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SLSHELL-5 VOL. V

201-3073

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5 of

OFFICIAL CS FILE

SECRET

20 Jan 1975

LX 4629

CONTACT REPORT

Agent - PACHANKIS

D/P/T: 20 Jan 75/ Fairfax Holiday Inn/rm 363/0830-0930

201-307337

8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P said he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive address which we did not want to have blown, asked him to contact DIAZ, ostensibly because KALBINE (who long ago was having P prime DIAZ for a trip to [redacted] which never came off) had sent regards and an explanation of why the [redacted] thing fell thru. P is to make no mention of the Coral Gables address or the letter, but assuming DIAZ will bring it up, to try to discover how DIAZ got that address, while also discovering what it is DIAZ had in mind when he wrote the letter. P thinks he has DIAZ' phone number, if necessary can use the ploy of having seen DIAZ' TV ad for his furniture store.>

Emery D. PRENSLAR

SECRET

RECORD COPY

9/2

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - MIAMI	

LA/CFI

DIAZ
20 JAN 75
201-307337 R

Fred B...
1458

201-307337
H. HALL

28 March 1975

SUBJECT: Contact Report on Miguel DIAZ Esalque. (D)

1. (Background). (D) was an agent of ours during the early/mid 1960s and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an American citizen. He paid the \$25.00 court fee and expected to be called shortly thereafter for the Naturalization Court ceremony. To date, he has not been Naturalized and INS has refused -according to (D) to satisfactorily explain the reason for this unusual delay. (I asked us in c. February 1975 to help determine the cause for the INS delay. His came back saying he should make one more attempt with INS before Hqs would check with their INS liaison.)
2. On 21 and 27 March, I met with (D) and informed him of the Hqs suggestion that he check once again with INS. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished.". (Or words to that effect.)
3. (D) has extensive business relations in both Costa Rica and Venezuela. He desperately needs a US passport to travel freely.
4. As far as I know, (D) has been a loyal/daring agent who has always been ready to cooperate (and still does). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with (D). God know we need to hang on to as many good and old friends as we can.
5. IF -for some reason- D's case with INS is murky, and he is ineligible to be an ANCIT, then we should know that, too.
6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by INS, lets help (D). If, on the other hand, INS has a legitimate case against (D), lets find out the details for the sake of our security.
(D)
7. I promised/Hqs pass the word to our people up North and hopefully have some word on the status of his case soon.

Henry S. FAHANKIS.

FHC 042 201-307337 IP

MEMORANDUM

TO: DATE: January 7, 1975
FROM: MKA 3/75
SUBJECT: Letter from "MIGUEL"

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O. Box 982 (Coral Gables Station), which I translated to you over the telephone on this date. Also enclosed is a copy of the envelope.



14-00000

Hogarana Discount

PHONES: 841-2393
841-2396

MUEBLES Y EFECTOS ELECTRICOS

2235 W. FLAGLER ST.
MIAMI, FLORIDA 33135

NOVEMBER 27 1974.-

AMIGO JOE:

SI PUEDES DAME UN TIMBRAZO CUANDO RECIBAS LA CARTA.
PUEDES LLAMARME A MI NUEVO NEGOCIO CON LOS TELEFONOS
QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-
PUES DE LAS 10 P.M.

GRACIAS,

MICHEL

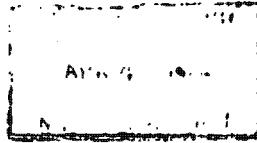
TELEFONO DE MI CASA. 856-1345

Hogarama Discount

2235-W. FLAGLER STREET
MIAMI, FLORIDA 33135



MR. MILOTH L. ARENS
P.O. BOX 982
CORAL GABLES, FLA, 33134



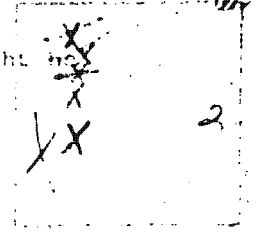
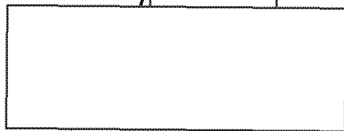
12 February 1975

LA - 11130
12/2/75

38

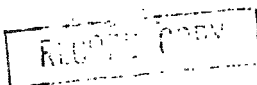
SUBJECT: Contact Report on Miguel DIAZ Insalque.

1. Miguel was met for lunch at the Marriott Hotel on 12 February, to ascertain why he wanted to see me and how he came into possession of the sensitive Office accommodation address.
2. Getting hold of Miguel was difficult and had to be done in a round about way. I could not tip my hand and admit I had received his letter. I had to write to his home address and enclose a stamped, self-addressed envelope to my new PO Box.
3. As always, our meeting was most pleasant and comfortable. Our association goes back many years and I have always had the greatest respect for his talents and motivation.
4. Miguel stated he had been trying to reach me and thought he could do it through:



[redacted] worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months. [redacted] wife and Miguel's wife are related. [redacted] wife had been receiving Organization assistance while he was in prison and evidently received her funds through the release PO Box. Miguel wanted to get in touch with me and asked [redacted] if he had a way of communicating with the Organization. [redacted] then supplied Miguel with the PO Box.

5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel reasoned that it was "probably one of those old addresses which isn't in use anymore." I seconded his theory. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.
6. Miguel's interest in seeing me was for the following:
 - A. On 25 October 1973, he was interviewed by INS for his US citizen's application, was imprisoned, and put in jail at the US District Court in Miami. He has never again been called back. This is usually a routine, fast process.



12 Feb 75
201-327337

- B. Miguel has been to INS in Miami on several occasions to inquire re the delay in giving him (and his wife and daughter) their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.
- C. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.

D. Would the Office please contact INS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.

E. The details are:

Miguel DIAZ Isidore A 11 254 649
 Has US District Court receipt # 82427, dated
 Oct 25, 1973 for \$25.00.

Wife: Fabiola Pura DE LA PORTILLA de DIAZ A 12 445 501
 Has US District Court receipt under the name
 of Fabiola Pura DIAZ, # 82426, date 25 Oct 1973,
 for \$ 25.00.

daughter: Maria Rosa DIAZ A 12 445 502.

7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re contact CRPCZ-1 in [redacted] Although his answer was in the affirmative, there was never any followup.

8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:
 [redacted] 275-6654
 (last unknown) Caucasian male.
 DPOB: c. 1944 in Guantanamo, Oriente, Cuba.
 [redacted] is the "right hand man" of Venezuelan Minister,
 and confidant of Carlos Andres PEREZ: 201-0104034
 [redacted] (last unknown) Caucasian male.
 DPOB: c. 1924 in Havana, Cuba.

9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing

what interest, if any, the Office has. But, with the impending re-establishment of C&S diplomatic relations with both Costa Rica and Venezuela, Miguel might be useful to us in developing access agents to the new Cuban mission personnel, or any other assignment we might require along these lines. Please advise.

10. I promised Miguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

PS: For the record: Miguel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

Henry S. PACHANKIS.

DECLASSIFIED

CONFIDENTIAL
MEMORANDUM FOR THE DIRECTOR
FROM: SAC, NEW YORK (100-10126)
SUBJECT: [Illegible]

Reference is made to NY 100-10126.

As provided in reference, you are forwarded herewith Henry H. McHARRIS' report of his contact with [Illegible].

Stanley E. [Illegible]
Stanley E. [Illegible]

Attachment:
Contact report, herewith

Distribution:
1 - Chief, NYO (100-10126), herewith
1 - SAC, [Illegible], herewith
2 - Chief, IT [Illegible]

[Handwritten initials/signature]
ES

US COPY FILED IN 100-10126

100-10126-367
FBI - NEW YORK
367 337

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
JUL 26 1972
FBI - NEW YORK
100-10126
100-387337

The following information was obtained from the files of the [redacted] and [redacted] on [redacted] and [redacted] respectively. The information is being furnished to you for your information and is not to be disseminated outside your agency.

[redacted] was born on [redacted] at [redacted], [redacted], [redacted]. He is currently residing at [redacted], [redacted], [redacted].

[redacted] was born on [redacted] at [redacted], [redacted], [redacted]. He is currently residing at [redacted], [redacted], [redacted].

[redacted] was born on [redacted] at [redacted], [redacted], [redacted]. He is currently residing at [redacted], [redacted], [redacted].

[redacted] was born on [redacted] at [redacted], [redacted], [redacted]. He is currently residing at [redacted], [redacted], [redacted].

2. [redacted] was born on [redacted] at [redacted], [redacted], [redacted]. He is currently residing at [redacted], [redacted], [redacted].
3. [redacted] was born on [redacted] at [redacted], [redacted], [redacted]. He is currently residing at [redacted], [redacted], [redacted].
4. [redacted] was born on [redacted] at [redacted], [redacted], [redacted]. He is currently residing at [redacted], [redacted], [redacted].

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ACTION NO		1579			

SECRET 181635Z SEP 72 STAFF

CITE [] (17263)
DIRECTOR, WH/MIAMI.

711080
C

AKULE TYPIP TREF: WH/MAIMI 15782 (N708738)

1. QUTIMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER, FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME.

2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-1 FROM TIME TO TIME AND PLAN TO ONCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS.

3. FILE: 201-307337. E2 IMPDET.

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18 Sep 72

SECRET SLSHELL 201 307337

SECRET

7 January 1975

MEMORANDUM FOR: C/LA/COG/CI

ATTENTION [REDACTED]

SUBJECT: MHMUTUAL/MHSVVY

1. MHSVVY/2 received this date a letter in his [REDACTED] post office box of the following substance:

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount
2225 West Flagler Street
Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter. You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345. Thank you.

Miguel"

2. A copy of the original letter in Spanish is being forwarded by MHSVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalque. Further, MHSVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

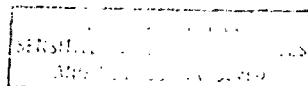
241-367337
over
Cedric D. BARTILUCCI (P)
CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

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Orig - Addressee

E2 IMPDET CL BY 000264

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FILE. VR

ACTION NO.

940

CLIPAN DEURS de

SECRET 202003Z SEP 72 STAFF

CITE WH/MIAMI 15838 (VEAUSSELL ACTING)

713460

of

INFO DIRECTOR.

TYPIC AKULE

- REF: A. WH/MIAMI 15782 *in* 708737)
- B. 17260 *in* 711054)
- C. WH/MIAMI 15653 *in* 697422)

1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM

SPECIFIC DATE SOONEST.

2. FILE: 201-307337. E2, IMPDET.

SECRET



CS COPY
SECRET

20 Sep 72
201 307337

S E C R E T
(When filled in)

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject

of this 201 on 16 DEC 1974 for
(date)

TNS by
(requestor) (analyst - name)

19245 in reply to a request
(office - extension)

received on 16 DEC 74
(date)

NOTICE

REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD
WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF
MEMORANDUM IS FILED IN THIS 201.

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(When filled in)

E2 IMPDET
CL BY 059858

CLASSIFIED MESSAGE

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DIVISION BY _____ ACTION UNIT _____

510
FILE. VR

Handwritten signature and notes

746790

LD

SECRET 301634Z OCT 72 STAFF

CITE [] 17555 []

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

1. AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201- E2 IMPDET.

SECRET

Handwritten notes and signature in a box

SECRET

30 OCT 1972

SECRET

201-307337

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SECRET 301634Z OCT 72 STAFF

CITE [] 17555

DIRECTOR, W/MIAMI.

RYBAT TYPIC

1. AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201 307337 E2 IMPDET.

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↑
 AMCHAL K-5 file

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<i>906</i>			

SECRET 19233Z OCT 72 STAFF

CITE [redacted] 2142B

[redacted] DIRECTOR INFO WH/MIAMI.

738672

TYPIC AMWOLF

REF: DIRECTOR 326678

TRAVEL OF RED. POWER

1. FYI: [redacted] NAME DOES NOT APPEAR ON ANY AIRLINE MANIFESTS DEPARTING [redacted] FOR [redacted] OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL.

2. FILE: AMWOLF-1, AMCHALK-5, 201-0824376.
E2 IMPDET, WN-SISH.

SECRET

201-0124376

19 OCT 72
 DEPT. OF STATE
 REG. OFF. MIAMI, FL
 0367337

SECRET

[Redacted]

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WH/COG/PI
7265 R. 0229
18 OCTOBER 1972

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 FILE IN CS FILE NO. _____

WH/COG/PI FILE NO. [Handwritten] CITE 2 C/OPS FI
[Handwritten]

SECRET

CITE DIRECTOR

[Redacted] INFO [Redacted]

15 OCT 72 21 33
WH/MIAMI

326678

TYPIC ANWOLF

REF: [Redacted] 21363 (IN 734975) (NOT SENT [Redacted])

1. REF REPORTED TRAVEL [Redacted] CUBA TO MEXICO, 13 OCTOBER 72.
2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH TO ANWOLF-1, SUGGEST [Redacted] WATCH FOR POSSIBLE ARRIVAL [Redacted] AS HE INVOLVED IN JUNE 1967 ANWOLF-1/ANCHALK-5 MEETING.
3. [Redacted] IF [Redacted] ACTIVITIES OR ANY ONWARD TRAVEL COME TO ATTENTION OF STATION, PLS REPORT.
4. FILE: ANWOLF-1, ANCHALK-5, 201-S24376. E2 IMPDET.

END OF MESSAGE

WH COMMENT:

Ref reported travel, paragraph 1.

C/WH/COG

C/EUR/IB

C/WH/1

COORDINATING OFFICERS

[Redacted]

THEODORE G. SHACKLEY
C/WH/D

[Handwritten Signature]

RELEASING OFFICER

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AUTHENTICATING OFFICER

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<i>417</i>		<i>CLIP/AN</i>			

SECRET 171407Z OCT 72 STAFF *Koyan*

CITE 17443

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

REF 17403 *(IN 730839)*

735833

Mr. AMCHALK/5

1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/I LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/5 NEAR GARAGE WHERE AMWOLF/I PARKS HIS CAR.
2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/I LEFT THE GARAGE, AMCHALK/5 WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/I WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/5 COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/5 INSISTED THEY TALK THEN AND AMWOLF/I AGREED. AFTER AMCHALK/5 MADE THE PITCH, AMWOLF/I REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/I ENDED THE CONVERSATION BY AGAIN AKSING AMCHALK/5 TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/I RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/5 COME OVER AND INTRODUCED HIS

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PAGE 2 [] 17443 S E C R E T

WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. AMCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/1 WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTINID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

S E C R E T

SECRET

SECRET

WII/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday
7 October 1972

1. I met AMCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in [redacted] station. This note confirmed what I told AMCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection or recruitment.

2. I briefed AMCHALK-5 on the contact arrangements and operational plan proposed by [redacted]. AMCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

[redacted]
C/WII/COG/FI

SECRET

5 October 1972

MEMORANDUM FOR: Record

SUBJECT: Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in [] by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from [] and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0930 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprize contact with AMWOLF-1 on 10 October ~~and~~ because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this ~~was~~ because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in [] as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to [] because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

File: AMCHALK-5

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to [redacted] arriving in the evening on 9 October. He has reservations in the [redacted] Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optimistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable [redacted] telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

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Oscar C. KALBING

S

E C R E T

TELEPOUCH

DISPATCH NO

UFAA 4402

FILE NO

271-327337

DATE

15 SEPTEMBER 1972

INDEXING

NO

MICROFILM

NO

TO

CHIEF, WESTERN HEMISPHERE DIVISION

FROM

CHIEF OF STATION, WH/MIAMI

SUBJECT

TYPIC/AMKULE - AMCHALK/5

REF

WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHM

E2 IMPDET

S E C R E T

SL SHELL/J

~~Stanley F. Speckler~~

S
E C R E T TELEPOUCH
DISPATCH NO UFAA 4403
FILE NO 44-8-24
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
INFO CHIEF, FAR EAST DIVISION
 CHIEF OF STATION,
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT AKULE/TYPIC/AMDODGE - 1972 CUBAN PRESENCE LIST
REF FJTA 61848, DATED 28 AUGUST 1972

WE WOULD APPRECIATE RECEIVING A COPY OF THE LIST MENTIONED
IN REFERENCE.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS,

2 IMPDET

S E C R E T

SECRET
(When Filled In)

REQUEST FOR U.S. COMINT NAME CHECK			
TO : CRS/ISG		DATE 25 September 1972	
FROM:	<input type="text"/>	GC-841 3038 TLBE OUI	NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request Form 2816 when requesting COMINT documents.
OFFICE DESIG	WH/C/FT EXT. 5910		
ROOM NO. AND			

SUBJECT TO BE CHECKED

SURNAME DIAZ Isalgue		GIVEN NAMES Miguel A.	
SPELLING VARIATIONS TO BE CHECKED		AKA, ALIASES	
SEX m	DATE OF BIRTH 14 Feb 37	CITIZENSHIP Cuban	RESIDENCE Miami, Fla.
OTHER IDENTIFYING DATA (occupation, CP membership, U.S. affiliations, etc.) (Previous check requested in March 1968)			
SPOUSE (If wife, give maiden name) OR OTHER RELATIVES			

RESULTS OF CRS/ISG INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION	COMMENTS
DOCUMENT REFERENCES	No additional information either SI or collateral since March 1968. CRS/ISG WH/CUBA,ese, 27 Sep 72

SECRET TELEPHONE
DIRECTOR NO 0555 44 42
FILE NO 221-307337
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT OTYPIC/AKILE - AMCHALK/5
REF WH/MIAMI 15722

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/5 IN THE AMBEDEW/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

F2 IMPDET

SECRET

[Redacted]

MESSAGE NUMBER 12-1
TOTAL COPIES

SECRET

1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10
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1	2	3	4	5	6	7	8	9	10

TO: E2/COG/PI
1819
29 AUGUST 1972

WIDE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO _____ BRANCH FILE HID

PER _____ # _____
 FILE IN CN FILE NO. _____

INFO: 12/18
FILE VR. IMPDET C/OP

(classification)

(date and time filed)

(time)

(reference number)

(date)

SECRET

29 AUG 72 21 15z

CITE DISECTOR

3067397

WII/MIAMI
ARULE TYPIC

1. PLEASE FORWARD SOONEST UPDATED PRO'S I AND II NEEDED FOR REINSTATEMENT AMCHALK-5 POA.

2. FILE: 201-307337 E2 IMPDET
END OF MESSAGE

DB [Handwritten signature]

[Redacted]

THEODORE G. SHACKLEY
C/WHD

RELEASING OFFICER

IMPDET CL BY 294535

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

[Redacted]

AC/WII/COG

201-307337

5
4
3
2
1

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

15 August 1972

MEMORANDUM FOR: Chief, SI/COG

FROM : [REDACTED]

SUBJECT : Proposal to Continue Attempt to Establish Channel/Dialogue With ANGHOST-1 (201-810126)

1. As a follow-up measure to our attempt to establish a channel to ANGHOST-1 by using AMCHALK-5 on 10 August in [REDACTED] I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use AMWOLF-1 as our secure channel to ANGHOST-1.

2. The dramatic personnel in this operation are: (a) AMCHALK-5 (301-307377, reliable, courageous asset who has been involved with and who knows ANGHOST-1; and (b) AMWOLF-1. [REDACTED]

3. Timing of this operation would be for that period in September in which AMCHALK-5 visits Europe.

4. The place for the meeting between AMCHALK-5 and ARAOZ would be in [REDACTED] at a place mutually convenient to both. The meeting would be established either by telephone or by personal contact.

5. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.

6. This operation involves AMCHALK-5's passing of a sealed envelope with a message in it for AMWOLF-1's unopened transmittal to ANGHOST-1. AMCHALK-5's instructions would be to pass the sealed and unopened communication to AMWOLF-1. AMCHALK-5 would then tell AMWOLF-1 that the message must be transmitted directly without tampering or being opened to ANGHOST-1. AMCHALK-5 would add that ANGHOST-1 is waiting for this communication. (FYI: Director 148293, dated 10 June 1971, paragraph 2 noted that AMWOLF-1 was contact man in [REDACTED] effort recruit AMCHALK-5 in June 1967.")

SECRET

SECRET

7. The message to AMCHALK-5 follows:

M.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your future. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. We will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

L.

8. I believe that our chances for success in this operation are reasonably good for the following reasons: (a) AMCHALK-5 is sufficiently courageous to meet AMWOLF-1 in the Cuban Ambassador's office in [redacted] if necessary; (b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Soviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

SECRET
-2-

SECRET

9. I request authorization to commence this operation immediately with appropriate alterations as required.



WII/COG/FI

SECRET

[Redacted]

MESSAGE FORM
TOTAL COPIES 24-3

SECRET

ROUTING NUMBER INITIALS - SIGN BY	
3	[initials]
4	[initials]
5	[initials]
6	[initials]
7	[initials]
8	[initials]

WH/COS/OPS

144/1819

7 JUNE 1971

SEE SECRETARIAT DISSEMINATION

INDEX

NO INDEX

RETURN TO

SEARCH

FILE RID

FILE IN CS FILE NO.

Albright

WHS

FILE. VR. CR/AN, C/EUR, C/CI, C/EL, DDP, ADDP, CSDD

(classification)

(date and time filed)

cy. Titus

(ref) (reference number)

(pic)

SECRET

CITE DIRECTOR

1048293

[Redacted] INFO [Redacted]

0 JUN 71 21 1112
WH/MIAMI

RYBAT AKULE TYPIC

REFS

A. DIRECTOR 144880

B. [Redacted] 13854 (IN 344957)

C. [Redacted] 16774 (IN 346873)

1. VIEW REF C, [Redacted] CONTACT WITH CUBANS APPEARS BE
 UNIQUE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S
 OPINION IF [Redacted] AND [Redacted] IN CONVERSATION CITED PARA 2,
 REF B, GAVE IMPRESSION THEY SUSPECTED EITHER STATION OFFICER
 OF BEING JKLANCE. IF SO, WHAT WOULD BE PURPOSE OF CUBANS
 SEEKING CONTACT?

2. NOTE THAT [Redacted] WAS CONTACT MAN IN [Redacted] EFFORT
 TO RE-ESTABLISH AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT
 CANADA NOV 69 WHICH REQUESTED BY JKLANCE. JUNE 67
 EFFORT USED BY JKLANCE AS OPPORTUNITY ESTABLISH COMMO

3
2
3
2
3

[Redacted]

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEE US		
	5	
2	6	
3	7	
4	8	

CLASSIFICATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FURNISH FILE NO. _____

FILE NO.

(classification)

(date and time filed)

(elite)

(reference number)

(place)

SECRET

PAGE TWO

CITE DIRECTOR

LINK BETWEEN [Redacted] AND JKLANCE. COMMO LINK, THOUGH ^{7 148293} ₁₀

NOT USED TO DATE, POSSIBLY STILL VIABLE. AT TIME OF JUNE 67

CONTACT [Redacted] PCS [Redacted] AND INVOLVED IN

OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR

WIFE AND PARTNER AND THEIR SCHEDULES WHILE IN [Redacted]

IS INTERESTED IN LONG SHOT POSSIBILITY THAT

WAGANS/DCI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE

WE WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL

DEFINITE CUBAN INTEREST BECOMES APPARENT. SUCH

DIALOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL

ACTION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY.

WE ENCOURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT

THROUGH THIRD COUNTRY DIPLOMATS PER PARA 4, REF B AS

SECONDARY EFFORT.

4. FILE: 19-5-1.

MESSAGE FORM
TOTAL COPIES

ROUTING AND/OR INITIALS - CHECK BY

SECRET

	5	
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3	7	
4	8	

SECRETARY DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CO FILE NO. _____

FILE, VR.

(classification)

(date and time filed)

(elite)

(olca)

(reference number)

SECRET

PAGE THREE

CITE DIRECTOR

71482937

WH/COG Comment: Ref A requested further info on reported direct social contact between [redacted] Station officers and 6 DGI officers at three recent diplomatic luncheons. Ref B advised DGI officers involved and Station's intention pursue through third country nationals. Ref C advised there had been no contact between U.S. officials and Cubans in [redacted] in over one year.

C/WH/COG [redacted]

DC/WH/A [redacted]

C/E/IB [redacted]

WHERWOOD
C/WH/COPS

William Bue
C/WH/D

5
4
3
2

CALL SECRETARIAT DISSEM.		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND INITIALS	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	5	
ADVANCE COPY <input type="checkbox"/>	ISSUED <input type="checkbox"/>		3	6	
REPRODUCTION OF THIS COPY PROHIBITED			4	7	
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			5	8	
CLASSIFY TO CS FILE NO.			<i>W/1000000 RH</i>		
BY: _____ AT: _____		X-REF TO CS FILE NO.		BRANCH	
DISSEM BY <i>Zf</i> PER _____		<input type="checkbox"/> FILE R/D <input type="checkbox"/> RETURN TO _____			
ACTION UNIT		FILE, VR <i>C/R/SD, C/CE, C/FE-2</i>			
ACTION NO. <i>1067</i>					

SECRET 291822Z JUL 70 CITE [] 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

29 JUL IN 132156

- REFS: A. [] 8946 (*1045580*)
 B. WH/MIAMI 8435 (*10131863*)

1. EMFENCE-2 (IDENTITY), FORMERLY WAS AMBLOW-1.
 PREVIOUS CONNECTIONS WITH [] NOT KNOWN, ALTHOUGH HE
 DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A
 AT WHICH [] SPOKE.

2. FILE 201-044791. GP-1

SECRET

SECRET

File:
 AMCHALK-1 201

RID

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSONS UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> ROTATED				6	
BY: _____ AT: _____				7	
DISSEM BY: <u>58</u> PER _____				8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASIFY TO CE FILE NO. <u>JUL 25 10 04 PM '76</u>			
ACTION NO. <u>708</u>		A REF TO CE FILE NO. _____			
INFO FILE, VR <u>CR/SD, C/CI, C/PI2</u>		<input type="checkbox"/> FILE RE <input type="checkbox"/> RETURN TO _____			

S E C R E T 291822Z JUL 70 CITE [] 9643

WH/MIAMI INFO DIRECTOR

29 JUL 1976 132157

RYBAT TYPIC AMCHALK

REF: [] 9642 (1-132156)

IDENTITY: []

[]

GP-1

S E C R E T

SECRET

DIAZ Isalgue Miguel
14 Feb 1937

~~SARA DIAZ Isalgue~~ sister HAVANA
Mercedes Diaz Isalgue sister
~~SARA DIAZ Isalgue~~

Jose Massip Isalgue cousin
head of CP
~~SARA DIAZ Isalgue~~

Marta Isalgue Rodriguez cousin
11 APR 67 Arrived w/message

met in

22 June 67

SARA Isalgue Isalgue
wife of Salvador Massip
from Cuban Amb to Poland

Blac Mail:

Fernando de Rojas ^{husband} of MARTA

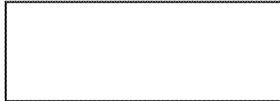
Carlos Pedraza

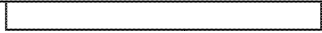
Ramon Guin (AMTRUNK-10)

Gina Isalgue

/ MARTA SOLWALEZ.
penetration AMTRUNK
inf. / perfil group /

QUTRUNK-19





OUTRUNK-19

SARA ISALYUE ISALYUE
Salvador MASSIP

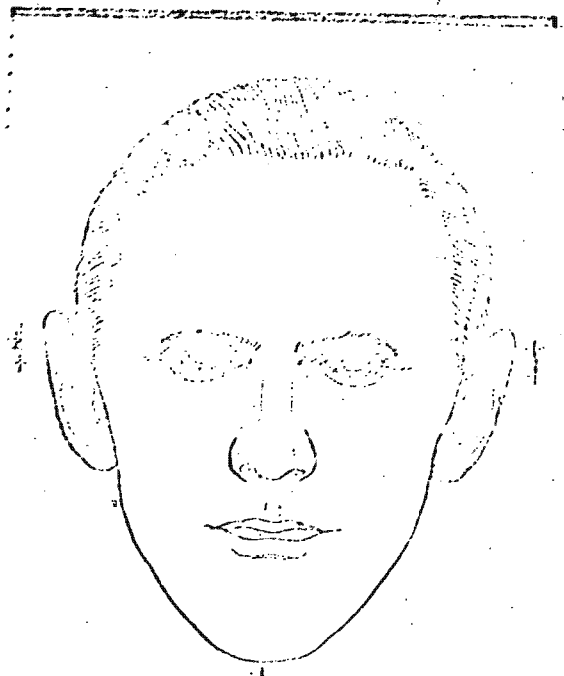
JOSE MASSIP ISALYUE

TRANSMITTAL SLIP		DATE
TO: []		
PC/AS NO.	BUILDING	
REMARKS		
<p>Shown to AMNIP-1 - he did not recognize any of them.</p> <p><i>[Signature]</i></p>		
FROM: []		
PC/AS NO.	BUILDING	EXTENSION

FORM NO. 241

REPLACES FORM NO. 2 WHICH MAY BE USED.

McHACK-5



122 N C F 4

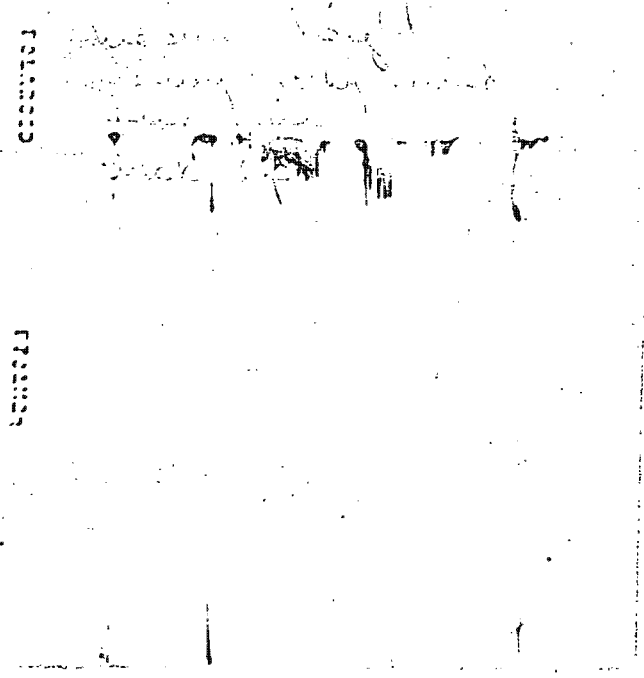
2.

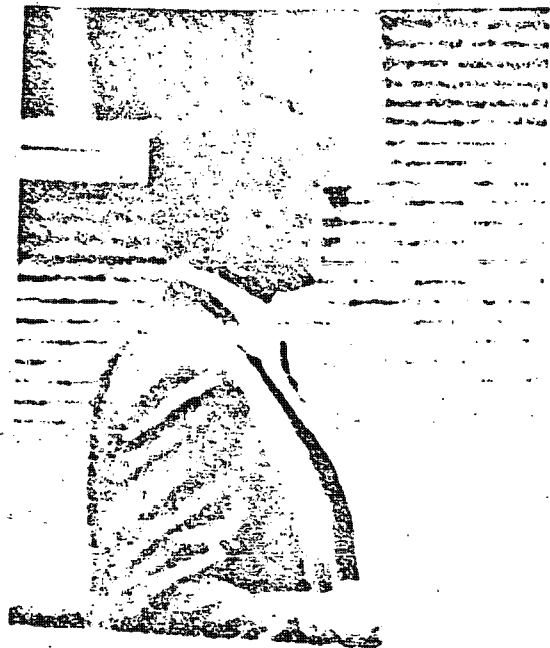


BA 16

N C E S H B
22 16 10 29 0 01 09

20 November 1967
Identical Composite by ASSISTANT of
free line





UFGA 28958
13 Nov 67
Date of Photo 23 June 67

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME Miguel Angel DIAZ Isalque 201-307337

DPOB 14 Feb 1937, Matanzas City, Cuba

CIT Cuban, Paroled into USA 22 June 1961, #A 11 264 049

ADDRESS 1519 SW 19th Street, Miami, Florida

DEPENDENTS Wife, three children; parents deceased

ACADEMIC EXPERIENCE University of Havana, four (4) years, no degree
Louisiana State University, Baton Rouge, Louisiana, 6 months

LANGUAGE ABILITY Spanish and English

OPERATIONAL EXPERIENCE

1961-1968 JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.

June 1967 AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for [redacted]. This resulted in the establishment of the AMGHOST commo channel.

April-May 1968 AMCHALK-5 assisted the [redacted] Station in an audio operation targeted against the [redacted]. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the [redacted] Station.

SECRET

MAIL SECRETARIAT
PERSON/UNIT NOTIF

CLASSIFIED MESSAGE

TOTAL COPIES ²³

ROUNDS AND/OR INITIALS - SEEN BY

5/
ADVANCE COPY SLOTTED
di AT 1530 Z
DISSEM BY 5 PER 5
ACTION 0/1323 RID COPY
0/F12

SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO _____ X-REF TO FILE NO _____ FILE RID <input type="checkbox"/> RET. TO _____ INFO. _____ FILE. <u>VP. 0220 0/1319 0/1314/0065 0/101</u>	GROUP 1	1	5
	GROUP 2	2	7
	GROUP 3	3	8
	GROUP 4	4	9
	GROUP 5	5	10

PROHIBITED

SECRET 051429Z APR 68 CITE JMWAVE 1930

5 APR 68 135787

PRIORITY DIRECTOR INFO

RYBAT REDTOP AQUATIC

RE DIRECTOR 88922

CONCUR USE DOCUMENTATION. WILL

HAND CARRY PHOTOS TO HQS.

SECRET

BT

ETA / SUNDAY
1000Z 100
HAND ON MONDAY

207-307337

SECRET

SECRET

REPRODUCTION OF THIS MESSAGE IS PROHIBITED

REPLY TO: WH/RECEIVED (9117)

B. [REDACTED] (9117)

C. WH/RECEIVED (9117)

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY
REF A, DESIRE REURGENT INITIATE CONTACT WITH AMCHALK-5
ON ARRIVAL, LONDON. IN ADDITION, WHEN AMCHALK-5 KNOWS
DETAILS OF MEETING WITH DGH, SURVEILLANCE SHOULD BE
REQUESTED FROM SMAROVE. ALTHOUGH UNDERSTAND FROM
REF B SMAROVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE,
ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/POW
MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT
CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

SECRET

[REDACTED] SECRET [REDACTED]

[REDACTED]

SECRET

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SECRET

SECRET

CLASSIFIED 56569

PAGE TWO

3. AIRCRAFT-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH GUEARS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMOLOVICH THAT SUCH A MOVE IS A SIGNAL FOR SMOLOVICH TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH [redacted] (in draft)

[redacted]
AC/WH

[redacted]
C/WH/COG

[redacted]
C/E/BC

ISSUING OFFICE

COORDINATING OFFICE
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

RECEIVING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONF ID

14 November 1969

MEMORANDUM FOR: Chief, CI/CAS/MI

SUBJECT: SAC NY/5 - The part of the DGI
in a General Intelligence Operation

1. The attached cables and in background information on a certain intelligence operation to be initiated in [redacted] set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational plan, then it is believed the operational risks are going to be far higher than planned.

Physical Threat to ANCHAK/5 and His Relatives in Cuba

2. It is believed ANCHAK/5 still has close relatives in Cuba. The DGI's first letter to ANCHAK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after ANCHAK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate ANCHAK/1 who participated in Bolivia in the GUSVARRA roll-up. The DGI just might consider ANCHAK/5 as great an enemy as ANCHAK/1.

4. It is my recollection that when [redacted] and [redacted] the two DGI officers, met ANCHAK/5 in [redacted] they were armed; moreover they clearly displayed their holsters to ANCHAK/5.

ANCHAK/5's Participation in Sensitive Operations

5. ANCHAK/5 has been involved in Miami-based CIA Cuban operations since 1961. The ANCHAK Project Outline

SECRET

to be... of his...
was in the...
including...
role...
role...
assist...
operation...
court...
applied...
if it... get this to date.

Recommendation

Since this operation involves the Committee
and the possibility of violence, it is suggested
that the... be checked out in... It
appears that the Division may have some... in...
expected... and one... the... of his in-
volvement... the... on... It is
not known whether the... Division, SE/C.../H, or.../Agentina
have been consulted.

As the writer, on the basis on the information
available, the risks in the operation appear to be readily
present to the operational objectives outlined. Furthermore,
we are undoubtedly going to be immediately confronted
with a problem of releasing information to the... because
they undoubtedly are going to want to defend him in full
of our knowledge of CIA.

[Redacted]

CI/GPS/ME

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME	Miguel Angel DIAZ Isalque 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 8 months
LANGUAGE ABILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMPEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for [redacted] This resulted in the establishment of the AMGHOST commo channel.
April-May 1968	AMCHALK-5 assisted the [redacted] Station in an audio operation targeted against the [redacted] For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the [redacted] Station.

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE * TOTAL COPIES 7

POINTING AND/OR INITIALS SEEN BY

PERFORMING OFFICE

SECRET

(When Filled In)

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1	5
2	6
3	7
4	8

ADVANCE COPY ISSUED GLOTTED

BY: _____ AT: _____

DISSEM BY 22 PER REF 1

ACTION UNIT

FILE VR

ACTION NO

SECRET 142040Z SEP 72 STAFF

CITE WH/MIAMI 15782

DIRECTOR, []

AKILE TYPIC

- REFS: A. DIRECTOR 308883
- B. WH/MIAMI 15698 (IN 701613)
- C. [] 17199 (IN 702392)
- D. WH/MIAMI 15653 (IN 797422)

708738
m

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS MENTIONED POSSIBLE TARGET DATE [] TRIP EITHER LATE SEPT OR EARLY OCT. AMCHALK-5 REPLIED EITHER DATE AGREEABLE. EVEN IF TARGET DATE CONFLICTS WITH HIS REF D EUROPE VACATION HE WILLING DELAY THAT IN ORDER ASSIST US. HE WOULD APPRECIATE, HOWEVER, ADVANCE INFORMATION SO THAT HE CAN MAKE APPROPRIATE PLANS.

2. AMCHALK-5 ADVISED PACHANKIS HE REQUESTED AND EXPECTS RECEIVE [] VISAS FOR HIMSELF AND WIFE BY END WEEK 15 SEPT. HE PLANS TAKE HER ALONG (WILL PAY ALL HER EXPENSES) AS HE BELIEVES HER PRESENCE THIS OSTENSIBLE VACATION TRIP WOULD BE ACCEPTED BY AMWOLF-1 AS LOGICAL.

AM
13
14
15
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SECRET

14 Sep 72
201 307337

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED	SECRET <small>(When Filled In)</small> <small>GROUP 1</small> <small>EXCLUDED FROM AUTOMATIC</small> <small>DECLASSIFICATION AND</small> <small>DECLASSIFICATION</small>	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		2	6	
BY: _____ AT: _____		3	7	
DISSEM BY _____ PER _____		4	8	
ACTION UNIT	REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.	SEP 21 8 54 AM '72			
	FILE VR			

PAGE 2 WH/MIAMI 15782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS. ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

SEP 25 72

AR

MAR 15 73

SECRET

S E C R E T TELEPOUCH

DISPATCH NO - UFAA-4398

FILE NO - 221-307337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, W/MIAMI

SUBJECT - TYPIC/AKULF - PRO PART I ON AMCHALK/5

REFERENCE - DIRECTOR 326739

1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRO PART I ON AMCHALK/5.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/5 SOLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMVCLF/1 OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 221 FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II.

STANLEY F. SPECKLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION

VIA TELEPOUCH

3 C/WHD; W/ATT USC

E2 IMPDET

S E C R E T

S/M A. D. D. DE 12/1/72
Date: 20 Sep 72

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRG NO.

USC ATTACHMENT TO

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

UFAA-4398

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (None)

Miguel Angel DIAZ y Isalgue

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than Item 1.)

same SAME

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

As youth, used name of father: Miguel DIAZ-Pardo, "because many persons thought it was a compound name."

5. DATE OF BIRTH 6. PLACE OF BIRTH
14 February 1937 Matanzas, Cuba

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)
Enjoys a drink, has given up smoking cigars. No bad major vices.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

None

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
X M	35	40	5' 10"	180	fair	normal
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		
black	brown	OWN	strong	straight		

10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

None

11. GENERAL APPEARANCE Undistinguished. While physically clean, he does not display care or distinction about his dress, or appearance. He still wears hair

12. PROMINENT FEATURES in crewcut style.

13. OTHER IDENTIFYING FEATURES

Has slight trace of pock marks on face, probably strong acne when youth.

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II CITIZENSHIP

10. PRESENT CITIZENSHIP: Cuban

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.): Cuban

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant): Owner (paying mortgage)

13. PERMANENT ADDRESS (If different than Item 12.): 1519 S.W. 19th St., Miami, Fla.

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED: Not applicable.

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes):

1967:	
1969:	
1970:	
1971:	
1972:	

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION: Part owner Cuban Elec. & Furn. Corp.

17. TITLE: Secy of Corp.

18. SALARY (Per annum): Ch. \$25,000.00

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property): Equity in Cuba Electric & Furniture Corp. Equity in home at 1519 S.W. 19th St., Miami, Fla.

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS: Roman Catholic "non-practicing."

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS: One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956. *Group which cooperated with Castro*

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Baldor Elementary Havana, Cuba. (private)	Elementary	c. 1944	1949	
Baldor High School Havana, Cuba.	1st yr. High School	c. 1950		
Instituto Sagrado Corazon Matanzas, Cuba (Catholic)	2-3-4 yrs. H.S.	c. 1951	1953	
Instituto de Matanzas, Matanzas, (Public)	5th yr. H.S.	c. 1954	1954	graduated high school
U of Havana	2 yrs Law School	c. 1955	1956	
LSU, Baton Rouge, La.	Geology	c. 1957	1958	
U of Havana	2 yrs Law School	c. 1959	1960	lacked few courses for Law degree

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPLETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
English	X		X		X		X	
French	X			X		X		
Spanish	X		X		X		X	

(List below each language in which you possess any degree of competence.)

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
not applicable					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	1. INCLUSIVE DATES (From-To) 1966-1972	2. EMPLOYER Cuba Elec. Furniture Corp.	3. ADDRESS 1795 SW 3th St. Miami, Fla.
	4. TYPE OF WORK Part Appliance store	5. SALARY OR EARNINGS Fluctuates/presently c. \$25,000 per year.	6. REASON FOR LEAVING
27	1. INCLUSIVE DATES (From-To) 1961-1966	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
28	1. INCLUSIVE DATES (From-To) c. 1961	2. EMPLOYER National Trucking	3. ADDRESS 54th St. & 35th Ave., Miami, Fla.
	4. TYPE OF WORK Driver	5. SALARY OR EARNINGS c. \$1.70 per hour	6. REASON FOR LEAVING
29	1. INCLUSIVE DATES (From-To) 1959-60	2. EMPLOYER (see attached page)	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
30	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX

MARITAL STATUS

31. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Not applicable

33. NAME OF SPOUSE (First) (Middle) (New) (Last)
Fabiola Pura DE LA PORTILLA y Garcia

34. DATE OF MARRIAGE

24 April 1959

35. PLACE OF MARRIAGE

Matanzas, Cuba

36. DATE OF BIRTH

37. PLACE OF BIRTH

Matanzas, Cuba

38. NATIONALITY AT BIRTH

Cuban

39. SUBSEQUENT CITIZENSHIPS

still Cuban

40. PRESENT RESIDENCE (Last residence, if deceased)

1519 SW 19th St., Miami, Fla.

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Maria Posa DIAZ	x		1960	Matanzas, Cuba	Cuban
Miguel Angel DIAZ	x		1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	x		1964	Miami, Fla.	USA
Penier DIAZ	x		1970	Miami, Fla.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Citizenships as listed at birth. They all live with parents.

SECTION XI

FATHER

41. FULL NAME Miguel Angel DIAZ Pardo
 42. YEAR OF BIRTH Deceased
 43. PLACE OF BIRTH since 1942 at age 54.
 44. NATIONALITY AT BIRTH Cuban
 45. SUBSEQUENT CITIZENSHIPS
 46. OCCUPATION
 47. PRESENT RESIDENCE

SECTION XII

MOTHER

48. FULL NAME Dolores ISALGUE y Isalgue
 49. YEAR OF BIRTH Deceased since 1968 at age 71.
 50. PLACE OF BIRTH Born in
 51. NATIONALITY AT BIRTH Dominican Republic of Cuban parents.
 52. SUBSEQUENT CITIZENSHIPS Always a Cuban.
 53. OCCUPATION
 54. PRESENT RESIDENCE

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Mercedes DIAZ Isalgue now married to ALFONSO, x			1930	Havana, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

Still Cuban

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE, INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.
Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)
None.

58. NAMES, ALIASES, TELEPHONE AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met [redacted] in [redacted] c. 1969-70. Is a boyhood friend of [redacted] Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS FELIX SUAREZ (partner) also owns Nelson TV in Miami and Marco Discount in PR. Sebastian VEGA (friend, former partner) owns Perla Appliance in Miami. Renier DIAZ (close friend) owns Atlantic Color Center, paint store in Miami.

SECTION XVI

MISCELLANEOUS

DATE

14 September 1972

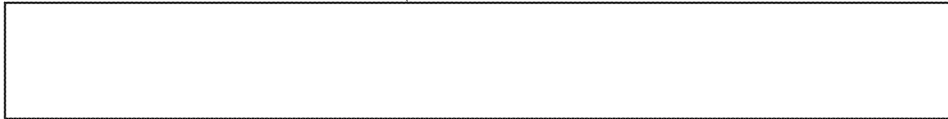
SIGNATURE

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ICALQUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.



SECRET

201-307337

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

Page No. _____

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO. _____

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) _____ (Middle) _____ (Last) _____ (Noc) _____

2. NAME IN NATIVE LANGUAGE OR SCRIPT _____ 3. NAME AT BIRTH (If different than Item 1.) _____

4. ALIASES, NICKNAMES, TELECODES; LEGAL CHANGE IN NAME (State time, reason for and place of use)
As stated, USOC name of father: Miguel-ALAD-Lardo, because many persons think it was a compound or a."

5. DATE OF BIRTH 14 FEBRUARY 1957 6. PLACE OF BIRTH MATUENAS, CUBA

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)
enjoys a drink, has given up smoking cigars. No bad major vices?

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)
NONE

9. DESCRIPTION (Use American standards of measurements, if possible)

3. SEX	2. AGE	C. APPARENT AGE	5. HEIGHT	6. WEIGHT	4. COMPLEXION	7. FACE (Shape)
M	20	20	5' 10"	140	Light	Oval

8. COLOR OF HAIR	9. COLOR OF EYES	10. TEETH	11. BUILD	12. POSTURE
Light	Light	Good	Slender	Upright

13. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES
None

14. GENERAL APPEARANCE AND DISTINGUISHING PHYSICAL TRAITS, BUILD, HAIR, EYES, NOSE, MOUTH, DISTINCTION ABOUT HIS EARS, OR APPEARANCE OF EYES
None

15. PROMINENT FEATURES
None

16. OTHER IDENTIFYING FEATURES
None

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II CITIZENSHIP

10. PRESENT CITIZENSHIP: [Redacted]

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.): [Redacted]

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant): [Redacted]

13. PERMANENT ADDRESS (If different than Item 12.): [Redacted]

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED: [Redacted]

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes): [Redacted]

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION (Type, owner, tenant, etc.): [Redacted]

17. TITLE: [Redacted]

18. SALARY (Per annum): [Redacted]

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property):
 Equity in Cuba Electric & Furniture Corp.
 Equity in home at 1519 S.W. 19th St., Miami, Fla.

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS:
 None (Catholic Non-practicing)

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS:
 One of founders of "Directorio Revolucionario Estudiantil" in 1958

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
St. John's School (Private)	Elementary	1944	1948	
St. John's School	High School	1948	1952	
Instituto Cubano de Comercio Exterior	2-3-4 yrs.	1952	1954	
Instituto de Comercio Exterior	Elementary	1954	1954	
Escuela Normal	Normal	1954	1958	
Escuela Normal	Normal	1958	1960	
Escuela Normal	Normal	1960	1960	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
English								
Spanish								

(List below each language in which you possess any degree of competence.)

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26	1. INCLUSIVE DATES (From-To)	2. TYPE OF WORK	3. SALARY OR EARNINGS	4. EMPLOYER	5. ADDRESS	6. REASON FOR LEAVING
	1977-1977	Application of forms	\$
27	1. INCLUSIVE DATES (From-To)	2. TYPE OF WORK	3. SALARY OR EARNINGS	4. EMPLOYER	5. ADDRESS	6. REASON FOR LEAVING
	1977-1977	...	\$
28	1. INCLUSIVE DATES (From-To)	2. TYPE OF WORK	3. SALARY OR EARNINGS	4. EMPLOYER	5. ADDRESS	6. REASON FOR LEAVING
	1977-1977	...	\$
29	1. INCLUSIVE DATES (From-To)	2. TYPE OF WORK	3. SALARY OR EARNINGS	4. EMPLOYER	5. ADDRESS	6. REASON FOR LEAVING
	1977-1977	...	\$
30	1. INCLUSIVE DATES (From-To)	2. TYPE OF WORK	3. SALARY OR EARNINGS	4. EMPLOYER	5. ADDRESS	6. REASON FOR LEAVING
	1977-1977	...	\$

~~SECRET~~

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

~~SECRET~~

SECTION IX

MARITAL STATUS

31. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND? IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last)

34. DATE OF MARRIAGE 35. PLACE OF MARRIAGE

36. DATE OF BIRTH 37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if divorced)

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give No. of her, or her, present address)

(Citizenship, list at birth, then if, live with parents)

SECTION XI

FATHER

41. FULL NAME 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE

SECTION XII

MOTHER

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH

52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			

53. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give Nat. or Nat., present address)

1911 Cuba

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

Antonio MARRIN Isaigue (cousin) has been in USSR since c. 1955. said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

None.

58. NAMES, ALIASES, TELEPHONS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

Met [redacted] in [redacted] c. 1965-74. Is a hoped friend of [redacted]. Has met many KGB/RGJ personalities in Cuba since 1960 (all recorded previously).

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS JOHN BARKER (partner) also owns [redacted] in Miami and Marco Discount in Ft. Sebastian FL (friend, partner) owns Perla Appliances in Miami. Roman St-Z (close friend) owns [redacted] in Miami.

SECTION XVI

MISCELLANEOUS

[Empty section for miscellaneous information]

DATE: 14 Oct 1977

SIGNATURE: [redacted]

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.



SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PHO NO.														
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.														
SECTION I GENERAL PERSONAL AND PHYSICAL DATA																
1. NAME (First) (Middle) (Last) (None)																
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than item 1)														
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) Ex: none, name of father: Henry 1942 name: "Lawrence" any persons thought it was a good name.																
5. DATE OF BIRTH	6. PLACE OF BIRTH															
14 January 1937	Hastings, Cuba															
7. PERSONAL HABITS (Liquor, drugs, gambling, parasites) enjoys a drink, has given up smoking, cigars, no bad exor vices.																
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) NONE																
9. DESCRIPTION (Use American standards of measurements, if possible)																
<table border="1"> <tr> <th>A. SEX</th> <th>B. AGE</th> <th>C. APPARENT AGE</th> <th>D. HEIGHT</th> <th>E. WEIGHT</th> <th>F. COMPLEXION</th> <th>G. FACE (Shape)</th> </tr> <tr> <td>M</td> <td>21</td> <td></td> <td>5' 10"</td> <td>150</td> <td>Light</td> <td>Oval</td> </tr> </table>	A. SEX	B. AGE	C. APPARENT AGE	D. HEIGHT	E. WEIGHT	F. COMPLEXION	G. FACE (Shape)	M	21		5' 10"	150	Light	Oval		
A. SEX	B. AGE	C. APPARENT AGE	D. HEIGHT	E. WEIGHT	F. COMPLEXION	G. FACE (Shape)										
M	21		5' 10"	150	Light	Oval										
H. COLOR OF HAIR	I. COLOR OF EYES	J. TEETH	K. BUILD	L. POSTURE												
Black	Blue	Good	Slender	Straight												
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES None																
11. GENERAL APPEARANCE (Clean, disheveled, well-groomed, etc.) Clean, well-groomed, no facial hair, no scars, no tattoos.																
12. PROMINENT FEATURES None																
13. OTHER IDENTIFYING FEATURES None																
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE																

SECTION II CITIZENSHIP

10. PRESENT CITIZENSHIP: [Redacted]

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.): [Redacted]

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant): [Redacted]

13. PERMANENT ADDRESS (If different than Item 12.): [Redacted]

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED: [Redacted]

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes):

1951	[Redacted]	[Redacted]
1952	[Redacted]	[Redacted]
1953	[Redacted]	[Redacted]
1954	[Redacted]	[Redacted]

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION (Part owner): [Redacted]

17. TITLE: [Redacted]

18. SALARY (Per annum): [Redacted]

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property):

Equity in Cuba Electric & Furniture Corp.
Equity in home at 3519 S.W. 10th St., Miami, Fla.

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS: [Redacted]

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS: [Redacted]

One of founders of "Directorio Revolucionario Estudiantil" DRE in 1951.

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Salador Elementary Bayamón, Cuba, (Private)	Elementary	c. 1941	1944	
Salador High School Bayamón, Cuba	1st yr. High School	c. 1944		
Instituto Sagrado Corazón Bayamón, Cuba (Public)	2-3-4 yrs. H.S.	c. 1951	1953	
Instituto de Ciencias Bayamón, (Public)	5th yr. H.S.	c. 1954	1954	PROBATIONARY
Esc. Pol. Havana Esc. Pol. Havana, Cuba	2 yrs. Pol. Sci. 1st Diploma	c. 1955	1956	
Esc. Pol. Havana	2 yrs. Law School	c. 1956	1956	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
English								
French								

(List below each language in which you possess any degree of competence.)

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
not applicable					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS	
			A.	B.
	1966-1972	Excellence Corp.	1735	17th St, Miami, Fla.
			4. TYPE OF WORK	
			5. SALARY OR EARNINGS	
			6. REASON FOR LEAVING	
			7. INCLUSIVE DATES (From-To)	
			8. EMPLOYER	
			9. ADDRESS	
			10. TYPE OF WORK	
			11. SALARY OR EARNINGS	
			12. REASON FOR LEAVING	
			13. INCLUSIVE DATES (From-To)	
			14. EMPLOYER	
			15. ADDRESS	
			16. TYPE OF WORK	
			17. SALARY OR EARNINGS	
			18. REASON FOR LEAVING	
			19. INCLUSIVE DATES (From-To)	
			20. EMPLOYER	
			21. ADDRESS	
			22. TYPE OF WORK	
			23. SALARY OR EARNINGS	
			24. REASON FOR LEAVING	

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX

MARITAL STATUS

31. CHECK ONE: SINGLE MARRIED RECORDED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS
 not applicable

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND
 HUSBAND: GIVING DATA REQUIRED ONLY FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (New) (Last)
 Fabiola Laura DE LA PORTILLA y Garcia

34. DATE OF MARRIAGE: 24 April 1959
 35. PLACE OF MARRIAGE: Matanzas, Cuba

36. DATE OF BIRTH: [redacted]
 37. PLACE OF BIRTH: Matanzas, Cuba

38. NATIONALITY AT BIRTH: Cuban
 39. SUBSEQUENT CITIZENSHIPS: still Cuban

40. PRESENT RESIDENCE (Last residence, if deceased):
 1119 SW 10th St., Miami, Fla.

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Maria Rosa DIAZ	F	1960	Matanzas, Cuba	Cuban
Miguel Angel DIAZ	M	1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	M	1963	Miami, Fla.	USA
Rosier DIAZ	F	1970	Miami, Fla.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)
 Citizenships as listed at birth. They all live with parents.

SECTION XI

FATHER

41. FULL NAME: Miguel Angel DIAZ Parv
 42. YEAR OF BIRTH: deceased
 43. PLACE OF BIRTH: born 1922 at age 54
 44. NATIONALITY AT BIRTH: Cuban

45. SUBSEQUENT CITIZENSHIPS: [redacted]
 46. OCCUPATION: [redacted]
 47. PRESENT RESIDENCE: [redacted]

SECTION XII

MOTHER

48. FULL NAME: [redacted]
 49. YEAR OF BIRTH: [redacted]
 50. PLACE OF BIRTH: [redacted]
 51. NATIONALITY AT BIRTH: [redacted]

52. SUBSEQUENT CITIZENSHIPS: [redacted]
 53. OCCUPATION: [redacted]
 54. PRESENT RESIDENCE: [redacted]

SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Antonio DIAZ Isalgue			1925	HAVANA, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give her, or her, present address)

Still Cuban

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.
 Antonio MASSIP Isalgue (cousin) has been in DMSE since c.1955. Said to be atomic scientist and not allowed to leave DMSE because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

NONE.

58. NAMES, ALIASES, TELEPHONE AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.
 Met [redacted] in [redacted] c. 1960-70. Is a [redacted] friend of [redacted] was met many DMSE/AGI personalities in DMSE prior 1960 (all recorded previously).

SECTION XV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS.
 Julia Diaz (partner) also owns [redacted] in Miami and Marco Vincent (b. [redacted] Sebastian Vicky (friend, partner) owns Florio Appliances in Miami. Renice Diaz (close friend) owns [redacted] in Color Center, paint store in [redacted].

SECTION XVI MISCELLANEOUS

[Empty section for miscellaneous information]

DATE: 17 May 1972

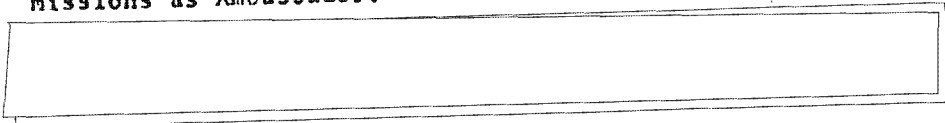
SIGNATURE: [redacted]

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.



SECRET

SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 lc

MEMORANDUM FOR: C/WH/COG/OPS

ATTENTION :

201 307337
C _____

The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason:

Failure to submit ^{up to the point} PRO II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Please also refer CI/OA's Form 889 sent your office on 18 February 1970 and to CI/OA's Form 125 which reinstated Subject's POA on 17 November 1969.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET TELEPOUCH

DISPATCH NO - UFAW-304

FILE NO - 201-307337, 19-156-173

DATE - 6 MARCH 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970

B. UFAA-1803, 14 FEBRUARY 1970

MICROFILMED
MAR 27 1970
DOC. MICRO. SER.

1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRO PARTS I AND II ARE ONCE AGAIN NECESSARY.

[Redacted]

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

INTERNAL DISTRIBUTION -

1 - WH/COG/CHRONO
1 - WH/COG/OPS

Originated by: [Redacted]

WH/COG/OPS X7144

Coordinated by: C/WH/COG/OPS. [Redacted]

Released by: [Redacted]

C/WH/COG

CS [Redacted]

AM	[Signature]
AB	X
AC	
AD	R
AE	4
AF	
AG	
AH	
AI	
AL	

SECRET TELEPOUCH

UFAW-304

PAGE ONE

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 February 1970 JM
TO: WH/COG/OPS []		C NO. 201-307337
FROM: CHIEF, CI/OA 187 []		SUBJECT: AMCHALK/5

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

<input checked="" type="checkbox"/>	PRQ I	REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/>	PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
	GREEN LIST	OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.

No word Green list sent 9 Sept 69 No info. do you want this cancelled? &

4P

S E C R E T RYBAT TELEPOUCH

DISP NO - UFAA-1833
 FILE NO - 201-367337: 10-136-1/3
 DATE - 14 FEBRUARY 1970
 INDEXING - NO
 MICROFILM - NO
 TO - CHIEF, WESTERN HEMISPHERE DIVISION
 INFO - CHIEF OF STATION,
 FROM - CHIEF OF STATION, WH/MIAMI
 SUBJECT - STATUS OF AMCHALK-5 CONTACT WITH CUIS
 REFERENCE - UFAA-671, 1 DECEMBER 1969
 ACTION REQUIRED - SEE PARAGRAPH 6

1. AMCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING REPORTED IN REFERENCE. IT WAS NOT ANTICIPATED THAT SUCH CONTACT WOULD BE MADE PRIOR TO LATE DECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, SINCE THE RELEASE OF FERNANDO ROJAS BY FIDEL CASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW ROJAS HAS NOT YET BEEN RELEASED. THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DECEMBER. ROJAS SAID IN HIS LETTER THAT HE HAD BEEN TRANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WROTE

MICROFILMED
 FEB 18 1970
 DOC. MICRO. SER.

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

14-00000
S E C R E T RYBAT UFAA-1203 PAGE TWO

TO HER AUNT IN THE UNITED STATES THAT SHE HAD SEEN ROJAS AND THAT HIS PHYSICAL APPEARANCE IS MUCH IMPROVED. SPECIFICALLY, SHE MENTIONED HIS BEING SUNTANNED. THIS MAY BE INDICATIVE THAT HE IS BEING PREPARED FOR RELEASE.

2. ALTHOUGH INSTRUCTED BY HIS CASE OFFICER TO DO SO, AMCHALK-5 HAS NOT YET PREPARED THE FIRST PART OF THAT HISTORY OF PUROCK ACTIVITY AGAINST CUBA WHICH WAS A TASK ASSIGNED BY HIS CUIS CONTACT IN [REDACTED]. IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5 REITERATED HIS RELUCTANCE TO PREPARE SUCH A DOCUMENT AND SAID THAT WHILE HE WOULD BE WILLING TO WRITE THE PAPER FOR HIS CASE OFFICER, HE COULD NOT DO SO IF IN THE COURSE OF PREPARATION HE HAD IN MIND THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5 CITED HIS PAST CLOSE RELATIONSHIPS WITH [REDACTED] AND [REDACTED] AND SAID THAT ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER, BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS WOULD REGARD ANY SUCH DOCUMENT WITH COMPLETE DISTRUST.

.. 3. AMCHALK-5 SAID HE HAD REASSESSED THE ENTIRE MATTER OF HIS CUIS CONTACT AND HE NOW FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMARILY INTERESTED IN

S E C R E T RYBAT UFAA-1203 PAGE TWO

S E C R E T RYBAT UFAA-1203 PAGE THREE

14-00000
ANCHALK CHANNEL OR BACK ROOM OPENED TO THE
FREE WORLD.

(C) WILL NOT GIVE CREDENCE TO ANY
INTELLIGENCE INFORMATION OFFERED BY HIM, AND

(D) MAY PROCEED WITH RELEASE POJAS
AND OTHERS JUST TO MAINTAIN CONTACT WITH HIM.

4. ANCHALK-5 REVIEWED THE TENOR OF HIS
CONVERSATION WITH [] AND AGAIN
MENTIONED HE HAD DEVELOPED GOOD RAPPORT WITH
[] ANCHALK-5 IS INCLINED TO BELIEVE
HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO
THE POINT OF EVENTUALLY DISAFFECTING []
ANCHALK-5 RECALLED THAT IN THEIR CONVERSATION
WHENEVER HE POINTED TO SOME ⁰ OBVIOUS DIFFICULTY
OF FAILING OF THE REGIME, [] CONSISTENTLY
TIED HIS DEFENSE TO THE PREDICTED SUCCESS
OF THE 1970 SUGAR HARVEST. ANCHALK-5 FEELS
THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN
WILL SERIOUSLY SHAKE [] FAITH IN CASTRO.

5. IT APPEARS THAT WHETHER OR NOT POJAS
IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS
NO ATTEMPT BY THE CUIS TO CONTACT ANCHALK-5
BY THE END OF FEBRUARY, ANCHALK-5 CAN SEND ANOTHER
LETTER TO THE ACCOMMODATION ADDRESS INDICATING
HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE
STATION FEELS THIS COURSE MAY BE NECESSARY TO
ASSURE THE CASE KEEPS MOVING. IF [] MAKES
THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE
S E C R E T RYBAT UFAA-1803 PAGE THREE

ARC 002
201-840170

SECRET RYBAT UFAA-1903 PAGE FOUR

TO DETERMINE WHETHER THE STATUS OF THE SUGAR HARVEST HAS MEASURABLY AFFECTED HIS FAITH IN CASTRO. IF ANCHALK-5 IS CORRECT IN HIS ASSESSMENT THAT THE CUIS IS INTERESTED IN KEEPING A CHANNEL OPENED, IT IS PARTICULARLY IMPORTANT THAT THE CASE BE KEPT ACTIVE NOW WHEN THERE MAY BE OTHER CUIS PERSONALITIES WHO MEASURE THEIR FAITH IN THE REGIME BY THE SUCCESS OR FAILURE OF THE "152 MILLONES".

I doubt that we will depend too much on the failure of the 152 in affecting many important people.

6. HEADQUARTERS COMMENTS AND SUGGESTIONS ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPIES

DISTRIBUTION

3 - CHIEF, WESTERN HEMISPHERE BY TAPE

2 - CHIEF OF STATION, [] BY POUCH

SECRET RYBAT UFAA-1903 PAGE FOUR

BT

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TOTAL COPIES: 22

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ROUTING AND CONTROL		MAILS	
1		5	
2		6	
3		7	
4		8	

GRID: []
 UNIT: WH/COG/OPS
 EXT: 4163-1325
 DATE: 11 FEBRUARY 1970

CABLE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 BY _____ PER _____ # _____
 FILE IN CB FILE NO. _____

COMP: *WH/OPS*
 FILE NO. *CLERK'S, CR/ISD, ADDP, DDP, CS/PO, C/CI, C/FI 2*

SECRET

11 23 54z FEB 70

CITE DIRECTOR

00-403

TO [] INFO WH/MIAMI

RYBAT TYPIC SMADD AMROSE

REFERENCE [] 6863 (IN 022291)

HR
 []
WHL/CLP
2P

1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO— DEFLECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUBAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE. TEND AGREZ SMABOVE SUPPOSITION BASED ON SEEING HIM WITH [] BEFORE AND AFTER CONTACT WITH ANCHALK-5. ALSO, SMABOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM ANCHALK-5 OPERATION, PER [] 14598, 15 AUG 69. SMABOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

MICROFILMED
 MAR 10 1970
 DOC. MICRO. SERVS COPY

/continued/

11 Feb 70

201-307337

RELEASING OFFICER

SECRET

GROUP 1
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 downgrading and
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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1	0
2	0
3	7
4	0

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE AID

BY _____ PER _____ # _____ FILE IN CS FILE NO. _____

CONF: FILE VR.

(classification)

(date and time filed)

(office)

(initial)

SECRET

CITE DIRECTOR

TO

PAGE TWO

70094037

2. HQS INTERESTED IN KNOWING ^{IF} ~~HE~~ SMAROVE ^{WAS ANYTHING} ~~NEEDS~~
SPECIFIC IN MIND AS REGARDS
~~NEEDS TAKING ADVANTAGE ANY OPERATIONAL OPPORTUNITY.~~

3. AMBEDEW-1 DID NOT RECOGNIZES SAMIREZ PHOTO, WHICH
 BEING POUCHED PRIORITY TO WH/MIAMI.

4. FILE: 201-207337, 19-120-50.

END OF MESSAGE

E/BC/C

EUR/BC

C/TS/COG

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DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, WH/Miami

ONLY QUALIFIED DESK CAN JUDGE INDEXING

SUBJECT ANCHALK
Dismissal of ANCHALK-5

MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: As indicated

References: A. WH/MIAMI 5683
B. UFGA-29702, 12 March 1968

1. ANCHALK-5 was advised on 17 October 1969 that his services with RVROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 ANCHALK-5 executed a termination secrecy oath and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.

2. During the afternoon of 31 October 1969 and following the meeting that morning with ANCHALK-5 which was to have been the final meeting; ANCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by ANCHALK-5 and developments which followed. Although ANCHALK-5 was reimbursed for cost of his transportation to [redacted] and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.

3. Since severance of ANCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating

Attachments: *See attached*
10 JAN 7 1970
Agent Service Record, hw
Termination Secrecy Oath, usc
Quitclaim, usc



Distribution:
3 - Chief, WHID w/atts as stated above *SS COPY* JAN 30 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-1736	29 January 1970
	CLASSIFICATION	ADS FILE NUMBER
	SECRET	201-307337

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER UFAA-1736
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of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.

4. An agent service record for the period subsequent to Reference B is forwarded herewith.

Frederick C. Bradspies
Frederick C. BRADSPIES

~~SECRET~~

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: ANCHALK-5 (formerly AMSTALK-1 and AMICE-14) (See also SD 56490)
2. Project Identification: ANCHALK
3. Agent Recruited by: Leleand H. COBFIELD
4. Capacity in which Agent Served: Technical agent on RENTOP operation. Also to establish contact with opposition service.
5. Rate of Pay: \$300 per month gross
6. Other Commitments: None
7. Agent Dismissed by: Frederick C. BRADSPIES
8. Reason for Dismissal: Economy, lack of requirements for operational use.
9. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. Subject also knows accommodation address #1402.
10. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
11. Manner of Dismissal: Amicable. Subject reiterated his willingness to serve in any operational capacity as needed.
12. Letter of Termination Signed: Termination Agreement and Quitclaim and Termination Secrecy Oath signed 31 October 1969.

SECRET
CS COPY

H/Whatt / to UFAP 01736

201-307337

TERMINATION AGREEMENT AND SURRENDER

I, THE UNDERSIGNED Miguel A. Diaz, HEREBY ACKNOWLEDGE
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE
GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE
GOVERNMENT IS TERMINATED AS OF 30 November 1969. I
ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST
THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS TO OR
AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP
WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE

10-31-69

Miguel A. Diaz
(Write name longhand)

PLACE Hollywood, Florida

WITNESSED

Frederick C. Bradshires
Frederick C. BRADSHIRES

CS COPY

SC att 2 WFAA 01736

201-307337

TERMINATION SECRECY OATH

I, Miguel A. Diaz, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

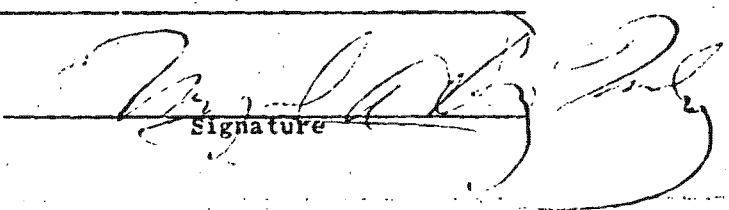
6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

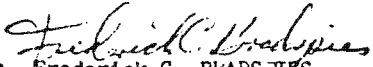
I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 31st day of

October 1969

at Hollywood, Florida


Signature


Witness: Frederick C. BRADSPIES

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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	CLASSIFY TO CS FILE NO. _____		8

FILE NO RETURN TO _____ BRANCH _____
 CLASSIFY TO CS FILE NO. _____
 KEEP TO CS FILE NO. _____

ACTION UNIT: WHB INFO: FILE, VR R/AN EURG F2 CI C/OPS
 ACTION NO. 588

SECRET 072159Z JAN 70 CITE WH/MIAMI 6193

INFO DIRECTOR

7 JAN 11 003034

1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF INTEREST TO SMABOVE:

2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.

3. FILE: 14-2-12/6.

SECRET

file AMCHALK/S 201

14001

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

FILE NO - 201-307337, 14-2-12

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, [redacted]

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - TYPIC/OPERATIONAL/AMROSE
REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

ACTION - SEE BELOW

REFS - NONE

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO
PARTICIPATED IN THE AMCHALK-5 MEETING IN [redacted]

REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING
CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN [redacted]

A. RICARDO ESCARTIN FERNANDEZ
MUG BOOK VOL. I NO. 895

B. WALFREDO GARCIGA ORAMAS
MUG BOOK VOL. I 83
VOL. II NO. 62

C. RICARDO CABRISAS RUIZ
MUG BOOK VOL. I NO. 391 AND NO. 909

D. ANGEL HERNANDEZ GONZALEZ
MUG BOOK VOL. II NO. 61

E. ORLANDO RODRIGUEZ RAMOS
MUG BOOK VOL. I NO. 908

F. HUMBERTO CASTANEDA BARBAN
MUG BOOK VOL II NO. 63 AND 35.

m/s
AN [initials]
~~AB~~
IN
ES
PS
DEC 1970
FI

DISTRIBUTION /BY TAPE/
3 - COS 3 - COS, WH/MIAMI
2 - COS, [redacted]

Originated by - [redacted]
WH/COG/OPS

Coordinated by: [redacted]
DC/WH/COG/OPS

Released by: DC/WH/COG [redacted]

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SECRET TELEPOUCH UFAW-731 PAGE 1

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JAN 2 2 33 PM '70

US

SECRET

Chief of Station, WH/Miami

Chief, WH; Chief, EUR

Chief of Station, [redacted]

(PUBLIC TYPE SHAROV)

Operations Against ANCHOST Representatives in [redacted]

Reference: A. UFMW 671, 1 December 1969
B. UFMW 673, 1 December 1969

1. After his return to [redacted] from [redacted] for the ANCHALK/S-ANCHOST meeting, BOLTHAL had a number of extended discussions with SHAROV Headquarters' officers on the general subject of operations against ANCHOST in [redacted]. They had one complaint about the ANCHALK/S meeting that we believe is logical and warranted on their part. At our request they had more or less reserved the services of their two surveillance teams in [redacted] to cover the ANCHALK/S operation. This was based on our early request which in turn was based on the Headquarters' called request that SHAROV give as much coverage as possible to the meeting. When it turned out that it would be impractical to cover the meeting at all with surveillance, SHAROV felt that they had "reserved" their team for nothing. As you may know, SHAROV was especially pressed during that period. The [redacted] - an event that compares to our [redacted] - was scheduled for the following weekend and they expected trouble from [redacted] etc. In other words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, we find that this situation is not entirely new. We do, however, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHAROV to do for us well before we go to them and ask for support. Once this support is offered, then we should follow through and use it. If not, SHAROV will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to SHAROV, we suggest that Headquarters make their views known well in advance. If a change is desired after the operation is launched, as happened in the case of the ANCHALK/S-ANCHOST meeting in [redacted] our liaison relationship with SHAROV will surely suffer. We will watch this in the

Distribution:
2 - WH/Miami
2 - WH
2 - EUR

(continued)

OOA [redacted]

19 Dec 1969

z-ref 19-120-50

file ANCHALK-5
201

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CLASSIFICATION
SECRET

DATE 11, 68

future and if we believe there is a danger of this happening, again we will have to turn the operation over.

3. On a more hopeful note the PHOENIX officers in [redacted] are enthusiastic about the possibility of launching operations against the ANCHORT group in [redacted]. HOLMES explained that BUSHNER intended to screen agents in the Miami area for agent candidates that could somehow be of use in [redacted]. They were especially interested in creating what they have termed the "toucher" program, specifically for ANCHORT types in [redacted]. This would involve our placing a "John Doe" agent in [redacted]. This agent would be known to the ANCHORT representatives there as a person who could, if approached, aid them in defecting to WOLMAN or SHAB. Our general idea is that the agent would not need to be in [redacted] full time. Having a commercial office there and making periodic trips to check on it should be enough. In this way we would not have to turn the agent over to SHABOVE to handle. His contact with us could be via New York or Miami. We would, of course, have to keep SHABOVE completely informed on his travel in and out of [redacted] and any contact that he had with ANCHORT would have to be reported to them. As you know there is considerable travel between Miami and [redacted]

[redacted] As it is now the ANCHORT representatives in [redacted] would probably not know how to go about defecting. We recall that BUSHNER had problems in this regard before he finally decided to make his move.

4. SHABOVE said that they would like to see a simple provocation against ANCHORT in [redacted]. They suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in Miami, and ask for help. We are not sure where this would get us but it does show that SHABOVE is willing to entertain more aggressive ideas than we have given them credit for in the past.

5. We have for some time been attempting to pull our files together to determine just what we have in terms of ANCHORT representation in the country. This has been difficult since our files are not in good order. For this reason we were glad to learn, while HOLMES was visiting Headquarters on 12 December 1969, that the Headquarters desk is doing a study of ANCHORT and other PHOENIX officers in SHAB. When this is received we would like to put it into a form of a target notebook. We will give this to SHABOVE and let them add what they can. With this start we should be able to jointly keep it up to date and complete.

6. We appreciate the references and will pass SHABOVE the material that is of interest to them.

Theodore D. Nolthan

3P.

SECRET RYDAT TELEPOUCH

DISP NO - UFAW-673

FILE NO - 201-207337

DATE - 2 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - WH/MIAMI REPRESENTATIVE MEETING WITH SMABOVE IN

[REDACTED] ITEMS - RYDAT/TYPIC/
SMABOVE.

MICROFILMED
FEB 4 - 1969
DOC. MICRO. SER.

ACTION - FYI

REF - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEBECKER AND [REDACTED] STATION CASE

OFFICER NOLTHAM MET WITH SMABOVE OFFICERS [REDACTED]

[REDACTED]

THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMABOVE ON THE ANCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO [REDACTED] AND TO GENERAL ACQUAINT SMABOVE WITH WH/MIAMI INTERESTS. PRIOR TO MEETING WITH SMABOVE NEBECKER AND NOLTHAM AGREED THAT FRANKNESS WAS CALLED FOR AND THAT WITHIN SECURITY LIMITATIONS WE WOULD ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMABOVE FOR THE CUBAN TARGET.

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE [REDACTED] STATION HELPED IN ESTABLISHING A FREE AND EASY DISCUSSION. NEBECKER FULLY REVIEWED THE ANCHALK-5 CASE AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERATIONS AGAINST DSI PERSONNEL. WHILE THE SMABOVE OFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK

SECRET RYBAT TELEPOUCH

PROFESSIONALLY PERTINENT QUESTIONS AND IMPRESSED REBECKER AS KNOWING THEIR BUSINESS. IN IDENTIFYING THEM THEY REVEALED THAT SHABOVE HAD FORTY TO FIFTY MEN IN [REDACTED] [REDACTED] BUT THAT ONLY TEN PERCENT OF THEIR EFFORT WAS DIRECTED AT THE CUBAN TARGET. THIS WAS STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID MENTION THEIR WORRY ABOUT [REDACTED] NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE ONSET THAT THEY RODE TO HEADQUARTERS IN [REDACTED] IN DISCUSSING ANY OPERATIONS.

3. [REDACTED] WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUBAN TARGET. HE TOOK NOLTHAN AND REBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH [REDACTED] HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH ANCHALY-9. HE LATER EXHIBITED A HIGH DEGREE OF FRIENDLINESS AND TOOK US TO SHABOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH [REDACTED] IN PARTICULAR WERE PROFITABLE AND THAT RYRICK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SHABOVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATIONS. IN [REDACTED] SINCE [REDACTED] HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. REBECKER TOLD NOLTHAN THAT UPON HIS RETURN TO MIAMI HE WOULD LOOK FOR MIAMI AGENT, OR ASSETS THAT HAD CONTACT IN [REDACTED] AND WOULD WORK TOWARD THE OBJECTIVE OF FINDING INTERESTING SHABOVE IN THE TARGET - A MOST TEMPTING ONE. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS CUS, [REDACTED] INTRODUCE THE SUBJECT ANEX WITH SHABOVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

SECRET RYBAT TELEPOUCH UFAW-673 PAGE TWO

SECRET WYBAT TELEPOUCH

5. RE SNACT - NOLTHAM EXPLAINED TO [REDACTED] THAT [REDACTED] IS NOT EXIST AND THE REQUISITE FOR HAVANA WAS UNDERTAKEN BY [REDACTED] OFFICERS. IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO [REDACTED] FOR DISCUSSION WITH SNACT.

6. NOLTHAM TOLD NEDECKER THAT THE NEWLY ARRIVED [REDACTED] AMBASSADOR TO [REDACTED] WAS ALSO ACCREDITED TO CUBA AND THAT HE HAD COOPERATED IN THE PAST WITH WVRUCK. WHILE THE STATION IN [REDACTED] HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOLTHAM WAS REQUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS WITH THE [REDACTED] AND PARTICULARLY ANY INFORMATION REGARDING HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/MIAMI WOULD LIKE TO MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING GIVEN TO THE [REDACTED] DESK FOR TRANSMITTAL TO [REDACTED] WE WOULD LIKE TO THANK BOTH THE [REDACTED] STATION AND SNACT FOR THEIR COOPERATION ON THE ANCHALK CASE. THE [REDACTED] STATION IS AUTHORIZED TO PASS TO THE SNACT THE COMMENTS ON [REDACTED] REGARDING THE CUBAN SITUATION AND TELL THEM OF THE MOORE OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS REGARDING THE FREEDOM OF ROJAS AND FUTURE CONTACT ARRANGEMENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVED THAT IT IS SUFFICIENT TO TELL THEM THAT THE DOJ SAID THAT THE ANCHALK-5 OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL OF HAVANA AND THAT HE WOULD BE CONTACTED SOMETIME AFTER CHRISTMAS.

JOEL W. NEDECKER

DISTRIBUTION BY TP - 3 - CDR, WH/MIAMI

SECRET WYBAT TELEPOUCH WYBAT-673 PAGE THREE

SECRET RYBAT TELEPOUCH

ORIGINATOR:

DCOS, WH/MIA-1 [REDACTED]

RELEASING:

C/WH/COG [REDACTED]

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- 1 - WH/COG/OPS Info

SECRET RYBAT TELEPOUCH UFAW-673 PAGE FOUR

cc: [redacted] copy
cc: ECU/BC
cc: [redacted]

SECRET TELEPOUCH

DISP NO - UFAW-671

FILE NO - 201-307887

DATE - 1 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - RYBAT/TYPIC/ANCHALK - ANCHALK-5 MEETING WITH AMGHOST REPRESENTATIVE

ACTION - FYI

1. ANCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS IN NEW YORK CITY FROM 1600 TO 2230 ON 23 NOVEMBER FOLLOWING HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN [redacted]. THE FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS CORRESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN [redacted] AS SCHEDULED AND PROCEEDED TO THE [redacted] HOTEL AS INSTRUCTED BY CUIS LETTER. HE CONFIRMED RESERVATIONS UPON ARRIVAL AT [redacted] AIRPORT. THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA REMOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE CITY. /THIS WAS CONFIRMED BY NEBECKER AND NOLTHAM./ ACCORDING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER. AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CONTACT ARRANGEMENTS FOR [redacted]. CALLER IN CUBAN SPANISH SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECIFIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALBERTO

SECRET TELEPOUCH RYBAT UFAW-671 PAGE ONE

SECRET RYBAT TELEPOUCH

CALLED. HE SAID HE WAS AT THE HOTEL [REDACTED] FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN [REDACTED] AS RECEIVED IN THE LETTER OF INSTRUCTION. ALBERTO INDICATED THAT A-5 MEET HIM AT THE BAR OF THE [REDACTED] AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMGHOST-1 HAS^D SENT TO [REDACTED] FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE [REDACTED] BAR AND MET GUILLERMO [REDACTED] UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE [REDACTED] HOTEL. BRIEF TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING

SECRET RYBAT TELEPOUCH UFAV-971 PAGE TWO

SECRET RYBAT TELEPOUCH

FOR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MEETING WITH GUILLERMO THOMPSON-OUT WAS FRANK AND FRIENDLY THOUGH RESERVE. EARLY IN THE MEETING GUILLERMO BLUNTLY QUERIED A-5 AS TO THE REASON HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVIOUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUMSTANCES IN MIAMI AND FOR HIM PERSONALLY WERE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAID THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY AMBROCK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED OUT HOWEVER THAT HE STILL OPPOSED FIDEL CASTRO AND NOW HEHELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. GUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RETAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIOR TO THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMO REPEATELY BRISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TONE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE

SECRET RYBAT TELEPOUCH UFAY-671 PAGE THREE

SECRET RYBAT TELEPOUCH

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY. GUILLERMO PASSED THIS QUERY BY ASKING A-5 WHY HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 SAID THAT HE HAD SENT THE REPLY AS SOON AS HE KNEW HE COULD TRAVEL TO [REDACTED] SINCE THIS WAS HIS ONLY BUSINESS REASON. GUILLERMO NEVER DID ANSWER WHY HIS MAIL DELAYED ANSWERING A-5'S LETTER. HOWEVER IN THE COURSE OF THE CONVERSATION GUILLERMO SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD ONLY RECEIVED A VISA FOR [REDACTED] TWENTY FOUR HOURS PRIOR TO HIS TRAVEL TO [REDACTED] PASSPORT SHOWED ENTRY DATE OF 14 NOVEMBER. A-5 ASKED GUILLERMO IF ANGHOST-1 HAD SENT HIM. GUILLERMO REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE MAN WHICH HE DID NOT IDENTIFY BETWEEN HIMSELF AND ANGHOST-1. A-5 ASKED WHETHER GUILLERMO HAD EVER GIVEN THE PACKAGE WHICH HE HAD GIVEN HIM IN [REDACTED] TO ANGHOST-1. GUILLERMO AGAIN REPLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS, THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTURE IN BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDGE OF THE PARTICIPATING OF ANCHALK-1 IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAD HEARD THAT ANCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST GUEVARA BUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES-- WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE THE CASE. IN ORDER TO WARM THE MEETING A-5 SAID THAT HE RESPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMO SAID THAT HE KNEW THAT CHE HAD BEEN MURDERED BY BOLIVIANOS AND THAT NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE

SECRET RYBAT TELEPOUCH UFAW-671 PAGE FOUR

SECRET RYBAT TELEPOUCH

EXECUTION. ALONG THIS LINE GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD NO INCLINATION TO ASSASSINATE OR PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT [REDACTED] WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW [REDACTED] WERE DOING THIS AND IN PURSUIT OF HIS MISSION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN [REDACTED] ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLOMBIA, PEDRO DIAZ TORRES IN MIAMI / DIAZ WAS INFIL GUIDE INTO NORTH MATANZAS/, PEPIN NARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF KVRROCK ACTIVITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1965 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEEPING WITH SCENARIO HE WOULD NOT IMPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANS DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE RELEASE OF ROJAS HE WOULD CERTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMO INVITED A-5 TO CUBA SAYING HIS OLD

SECRET RYBAT TELEPOUCH

FRIENDS WOULD LIKE TO SEE HIM AND THEY WOULD WELCOME HIM, THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE PRIDE OF HIS COUNTRYMEN IF HE WOULD RETURN AND SEE THE PROGRESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SHAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS BUT WAS NO HUNGER. CHILDREN /INCLUDING HIS OWN WERE VERY WELL FED/ AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLERMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DONESTEVIZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERMO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECULATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

3. REGARDING SECURITY GUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING IN ORDER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHED. ACTUALLY THE SMAROVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5
SECRET RYBAT TELEPOUCH UFAW-671 PAGE SIX

SECRET RYBAT TELEPOUCH

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUIE TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POSSIBLE THAT THE [] MIGHT HAVE THE CUBANS IN [] PENETRATED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID [] WERE FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1320 27 NOVEMBER IN PREPARATION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUIE HAD HEARD FROM HIM USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BRONX. A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WHICH HE SENT CABLE ACKNOWLEDGING MEETING IN [] A-5 SUGGESTED THAT THEY MIGHT HOLD NEXT MEETING IN [] BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES CAUSED BY THE [] HE ALSO RULED OUT [] BECAUSE HE SAID HE WAS KNOWN THERE. [] WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESSURE OF BUSINESS HE COULD NOT MEET IN [] BEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HE WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM [] AIRPORT AND MEETING TOOK PLACE NEXT SITE IN NEW YORK. A-5 TOOK EXCEPTIONAL PRECAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FIDE REASON FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND SEPARATE MESSAGE RE MEETING WITH ABOVE.

10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 DURING NEXT CONTACT IN MIAMI ON 10 DECEMBER, IN ORDER TO DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

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3 - COS, WH/MIAMI

SECRET RYBAT TELEPOUCH UFAA-671 PAGE SEVEN

SECRET RYBAT TELEPOUCH

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SECRET RYBAT TELEPOUCH UFAW-671 PAGE EIGHT

ORIG: [redacted] UNIT: WH/COG
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TO PRIORITY WH/MIAMI INFO: [redacted] CITE DIRECTOR [redacted]

RYBAT TYPIC AMCHALK

- REFERENCES:
- A. WH/MIAMI 5683 (IN 77898)
 - B. DIRECTOR 53109
 - C. WH/MIAMI 5784 (IN 84581)

File AMCHALK-5

FROM NEBECKER

1. FOLLOWING MEETING IN [redacted] WITH AMGHOST REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY TELEPOUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE, [redacted] AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS TRAFFIC WAS ACCEPTED.

E (Continued)

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to PAGE TWO

3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER. HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED UP AT LAST MEETING MIAMI. THIS PRECAUTION TAKEN SINCE

[redacted] MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT TELEPHONIC CONTACT WITH AMCHALK-5 APPROPRIATE FOR FORESEEABLE FUTURE.

4. FOR [redacted] APPRECIATE EXCELLENT COOPERATION OF STATION

AND STAFF MEMBERS IN CONDUCT END OF MESSAGE

THIS OPERATION. WILL PROVIDE YOU ALL DETAILS BY POUCH.

S. FILE: 19-136-1/3, 201-307337.

E/BC/C [redacted]

D C/WH/COG [redacted]

WH/HI [redacted]

C/E/BC [redacted]

William V. Broe
C/WHD

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SECRET 212203Z DEC 69 CITE [] 6738

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: A. WH/MIAMI 5894 (IN 91428)

B. DIRECTOR 55696

1. AMCHALK-5 SIGNALLED NEBECKER HE DEPARTING

[] 27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER TO MAKE SCHEDULED MEETING WITH AMCHALK-5 IN NEW YORK. HE WILL PROCEED HEADQUARTERS 1 DECEMBER. VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING WITH DGI. NEBECKER WILL REPORT RESULTS UPON HIS RETURN.

2. FILE: 19-136-1/3, 201-327337

SECRET

95241
1 Dec 69 IN 95241

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Remarks:

Per our telcon - suggest cable [redacted] in reference to two cables you ref in your attached cable stating something like "pouching comments re suggestion [redacted] 6713" and then send dispatch containing gist your cable, acknowledging that even tho' events have overtaken any possibility consider suggestions contained ref we would like fer u to no see ur cable?????

many tx.
louie

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(date and time filed)

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TO PAGE TWO

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used as basis for [redacted] Gov to PNG a Cuban Officer in [redacted]

**Request Hqs comments on ref proposal.

JOHN SHERWOOD
C/EUR FI CI

C/WH/COG *James E. [signature]*
E/BC/C

[signature]
JOHN R. HORTON
AC/WHD

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TO [redacted] PRIORITY INFO: WH/MIAMI CITE DIRECTOR 56838

RYBAT TYPIC ANCHALK SMABOVE

REFS: A. [redacted] 6713 (IN 86341)*
 B. [redacted] 6727 (IN 90746)** (not sent Miami)

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, HOWEVER, BELIEVE ANCHALK OPERATION IS NOT SUITABLE VEHICLE. POUCHING DETAILS.
2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG/COMMENTS: *Suggested ANCHALK-5/DGI meeting could be used as basis for [redacted] Gov to PNG a Cuban Officer in [redacted]

**Request Hqs comments on ref. proposal.

[redacted] DC/WH/COG [redacted] WILLIAM V. BROE C/WHD

[redacted] E/BC/C

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SECRET 251947Z NOV 69 CITE WH/MIAMI 5012

IMMEDIATE INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALX

25 Nov 69 11 24 48

REF 6753 (199350)

1. NEBECKER 25 ROUTE. ETA 535 HOURS.

WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEBECKER JUDGEMENT

RE METHOD PROCEEDING.

2. FILE: 201-327337.

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IMMEDIATE DIRECTOR, WH/MIAMI

RYBAT TYPIC ANCHALK

REFS: A. DIRECTOR 56569

B. [] 6729 (109988)

C. WH/MIAMI 5908 (109223)

25 NOV 1969
 For record. Has been answered, as you know.

1. CONFUSION REIGNS. REQUEST HCS AND WH/MIAMI GET TOGETHER AS WE DESIRE PROCEED ACCORDING TO SMOBOVE SUGGESTIONS MADE IN [] 6728 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 0600 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF ANCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH ANCHALK/5 AND PLACE BURDEN SQUARELY IN WEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DCI DOES NOT CONTACT AND ARRANGE MEETING WITH ANCHALK/5 BEFORE WEBECKER CONTACTS. BELIEVE NOLTHAM AND WEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SMOBOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY SMOBOVES NOT POSSIBLE.

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PAGE 2 [] 6730 S E C R E T

3. [] UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG [] ON SATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMABOVE IN [] BEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS [] 6728 POINTS OUT MEETING PLACE MIGHT WELL BE []

4. AS HEADQUARTERS AWARE WE HAVE A LOT RIDING ON THIS SO-CALLED OPERATION. NOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMABOVE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORTCOMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMABOVES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

S E C R E T

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TO: [redacted]
FROM: WH/COG/OPS
AS: 6320/1255
ATEL: 25 Nov 69

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25 20 00z Nov 69

CITE DIRECTOR 56496

IMMEDIATE [redacted] WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

- REFERENCES:
- A. DIRECTOR 56569
 - B. [redacted] 6729 (91988)
 - C. WH/MIAMI 5908 (92225)
 - D. [redacted] 6730 (IN 92350)

1. PER REF A, ^{HQS}HEADQUARTERS BELIEVES NECESSARY THAT NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL IN [redacted] SO THAT HE BE ABLE RELAY INFORMATION FROM AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE. THIS STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION. PLEASE ADVISE NEBECKER.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

(Continued)

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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

7566947

TO

PAGE TWO

WH Comment: Ref A says that Hqs desires that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMABOVE. Ref B says that NOLTHAM, [redacted] Station Officer, will contact AMCHALK-5 at his hotel in [redacted] to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMABOVE to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival [redacted]

[redacted]

William V. Broe
C/WH/D

e/bc/c L. Leas

[redacted]

C/WH/COG

[redacted]

C/E/BC/

[redacted]

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SECRET 251401Z NOV 69 CITE WH/MIAMI 5908

25 Nov 69 IN 82225

IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALK

REF 6725 (491988)

1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5
 SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL
 OF ANCHALK-5. IF THIS TRUE CUIS MAY NOT
 MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS
 OFF THE GROUND.

2. FILE: 19-136-173; 201-307337.

SECRET

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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BY: 1 AT: 1015 Z			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	3	
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SECRET 250915Z NOV 69 CITE [] 6729

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

IN 91988
25 Nov 69 01988

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT []

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.

4. FILE: 19-136-1/3 AND 201-307337.

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MESSAGE FORM
TOTAL COPIES

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ORIG: [redacted]
 UNIT: WH/CCG/OTD
 FAX: 6820/1255
 DATE: 24 November 1969

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BY _____ PER _____ # _____ NO INDEX FILE IN CS FILE NO.

GROUP RID COPY INFO: FILE _____ VR *added FILE*

(classification) **SECRET** (date and time filed) 25 09 20z (Nov 69) (reference number) 56569
 CITE DIRECTOR

to IMMEDIATE [redacted] WH/MIAMI

- REFERENCES: A. WH/MIAMI 5878 (90657)
 B. [redacted] 6728 (90989)
 C. WH/MIAMI 5894 (91428)

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY REF A, DESIRE NEBECKER INITIATE CONTACT WITH AMCHALK-5 ON ARRIVAL [redacted] IN ADDITION, WHEN AMCHALK-5 KNOWS DETAILS OF MEETING WITH DGI, SURVEILLANCE SHOULD BE REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DCI MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

SEARCHED [initials]
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 FILED [initials]
 WH/C/OTD

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NOV 26 9 35 AM '64

Unit 2

CABLE SECRETARIAT DISSEMINATION
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(classification)

(date and time filed)

(ditto)

(reference number)

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SECRET

CITE DIRECTOR

56569

TO PAGE TWO

3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH [] (in draft)

[]
AC/WHD

[]
C/WH/COG

[]
C/E/BC

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SECRET 241300Z NOV 69 CITE WH/MIAMI 5894

1071428

PRIORITY INFO DIRECTION

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. WH/MIAMI 5878 (490657)

B. 6728 (490989)

1. - AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.
 AMCHALK-5 NOT GIVEN NUMBER OF OR BUT PER
 REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR
 EMERGENCY SITUATION. NEBECKER CAN THEN RAPIDLY GET IN
 TOUCH WITH SMABOVE OFFICERS.

2. WE CERTAINLY AGREE WITH SUGGESTIONS SMABOVE
 REGARDING SECURITY AND AMCHALK-5 HAD BEEN BRIEFED TO
 MEET ONLY IN PUBLIC PLACES.

3. FILE: 19-136-148; 201 507337

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ACTION NO. <i>835</i>		FILE, VR <i>clase, class 5, clcl, clcl 2</i>			

SECRET 221550Z NOV 69 CITE [] 6728

22 Nov 69 IN 90989

IMMEDIATE WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF WH/MIAMI 5878 (090657)

1. SMABOVE SAID THEIR OFFICE [] HAS OBSERVED [] CASING [] FROM [] ACTIONS THEY FEEL HE MAY PLAN SELECT [] FOR MEETING. IN ANY CASE THEY SUGGEST AMCHALK-5 REFUSE TAKE RIDE IN CAR WITH DGI OFFICERS. THIS HAS BEEN THEIR USUAL PATTERN MEETING CONTACTS []

2. DUE OTHER COMMITMENTS [] SMABOVE CAN NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-5 ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE SURVEILLANCE OF MEETING⁶ THEY WOULD LIKE DETAILS OF MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY DGI COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

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PAGE 2 [] 6728 S E C R E T

TO WORK OUT METHOD WHEREBY AMCHALK-5 CAN ALERT NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT IN TORONTO. OTHER VESSEL IN ST. LAWRENCE AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED IT WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR []

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PAGE 3 OTTAWA 6728 S E C R E T

_____ OFFICERS ARE THERE, HOWEVER, ONLY DURING WORKING HOURS 0830 TO 1730.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.

5. FILE: 19-136-1/3; 201-307337.

S E C R E T

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ACTION UNIT: WH/MIAMI

ACTION NO.: 830

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PRECEDENCE

SECRET 211844Z NOV 69 CITE WH/MIAMI 5878

PRIORITY [] DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

21 Nov 69 11 90657

REFS: A. DIRECTOR 54949

B. WH/MIAMI 5851 (W 88277)

C. WH/MIAMI 5848 (W 88208)

D. [] 6716 (W 87494)

1. FOLLOWING IS OPS PLAN FOR AMCHALK-5 TRIP:

(1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN TORONTO AT [] DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALK-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT CANADA AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.

(2) AMCHALK-5 WILL WAIT CALL OF CUIS AT [] HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCTED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

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PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBECKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEBECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

(3) FOLLOWING [] TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.

(4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN OCTOBER ON BUSINESS, HE WAS SORELY TEMPTED TO APPROACH CZECH OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE OLD FRIENDS: RAMON GUIN, UNDRSS VARGAS GOMEZ, ROLANDO CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SENTENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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PAGE 3 WH/MIAMI 5878 S E C R E T

MISSION AND ROJAS IS A RELATIVE WHO WAS CHIEF FOR MANOLO RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC YOUTH RESISTANCE.

(5) WE CANNOT PRECLUDE POSSIBILITY THAT CUIS MAY ATTEMPT TO KIDNAP AMCHALK-5 WHILE HE IN [] REQUEST [] DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN [] AREA. DURING PERIOD AMCHALK-5 WILL BE IN [] REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESSARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE.

(6) RE REF A, NEBECKER WILL BE CARRYING VARIETY OF PHOTOS AND IDENTIKIT COMPOSIT OF []

2. FILE: 19-136-1/3; 201-307337.

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13 November 1969

MEMORANDUM FOR: Chief, CI/CSS/AM

SUBJECT: AMCHALK/5 - Use against the DGI
in a Counterintelligence Operation

1. The attached cables contain background information on a counterintelligence operation to be initiated in [redacted] set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational planning, then it is believed the overall risks are going to be far higher than planned.

Physical Contact to AMCHALK/5 and His Relatives in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is my recollection that when [redacted] and [redacted] the two DGI officers, met AMCHALK/5 in [redacted] they were armed; moreover they clearly displayed their pistols to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project Outline

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states, "Although most of his experience prior to 1965 was in the CI field, he has received a wide variety of training and he has been used into very unindicated roles subsequently." One such unindicated role was in 1964 when he went to [redacted] and assisted the CIA in a sensitive [redacted] article operation. In addition, [redacted] knew a lot of CIA-connected operations, roles, operations, and special operations. He would be a high prize if we could get him to Cuba.

Recommendation

6. Since this operation involves our [redacted] mission and possible threat of violence, it is suggested that the [redacted] be checked out the [redacted]. It appears that the [redacted] Division may have some equities in [redacted]'s case and use against the [redacted] because of his involvement in the [redacted] operation. It is not known whether the [redacted] Division, [redacted], or [redacted] have been consulted.

7. The writer, on the basis on the information available, the risks in the operation appear to be unduly great relative to the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the [redacted], because they undoubtedly are going to want to discredit him in full on his knowledge of CIA.

[redacted]

CI/OPS/MI

SECRET

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO Chief, Western Hemisphere Division

X

MARIED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT C Transmittal of Letter to ANCHALK-5

MICROFILM

ACTION REQUIRED - REFERENCES

Reference: WH/MIAMI-5683

Transmitted under separate cover hereto is a copy
of the letter described in reference.

Frederick C. Bradspies
Frederick C. BRADSPIES

Attachment
Letter

2 Dec 69

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

EXCLUDED FROM AUTOMATIC
DECLASSIFICATION
PROCESSING

1 Att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
UFAA-1500

DATE
13 November 1969

CLASSIFICATION

S E C R E T

NOS FILE NUMBER
201-307337

MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DE VOLVER A ENCONTRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN [] Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN [] HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, []

[] O EN: [] ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA [], AVE 45, # 11006, APTO 4, R/ IIO Y II2, MARIANAO, 15 CON UN TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ACUERDO.

SALUDOS:

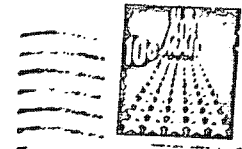
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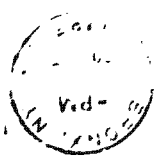
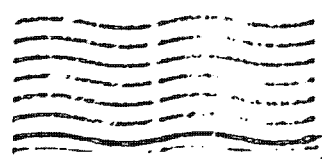
S/c att to UFAA-1500

201-307337

R; Jose Roman,
69 Hmltn Ave, Yonkers, N.Y.



Mr. MIGUEL DIAZ
59 1/2 S.W. 8th St, MIAMI
FLA.



201-307337

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WB/COG/OPS -

NUMBER
201-307337

SUBJECT

ANCHALK/S

REFERENCE: Your Memorandum, Dated

MSS

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is reinstated herewith until 17 February 1970 for use as set forth in your memorandum, WH/COG 69-288. In the interim, please request the Field to submit an updated PRQ Part I and PRQ Part II; the original ones were prepared and submitted in 1961 and 1962 respectively. Please also run a new G.L. check on Subject and forward the results to CI/OA. With the results, please include a statement as to current Field, RI and Division Traces.

*Field notified re: 579, 12 Sep 69
orig ref from field re: 1244, 21 Aug 69
Green Feb & Sept - no info*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/

201-307337

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date Issued: 17 November 1969
Date Typed: 20 November 1969

SECRET

WII/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division
THRU : C/WH/Support
FROM : Chief, COG
SUBJECT : Travel of DCOS WH/Miami from
Miami to [redacted]

1. Your concurrence is requested in the travel of DCOS, WH/Miami, from Miami to [redacted] by [redacted] on 25 November 1969

2. DCOS, WH/Miami has the following non-back-stopped documentation in the alias of [redacted]

[redacted] DCOS, WH/Miami had requested backstopping for his alias documentation but the request was denied by Central Cover.

SECRET

Field notified
19 NOV
Director 55499

SECRET

- 2 -

3. It has been suggested that DCOS, WH/Miami travel at least as far as Washington by rail from Miami. However, he must be in Miami on the night of 24 November for meetings with [redacted] this leaves him insufficient time to travel by rail.

[redacted]

Chief, WH/COG

Concur:

[redacted] AC/WHB

DDP/WH/COG/OPS/[redacted]

Distribution:

- Orig & 1 - Addressee
- 1 - C/WH/Support
- 1 - WH/COG/OPS Chrono
- 1 - Originator

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 19

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

ADVANCE COPY ISSUED BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFY TO CS FILE NO.

A-REF TO CS FILE NO.

DISSEM BY 24 PER 9

ACTION UNIT FILE, VR C/R/I/S/D C/EUR 5, C/CI, C/FE-2

ACTION NO. 575

1	5
2	6
3	7
4	8

SECRET 182126Z NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING)

PRIORITY INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

10 Nov 69 08277
M

REF: WH/MIAMI 5848 (IN 88208)

1. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT
 RESERVATIONS NOT AVAILABLE AT
 HOTEL. AMCHALK-5 DEPARTING MIAMI VIA
 23 NOVEMBER, ARRIVING WILL STAY
 HOTEL AND PROCEED 24 NOVEMBER ARRIVING
 AT 1515 HOURS. WILL PROCEED DIRECTLY TO HOTEL
 AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.

2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5
 WILL BE FINALIZED PRIOR TO HIS DEPARTURE.

3. FILE: 19-136-1/3; 201-307337; 14-2-12.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON/UNIT NOTIFIED	<i>NA (D)</i>	SECRET (When Filled In)	GROUP 1	1	5
ADVANCE COPY	<input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> FLOYDED		EXCLUDES FOUR INITIALS (GROUP LEADS AND DECLASSIFICATION)	2	6
BY	<i>M</i> AT <i>2205</i>		REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY	<i>28</i> PSH		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
ACTION UNIT	<i>5497</i>	CLASSIFY TO CS FILE NO.	PRECEDENCE		
FILE, VR	<i>c/p/57. c/p/20.</i>	REF TO CS FILE NO.			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO	BRANCH		

SECRET 182126Z NOV 69 CITE WH/MIAMI 5852 (NEBECKER ACTING)

PRIORITY DIRECTOR

RYBAT TYPIC ANCHALK

18 Nov 69 0827Z

REF: DIRECTOR 54911

M

1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS

ON DOCUMENTATION ISSUED BY HEADQUARTERS

PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR

2. FILE: 19-136-1/3, 201-307337.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7	ROUTING AND/OR INITIALS-SEEN BY													
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED BY: _____ AT: _____ DISSEM BY: <u>30</u> PER: _____		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO CS FILE NO. _____ XREF TO CS FILE NO. _____ <input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____		<table border="1"> <tr> <td>GROUP 1</td> <td>1</td> <td>5</td> </tr> <tr> <td>GROUP 2</td> <td>2</td> <td>6</td> </tr> <tr> <td>GROUP 3</td> <td>3</td> <td>7</td> </tr> <tr> <td>GROUP 4</td> <td>4</td> <td>8</td> </tr> </table>		GROUP 1	1	5	GROUP 2	2	6	GROUP 3	3	7	GROUP 4	4	8
GROUP 1	1	5															
GROUP 2	2	6															
GROUP 3	3	7															
GROUP 4	4	8															
ACTION UNIT		FILE, VR <u>C/R/LSJ C/EUR5 C/CI C/FZ</u>															
ACTION NO.		<u>530</u>															

SECRET 181929Z NOV 69 CITE WH/MIAMI 5848 (NEBECKER ACTING)

PRIORITY INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: 6716 (IN 87494)

18 Nov 69 08208
M

1. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 IN-
 STRUCTED BY DGI TO STAY IN EITHER
 OR HE IS TO
 AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS
 AT 0700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE
 CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT
 THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY
 SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT
 STATED THE CONTACT MAY BE MADE ON SUCCEEDING DAYS, BUT NO
 LATER THAN 28 NOVEMBER.

2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE
 AFOREMENTIONED HOTELS BUT PLANS TO STAY AT HOTEL.
 UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO
 EITHER OR ON 23 NOVEMBER; OVERNIGHT, THEN
 CONTINUE ON TO ON 24 NOVEMBER. WE WILL ADVISE
 PRIORITY AS SOON AS RESERVATIONS FIRM.

SECRET

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY	
PERSON UNIT NOTIFIED	SECRET <i>(When Filled In)</i>	<i>open</i>	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED			2	6
BY: _____ AT: _____			3	7
DISSEM BY _____ PER _____			4	8
ACTION UNIT	REPRODUCTION OF THIS COPY PROHIBITED			
	IDEAL <input type="checkbox"/> YES <input type="checkbox"/> NO			
	CLASSIFY TO CS FILE NO. _____			
	X-REF TO CC FILE NO. _____			
	<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____			
ACTION NO.	FILE, VR			

PAGE 2 WH/MIAMI 5848 S E C R E T

3. NEBEKCR UNDER ALIAS [REDACTED] HAS CONFIRMED RESER-
 VATIONS AT [REDACTED] HOTEL 25-28 NOVEMBER. TRAVEL
 ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT
 NOLTHAM AS INSTRUCTED ON 25 NOVEMBER. *(IN 87339)*

4. FILE: 19-136-1/3; 201-307337; 14-2-12.

S E C R E T

5"508

[Redacted] SECRET 12 op
 TO: C/WH/COG-001
 REF: R1823 N1163
 DATE: 18 NOVEMBER 1969
 CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO SEARCH FILE NO.
 BY: 24 FILE NO. FILE NO.
 C/WH-8 FILE NO. C/R/S, C/C B
 (Classification) (Date and time filed) (Priority) (Reference number)

SECRET

CITE DIRECTOR

540.11 7

TO: PRIORITY WH/MIAMI
 RYBAT TYPIC AMCIALK
 REF: WH/MIAMI 5827 (IN 87155)

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION NERECKER PLANS TRAVEL.
2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

[Redacted]
AC/WH/D

[Redacted]
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
(Excluded from automatic
downgrading and
declassification)

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG: []
UNIT: WH/COG/OPS
PAT: 5061 R. 1255
DATE: 18 NOVEMBER 1969

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
1		5	
2		6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
BY 55/2 PER _____ FILE IN CS FILE NO. _____

CONF: C/WNS FILE. VR. C/R/SD, C/EUR5, C/CI, C/P/A

(classification)

(date and time filed)

(initials) (reference number)

SECRET

CITE DIRECTOR 54949

TO PRIORITY WH/MIAMI 10 21 07z 18/69
RYBAT TYPIC AMCHALK \$MABOVE
REF: 6714 (IN 87376)

1. POUCHING ONLY PHOTO AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/AMCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY AMCHALK-5.

2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY ANY OTHER ADDITIONAL PHOTOS AVAILABLE MIAMI.

3. PHOTO WILL ARRIVE 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.

4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

[]
AC/WHD

[]

~~C/EUR-FI/CI~~
EURBC

E/BC/C []

[]

C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 25 ROUTING AND ORIGINALS SEEN B

SECRET (When Filled In) GROUP 1
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INDEXED YES NO

CLASSIFIED TO CS FILE NO. _____

REF TO CS FILE NO. _____

FILE NO. RETURN TO _____ BRANCH _____

ACTION UNIT: FILE, VR *c/ripd c/enc 5 c/c c/F12 c/c/trc*

ACTION NO: *387*

SECRET 171830Z NOV 69 CITE [] 6714

17 Nov 69 87376

PRIORITY DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REF A. [] 6712 (w86290)

B. DIRECTOR 53109

1. PER SMABOVE [] TRAVELED []
 TO [] ON 15 NOVEMBER. HAS NOT AS YET CONTACTED
 PBRUMEN EMBASSY.

2. SMABOVE REQUESTS PHOTO OF [] CAN HQS
 POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY
 IF COPY OF PHOTO IN MIAMI:

3. FILE: 19-136-1/3, 201-387337, 201-840126, 14-2-12.

SECRET

*RID/D+P
 outgoing
 Mr. []
 5065*

9400

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 7

PERSON/UNIT & TIME

SECRET (When Filled In) GROUP 1 EXCLUDE FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

ADVANCE COPY ISSUED BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO. _____

DECLASSIFY TO CS FILE NO. _____

DISSEM BY: _____ PER: _____

FILE RD RETURN TO _____ BRANCH _____

ACTION UNIT: FILE, VR c/EURS, c/R/SD, c/C, c/E12

ACTION NO. 446

1	5
2	6
3	7
4	8

SECRET 172155Z NOV 69 CITE [] 6716

PRIORITY WH/MIAMI INFO DIRECTOR

17 NOV 69 IN 87494
M

RYBAT TYPIC AMCHALK SMABOVE

- REF A. WH/MIAMI 5832 (IN 87339)
- B. WH/MIAMI 5683 (IN 77898)

1. AS NEBECKER NOT ARRIVING [] UNTIL 25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF B. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN [] AREA. THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE ADVISE ASAP.

2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN) AT [] HOTEL IN [] NOLTHAM WILL HANDLE INTRODUCTION OF NEBECKER TO SMABOVE.

3. FILE: 19-136-1/3; 201-307-337; 14-2-12.

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) <small>EXCLUDES FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	GROUP 1 1 <i>SKD</i> 2 3 4	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				6	
BY: _____ AT: _____				7	
DISSEM BY _____ PER _____				8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLAMPY TO CS FILE NO. _____			
ACTION NO. <i>445</i>		A-REF TO CS FILE NO. _____			
FILE, VR <i>C/EURS, C/R/SD, C/C, C/F/2</i>		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____		BRANCH _____	

SECRET 172155Z NOV 69 CITE [] 6717

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 IN 87495

RYBAT TYPIC AMCHALK SMABOVE

REF [] 6716 (IN 87494)

IDEN: [] STATION OFFICER.

SECRET

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 9	ROUTING AND/OR INITIALS SEEN BY	
PERSON NOT NOTIFIED		SECRET (When Filled In) <small>REPRODUCTION OF THIS COPY PROHIBITED</small>		1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED				2	
BY: _____ AT: _____ 2				3	
DISSEM BY: 7 PER: 9				4	
ACTION UNIT	FILE, VR	c/1450 c/EUR.5 c/ci c/r2			
ACTION NO. 410				12 NOV 69 87339	

SECRET 171717Z NOV 69 CITE WH/MIAMI 5832 (NEBECKER ACTING) 87339

DIRECTOR, []
 RYBAT TYPIC AMCHALK SMABOVE
 REF: WH/MIAMI 5827 (287155)

1. NEBECKER TRAVELING IN ALIAS [] VIA
 [] ON 25 NOVEMBER, ETA 1535. NO OBJECTION
 TO STATION [] INFORMING SMABOVE OF ALIAS. WILL ADVISE
 HOTEL WHEN KNOWN. PLEASE PROVIDE CONTACT INSTRUCTIONS.

2. FILE: 19-136-1/3, 201-307337.

SECRET

219..0

CABLE SECRETARIAT DISS		UN	CLASSIFIED MESSAGE	TOTAL COPIES /	ROUTING AND/OR IN. (ALB-FILN BY)	
PERMANENT NOTIFIED		SECRET (When Filled In)		GROUP 1	1	5
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED				EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
BY: <u>WH</u>				REPRODUCTION OF THIS COPY PROHIBITED	3	7
AT: <u>1455</u>				INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
DISSEM BY: <u>4</u>		CLASSIFY TO CS FILE NO. _____		PRIORITY		
PER: _____		X-REF TO CS FILE NO. _____				
ACTION UNIT		CLASSIFY TO CS FILE NO. _____		BRANCH _____		
ACTION NO. <u>346</u>		FILE, VR <u>C/RI/SO, C/EVRJ, C/CT, C/PI</u>				

SECRET 171484Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO

RYBAT TYPIC AMCHALK SMABOVE

17 NOV 69 67155

REF: DIRECTOR 54049

1. VISIT OF SMENCASE, JMZEBU-1 AND SMBUTTON FROM TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA DIRECT FLIGHT MIAMI TO 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND SADELLY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-136-1/3, 201-307337.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS SEEN BY

WH

SECRET
(When Filled In)

GROUP 1
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DOWNGRADING AND
DECLASSIFICATION

1	5
2	6
3	7
4	8

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INDEX YES NO

CLASSIFIED TO CS FILE NO. _____

REF TO CS FILE NO. _____

DISSEMIN BY

PER

FILE REF RETURN TO

BRANCH

FILE, VR

SECRETARY 171484Z NOV 68 WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO []

RYBAT TYPIC AMCHALK SMABOVE

17 NOV 68 087155

REF: DIRECTOR 54949

1. VISIT OF SMENCASE, JYZERU-1 AND SNUPTON FROM []
 TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO
 TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPOR-
 TUNITY TO TRAVEL WILL BE VIA [] DIRECTIA FLIGHT MIAMI
 TO [] 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS
 TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HCC. IN ORDER MAKE FIRM PLANS
 PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND CADELLY TO BE
 MEETING WITH JAGUAR REPS AT HCC. ^{SMOTH}LITTLE SENSE FOR NEBECKER
 TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE
 FIRST WEEK IN DECEMBER.

3. FILE: 19-156-173, 221-327357.

SECRET

Does not have backstopped alias documentation. He was specifically excluded. He may have non-backstopped alias docs.

Central Cover does not have copy of this.

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 4

PERSON/UNIT NOTIFIED

SECRET GROUP 1
(When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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4	8

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLAMPY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

DISSEM BY So PER _____

FILE NO RETURN TO _____ BRANCH _____

ACTION UNIT WHE FILE, VR RUBAN EURG FZ CI CIBOPS E1102 CAS CA/PROP

ACTION NO. 287

SECRET 142100Z NOV 69 CITE []

6713
0711

WH/MIAMI INFO DIRECTOR

14 Nov 69 IN 86341

TYPIC SMABOVE AMROSE AMSPAWN AMCHALK

2P

REF WH/MIAMI 5748 (IN 81991)

1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI OFFICERS IN [] AS OUTLINED IN REF, ARE WORTHY AND CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE. SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE [] NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.

2. BELIEVE STAGE SET FOR [] TO PNG A PBRUMEN OFFICER IN [] THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN [] BY HIGH [] OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF. THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT BY [] TO THROW BLAME FROM [] RIOTS ON OUTSIDE INFLUENCES. WE BELIEVE THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY. UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH

DOC. MICRO. SER.

MICROFILMED

DEC 4 - 1969

EX 4

WHE/PP

US WFL
SECRET

D-19-126-62

14 Nov 69
201-307337

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 5 ROUTING AND/OR INITIALS-SEEN BY

PERFORM UNIT NOTIFIED

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION

1	5
2	6
3	7
4	8

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO. _____

X-REP TO CS FILE NO. _____

DISSEM BY 30 PER _____ FILE RID RETURN TO _____ BRANCH _____

ACTION UNIT FILE, VR CR/SB CLR/S d/F2 d/TED3 d/ci d/c/TC

ACTION NO. 269 DDP ADDP

SECRET 141830Z NOV 69 CITE [] 6712

14 Nov 69 11:26290

WH/MIAMI INFO DIRECTOR

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5784 (284581)

1. IN LINE WITH REF WE ASKED SMABOVE TO HOLD BACK PREPARATIONS FOR AUDIO AND VISUAL SURVEILLANCE UNTIL MORE FACTS OF OPERATION KNOWN. THEY AGREE AND WILL COVER DGI IN [] ONLY WITH TELEPHONE TAP UNTIL JOINT DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.

2. PER SMABOVE, [] WILL ARRIVE [] 14 NOVEMBER WITH 21 DAY VISA.

3. SEE NO OBJECTION NEBECKER TRAVEL [] IN ALIAS.

4. FILE: 19-136-1/3; 201-307337.

SECRET

TO: []
FROM: WH/COG/OPS
RT: 1255
DATE: 13 November 1969

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEEN BY		
1	[]	0
2	[]	0
3	[]	7
4	[]	0

ABLE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

OFF: C/WH 8 INFO FILE. VR. [] [] [] [] [] []
(classification) (date and time filed) (edit) (reference number)

SECRET

CITE DIRECTOR 54049

WH/MIAMI INFO [] 17 47z 11/13/69
RYBAT TYPIC AMCHALK SMABOVE

MINT

- REFERENCE: A. WH/MIAMI 5784 (IN 84581)
B. [] 6702 (IN 84561)

1. APPROVAL GRANTED FOR TRAVEL JOEL N. NEBECKER (IDEN)
TO [] PER REFS. SUGGEST ~~EX-105 DESTROYABLE PER~~ []
STATION OFFICER BE ON HAND [] ALSO.
2. PLEASE ADVISE NEBECKER'S MODE OF TRAVEL, HIS ALIAS,
AND WHERE STAYING FOR CONTACT BY [] STATION REPRESENTATIVE.
PREFER NEBECKER TRAVEL BY RAIL AS FAR AS WASHINGTON.
3. FILE: 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

[]
AC/WHD

EURBC []
W/WH/MIAMI

[]
C/WH/COG

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

ORIG: [redacted]
UNIT: WH/COG/OPS
EXT: 1255
DATE: 13 November 1969

MESSAGE FORM
ORIGINAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS TAKEN BY		
1	[redacted]	6
2	[redacted]	0
3	[redacted]	7
4	[redacted]	0

CABLE SECRETARIAT DISSEMINATION
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 FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

CONF: *clm B* FILE. VR. *cl/SA, cl/EUR 5, cl/CI, cl/ELZ*

(classification) (date and time filed) (pilot) (pilot)
(reference number)

SECRET

CITE DIRECTOR 54050 7

TO ~~SECRETARY~~ [redacted]

RYBAT TYPIC ANCHALK SMOBOVE

REFERENCE: DIRECTOR 54049

IDEN - [redacted] DCOS WH/MIAMI.

END OF MESSAGE

EURBC
W/H/COG

[redacted]
C/WH/COG

[redacted]
AC/WHD

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COORDINATING OFFICER
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12 Nov 69 IN 84581
dr

SECRET 121930Z NOV 69 CITE WH/MIAMI 5784

PRIORITY DIRECTOR, []

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5742 (1281927)

1. MEETING HELD BY NEBECKER WITH AMCHALK-5 ON 12 NOVEMBER TO REVIEW AND LAY PLANS FOR OPERATION OF REF. AMCHALK-5 EAGER TO UNDERTAKE EFFORT TO EITHER (A) MAKE SELF ATTRACTIVE TO DGI FOR DOUBLE AGENT PURPOSES OR (B) PARTICIPATE IN POSSIBLE OPERATIONS FOR RECRUITMENT AND DEFECTION OF DGI PERSONNEL. DEPENDENT UPON HOW MEETINGS GO IN []

2. FOLLOWING IS EXPLANATION WHICH AMCHALK-5 WILL PROVIDE DGI OFFICER AS EXCUSE FOR REINITIATION OF CONTACT, I.E. THAT HE TOTALLY DISILLUSIONED WITH ACTIONS OF U.S. GOVERNMENT VIS-A-VIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITELY TERMINATED. THIS WILL BE MOST PLAUSIBLE TO DGI SINCE THEY UNDOUBTEDLY AWARE OF TALK IN EXILE COMMUNITY OF MASS TERMINATIONS. AMCHALK-5 WILL THEN EXPLAIN THAT SINCE THE U.S. GOVERNMENT CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

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		FILE, VR			

PAGE 2 WH/MIAMI 5784 S E C R E T

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN [REDACTED] THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN [REDACTED] TO COVER THIS CONTINGENCY.

3. AMCHALK-5 HAS CONFIRMED TO HAVANA [REDACTED] MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO [REDACTED] AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY [REDACTED]

4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS HQS REP IS PREPARED TO TRAVEL TO [REDACTED] ON 25 NOVEMBER FOR

SECRET

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PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPERATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5. BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUMSTANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY CHOSEN MEETING SITE ON BASIS OF THEIR OWN SECURE KNOWLEDGE OF AREA.

5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO ON 25 THRU 23 NOVEMBER.

6. FILE: 19-136-1/3, 201-307337.

S E C R E T

BT

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ACTION NO. *032* *c/isd, addp, dop, cs/oo*

SECRET 121900Z NOV 69 CITE [] 6702

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS A. WH/MIAMI 5683 (IN 77898) *2P* 12 Nov 69 in 04561

B. DIRECTOR 53109

WJ/clor

1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING/ COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING/ OF [] ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE [] AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO. SMABOVE ALSO WISHES COVER AMCHALK/5 HOTEL ROOM WITH AUDIO. FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN MONTREAL PER REF A.

2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE OFFICER IN [] DURING CRITICAL TIME TO ASSURE EMERGENCY CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT SEND OFFICER, [] CASE OFFICER CAN BE ON HAND TO HANDLE.

3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL TELEPHONE IS BEST WAY. FOR [] AND FOR [] ADDRESSES

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DEC 01 1969
DOC. MICRO. SER.

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12 Nov 69

D, 19-136-1/3

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION

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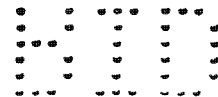
PAGE 2 6702 S E C R E T

IN REF A ARE CORRECT. SMCHALK/5 SHOULD HOLD RESERVATIONS IN BOTH HOTELS UNTIL SMABOVE DETERMINES WHICH ONE MOST SUITABLE FOR THEM.

4. FILE 201-307337 AND 19-136-1/3.

S E C R E T

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CITE DIRECTOR

TO WH/MIAMI [redacted]

10 17 57z 11/07/69

3P

53109

RYBAT TYPIC SMABOVE AMCHALK

REFS: A. WH/MIAMI-5683 (IN 77398) (BEING RELAYED [redacted])

B. [redacted] 6633 (IN 68990)

MICROFILMED
NOV 25 1969
DOC. MICRO. SER. [redacted]
WH/COG/OPS
INDEX

1. CONCUR REF A PROPOSAL.

2. REQUEST [redacted] STATION CONTACT SMABOVES IN ORDER OBTAIN

PERMISSION AND SECURE COOPERATION. WOULD APPRECIATE BOTH VISUAL AND AUDIO SURVEILLANCE IF POSSIBLE. FOLLOWING BACKGROUND INFO FOR PASSAGE TO SMABOVES:

A. AMCHALK-5 (IDEN [redacted]) IS TRUSTED LONG-TIME RVROCK ASSET WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67 AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE FROM [redacted] MESSAGE REQUESTED MEETING [redacted] OR [redacted] WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE CARRIED IMPLIED THREAT AS IT MENTIONED AMCHALK-5 RELATIVES WHO ARRESTED AND PROOF AGAINST OTHERS ON WHOM COC HAD NOT ACTED. JUNE 67 AMCHALK-5 MET TWO DGI OFFICERS IN [redacted] CUBANS

D.14-2-12
RELEASING OFFICER

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CONTINUED *10 27 00 69*
201-307337

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PAGE 2

CITE DIRECTOR

53109

IDENTIFIED SELVES AS DIRECTLY REPRESENTING [REDACTED] AND ATTEMPTED RECRUIT ANCHALK-5. HE TURNED PITCH DOWN AND MEETING CONCLUDED WITH NO INDICATION OF FOLLOW UP. ANCHALK-5 HOWEVER RECEIVED ACCOMMODATION ADDRESS FROM CUBANS TO RENEW CONTACT IF DESIRED.

B. TWO DGI OFFICERS WITH WHOM ANCHALK-5 MET IDENTIFIED AS [REDACTED] AND [REDACTED] AT MEETING WITH ANCHALK-5 [REDACTED] IDENTIFIED SELF AS "GUILLERMO" AND CONDUCTED ENTIRE MEETING WHILE [REDACTED] CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, [REDACTED] PLANS TRAVEL [REDACTED] 13 NOV FOR TWO WEEK STAY.

C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDFW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED ANCHALK-5 RVRCK AGENT.

D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVRCK IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS ANCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

CONTINUED

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PAGE 3

(office) (page)
CITE DIRECTOR

7 53/09 7

WANT MEETING IN [] FEEL WE HAVE NO ALTERNATIVE BUT TO AGREE.

3. FILE 201-307337, 14-2-12.

END OF MESSAGE

C/WH/COO

[Redacted]

[Redacted]
/C/EUR/BC

[Redacted]
WILLIAM V. BROE
C/WH/D

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10 17 57z 11 Nov 69

CITE DIRECTOR
IP 5310 7

TO []

RYBAT TYPIC SMOBOVE ANCHALK
REF: DIRECTOR 53109

INDEXED
ABSTRACTED
WH/COG/OPS
INDEX

MICROFILMED
NOV 25 1969
DOC. MICRO. SER.

IDEN: MIGUEL ISALGUE DIAZ.

END OF MESSAGE

C/WH/CO []

[]
/ C/EUR/BC

[]
WILLIAM V. BROE
C/WHD

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ACTION NO. <u>677</u>		FILE, VR		<u>1/15/69</u> <u>202</u> <u>2020</u> <u>4/1</u> <u>1/12</u> <u>1/12</u> <u>1/12</u>					

SECRET 07135Z NOV 69 CITE WH/MIAMI 5742

PRIORITY DIRECTOR

RYBAT AMROSE AMCHALK

REF: WH/MIAMI 5683 (177898)

MICROFILMED
 NOV 14 1969
 DOC. MICRO. SER.

7 Nov 69 IN 81927

1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE AMCHALK-3 UNWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP DORMANT SINCE MEETING IN (IN 96929) 1832 DTD 23 JUNE 67 AND (IN 83986) JMWAVE 6942 DTD 22 MAY 1967).

2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO BUREAUCRATIC

7/20069

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201-307337

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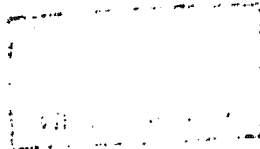
PAGE 2 WHAMIAMI 5742 S E C R E T

HANDLING BY SOME WOLADY ORGANIZATION.

3. LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY WHICH AT THIS POINT NOT LIKELY TO BE FRUITFUL.

4. FILE: 201-307337.

S E C R E T



40145

TO: [Redacted]
INIT: WH/COG/OPS
XT: 1255
DATE: 7 NOV 69

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CITE DIRECTOR

TO CABLE SECRETARIAT

77898A 7

PLS RELAY WH/MIAMI-5683 (IN 77898) TO [Redacted] FOR INFO.
CY CABLE ATTACHED.

END OF MESSAGE

C/WH/CO [Redacted]

[Redacted]
C/EUR/BC

[Redacted]
WILLIAM V. BROE
C/WH/D

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Page 1 of 3

SECRET 01135Z NOV 69 CITE WH/MIAMI 5603

DIRECTOR

RYBAT TYPIC AMCHALK

1. IN COURSE STATION CONTINUING EFFORT UNCOVER LOCAL CENTER DGI OPS, AMCHALK-5 SENT LETTER TO HABANA ACCOMMODATION ADDRESS GIVEN HIM AT OUTSET AMSTALK OPERATION. THAT LETTER MAILED APPROXIMATELY SIX WEEKS AGO.

2. FOLLOWING REPLY, MAILED FROM BRONX, NEW YORK 30 OCTOBER, RECEIVED BY AMCHALK-5 ON 31 OCTOBER:

"MIGUEL

"RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS ENCON GRANNOS PROXINAMENTE.

"ACEPTAMOS TU PROPOSICION PARA VERHOS EN [] Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN

[] HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, []
[] O EN: []

[] ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEBAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE

D 19-136-1/3

SECRET

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201-307337

11 NOV 69 177898
3P 9

CLASSIFIED MESSAGE

SECRET

IN 77228

PAGE 3/3

PAGE 2 WH/MIAMI 5683 S E C R E T

EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS,
PONIENDO COMO FECHA LIMITE EL 26 DE NOVIEMBRE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
GIL, AVE 45, NO. 11096, APTO 4, E/110 Y 112, MARIANO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA:
FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR
PROPOSITION TO SEE US IN [REDACTED] AND WE PROPOSE A MEETING ON 25
NOVEMBER NEXT IN [REDACTED] STAY IN EITHER ONE OF THESE HOTELS:
[REDACTED] OR [REDACTED]
[REDACTED] THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE
WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

SECRET

CLASSIFIED MESSAGE

SECRET

IN 77292

PAGE 3/3

PAGE 3 WH/MIAMI 5683 S E C R E T

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 26 NOVEMBER. REPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45, NO. 11006, APTO 4, E/110 Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED ENRIQUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US GIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HQS CONCURS, STATION PROPOSES TO HAVE ANCHALK-5 MAKE MEET. ASSUME SMABOVES WOULD HAVE TO BE CUT IN. IN ORIGINAL LETTER [] OR [] WERE THE PROPOSED MEETING SITES. UNDOUBTEDLY CUBANS PLAN TO USE DIPLOMAT IN []

5. FILE: 201-307337; X REF 19-136-1/3.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division;
Chief of Station, [redacted]

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

Serafin PINEIRO Losada, aka "Fifo"
Transmittal of Correspondence

MIKROFILM

ACTION REQUIRED - REFERENCES

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Martinez del Toro, former mayor of Matanzas now resident in Miami. The original letter has been returned to AMCHALK-5. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Popito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Frederick C. BRADSPICE

Attachment:
Letter

Distribution:

3 - Chief, WHD w/att h/v
3 - COS, [redacted] w/att h/v

UGI 2 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UEAA-1339
CLASSIFICATION

29 September 1969
HQS FILE NUMBER

SECRET

201-823664

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Miguel A. DIAZ Isalgue (201-307337)		REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLINGS, ETC NUMBERS, ETC.		DATE <u>9 Sept 69</u>	
3. PLACE OF BIRTH Matanzas, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuba		ORIGINATING OFFICER NAME [REDACTED]	
5. PRESENT ACTIVITY AND LOCATION Miami, Florida		OFFICE DESIGNATION WII/COG/OPS ROOM, BUILDING 3D38 EXTENSION R1819	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Previous Green List Requested in March 1968			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
			(HAIR) (RACE) (OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

SECRET

TO:

[Redacted]

11 Sept 69
DATE

FROM: F1/D

- A. SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. F1/D HAS NO ~~RECORD~~ INFORMATION ON SUBJECT. *except ** IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

1778

* Previous query list 6 Mar 68, NO RECORD

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

FILE		ARBITRARY NUMBER		INPUT NUMBER		NSP INPUT FORM	
A	FIELD 1	2		3	4		
B	CHECK CHARACTERS	SUBJECT'S FILE NO. 201- 307337					
C	PSEUDONYM/CRYPTONYM AMCHALK/5	FIRST NAME		MIDDLE INITIAL	T		
D	COUNTRY OF BIRTH Cuba	DOB DAY MO YR		CITIZENSHIP Cuban	SEX (M OR F) M		
E	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES Miami		MARITAL STATUS Married			
F	OVERT OCCUPATION Consultant	LANGUAGE Spanish RWS		LANGUAGE English RWS	LANGUAGE		
G	INTEL FUNCTION(S) PERFORMED PM, Training					CODE PM OTR	
H	OPERATIONAL APPROVAL yes OH	POA		MOC/MOA/CONTRACT MOC	POLYGRAPH-YR yes PG		
I	HQS DIVISION RESPONSIBLE WH	DESK RESPONSIBLE Cuba		FIELD STATION RESPONSIBLE WMIM	LOCATION USA		
J	ENTRY OR DUTY DATE 15 Apr 68	YEARLY COS. \$9600		RETIREMENT PLAN USSS SSSSSS	PROJECT AMCHALK		
K	DATE TERMINATED	#EMPLOYABLE					
L	REMARKS						

8. AMCHALK-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination because of the potentially interesting operational situation discussed in paragraph 12 of reference. AMCHALK-5 thinks the black marketeers referred to may be on the verge of another trip to Miami. It might be interesting from the JEROD standpoint to "piggyback" that channel and send in an incriminating package to a JEROD target. AMCHALK-5 as the source of the package is already well identified through the ANGHOST operation as affiliated with RYROCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JEROD staff. One of the first items to be resolved is whether or not there is an inherent "blow-back" feature of the situation which could cause too much embarrassment if exposed to press play. Specifically, is there a case for an allegation that RYROCK was using the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal comrade" couriers.

AMCHALK / Project Status Report

File 201-307337

WFAA-1287

AMCHALK-5

11 sep 68

SECRET

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : AMCHALK-5
(201-307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

David A. Phillips
Chief, WH/COG

DDP/WH/COG/OPS/D/

10 September 1969

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET

201-3073

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY	
PERSON UNIT NOTIFIED		<input checked="" type="checkbox"/> SECRET (When Filled In) <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> GLOTTED			REPRODUCTION OF THIS COPY PROHIBITED	2	6
BY: _____ AT: _____ 3			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	3	7
ISSUED BY: _____ PER: _____			CLASIFY TO CS FILE NO. _____	4	8
ACTION UNIT		X-REF TO CS FILE NO. _____			
WHB		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			
ACTION NO.		FILE, VR RILAN 52 C/OPS C/DA			
838					

SECRET 052039Z SEP 69 CITE WH/MIAMI 5099 . 55. 00 1130404

INFO DIRECTOR
 AKULE CIGOOBER AMCHALK
 REF: HVCA-16655

u

1. FYI, CIGOOBER-1 TOLD AMCHALK-5 THAT HE PLANNING TRAVEL TO 8 SEPTEMBER IN CONNECTION LAW SUIT HE WAS FILED AGAINST FORMER PARTNER AUTOMOBILE BUSINESS. CIGOOBER-1 SAID HE SEEKING \$25,000 JUDGEMENT AND HIS LAWYERS HAVE REQUESTED HIS PRESENCE INDICATED WOULD STAY IN EXCESS 30 DAYS. AMCHALK-5 BELIEVES CIGOOBER-1 IN FINANCIAL STRAITS AND ALTHOUGH CAN OFFER NOTHING SPECIFIC HE FEELS CIGOOBER-1 NOT BEING ENTIRELY TRUTHFUL ABOUT PURPOSE HIS TRIP. AMCHALK-5 PLANS SEE CIGOOBER-1 AGAIN PRIOR DEPARTURE; WILL ADVISE IF ANYTHING OF INTEREST REPORTED.

2. FILE: 201-763777.

SECRET

File.
 AMCHALK-5

SECRET

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT AMCHALK/
AMCHALK-5; Reinstatement of OA

MIKROFILM

ACTION REQUIRED - REFERENCES

- References: A. DIRECTOR 18422, 6 February 1963
- B. UFGA-29702, 12 March 1968
- C. UFAW-417, 23 May 1969

It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from [redacted] are related in Project AMCHALK quarterly status reports.

Frederick C. Bradspies
Frederick C. BRADSPIES

Distribution:
3 - Chief, WHD

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-1224

19 August 1969

CLASSIFICATION

ICS FILE NUMBER

SECRET

✓ 201-307337

TO: [Redacted]
 FROM: [Redacted]
 SUBJECT: [Redacted]
 DATE: [Redacted]

100-100-1000

The Provisional Operational Approval on the below-listed individuals has expired on the dates indicated. If WH/Miami continues to have a current operational interest in any of these individuals, it is requested that a RFP Part II be forwarded as soon as possible.

NAME	201 NUMBER	REQUESTED BY	EXPIRES
[Redacted]	625884	URCA-40000	24 Jul 68
[Redacted]	828900	WAVE-1037	24 Sep 68
BYDRE/6	746831	[Redacted]-4973	8 Oct 68
ALBERT/95	772261	WAVE-3723	27 Nov 68
ANGELIK/5	307337	WAVE-8143	16 Dec 68
[Redacted]	814619	[Redacted]-4509	7 Feb 69
ALCANTERA/1	835928	[Redacted]-5209	6 Mar 69

W. H. [Redacted]
 Rowen H. RILEYMAN

CS copy filed in 201-825854

Distribution:
 3 - WH/Miami
 1 - Each 201 File

File in
201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAN-417	8 Oct 68
	CLASSIFICATION	MSG TYPE NUMBER
	SECRET	201-428854

21 May 1969
 1 - WH/COG/OPS
 1 - WH/COG/CHRONO
 1 - Each 201 File

ORIGINATING		
OFFICE	OFFICER	TYPE
WH/COG/OPS	G. Rothwell	cc1
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG/OPS		[Redacted]
RELEASING		

SECRET

CANCELLATION TO DIVISION

DATE 16 December 1968 lc

MEMORANDUM FOR: C/WH/COG/OPS

ATTENTION

201 307337

C

The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason:

update PRQ I and
Failure to submit *PRQ-II* as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

H. D. [unclear]

WAVE 8143

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #TT2) to CI/OA.

1.1.

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

DISPATCH	CLASSIFICATION	PROCESSING ACTION	
	S E C R E T		MARKED FOR INDEXING
	TO Chief of Station, WH/MIAMI	X	NO INDEXING REQUIRED
	INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief, WHD			MICROFILM
SUBJECT	AMCHALK/Report by AMBEDEW-1		
ACTION REQUIRED - REFERENCES			

Attached for your information and retention is a report
by AMBEDEW-1.

Joyce K. JAWGIEL

Attachment:
Report, h/w

Distribution:
3 - Miami

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	UFAW-396	16 MAY 1969
	CLASSIFICATION	12 May 1969
	S E C R E T	MOS FILE NUMBER 201-307337 ✓

1 - WH/COG/OPS

AN	<i>6/4</i>
AB	<i>X</i>
IN	
ES	
BT	
DES MID	

OFFICE	OFFICER	ORIGINATING	EXT.
H/COG/OPS	D. Geisler	TYPEST m m m	5061
OFFICE SYMBOL	DATE	COORDINATING	OFFICER'S NAME
/WH/COG/O S			

g: [redacted]
to: WH/COG/OPS
5001 P. 1457
12: 1 MAY 1969

MESSAGE FORM
TOTAL COPIES:

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FILE IN CP FILE NO.

CLASS. BY: 6 FILE NO. 100

CLASS. AUTHORITY: CP/WH F FILE NO. 100 DATE: 5/13/69 BY: DDP, ADDP

(classification) SECRET (date and time filed) 02 13 22z May 69 (office) 98270 (office)

WH/MIAMI

RE: TYPIC ~~RE: TYPIC~~ AMCHALK AMBEDER

REF: UFAA-781, 18 APR 69

WH/COG

1. RE PARA 2 REF, WIFE OF GUSTAVO HART DAVALOS IS MERCEDES MARGARITA VEDURA BARRIOS.
2. NO HQS TRACES DAISY VEDURA OR DAISY MIGUEL.
3. FYI: ANTONIO (MASSIP) ISALGUE (201-70069) DEFECTED TO WEST GERMANY DECEMBER 67. WAS DEBRIEFED BUT CASE DROPPED FOR WANT APPARENT OPS PROSPECTS. TRAFFIC AVAILABLE MIAMI EXCEPT DEBRIEFING REPORT WHICH BEING POUCHED.
4. FILE 201-307337.

END OF MESSAGE

WILLIAM V. BROE
C/WH/D

5 May 69
DAVID A. PHILLIPS
C/WH/COG

CS COPY

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET BYDAM TELEPHONE

DISP NO - MEAM-781

FILE NO - 201-327337

DATE - 13 APRIL 1969

INDEXING - NONE

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

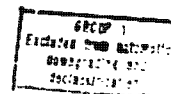
FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - TYPIC/AMROSE/ANCHALK/ANDEDEM/JOSE MASSIP,
ANTONIO MASSIP AND DAISY MIGUEL

REFERENCE - WH/MIAMI 3586

1. SUPPLEMENTARY TO REF ANCHALK-5 SAID IN MEETING 13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN TEACHING POSITIONS AT HARVARD UNIVERSITY. (NOTE COINCIDENCE THAT MARTA ALICIA FIEDAD GONZALEZ LOPEZ WAS REPORTED EMPLOYED HARVARD UNIV LIBRARY EARLY 1960'S). JOSE AND ANTONIO ARE BILINGUAL WITHOUT TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALSO SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS THAT ANTONIO DURING HIS ABSENCE FROM CUBA HAS LIVED ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

2. (FNU) MIGUEL MENTIONED PARA TWO REF IS MARRIED NAME DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (NOT EASTERN AIR LINES AS REPORTED REF). HER FAMILY IS FROM CIENFUEGOS AND FATHER, WHO



S E C R E T UFAA-731 PAGE TWO

OF DAISY MIGUEL. INTERESTINGLY HOWEVER, CHECK NAME
VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENRIQUE
HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ.
INFO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES
WHICH NOT AVAILABLE WH/MIAMI. ANCHALK-5 ATTEMPTING
RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT
APPLICATION IN THAT NAME ON FILE HIS COMPANY RECORDS.
HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE
HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO
HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.

FREDERICK C. BRADSPIES

D

ISTRIBUTION

LVIA TELEPOUCH

3 - CHIEF, WHD

CLASSIFIED MESSAGE		TOTAL COPIES <i>25</i>	ROUTING AND/OR INITIALS
SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO _____ A-REP TO FILE NO _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> S/S		1 _____ 2 _____ 3 _____ 4 _____ 5 _____	
CARLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY _____ AT: _____ DISSEM BY <i>24</i> PER _____ ACTION <i>151</i> <input type="checkbox"/> RID COPY	INFO FILE VR <i>DDP, Add P, C/DO, C/RE/SD, C/CE, C/FE-2, C/CA-3, C/SB-5</i>		

SECRET 172212Z APR 69 CITE WH/MIAMI 3586
 DIRECTOR LUMIM

RYBAT TYPIC AMROSE AMCHALK AMBEDEW
 REF: DIRECTOR 93268

17 Apr 69 IN 38469

1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY, MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENCED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

SP
WH/CE/11
 [Stamp]

A
 YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 Apr. 69

CS COPY
SECRET

201-307337

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PERSONNEL NOTIFIED		SECRET <i>(When Filled In)</i>	GROUP	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	7
BY _____ AT _____ 2		REPRODUCTION OF THIS COPY PROHIBITED	3	8	
DIBSEM BY _____ PER _____ 2		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	4	9	
ACTION <input type="checkbox"/> RID COPY		CLASSIFY TO FILE NO _____	5	10	
		X-REF TO FILE NO _____			
		FILE RID <input type="checkbox"/> RET. TO _____			
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG			
		INFO			
		FILE NR.			

PAGE 2 WH/MIAMI 3586 S E C R E T
 CIVIL, MECHANICAL AND AGRICULTURAL.

2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL
 (BIO DATA BELIVED FORTHCOMING) ABOUT TWO YEARS AGO
 WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND
 MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA.
 AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIVES
 MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI.
 WILL ADVISE RESULTS FOLLOW-UP.

3. FILE: 201-307337.

S E C R E T

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

ANCHALK
Disposition of Unused Airline Ticket

MICROFILM

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 64936
E. UFAS-172, 23 September 1968

Attached is a letter received from Pan American World Airways in response to one written by ANCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.

Frederick C. Bradspies
Frederick C. BRADSPIES

Attachment
Letter

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

CS 0377

APR 10 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-749

9 April 1969

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-307337 ✓

PAN AMERICAN WORLD AIRWAYS



February 26, 1969

Senor [redacted]
c/o [redacted]
Box 1402
Hollywood, Florida 33022

Estimado Senor [redacted]

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

La tarifa de ida solamente de Nueva York a [redacted] es \$310.00 y de [redacted] a Miami es \$301.00, el total es \$611.00. Como su boleto de ida y vuelta cuesta \$630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaremos muy felices de asistirle.

Atentamente,

Stuart Wooster

Stuart Wooster
District Traffic/Sales Manager

SWMF:h
Enclosure:

N/waz 1444-740

3 COPY

201-307337

ORIG: [redacted]
UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 APR 69

MESSAGE FORM
TOTAL COPIES: 17
SECRET

ROUTING AND/OR INITIALS	SEEN BY
1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
BY 4 PER _____ FILE IN CS FILE NO. _____

CONF: C/WH-8 FILE. VR. DDP, AMR, C/RES, C/CI, C/FE-2
CS/DO (classification) (date and time filed) (elite) (pic)

SECRET 08 01 11 APR 69 CITE DIRECTOR 90508

TO WH/MIAMI
RYBAT TYPIC AMROSE AMBEDEW AMCHALK
REF: DIRECTOR-89999

JP
W/CI/OP

1. [redacted] OF PARA 5 REF IDEN WITH [redacted]
[redacted] (201-329414). SUBJ'S HQS FILE, WHICH
BRIEF AND INCOMPLETE, INDICATES SUBJ GRANTED POA 21 AUG 62,
PRESUMABLY TO BE USED IN APPROACH TO [redacted]. POA
CANCELED 1 APR 63, SINCE SUBJ NO LONGER OF INTEREST.

2. IN SEPT 64, SUBJ AGAIN CONTACTED BY AMBLEAK-1,
PURPOSE TO PITCH [redacted] WHO THEN MEXICO. SUBJ REFUSED
ON GROUNDS [redacted] NOT RECRUITABLE.

3. SUBJ'S HUSBAND [redacted] KILLED BY OWN BOMB APR 58
WHEN PART OF ANTI-BATISTA FORCES. SUBJ CAME MIAMI SHORTLY
THEREAFTER WITH TWO CHILDREN.

4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN
MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT.
SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND

B 201-815358
B 201-329414
RELEASING OFFICER

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CONTINUED 8 APR 69
201-307337

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CITE DIRECTOR

90608

to

IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT.
LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT
DESPITE HIS ANTI-CASTRO MANIFESTATIONS. HQS CHECK REVEALED
HART HAD TWO BROTHERS IN NEW YORK AT THAT TIME.

5. FILE 201-307337, 201-815358, 201-329414.

END OF MESSAGE

WILLIAM V. BROE
C/WH/D

DAVID A. PHILLIPS
C/WH/COG

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CITE DIRECTOR 89999

o PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: A. WH/MIAMI 3445 (IN 28887)

B. DIRECTOR 89258

1. IN ADDITION TO UFCA 25885, 20-789607 CONTAINS FIVE LENGTHY LNERCO REPORTS ON MARTA GONZALEZ; BRIEF SUMMARY WHICH FOLLOWS.

MICROFILMED
FIVE
JUN 3 1969
OF
DOC. MICRO. SER.

2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES AS FOLLOWS:

- 930 SW 22ND AVE., BEAR (APR-MAY 62).
- 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).
- 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).
- 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PARLO AGUILERA PATTON) LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

B. 201-815-358
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89999

AGENTS. WILL CABLE ANY TRACES.

6. SENDING LNERGO REPORTS VIA NEXT IURADIAL.

7. FILE: 201-307337, 201-815358.

END OF MESSAGE

C/WH/COG/OPS _____

[Redacted Signature]

WILLIAM V. BROE
C/WH/D

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DAVID A. PHILLIPS²
C/WH/COG

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DIRECTOR
 RYBAT TYPIC ANROSE ANSEDEW AMCHALK
 REF: DIRECTOR 8925E

IP
SD
WHL/OP

1. [] IS UNDOUBTEDLY IDENTIFIED WITH []
 [], SUBJECT OF 201-789607.

SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO
 IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.

2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS
 ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO
 REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON
 THIS POINT.

3. WE PREPARING LIST OF NAMES REQUESTED PARA
 EIGHT REF AND WILL ~~SEND~~ ^{CABLE.}

4. FILE: 201-307337, 201-81538.

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 MAY 21 1969
 DOC. MICRO. SER.

B. 201-789607

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347-69
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CITE DIRECTOR 89259

TO: PRIORITY WH/MIAMI *3 Apr 69 1P*

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 89258

IDEN A: COMANDANTE GUIN

IDEN B: SARA

IDEN C: SARA ISALGUE ISALGUE

IDEN D: SARA ISALGUE DE MASSIP

IDEN E: SALVADOR MASSIP Y VALDEZ, AMBASSADOR-

DESIGNATE TO POLAND

IDEN F: PROFESSORSHIP IN GEOGRAPHY AT HAVANA UNIV

SCHOOL OF PHILOSOPHY

IDEN G: INSTITUTE OF GEOGRAPHY AND GEOLOGY

END OF MESSAGE

WILLIAM V. BROE
C/WED

DAVID A. PHILLIPS
C/WH/COG

B, 201-815358

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TO []
PRIORITY WH/MIAMI
RYBAT TYPIC AMROSE AMBEDEW AMCHALK
REF: WH/MIAMI-3326 (IN 22810)

4P
[]
[]

1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1 SAID GONZALEZ "BI-SEXUAL."

2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.

3. AMBEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. GONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

B. 201-815358
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CITE DIRECTOR

TO [

4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:

A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.

B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.

C. GONZALEZ KNEW THAT HOUSE OF AMCHALK-5 MOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.

5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 BROTHER OR SISTER LEFT IN CUBA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH AMTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.

6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:

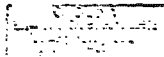
A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

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CITE DIRECTOR

to

STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PRAGUE 12 MAY 62 FOR HAVANA VIA GANDER.

C. MARTA GONZALEZ SUAREZ MEMBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).

D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).

E. NAME OF MARTA GONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JMWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (OCCA-5674, 11 SEP 62).

B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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CITE DIRECTOR

TO

PP D/30/166. ADDRESS ACADEMIA DE CIENCIAS. (UFGT-5228, 21 MAY 63)

C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).

D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).

E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).

8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO ANCHALK-5 ON CHANCE AMBEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED PARA 2 ABOVE.

9. FOREGOING IS FULL EXTENT OF AMBEDEW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT AMSTALK-AMGHOST OP.

10. FILE 201-307337, 201-815358.

END OF MESSAGE

[Redacted Signature]

WILLIAM V. BROE

C/WED

RELEASING OFFICER

COORDINATING OFFICERS

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DAVID A. PHILLIPS

C/WH/COG

[Redacted Signature]

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CONFIDENTIAL

Answer to WH/Miami 3326 which was prompted by [] 7580

1. When AMBEDEW-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Diaz Isalgue's group.

2. In this operation, the Cuban DGI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bejo Parols. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban ~~515~~ DGI Case Officer in the United Nations who would see Marta in New York and Miami.

3. Marta recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Habana on exile organizations and intra-mural exile politics. He does remember that Marta was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.

4. AMBEDEW-1 remembers from reports that he read that:

Marta Gonzalez knew the places where the reception team would meet infiltrators of Isalgue's group.
Marta Gonzalez knew the names of fishermen who were members of the reception team.

Marta Gonzalez knew that Isalgue's ~~515~~ mother's house was used as a "casa de contacto" and that Comandante Guin was recruited by Isalgue in the mother's house.

5. Can Miami ~~515~~ supply a list of names of people close to Isalgue to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there is a good chance that they are still in place even though he has no info.

6. Marta Gonzalez is now back in Habana. She left the country via Mexico and in Mexico was helped by a Foreign Relations employee named "Flores" who was about 58 years old. The Center in Mexico was ~~515~~.

FILE Miami

considering trying to recruit "Flores" using Gonzales. Gonzales returned to Habana in 1964-65.

In 1966, a sensational case involving Gonzales was the talk of the day in DOI Headquarters. Gonzales recruited a Spanish diplomat. Evidentially, the DOI tried to push the diplomat a little bit further than the diplomat wanted. The latter got mad and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" ~~loosely~~ loosely).

I asked AMBEDEW-1 if Marta used her sexual prowess ~~for~~ for the sake of the cause. He said she had an added advantage, she is bi-sexual.

More on Isalgue. He has one sister in Habana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Isalgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicions without being able to substantiate their accusations. Fidel would blow up. The DOI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (1) which interested Fidel.

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PRIORITY DIRECTOR INFO PARIS

RYBAT TYPIC AMROCE AMBEDEM ANGHOST

26 MAR 69 IN 22310

REF: [] 1500 (IN 20502)

1. SUBJECT OF INVESTIGATION MENTIONED PARA THE REF IS ANCHALK-5 IN WHOM STATION HAS CURRENT OPS INTEREST. APPRECIATE FACT THAT IN-DEPTH DEBRIEFINGS AMBEDEM-1 MUST NECESSARILY BE DELAYED, BUT IN INTEREST OPS SECURITY WOULD APPRECIATE HGS INCLUSION FURTHER EXPLORATION TOPIC OF INVESTIGATION NEXT REQUIREMENTS SENT [] SPECIFICALLY WE MOST INTERESTED LEARNING WHETHER INVESTIGATION INVOLVED USE OF CONTACTS OR ASSETS MIAMI AREA AND IF SO THEIR IDENTIFICATION.

AGENTS IN MIAMI

2. ALSO, WOULD BE INTERESTING DETERMINE WHETHER AMBEDEM-1 WITHIN ANY ASPECTS OF APPROACH TO ANCHALK-5 WHICH FOLLOWED GAIN ACCESS BY TWO OR THREE MONTHS AND THE EVENTUAL ANSTALK/

ANGHOST APPROACH TO ANGHOST.

3. FILE: 201-815353.

SECRET

Current req

ANCHALK-5

SECRET File: Miami

17 March 1969

MEMORANDUM TO: DC/WH/1

FROM :

[REDACTED]

SUBJECT :

Conversation with Mr. [REDACTED]

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
2. The possibility of using either AMCHALK/3 or AMCHALK/2 to inspect Guatemalan-Mexican border for indications of arms smuggling.
3. The possibility of using AMCHALK/3 as replacement for ROWTON.

Copy
AMCHALK/3

ORIG: [redacted]
INIT: WH/COG/OP3
RT: R1819
DATE: 19 FEB 1969

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CITE DIRECTOR 77664

WH/MIAMI INFO: [redacted]

RYBAT TYPIC ANCHALK

REFERENCE: WH/MIAMI 2811 (IN 96440)* BEING RELAYED [redacted]

1. ACCORDING FBIS PUBLICATION DATED 4 JANUARY BASILIO (RODRIGUEZ) RODRIGUEZ RETURNED PYONGYANG JANUARY 1969. NO ADDITIONAL INFORMATION ON RODRIGUEZ.

2. FILE 201-766502; 19-136-1/3.

END OF MESSAGE

[redacted]

WILLIAM V. BROE
C/WH/D

FE/JKO/K
CO/NO/2

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ANCHALK-5

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SECRET 121924Z FEB 69 CITE WH/MIAMI 0311

DIRECTOR, [REDACTED]

18 Feb 69 11 00 440

RYBAT AMCHALK AMCHALK

1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-766502) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYONGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. [REDACTED] WOULD APPRECIATE COMMENTS STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND RECUPERATION PROGRAM CUBAN DIP PERSONNEL [REDACTED] AND OTHER DENIED AREA POSTS; I.E. DO THEY PERIODICALLY VISIT [REDACTED] OR OTHER AREA FREE WORLD COUNTRIES, AND IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?

3. FILE: 201-766502. X REF 19-136-173.

SECRET

Answered by
DIR 77664
22 Feb 69

Handwritten signatures and initials:
R. H. ...
T. H. ...
J. ...
S. ...

SECRET

File AMCHALK-5

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	INITIALS AND/OR INITIALS - SEEN BY			
	SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1			
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>	REPRODUCTION OF THIS COPY PHOTO-FITTED	2				
BY: _____ AT: _____	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	3				
DISSEM BY: <u>4</u> PER _____	CLASSIFY TO FILE NO. _____	4				
ACTION	FILE NO <input type="checkbox"/> RET. TO _____	5				
<u>9/72</u> <input type="checkbox"/> RID COPY	INFO. FILE NO. <u>C/REISD, C/ENR 5, C/CI</u>					
	<u>C/CI 2</u>					

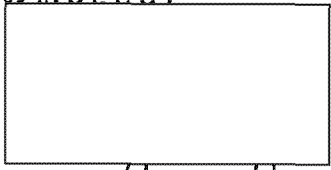
SECRET 130835Z FEB 69 CITE [] 8597

13 FEB 69 1192897

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMBROWN AMCHALK - 5

REF WH/MIAMI 2710 (19/1234)



1. FOLL IS SUMMARY DEVIGIL PROVIDED INFO ON SUBJ:

- 4 APR 68 ARRIVED [] ACCOMPANIED BY WIFE AND TWO DAUGHTERS;

76. AMCHALK-5

- 20 APR 68 WENT TO LIVE AT []

- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE [] OR [] AT FAO WHO DEPARTED FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY

[] WITH FAO;

- 31 MAY 68 HAD CONTACT WITH [] FAO OFFICIAL IN [] ON MATTERS RELATED TO EXTENSION OF STAY IN PBRUMEN OF FAO FISHING EXPERTS;

- 9 OCT 68 MOVED TO []

- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO REGIONAL OFFICES IN []

- 13 NOV 68 RECEIVED FOLL TELEGRAM FROM [] " [] SAYS PERSON SHOULD BE RESEARCHER OR TECHNOCRAT. URGENTLY NEED KNOW DESTINATION";

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY		
PERSON/UNIT NOTIFIED	SECRET (When Filled In)	REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1	1	6
			EXCLUDED FROM AUTOMATIC	2	7
			DECLASSIFICATION AND	3	8
			DECLASSIFICATION ON	4	9
				5	10
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO. _____			
BY: _____ AT: _____	FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> B/G		
DISEM BY _____ PER _____	INFO: _____				
ACTION <input type="checkbox"/> RID COPY	FILE VA _____				

PAGE 2 [] 8397 S E C R E T

- 10 DEC 68 MET WITH [] REP AT FAO IN LATTER'S OFFICE;
 - 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY [] [] (201-187752);
 - 10 JAN 69 ALLEGEDLY LEFT FOR []
 - 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT. INDICATED MIGHT REMAIN [] THREE OR FOUR YEARS;
 - 30 JAN 69 [] AIRLINES ADVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
 - 7 FEB 69 SUBJECT'S WIFE MET WITH FNU [] "OF THE FRENCH TV NETWORK"
2. ALL ABOVE INFO FROM []. IT WOULD APPEAR SUBJECT'S MAIN INTERESTS LIE IN FAO ACTIVITIES.
3. STATION COULD QUERY LIAISON FOR ADDITIONAL BACKGROUND ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY PASSED.
4. FILE: 201-745001.

S E C R E T

SECRET

MESSAGE FORM
TOTAL COPIES: 29

ORIG: [Redacted]
UNIT: WH/COG/OPS
QRT: 1255
DATE: 10 JAN 69

SECRET

ROUTING AND/OR INITIALS (SEE BT)

CABLE SECRETARIAT DISSEMINATION
BY 26 PER [Redacted]

INDEX DESTROY RETURN TO _____ SEARCH FILE NO. _____
NO INDEX FILE IN CS FILE NO. _____

CONF: WH/COG-8 RID COPY

INFO: FILE VR N/AN, WH 8, TSD 6, FI 2

(classification) (date and time filed) (date) (reference number) (page)

SECRET 10 20 51 0 JAN 69 CITE DIRECTOR 64936

TO WH/MIAMI
AMCHALK
REF: UFAA-404, 9 DEC 68

1. UNABLE LOCATE AMCHALK-5 DOCUMENTATION AT THIS TIME. HOWEVER, ACCORDING PAN AM TICKET CAN BE MAILED FOR REFUND, MAKING USE OF FALSE DOCUMENTATION UNNECESSARY. MAIL TO PAN AMERICAN AIRLINES, 16TH AND K STREETS, N.W., WASHINGTON, D.C. STATE NAME TO WHOM CHECK TO BE MADE OUT. REGRET CONFUSION.

2. FILE 201-307337.

END OF MESSAGE

TSD/AB [Redacted] (telecoord) 1/10/69

for WILLIAM V. BROOK
C/WH/D

CS COPY

for DAVID A. PHILLIPS
C/WH/COG

201-307337
10 JAN 69

RELEASING OFFICER [Redacted] COORDINATING OFFICERS [Redacted] AUTHENTICATING OFFICER [Redacted]

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

MARRIED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

INFO.

FROM

Chief of Station, WH/Miami *JMU*

MICROFILM

SUBJECT

AMCHALK

AMCHALK-5 Identity Documents and Accountings

ACTION REQUIRED - GENERAL

Reference: A. UFAS-172, 23 September 1968
B. UFGA-30218, 21 June 1968

Reference A forwarded to JMCobra the unused portion of an airline ticket which had been sent to Headquarters by JMWAVE under cover of Reference B. This ticket was made out to [redacted] If the identity documents which were also sent to Headquarters under cover of Reference B are made out to [redacted] it is requested that they be forwarded to Chief of Station, WH/Miami so that AMCHALK-5 can try to get a refund of fare for unused portion of the ticket.

Identity Documents sent by TSD per [redacted]

Frederick C. Bradspies
Frederick C. BRADSPIES

Distribution:
3 - Chief, WHD

DEC 4 1968

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-404

5 December 1968

CLASSIFICATION

MOS FILE NUMBER

S E C R E T

201-307337 ✓

DISPA

CLASSIFICATION

S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED USE
CAN APPROVE INDEXING

MICROFILM

TO

Chief, Western Hemisphere Division

INFO.

FROM

Chief of Station, WH/ Miami

SUBJECT

AMCHALK-5 Accounting

ACTION DESIRED - REFERENCES

Reference: UFAW-92, 12 September 1968

Sterilized versions of the worksheets attached to Reference were shown to AMCHALK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHALK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.

Frederick C. Bradspies
 Frederick C. BRADSPIES

*copy given
 to WH/BAF
 18 Dec 68
 by dsm*

Distribution:
 3 - Chief, WHD

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

DEC 5 1968

UFAA-405

5 December 1968

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-307337

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	S E C R E T	<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING <input type="checkbox"/> MICROFILM
TO	Chief of Station, JMCOBRA	
INFO		
FROM	Chief, WHD	
SUBJECT	AMCHALK-5 Accounting	

ACTION REQUIRED - REFERENCES
ACTION REQUIRED: See Paragraph 2
REFERENCE : JMCOBRA-0628

1. Forwarded herewith as an attachment are worksheets showing the accounting for AMCHALK-5's TDY to [redacted]. As you can see the advances and payments made to him total \$2,343.23 while the accounting figure totals \$2,001.36, thus leaving a balance of \$341.87 to be repayed by AMCHALK-5.

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached sheet and which can be credited against the balance due. If there are not, it is requested that the sum of \$341.87 be collected from him and T/A'd to Headquarters FAN 8135-0635.

Sidney O. TOUSSAINT

Attachment:
As stated above, h/w

Distribution:
3 - JMCOBRA

201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	UFAW-92	4 September 1968
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	201-307337

- 1 - WH/COG/ESEC
- 1 - WH/COG/OPS
- 1 - WH/B&F

AN & Co
 AB
 DL - IN
 TO
 DE
 FI

OFFICE	ORIGINATING	EXT.
WH/COG/OPS	TYPST m a m	5061
OFFICE SYMBOL	DATE	COORDINATING
Q/WH/COG/ PS		
WH/B&F		
OFFICE SYMBOL	DATE	OFFIC
C/WH/COG	8 - SEP 1968	David A. Phillips

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/COG/OPS -

NUMBER
201-307337
SUBJECT
AMCHAIX/5
REFERENCE: Your Memorandum, Dated
dt

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/4/A to WH/COG/OPS.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

187

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	21 August 1968

ORIG: [redacted]
 UNIT: WH/COG/OPS
 EXT: 1255
 DATE: 20 AUG 68

MESSAGE FORM
 TOTAL COPIES (19)
SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	...
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5	...
6	...

CABLE SECRETARIAT DISSEMINATION

BY 33 PER _____

CORP: WH/COG/OPS RID COPY

INFO: FILE VE R/AN, WHB

INDEX DESTROY RETURN TO _____ BRANCH FILE NO

NO INDEX FILE IN CS FILE NO. 201-307337

(classification) (date and time filed) (elite) (reference number) (pico)

SECRET

CITE DIRECTOR

TO [] JMCobra 21 10 10z Aug 68 2635g

- AMCHALK
- REFS: A. DIRECTOR-09848
 B. JMCobra-0340 (IN 53596)
 C. DIRECTOR-25058
 D. JMCobra-0628 (IN 72169)

AN	KB
AB	X
IN	
FD	
BX	
DD	
PI	
WH/ROCC	

~~INCONVENIENCE~~
 SORRY FOR CONFUSION AND ~~INCONVENIENCE~~ CAUSED STATION
 THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE
 ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TDY. HQS
 WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING
 CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW
 BE MADE.

END OF MESSAGE

WH/COG COMMENT: Refs concerned accountings for advance made to
 AMCHALK-5 (formerly AMSTALK-1) which are due
 September 1968.

8
4
3
2
1

[redacted] C/WH/4/A [redacted] 201-307337
 WH/B&F [redacted] 20 Aug 68

WILLIAM V. BROE
 C/WH/D
 RELEASING OFFICER

CS COPY
 COORDINATING OFFICERS

DAVID A. PHILLIPS
 C/WH/COG
 AUTHENTICATING OFFICER

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(Family name) DIAZ	(First name) Miguel	(Middle name) Angel	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (mm-dd-yyyy) [Blank]	NATIONALITY Cubano	ALIEN REGISTRATION NO. (if any) ALL-264-048
ALL OTHER NAMES USED			CITY AND STATE MATANZUELO, CUBA		FEDERAL SECURITY NO.	

FATHER	DIAZ Miguel	1112 - CUBA (D)
MOTHER (Maiden name)	TSALQUE Dulces	GUANTANAMO, CUBA (D)
SPOUSE (if none, so state)	FAMILY NAME de la RENTIA	FIRST NAME FABIANA
	BIRTHDATE [Blank]	CITY & COUNTRY OF BIRTH 1112 CUBA
	DATE OF MARRIAGE 24 Dec 59	PLACE OF MARRIAGE Matanzas
FORMER SPOUSES (if none, so state)	FAMILY NAME (For wife, give maiden name)	
	FIRST NAME	BIRTHDATE
	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	TO MONTH	FROM YEAR	TO YEAR
1519 SW 19th	Miami	Florida	USA	Dec		66	PRESENT TIME
2325 NE 6 Ave	Miami	Florida	USA	Dec	Dec	66	66
1343 NE Northwood	Miami	Florida	USA	Dec	Dec	63	63
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)							

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	TO MONTH	FROM YEAR	TO YEAR
OLGA ELECTRIC 179 - SW 8th	Cook	Jul		66	PRESENT TIME
1519 SW 19th Miami	Housewife	Dec	Dec	66	66
1343 NE Northwood Miami	Housewife	Dec	Dec	63	63
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)					

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

NATURALIZATION ADJUSTMENT OF STATUS
 OTHER (SPECIFY):

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

SIGNATURE OF APPLICANT OR PETITIONER: *[Signature]* 15th AUG 1968

IF YOUR NAME APPEARS IN NO OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:

MESSAGE FORM TOTAL COPIES: **36** **SECRET** (19)

ROUTING AND/OR INITIALS - ESEM BY

1		6
2		7
3		8
4		9
5		10

TO: [Redacted]
 FROM: WH/COG/OPS
 SUBJECT: 5061
 DATE: 15 AUG 68.

CLASSIFICATION: **SECRET**

SECRETARIAT DISSEMINATION: **23** PER [Redacted]

INDEX DESTROY RETURN TO: _____ BRANCH FILE RID
 NO INDEX FILE IN CS FILE NO.

INFO: FILE: _____ VS: **WHB, R/AN**

(classification) (date and time filled) (elite) (reference number) (prio)

SECRET

CITE DIRECTOR

15 22 25z AUG 68

215058 7

JMCOBRA

AMCHALK

- REFS: A. DIRECTOR-09848
 B. JMCOBRA-0340 (IN 53596)

WISH REMIND STATION AMCHALK-5 ACCOUNTINGS DUE BY END
 THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES
 ON SEVERAL THESE ACCOUNTINGS HAVE ALREADY BEEN EXTENDED ONCE.

END OF MESSAGE

File AMCHALK-5

[Redacted Signature]
 WILLIAM V. BROE
 C/WH/D

[Redacted Signature]
 DAVID A. PHILLIPS
 C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHORITY 1000
OPM 55

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

FORM 100

CABLE SECRETARIAT PERSON/UNIT NOTIFIED	ATION	CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	26 JP	REATING AND/OR INITIALS - SEE FLIV
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	3	6
BY: _____ AT: _____	CLASSIFY TO FILE NO. _____		R-REF TO FILE NO. _____	4	7
DISSEM BY: <u>7</u> PER _____	FILE RID: <input type="checkbox"/> RET. TO _____		BRANCH <input type="checkbox"/>	5	8
ACTION	<input type="checkbox"/> RID COPY	INFO.	DESTROY <input type="checkbox"/> SIG.	9	10
<u>1576</u> <u>WH 8</u>		FILE. VR. <u>WA/COG 8 C/OA RI/AN</u>			

SECRET 191354Z JUL 68 CITE JMCOBRA 0340

DIRECTOR

AMCHALK/AMSTALK

REF: DIRECTOR 09848

19 JUL 68 IN: 5359E

*re: father's training
in other w/parents*

STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT.

PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY.

STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAX
AND ACCOUNTING MATTERS.

SECRET

BT

9/

SECRET

MESSAGE FORM
TOTAL COPIES 22

ROUTING AND/OR INITIALS - SIGN BY

1	0
2	7
3	0
4	0
5	10

SECRET 34

ORIG [redacted]
UNIT [redacted]
EXT: 6609
DATE: 19 JUNE 68

CABLE SECRETARIAT DISSEMINATION

BY: 5409 PER: [redacted]

CONF: Wt 18 RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO. 201-307337

INFO: FILE VS W.H./COGB, C/CA. OFZ

SECRET

CITE DIRECTOR 0984
F.6 AMSTALK-5

TO: JMWAVE INFO [redacted] JMCOBRA

AMSTALK

REF: [redacted] 0823 (IN 33569)*

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED PARA 2, JMWAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA TO PROPER AUTHORITIES.
2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING, INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT AVAILABLE.

END OF MESSAGE

WH Comment: *AMSTALK-1 returned to the U.S. on 15 June 1968 following completion of an operational assignment in [redacted]

C/WH/4 [redacted]

WH/B&F [redacted] (in draft) [redacted]

WILLIAM V. BROE
C/WH/D

W.H./COG

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMCHALK-5 (Formerly AMTEALK-1)
201-307337

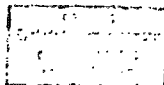
Please amend Subject's POA to include his use in the ~~radio transmissi-~~ ^{AMCHALK PROJECT}
~~tion operation being conducted in other WH areas. Desk coordination effected~~ ^{to support implementation of Council. To support implementation of}
for Mr.

David A. Phillips
C/WH/COG

Distribution:

- Orig & 1 - Addressee
- 1 - WH/COG/OPS
- 1 - 201-307337

SECRET



C/WHD

DISPATCH	CLASSIFICATION S E C R E T	PROCESSING		
		PHO POSTED	ACTION	ACCOM- PLISHED
TO Chief, Western Hemisphere Division		X	MARKED FOR INDEXING NO INDEXING REQUIRED	
INFO Chief of Station, JMCOBRA			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
FROM Chief of Station, JMWAVE <i>HJS</i>			ABSTRACT	
			MICROFILM	
SUBJECT AKULE PBRUMEN AMSTALK Return of AMSTALK-1 Documentation				
ACTION REQUIRED - REFERENCES Action Required: As desired by Headquarters Reference : DIRECTOR 08847				
<p>1. Forwarded under separate cover is an envelope containing the following identity and travel documents returned by AMSTALK-1 in accordance with Reference:</p> <ul style="list-style-type: none"> a. <input type="text"/> passport b. <input type="text"/> immunization record c. Form I-512 (was never shown) d. Round-trip airline ticket (with portion Miami-New York unused) e. Airline ticket envelopes 				
<p>Attachment: UNDER SEPARATE COVER <input type="text"/> Envelope, per above <i>(SEE L)</i></p>				
<p>Distribution: 3 - C/WH w/att, u/s/c 3 - WH/COG w/o att 2 - COS/JMCOBRA w/o att <i>with pouch</i></p> <p style="text-align: right;"><i>passed TSD</i> <i>perfect look for TSD</i></p>				
CS COPY		DATE TYPED	DATE DISPATCHED	
		20 June 68	JUN 21 1968	
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		
		UFGA-30218		
CLASSIFICATION S E C R E T		HEADQUARTERS FILE NUMBER		
		201-307337		
		201-307337		

1 att

BIOGRAPHIC
INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME)		(FIRST NAME)	(MIDDLE NAME)	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MO-DA-YR)	NATIONALITY	ALLEN REGISTRATION NO. (IF ANY)
DE LA PORTILLA		FABIO	RUIZ			CUBAN	
ALL OTHER NAMES USED				CITY AND COUNTRY OF BIRTH		SOCIAL SECURITY NO. (IF ANY)	
				MATANZAS, CUBA			
FAMILY NAME		FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RES.				
FATHER		ANCEL	MATANZAS, CUBA 1519 S.W. 19 STREET, MIAMI				
MOTHER (MAYOR NAME)		PAZ	MATANZAS, CUBA 1519 S.W. 19 STREET, MIAMI				
SPOUSE (IF NONE, SO STATE)		FAMILY NAME	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
		DIAZ	NIQUEL		MATANZAS, CUBA	4-24-59	MATANZAS CUBA
FORMER SPOUSE (IF NONE, SO STATE)							
FAMILY NAME (FOR WIFE, GIVE MARRIAGE NAME)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE		

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
1519 S.W. 19 STREET	MIAMI	FLORIDA	U.S.A.	12	66	PRESENT TIME	
2329 N.W. 6 Ave.	MIAMI	FLORIDA	U.S.A.	2	65	12	66
2852 S.W. 37 COR.	MIAMI	FLORIDA	U.S.A.	11	62	2	63
1343 N.W. 13 Cor.	MIAMI	FLORIDA	U.S.A.	2	63	2	65

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

--	--	--	--	--	--	--	--

APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
CUBA ELECTRIC CO. 1795 S.W. 8 Street	TREASURER	1	66	PRESENT TIME	
	HOUSEWIFE				

201-307337

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

--	--	--	--	--	--

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR

- NATURALIZATION ADJUSTMENT OF STATUS
 OTHER (SPECIFY): Residence

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.

PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT

6-12-68
DATE

(SIGNATURE OF APPLICANT OR PETITIONER)

SECRET
(When Filled In)

8

DOCUMENT TRANSFER AND CROSS REFERENCE					
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		7. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE		
		7. SOURCE CRYPTONYM	8. DATE OF INFO. 9. EVALUATION		
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14.					
<p><i>A.11STACK-1</i></p> <table border="1"><tr><td>DIAZ Isalgue, Miguel Angel</td><td>208-307337</td></tr></table> <p>WB/4/A</p> <p>THERE IS A REPRODUCED CIA/CA FOLDER ON THE SUBJECT</p> <p>OF THIS 201</p> <p>FORM 44 USE PREVIOUS EDITIONS</p> <p>ABSTRACT FILE SLIP (18)</p>				DIAZ Isalgue, Miguel Angel	208-307337
DIAZ Isalgue, Miguel Angel	208-307337				
15. FILE THIS FORM IN FILE NO.		➔ 201 36 73 37			

SECRET

5 April 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMOTIN-117 (Formerly AMSTALK-1)
201-307337

Please cancel immediately all clearances on Subject
per JMWAVE-1929 (IN 83328).

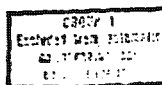
David A. Phillips
C/WH/COG

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

201-307337

SECRET



SECRET

(TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)

1. NAME (LAST, FIRST, MIDDLE) Miguel A. DIAZ Isalgue (201-307337)		REQUEST FOR GREEN LIST. NAME CHECK N? 187024 DATE <u>6 Mar. 1968</u>	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.			
3. DATE AND PLACE OF BIRTH [Redacted] Matanzas, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuba		ORIGINATING OFFICER NAME: [Redacted]	
5. PRESENT ACTIVITY AND LOCATION Miami, Fla.		OFFICE DESIGNATION WI/COD/OPS ROOM, BUILDING 3805 EXTENSION 5136	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Previous Green List Requested in Sept. 1961			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES) (HAIR) (RACE) (OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All Pertinent Information			
201-307337			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

SECRET

196 March 1968

TO:

DATE

FROM: ⁰³ F1/D

- A. SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. F1/D HAS NO ~~PREVIOUS~~ ^{EXCEPT} INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:
*Previous green list request from MI/4/PA-Prop, 27 Sept. 61,
OP, ~~SI 116726~~

NOTE:

IB
APR 9

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME-CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO
Chief of Station, JMWAVE

FROM
Chief, Western Hemisphere Division

SUBJECT
AMSTALK-1

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESA
CAN JUDGE INDEXING

MP/ST/FLM

ACTION REQUIRED - REFERENCES

Action Required: See below

Forwarded as an attachment is one Form No. SD56490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444.

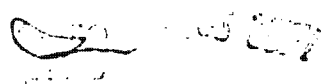
Wendel J. RAMOVA

Attachment:

One form, h/w

Distribution:

3 - COS, JMWAVE w/att h/w



201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-7016	8 April 1968
	CLASSIFICATION	NOS FILE NUMBER
	S E C R E T	AMSTALK-1 201

M. J.
WH/COG

X

OFFICE	ORIGINATING	EXT.
<i>11</i>	11	6609
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/4/A	8 APR 1968	Raymond A. Warren
C/WH/4		

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

MESSAGE FORM
TOTAL COPIES: 32

ROUTING AND/OR INITIALS - SIGN BY

ORIG: [redacted]
UNIT: [redacted]
EXT: 6067
DATE: 1 MAY 1968

SECRET

1	6
2	7
3	8
4	9
5	10

CLASS SECRETARIAT DISSEMINATION

BY: 32 PER: [redacted]

INDEX DESTROY RETURN TO: [redacted] BRANCH FILE BID

NO INDEX FILE IN CS FILE NO. 201-307337

COMP: WH8 (X) NO COPY

INFO: SB8, WH/CAB8, CI/OA

FILE: [redacted] VR: [redacted]

(classification) (date and time filed) (reference number) (p/c)

SECRET

MAY 2 17 45 Z

CITE DIRECTOR 96246

TO [redacted]

INFO JNWAVE

REDTOP [redacted]

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in [redacted] in proposed audio ops [redacted] targeted against [redacted]

ASST	CI	
ASST	CI	
ASST	CI	

SB/O/WH [redacted]

CI/OA [redacted]

[redacted]

WILLIAM V. BROE
C/WHD

[redacted]

RAYMOND A. WARREN
C/WH/4

201-307337

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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CABLE SECRETARIAT DISSEMINATION
PROGRAMS TO BE NOTIFIED

CLASSIFIED MESSAGE

F

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DECLASSIFICATION

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4		9
5		10

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INDEX YES NO

CLASSIFY TO FILE NO 201-307337

R-REF TO FILE NO 201-238687

FILE NO REF TO WAVE/OPS BRANCH

DESTROY SIG.

ADVANCE COPY ISSUED SLOTTED

BY _____ AT _____ Z

DISSEM BY _____ PER _____

ACTION



INFO FILE

WAVE/OPS BRANCH

WAVE

SECRET 051957Z CITE JMWAVE 1938

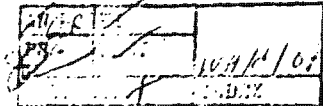
5 APR 68 IN 86154

DIRECTOR

KAPOK TYPIC MINGUILE AMGHOST COMMO

REFS: A. JMWAVE 7571 ON

B. DIRECTOR 07993



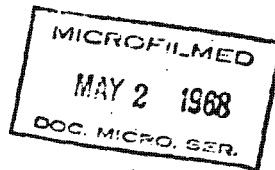
IP

1. IN LINE REF A, SIGNAL PLAN XIWAR ACTIVATED 7 JUNE 67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN SINCE NO ACTION SINCE ACTIVATION.

2. DEFER TO HEADQUARTERS DEACTIVATE OR CONTINUE PLAN.

SECRET

BT



5 APR 68

201-307337

B. 201-238687

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	INITIALS AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) 3 <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small> REPRODUCTION OF THIS COPY PROHIBITED	2 3 4 5	6	
ADVANCE COPY <input type="checkbox"/>	ISSUED <input type="checkbox"/>			7	
BY: _____ AT: _____				8	
DIRSEM BY: 30 PER _____				9	
ACTION WHP				10	
INFO FILE. <input checked="" type="checkbox"/> RID COPY		CLASSIFY TO FILE NO. 201-307337 R-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input checked="" type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	VR. WHP/LOGP CLOFF AMRS/BGZ		

SECRET 182202Z JUNE 68 CITE [REDACTED] 0823
 DIRECTOR INFO JMWAVE JMCOBRA 18 JUN 68 A 33568
 AMSTALK

REF: DIRECTOR 08724

1. AMSTALK-1 PER DIEM ADVANCES TOTALING \$815.87 TRANSFERRED HQS [REDACTED] T/A 155. AMOUNT INCLUDES 29 APRIL ADVANCE OF M\$N 46,550, VOUCHER 692, RECEIPT FOR WHICH WAS FORWARDED AS ATTACHMENT TO T/A 137. OTHER RECEIPTS AND COPIES OF VOUCHERS WERE POUCHED WITH T/A 155.

AM	<input checked="" type="checkbox"/>	11/14/68
DC	<input checked="" type="checkbox"/>	
ABSTRACT	<input checked="" type="checkbox"/>	

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.

SECRET
 BT

SECRET

201-307337
 18 June 68

DDIO: []
JMT: []
EXT: 66094
DATE: 17 JUN 68

MESSAGE FORM
TOTAL COPIES: 27
SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
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4	9
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CABLE SECRETARIAT JMWAVE RELATION

BY: 28 PS

COMP: WHS

RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

NO INDEX FILE IN CS FILE NO. 201-307337

INFO: FILE VS WH/COG 8, TSDG, C/PO
FI

SECRET

17 22 00z JUN 68

CITE DIRECTOR 08847

TO: JMWAVE INFO JACOBA
AMSTALK

dw

AM/ST	ST	
PS	DEST	WH/COG 8
ABSTRACT	Y	INDEX

REF: [] 0794 (IN 31442)*

REQUEST JMWAVE PICK-UP AND POUCH TO HQS []

PASSPORT AND IMMUNIZATION RECORD ISSUED TO AMSTALK-1 PRIOR
HIS DEPARTURE FOR []

END OF MESSAGE

WH Comment: *Reference advised that Subject passport was
returned to AMSTALK-1 to allow him to return
to the United States following his TDY assignment
in []

by *W. Broe*
WILLIAM V. BROE
C/WH/D

C/WH/A *W. Broe*
TSD/AB [] (phone)

201-307337
17 June 1968

W. Broe
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG:
UNIT:
EXT: 6600
DATE: 17 JUNE 1968

MESSAGE FORM
TOTAL COPIES: 22

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
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CABLE SECRETARIAT DISSEMINATION

BY: 30 PER

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

NO INDEX FILE IN CS FILE NO. 201-307337

COMP: WHB

RID COPY

INFO:

FILE: WH/COG c/oa MPS/BGZ

(classification)

(date and time filed)

(elite)

(reference number)

SECRET

TO

[Redacted]

INFO 19 37z JUN 68 JMWAVE JMCobra

CITE DIRECTOR

08724

AMSTALK

REF: [Redacted] 0803 (IN-31511)

AMST	PS	INDEX
ABSTRACT		

1. REQUEST [Redacted] POUCH ITEMIZED LIST ALL ADVANCES AND PAYMENTS, INCLUDING PER DIEM, TO AMSTALK-1.

2. AS OF 17 JUNE 68 HQS HAS RECEIVED ONE VOUCHER COVERING AMSTALK-1 EXPENSES. VOUCHER DATED 2 MAY 68 IN AMOUNT 21,475 PESOS. RECEIPTS ATTACHED TO VOUCHER TOTAL 68,025 PESOS.

DIFFERENCE OF 46,550 PESOS BETWEEN VOUCHER TOTAL AND RECEIPT TOTAL SHOWN ON ONE RECEIPT FOR THIS AMOUNT SIGNED BY AMSTALK-1 ON 30 APRIL 68. ASSUME THIS WAS PER DIEM PAYMENT, AND WAS INADVERTENTLY ATTACHED TO VOUCHER ALONG WITH OTHER RECEIPTS.

ADVISE.

END OF MESSAGE

201-307337
17 June 1968

Wh Comment: AMSTALK-1 completed his TDY assignment in [Redacted]. He departed that city on 15 June 1968. All accounting for his travel, expenses and per diem are charged to Project BIFFIN Headquarters account.

WH/B&F [Redacted] (in draft)

WH/COG [Redacted] (in draft)

... CONT'D

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

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AUTHENTICATING
OFFICER

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MESSAGE FORM
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3	8
4	9
5	10

ORIG:
UNIT:
EXT: JUN 19 8 42 AM '68
DATE:

JUN 19 3 44 PM '68

CABLE SECRETARIAT OPERATIONS

BY: RID/EDI

INDEX DESTROYED RETURN TO _____ BRANCH FILE RID
 NO INDEX FILE IN C/WH/4

COMP:

RID COPY

INFO: FILE, VR

(classification)

(date and time filed)

(airtel)

(pic)

SECRET

CITE DIRECTOR 08724

TO PAGE TWO

JUN 19 1 20 PM '68

81

WILLIAM V. BROE
C/WH/4

RAYMOND A. WARREN
C/WH/4

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

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COPY NO

CARTEL SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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INDEX: YES NO

BY: _____ AT: _____ Z

CLASSIFY TO FILE NO. _____

DISSEM BY: 3 PER SB - 150

R-REF TO FILE NO. _____

ACTION CLASS RID COPY

FILE RID RET. TO _____ BRANCH DESTROY SIG.

INFO: FILE. VA DOP, ADOP, C/WHZ, C/WHZ, 2.

eyes only

SECRET 142212Z JUN 68 CITE [REDACTED] 0803

14 JUN 68 IN 31511

PRIORITY JMWAVE INFO DIRECTOR, JMCobra

RYBAT REDT OP AER CIAUT ~~AZ-005K~~ AMSTALK

REF: [REDACTED] 0794 (~ 3442)

AMSTALK-1 DEPARTING FOR MIAMI 15 JUNE VIA [REDACTED]

WILL CALL C/O 17 JUNE.

SECRET

BT

LUENCHOW

4E32

AFTER 0430

TRUE - MIGUEL ANGEL DIAZ

ALIAS - [REDACTED]

SECRET

CABLE SECRETARIA - DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	PLACING AND/OR INITIALS - SEEN BY
SB E		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
BY <u>M</u> AT <u>2050</u> Z		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		
DISSEM BY <u>ZR</u> PER <u>SB-1.ED</u>		CLASSIFY TO FILE NO.	PRECEDENCE	
ACTION <u>C/SBS</u> <input checked="" type="checkbox"/> RID COPY		R-REF TO FILE NO.		
		FILE RID <input type="checkbox"/> RET. TO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.
		INFO FILE.	VR. <u>DDP, ADDP, C/JUNE, C/JUN/68</u>	
		"EYES ONLY"		

SECRET 142014Z JUNE 68 CITE [redacted] 0794 JUN 68 IN 31442
IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCOBRA M

RYBAT REDTOP AERONAUT PERUMEN AZOGALK AMSTALK

- REFS: A. JMWAVE 2751 (12 30491)
B. DIRECTOR 07509 (NOT SENT JMWAVE)

1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN RESERVATION AT ONCE FOR FLGT MIAMI. WE COLLECTING FROM HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS [redacted] PASSPORT AS WELL AS INS ENTRY DOCUMENTATION AND RETURN AIRLINE TICKET. WILL ADVISE FLGT AND ARRIVAL DATE. WILL ALSO INSTRUCT HIM CALL IN TO JMWAVE C/O.

2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN AIR CONDITIONERS NOT FEASIBLE) WE WILL NOT REQUIRE AMSTALK-1 TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS PERFORMANCE HERE. HE FOLLOWED INSTRUCTIONS, WAS THOROUGH, AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS FAULT.

3. WE INFORMING [redacted] THAT AMSTALK-1 SURVEY COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM BUT OUR HQS CONTINUING STUDY.

OPS SECTION

SECRET

BT

SECRET

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SECRET (When Filled In)		GROUP		1	
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INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		4		5	
CLASSIFY TO FILE NO.		5			
BY: _____ AT: _____		FILE NO. _____		BRANCH <input type="checkbox"/>	
DISSEM BY ACTION		INFO FILE		BRANCH	
4 PER 52-1		C/SBJ - []		ADP, ADD, C/W/H/COG 2	
C/W/H/2		EYES ONLY			

SECRET 131611Z JUN 68 CITE JMWAVE 2751

PRIORITY [] INFO DIRECTOR, JMCOCRA

AKULE WEDT OF AERONAUT PERUMEN ANSTALK

REF: HAST-4933

13 JUN 68 IN 30491

Sc
RF

1. PER JMWAVE/JMCOCRA AGREEMENT, ANSTALK-1 FILES TRANSFERRED JMCOCRA ON 7 JUNE. LETTER FROM ANSTALK-1 ATTACHED REF WAS POSTED TO HIS WIFE 12 JUNE.

2. ANSTALK-1'S WIFE CALLED STATION 13 JUNE IN DESPERATION. WAS ADVISED LETTER ENROUTE. WIFE SAYS WROTE ANSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND DOLLAR DEBT OR THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE ANSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS, CREDITORS FEEL ANSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE HANDLE CREDITORS OR MAKE PAYMENTS.

3. PLS ADVISE ANSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

SECRET

BT

SECRET

ORIG: [redacted]
UNIT: LXXN SB/O/PT
EXT: 6587
DATE: 11 June 1968

MESSAGE FORM
TOTAL COPIES 12
SECRET

INITIALS - SIGN BY
6
7
8
9
10

CABLE SECRETARIAT DISSEMINATION

BY: 2/L SB (CE.O.) INDEX DESTROY RETURN TO _____ BRANCH FILE #

CONF: C/SB-5 RID COPY NO INDEX FILE IN CS FILE NO. EYES ONLY

FILE: _____ VS: DDP, Add.P, E/WIT-2

C/TSD (date/time filed) (reference number)

-SECRET-

12 206 40z JUN 68

WH/4/A
Chief: CITE DIRECTOR

07509

TO: [redacted] INFO [redacted]

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: [redacted] 0772 (IN 28173)

CA _____
FI/CI _____
Reports _____

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINCE INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIEVER.

2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTANTLY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEALERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN [redacted] WHICH COULD RESULT FROM EARLY COMPROMISE OF ~~WESTINGHOUSE~~ ^{MOLDED} PLUGS REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT
SB/O/WH
TSD/AOB
FI/OPS
CI/R&A/TC
WH/4
COORDINATING OFFICERS

[redacted]

[redacted]

[Signature]
C/WIL
RELEASING OFFICER

SECRET

Approved for automatic downgrading and declassification

DC/SB/AO
AUTHENTICATING OFFICER

CABLE SECRET RIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL CODES 13

PERSON/UNIT NOTIFIED

SECRET
(When Filled In)

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BY _____ AT _____

FORM BY 7/1 PER SB (60) INFO FILE. VR DDP, ADDP, C/WHZ, C/TSD

NO COPY

FILE NO. _____

BRANCH OFFICE SIG

SECRET 102212Z JUN 68 CITE [redacted] 0772 10 JUN 68 IN 28173

DIRECTOR INFO [redacted]

RYBAT REDTOP AETARGET AERONAUT TECHS

REFS: A. DIRECTOR 02247

B. HABA-19,520

1. ONLY PERTINENT JOB FOR [redacted] IN PAST 14 DAYS HAS BEEN REFRIGERATOR WORK AT NEW [redacted] OFFICE. ALTHOUGH AMSTALK-1 DID CREDIBLE JOB OF CASING, ETC., THIS TARGET ALREADY THOROUGHLY COVERED PER [redacted] (10252) 0608.

2. NOW THAT HQS HAS PLUGS, ETC., WOULD APPRECIATE ESTIMATE AS TO WHEN WE MAY EXPECT DELIVERY AUDIO DEVICES.

THIS PERTINENT TO OUR PLANS RE AMSTALK-1.

SECRET

BT

- WII/A/A _____
- Chief _____
- CA _____
- FI/CI _____
- Reports _____
- _____
- RETURN TO _____
- FAN 32-1

RED/W/att

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION <i>WH/4/du</i>
TO	Chief of Station, [redacted]	X	MARKED FOR INDEXING
INFO.	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, [redacted]		ONLY QUALIFIED DESK (AN JUDGE INDEXING)
SUBJECT	REBETON/ALMONAUT/ Four Postcards		
ACTION REQUIRED - REFERENCES			
Reference: [redacted] 0599, 14 May 1968			
<p>1. Thank you for your prompt forwarding of the postcards requested in Reference.</p> <p>2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail them through international post.</p>			
[redacted]			
Attachment: As stated, h/w			
Distribution: 2 - CCS, [redacted] w/att h/w (2) - C/WH w/o att <i>ig tss/mc</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	[redacted] 1931	4 June 1968	
	CLASSIFICATION	NOS FILE NUMBER	
	S E C R E T	74-120-221 (C)	

10/10/11 11:00 AM

ROUTE 1000

10/10/11 11:00 AM

10/10/11 11:00 AM

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10/10/11 11:00 AM

PRIORITY

DISPATCH		CLASSIFICATION		PROCESSING ACTION	
		SECRET / RYBAT			MARKED FOR INDEXING
TO Chief, SB Division Chief, WH Division				X	NO INDEXING REQUIRED
INFO.					ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, [redacted]					MICROFILM
SUBJECT RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs					
ACTION REQUIRED - REFERENCES					
<p>References: A. [redacted] 0624, 15 May 1968</p> <p>B. DIRECTOR 01179, 19 May 1968</p> <p>1. Attached please find the following (we have marked each in accordance with our lettering):</p> <p>A. Two plugs which were actually cut off of the REDTOP air-conditioners by [redacted] You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local FJSTEALERS on those air-conditioners which still have original plugs.</p> <p>B. A locally produced plug which is utilized by the FJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from [redacted] workshop.</p> <p>C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners.</p> <p>2. In accordance with Reference B, we hope Headquarters can install an audio device in either of the above three plugs or plug/adaptor units.</p> <p>Attachment: (Continued) As stated, h/w</p> <p>Distribution: 2 - C/SB w/att h/w 2 - C/WH w/o att</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HADA-19,520		28 May 1968	
		CLASSIFICATION		HQS FILE NUMBER	
		SECRET / RYBAT		74-120-221	

CONTINUATION OF
DISPATCH

CLASSIFICATION

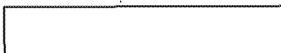
DISPATCH SYMBOL AND NUMBER

S E C R E T / R Y B A T

HABA-19,520

3. As to the length of the cord (your question in Reference A), ANSTALK-1 tells us that the cords are between three and four feet long.

4. If you have any further questions, please-- in the interest of time--cable us.



DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief of Station, JMWAVE		<input checked="" type="checkbox"/> MARKED FOR INDEXING
INFO.	Chief of Station, [redacted]		<input checked="" type="checkbox"/> NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		<input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP/AERONAUT/AMSTALK-1 MOC		<input type="checkbox"/> MICROFILM

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-02750

Forwarded herewith for JMWAVE is the approved copy of AMSTALK-1's MOC.

Wendel J. RAMOVA

Attachments:
MOC - Herewith
Identities - U/S/C - #1, 1, 712

Distribution:
3 - COS, JMWAVE, w/atts.
2 - COS, [redacted] w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-7073	DATE 27 May 1968 20 MAY 1968
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-307337

Distribution: 1 - RI 1 - Chrono 1 - Tempo 1 - WH/COG	OFFICE WH/4/Ar	[redacted]	EXT. 6609
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	C/WH/4/A	[redacted]	[redacted]
	C/WH/4	[redacted]	Raymond A. Warren

ORIG. []
 UNIT: []
 BRT: 6600
 DATE: 23 MAY 1958

MULTIPLE FORM TOTAL COPIES: 14
 SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	[]
2	[]
3	[]
4	[]
5	[]
6	[]

CABLE SECRETARIAT DISSEMINATION

BY: 15 FEB 58 (Eu) INDEX DESTROY RETURN TO _____ BRANCH FILE RID

CONF: COMP-2 RID COPY NO INDEX FILE IN CS FILE NO. 201-207337

INFO: FILE YES, c/sb5, clwh/cog.2, DDP, AODP "Eyes only" (pic)

~~SECRET~~

CITE DIRECTOR 02756

TO JM WAVE INFO []

RYBAT REDTOP AERONAUT
REF: JMWAVE-2483 (IN-16516)

- CHECK FORWARDED 22 MAY TO MIAMI BANK FOR TRANSFER TO AMSTALK-1 BANK FOR DEPOSIT HIS ACCOUNT.
- AS REQUESTED UFGA-29892 APPROVED COPY AMSTALK-1 MOC BEING POUCHED VIA [] 3135, PLEASE INITIATE SALARY PAYMENTS.

END OF MESSAGE

WH Comment: Ref attached.

C/WH/4 []
SB/O/WH [] (by phone)

[]

[]

WILLIAM V. BROE
C/WH/D
DELEASING OFFICER

DAVID A. PHILLIPS
C/WH/COG
AUTHENTICATING OFFICER

COORDINATING OFFICERS
SECRET

CAN SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

SECURED MESSAGE TOTAL COPIES

PRINTING AND/OR INITIALS - SEEN BY

SECRET
(When Filled In)

1	AK	6
2	AC	7
3		8
4	03	9
5		10

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

BY: _____ AT: _____ 2

CLASSIFY TO FILE NO. _____

DISSEM BY: 30 PER SB-1(E)

FILE RID REF. TO _____ BRANCH DESTROY SIG.

ACTION CLASS 5 RID COPY

INFO: FILE. VR: DDP ADDP C/WH2 "EYES ONLY"

SECRET 221951Z MAY 68 CITE JMWAVE 2483

22 MAY 69 16515

DIRECTOR INFO

RYBAT REDTOP AERONAUT SGFLAG

REFERENCE: 0614 (IN 11644) ✓

1. REF LETTERS DELIVERED TO AMSTALK-1 WIFE ON 22 MAY.
2. RE PARA 2 REF, PLEASE ADVISE DATE CHECK MAILED TO AMSTALK-1 BANK ACCOUNT.

SECRET

BT

CT-4

Handwritten notes:
Address per [unclear]
Per message transfer
to [unclear] to WH

Action transferred

x 1669

12-1039

SECRET

TO : Office of Finance

Date: 5/17/54

FROM : C/60114

SENT TELETYPE ON 5/22/54

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to MIGUEL ANGEL DIAZ, CA \$ 206.00
NAME OF PAYEE (True) STATUS (D.S.) CASH/CC. AMOUNT
INTEGREE

2. Method of Payment

a. By check:

- (1) _____ Devised Cover Check. Account No. _____
- (2) Bank Cashier's Check (specify city by checking below)

ATLANTA	DALLAS*	KNOXVILLE	MINNEAPOLIS	RICHMOND	WASHINGTON*
BOSTON	DENVER	LOS ANGELES	NEW ORLEANS	SAN FRANCISCO	WILMINGTON
CHICAGO	DETROIT	<input checked="" type="checkbox"/> MIAMI	NEW YORK*	SEATTLE	
CLEVELAND	KANSAS CITY	MILWAUKEE	PHILADELPHIA	ST. LOUIS	

*Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas; \$2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:

Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: MIGUEL ANGEL DIAZ
- (2) Account Number: _____
- (3) Bank Name: BULLVAARD NATIONAL BANK
- (4) Bank Address: ATTN: MR MICHAEL GOMEZ
- (5) Transfer: via Mail Bank Wire or Cable
- (6) Payment to be originated from _____

(SELECT CITY FROM ABOVE LIST)

(7) Indicate remitter if desired: _____

c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.

4. Check will be picked up at 6E29 Hqqs. or (Specify) _____

5. When transaction is complete notify _____ ext. _____

Signature of Requesting Officer: 6609 Signature of Approving Officer: 6668

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT	ACCOUNT NO.	CODE	NAME		
	CHECK ON - BANK		PAYABLE TO - BANK		
	ACTION BY BANK				
	CHECK	DEPOSIT	MAIL	WIRE	TELEPHONE

MESSAGE FORM TOTAL COPIES: 12

ROUTING AND/OR INITIAL. 1 2 3 4 5 6

CLASSIFICATION: [REDACTED]

UNIT: SB/O/PT

NO: 6587

DATE: 22 MAY 68

CABLE SECRETARIAT DISSEMINATION

BY: [REDACTED] PER: SB J (EO)

CONF: CSBS

INDEX DESTROY RETURN FILE RID

NO INDEX FILE IN CS FILE NO.

INFO: FILE, VR, [REDACTED], [REDACTED], [REDACTED], [REDACTED]

(classification) (date and time filed) (date) (reference number) (plco)

SECRET

MAY 22 22 15 Z

CITE DIRECTOR

Q2247 7

SE RF

TO: [REDACTED] INFO: [REDACTED]

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: [REDACTED] 0649 (IN 14798)

1. RE PARA THREE REF PREFER NOT MIX DIFFERENT TYPES DEVICES IN THIS OP, I.E., ONE FOR UNILATERAL AND LESSER ONE AS SOP FOR [REDACTED] SINCE [REDACTED] WOULD BE OBVIOUS SOURCE OF INSTALLATION, COMPROMISE OF ONE (PROBABLY LESSER DEVICE) WOULD LIKELY LEAD TO COMPROMISE OF OTHER. THEREFORE, SUGGEST WE STICK TO YOUR ORIGINAL PLAN OF NOT REVEALING TRUE SITUATION TO [REDACTED] RE INSTALLATION, AND PLAN FOR UNILATERAL OP.

2. RE PARA FOUR HQS CANNOT MEET TWO WEEK TIMETABLE. FEASIBILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND PREFABING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE. MUST DEFER DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS IN HAND.

3. AMSTALK-1 ACCEPTED [REDACTED] ASSIGNMENT FOR UP TO FOUR MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

ORIG:
INIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

BY: _____ PER: _____

CONF: RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CE FILE NO.

INFO: FILE _____ VR _____

(classification) (date and time filed) (all) (pic)

SECRET

CITE DIRECTOR 02247

TO [] PAGE 2 [] []

WILLING. THERE ALSO NO HQS OBJECTIONS HAVE AMSTALK-1 DEPART
 [] AND RETURN AT LATER DATE. BELIEVE THIS DEPENDS ON
 STATION DETERMINATION THAT SUCH MOVE WILL NOT AFFECT AMSTALK-1
 VIABILITY [] SHOP AND IF AMSTALK-1 WILLING TO RETURN. PLS
 ADVISE. ONLY REQUIREMENT WOULD BE FOR [] TO OBTAIN
 NECESSARY [] RE-ENTRY PERMIT AND VISA EXTENSION AS DO NOT
 BELIEVE WOULD BE POSSIBLE MAKE APPLICATION FOR ADDITIONAL VISA
 IN ~~ROMANIA~~ U.S. >

END OF MESSAGE

C/WH *James Polger*
 RELEASING OFFICER

SB/O/WH [] IN DRAFT
 TSD/AOB [] BY PHONE
 WH/4 *William* 150
 CI/R&A/TC []

[]
 TC/SB/AO

COORDINATING OFFICERS
SECRET

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DOWNGRADING AND
DECLASSIFICATION

AUTHENTICATING OFFICERS

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COPY NO.

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief of Station, JMWAVE	<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO.	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, [redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP/AERONAUT/ Letter to be Forwarded		

ACTION REQUIRED - REFERENCES

Action Required: Please Forward Letter

Reference : [redacted] 4898, 14 May 1968

Attached please find a letter written by the Subject of Reference. Station [redacted] would appreciate if you would forward this letter immediately to Subject's wife.

[redacted]

Attachment:
Letter, h/w

Distribution:
2 - COS, JMWAVE w/att h/w
(2) C/WH w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 4909	DATE 20 May 1968
	CLASSIFICATION S E C R E T	FILE NUMBER 201-307337 FFN: 74-120-221

CABLE SECRETARIAT DETERMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES GROUP 1 <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	ROUTING AND/OR INITIALS - SEEN BY
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	<div style="border: 1px solid black; width: 100px; height: 100px;"></div>
BY: _____ AT: _____ Z	CLASSIFY TO FILE NO. _____	X-REF TO FILE NO. _____	
DISSEM BY: <u>W</u> PER <u>SB</u> <u>(C.E.O.)</u>	FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____	
ACTION: <u>C/SB5</u> <input checked="" type="checkbox"/> RID COPY	INFO: _____ FILE: <u>VR. HODDP, DDP, C/WHZ, C/TSD</u>		

"EYES ONLY"

SECRET 202022Z MAY 68 CITE [] 0649

DIRECTOR INFO []

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: DIRECTOR 01179

20 MAY 68 IN 14798

M

1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1 WITHOUT ALERTING []) DETAILED DATA AS TO LENGTH OF CORD. HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4 MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY SATISFY US AT THIS TIME.

2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE, CONVINCED WE CAN INSTALL IT WITHOUT [] KNOWLEDGE.

3. ON OTHER HAND, AS PARTIAL SOP TO [] IS THERE ANY SECURE BUT LESS SOPHISTICATED RELEASABLE DEVICE WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE UTILIZED BY EITHER [] OR []? ASSUMING HQS CAN COME UP WITH SUCH A DEVICE, WE WOULD INFORM [] OF INSTALLATION



CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	DISTRIBUTION/INITIALS - SEEN BY		
PERSON/UNIT NOTIFIED		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1		0	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION			7
BY: _____ AT: _____			INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO			8
DISSEM BY _____ PER _____			CLASSIFY TO FILE NO. _____			9
ACTION <input type="checkbox"/> RID COPY <input type="checkbox"/>			X-REF TO FILE NO. _____			10
		FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG		
		INFO: _____				
		FILE _____	VR _____			

PAGE TWO [] 0649 SECRET

AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT FEASIBLE WE WILL EVENTUALLY ADVISE [] THAT WE UNABLE COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

4. BELIEVE AMSTALK-1'S BASIC MISSION ACCOMPLISHED. HOWEVER SINCE WE EXPECT UNITS TO BE PULLED MOMENTARILY FROM [] AND POSSIBLY OTHER UNITS FROM [] WE PLAN KEEP HIM HERE FOR AT LEAST TWO MORE WEEKS. WHAT IS TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN [] [] ONCE DEVICE READY. PLEASE ADVISE.

SECRET

BT

*AMSTALK-1
 to be
 so he would remain
 until 15 days after
 needed.*

SECRET

ORIG: []
UNIT: SB/O/PI
EXT: 6587
DATE: 17 MAY 68

MESSAGE FORM
TOTAL COPIES: 13

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION

BY: 32 PER SB, 1 E.O.

COMP: C/S B/S BID COPY

INFO: PLE, VR, DDP, ADDE, [unclear], [unclear]

“(EYES ONLY)”

(Classification) (Date and time filed) (Reference number)

SECRET

10 17 25 Z

CITE DIRECTOR

TO: [] INFO: []

07179

RYBAT REDTOP AETARGET AERONAUT INKE TECHS

REF: [] 0624 (IN 11762)

- MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.
- DUE AGE MACHINES AND PREVIOUS UNSUCCESSFUL ATTEMPTS UTILIZE EXACTLY SIMILAR TECHNIQUES ANOTHER AREA, BELIEVE MOST PROMISING ASPECT TO DEVELOP IS AIR CONDITIONER PLUG PROVIDING CORD IS OF SUFFICIENT LENGTH TO ISOLATE GIMMICKED PLUG FROM MACHINE NOISE. USING MODEL AND SERIAL NUMBERS CITED REF WILL ATTEMPT PROCURE SIMILAR WESTINGHOUSE PLUGS FOR FEASIBILITY STUDY. REQUEST YOU POUCH SOONEST SEVERAL SAMPLES LOCAL PLUG CITED REF. PLS NOTE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE. THEREFORE ACQUISITION LOCAL PLUGS SHOULD BE DONE WITHOUT KNOWLEDGE [] LIKewise EVENTUAL USE PLUG WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE [] []
- FOR PLANNING PURPOSES PLS ADVISE HOW MUCH LONGER YOU EXPECT AMSTALK/1 REMAIN []

END OF MESSAGE

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATION OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

361

COPY 1

ORIG:
UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES:

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ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____

INDEX DESTROY RETURN TO _____ BRANCH FILE BID
 NO INDEX FILE IN CS FILE NO.

CONF:

BID COPY

DWO:

FILE _____ VR _____

(classification)

(date and time filed)

(title) (reference number)

(pic)

SECRET

CITE DIRECTOR

TO [

PAGE 2

701179 7

SB/O/WH

TSD/AOB

CI/R&A/TC

WH/4

PHONE

DC/SB/AO

C/WH

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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downgrading and
declassification

AUTHENTICATING OFFICER

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STANDARD DISSEMINATION AUTHORITY

CLASSIFIED MESSAGE

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(When Filled In)

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DOWNGRADING AND
DECLASSIFICATION

2		5
1		8
4		9
5		10

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

DISSEM BY 30 PER SA-1(EU) FILE RID RET TO _____ BRANCH DESTROY SIG

ACTION C/SB.5 R.D. COPY INFO FILE. VR. DDP MDP C/WH 2 "EYES ONLY"

C/TSD

SECRET 152207Z MAY 68 CITE [] 0624 15 MAY 68 11702

DIRECTOR INFO []

RYBAT REDTOP AERONAUT AETARGET TECHS

REFS: A. [] 0546 (P/B 5-6-44)

B. [] 4889

A C. [] 0606 (IN 10519)

- WH/4/A
- Chief _____
- CA _____
- PL/CI _____
- _____
- _____

1. THOROUGH REVIEW AMSTALK-1/[] ACTIVITIES Reports
OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT
INFORMATION:

A. THERE ARE APPROX 20 AIR CONDITIONER UNITS USED BY FJSTEALERS. ALL ARE US MANUFACTURE AND WERE OBTAINED IN U.S. ALL UNITS ARE 5 YRS OLD OR OLDER. ALL ARE EITHER FRIGIDAIRE, WESTINGHOUSE, OR PHILCO AND ARE FOR COOLING ONLY (NO REVERSE CYCLE). MOST OF THEM HAVE REGULAR U.S. TYPE PLUGS. REMAINDER HAVE HAD U.S. TYPE PLUGS REPLACED WITH LOCAL TYPE. CAPACITY 14,000 BTU, WORKING VOLTAGE 230 OR 208. OF THESE UNITS 6 ARE UTILIZED BY [] OTHERS SPRINKLED THROUGHOUT [] AND [] SITES.

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
	SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	9
	REPRODUCTION OF THIS COPY PROHIBITED		2	7
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	8
BY _____ AT _____ Z	CLASSIFY TO FILE NO. _____		4	5
ISSUED BY _____ PER _____	K-REF TO FILE NO. _____		5	10
ACTION <input type="checkbox"/> FILE COPY	FILE RID <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/>		
	INFO _____	DESTROY <input type="checkbox"/> 3/5		
	FILE _____	VR _____		

PAGE TWO [REDACTED] 0624 S E C R E T

B. [REDACTED] HAS BEEN SERVICING ALL AIR CONDITIONERS FOR PAST 10 YEARS AND ALL SIGNS POINT TOWARD CONTINUED EMPLOYMENT. HE HAS BEEN COMPLETELY COOPERATIVE WITH AMSTALK-1 WHO CONSIDERS HIM ABLE, TRUSTWORTHY, AND COMPETENT.

C. SERVICING OF EACH UNIT IS DONE IN [REDACTED] SHOP WHERE HE KEEPS UNITS FOR PERIODS RANGING FROM 3 TO 7 DAYS. HE CAN AND IS WILLING TO EXTEND THIS PERIOD IF NECESSARY.

D. REPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN [REDACTED] REPLACEMENT PARTS ARE JERRYRIGGED BY [REDACTED] SAME HOLDS FOR REPAIRS TO SWITCHES, THERMOSTATS, CAPACITORS, ETC.

2. IT IS ALSO NOW APPARENT TO US THAT AMSTALK-1'S ACCESS TO [REDACTED] (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRASTICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-1'S ACCESS TO [REDACTED] WILL BE LIMITED TO BASEMENT ROOM.

3. WHILE WE REALIZE AIR CONDITIONER UNIT NOT IDEAL FOR CONCEALMENT AUDIO DEVICE, BELIEVE ABOVE CIRCUMSTANCES OFFER UNIQUE OPPORTUNITY OVERCOME USUAL OBSTACLES. THEREFORE

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS (SEE KEY)	
		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	6	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED		7	
BY _____ AT _____ 2		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		8	
DISSEM BY _____ PER _____		CLASSIFY TO FILE NO _____		9	
ACTION <input type="checkbox"/> REG COPY		R-REF TO FILE NO _____		10	
		FILE REF <input type="checkbox"/> RET TO _____			
		BRANCH <input type="checkbox"/>			
		DESTROY <input type="checkbox"/> S/S			
		INFO			
		FILE _____ VR _____			

PAGE THREE [] 0624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

A. UNITS UTILIZED BY [] ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY [] EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND PHOTOGRAPHED BY AMSTALK-1 (SEE REFS) ARE 7 YEARS OLD AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150D25; SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND 18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS RIGGED BY [] PRIOR TO RETURN TO [] AND ACCORDING [] IT WILL BREAK DOWN AFTER 3 OR 4 HOURS USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED TO [] SHOP.)

B. HQS SHOULD PURCHASE COMPARABLE WESTINGHOUSE UNIT AND INITIATE STUDY AND RESEARCH TO DETERMINE FEASIBILITY CONCEAL MASKED SWITCHED TRANSMITTER. IF THIS FEASIBLE, PRODUCTION OF 3 UNITS SHOULD BE INITIATED.

C. AS TO TIME FACTOR, IT NOW APPEARS NO AIR CONDITIONER REPAIR REQUIRED BY [] UNTIL POSSIBLY NOVEMBER 1968. ASSUMING AUDIO DEVICES BUILT AND READY

SECRET

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	INFO FILE _____ VR _____			
		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> SIG _____

PAGE FOUR [] 0624 S E C R E T

BY THIS TIME, THEY WOULD BE SENT TO STATION AND WHEN
 UNITS PULLED INSTALLATION WOULD BE CARRIED OUT IN
 [] WORKSHOP.

4. REQUEST YOUR VIEWS, SUGGESTIONS OR ADDITIONAL
 INFORMATION REQUIRED.

S E C R E T

BT

SECRET

1404

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED

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clw/hcc/2

LISTING AND/OR INITIALS - SEEN BY	
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2	_____
3	_____
4	_____
5	_____

SECRET 15191ZZ MAY 68 CITE [] 0615

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF: [] 0614 (IN 14644)

IDENTITY: ACCOUNT OF:
 MIGUEL ANGEL DIAZ
 BOULEVARD NATIONAL BANK
 MIAMI, FLORIDA
 ATTN: MR MORALES GOMEZ

SECRET

BT

SECRET

CABLE SECRETARY AT DISSEMINATION		SECRET MESSAGE	TOTAL COPIES	TIME AND/OR INITIALS - SEEN BY
PERSONNEL NOTIFIED		SECRET (When Filled In)	GROUP 1	if
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BY: _____	AT: _____	INDEXED YES <input type="checkbox"/> NO <input type="checkbox"/>	CLASSIFY TO FILE NO. _____	aug
PER SB - (E)	SB 5	FILE NO. _____	BRANCH: _____	A
FILE NO. _____	INFO _____	FILE NO. _____	BRANCH: _____	
		FILE NO. _____	BRANCH: _____	

SECRET 151908Z MAY 68 CITE [] 0614 11074
 DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG
 REF A [] 4898, 14 MAY 1968

B DIRECTOR 91947

1. PER REF A JMWAVE C/O TO DELIVER LETTERS TO WIFE AMSTALK-1. THESE LETTERS AMSTALK-1 TELLS WIFE HE FORWARDING \$256.00 HER.
2. THEREFORE PLEASE DEPOSIT \$256.00 TO IDENTITY ACCOUNT. \$256 REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1 ADVANCE ACCOUNT TO BE ACCOUNTED FOR UPON RETURN HQS.

3. JMWAVE: WHEN LETTERS DELIVERED PLS TELL MRS. AMSTALK-1 MONEY TO BE DEPOSITED.

SECRET
 BT

WH/4/A
 Chief _____
 CA _____
 FI/CI _____
 Reports _____

[] [] 4163

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE **F** TOTAL COPIES **1**

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DISSEM BY **32** PER **SB-190** FILE RID RET TO _____ BRANCH DESTROY SIG.

ACTION **C/SB5** RID COPY INFO FILE. **DDP, ADDP, C/WH2, C/TSD,**
"EYES ONLY"

S E C R E T 142020Z MAY 68 CITE [] 0605

DIRECTOR INFO []

RYBAT REDTOP AERONAUT AETARGET TECHS

14 MAY 68 10018

REF: [] 0546 (IN 0564)

1. ON 13 MAY AMSTALK-1 ACCOMPANIED [] ON VISIT
TO BIDANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER,

[] ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE
AND PLEASANT SAID FOLLOWING:

- A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM
[] WILL BE TURNED OVER [] FOR OVERHAUL.
- B. [] PLANS BUY AROUND 20 REFRIGERATORS
FROM [] IN NEAR FUTURE.
- C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY
BELONGED TO [] BUT HAD BEEN LOANED []
- D. [] PRESENTLY HAS SOME NEW UNITS (PRESUMABLY
NEVER USED) WHICH BELONGED [] OFFICER WHO COMMITTED
SUICIDE TWO YEARS AGO [] THESE MAY BE
USED IN [] IF NOT, NEW UNITS MAY BE PUR-
CHASED FROM []

WH/4/A
Chief []
CA []
PI/CI []
Reports []

SECRET

CABLE SECRETARIAL DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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	INFO _____			
	FILE. _____ VR. _____			

PAGE 2 [] 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT []
 TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS
 DEPARTED [] 10 MAY.

S E C R E T

BT

0000

1382

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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<input type="checkbox"/> RID COPY		DESTROY <input type="checkbox"/> SIG.		
<u>q/sa</u>		VR. <u>(clerk)</u> , <u>q/wm/coo/s</u> , <u>q/cr</u>		

SECRET 141600Z MAY 63 CITE

0599

QUITO INFO DIRECTOR

IN MEX 10615

RYBAT REDTOP AMSTALK

PLEASE POUCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS
WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER

LEGEND.

SECRET

BT

WH/4/A
Chief SC
CA
FI/CI X
Reports

SECRET

9 May 1968

MEMORANDUM FOR: Chief, WH/B&F

SUBJECT : Request for Extension of Due Date for
Accounting of Operational Advance for
AMSTALK-1

1. It is requested that the due date for accounting for a \$200 operational advance made to AMSTALK-1 be extended from 31 May 1968 to 30 September 1968.

2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to [redacted]. The advance was made to cover AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in [redacted] for the purpose of performing an operational task for the Station and is expected to remain there until August 1968. Upon the completion of his task in [redacted] AMSTALK-1 will return to the United States where he will make an accounting for Subject funds.

[redacted]
WIL/4/A

Chief, SB Division
Chief, WH Division

Chief of Station, [redacted]

Chief of Station, [redacted]

RYBAT/REDTOP/AERONAUT/AETARGET/TECHS
Photographs of Air Conditioners

1. Attached please find a series of photographs taken by AMSTALK-1 in [redacted] workshop of the two types (Frigidaire and Vestinghouse) of air conditioners which were culled from the local [redacted] and [redacted]
[redacted]

2. Our detailed proposals as to possible audio installations in these air conditioned units will follow.

[redacted]

Attachment:
Photos, h/w

Distribution:
2 - C/SB w/att h/w
2 - C/WH w/o att
2 - COS, [redacted] w/att h/w

[redacted] 4889

8 May 1968

S E C R E T

74-120-221

[Handwritten scribble]

DISPATCH

CLASSIFICATION
S E C R E T / R Y B A T

PROCESSING ACTION

TO
Chief, WHI Division

INFO.
Chief of Station, JMWAVE

FROM
Chief of Station,

SUBJECT
RYBAT/REDTOP/AERONAUT/AETARGET/
Signatures of ANSTALK-1

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

[Handwritten mark]

ACTION REQUIRED - REFERENCES

- References: A. UFGT-21785, 25 April 1968
- B. DIRECTOR 94087

[Handwritten initials]

Forwarded under separate cover are the signatures requested in References.

[Handwritten signature]
Edwin W. SHROYER

Attachment:
As stated, UNDER SEPARATE COVER

Distribution:
2 - C/WH w/att U/S/C
2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABT-4888	DATE 8 May 1968
	CLASSIFICATION S E C R E T / R Y B A T	HQS FILE NUMBER 201-307337 FFN: 74-120-221

SECRET

Nº SD 56490 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE) *[Handwritten Signature]* RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN) _____

WITNESS: _____

SECRET

SECRET

Nº SD 56490 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN) _____

WITNESS: _____

SECRET

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CLASSIFICATION

PER

BRANCH

CONTROL

SECRET OFFICIALS MAY BE OBTAINED

[Redacted]

DIRECTOR INFO

[Redacted]

RYBAT REPTOP APPROXIMATE AIRCRAFT TONS

REF:

[Redacted]

REF (001344)

0546 THRU 05101643
(05644)
77 May 68

1. ON 6 MAY AMBALK-A ACCOMPANIED

[Redacted]

[Redacted]

[Redacted]

IN ORDER DELIVER REFRIGERATION AND THREE

AIR CONDITIONER UNITS. THEY RECEIVED BY

[Redacted]

[Redacted]

WHO ESCORTED THEM TO FIRST FLOOR WHERE

REFRIGERATOR INSTALLED.

[Redacted]

PRESENTED BILL FOR

35,000 PESOS BUT

[Redacted]

SAID THIS TOO CHEAP AND RAISED COST

TO 50,000 PESOS GIVING

[Redacted]

40,000 AND EVIDENTLY POKKETING

15,000.

[Redacted]

THEN SAID THREE AIR CONDITIONERS TO BE

DELIVERED TO

[Redacted]

(ALTHOUGH THEY PULLED BY

[Redacted]

FROM

[Redacted]

2.

[Redacted]

AND A-1 THEN TRANSPORTED THEM UNITS TO

[Redacted]

WHERE [Redacted]

ESCORTED THEM TO BASEMENT OFFICE. AFTER SHORT DISCUSSION

(A-1 BELIEVES AN ARGUMENT) BETWEEN

[Redacted]

AND

[Redacted]

(WHO HAD COME

[Redacted]

A TRIP

[Redacted]

(AS YET UNIDENTIFIED

BUT A-1 WILL RE-STUDY PHOTOGRAPHS ARRIVED AND, AFTER SHORT

WR/

CH/

SE/

RE/

REP/

SECRET

LARGEST MESSAGE TOTAL COPIES

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CREATED BY _____ PER _____ FILE NO. _____ BRANCH DESTROY 540

REASON _____ REVISION

PAGE 2 [REDACTED] 0546 SECRET

DISCUSSION WITH [REDACTED] AND [REDACTED] DEPARTED. THREE
 UNITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED
 30 APRIL STILL THERE.

3. [REDACTED] REPORTS THIS FIRST TIME HE HAS NOT
 RETURNED AIR CONDITIONERS DIRECTLY TO [REDACTED]
 WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE
 IN ROUTINE, WE INCLINED BELIEVE VISITING [REDACTED]
 [REDACTED] WILL EXAMINE UNITS PRIOR THEIR
 INSTALLATION.

SECRET
 BT

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
REDTOP [redacted] (201-805106)		2. FILE NO.			
		5. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE		
		HABA-19426		6 May 68	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
3. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
---------------------------------	--------------------------------

PERTINENT INFORMATION

14. 2. Subsequent to the completion of the Attachment (SPR on Subject), we learned from AMSTALK that [redacted] in a recent transaction with a local service contact, was observed to add fifteen thousand pesos to the bill. The contact receipted for the total amount, and [redacted] then returned five of the extra fifteen thousand pesos to him. This type of activity on [redacted] part appears to open up interesting operational possibilities. We plan to watch the situation carefully and will advise you.

Amstalk - 201

15. FILE THIS FORM IN FILE NO.					
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SECRETARIAT DISSEMINATION
NON/UNIT NOTIFIED

CLASSIFIED MESSAGE ^E

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4	9
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BRANCH

DESTROY SIG.

ACTION

C/SB 5

RID COPY

INFO:
FILE

OR DDP ADDP

C/LWH 2

"EYES ONLY"

C/LWH COG 2

SECRET 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 03801

[] INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

REFERENCE: [] 0528 (IN 02898)

IN TELEPHONE CONVERSATION 3 MAY, AMSTALK-1 WIFE
STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL
TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

SECRET

BT

SC
RF

SECRET

SECRET (When Filled In)		TOTAL COPIES 17		ROUTING AND/OR INITIALS	
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BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/>			
DIADEM BY <i>SP-1 ED</i>		INFO. FILE. VR. <i>DDP, ADDP, C/WH/COB</i>			
ACTION <i>W/SB 5</i>		"EYES ONLY"			

SECRET 022017Z MAY 68 CITE [] 0520

ADVISE INFO DIRECTOR

2 MAY 68 IN 02098
m

RYBAT REDTOP AERONAUT AETARGET

1. AMSTALK-1 HAS ASKED US IF WE COULD FIND OUT IF
 A-1 FELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE
 ON THE DAY A-1 DEPARTED MIAMI.

2. WOULD APPRECIATE INFORMATION WHICH WE WILL RELAY
 PROMPTLY TO A-1.

SECRET

BT

SC
[Signature]

SECRET

2 May 1968

MEMORANDUM FOR: CI/OA
SUBJECT : Trace Results -
AMSTALK-1 (201-307337)
REFERENCE : Your memorandum dated 26 April 1968

The trace results requested in your memorandum were
forwarded to your office on 24 April 1968

Raymond A. Warren
C/WH/4

DDP/WH/4

(2 May 1968)

Distribution:
Orig & 1 - CI/OA
1 - 201-307337

SECRET

DISPATCH

CLASSIFICATION

PROCESSING ACTION

SECRET/RYBAT

TO	Chief of Station, [redacted]	X	MARKED FOR INDEXING
INFO	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMSTALK-1 Reentry Documents		

ACTION REQUIRED - REFERENCES

Action Required: See below

Forwarded as a separate cover attachment are two copies of an LNYUMA document which should be turned over to AMSTALK-1 just prior to his departure from [redacted] for WOLADY. AMSTALK-1 will need both copies of the document to re-enter WOLADY.

Wendel J. RAMOYA

Attachment:

Documents -- 2 cys (u/s/c)

Distribution:

3 - COS, [redacted] w/att (u/s/c)
 2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 11,076	DATE 1 May 1968
	CLASSIFICATION SECRET/RYBAT	POS FILE NUMBER 201-807337

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG
- 1 - OS/AAS

OFFICE	OFFICER	ORIGINATING	EXT.
	[redacted]	TYPE	
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
OS/AAS		Attn: Mr. [redacted]	
WH/COG	2 MAY	David Phillips	

OFFICE SYMBOL
C/WH/4

DATE

2 MAY 1968

REFRASING

OFFICER'S NAME
Raymond A. Warren

UNITED STATES
IMMIGRATION

Under Secret. Contr. Att. to: HABW-1.
Dated 1 May 1968

File Number: ALL 264 049

AUTHORIZATION FOR P.
ALIEN INT

Name of Alien: [Redacted] (First) (Middle) (Last) Date of Birth: [Redacted]
Place of Birth: [Redacted] (City or Town) (State or Province) [Redacted] (Country)

U. S. Address: Airport International Hotel, Miami, Florida

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to October 17, 1968 will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.
 as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

Remarks:

The beneficiary of this authorization has established a need to visit [Redacted] and several other South American countries and return on one occasion before October 17, 1968.

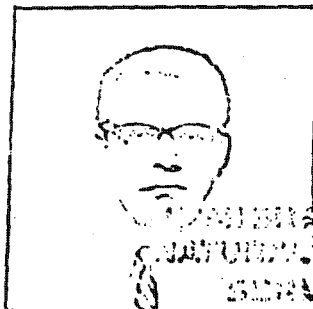
[Handwritten Signature]

(Signature of Immigration Officer)

Washington, D. C.

(Authorizing Office)

Deputy Associate Commissioner, Travel Control



IMMIGRATION &
NATIONALIZATION
SERVICE

ARRIVAL STAMP

TABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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C/SB5

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INFO:

FILE

VS.

DDP. ADDL. C/UNO, C/TSO
"EYES ONLY"

SECRET 302230Z APR 68 CITE [] 0513

DIRECTOR INFO []

RYBAT REDTOP AERONAUT AETARGET TECHS

1 MAY 68 IN 01395

REF: [] 0480 (IN 99086)

1. AMSTALK-1 INTRODUCED TO [] 29 APRIL AND BEGAN WORK
AT FIRM. A-1 FIRST-HAND DEBRIEFING OF [] SHEDS SOMEWHAT
DIFFERENT LIGHT ON [] ACCESS AND IT APPARENT []
REPORT (REF) INACCURATE:

A. ONLY ONE AIR CONDITIONER FROM [] AND NO
AGREEMENT AS YET WORK ON OTHERS IN [] ELEVEN
MENTIONED REF ARE FROM []

B. [] ACCESS TO [] LIMITED OVER PAST
FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS
ROOM IN [] WITHDRAWAL AND INSTALLATION DONE BY
[] THIS NOT CASE WITH [] AND []
WHERE [] ALLOWED ENTER, PULL AND REINSTATE UNITS.

2. ON 30 APRIL AMSTALK-1 ACCOMPANIED [] TO []
IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM
WHERE [] ACCEPTED AND PAID FOR REPAIRED UNIT.

SECRET

4-00000

29647

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	SIGNING AND/OR INITIALS - SEEN BY	
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			2	7	
			3	8	
			4	9	
			5	10	

PAGE 2 [] 0513 S E C R E T

3. AS IT NOW STANDS, IT APPEARS THAT WHILE AMSTALK-1 MAY HAVE GOOD ACCESS TO [] AND [] HIS ACCESS TO [] WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-1 WILL ACCOMPANY [] ON 6 MAY TO [] IN ORDER DELIVER THREE UNITS. OTHER UNITS WILL PROBABLY BE PULLED AT THIS TIME.

4. WE WILL FORWARD OUR VIEWS AND OPERATIONAL SUGGESTIONS ONCE WE ARE ABLE DEBRIEF AMSTALK-1 IN DETAIL.

S E C R E T

BT

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/4/A -

NUMBER
201-307337

SUBJECT
~~AMOTIA/117~~ - AN STARK/11

REFERENCE: Your Memorandum, Dated
18 April 1968 dt

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

As requested in 772 of 18 April 1968.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

1 May 1968

MESSAGE FORM
TOTAL COPIES: 32

ROUTING AND/OR INITIALS - MARK NO.

ORIG: [redacted]
UNIT: [redacted]
EXT: 6067
DATE: 1 MAY 1968

SECRET

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CABLE ESCORT/CLASSIFICATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO

BY 32 PER _____

NO INDEX FILE IN CS FILE NO. 201-307337

COMP: WH8 END COPY

INFO: FILE _____ VR S88, WH/CAB8, E/OA

CI/IC2, FL

SECRET

MAY 2 17 45 Z

CITE DIRECTOR 96246

TO [redacted]

INFO JMWAVE

REDFTOP [redacted]

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in [redacted] in proposed audio ops targeted against [redacted]

SB/O/WH [redacted]

CI/OA [redacted]

WILLIAM V. BROE
C/WHD

RAYMOND A. WARRENZ
C/WH/4

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

ATTENTION & TIME
OFFICER

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