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| | CLASSIFICATION . | | PROCESSING ACTION | |
|-------------------------------------|-------------------------|---|---|--|
| DISPATCH | SECRET/RYPACTE CONTINUE | | MARKED FOR INDEXING | |
| 10 | | | | |
| Deputy Chief, WH-SA | | | NO INDEXING REGUIRED | |
| Chief, WE; Chief of Station, Madrid | | X | ONLY QUALIFIED DESK CAN JUDGE INDEXING | |
| Roll | | | · · · · · · · · · · · · · · · · · · · | |
| Chief of Station, Paris | | | MICROFILM | |
| SUBJECT | | | | |

TYPIC YOBITE AMMORID AMIASH - AMIASH/I

ACTION REQUIRED - REFERENCES

REFERENCE: DIR 65502

ACTION : FYI

- 1. This dispatch is simply to record for the AMIASH/1 file Station action on certain aspects of the case. No action by Headquarters is required.
- 2. Paul K. STOCKWOOD gave AMLASH/1 5000 francs on 17 February in accordance with reference. AMIASH/1 earlier had stressed to STOCKWOOD that he was completely without funds following his return from Madrid, adding the thought that he was completely "in our hands" and thus dependent upon us for help. The receipt of the requested assistance seemed to encourage him personally.
- 3. The safebouse meeting at which the money was passed was brief because AMIASH/1 had an appointment for lunch at the PERUMEN mission with UNSNAFU/19. There was time, however, for STOCKWOOD to go over each of the questions which was broached in reference. With the exception of information regarding personnel shifts resulting from the recent PBRUMEN chiefs of mission meeting in Madrid. AMIASH/1 had nothing to offer in response to paragraph two of DIR 85502. His material on personnel changes reached the Station, as he said it would, via UNSNAFU/9 and was duly reported. Other items which remained on Matthew H. ONTRICH's debrief list and which drew responses from AMLASH/1 have been incorporated in subsequent Station traffic on the points in question.
- 4. AMIASH/1 noted that IDENTITY 1 of the PERUMEN establishment in Madrid has received three months' "grace" with respect to his ordered return to the homeland. AMIASH/1 said that IDENTITY 1 has been completely won over to the AMIASH cause. He noted that IDENTITY 1 has on at least one occasion in the past talked with a representative of KUBARK in Madrid. (This point has been discussed with Chief of Station, Madrid, who is personally aware of the background of IDENTITY 1. whose information reached the Station via QUOTA).
- 5. AMIASH/1 also mentioned that AMIASH/3 is a very close friend of IDENTITY/2. Their friendship plus IDENTITY 2's definite anti-regime attitude makes IDENTITY 2 a likely collaborator with the AMLASH group although not necessarily with KUBARK. AMIASH/1 added that AMIASH/3 was going to the Dominican Republic in February. He reported that AMMHIP/1 was to speak with "Bill" about this particular case.

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6. Regarding the security warning contained in paragraph 5, DIR 83150, AMIASH/1 took notes from a summary which the Station had prepared. He made no particular comment regarding the information.

7. AMIASH/1 said on 17 Pebruary that he would telephone STOCKWOOD simply to say good-bye before his anticipated departure for Madrid on 19 Pebruary. Se far as is known here, he did not do so. He knew, of course, that he could get any infermation of interest to us via UNEMAFU/9. The latter reported that AMIASH/1 actually left for Madrid on 20 February by air.

Attachment: Under Separate Cover IDENTITIES 1 & 2

Distribution: 72 - DC, WH-SA w/att 2 - COS, Madrid w/att 3 - Chief, WE w/att

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Separate Cover Attachment to

OFPA-78420

DENTITY I (fmu) GALLARETA, employee of Cuban Embassy, Madrid

IDENTITY 2 Orlando HIANCO Varone, according to source, of Cuban Embassy, Bern, Switzerland. (No relative of Alberto HIANCO).

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