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بر هوري	Date: 12/08/04 JFK ASSASSINATION SYSTEM IDENTIFICATION FORM
AGENCY RECORD NUMBER RECORD SERIES AGENCY FILE NUMBER	104-10072-10234Assassination RecordsJFKCollection Act of 1992
TO TITLE	COS, MEXICO CITY CHIEF, WH DIVISION OPERATIONAL-INITIATION OF CONTACT. 09/30/1964
SUBJECTS	CONTACT
DATE OF LAST REVIEW	SECRET 1B RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS

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Reference: A. MEXI 1014 B. MEXI 1024

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STREET OF BUILDING . (STREET)

1. On the afternoon of 24 September 1954, when surveillance by the LIBERACE term showed that ANSESS-1 was at his home, ANNIP-1 entered AMERSS' apartment where be was welcowed with a wars embrace by AMERSS. Soon afterward AMERSS and ANNIP drove to a restaurant on the Cuernavasa road where they ecoversed for about one hour. The results of this meeting were reported in MEXI 1014, 24 September.

2. In response to ANNIP's suggestion that AMERSS agree to meet with a NUEARK official who had come from ZRMETAL to talk to AMERSS about cooperating in the fight to rid Cube of Communiam, AMERSS agreed to meet the next day with the official (Lemrense F. BARNER (P); hereinafter C/O) with two recorvations; (a) AMERSS would not make a yes or no decision on cooperation without time to think things over after the meeting, and (b) AMERSS would meet only with ADNIP and the C/O; he would not meet with any other NUBARNERS now or later. AMERSS' principal precompation second to be in the realm of compartmentation.

3. ANSESS suggested that the meeting take place at some outlying restaurant but APRIP suggested that it might be more secure to meet in a hotel room where lumbh could be served. APRESS agreed to this suggestion and said he would plok up APRIP in front of the Diana theater at 1330 hours 25 September from whence the two would proceed to the hotel in a taxi.

4. The Station obtained two adjacent hotel rooms and Joseph M. RESCIONO (P) installed three transmitters in the room solected for the interview. Station personnel, augmented by John R. SANDAMANTE (P), surveilled both the pick-up point and the hotel. AMERSE arrived at the pick-up point at 1935 hours and emplained that he had decided not to proceed to a hotel. He explained to AMMIP that he did not wish to be recorded, as could easily be done in a hotel room, since he did not at this that he had to be forced into making a decision. Again reitorating his determination not to give a yes or no answer to the C/O, AMERSE suggested that the meeting be held

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in a mearby restaurant, the Galet Suise. AMER acquiesced, said he would see AMERS at 1430, and proceeded to the hotel where he informed the C/O of these developments.

5. Station personnel were quickly alerted and transfored the surveillance to the visimity of the Chalot Suise where AMERSS and AMMIP set at the door at 1483 hours. At 1490 the 6/0 showed up and found AMMIRSS and AMMIP seated at a table for two in the upstairs portion of the restaurant. No tables for three were available. After a quick handshake with the C/O AMERSS suggested that the froup repair to the nearby restaurant Manu Kai where tables would surely be available. As a security measure AMERSS proceeded to the restaurant alone followed by AMMIP and the C/O. Only two other tables were occupied, one by a Mexican family, one by two American tourists. AMERSS was seated at a table in the rear. The C/O sat down opposite AMERSS and AMMIP sat at the C/O's side.

6. AMNIP introduced the C/O as "Bob"Lee," and "Roberto." AMSESS was very friendly. He appeared to be somewhat nervous for the first hour of the two hours forty five minutes that the meeting lasted, looking down at the table and generally avoiding eye contact. After this he was completely relaxed and maintained eye contact with the C/O. He spoke in rapid, rather sloppy Spanish heavily larded with Cuban slang. A musck loudspeaker over the table effectively blanked out the convereation for other sustomers and the waiters.

7. AMSESS quickly reminded the C/O that he did not intend to make any constiments at this session and that he wished this to be understood before the meeting proceeded. The C/O said that he was interested primarily in exchanging opinions with AMSESS, had plenty of time at his disposal, and did not wish to rush into anything. A round of drinks was ordered and the C/O proposed a toast for Cuba. Sensing that there was nothing to be gained by further delay or attention to the amenities the C/O launched into his pitch.

8. In essence the pitch to AMSESS was as follows:

"We need facts in order to build a sound Cuban policy. In too many cases those coming out of Cuba as exiles tell us what they think we want to hear, rather than the truth. For example, we constantly hear that people are starving in Cuba yet one has only to look at those stepping off the Cubana planes here to know that this is not the case. We need facts, good news or bad, but facts. In turning to you, we have no intention of asking you to take action - to plant bombs, to meet with other people. All we are after is occasional meetings to talk over the situation and we will not expose you to any other people."

"You would be surprised to know how many of your companions inside Cuba and in the Cuban diplomatic missions are working with us for the liberation of Cuba. We feel that the future of Cuba will be decided principally by people who are now officially tied to the Cubangovernment --- people who are cooperating in place --- rather than by those who charge around in speedboats shooting up sugar mills. We have been studying all Cuban officials abroad. Among those I have studied, you look like the sort of man who can be counted on to help build a new Cuba. Some people in exile think you are a real rat but in studying you I saw something solid which our friend here (AMNIP) confirmed. I am not trying to butter you up. I am perfectly capable of calling a man a "cabron" or "hijo de Puta" if the words fit, but I think I<sup>®</sup>m a pretty good judge of character."

"Our sole interest is in a free Cuba <u>free for the Cubans</u>. As a matter of possible interest to you, I was once a rather rabid Fidelista myself. My government has no desire to see another Batista in Cuba, or a corrupt "autentice." We are well aware of the reasons for the Cuban revolution and sympathise with its legitimate aims. We haven t forgotten the Platt Amendment or other dark pages of US-Cuban relations. We are not fighting the people of Cuba. We <u>are</u> fighting Communism in

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any form, that means the Russians and the Chinese. When this nightmare is every workli de everything we can to make Oubs the chemplace of demostracy in the Mestern Hemisphere. Aid will pour is. Oubs will have its own Marshall Plan, because it is in our national interest to do so. As you are well sware, cur national interests, these of your people and mine, are essentially the seme."

When the house of cards collapses we want to make the transsition as painless and as bloodless as possible and that is why we need good men like you to phase over into the new Cuba and make it work. After the fall of Fidel I will probably ask for six works leave to drink Cuba Libres "en pachanga" with my many good friends in Cuba - then my government will send me off to chasing Russians and Chinese. We will have accomplished cur mission in Cuba."

"In roturn for your cooperation you will redeive as your greatest reward the satisfaction of having played a vital part in the liberation of your homeland. In addition I can offer you two things (a) <u>Accurity</u>, both economic and physical --- you will not be stood against the wall and shot in the passions of the moment, and (b) a <u>Future</u>."

## 9. AMBESS replied as follows:

<sup>5</sup>I am not going to give you a definite yes or no today. I have already told AMNIP this. I need time to think things through. If I decide to join your team I will do so without reservations and will work with you to the death if necessary - I am not afraid. I have read a good bit about Communism and I must be frank in telling you that I find it looks very good on paper. But in practice it does not work and I have not been blind to how it has wreeked Cuba. Nevertheless there are a lot of convinced Communists in Cuba now youngsters whose whole education has been in that direction. They are a determined bunch. Futhermore, I do not feel, as you apparently do, that the Russians will ever relinquish their hold on Cuba, their only solid base in Latin America. I long for the liberation of my country but I cannot <u>see</u> it on the horison.<sup>9</sup>

"The last time I was in Cuba it seemed to me that things were a bit better. There is food. There are shoes, although not many and of very poor quality. Of course, when you bring any people down as far as the Cuban people have been brought, in steady decline, any betterment is instantly noticed and appreciated no matter how slight and regardless of the fact that conditions in general are still way below what they should be."

"Then, I also have the problem of my father. I want to bring him out and that may take some time. I don't want to do anything now that will jeopardize my chances of pulling this off."

"I would not know what to do if I were to seek asylum, I have often thought of doing this but I would not fit into the exile picture. I would find it physically impossible to live away from Cuba for more than a year - impossible. I am too much of a Cuban to contemplate that."

"I appreciate your viewpoints which are Garly stated and I appreciate your sincerity. You in turn must appreciate the necessity for me to think things over, to have another look at Cuba. I am going on Sunday (27 September), to see about bringing out my father, to talk to my friends there. All of this I must do before I see you again to give you my decision."

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10. In the animated ecoversation which ensued it noom became elear that MERRES' primary concern in ecoperation ecoserned his security; he second to consider 14 almost a certainty that he would sconer or later be discovered. The C/O devoted coveral simules to the subject of operational security, assuring MARES that he had nover lost a man the faithfully followed the simple rules of compartmentation thereas many people had been lost because they had, like so many Cubans, deelded to inform sees third party of their involvement in intelligence activity. ANSEES mas informed that nomone else in ODYORS knew that the C/O was talking to AMSEGS, at Headquarters it was only known that the C/O was in Mexico on official business. AMBERS inquired about the possibility that the C/O might try to introduce him to other people. officials or agents, and was told that no such action was contemplated at this time or in the forseable future and that AMSESS would always be in a position to refuse such contact if he feit it endangered his security. As an example of the organization consern with the safety of those cooperating with 1t, AMERES was reminded that many of his colleagues are already cooperating but that he would never learn the identity of any of them from the C/O; in a similar manner his identity would be protected from both friend and fos,

11. In accordance with AMNIP's assessment of AMSESS as willing to talk but not willing to submit at this time to a grilling, for the first part of the meeting the conversation was allowed to drift with a minimum of direction; later on the C/O posed more direct questions and AMSESS provided direct answers. AMNIP had cautioned the C/O repeatedly to go easy on AMSESS, not to push him or to bring up topics which he might construe as designed to exert pressure. For example, the fast that AMSESS was involved in a theft case involving official funds in Camaguey was not mentioned. The approach was designed to entice AMSESS into cooperation rather than to force him.

- 12, Some of the information drawn from AMSESS follows:
  - a. A-1 has a great and enduring love for his homeland.
  - b. He is blamed by a lot of people for the imprisonment and execution of many persons in Cuba. At the time that he functioned as Second Chief of the Habana Police Patrol he arrested many people on orders from his superiors. Some of these are still in prison, others have been shot. People who don't know any better look upon him as arresting officer, trial judge, jury, and firing squad. Not too long ago a lady he never remembers having seen before should "murderer" at him in Habana as he drove down the street. Many people think he is a murderer. He doemn't really care what they think.
  - c. His economic situation is good in Mexico. At one time he could have gotten his hands on 700,000 dollars, now he could make off with about 125,000 dollars if he wished. His salary is just over 500 dollars a month (confirms LITAINT trash report) and he gets an allowance for expenses of some 150 dollars a month. The government pays him for gasoline used by his ear. If he were to be transferred to Cuba his situation would be much worse since his salary would drop back to about 200 Cuban pesos a month.
  - d. He buys some clothing items from the United States by mail.
  - e. His servant is not to be trusted. She used to work for Ramon SINOBAS. No elandestine communication with him should be through her.
  - f. His wife is completely trustworthy in every respect. It would be alright to leave messages with her.
  - g. His wife would very much like to see her father, if possible around January 1965. He lives in Hialeah, Florida (confirms JFMAVE information). And doesn't much care for his father-in-law. The feeling is mutual but And thinks it would do his wife a lot of good if the father-in-law could visit Mexico. He has been unable to get a Mexican visa.

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		Here or in Habana? In Habana,		
		What do you do for "M"? Little jobs from time to time. Passing out money, X is going to Paris so I meet him on a street corn and hand him an envelope with 2,00% dollars in it of thing.	or at riight	
ं 1 क,		What close? That's about it.	~ ~	
		Is Villavicencic with <sup>m</sup> M <sup>9</sup> ? (Pussled expression, looking to AMNIP) Who?		
		Enrique VILLAVICENCIO Argudin, Oh! No, he is not with "M". (Breaking into wide g special work.	rin) He does	
		What kind of special work? You know.		
		The same thing Interian (Elpidio INTERIAN Comezane That's right.	s) used to do?	
		What Sardinas (Armando SARDINAS Garcia) did before Right.	that?	
		Where is Sardinas now? In Yugoslavia. By the way, he got into some troub here fell in love with some gifl in Bolivia whe he came herewanted to marry her trouble was h wife in Cuba. He's older than he looks about 5 was in love with that Bolivian girl. (This inform data from LIMUD and LICARD=1)	re he was before le already had a l == but he sure	
्म 	C/0: A=1:	Have Villavicencio's wife and son arrived yet? Yes, they arrived just recently. (Confirms LIFIRE reports)	and LITAMIL-9	
a.		Was Nico (Jose Antonio GARCIA Lara) with <sup>SM<sup>0</sup></sup> ? Yes, but he did work of even less importance than	I do.	
* <u>*</u>		What ever happened to Earle PEREZ Friman? He's in the Uruguayan Embassy in Habana. When he here he gave us some cock-and-bull story about hav napped said his gun was taken away from him but one tucked in his belt and got away from his capto told to LITAMIL-9). Just before he left here he g the Embassy from some foreigner who claimed to be took the call (Call was made by a Station officer)	ing been kid- he had another ors (Same story ot a call at a Canadian, I	APERTURE CARD REPRODUCTION
	:	PEREZ to Cuba as a prisoner. Over there they put Presidente Hotel for a couple of months == told hi while they investigated his story. Then someone t Security had a case on him and he slipped into the Embassy just in time. He's a crazy kid == sandwid in between each two truths. He got into trouble w guy, a Granma expeditionary from Montevideo, defec Mexico en route home.	him in the m to sit tight old him that Uruguayan hes three lies then another	APERTURE CO
•		Santana? (Rolando SANTANA Reyes) Right, Santana never was anything. A real nullit	у.	
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in the United States so before having further contact.

17. The C/O suggested that the next meeting take place at some cut-of-the-way restaurant and was about to suggest the Restaurant Jardin in Villa Obregon when by coinsidence AMERSS suggested the same place, suplaining that he and his wife had cates there a few times and that it seemed to be a good spot for holding an unobserved moeting. The contast plan as agreed upon is as follows: On or soon after 10 Movember, after 2000 hours, AMMEP or the C/O will phone AMERSS at home and tell him that "do parts de Jaime, las medicinas llegaron bion." If AMERSS' reply is favorable or positive, such as "He alegro mucho que hayan llegado" the meeting will take place the next day at 1400 hours at the Jardin. If his reply is negative, such as "Siento que no he podido mandar mas" he will be unable to make the meeting the next day but will be at the Jardin two days later at the hour Indicated. AMERSS coutioned the C/O and AMMEP not to leave any messages for him with his maid.

18. One problem which had been bothering AMMESS since AMNIP first made contact conserved the advisability of reporting to his superiors that AMNIP had contacted him. He brought this up repeatedly, saying that he felt he must report the contact to cover himself in case the two had been seen together, however he was clearly undecided. At one point he said, "If I do report it before I go to Cuba they will probably never believe that AMNIP did not recruit me and might keep me in Cuba." After this thought had occurred to him he opined that he should probably report the contact to Vega after his return from Cuba. Both the C/O and AMNIP advised him not to report the contact and at the very end of the meeting he seemed to have accepted this advice. As he was walking away from the table he turned around, came back to AMNIP and said, "Please, for God's sake, don't mention a word of this to <u>anyone</u>."

19. Although only a partial success at best, the meeting seemed to go well. AMNIP told the C/O later that he felt that the case was much more promising than the LICOZE case at the same stage when LICOZE asked for two months to think things through. AMNIP also noted as a good sign the fact that AMSESS was very friendly with the C/O whereas AMNIP had expected AMSESS to be somewhat standoffish in his initial dealings with a KUBARKER.

20. The C/O represented himself as coming from ZRMETAL. This fiction was supported by appropriate props such as book matches, which AMSESS noted, as well as by AMNIP's remarks. At the same time the C/O displayed considerable knowledge of Mexico City and goings on in Habana and the Cuban Embassy; this was done in an effort to convince AMSESS of the ommiscience of KUBARK and to reinforce the statements that many of AMSESS' colleagues were already cooperating. A number of questions were phrased in such a way as to cause AMSESS to believe that the information in the C/O's possession came from sources in Habapa.

21. AMSESS conveyed an impression of sincerity to both the C/O and AMNIP. He is a strong personality, quite sure of himself and ready to face the consequences of his acts. He has a well-developed sense of humor. The information he provided makes him a tantalizing prospect for future development since he is obviously in a much better position than LITAMIL-9 to furnish information of value. Much of the information he supplied is confirmed by other sources and no evidence can be found of deception. AMNIP feels that AMSESS would not have imparted so much detail had he not already made up his mind to cooperate and that with the continued exercise of patience in dealing with AMSESS his recruitment would appear to be assured.<sup>1</sup> At this time AMSESS cannot be considered as recruited. He expects to remain at his present post until June 1965 and the Station hopes to persuade him to cooperate in place and accept transfer to Habana after the completion of his tour. The matter of financial compensation has not yet been broached.

22. Depending on the outcome of the November meeting, the Station may wish to bring the father of AMSESS' wife to Mexico. If he is unable to obtain a Mexican visa by his own efforts, it is felt that he should probably be brought to Mexico on Puerto Rican documentation since Station efforts to obtain him a visa through Mexican government and annels might possibly jeopardize the security of the operation.

23. It is requested that AMNIP be made available to the Station for the followup contact in November. AMNIP and AMSESS are close friends and AMNIP's presence in the initial stages of the operation will do much to insure AMSESS' cooperation. The Station would appreciate it if he can be scheduled to travel to Mexico on 9 November.

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