(COPY) (INFO) 201-865517



1 Mar 71

SECRET

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 MAR 2 10 26 AM '71  
**FORWARDED**  
 RTD/AN  
 FILE, VR

PAGE 2 [REDACTED] 10595 S E C R E T

REPORT OF 28 NOV 1965) AND

E. DPOB: CIRCA 1915, CANAGUEY. EARLY MEMBER OF THE MILITIA AND A SUPPORTER OF THE CUBAN REVOLUTION. (UFGA 3725, 5 APRIL 1962)

STATION HAS FOLLOWING TRACES ON A EUGENIO S O N Z A L E Z WHO IS BELIEVED TO BE IDENTIFIABLE WITH EUGNIO GONZALEZ ALVAREZ:

- (A) CHIEF SUBSECTION 1-2/SPECIAL STEELS/CF CUBAMETALS (UFG 5352, 15 JUNE 1964); (B) ANS "LA NOSCA" HEAD OF PAYMENT, SUB-SECTION OF THE GENERAL CONTROL SECTION OF THE CONSOLIDATED PETROLEUM ENTERPRISE (ECP) OF THE MINISTRY OF INDUSTRIES (MININD) (AA-4434, 12 JAN 1967) AND (C) ASSISTANT MANAGER OF CUBAMETALS, HAVANA (SP/1/TIC/R215-67). PER REF C, GONZALEZ ARRIVED MADRID FROM CUBA ON 16 DEC 1972 IN COMPANY WITH AMETROPIA-1. HE UTILIZED PP EF 67128.

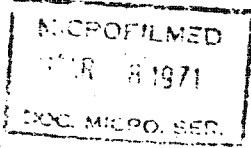
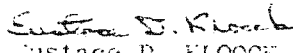
3. REQUEST YOU CHECK WITH JAGUAR TO TRY AND DETERMINE GONZALEZ'S [REDACTED] RESIDENCE AND/OR AMETROPIA-1'S TRAVEL PLANS.

FILE: 281-565827 AND 281-445511 SPI.

S E C R E T

SECRET

201-749657

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			XX NO INDEXING REQUIRED
FROM	Acting Chief of Station [redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CYVIC/Cuban Mugbook		MICROFILM
ACTION REQUIRED - REFERENCES			
			
<p>1. Request permission to show ANCARD-1 and AMUG-1 Cuban mugbooks, Volume I and II.</p> <p>2. We have noted that on a number of occasions in the past, photographs of Cuban officials which have been obtained by our various Stations abroad, are generally sent only to Headquarters. We request that when Headquarters does receive such photographs that WH/Miami be provided with a copy. It should be borne in mind that barring over-riding security considerations, it is our intention to show such photographs to ANCARD-1 and AMUG-1 for possible identification.</p>			
 Eustace D. KLOOCK			
Distribution: 3 - Chief, WHD			
<b>CS COPY</b>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
B201-831373	UFAA-276S	Feb 1 1971 Typed: 26 February 1971	
	CLASSIFICATION <b>SECRET</b>	HQS. FILE NUMBER 1-201-749651	

S-E-C-R-E-T

DATE 18/04/73

X-REF.	SYM NUMBER	DOC. DATE	CLASSIFICATION	X-REF. SHEET
201-0749651	[ ] 17543	26 FEB 73	201-080554	26 Feb 71

THE ABOVE DOCUMENT (S) IS CROSS REFERENCED TO THE 201 FILE CITED UNDER LEFT MARGIN.

*JP/70*

*201-749651*

S-E-C-R-E-T

54  
BERNICE TURBEVILLE: ak  
WH/COG/OPS  
7144 R. 1819  
1 FEBRUARY 1971

MESSAGE FORM  
TOTAL COPIES: 4-1

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SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

3 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CLASSIFICATION: SECRET (classification) FILE NO. CR/AN/CLERS/CL/CL/IZ/SECUR4 (date and time filed) (office) (place)

**S E C R E T**

02 22 22z FEB 71

CITE DIRECTOR

107366 7

INFO: \_\_\_\_\_

RYBAT AMNUG AMETROPIA  
REF: \_\_\_\_\_ 2964 (IN 256284)

~~CR~~ ~~6/7/68~~

IP

1. CONCUR. PLS SUPPLY TRAVEL DETAILS 48 HOURS IN ADVANCE AS REQUIRED BY LNYUMA.

2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

MICROFILMED  
MAR 5 1971  
DOC. MICRO. SER.

1	W
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RECORDS STAMP

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B201-865547

201-749651  
27 Feb 71

JOHN SHERWOOD  
EUR/COPS

AC/WH/COG  
EUR/IB

Wilder  
WILLIAM V BROE  
C/WHB

RELEASING OFFICER

COORDINATING OFFICERS  
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AUTHENTICATING OFFICER

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2 Feb 71



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BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 53 PER \_\_\_\_\_

ACTION UNIT: C/WH 8 FILE, VR *départ deurs de d'FIZ*  
ACTION NO: 092

SECRET 021731Z FEB 71 CITE

2971 1170R

*7*  
*HR* *W/108*

INFO DIRECTOR

AMETROPIA AMMUG

2 FEB 71 257392

- REF: A. 530 (n. 256355)
- B. 6234 (n. 206343)

1. AMMUG-1 SCHEDULED LEAVE MADRID FOR NEW YORK ON 3 FEBRUARY VIA IBERIA FLT 951. ONWARD FLIGHT NEW YORK TO MIAMI 3 FEBRUARY VIA EASTERN AIRLINES FLT 25.

2. STATION PROVIDED AMMUG-1 WITH 150 U.S. DOLLARS ON 2 FEBRUARY WHICH HE WILL ACCOUNT FOR IN MIAMI.

3. FILE 201-865647; 201-749651. GP-1

SECRET

RECORDS STAMP

MICROFILMED  
MAR 5 1971  
DOC. MICRO. SER.

1	✓
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4	✓
5	✓
6	✓
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8	✓

*de*  
*W/108*

2 FEB 1971

201-749651

2 Feb 71

0201-865647

CS 0021

SECRET

10-89 EDITIONS

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4	8

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BY C AT 1835 Z

DISSEM BY 15 PER

ACTION UNIT FILE, VR

ACTION 890

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FEB 1 2 40 PM '71

*Handwritten signatures and initials are present in the routing table and action unit fields.*

SECRET 011752Z FEB 71 CITE [ ] 2964

PRIORITY [ ] INFO PRIORITY DIRECTOR, [ ]

RYBAT AMMUG AMETROPIA

FEB 25 264

REF: [ ] 0228 (N 256017)

1. IN VIEW COMPLETE ABSENCE INDICATIONS AT STATION OF AMETROPIA-1 TRAVEL, UNLESS OTHER STATIONS CAN PROVIDE CONCRETE TARGET ETA [ ] WITHIN NEXT 24 HOURS BELIEVE AMMUG-1 SHOULD RETRUN HOME 3 FEBRUARY.

2. FILE 201-865547; 201-749651. GP-1

SECRET

SECRET

1 FEB 71

SECRETARIAT DISSEMINATION - CLASSIFIED MESSAGE TOTAL COPIES 23

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BY WH AT 1955 Z

DISSEM BY 9 PER Ref. Rbwt

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4	7
	8

FILE, VR CRIAN, CLEURS, DSECUR4 c/c

9031

SECRET 019130Z FEB 71 CITE [ ] 0254 (SADELLY ACTING)

PRIORITY [ ] INFO PRIORITY [ ] DIRECTOR, [ ] ITED: 256343

PRUMEN ANNUG ABETROPIA

REF: [ ] 2964 (N 256264)

1. CONCUR PLAN OUTLINED REF.
2. FILE: 201-865547; 201-749651. GP-1

SECRET

SECRET

1 Feb 71

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7-1	ROUTING AND/OR INITIALS-SEEN
<input type="checkbox"/> ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		<b>SECRET</b> (When Filled In)		5 6 7 8
BY: _____ AT: _____		REPRODUCTION OF THIS COPY PROHIBITED		[Handwritten initials] [Handwritten initials]
DISSEM BY: _____ PER: _____		FEB 1 2 00 PM '71		[Handwritten initials] [Handwritten initials]
ACTION UNIT		FILE, VR, c/3/1/1/1, c/4/1/1/1, d/SECUR 4 c/c/1		

SECRET 011413Z FEB 71 CITE [ ] 0228 (SADELLY ACTING)

PRIORITY [ ] INFO DIRECTOR, [ ]

1 FEB 25 6017

RYBAT AMMUG AMETROPIA

1. AMMUG-1'S WIFE SAID 31 JANUARY THAT AMMUG-1'S EMPLOYERS CALLED HER ON 27 JANUARY TO INQUIRE WHEN AMMUG-1 WOULD RETURN TO WORK. AS AMMUG-1 HAD TOLD HIS EMPLOYERS THAT HE HAD TO VISIT A SICK RELATIVE IN NEW YORK, SHE REPLIED THAT THE RELATIVE'S CONDITION WAS STILL GRAVE AND THAT SHE DID NOT KNOW JUST WHEN AMMUG-1 WOULD RETURN TO WORK.

2. FOR [ ] WE ARE RELUCTANT TO WITHDRAW AMMUG-1 AT THIS POINT. HOWEVER, WE DO NOT WANT TO JEOPARDIZE AMMUG-1'S JOB SECURITY WHICH COULD IN TURN ADVERSELY AFFECT HIS ROLE FUTURE OPS. WE BELIEVE, THEREFORE, WE SHOULD SET A CUTOFF DATE ON AMMUG-1'S PRESENT TDY IF AMETROPIA-1 REMAINS UNLOCATED. APPRECIATE YOUR THOUGHTS THIS MATTER.

3. FILE: 201-865547; 201-749651. GPI.

SECRET

SECRET

1 FEB 71

CABLE SECRETARIAT-DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	2	-1	ROUTING AND/OR INITIALS-SEEN BY.	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) <small>EXCLUDED FROM AUTOMATIC          DOWNGRADING AND          DECLASSIFICATION</small>	GROUP 1	1		5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2		6		
BY: _____ AT: _____			3		7		
DESIGN BY: <u>30</u> PER: _____			4		8		
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED					
<u>924</u> WH8		FILE, VR <u>CRILAN CLEURS DCI C/FZ</u>					
ACTION NO.		<u>924</u>					

SECRET 011700Z FEB 71 CITE [ ] 830

[ ] INFO [ ] DIRECTOR

1 FEB 71 256358  
C

RYBAT AMMUG AMETROPIA

REF: [ ] 0226 (W 256017)

1. AS POSSIBLE INPUT TO HELP ANSWER REF, JAGUAR CONTINUE TO REPORT AS OF 1600 HOURS LOCAL, THEY HAVE NO INFO TO SHOW AMETROPIA/1 HAS LEFT [ ]

2. FILE: 201-865547; 201-749651.

GP-1

SECRET

SECRET

1 Feb 71

CABLE SECRET/CLASSIFICATION		CLASSIFIED MESSAGE	TOTAL COPIES	6	CLASSIFIED AND/OR INITIALS BY
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BY: _____ AT: _____					
DISSEM BY: <u>8</u>		PER: _____			
ACTION UNIT	FILE. VR.	<u>C/R/AN C/EUR S, C/FI 2, C/CI</u>			
ACTION NO.	<u>5-101</u>				

SECRET 281502Z JAN 17 CITE [ ] 7711

PRIORITY [ ] INFO [ ] DIRECTOR

RYBAT AMETROPIA AMMUG

REF [ ] 2915 (12 251991)

20 JAN 17 253864

1. OVER LAST SEVERAL DAYS ON ZASIS AMMUG/I ARRIVAL [ ] STATION HAS PUT CONSIDERABLE PRESSURE ON JAGUVR TO PROVIDE MORE TIMELY INFO ON ARRIVAL/DEPARTURE OF WATCHLISTED CUBANS AND HAVE CITED AMETROPIA/I AS A CASE OF CONSIDERABLE IMPORTANCE TO JKLANCE.

2. AS OF 1500 HOURS LOCAL, JAGUAR MAINTAINED THERE NO RECORD AMETROPIA/I HAS LEFT [ ] JAGUAR HAS ALERTED BAI RN TRANSCRIBERS AND HAS PROMISED TO REPORT TO STATION ASAP ANY INFO ON FUTURE PLANS FOR PRESENT WHEREABOUTS AMMUG/I [ ]

3. AS [ ] KNOWS, BEA ON STRIKE AND IT POSSIBLE AMMUG/I ONWARD TRAVEL DELAYED. [ ]

4. FILE 201-865547. GP-1

SECRET

SECRET

28 JAN 17

EDITIONS

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 2

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	GROUP 3	7
	GROUP 4	8

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CLASSIFIED BY: 15 PER \_\_\_\_\_

FILE, VR *3/2/71, C/EUR 5 C/C, C/E 2, D/SEC 34*

*44/*

SECRET 271528Z JAN 71 CITE [ ] 1369

PRIORITY [ ] INFO [ ] DIRECTOR [ ]

27 JAN 71 253082

RYBAT AMETROPIA AMMUG

REF: [ ] 2915 (1-251591)

1. TELEPHONE CALL MADE TO COMMERCIAL OFFICE. SUBJECT WAS ASKED FOR IN FULL NAME BUT RESPONSE WAS "RODRIGUEZ" NO HERE. NO OTHER DETAILS WERE OBTAINABLE.

2. NOTE CUBAN COMMERCIAL CONSEILLER NAME ALDO R O D R I G U E Z CAMPS.

3. FILE: 201-865547. GP-1

SECRET

27 Jan 71

SECRET

CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN
<b>SECRET</b>	247	5
(When Filled In)		6
		7
		8

X  
 300 *Dist 18* FILE NO *C/RTM, CLEAR 5, C/CT, C/FID*  
*DISSECUR 4*

SECRET 260512 JAN 71 CITE [ ] 2915

PRIORITY [ ] INFO [ ] DIRECTOR

RYBAT ANETROPIA ANNUS

25 JAN 71 251891

REF: A. [ ] 2114 (IN 248101)  
 B. [ ] 217 (IN 242980)

1. WOULD APPRECIATE ATTEMPT BY ACTION ADDRES CONFIRM  
 OR DENY PRESENCE ANETROPIA-1 [ ] THROUGH  
 PRESENT PHONE CALL(S) COMMERCIAL OFFICE. ANNUS-1 NOW [ ]  
 AND STATION HAS NO INFO AVAILABLE AS OF MORNING 26 JANUARY  
 RE WHEREABOUTS ANETROPIA-1. PLEASE ADVISE.

2. FILE 201-365547. OP-1

SECRET

26 JAN 71

SECRET



EARLY SECRETARY DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES 201	ROUTING AND/OR INITIALS SEEN BY
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	JAN 23 7 23 AM '71	Marshall	
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ACTION NO. 117	FILE; VR	CR/AN, CFUR 5, CI, CF12	

SECRET 231035Z JAN 71 CITE [ ] 2898

[ ] INFO DIRECTOR

23 JAN 71 250488

RYBAT AMETROPIA AMMUG

REF: [ ] 2881 (IN 248307)

1. AMMUG-1 MADE CONTACT WITH STATION MORNING 23 JANUARY

PER REF:

2. FILE: 201-865547. GP-1

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SECRET

23 Jan 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7-1	ROUTING AND/OR INITIALS: <i>JK</i>	
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ACTION UNIT				4	8
<i>WHS</i>		FILE, VR <i>S/AN, EURG, FI, CI, C/OPS</i>			
<i>WHS</i>					

SECRET 221603Z JAN 71 CITE [ ] 1375  
 PRIORITY [ ] INFO PRIORITY [ ] ROUTINE DIRECTOR,

REF: [ ] 0037 (246530) 22 JAN 71 246808

1. RE REF REQUEST [ ] REPORTS AS OF 22 JANUARY 71 THEY HAVE NO RECORD OF ANYONE BY NAME OF SUBJ REF ENTERING [ ] HOWEVER, NOTE IT POSSIBLE FOR PERSON TO ENTER [ ] WITHOUT IT BEING RECORDED BY AUTHORITIES PARTICULARLY IF HE COMES [ ] VIA OTHER [ ] COUNTRY IN WHICH CASE CONTROLS ON ENTERING [ ] ARE LIMITED OR NON EXISTENT.

2. FILE: 201-365547. GP-1  
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11

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 1	ROUTING AND/OR INITIALS-SEEN	
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BY: <u>Li</u> AT: <u>1815</u> Z			GROUP 3	3	7
CLASSIFIED BY: <u>ES</u> PER: <u>...</u>			GROUP 4	4	8
ACTION NO. <u>961</u>		REPRODUCTION OF THIS COPY PROHIBITED		JAN 21 1 35 PM '71	
ACTION NO. <u>961</u>		FILE, VR <u>cl/clan, cl/eurs, cl/cl, cl/12, DDP, ADDP</u>		ACTION COPY <u>TURBEVILLE</u>	

SECRET 211300Z JAN 71 CITE [ ] 2885

IMMEDIATE [ ] INFO IMMEDIATE DIRECTOR

21 JAN 24 5203

RYBAT TYPIC AMETROPIA AMMUG

REF: [ ] 0137 ( - 249149 )

1. AMMUG-1 HAS RESERVATION AT HOTEL [ ]

[ ]

2. FILE 201-865547, 201-749651. GP-1

SECRET

SECRET

21 Jan 71

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES (22) 3

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BY: 1721 Z

DESIGN BY: D PER: R

FILE, VR claw claws, cluc/52, DDP, APP TURBEVILLE

8551

SECRET 211643Z JAN 71 CITE [ ] 0138

21 JAN 249150

IMMEDIATE [ ] INFO PRIORITY DIRECTOR

RYBAT PERUMEN AMETROPIA AMMUG

REF: [ ] 0137 (in 249149)

IDENTITY: [ ]

SECRET

21 Jan 71

*11*  
TO: BERNICE TURBEVILLE; pd  
INFO: WH/COG/OPS  
R1819  
DATE: 21 JAN 1971

MESSAGE FORM  
TOTAL COPIES:

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4	8

TABLE SECRETARIAT DISSEMINATION  
INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
PER 36 FILE IN CS FILE NO. \_\_\_\_\_

CONF: C/WH FILE. VR. C/WH, C/EOPS, C/CI, C/FI2, DDP, ADDP, C/PRO  
D/SECUR4 (date and time filed) (olite) (pic)

**S E C R E T**

TO  PRIORITY 1 JAN 71 23 45Z

CITE DIRECTOR 04225

RYBAT PBRUMEN ANETROPIA ANMUG

REF: 0137 (IN 249149)

1. AGREE WITH REF OPS PLANNING.
2. FILE 201-865547 AND 201-749651.

END OF MESSAGE

WILLIAM V. BROE  
G/WH

*[Signature]*  
JOHN H. SHERWOOD  
C/EUR/COPS

EUR/IB *[Signature]*

*[Signature]*  
WESLEY L. LAYBOURNE  
AC/WH/COG

6  
4  
3  
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1

RELEASING OFFICER

COORDINATING OFFICERS  
**S E C R E T**

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*21 Jan 71*

FORM 3000  
10-69

USE PREVIOUS  
EDITIONS

MFG 8

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ACTION: <i>clw/h8</i>		FILE, VR	<i>clw/h8</i>
<i>8561</i>		<i>clw/h8</i>	<i>DDP, ADD</i>
			<i>TURBEVILLE</i>

SECRET 211643Z JAN 71 CITE [ ] 0137

IMMEDIATE [ ] INFO PRIORITY DIRECTOR

RYBAT PBRUNEN AMETROPIA AMMUG

21 JAN 245149

REF A [ ] 2551 (in 248307)

B DIRECTOR 103557

1. WHILE THE OPERATIONAL CLIMATE/SITUATION WILL WEIGH HEAVILY IN YOUR FINAL DECISION AS JUST HOW AMMUG-1 WILL APPROACH AMETROPIA-1, WE FORWARD THE FOLLOWING POINTS FOR YOUR CONSIDERATION: (A) AMMUG-1'S RELATIONSHIP WITH AMETROPIA-1 AS A FRIEND/CONFIDANT DATES BACK TO THEIR CHILDHOOD. WHILE AMMUG-1 ALSO KNEW AMETROPIA-1'S BROTHER, IDENTITY, HE WAS CLOSER TO AMETROPIA-1; (B) THIS CLOSE RELATIONSHIP STILL EXISTED WHEN AMMUG-1 LAST SAW AMETROPIA-1 IN 1963; (C) AMMUG-1 STILL FIRMLY BELIEVES THAT AMETROPIA-1 WILL TALK TO HIM IF THE OPPORTUNITY PRESENTS ITSELF; (D) AMMUG-1 DOES NOT BELIEVE THAT AMETROPIA-1 IS A LOYAL SUPPORTER OF THE AMTHUG-1 REGIME; (E) ACCORDING TO AMMUG-1, THE ONLY THING AMETROPIA-1 WANTED IN LIFE WAS THE OPPORTUNITY TO COME TO WOCORK; (F) THAT TO HAVE AMMUG-1 PHONE.

21 Jan 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN	
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ACTION NO.		FILE, VR			

PAGE 2 [ ] 0137 S E C R E T

AMETROPIA-1, WHERE AMETROPIA-1 WOULD HAVE THE CHANCE  
 TO REFUSE CONTACT, IS PROBABLY THE LEAST DESIRABLE  
 APPROACH. AMMUG-1'S ASSESSMENT OF COURSE IS BASED  
 ON OBSERVATIONS NOW EIGHT YEARS OLD.

2. WE DO NOT BELIEVE THAT AMETROPIA-1 SHOULD  
 BE BURDENED WITH ANH CLANDESTINE CONMO AT THIS POINT.  
 REFER TO [ ] TO SUPPLY AN ACCOMMODATION ADDRESS  
 OR OPS PHONE NUMBER AS APPROPRIATE IF OP DEVELOPS SUCCESSFULLY.  
 WE EXPECT THAT IF AMETROPIA-1 ACCEPTS THE PITCH,  
 HE WILL ASK JUST WHAT HE WILL GET IN RETURN AND  
 PROBABLY HIS CHANCES FOR RESETTLEMENT IN WOCORK.  
 WE DO NOT BELIEVE THAT ANY COMMITMENT RESETTLEMENT  
 IN WOCORK CAN OR SHOULD BE MADE AT THIS TIME. RATHER  
 THAT HE BE TOLD THAT POSSIBILITY FOR RESETTLEMENT  
 IN WOCORK WILL DEPEND ENTIRELY ON THE EXTENT OF HIS  
 COOPERATION WITH JKLANCE. IF THE QUESTION OF MONETARY  
 RECOMPENSE IS RAISED AMMUG-1 SHOULD INDICATE SALARY  
 (WE ARE THINKING IN THE RANGE (300 TO \$500) WILL BE  
 PUT IN AN ESCROW ACCOUNT.

3. [ ] WILL INFORM AMMUG-1 THAT THE GUIDANCE

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ACTION UNIT _____			4	8	
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PAGE 3 [ ] 0137 S E C R E T

FOR THIS OPERATION WILL BE PROVIDED BY STATION [ ]

FOR [ ] AMNUG-1 WILL DEPART MIAMI ON EASTERN FLIGHT

20, 1400 LOCAL ON 22 JANUARY FOR NEW YORK. HE WILL

DEPART NEW YORK AT 1900 LOCAL ON ISERIA FLIGHT

552 SAME DAY AND WILL ARRIVE [ ] 0730, 23

JANUARY. DOES STATION [ ] HAVE OPS PREFERENCE

FOR AMNUG-1 HOTEL ACCOMMODATIONS IN [ ]

4. FORWARDING SEPARATELY REQUIREMENTS FOR  
USE WITH ANETROPIA-1.

5. FILE: 201-365547; 201-749651. GPI.

S E C R E T



FORM 1010  
10-66

USE PREVIOUS  
EDITIONS

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL CIPHERS 32

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WHE  
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FILE, TR

Blam EURG. envelope also for Secret

SECRET 281322Z JAN 71 CITE [REDACTED] 1851

IMMEDIATE [REDACTED] INFO IMMEDIATE DIRECTOR ROUTINE [REDACTED]

PARIS

20 JAN 1971 007

TYPIC ANETHROPIA

REF: [REDACTED]

1114 (120 248101)

AND ASK

1. RE REF, HAVE ANETHROPIA

FOR "SERGIO" ON WORK DAYS BETWEEN 0800-1300 AND 1500-1800  
AND WEEKENDS BETWEEN 0800-1300 HOURS.

2. FILE: 201-865547. GP-1

SECRET

BT

201-865547

File 20 Jan 71  
201-749651

SECRET

No. 201-749651

MEMORANDUM FOR: Chief, WH/COG/OPS - B. Turbeville

Operational Approval is hereby ~~granted~~ amended in the case of AMMUG/1  
\_\_\_\_\_, for the purpose specified in your request  
dated as follows:\_\_\_\_\_.

Subject's OA is amended herewith to authorize his operational use outside the United States as set forth in his PRQ Part II dated 13 February 1965, per your memorandum request of 31 December 1970.

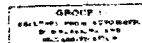
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 6 January 1971 lc

SECRET



FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

(8)

6 JAN 71

RIG: B. TUCKERVILLE:m11  
NIF: WH/COG/OPS  
VT: 7141/1819  
DATE: 5 JANUARY 1971

MESSAGE CLASS  
TOTAL COPIES: 1-1

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ABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
Y 28 PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: WHS. INFO FILE. VR. P. J. M. / C. J. A.  
(classification) (date and time filed) (date) (time)

**SECRET**

CITE DIRECTOR

6 JAN 71 00 20z

099417

TYPIC

REF: DIRECTOR-097508

1. AMUG-1 OA GRANTED EFFECTIVE 5 JAN FOR OPS USE OUTSIDE U.S. AS SET FORTH IN PRQ DATED 1965.
2. SUBJECT REF ASSIGNED AMETROPIA-1.
3. FILE: 201-865547, 201-749651.

END OF MESSAGE

MICROFILMED  
JAN 20 1971  
DOC. MICRO. SER.

*W. Broe*  
WILLIAM V. BROE  
C/WHD

*W. Laydourne*  
WESLEY L. LAYDOURNE  
AC/WH/COG

B 201-749651

6-Jan-71  
201-865547

RELEASING OFFICER

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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BY: _____ AT: _____ Z		JAN 5 12 03 PM '71		R ALBERT TURBEVILLE	
DISSEM # 38 PER #					
ACTION UNIT		FILE. VR.			
C.R.H.B.		C/R/AN, C/EUR 5, C/CL, C/FI 2,			
ACTION # 187					

SECRET 052216Z JAN 71 CITE [ ] 9956 5 AM IN 237892  
 PRIORITY [ ] INFO DIRECTOR, [ ]  
 RYBAT TYPIC  
 REF A [ ] 7124 (NOT SENT [ ] (IN 237738)  
 B [ ] 8910 (IN 237605)

1. FOR [ ] OUR INTEREST IN ROBERTO RODRIGUEZ LLOMPART IS BASICALLY OUR ASSESSMENT THAT HE IS RECRUITABLE. THIS ASSESSMENT PROVIDED US BY ONE OF RODRIGUEZ'S CLOSEST FRIENDS WHO IS PRESENTLY RESIDING UNITED STATES. BRIEFLY STATED THIS ASSESSMENT INDICATES THAT RODRIGUEZ HAS TALKED AGAINST THE CUBAN REVOLUTION AND COMMUNISTS. ACCORDING TO ASSESSOR, RODRIGUEZ HAD ONLY ONE PRINCIPAL IDEA AND THAT WAS TO LEAVE CUBA AND GO TO THE STATES.

2. WE DO NOT THEREFORE, HAVE ANY DEROG INFO PER SE. HERE FOLLOWS A BIOGRAPHIC SUMMARY ON RODRIGUEZ: DPOB: 22 OCT 1932, REGLA, CUBA. IN OCTOBER 1968 RODRIGUEZ APPOINTED DIRECTOR OF MINING INDUSTRY SUPPLY UNIT, UNDER MINISTRY OF MINES, FUEL AND METALLURGY. IT IS BELIEVED THAT SUBJECT OWES HIS POSITION TO HIS BROTHER, HECTOR, WHO IS PRESENTLY CUBAN AMBASSADOR TO EAST GERMANY. PHYSICAL DESCRIPTION: HT: 64 INCHES, WT: 110 LBS, HAIR: STRAIGHT BLACK.

**SECRET**

5 Jan 71

PAGE 2 [ ] 9956 S E C R E T

3. FOR [ ] DPOB AAS PER PARA TWO. IN JUNE 1970, RODRIGUEZ  
WAS REPORTED AS HOLDING CUBAN DIPLOMATIC PPT D/67/587, ISSUED HAVANA  
6 SEPT 1967.

4. FILE: 201-865547. GPI.

S E C R E T

CLASSIFIED BY: [Signature] <b>SECRET</b> (When Filled In)	GROUP 1	1	COUNTING AND/OR INITIALS SEEN BY <i>OPS</i>	5
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ACTION UNIT: _____				
ACTION NO: <i>178</i> FILE, VR <i>Ringo, RILAN, clops h</i>				

SECRET 051722Z JAN 71 CITE [ ] 7124

PRIORITY [ ] INFO DIRECTOR

5 JAN 71 237738

TYPIC

REF [ ] 09883 (L 234350)

1. IN ORDER MAKE STRONGER CASE WITH JAGUAR FOR COVERAGE OF RODRIGUEZ, WOULD APPRECIATE SHORT SUMMARY DEROG INFO FOR PASSING JAGUAR SINCE [ ] HAS NO TRACES.

2. FILE 201-865545. GP-1

SECRET

SECRET

5 Jan 71

CABLE SECRETARIAT DISSEMINATION  
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23-1

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JAN 5 2 04 PM '71

*Manstet R*  
*ALBRIGHT*  
*TURBEVILLE*

DISSEM BY *WHS* PER \_\_\_\_\_

ACTION UNIT

FILE, VR *EURG. PLAN* *circlops. alicz. G*

ACTION NO.

101

SECRET 051550Z JAN 71 CITE [ ] 8910

5 JAN 71 237005

[ ] INFO DIRECTOR, [ ]

TYPIC

REF: [ ] 9914 (L235845)

1. STATION HAS REQUESTED LIAISON WATCHLISTING SUBJECT REF AND RELATED ON WHOM WE HAVE ONLY FULL NAME. TO INCREASE CHANCES EFFECTIVE LIAISON ACTION, WOULD APPRECIATE RECEIPT DPOB AND, IF AVAILABLE, PASSPORT TYPE AND NUMBER.

2. FILE: 201-865545. GP-1

SECRET

SECRET

5 Jan 71

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ACTION NO.	<u>539</u>				

SECRET 312214Z DEC 70 CITE [redacted] 0696  
 IMMEDIATE [redacted] INFO DIRECTOR [redacted]

TYPIC ANNUS AQUATIC  
 REF: WH/MIAMI 9915 \*R

2 JAN 71 236095

SEND PHOTOS TO IDENTITY. GP-1.

SECRET

CS COPY

SECRET

*[Handwritten signature]*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2 Jan 71  
 201-749651