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JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10104-10011
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John
F. Kennedy
Assassination Records
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(44 USC 2107 Note).
Case#:NW 53294 Date:
06-13-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM :
TO :
TITLE : "LUNCHEON HELD 12 NOVEMBER TO DISCUSS [DELETION]
RELATIONSHIP WITH CIA AND THE TORRIENTE GROUP".
DATE : 12/14/1971
PAGES : 4

SUBJECTS : TORRIENTE GROUP

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
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DATE OF LAST REVIEW : 07/21/93
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[R] - ITEM IS RESTRICTED 104-10104-10011

PERSON/UNIT NOTIFIED: **OGC**

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PRECEDENCE

ACTION UNIT: **OGC 2** FILE, VR **ADDP, C/WH2, DDP**

ACTION NO: **249**

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PRIORITY DIRECTOR

RYBAT LC DATA

REF: WH/MIAMI 13371 (*IN 492677*)

1. PER REF THERE FOLLOWS MEMORANDUM FOR THE RECORD:

"1. A LUNCHEON WAS HELD 1230-1515 HOURS, 12 NOVEMBER 1971, AT COS' HOME FOR THE PRINCIPAL PURPOSE OF DISCUSSING AMCHALK/1'S RELATIONSHIP WITH JKLANCE AND THE TORRIENTE GROUP. COS ALSO TOOK ADVANTAGE OF THIS MEETING TO BRIEF SEPARATELY IDENTITY A, CONCERNING COS' NEW COVER SITUATION. THOSE ATTENDING THE LUNCHEON WERE: IDENTITY A, IDENTITY B, IDENTITY C AND IDENTITY D REPRESENTING LNERGO/MIAMI AND COS, DCOS AND LEWIS J. SHOQUIST REPRESENTING JKLANCE/ MIAMI.

2. COS BRIEFLY REVIEWED FOR LNERGO/MIAMI REPRESENTATIVES THE BACKGROUND OF THE AMCHALK/1 CASE. THIS REVIEW INCLUDED:

A. BACKGROUND OF THE AMCHALK/1 CASE (AS IT CONCERNS LNERGO/MIAMI) FROM THE POINT AT WHICH THE STATION LEARNED THAT CUIS HAD TARGETTED JOSE CALIXTO S A N T I A G O VALDES AGAINST AMCHALK/1 IN AN ASSASSINATION

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PAGE 2 WH/MIAMI 13372 ~~SECRET~~

PLOT;

B. BRIEF MENTION OF AMCHALK/I'S ROLE IN THE AMQUAKE/I ROLL-UP, THE FACT THAT JKLANCE IS STILL PAYING HIM A MONTHLY SALARY IN APPRECIATION FOR THAT WORK, AND THAT HE IS BEING PAID FOR PAST WORK, NOT PRESENT;

C. STATEMENT THAT JKLANCE/MIAMI IS NOT SUPPORTING IN ANY WAY THE TORRIENTE GROUP OR AMCHALK/I'S INVOLVEMENT WITH THAT GROUP. COS EXPLAINED THAT WE HAD AN OFFICER IN CONTACT WITH AMCHALK/I, THAT AMCHALK/I AT TIME VOLUNTEERS INFORMATION ON THE ACTIVITIES OF THE TORRIENTE GROUP, BUT THAT JKLANCE/MIAMI DOES NOT SUPPORT, DIRECT, OR ENCOURAGE THIS GROUP;

D. BACKGROUND OF THE MOTHER VESSEL BEING USED BY THE TORRIENTE GROUP AND COS' PERSONAL INVOLVEMENT WITH THAT VESSEL FOLLOWING THE MANUEL ARTIME PHASE OF ANTI-CASTRO OPERATIONS INVOLVING JKLANCE.

3. DURING THE ROUND-TABLE DISCUSSION FOLLOWING COS' REVIEW, LNERGO/ IDEN A SAID THAT HIS OFFICE HAD RECEIVED SPECIFIC INSTRUCTIONS FROM LNERGO/WASHINGTON TO INVESTIGATE THE TORRIENTE GROUP TO DETERMINE IF THAT GROUP WAS GUILTY OF

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PAGE 3 WH/MIAMI 13372 ~~SECRET~~

VIOLATING U.S. NEUTRALITY LAWS. A BRIEF DISCUSSION FOLLOWED WHICH NOTED THE LNGOLD WARNING IN MAY 1970 TO CUBAN EXILES IN MIAMI THAT THE U.S. COULD NO LONGER TOLERATE VIOLATIONS OF ITS NEUTRALITY LAWS; THE GENERAL BELIEF OF CUBAN EXILES THAT CONSPIRING TO VIOLATE SUCH LAWS WAS NOT A PROSECUTABLE OFFENSE: THE FACT THAT BOTH TORRIENTE AND AMCHALK/1 WERE CATEGORICALLY DISABUSED OF THIS MISCONCEPTION WHEN THEY WERE INTERVIEWED FOLLOWING THE 12 OCTOBER 1971 RAID ON BOCA DE SAMA. (NOTE: THE INTERVIEWS REFERRED TO TOOK PLACE ON 5 NOVEMBER 1971.) IDEN A ALSO MENTIONED THAT THE LNERGO IS RECEIVING NUMEROUS REPORTS THAT MEMBERS OF THE TORRIENTE GROUP SAY THEY ARE WORKING FOR JKLANCE. IDEN A NOTED THAT THESE REPORTS COULD END UP AS EVIDENCE IN COURT (WITH CONSEQUENT PUBLICITY) AND ASKED COS HOW HE (COS) WOULD LIKE LNERGO/MIAMI TO HANDLE SUCH REPORTS FROM THIS END. IDEN A SAID THAT HE COULD USE THE TERMINOLOGY "AN LNLUTE AGENCY" OR SOMETHING SIMILAR IN PLACE OF JKLANCE, IF COS DESIRED. COS SUGGESTED THAT HE USE "AN LNLUTE AGENCY" IN SUCH REPORTS RATHER THAN JKLANCE SINCE THERE WAS NO POINT IN GRATUITOUSLY INVITING UNWANTED PUBLICITY.

4. THERE WAS MUTUAL AGREEMENT AMONG PARTICIPANTS THAT

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PAGE 4 WH/MIAMI 13372 ~~SECRET~~

THE MEETING WAS HELPFUL IN PREVENTING MISUNDERSTANDINGS DUE TO THE SOMEWHAT COMPLEX NATURE OF JKLANCE'S COMMITMENT TO AMCHALK/I PERSONALLY, AS DISTINCT FROM HIS INVOLVEMENT WITH THE TORRIENTE GROUP. COS MADE CLEAR THE DISTINCTION AND THE FACT THAT JKLANCE/MIAMI FELT THAT LEGAL ACTION TAKEN BY LNERGO/MIAMI AGAINST THE TORRIENTE GROUP WAS NOT THIS STATION'S BUSINESS."

5. FILE: DEFER. GP-1

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