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Orestes Guillermo Ruiz Perez

201-0735296

PCS/LOC 2 D 11

VOLUME I

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-- Last info - Ruiz with Minerex Office of Scientific-technologic Affairs in Havana.

-- CSDB-312/02338-69 10/8/69

Re: rejection of purchase of Britannia aircraft to Cubana Airlines. Ltr written by Ruiz.

-- [OSMA-75453 9/15/69 /s/ Philip Kentland]

MINCEX vice minister until late 1967, when MINCEX reorganized. Late 1967 appointed to take charge of Cuban Emb Madrid as charge d'affaires/ Has business experience. Brusque but sincere, respected by subordinates. Intelligent and mentally alert. Alleg. refused to accept dominance of DGI in Cuban Emb Madrid and situation degenerated to point that Ruiz traveled to Havana 1968 to talk to Pres. Dorticos to establish and delimit functions of both DGI personnel and diplomatic personnel in Emb.

-- [OSMA-25535 10/2/69 /s/ [redacted]]

Oswaldo Garcia told [AMAUTO-1] on 9/23/69 that unidentified Cuban in Zaragoza preparing to study Spanish firms trading w/ Cuba. Suspected Cuban agent of RVROCK.

-- Cbl 9/26/69 IN 53062

[AMAUTO] returned to Madrid from home leave. Plans to remain in Madrid for at least another year & possibly two.

-- Msg 9/24/69 Cite 40647

Hqs still interested [AMAUTO-1] as potential recruitment target. Latest info - subj on home leave, (Cuba) therefore will return Madrid soon. Requests station views by puch re new approach to subject; also potential station assets which we could use as avenue for approach [AMAUTO-1]

Attached - no ID #:

3 items of Interest - Vulnerabilities:

- 1. His desire for expensive items and good living (money)

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2. Medical problem - Possible future permanent injury that would cause him to limp.
3. His desire to work in industry.

-- Cbl 9/23/69 IN 50288

Ruiz arr. from Havana to Madrid 18 Sept.

-- Cbl 8/13/69 IN 22647

Juan Antonio Curbelo Lemus, DOB 3/8/30, acting Charge of Cub Emb Madrid while Ruiz on home leave. Curbelo former 2nd secy, Santiago, Chile, Aug 63- Aug 67

Ruiz departed Madrid for Havana 8/4/69.

-- Dispatch [OSMA] 25360 8/4/69

Indicates existence photo of Ruiz

-- Xtract [MADR] 08368 5/10/69

Subj [AMAUTO-1] started affair w/ [AMAGONIZE-1 (201-298225)] late last night.

-- Cbl 5/10/69 IN 55419

[AMAGONIZE-1] in conversation with wife of [AMAUTO-1] felt [AMATO-1] wife concerned re arrival [AMMEDIA-1]. Jokingly asked if he might have defected.

-- Msg 4/30/69 IN 48023

Re: Recall of [AMAGONIZE-1] who is very bitter about Cuban recall. Expressed these feelings to [AMAUTO-1]'s wife. Concern re: another defetion like [AMBEDEW-1]. Considering approach for "pitch" to [AMAGONIZE-1].

-- Msg 4/30/69 IN 47801

[AMAUTO-2] cannot retain position w/ [AMAUTO-1] household.

-- Photos

-- 3/28/69 IN 24849

[AMAUTO-1] has private office at home. Meetings w/ [Rumani] rep. [redacted] offers opportunity for coll. info on AMAUTO-1 and guests, introduce suitable audio device.

-- Pouch security violation 1/24/69 [OSMA] 24746 (RE: feasibility of placing RF device in [AMAUTO-1] home)

Agent (target) compromised by position of contact, date and time of visit.

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8/2/68 IN 635

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