

ROUTING AND RECORD SHEET				
SUBJECT: <i>CGC 78-0351/1</i>				
FROM: <i>Ruth Elliff DCD/FIO/PAO 913 Key Bldg</i>		EXTENSION <i>3767</i>	NO <i>000-263/18</i>	
			DATE <i>8 JUL 1978</i>	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. <i>DDO/ISS/IP/EIS GA10 Hqs</i>				<i>This DCD file has been provided on loan; we would appreciate its return as soon as it has served your purpose.</i>  <i>Please HAND CARRY.</i>
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11. <i>Ruth Elliff DCD/FIO/PAO 913 Key Bldg</i>				
12.				
13.				
14.				
15.				

FORM  
2-62

610

USE PREVIOUS  
EDITIONS

SECRET



CONFIDENTIAL

INTERNAL  
USE ONLY

UNCLASSIFIED

SECURITY

(Left Side of Folder)

SECRET

F-13-02-60

## Security

SECRET 241332Z CITE CONTACTS/MIAMI 1488

CONTACTS/WASHINGTON

ATTN: SERVICES (THORNE) AND INT DIV [REDACTED]

A130260

SUBJ: CASE 47640 - REINTERROGATION OF MANUEL (ARTIME)

REF: WASHINGTON 72483

1. SINCE THIS CASE ORIGINATED BY INTERNATIONAL DIV/CUBA,  
SUGGEST YOU DISCUSS THIS CONFLICT OF INTEREST WITH [REDACTED]

2. WE HAVE BEEN FULLY AWARE OF THE CLANDESTINE/ARTIME  
RELATIONSHIP SINCE BEFORE THE BAY OF PIGS. TRIAS MERELY  
INTERROGATED ARTIME ON A ROUTINE PROCESSING AT OPA LOCKA.

SECRET

BT

*Phoned Mr. Hazlett 5-24-66*

SECRET

*OK - no problem  
He is satisfied*



5-20-66

Earl Williamson

W H/Seb

or Haylett - Ext. 2625  
same Ext. or 2626

(Artline) Bueso, named 7.

W W / P has operations  
int. & Subject is  
being paid \$500 per  
mo. which is to be  
reduced to \$300 in  
attempt to phase  
out

(C)

(C)

(C)

14-00000

ROUTINE

23 May 1966

1510

CONTACTS/MIAMI

TO: TRIAS FROM(SERVICES-THORPE)

SUB: (ARTIDE) HERRA, MANUEL F.

REF: A.) CASE 47640

B.) SECURITY MESSAGE #8564

72463

# Security

WH-

1. WE ARE INFORMED BY WH/CUBA THAT SUBJECT HAS BEEN OF INTEREST TO THAT OFFICE FOR THE PAST FIVE OR SIX YEARS. HE IS BEING PAID A CONSIDERABLE AMOUNT ON A REGULAR MONTHLY BASIS. WH/CUBA FEELS THAT HE MAY BECOME MORE OF A PROBLEM IF DCS CONTINUES TO CONTACT.

2. PLEASE ADVISE IF YOU WISH US TO ATTEMPT TO COORDINATE YOUR CURRENT INTEREST.

CC: SULLIVAN

*Cancel this for T. Sullivan International - Div*  
*5-25-66*  
*MAY 23 4 40 PM '66*

SECRET

SECRET

13-02-60

25 May 1966

RECEIVED

MIAMI FIELD OFFICE

ATTENTION

(TRIAS)

MESSAGE

(ARTICLE) HITEA, Manual P. A130260

REFERENCE

a) CASE 47600

b) WASHINGTON-72483

c) MIAMI-1488

WE HAVE COORDINATED WITH INTERNATIONAL DIVISION/  
CUBA AND EMP. IT IS CONSIDERED THAT BEST INTERESTS  
OF ALL WILL BE SERVED, IF WE CANCEL YOUR REQUEST.

THIS WE ARE DOING TODAY.

cc: 

FBI/MIAMI

*Security*  
*James L. Thorne*  
 JAMES L. THORNE  
 SECURITY ASSISTANT

SECURITY MESSAGE 2501

SECRET

GROUP 1  
 EXCLUDED FROM AUTOMATIC  
 DOWNGRADING AND  
 DECLASSIFICATION

SECRET

13-02-60

ATTN : Chief, Personnel Security Division, OS  
Mr. [REDACTED]

25 May 1966

Director, Domestic Contact Service  
(Services Division)

A130260

(ARTIME) RUBEN, Manuel P. -- Cancellation

RE: Our Request for Alien Security Checks Dated 6 May 1966

1. In view of prior DD/P interest in Subject, about which we were only recently informed, please cancel our request for security checks on Subject.

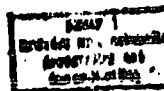
2. Any questions pertaining to this memorandum should be directed to Mrs. Virginia L. Thomas, 812 Hay Building, Extension 2738.

B. FRANK YOUNG  
Chief, Services Division

Thomas:dl

# Security

SECRET



06 MAY 1965

Miami (Trias)

CASE 47640 - Sullivan

## CENTRAL INTELLIGENCE AGENCY

## BIOGRAPHIC DATA

NO.

1. SUBJECT'S LAST NAME - FIRST NAME - MIDDLE NAME <b>Artine Buessa, Manuel P.</b>		3. DATE AND PLACE OF BIRTH ----- Born - Cuba	
2. ALIASES <b>A 13-02-60</b>		4. SEX 5. CITIZENSHIP <b>M Cuban</b>	
6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP			
7. RESIDENCES (Including No., and Street, Zone, R.F.D., etc.)			
FROM	TO	COMPLETE ADDRESS	
		1270 NE 85th Street, Miami, Florida	
<input type="checkbox"/> CONTINUED			
8. EMPLOYMENT			
FROM	TO	NAME OF EMPLOYER	COMPLETE ADDRESS
1962	Present	Employed in anti-GOC activities in US and Latin America	
<input type="checkbox"/> CONTINUED			
9. EDUCATION (High school, college, graduate work, etc.)			
FROM	TO	NAME OF SCHOOL	DEGREE OR MAJOR
<input type="checkbox"/> CONTINUED			
10. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.			
1. Former Graduate Medical Doctor 2. Participated in Bay of Pigs invasion of Cuba 3. Frequent travel to Cuba and Dominican Republic.			
<div style="text-align: right;">06 MAY 1966</div> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">           GROUP 1            Excluded from automatic            downgrading and            declassification         </div> <div style="margin-top: 10px;">           3210            3211            32114         </div>			
<input type="checkbox"/> CONTINUED			

RR 0215

DE 0552/16 1301428

,6 XXXXX

R101330Z

BT

XXXXX

TWO ZERO SEVEN VA

13-02-60

JAN 17 10 30 AM '60

**CONFIDENTIAL** TOTG 021330T

VA CITE MIAH 1462

ATTN: SERVICES DIV (THORNE)

SUBJ: MANUEL F. (ARTIME) BUESA

A-130260

PDOB: 29 JAN 1932, MORON, CAMAGUEY.

**CONFIDENTIAL**

CFN 1462 MANUEL F ARTIME BUESA PDOB 29 JAN 1932 MORON NAMAGUEY

BT

*Phoned  
Rovig - 510-664*



13.02.60.

6 May 1966

MEMORANDUM FOR : Chief, MIAMI FIELD OFFICE  
ATTENTION : TRIAS  
SUBJECT : FBI Approval to Contact Alien  
REFERENCE : CASE 47640

A-130260

To : <sup>R</sup> MANUEL P. ARTURO BARRA [unclear] is informed  
us that the FBI has no objection to your [unclear] action.

Security checks will be completed.

NOTE: Please furnish subject's date and place of birth soonest. Thank you.

cc: BELLEVUE

*Virginia L. Thorne*  
VIRGINIA L. THORNE  
Security Liaison Officer

Security Message  
1 836

VIA AIR MAIL

GROUP 1  
EXCLUDED FROM  
AUTOMATIC DOWNGRADING  
AND DECLASSIFICATION

AKA:

MANUEL ARTIME  
MANUEL F. ARTIME HUESA  
1270 N. E. 65th Street,  
Miami, Florida

A-13-02-60

BUSINESS:

Alien No. 13 312 724

ACTIVATED

DATE 12/31/75

INITIALS J. M. H.

CONFIDENTIAL

DCD-263/78  
8 March 1978

MEMORANDUM FOR: DDO/ISS/IP/EIS

FROM : Ruth Elliff  
DCD/FIO/PAO

SUBJECT : House Select Committee on Assassinations  
Request (OLC 78-0351/1)

REFERENCE : DCD-211/78, 24 February 1978

1. DCD material on some of the individuals listed in subject memorandum has already been furnished under cover of referenced memorandum. Attached is the material on the remainder of the individuals listed:

- a. Manuel ARTIME - Material for retention and file A-13-02-60.
- b. Dominick E. BARTONE - Material for retention (material also mentions Frank STURGIS).
- c. Sam BENTON - Material for retention and file A-18-87-88.
- d. Dino CELLINI - Material for retention.
- e. E. Howard HUNT - File A-18-17-98.
- f. Michael McLANEY - Case 49673
- g. Joseph Raymond MEROLA - Material for retention, file A-09-28-49 and case 40198.
- h. Sergio A. SMITH - Reference is made to Mr. Smith in DCD case 49364. This case consists of six volumes of files dealing with the Garrison investigation forwarded under DCD-185/78 of 17 February (in response to OLC 78-0070/4).

E2 IMPDET  
CL BY 386090

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES  
AND METHODS INVOLVED

CONFIDENTIAL

CONFIDENTIAL

13-02-60

25 September 1975

MEMORANDUM FOR: Special Assistant to the DDO

SUBJECT: 22 September 1975 Senate Select Committee Request for Files

In order to preclude confusion, following is an updated summary of the DCD files listed under paragraphs I and II of subject request:

I. Organizational Files

- A 120
- |  |     |
|--|-----|
| 1) <u>International Telephone and Telegraph</u>  | 15  |
| ITT Subsidiaries   | 40+ |
| 2) <u>Gulf Oil Corporation</u>   | 23  |
| Gulf Subsidiaries  | 11  |
| 3) <u>Hughes Tool Corporation</u>  | 2   |
| 4) <u>Summa Corporation</u> (File contains only reference to limited DCD contact with 1 representative of the corporation's Hughes Helicopters Division) | 1   |
| 5) <u>International Intelligence, Inc.</u>   | 1   |
| 6) <u>Pan American Airways</u>   | 12  |
- A 11875  
A 188409  
A 16639

II. Individual Files

- A 2
- |  |    |
|--|----|
| 1) <u>Howard Hughes</u> (No indication of DCD contact; 1 document with a reference to him)   | 1  |
| 2) <u>Harold V. Hendrix</u>  | 2  |
| 3) <u>Richard J. Lavoie</u>  | 12 |
| 4) <u>Robert Vasco</u> (No indication of DCD contact; file contains query received in New York pertaining to Vasco; one request to obtain background data for O/S Station on Investor Overseas Service from Dun and Bradstreet and 1974 memorandum providing this information to the Inspector General.) | 1  |
| 6) <u>Juan Trippa</u> (Nothing later than 1964)  | 1  |
| 7) <u>Harold E. Gheen</u> (No indication of DCD contact; principal contents memorandums about ITT policy with references to Gheen)   | 1  |
- A 192631  
A 51677  
A 67703  
A 172207  
A 850  
A 95901

CONFIDENTIAL

E 2 IMPDET CL BY 010550

20c

SUBJECT: 22 September 1975 Senate Select Committee Request for Files

- A167573
- 8) Robert Deloquin 1  
9) James C. Golden No  
10) Robert P. Merritt, Bloomfield, Conn. 1  
(1 document reflecting occasional contact; probably not the individual of Senate interest) A38439  
11) E. Howard Hunt (No indication of DCD contact; file contains 1974 memorandum issuing instructions not to talk with Hunt if contacted by him; 1974 teletype summarizing a NY Post article on Hunt; and a 1974 memorandum to the IG summarizing action taken pre-Watergate to find post retirement employment for Hunt.) 1 A181798  
12) Bernard L. Barker (No indication of DCD contact; only 1 1974 memorandum reporting in negative to IG inquiry and 2nd 1974 memorandum issuing instructions not to talk with Barker if contacted.) 1 A181871  
13) Eugenio R. Martinez (Same as Barker) A181872  
14) (Same as Barker) A181874 1  
15) Max Gonzalez No  
16) Manuel Artina Inactive (Being recalled) A130260  
17) A. J. Woolston-Smith No  
18) Jack Anderson (No indication of DCD contact; file contains only a few exchanges of correspondence bearing on various Anderson columns and a record of one lead passed on by Anderson's office which DCD pursued.) 1 A166332  
19) Lee Pennington No  
20) Charles Wiley (File is on Charles William Wiley, a free lance writer who contacted the Washington Field Office in 1970 and 1972.) 1 A157375

*Jackson R. Horton*  
JACKSON R. HORTON  
Chief, Domestic Collection Division

Distribution:

- Orig & 1 - Addressee  
1 - C/DCD SSC File  
1 - Control  
1 - C/DCD Chrono

JRHorton/ph

-2-  
CONFIDENTIAL

F 13-02-60

ATTN : Chief, Liaison Staff, OCS

26 May 1966

Chief, International Division, DCS

Shipment of US Products to Cuba via Mexico  
(Islas de Mujeres).*Manuel Antunez*REF : DCS Case 47640, OSC/MIC/Commerce Letter 848;  
3-140-13 dated 2 May 66*A/130260*

As requested in Commerce Letter 848; 3-140-13, a representative of this office called on the source of OCS-323/04215-66 to determine if he had any specific knowledge on the subject of the shipment of US goods to Cuba via Mexico. The source was cooperative and pleased with the interest taken on the information he previously provided on the subject, but was unable to supply specific details. His best effort was only a general outline and a claim that many individuals have made lots of money selling machinery to Cuba at a 100 per cent profit.

L. E. RUTHER

CONFIDENTIAL

Director, Domestic Contact Service  
ATTN : William Vaughan

19 May 1966  
MEM -181-66

Chief, Miami Field Office

Shipment of US Products to Cuba via Mexico

REF : Case 47640

1. In response to referenced case, S. Acosta called on Manuel P. Artine Buzas on 10 May 66. Artine is the source of OOG-321/04215-66. He is also well known indeed to the clandestine services. He was very cooperative and pleased with the interest taken on the information provided by him on the subject. However, he was unable to supply specific details and his best effort was a general outline and a claim that many individuals have made lots of money selling machinery to Cuba at a 100 per cent profit.

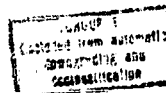
2. The only incident he discussed, in general terms, was a shipment of chemical products and machinery allegedly purchased by the University of Mexico and later sold to the OGC. Artine claims to have had copies of the invoices covering the entire transaction. He also claims that these documents were turned over to the Agency approximately two years ago. Beyond this information, he was unable to discuss this particular shipment further.

3. His source of information on shipments from the US to Cuba through Mexico is [redacted], Cuban national residing in Mexico and MRR representative in the country. He promised to research his files in Miami and Mexico for extra copies of these invoices or any other documents that may substantiate his allegations. He also added that Dr. Alvarez will be in Miami in the near future, and he would arrange an interview between Acosta and [redacted]. He is positive that Dr. Alvarez will be able to provide the specific information desired.

JUSTIN F. GLECHAUF

2A:66

CONFIDENTIAL



CONFIDENTIAL

F-90784  
13-02-60

ATTN : Acting Chief, Contact Division  
Support Branch

19 May 1964  
OCA(S) 26604

Chief, Miami Field Office

Recent Travels of Manuel Artima

Records of the US Immigration Service show that Manuel Artima has made numerous trips in and out of Miami between 5 and 13 May 64. I&NS records show the following:

a. On 30 April Artima was issued an I-512 type visa good for travel to Costa Rica, Nicaragua, and the Dominican Republic. He departed from Miami on 5 May 64 for Managua, Nicaragua on Lanica Flight number 413. He returned to the US on 11 May 64. No flight information available on return trip.

b. An I-512 was issued in his name on 5 May 64 good for travel to Costa Rica and the Dominican Republic. Artima left Miami on 11 May and returned on 12 May 64.

c. Another I-512 was issued in his name on 11 May, and he left Miami on 13 May on Pan American flight number 503 for Managua. His I&NS file does not presently show evidence that he has returned to Miami from this trip. A reliable I&NS official has orally confirmed to us this date that Artima has not in fact returned from his latest trip abroad.

JUSTIN F. GLEICHAUF

WJH/MS:ob

Copy to REMVE

copy 4/111710  
CONFIDENTIAL

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

1-02-60

File 8 9 25 AM '77

SECRET 072257Z FEB 77 STAFF

CITE DIRECTOR 982834.

TO: LA/MIAMI, DCD/MIAMI INFO DCD/HEADQUARTERS.

RYBAT REAM

1. IN CONNECTION WITH A CURRENT CIVIL LAWSUIT WHICH IS SCHEDULED FOR TRIAL IN TWO WEEKS, MR. BERNARD L. BARKER AND MR. EUGENIO R. MARTINEZ ARE CROSSCLAIMING DAMAGES FROM THE COMMITTEE FOR THE REELECTION OF THE PRESIDENT (CREEP). AS PART OF THE PREPARATION OF THEIR CASE, THEIR ATTORNEY, MR. DANIEL E. SCHULTZ, IS TRAVELLING TO MIAMI TO TAKE DEPOSITIONS FROM THE FOLLOWING INDIVIDUALS WHOM SCHULTZ BELIEVES ARE PART OF THE FLORIDA CUBAN COMMUNITY AND WHO HE ALSO BELIEVES HAS HAD PRIOR ASSOCIATIONS WITH BKHERALD.

2. SCHULTZ BELIEVES IT IS NECESSARY FOR THE PURPOSES OF HIS CASE TO "CONFIRM THROUGH TESTIMONY THE FACT OF THEIR ASSOCIATION WITH BKHERALD AND IN GENERAL, THE NATURE OF THEIR ACTIVITIES AND THE SOURCE OF FUNDING FOR ANTI-CASTRO ACTIVITIES WHICH THEY WERE A PART".

3. THE INDIVIDUALS ARE AS FOLLOWS:

MANUEL ARTIME	A130260	
DR. LOIS CONTE-AGUERO	5-101009	202893
MR. MAX LESNICK-MENEDEZ	A#	202894
RENILDO BLANCO	202895	202896
DR. CARLO PRIO	A#	202897
THE HONORABLE MANUEL REBOSO	A#	202898
PEDRO DIAZ LANZ	A#	202899
ANTONIO MICHEL YABOE	5-36214	202900
MARCOS DIAZ LANZ	A#	202901
ALFREDO BORGES		

4. IN OUR WRITTEN RESPONSE TO MR. SCHULTZ, WE ARE DECLINING TO EITHER CONFIRM OR DENY ANY CONNECTION THAT THESE INDIVIDUALS MAY HAVE HAD WITH BKHERALD BUT POINT OUT THAT IF A CONNECTION DID EXIST AND IF THE INDIVIDUAL WISHES, HE MAY

PAGE 2 DIRECTOR 982834 S E C R E T  
UNKNOWLEDGE THIS CONNECTION BUT WE STILL EXPECT HIM TO HOLD  
TO HIS SECURITY AGREEMENT IF ANY EXISTED. THIS LETTER, WHICH  
WE EXPECT SCHULTZ TO SHOW TO THE PROSPECTIVE WITNESSES, WILL  
ALSO STATE THAT IF ANY FORMER ASSOCIATE WISHES GUIDANCE HE CALL  
BKHERALD (WE WILL NOT SPECIFY BUT PRESUME THAT CALL WILL  
BE ON THE DCD LISTED LINE).

3. DCD MIAMI SHOULD TAKE A NUMBER WHERE WE CAN GET IN  
TOUCH OR ASK THE CALLER TO CALL BACK THE SAME TIME THE  
FOLLOWING DAY. IN EITHER CASE, PLEASE CABLE HQS AS ABOVE  
IMMEDIATE PRECEDENCE. E2, IMPDET.  
S E C R E T

9c

Confidential

INTELLIGENCE COLLECTION EVALUATION

TO:	REFERENCE DATA: 323 03454 66 19 May 66 1 Jun 66 NUMBER: 4765 SICR NUMBER OTHER REFERENCE: 127-16
THRU:	SUBJECT: Gen Anastasio Somoza's Health / Presidential Aspirations TARGET COUNTRY (25-42): NH ORIGINATOR: (356) CIA
THRU:	ANALYST NOTE: Unless noted in REMARKS, evaluation will be assigned responsibility, or, in the case of a SICR response report, the Evaluator's organization originated the SICR and/or has been assigned SICR evaluation responsibility. (OPTIONAL: this evaluation applied to approximately % of the report(s).)

TO BE COMPLETED BY THE ANALYST (Check ONE block only)

- A. (49) VALIDITY
- ☒ CONFIRMED
  - ☐ PROBABLY TRUE
  - ☐ PARTIALLY TRUE
  - ☐ DOUBTFUL
  - ☐ PROBABLY FALSE
  - ☐ CANNOT JUDGE
- B. (50) USABILITY / VALUE
- ☒ GREAT
  - ☐ MODERATE
  - ☐ SLIGHT
  - ☐ NOT USABLE
  - ☐ UNDETERMINED
- C. (51) AVAILABLE FROM OTHER SOURCES
- ☒ NEVER OR RARELY
  - ☐ OCCASIONALLY
  - ☐ OFTEN
- D. (52) TIMELY WHEN WRITTEN
- ☒ YES
  - ☐ NO
- E. (53) TIMELY WHEN RECEIVED
- ☒ YES
  - ☐ NO
- F. (54) EVALUATOR'S RESPONSIBILITY FOR SUBJECTS EVALUATED
- ☒ PRIME RESPONSIBILITY
  - ☐ STRONG INTEREST
  - ☐ CASUAL INTEREST

IF REPORT(S) WAS IN RESPONSE TO A SICR:

- G. (55) IF ORGANIZATIONAL ELEMENT ORIGINATED THE SICR
- ☐ YES
  - ☐ NO
- H. (56) SHOULD SICR BE CANCELLED?
- ☐ YES
  - ☐ NO
  - ☐ PREVIOUSLY CANCELLED
- I. (57) HOW DID REPORT(S) ANSWER SICR?
- ☐ COMPLETELY
  - ☐ PARTIALLY
  - ☐ NOT AT ALL

1-1-1-1-0  
Current information on General Somoza regarding his health and motivation for seeking the presidency are of interest to this office especially as the time approaches when General Somoza must resign his commission and become an official candidate.

A

FINAL PROCESSING  
COMPLETED BY  
DIA

ANALYST'S ORGANIZATION (89-44)

DIAAP 1C46

EVALUATION DATE (68-70)

21 JUN '66

TELEPHONE NUMBER

OX 85896

DD FORM 1 APR 64 1480

INSERT SPECIAL AGENTS' EVALUATIONS FOR MARKINGS AND DOWNGRADING INFORMATION

GP 3

CLASSIFICATION 75-75

Confidential

SIGNATURE

0-12169/AP-1C

#### INSTRUCTIONS

1. This form is designed to measure collection response for all types of Intelligence Reporting, except when other means are designated by competent authority.

2. TO, THRU: For use in forwarding evaluations from Collection Management, through interested intermediate Headquarters to the Collector. Addresses may be handwritten if legible. Forwarding letters are not required.

3. Items A through F apply to ALL reports. Items G through I are specifically keyed to monitoring of reports responding to SICR's. Item J (Remarks) is primarily for the Collector's benefit, but other appropriate remarks of interest to Collection Management may be included. A second page may be used for remarks if required. Remarks should be aimed at improving future collection.

#### 4. ROUTING AND DISTRIBUTION:

##### a. SICR response evaluations and assigned evaluations:

(1) The dissemination center will complete the **REFERENCE DATA BLOCK** and forward five (5) copies of the evaluation form together with the IR to the organization designated to perform the evaluation. (NOTE: The organization that originated the SICR will normally be a recipient.)

(2) The analyst will complete the form, detach the **YELLOW** copy and forward the remaining four (4) copies to a central office within his production center.

(3) The production center will forward the evaluation forms in four (4) copies, on a weekly basis to DIA, ATTN: DIAAQ, Washington, D. C. 20301.

(4) DIAAQ will detach the **GREEN** copy and forward the remaining three (3) copies to the appropriate service or agency who will make distribution to the Collector and interested intermediate Headquarters. The copy retained by DIAAQ is for the DIA data base and SICR monitoring.

b. Analyst initiative evaluations will be handled in the same manner as outlined above, except the analyst must complete the **REFERENCE DATA BLOCK**.

c. Unified and specified commands and those non-DOD agencies participating in the SICR program will receive five (5) copies of the evaluation form attached to the report responding to a SICR originated by the agency/command and are required to complete the form, retain the **YELLOW** copy and forward the remaining four (4) copies to DIA, ATTN: DIAAQ, Washington, D. C. 20301.

5. In the interest of economy, legible completion of this form in pencil or pen is fully acceptable, and strongly encouraged.

6. Proper caution in the use of pressure sensitive NCR paper is necessary to preclude possible security violation, when forms are printed on this material.

7. **CLASSIFICATION.** Proper classification will be entered in appropriate block at top and bottom of form. If the completed form does not contain classified information, the word **UNCLASSIFIED** will be entered in the block. Insert also necessary Special Security Markings or Precautions, and appropriate downgrading information.

SECRET  
(When Filled In)

3-02-50

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																		
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																			
A. FIELD OFFICE					B. REPORT NUMBER					C. FORWARDED					D. CASE NUMBER					E. RECEIVED					F. DISSEMINATED					G. RELEASED				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30					
F. SUBJECT AND AREA															<div style="display: flex; justify-content: space-between;"> <div>           EXTRA DISSEM RECORD            MO CA YE            30 31 32 33 34         </div> <div>           RELEASED            MO CA YE            40 41 42 43 44         </div> </div>																			
General Anastasio Somoza's Health/Presidential Aspirations  (MEXICO)																																		
G. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO. <b>A-130260</b> ORGANIZATION NO.																			
Manuel F. ARTIME Buesa 1270 NE 85th Street Miami, Florida															TYPE OO-E GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER SUBJECT AREA																			
H. SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO. ORGANIZATION NO.																			
SBI															O E C O 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30																			
I. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO. ORGANIZATION NO.																			
															1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30																			
J. METHOD OF COLLECTION															HEADQUARTERS COMMENTS																			
<input type="checkbox"/> Debriefing <input type="checkbox"/> Other Document <input type="checkbox"/> Trip Report <input type="checkbox"/> Other (specify below)															<div style="text-align: center;"> <p>document copy to Dr. Martin 104044-NQ</p> <p>FILE <u>          P          </u></p> <p>CASE <u>                    </u></p> <p>X-REF <u>                    </u></p> <p>FILES <u>          NM          </u></p> <p style="text-align: right;">13 JUN 1966</p> <p>Request For Evaluation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> </div>																			
FIELD COMMENTS																																		
C/S <b>SACCOA:SB</b>															F.O. Chief <b>JEGLEICHAUF</b> Case Officer <b>                    </b> Division / Staff / Desk <b>L E Snitzer</b>																			

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(20-41)

## CENTRAL INTELLIGENCE AGENCY

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C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Nicaragua	REPORT NO.	OO-K-323/08454-66
SUBJECT	General Anastasio Somoza's Health/ Presidential Aspirations	DATE DISTR.	19 May 66
		NO. PAGES	1
		REFERENCES	Responsive to (356) C-DCS-52374
DATE OF INFO.	Feb 66 and late 1965		
PLACE & DATE ACQ.	- - - /Nicaragua - Feb 66 and late 1965		

THIS IS UNEVALUATED INFORMATION

SOURCE: Cuban national, a medical doctor, who resides in exile in the US. Since 1962, he has been associated with active anti-GOC organizations in the US and throughout Latin America.

[This report was developed by an Army representative assigned to the office of preparation.]

1. Late in 1965, General Anastasio Somoza, Director, National Guard of Nicaragua, was a patient in Baltimore's John Hopkins Hospital for approximately one month. I visited the General at the hospital in two occasions and was appalled at his appearance; he was a very sick man. He was suffering from hepatitis and had had a nervous breakdown. As part of the treatment, he was placed on a very strict diet, and advised to stop drinking. Presently, Somoza is following the diet religiously; he takes a sugar substitute with his coffee, and has drastically curtailed his drinking. Apparently the diet has been successful, for Somoza has lost much weight.
2. In February 1966, I visited Nicaragua and called on General Somoza on a business matter. He appeared healthy, strong and was in jovial spirits. We discussed politics, and his presidential candidacy for next years elections. He is confident about the outcome of the elections; there is no doubt in his mind that he will be the next President of Nicaragua.
3. In my opinion, behind the confidence and optimism is the nagging fact that the Somoza name is automatically identified with dictatorships. He would like to change the image the Somoza name has created throughout Latin America. This is his real motivation in seeking the presidency, and abandoning the directorship of the National Guard. He rejoices in the fact that President Shick, a duly elected president, will serve his full term and will be succeeded by another elected president. Somoza has all intentions of stepping aside at the end of his term in favor of the then elected president. He desires the Somoza name to be synonymous of prosperity, stability and democracy in Nicaragua.

-end-

Lang: 547

S-YES

U-YES

C-O-N-F-I-D-E-N-T-I-A-L

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS														
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY				
1. OFFICE		2. REPORT NUMBER		3. CHARACTERISTICS		4. CASE NUMBER		5. RECEIVED		6. DATE		7. LOCATION		
F. SUBJECT AND AREA										8. 24 HR. SYSTEM		9. RELEASED		
										8a. 24 HR. SYSTEM		9a. MO		
										8b. 24 HR. SYSTEM		9b. CA		
G. CONTACT (Name, Title, Organization, Address)										10. TYPE OF E		11. NOT DISSEMINATED		
Contact: <u>Smith, John</u> 1070 N.W. 25th Street Miami, Florida										10a. TYPE OF E		11a. NOT DISSEMINATED		
										10b. TYPE OF E		11b. NOT DISSEMINATED		
H. SOURCE (Name, Title, Organization, Address)										12. SUBJECT		13. AREA		
Source: <u>same</u>										12a. SUBJECT		13a. AREA		
										12b. SUBJECT		13b. AREA		
I. SUB SOURCE (Name, Title, Organization, Address)										14. SUBJECT		15. AREA		
Sub Source: <u>same</u>										14a. SUBJECT		15a. AREA		
										14b. SUBJECT		15b. AREA		
J. METHOD OF COLLECTION										HEADQUARTERS COMMENTS				
<input checked="" type="checkbox"/> Debriefing <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)										<div style="text-align: center; font-size: 2em; font-family: cursive;">           Paul PP         </div> <div style="text-align: right; font-weight: bold;">11 APR 1966</div>				
FIELD COMMENTS														
n/c										Request For Evaluation <input type="checkbox"/> Yes <input type="checkbox"/> No				
C/S		F.O. Chief		Case Officer		Division / Staff / Desk			Date					
J. E. ...		J. E. ...							11 APR 1966					

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(20-41)

# INFORMATION REPORT INFORMATION REPORT

## CENTRAL INTELLIGENCE AGENCY

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C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Cuba/South Viet-Nam	REPORT NO.	OO-K-323/04216-66
SUBJECT	Fidel Castro to Instigate Viet-Nam Peace Movement throughout Latin America	DATE DISTR.	12 Mar 66
		NO. PAGES	1
		REFERENCES	C-DC5-52332 Collection Guidance Manual: Cuba
DATE OF INFO.	Jan 66 and earlier		
PLACE & DATE ACQ.	Miami, Florida/Jan 66		

THIS IS UNEVALUATED INFORMATION

SOURCE: Cuban national, A 13 312 724, graduate medical doctor. Since 1962 he has been associated with anti-DOC activities in the US and throughout Latin America. One of several reports.

[This report was developed by an Air Force representative assigned to the office of preparation.]

My contacts in Cuba informed me that, as a result of the Tri-Continental Conference during January 1966, Cuba would instigate a Viet-Nam peace movement throughout Latin America. This peace movement would be spearheaded by Fidel Castro who would propose that all peace loving countries join together to boycott vessels carrying war materials to South Viet-Nam as a step towards a peaceful solution in Viet-Nam.

-end-

*Lang: 547*

S-YES

U-YES

C-O-N-F-I-D-E-N-T-I-A-L

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

INFORMATION REPORT INFORMATION REPORT