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Samuel [unclear]
2/17/50
1953

CLASSIFIED MESSAGE

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RYBAT TYPIC ANPAUNA-25

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1. FOLLOWING IS ~~THE~~ SUBSTANCE OF ⁰¹(SMOTH) HQS REPLY RE EXPILTRATION ANPAUNA-25 PROPOSAL.

A. SUBJECT IS REGARDED AS BASICALLY UNRELIABLE AND UNTRUST-WORTHY.

B. DO NOT BELIEVE SUBJECT CAN BE GOTTEN OUT OF CUBA ON THE PRETEXT MENTIONED BECAUSE (1) HE IS NOT A REPRESENTATIVE OF THE HINET COMPANY; AS HEAD OF THE INSURANCE CONTROL OFFICE IN HIS MINISTRY HE IS IN OFFICIAL CONTACT WITH THE HINET COMPANY WHO ARE BROKERS FOR LLOYDS AND MARINE AND OTHER PLACES INSURANCE, (2) AS A SENIOR OFFICIAL IT IS VIRTUALLY CERTAIN THAT HE WOULD NOT BE ABLE TO ACCEPT ANY INFORMATION FROM THE COMPANY UNLESS THE REASONS WERE EXTREMELY STRONG AND WELCOMED ACTION BY THE COMRADES HEREBY IN LONDON OR A VISIT TO CUBA BY THE REPRESENTATIVE OF THE COMPANY.

C. ⁰¹(SMOTH) HAS BEEN IN CONTACT WITH THE COMPANY AND WILL SEE IF AN EXPLOITABLE SITUATION EXISTS BUT ⁰¹(SMOTH) ADVISES "ACTION MUST BE EXTREMELY CIRCUMSPECT."

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COMMUNICATIONS OFFICER

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INDEX
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D. A BRITISH CITIZEN WHO WAS A KEY OFFICIAL IN INSURANCE BUSINESS IN CUBA AND WHOSE FIRM IN HAVANA CITY HAD AS HIS SECRETARY ONE JOSEFINA (PEREZ) WHO LEFT CUBA FOR MEXICO IN AUGUST AND IS NOW IN SAN FRANCISCO. HER FIRM COMPANY WAS WORKED FOR IS BEING LIQUIDATED AS RESULT OF ACTION INSTITUTED BY AMFAMA-25 IN HIS OFFICIAL CAPACITY. (SMOTE) THROUGH JOSEFINA PEREZ (AND (SMOTE) DOES NOT KNOW THE MATHEMATIC, MAY BE ABLE TO PROVIDE ADDITIONAL PERSONALITY INFORMATION (SEE POSSIBLE EXPLOITABLE LEADS SINCE SHE VERY KNOWLEDGEABLE ON INSURANCE COMPANY IN HAVANA. (SMOTE) ALSO REQUESTS THAT AFTER HAVE CONTACTS AND POSSIBLY LOCATING JOSEFINA PEREZ WE NOT CONTACT HER DIRECTLY WITHOUT PRIOR ADVICE TO (SMOTE) HAS AGREED TO THIS REQUEST.

2. (SMOTE) HAS AGREED TO BE DISCREETLY TO SAVE THEIR EMPLOY IN HAVANA BECAUSE OF AMFAMA-25 AND NEW RELATIONS WITH THE KGB. THEREBY HELPING US AT LEAST TO AVOID THEM OR HER WILL BEING



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PAGE THREE

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PLEASE BEAR IN MIND THAT FOR THE PRESENT AND FOR AT LEAST TWO MONTHS OR SO TO COME, THERE WILL BE NO (SMOTH ^{01, 24}) AS SUCH IN HAVANA. THEREFORE ANY SUCH REPORTING WILL BE IN ~~THE~~ COURSE OF NORMAL EMBASSY AND CONSULAR ECONOMIC ACTIVITIES.

3. PLEASE ADVISE WHAT ADDITIONAL EFFORT, IF ANY, YOU WISH HQS TO MAKE WITH (SMOTH ⁰¹) AND WHAT YOUR PLANS ARE REGARDING JOSE ^FERNA NDEZ.

END OF MESSAGE

C/S COMMENT: * INFORMED WAVE THAT TRUE NAME AMBASSADOR HAS BEEN GIVEN (SMOTH ⁰¹) FOR TRACES.

Fitzgerald
DES. AND FITZGERALD, C/S/S

L
WILLIAMS, S/S/S

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