

CLASSIFIED MESSAGE

12-62

UNIT: SAS/CT
EXT: 5409
DATE: 21 NOV 68

INDEX
 NO INDEX
FILE IN CS FILE NO. 200-5-38

SECRET

ROUTING	
1	4
2	5
3	6

TO: PANAMA CITY JMWAVE
FROM: DIRECTOR
CONF: C/SAS 5
INFO: DDP, ADDP, C/CI, C/FI/D 4, C/WH, (VR)

4 NOV 68 10 39 Z

STOPPED

ROUTINE

TO: PACY INFO WAVE

CITE DIR 84634

TYPIC ZRKNICK (HYBAGE)

RETURN TO CIA
Background Use Only
Do Not Reproduce

- REFS: A. WAVE 5666 (IN 37717)
- B. PACY 1021 (IN 48482)
- C. DIR 82528
- D. PACY 9831 (IN 38782) (NOT SENT WAVE)
- E. PACY 1209 (IN 57426) (NOT SENT WAVE)

1. INVITE ATTENTION CASE OF BLANCA ALICIA FRANCO,

PANAMANIAN CONSUL MIAMI, REPORTED REFS A, B, AND C, WHO APPARENTLY IS RELATED DIOGENES ALBERTO PINO OF REF D, THROUGH MARRIAGE HER SISTER LILIA FRANCO TO EITHER MANUEL PINO, JR. OR GUILLERMO PINO. NOTE 31 JAN 58 ODACID BI FORM ON DIOGENES PINO (201 312962) SHOWS HIM HAVING THREE BROTHERS, MANUEL PINO, JR. GUILLERMO PINO, AND GILBERTO PINO, WHO PRESUMED IDENTICAL WITH SPOUSE OF GLADYS TAM DE PINO OF REF B. NOTE ALSO REF B PARAS 3 AND 4 REPORTS TRAVEL BLANCA FRANCO'S CURRENT ROOMMATE MIAMI,

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

4/7

21-36

CLASSIFIED MESSAGE

SECRET

ORIG :
INT :
XT :
LATE :

- INDEX
- NO INDEX
- FILE IN CS FILE NO.

ROUTING	
1	4
2	5
3	6

TO :
FROM : DIRECTOR

PAGE TWO

DEFERRED

ROUTINE

INFO :

INFO

CITE DIR

84634

ONE GLORIA RIVAS, CUBAN NATIONAL, TO PACY LATE 62 IN COMPANY CLARA JOVANE DE ZAYAS, WHO INDIRECTLY IN CONTACT RUBEN SOUZA BATISTA.

2. SUGGEST 10 CUBANS REPORTED BY ⁰² (HYAGE 1 REF E, PARA 4, COMING PACY ON LEGAL DOCUMENTATION MAY HAVE PURCHASED VISAS THROUGH BLANCA FRANCO, ⁰² OR OTHER ASPECTS MENTIONED DESCRIBED ^{NOT} PARA 4, REF B.

3. REQUEST PACY VERIFY RELATIONSHIP LILIA FRANCO DE PINO WITH DIOGENES PINO FAMILY, AND PROVIDE TRACES LILIA AND GILBERTO PINO. ALSO SUGGEST QUERY ⁰² (HYAGE 1 RE HER POSSIBLE CONTACTS DIOGENES PINO RELATIVES, IN EFFORT ELICIT INFO RE KNOWLEDGE OF OR CONTACT WITH CLARA JOVANE DE ZAYAS, RIVAS, OR FRANCO AND CONTACTS.

4. FOR WAVE: REQUEST VERIFY IF REF A CONTACT FRANCO DIRECT OR MORE LIKELY VIA ROOMMATE RIVAS. RELATIONSHIP OUTLINED ABOVE IN PARA 1 APPEARS SUPPORT RECOMMENDATIONS PARA 2 REF C.

END OF MESSAGE

CONTINUED

RELEASING OFFICER

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CLASSIFIED MESSAGE

SECRET

- INDEX
- NO INDEX
- FILE IN CS FILE NO.

1	
2	
3	

TO :

FROM: DIRECTOR

CONF:

INFO:

PAGE THREE

REFER:

ROUTINE

INFO

CITE DIR **84634**

SAS Comment: Refs RYBAT

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT ZRKNICK CABLES.

C/EAE/CI *Harold J. Simon*

C/SAS/EOB UNAVAILABLE

C/SAS/MOB (Maloney in draft)

C/WH/3 *John A.*

WH/PO/A *Adam B. Priest*

03

Harold J. Simon

DESMOND FITZGERALD
C/SAS

W. J. Collins

W. J. COLLINS
C/WH/D

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