
Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10146-10048
RECORD SERIES : CIA SEGREGATED COLLECTION
AGENCY FILE NUMBER : 56-05-17

Document Information

ORIGINATOR : HSCA
FROM : CIA
TO :

TITLE :

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
66000 Date: 11-04-2021

DATE : 00/00/0000
PAGES : 14

SUBJECTS :

AMLASH
AMWHIP
RODRIGUEZ, ROEGELIO LOPEZ
KUBARK
CIA, FILES

DOCUMENT TYPE : NOTES
CLASSIFICATION : Unclassified
RESTRICTIONS : 1A; 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/01/2003

OPENING CRITERIA :

COMMENTS : Box 32

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault

The image shows a close-up of a heavy, metallic vault door. The door is partially open, revealing a complex internal mechanism with multiple locking bolts and a central handle. A bright blue light emanates from the gap between the door and the frame, creating a strong glow and casting shadows on the surrounding metal. The overall aesthetic is industrial and mysterious.

The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

SECRET

Rogelio Rodriguez Lopez 201-332665

Memo for Record, ~~11/11/63~~

From: Lawrence F. Barker

Subj: Meeting w/ LITAMIL-9, 27 Dec 63

"Litamil-9 reported on the recent firing of Teresa Proenza Proenza and this was made the subject of 2 cables to HQ's in view of the importance in the AMROD operation (see MEXI 7613 and MEXI 7625)

MEXI 8982 IN 59445 11 April 64

To: DIR

1. Subj ref, Rogelio Rodriguez Lopez, is one of two top priority Mexi Targets for recruitment (other is Code Clerk) Station planning pitch soon.

Mr

Memo for: C/W/H/3 Mex

11112108

Subj: Rogelio R. Lopez / Delruffin report # 59 of Ammory -1

Ref: OTTA 1611 26 April 64

1. Rogelio Rodriguez Lopez to CVIS office (CRSI) stationed in Mex City. He used the pseudonyms "Eduardo", "Casamen", & "Jose Antonio".
2. over

SECRET

2 Rodriguez has the following description: age approximately 24 years old, 5'8" tall, husky build, blond hair & a reddish complexion.

14112109

SECRET

Target Personality Data Form
opened on Rogelio Rodriguez Lopez

Loose Docs / RRL

HMMA - 18861, Dispatch 17 Apr. 1962

To: C/WHD

From: COS/MXLY

Subj: Operational / Linluck's relation-
ship w/ Osmin Fernandez Concepcion
aka "Oswaldo," concerning
Guatemalan guerrilla activities.

at P6 under COMMENTS

2. "Linluck has been cautioned to be extremely careful in his approach to and departure from the safehouse & to double check himself carefully en-route. He is well aware of the need for such precautions and has assured his Case Officer that he is observing all precautions possible. (A new safehouse has just been obtained for the phase of the operation) Linluck also has been instructed again to stop seeing Jane Cobb

SECRET

since she has proved a definite
danger to the operation especially
since Gutierrez, according to
Winluck's version has dodged
responsibility for failing to
properly support the Moreno
13 November group by implying
that "infeltration" of the Party
was responsible for the capture
of that group and that June
Cobb knows too many Party
secrets through her association
w/ Winluck. Winluck once again
has promised to stop seeing
her and has admitted the
validity of our past attempts
to get him to stop his affair
w/ her. He also has been cautioned
against letting this relationship
w/ Cobb alienate Gutierrez.

~~SECRET~~

10112111

SECRET

AMOOHIP/201 - 267956

Eyes Only
SECRET

Memo for: C/WHP for Cuba

Subject: Espionage Allegations

1. Sensitivity: Regardless of accuracy, they
 - A. present a problem because of their having been presented to other govt agencies;
 - B. in view of matters touching on U.S. security, are delicate and could have unfavorable repercussions if repeated to newsmen by the complainant or his associate (whose independent, previous threats were of greater potential embarrassment);
 - C. affect the reputation and the security of our personnel at Madrid and Paris

14112109
2

2. Action: In view of the foregoing, the allegations

11112112

- A. should be put in proper perspective i.e. not ignored because of the potential embarrassment but considered in the light of what we already knew (Almost all of them are repetitions of previous charges and reports known well to both the Madrid & Paris stations & to Hq's office)

SECRET

Concerned w/ the AMFLASH group,
whose members' reliability, reputa-
tion and good faith are
questionable. Two of the charges -
about Earle and "Tota" and
about AMW HIP-1 and Carrillo -
are new.]

B. should be treated so as to protect
us against any charge of laxity
and so as to establish the
facts but, at the same time,
^{not} treated so as to avoid attributing
to them more importance than
they deserve.

C. should be kept in mind as
examples of other charges which
may be bandied about and
reported by the AMFLASH group to
other governmental agencies or to
other governments & to news
media (In the last connection
recall the implied threat of

publishing ODYORKE responsibility
as reported previously by MADR ³⁷¹⁶
IN ³⁷⁸⁶³⁴ ~~25037~~).

D. should be examined together
with all the other available reports
so that we may

(1) clarify our own objectives and
work w/ respect to all the
AMFLASH group (and this includes

AMWHIP).

- 2) sort out which people, if any, are worth our time in the future;
- 3) take appropriate measures, including interrogation and polygraphing, to clarify doubts and then, when necessary, terminate those who are working ~~against~~ for us but are not worthwhile;
- 4) tighten up our own operational and security procedures in connection w/ the AMLAASH group

3. Preliminary Analysis: As pointed out in a preliminary analysis of the AMLAASH complex, made in March 1965 when I was preparing for travel to Madrid in connection w/ the OOHOPS-1 case: "... There is no convincing evidence that the group is working either for or against the regime of Fidel Castro. Reports on their contacts w/ us and their discussions among themselves are at variance. In 1962 Fidel Castro, reportedly knowing that they were plotting against him, talked to AMLAASH and seven members of the group

SECRET

To enlist their support against Anibal Escalante Bellunde and the communists in Cuba. Possibly they are playing both ends against the middle. They certainly have been and are in contact with the two ends." The following comments are key to the matter raised by Espinosa:

A. The AMKASH conspiracy - As detailed by MADR-3716 (IN 28634) on 6 April 65, OUSPORT-1 reporting on a meeting of the AMKASH group, including AMWHIP-1 mentioned the following significant points:

- 1) Mulwash was criticized for "fooling around for years" w/out helping and for jeopardizing the operation.
- 2) The group was to be prepared to denounce ODYOTEK as responsible if the operation fails and believed that the resulting scandal would make the Bay of Pigs seem insignificant, and
- 3) AMKASH-3 was in touch w/ Cuban Intelligence as established by code message which he exhibited

SECRET

SECRET

As reported by PARI-1532 (IN 8 2939) on 4 June 65, based on meetings w/ Espinoza, the problem seen by Paris is that "The AMKASH circle is wide and each of the friends of whom we learn seems to have knowledge of the plan." I believe that the problem is a more serious and basic one. As indicated in paragraph 37, the present memorandum Fidel Castro himself reportedly knew as far back as 1962 that the group was plotting against him and knewing it, enlisted its support. Hence we cannot rule out the possibility of provocation. Assassination, obviously, is a dangerous game, not merely to the plotters in a physical sense, but to a sponsoring government which may suffer severe political repercussions at home and abroad if its involvement is made known. In the instant case, the risks of exposing the ODYSEE hand would appear high, whether there is a provocation or not.

SECRET

not. Considering the individuals who are involved directly, their contacts w/ KUBARK officer, and their reported plan to expose ODYOK, persisting in the plan could be highly embarrassing to KUBARK. (This is even more the case now that Espirisa has talked to ODENVY and ODURSE, although fortunately the tenor of his complaint was that KUBARK had not given adequate support to the plan.

B. The contacts at Paris and the matters affecting the Paris Station - The "recruitment" of Maureen had been the subject of an exchange of cable between Paris and HQS and of discussions at HQS between WH/C and WE (See Paris-1071 (IN 66557) and DIR-10955). The annoying thing in this connection now is that Espirisa has talked about it to ODENVY & ODURSE and the danger that, if he is indiscreet, his story about this (and the other matters) could reach some curious newspaperman. (On this connection, it appears

~~11112107~~

11112117

SECRET

That the questionable decision to put Maurice in touch w/ the AMLAH group was made w/out the knowledge of STOKWOOD. Espinosa did not report any criticism of the KUBARKERS at Paris but it is evident that the AMLAH group knows more about them than we might wish. What is new and of

concern from Espinosa about matters in Paris is his story of AMWHIP-1 and UNSNAFU-19 dealings. The questions raised about AMWHIP-1 are of mutual concern also to HQ's which have been running him and MADRID which he has visited often. (On the occasion of my previous trip to Madrid on the QUHOPS-1 case, Henry and voiced his doubts about

the whole group and specifically about AMWHIP-1 and his connection w/ UNSNAFU-19.)

At issue are two basic points, the knowledge on the part of UNSNAFU-19 about KUBARK'S connection w/ AMWHIP-1 and the charge that AMWHIP-1 has been

11112108

11112118

SECRET

defrauding KUBARK in the jewelry transaction. Also to be kept in mind is the fact that ODENVY has an office in Paris which well might have been informed of the allegations and which might have been asked for comments - although ODENVY policy always has been to stay away from any investigation of other government agencies unless specifically directed by the Attorney General to investigate.

C. Criticism of the Madrid Station
Criticism of the Madrid Station by the AMKASH group is not new.

Amlesh 2 and 3 were in Madrid and wanted direct contact, but the

~~11112119~~ Station has had reservation about seeing them. The station has been involved indirectly because of reporting by its sources about and involvement of station targets w/ both the AMKASH and RAUOPED operation (both handled from H 25) (See MADR-2982 (QW72256) and MADR-2992 (FN 73094) (VTR KYBAT).) Meetings among QUSPRT, QUSWIFT, AMWHIP-1 and AMKASH

11112119

~~SECRET~~

figures produced conflicting reports which previously were discussed at Madrid and at H.A.S. Insofar as GROVERY himself is concerned, it must be kept in mind that he is a natural target in whom the AMLAH group would be inclined to focus its complaints. With regard to the specific complaint about "Tota", Grovery has identified her as QUSWIFT-7 and has reported that no staffer from the Station ever had contact w/ her.

4. Further involvement of ESPINOSA.

On 10 June ODEWY notified KUBARK at New York that AMLAH-2 had telephoned ESPINOSA to ask whether he had succeeded in contacting "the proper people" i.e., responsible KUBARK representatives and to request notice of the resulting arrangements.

5. AMWHIP-1: Our plan calls for meeting him next week to obtain PRO information and to obtain clarification of the roles played by those involved w/

SECRET

him in the AMKASH operation.
His dealings w/ VASSNATO-19
also will be covered. Following
this, and LCFITTER examina-
tion is planned. This may help
to determine whether he has
been truthful in his reporting.

Harold F. Swanson
WH/c/ SP

11112121