

20 Jan 1975

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# CONTACT REPORT

14-00000

Agent - PACHANKIS

D/P/T: 20 Jan 75/ Fairfax Holiday Inn/rm 363/0830-0930

SECRET

8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P -aid he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive ad ress which we did not want to have blown, asked him to contact DIAZ, ostensibly because KALBING (who long ago was having P prime DIAZ for a trip to Madrid, which never came eff) had sent regards and an explanation of why the "adrid thing fell thru) P is to make no mention of the Coral Gables address or the letter, but ananiming DIAZ will bring it up, to try to discover how DIAZ got that address, while also discovering what it is DIAZ had in mind when he wrote the letter. P thinks he ham DIAZ' phone number, if necessary can use the ploy of having seen DIAZ' TV ad for his furniture store.

SECRET

RECORD COPY

Emery D. PREMSELAR

### 실고하는 역한 만큼 물론

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On SI and 27 March. I met with G and Informed Nim of the On SI and 27 March. I met vice vorce again with NIL. (0) .Hts subgestion thet he check once again with NIL. (0) .Informs me he went book to INS and her been given the same everyed again exploration: "The vorta to that effect.) .define the sheat its finithed." (Or words to that effect.)

(D)has excensive business relations in both Costa Mice and
 Venexuela. He despirately needs a US passport to travel .
 (Leely.

A. As far as I know, (2) has been a loyal/dating Areat who has always been ready to coperate (and still does). If we possibly can -consistent will be creating a great amount this man, at this time, we will be creating a great amount of good who old friends as we can.

al an bha Work bluchs with the same reconstruction is the second state of the second state is the second state of the second state is the second state is the second state is the second state is second state is second state.

Before beating this dead horse any further, for me sum up.
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### HOURY S. FAIRNARS.

### MEMORANDUM

TO: FROM:

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14-00000

DATE: January 7, 1975 MKA 3/75

SUBJECT:

ECT: Letter from "MIGUEL"

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O. Box 982 (Coral Gables Station), which I translated to you over the telephone on this date. Also enclosed is a copy of the envelope.

PHUNUS: 541-2.095 541-2396

Hoganama Discount

MUEBLES Y EFECTOS ELECTRICOS

1235 W. FLAGLER ST. MIAMI, FLORIDA 33135 NOVELEER 27 1974 .-

ANICO JOE:

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14-00000

SI PUEDES DALLE UN TIMBRAZO GUANDO RECIBAS LA CARTA. PUEDES ILAMARME A MI EURVO NECOCIO CON LOS TELEPONOS QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-PUED DE LAS 10 P.M.

GRACIAS,

MICUEL

TELEFONO DE MI CASA. 856-1345

Hogarama Discount

2235 W. FLAGLER STREET MIAMI, FLORIDA 33135

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THE REAL

MR. HILOTH L. ARENS

P.O. BOX 982

CORAL GADINES, FLA, 33134

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B. Algoet has been to 100 in 10 million deveral constant to inquire no the delay in diving him (and his wife and daughter) their US ditizendalp. He has always been told, that "nothing is wrong," and that he will be called soon. But over a year's walt in not mercel and depething much he wrong.

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- In view of Niguel's part relationship with us he wonders if this is helding up his citizenship. He asks us to inguire with the responsible authorities and ler him know the present status of the case.
- .D. Yould the Office please contact TMS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advange.
- E. The details are:

Miguel DIAZ Isalque - A 11 264 649 Has US District Court receipt # 82427, dated -Oct 25, 1973 for \$25.00.

Wife:

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14-00000

Fabiola Fura DE LA PORTILLA de DTAZ - A 12 445 501 Has US District Court receipt under the name of Fabiola Pura DIAZ, # 82426, date 25 Oct 1973, for \$ 25.00.

Haughter: Maria Rosa DIAZ A 12 445 502.

- 7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Niguel over a year ago ne was asked if he would be available to re-contact SLFSZ-1 in Fadrid. Although his answer was in the affirmative, there was never any followup.
- 8. Miguel now has business ventures in both Costa Rica and Venezuela: He claims to have well placed friends in the Costa Pican government. He has recently began importing appliances into Venezuela. His contact there is:

and confident of Carlos Andres PEREX: 20/~ C/04034 DECE: c. 1934 in Havana, Caba. 1 and confident of Carlos Andres PEREX: 20/~ C/04034 DECE: c. 1924 in Havana, Caba. 1

9. Miguel led me to understand that he is available in whatever task we might need nim. I have promised to peak this on to the Office. I have just scratched the surface not knowing what interest, if any, the Office has. But, with the impending re-establishment of GOD diploratic relations with both Conta Pica and Venezuela. Niguel might be uneful to an in developing access agents to the new f Cuban mission personnel, or any other assignment we might repuire glong these lines. Please advise.

I promised Riguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

PS: For the record: Miguel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

201- 301337

Henry 5. PACHANKIS.

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7 January	1975
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MEMORANDUM FOR:	C/LA/COG/CI
ATTENTION	Chris Hopkins
SUBJECT:	MHMUTUAL/MHSAVVY

1. MHSAVVY/2 received this date a letter in his post office box of the following substance:

SETT

(Envelope mailed November 29, 1974)

"November 27, 1974

Mogarama Discount 2225 West Flagler Street Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter. You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345. Thank you.

### Miguel"

2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalgue. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

10 Cedric D. BARTILUCCI(P) CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

Distribution: Orig - Addressee E2 IMPDET CL BY 000264

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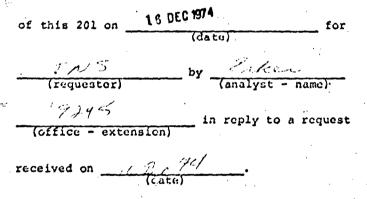
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14-00000

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject



## NOTICE

REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF, MEMORANDUM IS FILED IN THIS 201.

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MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201- E2 IMPDET.

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SECRET 3016347 OCT 72 STAFF

CITE MADRID 17555

DIRECTOR, WHYMIAMI.

RYBAT TYPIC

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14-00000

1. AMCHALK-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 CCTOBER.

2. FILE: 201 307337 E2 IMPDET.

P AMEHANK-5 file

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S - SEEN OY NO / SEC R 7265 R. 9229 18 OCTOBER 1972 BECRUTARIAT DISSEMINATION NO INDER - RETURN T PILE RID INDER FILE IN CE FILE NO. FILE. VA <u>(p:ca)</u> (clossification) Idate and time time [mieres en.mber] SECRET CITE DIRECTOR 332 32667 MADRID INFO MEXICO CITY WH/MIAMI TYPIC ANWOLF MEXICO CITY 21363 (IN 734975) (NOT SENT MADRID) REF: REF REPORTED TRAVEL 1. CUBA TO MEXICO, 13 OCTOBER 72. 2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED AMCHALK-5 APPROACH TO ALWOLF-1, SUGGEST MADRID WATCH FOR POSSIELE ARRIVAL AS HE INVOLVED IN JUNE 1967 AMWOLF-1/AMCHALK-5 MEETING. ACTIVITIES OR ANY ONWARD TRAVEL 3. MEXICO CITY: IF COME TO ATTENTION OF STATION, PLS REPORT. FILE: ANWOLF-1, AMCHALK-5, 201-S24376. E2 IMPDET. 304840121 END OF MESSAGE 1) In 201- 64 2-37 6 TH COMMENT: .6 IX Ref reported travel, paragraph 1 C/TH/CO ODORE G. SILICKLEY ′£Ú₽ C/WID COORDINALING OFFICERS CATING ABING OFFICE SECRET br. いちょうしてき

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RYBAT TYPIC REF MADRID 17403/1N730837)

Ste Muichackiz 1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/I LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/5 NEAR GARAGE WHERE AMWOLF/1 PARKS HIS CAR.

2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/I LEFT THE GARAGE, AMCHALK/5 WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/1 AT FIRST WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. IHSISTED THAT AMCHALK/5 COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/5 INSISTED THEY TALK THEN AND AMWOLF/1 AGREED. AFTER AMCHALK/5 MADE THE PITCH, AMWOLF/1 REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/1 ENDED THE CONVERSATION BY AGAIN AKSING AMCHALK/5 TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/1 RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/5 COME OVER AND INTRODUCED HIS

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WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. ANCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/I WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTINID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

SECR,E.T

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### WH/COG/281-72

### 10 October 1972

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### CONTACT REPORT:

14-00000

RT: Mosting with AMCHALK-5

TIME AND PLACE:

Kennedy Airport, New York, Saturday 7 October 1972

SECRET

1. I met AMCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in Madrid station. This note confirmed what I told AMCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his detection cr recruitment.

2. I briefed AMCHALK-5 on the contact arrangements and operational plan proposed by Madrid. AMCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

C/WII/COG/FI	

e-e- -

5 October 1972

MEMORANDUM FORL Record SUBJECT : Meeting with AMCHALK-5 TIME AND PLACE: Minmi, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0330 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprige contact with AMWOLF-1 on 10 October and because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this made because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in Madrid as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to Madrid because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

fil Ameriau K.S

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself got into a physically dangerous situation during the contact.

-2-

5. If the contact is made next week, AMCHALK-5 will be back before the PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

5. We arranged to meet again at 1900 hours when AMCHALK-5 wogld have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to mave his botel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed his \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that mane night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optemistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiaam. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that Le could promise usylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

-2-

5. If the contact is made next week, AMCHALK-5 will be back before the PACHANKIS is. I said we would want to debrief him in Hiami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 woyld have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to Save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 0 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optemistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

S ECRET	TELEPOUCH
DISPATCH NO	IJFAA 4402
FILE NO	271-307337
DATE	15 SEPTEMBER 1972
INDEXING	но
MICROFILM	¥0
<b>T</b> 0	CHIEF, WESTERN HEMISPHERE DIVISION
FROM	CHIEF OF STATION, VH/MIAMI
SUBJECT	TYPIC/AXULE - AMCHALK/5
REF	WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/S COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTION IN THREE OR FOUR PAGES. SENSING AMCHALK/S DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/S REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS POCK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHLY/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

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3 C/WHD

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S ECRET	TELEPOUCH
DISPATCH NO	UFAA 4403
FILE NO	44-8-24
DATE	15 SEPTEMBER 1972
INDEXING	NO
MICROFILM	NO
TO	CHIEF, WESTERN HEMISPHERE DIVISION
INFO	CHIEF, FAR EAST DIVISION
a and a second sec	CHIEF OF STATION, TOKYO
FROM	CHIEF OF STATION, WH/MIANI
SUEJECT	AKULE/TYPIC/AMDODGE - 1972 CUBAN PR

SUEJECTA KULE/TYPIC/AMDODGE - 1972 CUBAN PRESENCE LISTREFFJTA 61848, DATED 28 AUGUST 1972WE WOULD APPRECIATE RECEIVING ACOPY OF THE LIST MENTIONED

IN REFERENCE.

STANLEY F. SPECKLER

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14-00000

2 C/FE

2 COS, TOXYO

E2 IMPDET

SECRET

<u> </u>					
REQUEST FOR U.S. CONINT NAME CHECK					
<b>TO :</b> CRS/I	SG		25 September 1972		
	NH/C/FI Ext. 5910	GC-241 3038 TUBE DU3	NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request, Form 2816 when requesting COMINT documents.		

SECRET

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SUBJECT TO BE CHECKED

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OTHER	IDENTIFYING DATA (OCC	upation, CP membership	, 1.3. alliliations, etc.)
(	(Previous chec	k requested in	March 1968)
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RESULTS OF CRS/ISG INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION	CONVENTS	tional information either	SLor
DOCUMENT REFERENCES	collateral since Harch 1968. CRS /ISG WH /CUBA, esc, 27 Sep 72		
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DATE	15 GTHTEMER 1972
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TO	CHIFF, WESTERN HEMISPHERE DIVISION
FRIDM	CHIFF OF STATION, WHIMMANI
SUFJECT	OTYPICZARHLE - AMCHALYZS
HEF	WHAMINKI 15782

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STANLEY F. SPECKLEP

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REPFODUCTION BY OTHER INAN THE ISSUING OFFICE IS PROHIBITED. 12 ....

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COPY NO

15 August 1972

MEMORANDUM	FOR:	Chief, NH/COG	
FROM	0 •		
SUBJECT	3 9	Proposal to Continue Attempt to	

Channel/Dialogue 57th ANGNOST-1 (201-840126)

1. As a follow-up measure to our attempt to establish <u>a chemnel</u> to ANGHOST-1 by using ANGHOST-2 on 10 August in I propose that we establish an operation with the <u>same end</u>; on this occasion, however, I propose that at this stage we use ANGOLE-1 at our secure channel to ANGHOST-1.

2. The dramatic percense in this operation are: (a) AMCHALK-5 (201-307207, reliable, courspoons asset who has been involved with and who become AMCHATTAL and (b) . ANWOLF-1,

Hadrid.

3. Timing of this operation would be for that period in September in which ANCHALK-5 visits lurope,

4. The place for the meeting between AMCHALK-5 and ARAOZ would be in Madrid, Spain, at a place mutually convenient to both. The meeting usual be established either by telephone or by personal contact.

5. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.

5. This operation involves ANCHALK-5's passing of a sealed envelope with a message in it for ANMOLF-1's unopened transmittal to AMGHOST-1. ANCHALK-5's instructions would be to pass the sealed and unopened computication to AMMOLF-1. AMCHALK-5 would then tell ANMOLF-1 that the message must be transmitted directly without tampering or being opened to AMGHOST-1. ANCHALK-5 yould add that MCHOTF-1 is waiting for this communication. (FYI: Director 143293, dated 10 June 1971, paragraph 2 noted that ANCHALK-5 in June 1967.")

7.

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### The message to AMCHALK-5 follows:

М.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your futre. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. He will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

### Greetings,

#### L.

I believe that our chances for success in this 8. operation are reasonably good for the following reasons: (a) AMCHALK-5 is sufficiently courageous to meet AMMOLF-1 in the Cuban Ambassador's office in Madrid, if necessary; (b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMCHOST-1 is not held in the confidence of the Seviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

# 9. I request authorization to commence this operation immediately with appropriate alterations as required.

WH/COG/FI

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NUFS A. DIRECTOR 144880

B. MADRID 13854 (IN 344957)

C. MEXICO CITY 16774 (IN 346873)

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AND ARAOZ, IN CONVERSATION CITED PARA 2, I.D. GAVE IMPRESSION THEY SUSPECTED EITHER STATICN OFFICER OF BEING JKLANCE. IF SO, WHAT WOULD BE PURPOSE OF CUBANS

2. NOTE THAT ARAOZ WAS CONTACT MAN IN EFFORT TO AVIT AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT TANADA NOV 69 WHICH REQUESTED BY JELANCE. JUNE 57 THE FING USED BY JELANCE AS OPPORTUNITY ESTABLISH COMMO

1296 B.C

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FR 81196761

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SECRET

File: AMCHALK-1 »,

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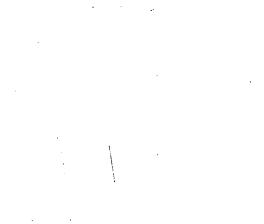
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## SEGRET

#### BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME

4-00000

DPOB

CIT

ADDRESS

DEPENDENTS

ACADEMIC EXPERIENCE

Miguel Angel DIAZ Isalque 201-307337

14 Feb 1937, Matanzas City, Cuba

Cuban, Paroled into USA 22 June 1961, #A 11 264 049

1519 SW 19th Street, Miami, Florida

Wife, three children; parents deceased

University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months

Spanish and English

LANGUAGE ABILITY

OPERATIONAL EXPERIENCE

1961-196**8** 

June 1967

April-May 1968

JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.

AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time <u>AMCHALK-5</u> passed an SW message for This resulted in the establishment of the AMGHOST commo channel.

AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

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C. (W)1/R0 M01 5691 (91114)

1. IN THESE POSSELLS DURING AN ADDITION & MATCH AND MA MAR A. DESERVISION INTRATE CONTACT METHODISMA. ON ATTACK DESERVAT. IN ADDITION WHEN ATCHARTS RHOWS DETAILS OF MEETING WITH DEPORTOR PROVIDE CHORED DE REQUESTED AFOM SMABOVE. ALLEADED USUALSENDED FROM REP D SMADOVE CAN NOT PROVIDE CONTRIOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST FROMOS COVERAGE OF AMCHATIC-5/PGL MEDTING WHEN THES AND PLACE HAVE DEED SET.

2. AMORANDIS SHOULD NOT MINE MEETING WITHOUT CONFIRMATION SURVEILLARGE CAN DE PROVILEED.

(continued)

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California de Ca Converse 56569 S.E.G.R. M.P. PAGE TWO :a 1 - 3. AMERALIK 5 BRODLD BE IN TRUCTED NOT TO GET INTO CAR WITH GULARS. IN SUBULD BE UNDERSTOOD AND AGREED TO TBY THE AGLET AND SMAEOVE THAT SUCH A MOVE IN A SIGNAL FOR SMADOVE TO MAKE PREVENTIVE ACTION. END OF MESSAGE C/CI/OPS/WH Frank Hughes (in draft) John R. Horton AYED. Tames E C/WH/COG J. J. Mieldhouse 7.... C/E/EC Jeneral Cont LITEMENG CARLES S E 0: ":... CONTRO REPRODUCTION BY OTHER THAN WHI ISSUME OFF e is prominited.

#### As south on P.C.

1050935-0619 2011

#### office, de/cla/anti-

SUBJECT:

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## Printed Durity to (1004)./5 and Man Mellintives (

2. It is bolieved AlGALN/S still has close relatives in Obba. The DEETS first letter to AlGALN/S is 1957 carried an isolded threat to these relatives. The writer does not know what happened to the relatives after abGiaN/S double crossed the DET in the J957 meeting. But they are surply going to be in jeograph again if they are there, because the DEL, in the writer's offician, will eventually discover this second double cross.

3. Forthermore, the DGI initiated on openation to assassingly ANOMAIN/I who participated in Ballyda in the QUEVARA roll-up. The DGI just might consider ANOMAIN/5 as greaten enday as ANOMAIN/1.

4. It is by recollection then then the all call and the two DGT officers, but All All K/5 in they vere mand; moreover they clearly displayed their holders to AMCHAIK/5.

#### AlphalX/5's Farticipation to Sensitive Operations

5. A'CHAIK/5 has been involved in Miasi-based Cla Cuban operations since 1961. The MCMAIK Project Cutline

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We use the writer, on the basis on the information mailtable, the risks in the oper tion appear to be unduly great so the operational objectives catined. Anthermore, he are secondary going to be instable to the suff, because they need stelly are going to want to debrief him in full of no secondary of CIA.

CI/OPE/ME

#### PIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME

ADDRESS

DEPENDENTS

DPOB

CIT

14 Feb 1937, Matanzas City, Cuba

Cuban, Paroled into USA 22 June 1961, #A 11 264 049

1519 SW 19th Street, Miami, Florida

Miguel Angel DIAZ Isnlque 201-307337

Wife, three children; parents deceased

University of Havana, four (4) years, no degree Louisiana State University, Paton Rouge, Louisiana, 8 months

Spanish and English

( ) î

JKWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMPEDLW-1 that the DGI had penetrated his team and knew various details of their operations.

AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time <u>AMCHALK-5</u> passed an SW message for \_\_\_\_\_\_ This resulted in the establishment of the AMGHOST commo channel.

AMCHALK-5 assisted the Buenos Aires Station in an <u>audio operation targeted</u> against the For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

301-307337

LANGUAGE ABILITY

ACADEMIC EXPERIENCE

OPERATIONAL EXPERIENCE

1961-1968

June 1967

April-May 1968

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- CHIEF, WESTERN HEMISPHERE DIVISION TO --- CHIEF OF STATION, WHZMIAMI FROM - C'TYPIC/AKULE - PPO PART I ON AMCHALK/5 SUPJECT REFERENCE - DIRECTOR 526739

1. AS REDUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRO PART I ON ANCHALK/5.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/5 SCLELY FOR THE PURPOSE OF ITILIZING HIM IN THE AMVOLF/1 OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE CONFLETE 201 FILE READILY AVAILAPLE, MAY BE IN THE EEST POSITION TO FULFILL PRO PART II. STNALFY F. SPECKLER

ATTACHMENT: USC (VIA POUCH) DISTRIFUTION.

VIA TELEPOUCH S/C / . 3 CANHD: WANT USC Dates

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Matanzas, Culla (Catholi Instituo de Matanzas.	<u>c) 2-3-4 yrs</u>	<u>. 15.</u>	<u>c.</u>	951	1953	graduated	
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U of Havana	2 yrs Law Se		<u>c.</u>	959	1960	courses fo law degree	r i i
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SECTION VIII ENPLOYMENT HISTORY ٠ NOTE INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION PIRST. INCLUDE ANY COVERNMENT BUPLOYMENT 1. INCLUSIVE DATES (From To [ ). IMPLOYER Cuba Flee. ----1795 SW 3th St. Miami. 1966-1972 Furniture Corg F1a. a. DPL or sees Part P. SALARY OR LARNINGS • Fluctuates/presently c. \$25,000 per year Owier Appliance store 1961-1966 SALARY OR LARNINGS . HEASON FOR LEAVING ... . S. INCLUSIVE DATES (From-T :. ENPLOYER C. ADDRESS C. 1961 SAth St. 35th Ave Miami, FL - 7, Driver C. ADDRESS 1959-60 (see attached ra; e )| \* . SALARY OF [APNINGS 8 .... J. TYPE OF BORA HEASON FOR LEAVING 1. INCLUSINE DATES (From. To - ENPLOYER . ADDRESS PT SALARY ON EARNINGS . REASON FOR LEAVING . 1 ...

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#### SECTION VIII

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29.b. Held several executive positions in Cuban Ministry of Gobernation (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Bavana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/ job.

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Alejandro Manuel DIAZ	x	1964	Hiami, Fla.	USA	
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	Antonio MASSIP Isalouc	C (COU	ci mici sinì h	as been in USSE since c	1955. Said to	
	be atomic scientist an	nd not	allow	ed to leave USSR becaus	e of his	
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#### SECTION XIV

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55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ICALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at 0 of Havana and she many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEHIDEY Isalgue - Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

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#### SECTION VIII

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29.b. Held several executive positions in Cuban Ministry of Gobernation (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Mavana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/ job.

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#### SECTION XIV

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#### 55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

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Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

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# SECTION VIII

14-00000

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/ job.

SECRET

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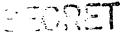
### SECTION XIV

14-00000

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUN y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Farty) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at own time as Cho GUEVARA's pilot, but heard recently "grounded." No other details.



# SECRET

## CANCELLATION TO DIVISION

#### DATE 15 April 1970 1c

#### MEMORALIDIM FOR: C/WH/COG/OPS

#### ATTENTION : D. Geisler

#### 201 <u>307337</u> C

The file on <u>AMCHALK/5</u> is cancelled and closed in CI/OA for the following reason: *Addition for the following reason:* Failure to submit, PRQ\_II as required under CSI No. 10-5 or to

Failure to submit, PRQ\_II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Please also refer CI/OA's Form 889 sent your office on 18 February 1970 and to CI/OA's Form 125 which reinstated Subject's POA on 17 November 1969.

Frior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

### /S7 John E. Howard

### CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

6.65 691a

#### SECRET

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SECRET	TELEPJUCH
DISPATCH	0 - UFAX-304
FILE.NJ	- 201-307337, 19-136-1/3
DATE	- 6 MARCH 1970
INDEX	- NO MICROFILMED
FILM	- NO MAR 2 7 1970
TÙ	- CHIEF OF STATION, WHIMIAMI
INFU	- NONE
FROM	- CHIME, WESTERN HEMISPHERE DIVISION
SUBJECT	- O AMCHALK-5 CONTACT WITH CUIS
ACTION	- SEE BELOW
REFS	- A. UFAA-1736, 29 JANUARY 1970
	B. UFAA-1803, 14 FEBRUARY 1970

С

I. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRO PARTS 1 AND 11 ARE ONCE AGAIN NECESSARY.

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SECRET TELEPOUCH	UFAW-304 PAGE ONE	<u>#</u>

• ن <sup>یر</sup> SECF		·
REQUEST FOR INFORMATION AND REVIEW	W 18 February 1970 JM	
WH/COG/OPS D. Geisler	C NO. 201-307337	
0M; CHIEF, CI/OA /87 John E. How	ard AMCHALK/5	•
ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR At you furnish this office the information checked	R REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED. DELOW, OR REVIEW INFORMATION AS INDICATED.	
PAQ I FRQ 11 FRQ 11 FILO TRACES	HIVIE OF STAFF/D DOSSIFF FVIE OF STAFF/D COLLATERAL INFORMATION REVIEW OF STEURITY OFF. HEPORT AT CI/DA	•
AT TRACES OPERATIONAL AND DIVISION TRACES RESULTS OF TECHNICAL INTERROGATION	REVIEW OF SEC. UPF. CONLUMBINGE MEND AT CI/DA REVIEW DF FBI REPORT AT CI/DA REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
and updated PRQ II. If, within has been indicated, POA will be		
office was requested (Form 125) CI/OA, and to send CI/OA a sta Division traces. The same men	when the POA was reinstated, your to run a new G. L. with results to tement as to current Field, RI and mo also requested an updated PRQ I and in received as yet.	
MONING S	neen lest sent 9 Sept 9 Tid wafe u innet thiss willed ? d	
il yri	w input Thiss welled ? a	

(20)

STATUS OF AMCHALK-5 CONTACT WITH CUIS SUBJECT REFERENCE - UFAM-671, 1 DECEMBER 1969 ACTION PEQUIRED - SEE PARAGRAPH 6 1. AMCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE MOVEMBER 1969 MEETING PEPOPTED IN REFERENCE. IT WAS NOT ANTICIPATED SHAT SUCH CONTACT WOILD BE MADE PRIOR TO LATE ECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970. INCE THE PELEASE OF FERMANDO POJAS BY FIDEL ASTRO WAS A CONTINGENT FACTOR. AS FAR AS JE KNOW POJAS HAS NOT YET BEEN PELEASED. THEPE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA. PECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DE-EMBER. ROJAS SAID IN HIS LETTER THAT AE HAD BEEN TPANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING MISITS BY CLOSE RELATIVES IN EXILE. ALSO. ROJAS'S SISTER WHO IS STILL IN CUBA WPOTE SECPET RYBAT UTAA-1893 PAGE ONE



IO - CHIEF, WESTERN HEMISPHERE DIVISION INFO - CHIEF OF STATION, OTTAWA FROM - CHIEF OF STATION, WHZMIAMI SUBJECT - STATUS OF ANCHAUK-5 CONTACT WITH C

MTE - 14 FEBRUARY 1978 2 INDEXING - NO MIAROFILM - NO TO - CHIEF, MESTERN HEMISPHERE DIVISION

201-307337: 10-136-1/3

PYRAT TELEPOUCH

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SECPET

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SECPET FYPAT UFAA-1233 PAGE TWO TO HER AUNT IN THE UNITED STATES THAT SHE HAD SEEN POUAS AND THAT HIS PHYSICAL APPEARANCE IS MUCH IMPROVED. SPECIFICALLY, SHE MENTIONED HIS DEING SUMTANMED. THIS MAY BE INDICATIVE THAT HE IS BEING READIED FOR PELEASE.

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2. ALTHOUGH INSTRUCTED BY HIS CASE OFFICEP TO DO SO, AMCHALK-5 HAS NOT YET PPEPAPED THE FIRST PART OF THAT HISTOPY OF PVPOCK ACTIVITY AGAINST CUBA WHICH WAS A TASK ASSIGNED BY HIS CUIS CONTACT IN IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5 REITERATED HIS RELUCTANCE TO PREPARE SUCH A DOCUMENT AND SAID THAT WHILE HE WOULD BE WILLING TO WRITE THE PAPER FOR HIS CASE OFFICEP, HE COULD NOT DO SO IF IN THE COUPSE OF PREPARATION HE HAD IN MIND THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5

AND AND SAID THAT ALTHOUGH HE WAS MUCH OLOSER TO THE LATTER, BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS WOULD PEGARD ANY SUCH DOCUMENT WITH COMPLETE DISTRUST.

•• 3. AMCHALK-5 SAID HE HAD REASSESSED THE ENTIPE MATTER OF HIS CUIS CONTACT AND HE NOW FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMAPILY INTERESTED IN SECRET RYBAT UFAA-1803 PAGE TWO SECRET RYBAT UFAA-1803 PAGE THREE ANDER MIRTON CONTRACTOR TO THE THE

() WILL NOT GIVE OFFERED BY HIM, AND INTELLIGENCE INFORMATION OFFERED BY HIM, AND

AND OTHERS JUST TO YAIYTALY CONTACT WITH HIM.

A. AMCHALK-S REVIEWED THE TEMOR OF HIS CONVERSATION WITH EDMARDD ADADZ AND AGAIN MENTIONED HE HAD DEVELOPED GOOD PAPPORT WITH ADADZ. AMCHALK-S IS INCLINED TO DELIEVE-HE CAN PURSUE THIS BELATIONSHIP POSSIPLY TO THE POINT OF EVENTUALLY DISAFFECTING ADADZ. ANCHALK-S RECALLED THAT IN THEIR CONVERSATION WHENEVER HE POINTED TO SOME APVIOUS DIFFICILITY OF FAILING OF THE REGIME, APAOZ CONSISTENTLY TIED HIS DEFENSE TO THE PREDICTED SUCCESS OF THE 1970 SUGAR HARVEST. AMCHALK-S FEELS THAT THE FAILURE OF THE TEM MILLION TON CAMPAIGN WILL SERIOUSLY SHAKE APAOZ'S FAITH IN CASTPO.

5. IT APPEARS THAT WHETHER OR NOT POJAS IS FREED IN THE IMMEDIATE FUTUPE, IF THEPE IS NO ATTEMPT BY THE CUIS TO CONTACT AMCHALK-5 BY THE END OF FEDRUARY, AMCHALK-5 CAN SEND ANOTHER LETTER TO THE ACCOMMODATION ADDRESS INDICATING HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE STATION FEELS THIS COURSE MAY PE NECESSAPY TO ASSURE THE CASE KEEPS MOVING. IF ARAOZ MAKES THE NEXT MEETING WE OUGHT TO AT LEAST PE ABLE S E C R E T PYEAT UFAA-1803 PAGE THREE ARAU2 - 71-840176 S E C R E T BYBAT UFAA-1923 PAGE FOUP TO DETERMINE WHETHER THE STATUS OF THE SUGAP HARVEST HAS MEASUPAPLY AFFECTED HIS FAITH IN CASTRO. IF ANCHALK-5 IS COSPECT IN HIS ASSESSMENT THAT THE CUIS IS INTERESTED IN KEEPING A CHANNEL OPENED, IT IS PARTICILARLY IMPORTANT THAT THE CASE RE MERT ACTIVE NOW WHEN THERE MAY BE OTHER CUIS PERSONALITIES WHO MEASURE THEIR FAITH IN THE REGIME BY THE SUCCESS OF FAILURE OF THE TRIES MILLONES".

6. HEADQUARTERS COMMENTS AND SUGGESTIONS

YON THE FOREGOING WOULD BE WELCOMED.

3 - CHIEF, WESTERN HEMISPHERE BY TAPE 2 - CHIEF OF STATION, OTTAWA BY POUCH S E C R E T RYDAT UFAA-1803 FAGE FOUR

FREDERICK C. BRADSPIES

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FOUTING AND MISACC FORM 63101 UNITE 14170007023 E . ELTI 4163-1325 DATE FEBRUARY 1970 🔲 11:05X L 🗋 NO INDEX -----D ASTURN TO -BRANCH PILE IN CO PILS NO. CONF (0110) (cassification) (Cate and time filed) (relarance number) SECRZT CITE DIRECTOR 23 54 z Fed 70 00-240 70 ľ INFO WH/MIAMI OTTAWA RYBYT TYPIC SMADD AMROSE REFERENCE OTTAWA 6863 (IN 022291) 1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS

4.0000

INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO DEFECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUEAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE. TEND AGREZ SMAEOVE SUPPOSITION BASED ON SEEING HIM WITH ARAOZ BEFORE AND AFTER CONTACT WITH AMCHALK-5. ALSO, SNAEOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM AMCHALK-5 OPERATION, PER OCOA 14598, 15 AUG 69. SMABOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

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	Ă.	INTERESTED IN KNOWING ELET : MIND AS RECARDS COLUMNITED ANY OPERATIONAL	,	
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M REQUIPED - VERENINCES	116E-7 0	
Action Reguired:	Ag indicated	
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	VH/MIAMI 5683 JFGA-29702, 12 March 19	168
1. AMCHALK-S	5 was advised on 17 Oct	ober 1969 that his
services with RVRO	XK had not been in suf	fleient demand to
Justify his retent Accordingly on 31	ion on the payroll bey October 1969 AMCHALK-	5 executed a termination
	uitclaim which are for	
	hereto. The agent was	
through 30 Novembe salary.	er plus a bonus equival	ent to one month's
Salary.		
2. During th	e afternoon of 31 Octo	ber 1969 and following
the meeting that m	oraing with AMCHALK-5 AMCHALK-5 initiated e	which was to have been
advised that he ha	d, upon returning to h	is office from the
morning mooting, r	eccived a letter from (	Cuba. This letter was
	which he had sent to a	
	e A and subsequent corn d by AMCHALK-5 and deve	clopments which followed.
Although AMCHALK-5	was reimbursed for cos	st of his transportation
		duration of his travel,
	d with the Station sind is without compensation	
on a vortinitary bas	is wrenout compensation	•
	erance of AMCHALK-5 fro	
had been imminent	for some time and he wa	is not being used for renewal or up-dating
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	Actival structure torces	
	AGENT SERVICE RECORD	
	Agent's Cryptonym or Pseudonym: AMCHALK-5 (formerly AMSTALK-1	
And AMICE-14) (See also SD 56490) Project Identification: AMCHALK		
	Agent Recruited by: Leleand H. COBFIELD	
	Capacity in which Agent Served: Technical agent on REDTOP opera-	
	tion. Also to establish contact with opposition service.	
	Rate of Pay: \$300 per month gross	
	Other Commitments: None	
	· · ·	
	Agent Dismissed by: Frederick C. BRADSPIES	
	Agent Dismissed by: Frederick C. BRADSPIES Reason for Dismissal: Economy, lack of requirements for operations	
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;; - :: -	Reason for Dismissal: Economy, lack of requirements for operationa use. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true	
; ; ; ; ;	Reason for Dismissal: <u>Economy</u> , <u>lack of requirements for operational</u> use. Security Risks: <u>Subject knows location of Station meeting site</u> #206. Knows Frederick C. <u>BRADSPIES and Joel N. NEBECKER in true</u> first name only. <u>Subject also knows accommodation address #1402</u> .	
	Reason for Dismissal: <u>Economy</u> , <u>lack of requirements for operational</u> use. Security Risks: <u>Subject knows location of Station meeting site</u> #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. <u>Subject also knows accommodation address #1402</u> . Is the Agent Recommended for Re-Use: Yes. <u>Subject is currently</u>	
	Reason for Dismissal: <u>Economy</u> , lack of requirements for operationa <u>use</u> . Security Risks: <u>Subject knows location of Station meeting site</u> <u>#206</u> . Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. <u>Subject also knows accommodation address #1402</u> . Is the Agent Recommended for Re-Use: <u>Yes</u> . <u>Subject is currently</u> <u>collaborating with the Station on an operation on a voluntary</u> , <u>uncompensated basis</u> .	
	Reason for Dismissal: <u>Economy</u> , lack of requirements for operational use. Security Risks: <u>Subject knows location of Station meeting site</u> #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. <u>Subject also knows accommodation address #1402</u> . Is the Agent Recommended for Re-Use: <u>Yes</u> . <u>Subject is currently</u> collaborating with the Station on an operation on a voluntary, uncompensated basis. Manner of Dismissal: <u>Amicable</u> . <u>Subject reiterated his willingness</u>	

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H/watt 1 to UFAP 01736

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I, THE UNDERSIGNED <u>Miguel A. Diaz</u>, HEREBY ACKNOWLEDGE THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE EDRVICE OF THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT IS TERMINATED AS OF <u>30 November 1969</u>. I ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIME TO CR AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

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TION AGE

DATE 10- 3/- 69

(Write name longhand)

PLACE Hollywood, Florida

WITNESSED Frederick C. Brades IE

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#### TERMINATION SECRECY OATH

I Miguel A. Diaz an about to terminate my association with the Grganization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. 1 will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methodā, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.

2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclesure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.

3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.

4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.

5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

S/C all 3 to NFAA 01736

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6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

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I have read and understand the contents of this oath and volentarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

... IN WITNESS WHEREOF, I have set my hand and seal this 31st dav . 01 19 69 October at Hollywood. Flerid ignature Witness: /Frederick C. BHADSPLES

Page 2

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TOTAL COPIES CLASSIFIED MESSAGE CARLE SECRETARIAT DISSEMINATION ROUTING AND/OR INITIALS-SEEN BY NUNIT NOTIFIED GROUP 1 5 SECRET 2 6 (When Filled In) 3 7 -----1 801780 REPRODUCTION OF THIS COPY PROHIBITED 4 8 WORX: . YES . NO CLASSFY TO CS FILE NO. 2.0 ..... - NETURN TO 80 PER BRANCH DISSIDA BY ACTION UNIT FILE, VR RILAN cilops WHB RC 6.2 CI ACTION NO. 588 S E C R E T Ø72159Z JAN 7Ø CITE WH/NIAMI 6193 3. 7 Jan 1110 03034 OTTAWA INFO DIRECTOR  $\mathbf{\lambda}$ 1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF INTEREST TO SMABOVE: 2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS. ile Amerikkik/s 3. FILE: 14-2-12/6. SECRET 0400 SECRET

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TELEPOUCH

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO

PARTICIPATED IN THE AMCHALK-5 MEETING IN

REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING

CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN

A. RICARDO ESCARTIN FERNANDEZ MUG BOOK VOL. I. NO. 895

B. WALFREDO GARCIGA ORAMAS Mug Boox Vol. I 83 Vol. II No. 62

C. RICARDO CABRISAS RUIZ MUG BOOK VOL. I NO. 391 AND NO. 909

D. ANGEL HERNANDEZ GONZALEZ MUG BOOK VOL. II NO. 61

E. ORLANDO RODRIGUEZ RAMOS MUG DOOK VOL. I NO. 908

F. HUMBERTO CASTANEDA BARBAN Mug Book vol II No. 63 and 35.

### EDGAR N. VASSALOTTI

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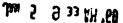
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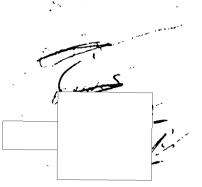
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#### Reference: A. UPAN 673, 1 December 1969 B. UPAN 673, 1 December 1969

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e Caier, WH: Caier, TRUR

CHYDAN WYRDO INLARAND

1. After his return to from for the Might -Alloword needing, BollyM. Lud a number of extended discussions for the ARCEALE/S with SHADOVE Mendquarters' officers on the general subject of operations eguines AUGMORP in Whey had one complete operations against AUGHOST in They had one complaint about the AUCHARUS meeting that we believe is logical and warranted on their part. At our request they had voic or less reserved the nerviers of their two surveillance tonus in to cover the ARCHADN/5 operation. Whit was based on our enry request which in turn was based on the Hundenniters' cabled request that SHADOVE rive as much coverege as possible to the meeting. When it turned out that it would be depressional to cover the meeting it all with surveillence, Shabovs felt that they had "recerved" their toom for nothing. As you <u>may know, BUABOVE yas aspecially</u>, pressed during that puriod. The - en event that communes-- vas pengduled for the following veckend and to our they expected trouble from etc. In other words, they were not too happy that we asked for support and then did not use it.

тсвыт

2. Looking back over various records, ve find that this situation is not entirely new. We do, herever, vant to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOVE to do for us well before we poto them and esh for support. Once this support is evered, then we should follow through and use it. If not, SHABOVE will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to EMABOVE, we suggest that Hendquarters make their views known well in advance. If a change is desired after the operation is Manched, so happened in the case of the ANCHADE/5-AMENDOF meeting in \_\_\_\_\_\_ our lidison relationship with SHABOVE will curvely suffer. Me will watch this in the

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REF - UFAW-671, 1 DECEMBER 1969

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1. ON 26 NOVEMBER NEBECKER AND OTTAWA STATION CASE OFFICER NULTHAM MET WITH SMABOVE OFFICERS

THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMABOVE ON THE AMCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO AND TO GENERAL ACQUAINT SMABOVE WITH WHYMIAMI INTERECTS. PRIOR TO MEETING WITH SMABOVE NEBECKER AND NOLTHAM ACREED THAT FRANKNESS WAS CALLED FUR AND THAT WITHIN DECURITY LIMITATIONS WE WOULT ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMABOVE FOR THE CUBAN TARGET.

2. THE UBVIOUS GOOD RAPPORT ESTABLISHED BY THE OTTAWA STATION HELPED IN ESTABLISHING & FREE AND EADY DISCUSSION. NEECKER FULLY REVIEWED THE ANCHAIN-5 CAES AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE CUDAN TARGET EMPHASIZING OUR INTEREST IN INCREASE. UPLRA-TIONS AGAINST DGI PERSONNEL. WHILE THE SMARDVE UFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK SECRET RYDAT IELEPCUCH UFAU-673 PAGE ONE

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BUT THAT UNLY TEN PERCENT OF

3. \_\_\_\_\_\_WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUPAN TARGET. HE TOOK NOLTHAM AND HEBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARNOZ HAD EXPLORED IN PREPARATION FOR HIS MUETING WITH ANCHALK-S. HE LATER EXHIBITED A HIGH DEGREE OF FAIENDLINEOD AND TOUR US TO SMABOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH \_\_\_\_\_\_ IN PARTI-CULAR WERE PROFITABLE AND THAT RVROCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF EMAROVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATION. IN \_\_\_\_\_\_\_ SINCE

HAS PROBABLY THE LARGEOT CONCENTRATION OF CURAN OFFICIALS IN THE WORLD OUTCIDE OF HAVAMA THE FIELD IS HIPE.

4. NEBECKER TOLD HOLTHAM THAT UPON HIS BETURN TO MIAMT HE WOULD LOOK FOR MIAMI AGENT. OR ASSETS THAT HAS CODIACT IN \_\_\_\_\_\_ AND WOULD WORK TOWARD THE DEDECTIVE OF FROMBER INTERESTING SMAEDVE IN THE TARGET - A MOST TEMPTING DOT. IT WAS SUGGESTED IN THE INTERIM THAT MERHAPS COS, 11.4.4 INTRODUCE THE SUBJECT ANEW WITH SMALDVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET. SECKET EYEAT TELEPOUCH UFAW-673 PAGE TWO SECALT AYEAT TELEPOUCH.

 5. RE SMACT - NALTHAM EXPLAINED ID AD. DOWN THAT A

 11. DAT ENIST AND TOUT ADPARTMENT

 HAVANA WAS UNDERTAKEN BY

 FFICERS.

 11. WAS AGREED THAT REQUIREMENTS WOULD BE SOME TO

 FLA

 DISCUSSION WITH SMACT.

5. NULTHAM TULD NEBECKER THAT THE NEWLY ARRIVED AMBASSADOR TO WAS ALSU ACCREDITED TO CUBA AND THAT HE HAD COOPERATED IN THE PADT WITH RVRUCK. BILL THE STATION IN UITAWA HAD NOT YET RECONTACTED THE AMBADDADDR THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOUTHAM WAS RE-QUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS WITH THE AND PARTICULARLY ANY INFORMATION REGARDING HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/MEAMI WOULD LIKE TO MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

JOEL N. NUBECHER

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# SECRET RYBAT TELEPOUCH

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DCOS, WH/MIA-II Lawrence Sternfield

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SECRET RYBAT TELEPOUCH UFAW-673 PAGE FOUR

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FILE AU - 201-307837 DATE - 1 IICEMBER 1988 INDEX - NO

TO - CHIEF OF STATION, WHYMIAMI

FROM - CHIEF, WESTERN HEMISPHERE SIVISION

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REPRESENTATIVE

ACTION - FYI

- "RYEAT/TYPIC/AMCHALK - AMCHALK-5 MEETING WITH AMGHOST

AS SCHEDULED AND PROCEEDED 2. A-5 ARRIVED IN TO THE HOTEL AS INSTRUCTED BY CUIS LETTER. HE CONFIRMED RESERVATIONS UPON ARRIVAL AT AIRPORT. THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA RE-MOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE CITY. /THIS WAS CONFIRMED BY NUBECKER AND NOLTHAM./ ACCORD-ING TO A+5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER. AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CON-TACT ARRANGEMENTS FOR K. CALLER IN CUBAN SPANISH SAID QUOTE CALLS ARE DIFFICULT TO MAXE. ALBERTO WILL CALL YOU BETWEEN SEVEN AND NINE UNRUDIE. AM UR PM WAS NOT SPECI-FIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY FIVE MINUTES TO EIGHT THAT SAME EVENING 25 NOVEMBER ALPERIO SECRET TELEPOUCH RYBAT UFAX-671 PAGE ONE

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- SECRET RYBAT TELEPOUCH CALLED. HE SAID HE WAS AT THE HOTEL FOUR BLOCKS FROM THE HUTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LUCATION FOR A-5'S REGISENCE IN AS RE-CEIVED IN THE LETTER OF INSTRUCTION./ ALBERTO INLISTED, THAT A-5 MEET HIM AT THE BAR OF THE AFTER A-5 AGKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRICE TO HIS DEPARTURE FROM MIAMI TO ACCOME THE INITIATIVE. A-5 AFTER APPROPRIATE JELAYS ACQUIERCES. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTS AS BEING THAT OF GUILLERMO WHOM AMCHUST-I HAS GENT TO FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 EN-TERED, THE BAR AND MET GUILLERMO ZEDUARDO ARAOZZ. UPUG ENTERING BAR WHICH WAS EMPTY EXCEPT FOR SUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER DOOTH MATCHING HIM. THIS THROUGH A DEVICE WE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMG ALONE ALTERNATING BETWEEN THE BAR, THE RESLAURANT AND A SMALL NITE CLUB IN THE HOTEL. BUTIES TAB PICKES UP BY A-5. CUILLERMO MADE NO UFFER TO PICK UP TAB AND JUKINGLY ON UNE COCASION ALLUDED TO THE PROSPERITY UF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE ECOTH OF THE EAR WAS CUIS WHEN PASSING PACK THROUGH THE EAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO SINNER NOW. YOU MUST BE HUNGEY AFTER YOUR LUNG VISILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIELY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING -SECRET RYBAT TELEPOUCH UPAV-S71 PADE IND

FUR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MELTINE WITH GUILLER D. THUSPEN-OUT WAS FRANK AND FRIENDLY THOUGH RESERVEL. E EARLY THE THE MEETING GUILLERWU GLUNTLY OUERIED A-S' AS TO THE READDS HE HAD REQUESTED CUNTACT., A-5 FOLLOWED THE SCENARIN AS PREVI-JUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUM-STANCES IN MIAMI AND FOR HIM PERSONALLY WORE MUCH DIFFEDENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGU. HE SAIL THAT HE AND ALL HIS FRIENDSTHAD BEEN TERMINATED BY AVECCK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD, PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED BUT HOW EVER THAT HE STILL OPPOSED FIGEL CASTRO AND NOW MEDELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED ON CISTUMBED BY THIS APPROACH. SUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RE-TAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE SUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIVE IN THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMU REPEATENLY ERISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FILEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TUNE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERYD WHY HE SECRET RYBAT TELEPOUCH UFAN-671 PAGE THEEE SECRET RYBAT TELEPOUCH

HAD WAITED GO LONG TO ANSWER MIS LETTER SENT IN JULY. GUILLERMU PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 TAIT THAT HE HAD SENT THE REPLY AS SUON AS HE ENDER HE COULD TRAVEL TO SINCE THIS WAS HIS GREY BUDINESS FEADOR. AUTLL2711 NEVER DID ANSWER WHY CUIS HAL ICLAYED ANOWETING A-S'T LETTER. HOWEVER IN THE COURSE OF THE CONVERDATION OUTLES OF SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD UNLY US-CRIVED A VISA FUR IVENDY FOUR HOURS PRIOR TO HIS PASSPORT SHOVED ENTRY DATE OF 14 NOVE DER. TRAVEL TO A-5 ADKED BUILLERMOLIF AMONOST-1 HAE GENT HIM. BUILLERIG REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE RAD ONE MAN WHICH HE DID NOT IDENTIFY DETWEEN HIMSELF AND ANOHUST-I. A-5 ASKED WHETHER GUILLERNO HAD EVER GIVEN THE PACKAGE WHICH HE HAD SIVEN HIM IN TO AMGNOST-1. GUILLERMU AGAIN RE-PLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVISUALS, THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTIONE IN BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIG KNOWLEDGE OF THE PARTICIPATING OF AMOHALK-1 IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO DMLY THAT NE HAE MEASE THAT AMCHALK-1 HAD PARTICIPATED IN THE OPERATION ADAINOT DHEVARA EUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES--WHICH IS TRUE. GUILLERMO CONFIRMEL THAT HE KNEW THIS TO BE THE CASE. IN ONDER TO WARM THE MEETING A-5 GAID THAT HE KE-SPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. <u>BUILLERMOLSAL</u> THAT HE KNEW THAT CHE HAD BEEN MUEDERED BY BOLIVIANO AND THAT NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE SECRET RYBAT TELEPOUCH UFAW-S71 PAGE FOUR SECHEL RYBAT TELEPOUCH

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EXECUTION. ALONG THIS LINE GUILLERMO DATE THAT THE CUBAR GOVERNMENT HAD NO INCLINATION TO AGEASSINATE OF PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR MEY ATTEMPT ON HIM OF HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO-SAID THAT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO-SAID THAT WAS ECONOMIC. IN THIS CONNECTION FILLERMO-SAID THAT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO-SAID THAT WAS ECONOMIC. IN THIS CONNECTION FURSULT OF HIS MISCION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSI-DENABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLOMBIA, PEDRO DIAZ TORRES IN MIAMI /DIAZ WAS INFIL GUIDE INTO NORTH NATANZASZ, PEPIN NARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF RVBOCK ACTI-VITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1965 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEMPING WITH SCENARIO HE WOULD NOT INPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANG DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE RE-LEASE OF RUJAS HE WOULD CESTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMO INVITED A-5 IL CUBA SAYING HIS DLD SECRET RYBAT TELEPJUCH UFAX-S71 PAGE FIVE

TRIENDS WHELD LIKE TO SEE HIR ANDATHEY WOULD VELCORE HIL. THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE PROU OF HIS COUNTRYMEN IF HE WOULD RETURN AND MEET THE PROCEESS. MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SNAMSLES AND PEOPLE WERE STARVING. GUILLERMU ALLOWED AS HOW THEY DID HAVE PROBLEMU LUT WAS NO-HUNGER. CHILDREN VINCLUDING HIS OWN WERE VERY WELL FEUX AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLEAMS SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DONESTEVEZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERND SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE ( DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE NOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECU-LATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

SUCKET RYDAT TELEPOUCH-

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5. REGARDING SECURITY GUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING INDROER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHES. ACTUALLY THE SMAPOVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5 SECRET RYBAT TELEPOUCH UFAW-671 PAGE SIX

GECKET RYDAT TELEPOUCH DECLISED DAYING THAT HE WANTED THE WELATIONCHIP WITH O TO T BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS PUTTING THAT MIGHT HAVE THE CUBANG IN P3833:47234 THE GUILLERMO SCUFFED AT THIS AND AGAIN SALE VE in FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEFARTED FOR NEW YORK CITY AT 1320-27 HOVENDER IN PREPARA-TION FOR MEETING WITH NEEECKER. HE WAS TOLD THAT BE FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUIS HAS HEADS FROM HIS USING THE CHANNEL ECTABLICHED THROUGH THE LETTER FRUG ERONX. A-5 HAS INSTRUCTED TO WRITE TO THE HAVANA ADDREES TO WEICH HE SENT CABLE ACKNOWLEDGING MEETING IN. 1-5 003-GESTED THAT, THEY KIGHT HOLD NEXT MEETING IN MEXICO BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERND CITING THE DIFFICULTIES CAUSED BY THE LISAGA CASE. HE ALSO RULED OUT BECAUCE WAS CHOSEN AS THE VERT HE SAID HE WAS KNOWN THERE. MEETING PLACE. : A-5 TOLD GUILLERMO THAT DUE TO PRESS OF JEEFORE CHRISTMAC BUT BUSINESS HE COULD NOT MEET IN DEPENDING ON THE RELEASE OF ROJAS HY WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM AIRPORT AND GETING TOOK PLACE NEXT NITE IN NEW YORK. A-5 DOX EXCEPTIONAL PRE-CAUTIONS IN GOING TO MEETING-DITE. HE HAD BONA FILE READIN FOR GOING TO NEW YORK I.E. VISIT RELATIVES. VILL SEND SEPARATE MEESAGE RE MEETING WITH EMADDVES.

10. INTEND TO REVIEW ENTIRE MRETING WITH A-5 LOAING NEXT CONTACT IN MIAWI ON 10 DECEMBER, IN ORDER TO EDUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

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SECRET RYBAI TELEPUUCH UFAL-571 PAGE SEVEN

# SECRET RYBAT TELEPOUCH

ORIGINATOR:

14-00000

DCOS, WH/MIANI Lawrence Sternfield

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RELEASING:

C/WH/COG James E. Flannery

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FROM NEBECKER

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1. FOLLOWING MEETING IN WITH AMGHOST REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY TELE POUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE, EDUARDO ARAOZ AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS TRAFFIC WAS ACCEPTED. E (Continued)

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RYBAT TYPIC AMCHALK SMABOVE

REF: A. WH/MIAMI 5894 (IN 91428)

B. DIRECTOR 55696

1. AMCHALK-5 SIGNALED NEBECKER HE DEPARTING

27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER TO MAKE SCHEDULED MEETING WITH AMCHALK-5

IN NEW YORK. HE WILL PROCEED HEADQUARTERS I DECEMBER. VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING WITH DGI. HEBECKER WILL REPORT RESULTS UPON HIS RETURN.

2. FILE: 19-136-1/3, 201-327337

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FOLLOWING REASONS BELIEVE AMCHALK-5 OPERATION NOT THE PROPER VEHICLE.

A. POSSIBILITY OF DGI REVENGE AGAINST AMCHALK-5, HIS FAMILY, AND FRIENDS BOTH IN CUBA AND US.

B. POSSIBILITY THAT OPERATION WOULD JEOPARDIZE ANY FUTURE CONTACT BETWEEN RVRCCK AND OFFICIAL CUBANS ABROAD, AS CUBANS NATURALLY WOULD RECARD ALL FUTURE CONTACT AS POSSIBLE PROVOCATIONS.

C. CUBANS WOULD PROBABLY MAKE PUBLIC PROTEST TO GOV SAYING ALL WAS RVROCK PLOT TO DAMAGE CUBAN RELATIONS. COULD FURTHER MENTION THIS SECOND CASE, FIRST BEING LISAGA CASE IN WHICH CUBANS MAY SAY WE ALSO TRIED TO DAMAGE CUBAN-MEXICAN RELATIONS. CUBA MIGHT REINFORCE ITS CASE BY MENTIONING AMCHALK-5'S TRUE NAME AND WHAT CUBAN GOVERNMENT KNOWS OF HIS ACTIVITIES ON BEHALF RVROCK.

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INMEDIATE DIRECTCA, WHAMIAWI RYBAT TYPIC AMONALK

REFS: A. DIRECTOR 56569

E. GTTAVA 6729 (1091988) C. WHAMIANI 5900 (109225)

T. CONFUSION REIGNS. REQUEST HOS AND WHAMIAMI GET TOOETHER AS WE DESIDE PROCEED ACCORDING TO SMABOVE SUBGESTIONS MADE IN OTTAWA 6726 AND READQUARTERS POSITION IN REFERENCE A.

2. AT ESCO THIS KORNING NOLTHAM DISCRETELY ATTEMPTED IC DETERMINE IF ANCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM ME ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH AMCHALK/5 AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DOI DOES NOT CONTACT AND ARRANGE MEETING WITH AMCHALK/5 BEFORE MEBECKER CONTACTS. BELIEVE HOLTHAM AND MEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SMABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINONS SURVEILLANCE BY SMABOVES NOT POSSIBLE.

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PAGE 2 UTTAWA 6730 S E C R E T

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3. UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG

ON STATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMABOVE IN EEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS OTTAWA 6728 POINTS OUT MEETING PLACE MIGHT WELL BE

4. AS HEADQUARTERS AWARE WE HAVE A LOT RIDING ON THIS SO-CALLED OPERATION. NOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMABOVE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORT-COMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMABOVES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE. S E C R E T

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RYBAT TYPIC AMCHALK SMAROVE

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REFERENCES: A. DIRECTOR 56569

B. OTTAWA 6729 (91988)

C. WH/MIAMI 5908 (92225)

D. OTTAWA \$730 (IN 92350)

HGS 1. PER REF A, HEADQUARTERS BELIEVES NECESSARY THAT

NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL

IN SO THAT HE BE ABLE RELAY INFORMATION FROM AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE. THIS STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION. PLEASE ADVISE NEBECKER.

2. FILE: 19-136-1/3, 201-307337.

### END OF MESSAGE

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RYBAT TYPIC AMCHALK REF OTTAWA 6725 491988

1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5 SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL OF AMCHALK-5. IF THIS TRUE CUIS MAY NOT MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS OFF THE GROUND.

2. FILE: 19-136-1/3; 201-307337.

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S S C R E T 250915Z NOV 69 CITE OTTAWA 6729 IMMEDIATE WH/MIAMI, DIRECTOR RYBAT TYPIC AMCHALK

1N91988 25 Nov 69 11 0 1 988

REF: DIRECTOR 56569

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1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.

4. FILE: 19-136-1/3 AND 201-307337. SECRET

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REF B SMABOVE CAN NOT	PROVIDE CONTINUO	US SURVEILLAN	ICE.
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	PAGE TWO
	3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET
	INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND
	AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A
	MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.
	END OF MESSAGE
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	C/CI/OPS/WH Frank Hughes (in draft)
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AMCHALK-5 NOT GIVEN			a - 1	· · · ·
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PAGE 2 OTTAWA 672B S E C R E T TO WORK OUT METHOD WHERBY AMCHALK-5 CAN ALERT NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT IN TORONTO. OTHER VESSEL IN ST. LAWRENCE AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED II WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR

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# PAGE 3 OTTAWA 6728 S E C R E T

DETAILS OF CASE. OFFICERS ARE THERE, HOWEVER, ONLY DURING WORKING HOURS Ø830 TO 1730.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER

NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO. 5. FILE: 19-136-1/3; 201-307337.

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S E C R E T 211844Z NOV 69 CITE WH/MIAMI 5878 PRIORITY OTTAWA, DIRECTOR RYBAT TYPIC AMCHALK SMABOVE

2 | Nov 69 11 90657

REFS: A. DIRECTOR 54949

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B. WH/MIAMI 5851(1388277), C. WH/MIAMI 5848(238208) D. OTTAWA 6716(1287494)

1. FOLLOWING IS OPS PLAN FOR AMCHALK-5 TRIP:

(1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN FORONTO AT

DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALX-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT CANADA AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.

(2) AMCHALK-5 WILL WAIT CALL OF CUIS AT

HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCTED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

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PAGE 2 WH/MIAMI 5878 S E C R E T REPEAT NOT TO MAKE CONTACT WITH NEBFCKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEPECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD: WITH CUIS.

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(3) FOLLOWING TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.

(4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN OCTOBER ON BUSINESS HE WAS SORELY TEMPTED TO APPROACH CZECH OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE OLD FRIENDS: RAMON GUIN, UNDRES VARGAS GOMEZ, ROLANDO CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SEN-TENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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PAGE 3 WH/MIAMI 5878 S E C R E T

MISSION AND ROJAS IS A RELATIVE WHC WAS CHIFF FOR MANOLO RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC YOUTH PESISTANCE.

(5) WE CANNOT PRECLUDE POSSIBILITY THAT CUIS MAY ATTEMPT TO XIDNAP AMCHALK-5 WHILE HE IN CANADA. REQUEST OTTAWA DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN ARE: DURING PERIOD AMCHALK-5 WILL BE IN REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESTARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE. (6) RE REF A, NEBECKER WILL BE CARRYING VARIETY OF PHOTOS AND IDENTIKIT COMPOSIT OF ARAOZ.

2. FILE: 19-136-1/3: 201-307337.

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#### 13 Moverile r 1969 -

### MENORALDUM FAR:

### SUBJLOT:

# A.Chalk/5 - Use igningt the DGT in a Countering Cligence Operation

1. The attached cables contain background informathan on a count ristolingence operation to be initiated in \_\_\_\_\_\_\_\_\_ Lot forth below are several significant points, which have not been runthousd in the cable traffic. If there points have not seen considered in the oper tional that, beautifier the planets of the operall risks are going to be far higher than planets.

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### <u>Invalcal bar or to COLALE / and Edn Helatives</u> in Oda

2. It is believed ANGMAR/S still has close relatives in Cuba. The DET'S first letter to ACCANN/S in 1907 carried an implied threat to these relatives. The uniter does not know that happened to the relatives after aMGMAR/S double crossed the DET in the 1967 meeting. But they are surely going to be in jeoperty again if they are there, because the DET, in the writer's ownion, will eventually discover this second double cross.

3. Furthermore, the DGT initiated an operation to ascassingto ANGMAIK/1 who participated in Bollvia in the GUEVARA roll-up. The DGT just might consider ANGMAIK/5 as great an energy as AMGMAIK/1.

4. It is by recollection then then AlaCL and the two DGT efficient, not AlBLAIK/5 in they were armed; morever they clearly displayed their heisters to AMOMAIK/5.

### AlChalk/5's Participation in Sensitive Operations

5. AUGAIN/5 has been involved in Minni-based CIA Cuban operations since 1961. The AUGUAIN Project Cutline states, "although some of his exertence prior to 1965 has in the 11 field, is had received a wire variety of training and he had even derints some some some indeabed roles date types and the wird for each of differential role take in the training of the weat to improve and assisted the size of a dealetive House radio operation has the one with differential composition in the one with differential composition in the one with differential operation operation in the one with differential operation composition of the measurements. The would be a field prime if an end of the to date.

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7. I the writer, on the basis on the information mainstep, the ricks in the open tion appear to be usedly great roome operational objectives outlined. Furthermore, to are un obtainly going to be immunistely confronted trian a sublem of releasing information to the soft because they uncountedly are going to want to debrief him in full on his Ke aladge of CIA.

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MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESZOS DE VOLVER A ENCON TRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN Y TE FROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIMMBRE PROXIMO EN HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES,

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S/c at to UFAA-1500

ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA , AVE 45, # 11006, APTO 4, E/ 110 Y 112, MARIANAO, 15 CON UN rexto convencional SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ECUERDO.

SALUDOS:

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R; Jose Roman, 165 69 Hmltn Ave, Yonkers, N. 30 857 Mr. MIGUEL DIAZ NO S.V. B. J., HUART ľLá, 201-307337

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### WII/COG 69-356

### 18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division THRU : C/WH/Support FRCM : Chief, COG SUBJECT : Travel of DOOS WH/Miami from Miami to

1. Your concurrence is requested in the travel of DCOS, WH/Mismi, from Mismi to \_\_\_\_\_ by \_\_\_\_ on 25 November 1969

2. DOOS, WII/Miami has the following non-backstopped documentation in the alias of Lloyd M. Stanton:

WH/Miami had requested backstopping for his sliss documentation but the request was denied by Central Cover.

Giald weilied 19 NOV Director 55499

3. It has been suggested that DCOS, WH/Miami travel at least as far as Washington by rail from Miami. However, he must be in Miami on the night of 24 November for meetings with this leaves him insufficient time to travel by rail,

James B. Flannery Chief, WH/COG

Concur:

14-00000

John R. Horton, AC/WHD

4 - 2 - 11 - 48, 1 - 198

DDP/WH/COG/OPS/Glenn Brown:bjs

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RYBAT TYPIC AMCHALK SMABOVE 18 Nov 69 11 8	38277
REF: WH/MIAMI 5848 ( IN 88208)	M
	· · · ·
I. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT	
RESERVATIONS NOT AVAILABLE AT	• 7
HOTEL. AMCHALK-5 DEPARTING MIAMI VIA AIR CANADA 1335	:
HOURS 23 NOVEMBER, ARRIVING TORONTO 1630 HOURS. WILL STAY	
HO EL AND PROCEED 24 NOVEMBER ARRIVING	
AT 1515 HOURS. WILL PROCEED DIRECTLY TC HOTEL	
AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.	
2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5	
C. DELING ANYANGENENIS DELWEEN WEDECKEN AND ANONALK")	•
WILL BE FINALIZED PRIOR TO HIS DEPARTURE.	
3. FILE: 19-136-1/3; 201-307337; 14-2-12.	

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S E C R E T 181929Z NOV 69 CITE WH/MIAMI 5848 (NEBECKER ACTING) PRIGRITY OTTAWA INFO DIRECTOR

RYEAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6716 (IN 87494)

1.8.Nov 69 # 28208

I. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 IN-STRUCTED BY DGI TO STAY IN EITHER

OR

14-00000

HE IS TO

AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS AT 0700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT STATED THE CONTACT MAY BE MADE ON SUCCEDING DAYS, BUT NO LATER THAN 28 NOVEMBER.

2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE AFOREMENTIONED HOTELS BUT PLANS TO STAY AT \_\_\_\_\_\_HOTEL. UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO E ITHER OTTAWA OR TORONTO ON 23 NOVEMBER; OVERNIGHT, THEN CONTINUE ON TO \_\_\_\_\_ON 24 NOVEMBER. WE WILL ADVISE PRIORITY AS SOON AS RESERVATIONS FIRM.

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PAGE 2 WH/MIAMI 5848 S E C R E T

3. NEBEKCER UNDER ALIAS STANTON HAS CONFIRMED RESER-

VATIONS AT NOTEL 25-28 NOVEMBER. TRAVEL

ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT NOLTHAM AS INSTRUCTED ON 25 HOVEMBER. (N. 3.337)

4. FILE: 19-136-1/3; 201-307337; 14-2-12.

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Glenn' Brown; bjæ ante. ware C/ME/COG/OPS R1823 BF160 FAT: AS NOVEMBER OTAT. 1949 [] INDEX 📋 na man e DALTURY TO SALE MOANCH - CONTRACT TABLAT DISSEMINATION Yurt The ends that c/cz Jallin) Jelanaco Auronej \_.**1**9991.\_ ser in end tion filed; te in an il teat true; SECRET CHE DISICIÓN is 19 532 louid 549.17 ſ 70 PRIORITY WH/HIAMI RYBAT TYPIC AMCHALK REF: WH/MIAMI 5827 (18 87155) 1. PLS ADVISE WITH MEAT TYPE DOCUMENTATION NENECKER PLANS TRAVEL. FILE: 19-136-1/3, 201-307337. 2, END OF MESSAGE **)**... JAMES E. FLANNERY C/WII/COG JOHN R. HORTON AC/WID COORDINATING OFFICERS AUTHINTICATING RELEASING OFFICER SECRET CF+SCIB transfamily REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COPT NO.

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14-00000

1. POUCHING ONLY PHOTO ARAOZ AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/AMCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY AMCHALK-5.

2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY OTTAWA ANY OTHER ADDITIONAL PHOTOS AVAILABLE NIAMI.

3. PHOTO WILL ARRIVE OTTAWA 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.

4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

JOHN R. HORTON AC/WHD		
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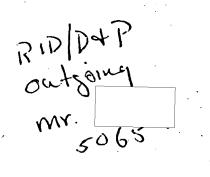
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RYBAT TYPIC AMCHALK	SMABOVE	· · ·
REF A. OTTAWA 6712	(286290)	· · · · · · · · · · · · · · · · · · ·
B. DIRECTOR 531		
I. PER SMABOVE ED	UARDO ARAOZ EIRIN TRAVELED T	ORONTO

TO OTTAWA ON 15 NOVEMBER. HAS NOT AS YET CONTACTED PBRUMEN EMBASSY.

2. SMABOVE REQUESTS PHOTO OF ARAOZ. CAN HQS POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY IF COPY OF PHOTO IN MIAMI:

3. FILE: 19-136-1/3, 201-307337, 201-840126, 14-2-12. SECRET



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DIRECTOR, OTTAWA

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RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5827 (287155)

1. NEBECKER TRAVELING IN ALIAS <u>LLOYD MARTIN STANTON VIA</u> AIR CANADA FLIGHT 603 ON 25 NOVEMBER, ETA 1535. NO OBJECTION TO STATION OTTAWA INFORMING SMABOVE OF ALIAS. WILL ADVISE HOTEL WHEN KNOWN. PLEASE PRUVIDE CONTACT INSTRUCTIONS.

2. FILE: 19-136-1/3, 201-307337. SECRET

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SECRET 1714 B4Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING) PRIORITY DIRECTOR INFO OTTAWA RYBAT TYPIC AMCHALK SMABOVE 17 155

REF: DIRECTOR 54049

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1. VISIT OF SMENCASE, JMZEBU-I AND SMBUTTON FROM TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPFORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPOR-TUNITY TO TRAVEL WILL BE VIA DIRECTO FLIGHT MIAMI TO 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM FLANS PLEASE ADVISE WHEN WH/MIAMI HEPS NEPECKER AND SADELLY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR MESSICKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-136-1/3, 201-307337. SECRET

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<i>.</i> .	WH/MIAMI INFO DIRECTOR
`}	TYPIC SMABOVE AMROSE AMSPAWN AMCHALK REF WH/MIAMI 5748(IN)81991)
Ą	I. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI
	. OFFICERS IN AS OUTLINED IN REF, ARE WORTHY AND
	OFFICERS IN AS OUTLINED IN REF, ARE WORTHY AND CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT
n'u	OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE.
	SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE
. <b>.</b> .	NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE
) <sup>i</sup>	USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.
J.	2. BEI.IEVE STAGE SET FOR TO PNG A PBRUNEN OFFICER
•	IN THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN
	SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN BY
<b>,</b>	HIGH OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF.
 •/	THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT
	BY TO THROW BLAME FROM RIOTS ON OUTSIDE INFLUENCES.
	WE BELIEV'2 THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS
	REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY.
e P	UNTIL MORE EXPLORATION DONS, WE COULD NOT SAY HOW MUCH
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PAGE 2 OTTAWA 6713 S E C R E T

AMCHALK/5 WOULD FIGURE IN PUBLICITY; WOULD ENVISION, HOWEVER, PUBLICIZING DETAILS ARAOZ TRIP UNDER CUBAN MFA COVER TO PURCHASE BOOKS, HIS PHOTO, ETC.

3. FROM OTTAWA STANDPOINT THIS WOULD NOT CAUSE GREAT LOSS OF OPERATIONAL ADVANTAGE. SMABCVE IS NOT OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN CONTACT AMDOCILE/I BUT ARE NOT OBTAINING MUCH OPERATIONAL INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.

4. WE CAN NOT, OF COURSE, COMPARE OBVIOUS PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/5 AND DGI. BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.

5. FILE 19-54-6'3, 201-307337.

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HOLD BACK PREPAR	RATIONS FOR AUDIO AN	D VISUAL SURVEI	LLANCE	
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S E C R E T 121930Z NOV 69 CITE WH/MIAMI 5784 PRIORITY DIRECTOR, OTTAWA RYBAT AMROSE AMCHALK SMABOVE REF WH/MIAMI 5742(1) 81927)

1. MEETING HELD BY NEBECKER WITH AMCHALK-5 ON 12 NOVEMBER TO REVIEW AND LAY PLANS FOR OPERATION OF REF. AMCHALK-5 EAGER TO UNDERTAKE EFFORT TO EITHER (A) MAKE SELF ATTRACTIVE TO DGI FOR DOUBLE AGENT PURPOSES OR (B) PARTICIPATE IN POS-SIBLE OPERATIONS FOR RECRUITMENT AND DEFECTION OF DGI PERSONNEL DEPENDENT UPON HOW MEETINGS GO IN

2. FOLLOWING IS EXPLANATION WHICH AMCHALK-5 WILL PROVIDE DGI OFFICER AS EXCUSE FOR REINITIATION OF CONTACT, I.E. THAT HE TOTALLY DISILLUSIONED WITH ACTIONS OF U.S. GOVERNMENT VIS-A-VIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITIVELY TERMI-NATED. THIS WILL BE MOST PLAUSIBLE TO DGI SINCE THEY UNDOUBT-EDLY AWARE OF TALK IN EXILE COMMUNITY OF MASS TERMINATIONS. AMCHALK-5 WILL THEN EXPLAIN THAT SINCE THE U.S. GOVERNMENT CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

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TO ATTEMPI BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. , HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN \_\_\_\_\_\_ THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN

PAGE 2 WH/MIAMI 5784 S E C R E T

3. AMCHALK-5 HAS CONFIRMED TO HAVANA MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR IRAVEL TO

AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY AIR CANADA OR TRAIN.

4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS HQS REP IS PREPARED TO TRAVEL TO ON 25 NOVEMBER FOR

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## PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPER-ATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5. BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUM-STANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY CHOSEN MEETING SITE ON BASIS OF THE OWN SECURE KNOWLEDGE

OF AREA.

5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO \_\_\_\_\_ ON 25 THRU 23 NOVEMBER.

6. FILE: 19-136-1/3, 201-307337.

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B. DIRECTOR 53109

1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING OF ARAOZ ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE ARAOZ AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO. SMABOVE ALSO WISHES COVER AMCHALK/SHOTEL ROOM WITH AUDIO. FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN MONTREAL PER REF A.

2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE OFFICER IN DURING CRITICAL TIME TO ASSURE EMERGENCY CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT SEND OFFICER, OTTAWA CASE OFFICER CAN BE GM HAND TO HANDLE.

3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL TELEPHONE IS BEST WAY. FOR

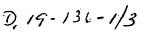
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PAGE 2 OTTAWA 6702 S E C R E T

IN REF A ARE CORRECT. SMCHALK/5 SHOULD HOLD RESERVATIONS IN BOTH HOTELS UNTIL SMABOVE DETERMINES WHICH ONE MOST SUITABLE FOR THEM.

4. FILE 201-307337 AND 19-136-1/3.

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C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDEW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED AMCHALK-5 RVROCK AGENT.

D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVROCK IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS AMCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

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	WANT MEETING IN	FEEL WE HAVE NO ALT	ERNATIVE BUT TO AGREE.	
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RYBAT AMROSE AMCHAL		59 7 Nov 69 IN 8 1 9 2 7
REF: WH/MIAMI 5683 (	(177898) 60C. MICRO.	SER.

1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABULITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE ANCHALK-3 UNAWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP (376929)D OR MANT SINCE MEETING IN JMWAVE 6942 DID 22 MAY 1967).

2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO BUREAUCRATIC

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PAGE 2 WHAMIAMI 5742 SECRET

HANDLING BY SOME WOLADY ON GANIZATION.

5, LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY WHICH AT THE POINT NOT LIKELY TO BE FRUITFUL.

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PLS RELAY WH/MIAMI-5683 (IN 77898) TO OTTAWA FOR INFO. CY CABLE ATTACHED.

END OF MESSAGE

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RYBAT TYPIC AMCHALK	/*
1. IN COURSE STATION CONTINUING EFFORT UNCOVER LOCAL CENTER	
DGI OPS, AMCHALK-5 SENT LETTER TO HABANA ACCOMMODATION ADDRESS	
GIVEN HIM AT OUTSET AMSTALK OPERATION. THAT LETTER MAILED	
APPROXIMATELY SIX WEEKS AGO.	
2. FOLLOWING REPLY, NAILED FROM BRONX, NEW YORK 30 OCTOBER,	
RECEIVED BY AMCHALK-5 ON 31 OCTOBER:	
"MIGUEL NOV 1 3 1989	
"RECIBINOS TU CARTA DONDE EXPRESAS TUS DESEOS DEDELMER'A SER.	
ENCON GRANNOS PROXIMAMENTE.	
"ACEPTAMOS TU PROPOSICION PARA VERNOS EN Y TE	-
PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN	
HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES,	24 A.
0 EN:	
ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE IUS	-
MOVIMIENTOS LA COMUNICACIÓN LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M.	
COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE	
PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE	
D 19-136-1/3 SECRET CITY 201-307337	

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E.H.

CLASSIFIED MESSAGE	SECRET	N 77398 PASE 30/3
PAGE 2 WHIMIAMI 5683 S E	CRET	
EL DIA SENALADO, POR LU	QUE PUDIERA SER EN LOS	DIAS SUCESIVOS,
PONIENDO COMO FECHA LIMI	TE EL 26 DE NOVIENSRE.	

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERSERA GIL, AVE 45, NO. 11996, APTO 4, EZIIO Y HE, MARIANO, 15 CON UN TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENVIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANBONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS LE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR PROPOSITION TO SEE US IN AND WE PROPOSE A MEETING ON 25 NOVEMBER NEXT IN STAY IN EITHER ONE OF THESE HOTELS:

0E

THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN NEASURES IN EVENT THAT IT IS IMPOSSIBLE

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• 	CLASSIFIED MESSAGE	 SECRET	IN <u>77298</u>	PAGE	34/3		

PAGE 3 MHZMIAMI 5683 S E C H E T FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 25 HOVEMBER. REPLY BY CABLE TO THE FOLLOWING ADDRESS: RADON HERRERA GIL, AVE 45, NO. 1100G, APTO 4, EXILO Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED EURIQUE IF YOU CAN MAXE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US CIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HRS CONCURS, STATION PROPOSES TO HAVE AUCHALK-5 MAKE MEET. ASSUME SMABOVES WOULD HAVE TO BE OUT IN. IN ORIGINAL LETTER JAMAICA OR MEXICO WERE THE PROPOSED MEETING SITES. UNDOUBTEDLY CUBANS PLAN TO USE JIPLOMAT IN

5. FILE: 201-307337; X HEF 19-136-1/3. S E C R E T

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account in a constant and a lattar mi	or the information of add rportedly written by Sera	Rin Dinatro Losoda	
to Argalio Mar	tingz dol Toro, former ma	vor of Batanras	
nov resident 1	n Miami. The original le	tter has been	
roturned to AM	CHALK-5. Fost of the let	tor soons devoted	
	hat Berafin has been unju		
being a member	of the G-2. Of interest	is the writer's	
reference to th	e death of "Popito" (pro	bably Jose Pineire	
	1948) some three years ag		
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SECRET		,
1. SUBJECT (TYPE NAME IN POMAN LETTERS - SUBMAME IN UPPER CASE) Miguol A. DIAZ Isalguo (201-307337) 2. ALIANES, VARIANT SPELLING, STO AUMUERS, ETC. 3. DATE AND PLACE OF BIRTH 14 Fobruary 1937, Matanzas, Cuba 4. CITIZENSHIP Cuba 5. PRESENT ACTIVITY AND LOCATION Miami, Florida	TO CHIEF. FI	DATE9_Sopt_69. /D wating Officer wibler wil/COG/OPS 3D38 9 (CHECK ONE) bmitted IA
6. GECUPATIONAL SPECIALTIES, EUGATION	14. INTEREST IN SU ESPIGNASE OR C OPERATIONAL CU CONTRACTOR	BJECT (CHECK ONE) E ACTIVITY
7. PAUT ACTIVITIES INCLUDING MILITARY SERVICE	LOCATION	DATES
Previous Green List Requested in March 1968		
H, OTHER SIGNIFICANT DATA (FELITICS, RELIGION) - ADD EXTRA SHEETS WHEN N	LEDED	
9. DESCRIPTION (HEIGHT) (EYES) - G. SPOUSE (IF WIFE, GIVE MAISER NAME)	(HAIR)	(RACE) (OTHER)
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NGT FULLY MEET REQUIREMENTS.)		
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INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

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GROUP I EXILUTE PRIM AUTOMATIC DOWNGLANING AND DOLLARS PRESS

(10-22-91)

FIELD 2 3 u SUBJECT'S FILE NO. CHECK CHAPACTERS A 201-3073**37** FIRST NAME PSEUDONYM/CRYPTONYM MEDDLE INITIAL 1 8 AMCHALK/5 SEX (N OR F) COUNTRY OF BIRTH COB DAY NO YR CITIZENSHIP C Cuba 14 Feb 37 Cuban М WARITAL STATUS CITY CURRENTLY RESIDES COUNTRY CUPPENTLY RESIDES D Married USA Miami LANGUAGE OVERT OCCUPATION LANGUAGE LANGUAGE Ε English RWS Spanish RWS Consultant INTEL FUNCTIONISJ PERFORMED CODE F PM OTR PM, Training OPERATIONAL APPROVAL POA MOC/MOA/CONTRACT POLYGRAPH . TR Jes PC ұсъ G OH MOC HOS DIVISION RESPONSIBLE DESK RESPONSIBLE FIELD STATION RESPONSIBLE LOCATION H USA ₩H WMIM Cuba PROJECT ENTRY ON DUTY DATE YEARLY COS. RETIGISTS PLAN J 15 Apr 68 \$9600 Seciai Security AMCHALK DATE TERMINATED PEEMPLOYABLE 2. ĸ PEWARKS L

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NSP INPUT FORM

INPUT NUMBER

5. ANCHALE-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination bocause of the potentially interesting operational situation discussed in paragraph 12 of reference. AECHALE-5 thinks the black marketcers referred to may be on the verge of another trip to Miami. It might be interesting from the JEROD standpoint to "piggyback" that channel and send in an incriminating package to a JMACED target. AHCHALE-5 as the source of the package is already well identified through the AMCHOST operation as affiliated with RVRCCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might oither turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the mement vo would appreciate consideration of the proposal by the Desk and JMROD staff. One of the first items to be resolved is whether or not there is an inherent "blowback" feature of the situation which could cause too much embarrament if experied to press play. Specifically, is there a case for an allegation that BVROCH was using

the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal coarade" couriers.

File 201 - 307337 AmcHALK-0 Ameriaix / Project status Report UFAA - 1287 11500 69

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA SURJECT : AMCHALK-5 (201-307337)

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Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Minmi awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

SLCRET"

David A. Phillips Chief, WH/COG

DDP/WH/COG/OPS/D/Geisler:mamd

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Distribution: Orig & 1 - Addressce 1 - WH/COG/OPS 1 - 201-307337 10 September 1969

201-3073

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Filo. Anichalk-5

55. 03 11 3 8 4 0 4 CARACAS INFO DIRECTOR AKULE CIGOOBER AMCHALK

REF: HV CA-16655

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1. FYI, CIGOOBER-1 TOLD AMCHALK-5 THAT HE PLANNING TRAVEL TO 8 SEPTEMBER IN CONNECTION LAW SUIT HE WAS FILED AGAINST FORMER PARTNER AUTOMOBILE BUSINESS. CIGOOBER-1 SAID HE SEEKING \$25,000 JUDGEMENT AND HIS LAWYERS HAVE REQUESTED HIS PRESENCE INDICATED WOULD STAY IN EXCESS 30 DAYS. AMCHALK-5 BELIEVES CIGOOBER-1 IN FINANCIAL STRAITS AND ALTHOUGH CAN OFFER NOTHING SPECIFIC HE FEELS CIGOOBER-1 NOT BEING ENTIRELY TRUTHFUL ABOUT PURPOSE HIS TRIP. AMCHALK-5 PLANS SEE CIGOOBER-1 AGAIN PRIOR DEPARTURE; WILL ADVISE IF ANYTHING OF INTEREST REPORTED.

2. FILE: 201-763777.

SECRET

Chicf of Station, WH/MIAMI KOW Chicf, WHD Chicf, WHD AMCHALK/AMCHALK-5 - Reinsta REFERENCE: UFAA-1224, 21 A AMCHALK-5's POA has be of the length of time that h were submitted, it is reques	tement of POA
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. 15 1 w, eu Conti 1 N 16 12 1 12 APRILLE OD. DT. PHEAD S. · : 1 <u>`</u>`}`) The invisional Commissional Approval on the below-listed individuals have a place on the date indicated. If UB/Direct continues to have a convert operational interest in any of these individuals, it is requested that a 239 Fact II be forwarded as noon on possible. REPRESENTATION AND C 116773 201 福田中間 CALLETATO Existing and Vrena 260007 四季而中心。 828996 WAVE-1007 24 Dap 68 SYD:04/0 746534 TOEXG-4573 8 Oat 60 ALOTAK/05 772251-5 MANE-1722 - 32-Nov 68-3-307007 16 Dec 68 AMOMALIT/5 WAVE-CLAS 814019 -15AUR010-4999 7 Feb 69 ALCAMERIA/1 835928 MADIXD--5509 6 Mar 69 े <del>र</del>ज्य च 1.1 <u>ت</u> H. F. G. Rewton R. RIGAMEAN C'S C Distribution: Ale in 3 - WB/Minut 201-307337 1 - Each 201 File SICHARCH SEMISOL AND RUMBER LROSS RELIKINCE TO DAIL UFAN-417 CLASSIFICATION 83 HOS FILE NUMBER <u>S E C E E T</u> 3:17 ORIGINATING treist Sterf S OFICER OFFICE D.I. G\_Rothwell 7144 21 May 1969 WII/COG/OPS Cr ] (OOCDINATING GINCE STANDED DAIE 1 - WH/COG/OPSOFFICER & NOTE 1 - WIL/COC/CHRONO Kalen 1 - Each 201 File C/WII/COG/OPS Arthur 7 RELEASING





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Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #7?2) to CI/OA.

1.51 Laward P. Same

CHIEF, CI/OPEPATIONAL APPROVAL AND SUPPORT DIVISION

SECRET-

CANCELLATION TO DIVISION

and closed in CI/OA for the following reason: update PRQ Land Failure to submit PRG-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use

MEMORANDUM FOR: C/WH/COG/OPS

ATTENTION : O. A. WILLIAMS

AMCHALK/5

201 307337

The file on \_

of Subject.

DATE 16 December 1968 le

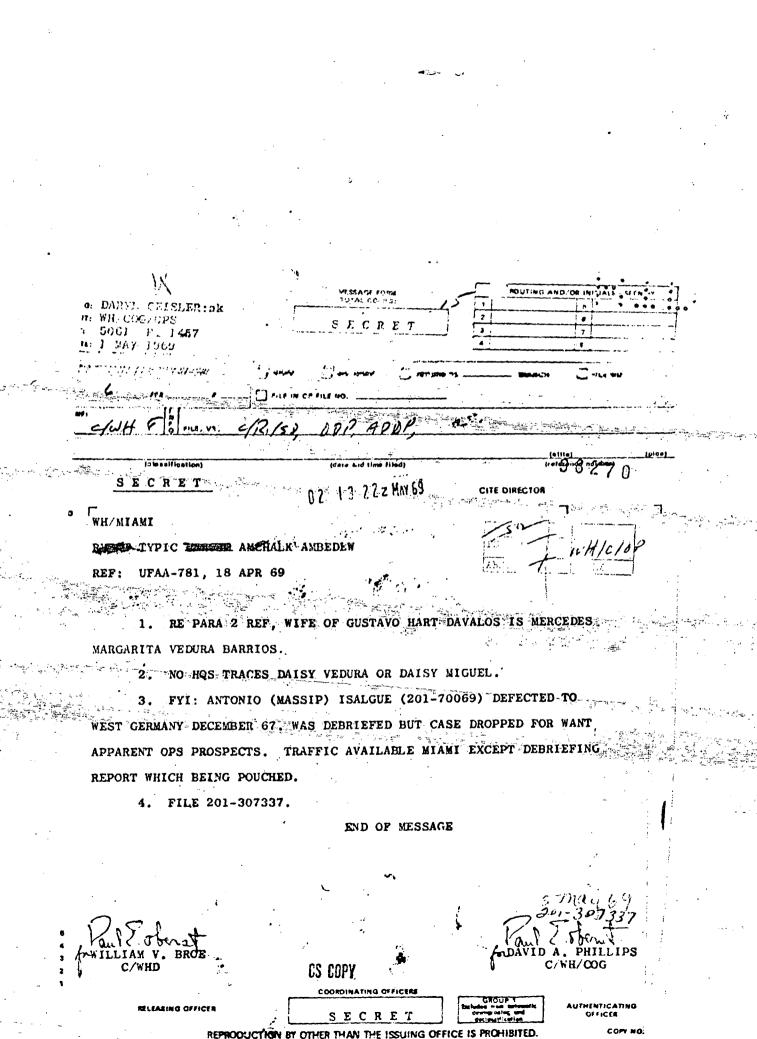
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IS APRIL THAT HIS COUSING JOSE AND ANTONIO MASSIP HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN TEACHING POSITIONS AT HARVARD UNIVERSITY. CHOTE COINCIDENCE THAT MARTA ALICIA PIEDAD CONZALEZ LOPEZ WAS REPORTED EMPLOYED MARVARD UNIV LIBRARY EARLY 1950'S). JOSE AND ANTONIO ARE BILINGUAL WITHOUT TRACE SPANISH ACCENT THEIP ENGLISH; ANTONIO ALGO SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS THAT ANTONIO DURING HIS ADSENCE FROM CUDA HAS LIVED ABOUT THO YEARS EAST GERMANY AND FIVE YEARS POLAND.

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CHIEF, WESTERN HEMISPHERE DIVISION

- TYPIC/AMROSE/ANCHALK/AMDEDEW/JOSE MASSIP,

CHIEF OF STATION, WHAMIAMI

1. SUPPLEMENTARY TO REF AMONALK-5 GAID IN MEETING

ANTONYO MASSIP AND DAISY MIQUEL

2. (FWD) MIQUEL MENTIONED PARA TWO REF IS MARRIED MANE DAISY MIQUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND DURRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (NOT EASTERM AIR LINES AS REPORTED REF). HER FAMILY IS SROW CLENFUEGOS AND FATHER, WHO

GRCOP 1 Excluses the Astronomy Genegrative and doclassing an

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SECRET UFAA-731 PAGE TWO OF DAISY MIGUEL. INTERESTINGLY MOEVER, CHECK NAME VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENDIQUE HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ. INFO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES WHICH NOT AVAILABLE WHZMIAMI.' AMCHALK-5 ATTEMPTING RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT APPLICATION IN THAT MAME ON FILE HIS COMPANY RECORDS. HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE. FREDERICK C. BRADSPIES

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SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENDED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY,

MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS

YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 (1996)

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PAGE 2 WH/MIAMI 3586 S E C R E T CIVIL, MECHANICAL AND AGRICULTURAL.

2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.

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February 26, 1969

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Senor J.H. Elizondo c/o Box 1402 Hollywood, Florida 33022

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#### Estimado Senor Elizondo:

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

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Si podemos ayudarle para futuras reservaciones estaramos muy felices de asistirle.

Atentamente,

Stuart lun acter

Stuart Wooster District Traffic/Sales Manager

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	(201-329414). SUBJ'S HQS FILE, WHICH
•	BRIEF AND INCOMPLETE, INDICATES SUBJ GRANTED POA 21 AUG 62,
	PRESUMABLY TO BE USED IN APPROACH TO ARMANDO HART. POA
	CANCELED 1 APR 63, SINCE SUBJ NO LONGER OF INTEREST.
	2. IN SEPT 64, SUBJ AGAIN CONTACTED BY AMBLEAK-1,
	PURPOSE TO PITCH ARMANDO HART WHO THEN MEXICO. SUBJ REFUSED
÷	ON GROUNDS ARMANDO NOT RECRUITABLE.
ł	3. SUBJ'S HUSBAND KILLED BY OWN BOMB APR 58
ie : :	WHEN PART OF ANTI-BATISTA FORCES. SUBJ CAME MIAMI SHORTLY
	THEREAFTER WITH TWO CHILDREN.
	4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN
	MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT.
6	SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND
3	By greater PAPILY
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2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VIEM AND FRAUDULENT PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES AS FOLLOWS:

a. 930 SW 22ND AVE., REAR (APR-MAY 62).

b. 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).

c. 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).

d. 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PABLO AGUILERA PATTON) LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

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MARTHA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.

MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, 4. WHO EMPLOYED AT CUBAN REFUGEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR FUERTO RICO JOB IN MAY 65.

5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1 SAID GONZALEZ "BI-SEXUAL."

2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.

3. AMBEDEW-1 RECALLS CONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. CONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

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4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:

A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.

B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.

C. GONZALEZ KNEW THAT HOUSE OF AMCHALN-5 WOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.

5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 EROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH AMTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.

6. FULL EQS TRACES TO FOLLOW, PRELIMINARY TRACES ON CONZALEZ AS FOLLOWS:

A. UFGA-1596, 16 MAY 61: MARTA GONZALSZ, 746 SW 2ND

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TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL WIAMI.)

PAGE 3

B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA CONZALEZ DEPARTED PARGUE 12 MAY 62 FOR HAVANA VIA GANDER.

C. MARTA CONZALEZ SUAREZ WEWEER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).

D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).

E. NAME OF MARTA CONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JEWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCCA-5674, 11 SEP 62).

B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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PP D/30/466. ADDRESS ACADEMIA DE CIENCIAS. (UFGT-5228, 21 MAY 63)

C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).

D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).

E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).

8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO AMCHALK-5 ON CHANCE AMBEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED PARA 2 ABOVE.

9. FORECOING IS FULL EXTENT OF AMBEDEW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT AMSTALK-AMCHOST OP.

10. FILE 2	01-307337, 201-815358.	
······································	END OF MESSAGE	
WILLIAM V. BROE		A. PHILLIPS
C/WED		<u>MH/COG</u>
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Answer to WH/Miami 3326 which was prompted by PAZIS 7580

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1. Muen AMBEDEW-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Disz Isalgue's group.

FIF F.R.S

FILE WIRMII

2. In this operation, the Cuban DGI collaborator who acted as principal agent was Marta Gonzalez, authorezs of <u>Bajo Perole</u>. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban **SHS** DOI Case Officer in the United Nations who would see Marta in May York and Miami.

3. Marte recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Mebana on exile organizations and intra-mural exile politics. He does remember that Marte was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.

4. AMBEDEN-1 remembers from reports that he read thats

Marta Conseles knew the places where the reception team would meet infiltrators of Isalgue's group.

Marta Gonzalez knew the names of fishermen who were members of the reception team.

Harts Consales knew that Isalgue's ### mother's house was used as a "case de contacto" and that Comandante Guin was recruited by Isalgue in the mother's house.

5. Can Mismi sa supply a list of names of people close to Isalgue to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there

is a good chance that they are still in place even though he has no info.

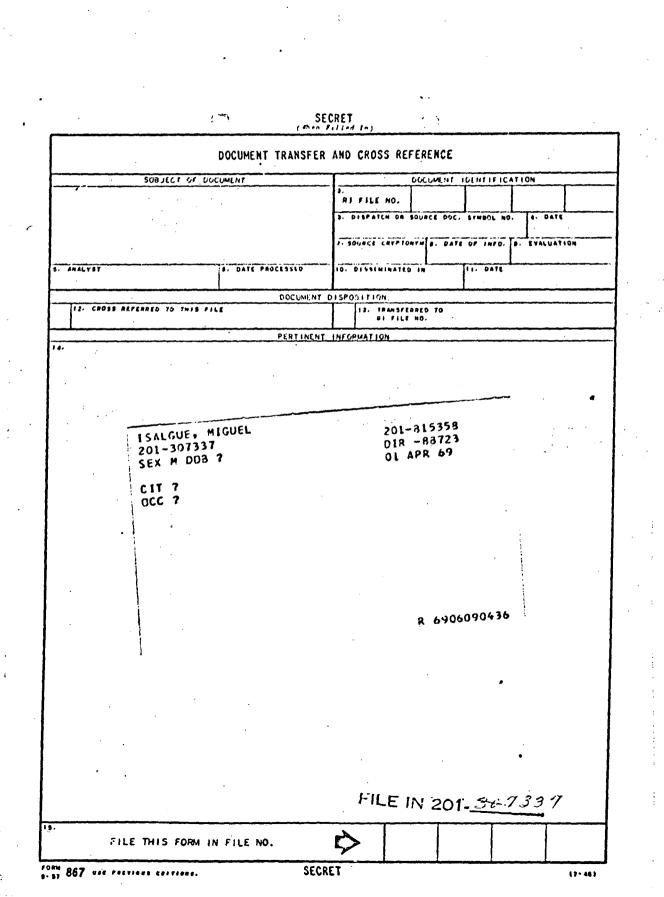
6. Marta Gonzales is now back in Habana. She left the country via Maxico and in Maxico was heled by a Foreign Relations employee named "flores" who was about 58 years old. The Center in Maxico was **Similarity**  considering trying to recruit "Flores" using Gonzales. Gonzales returned to Hebana in 1964-65.

14-00000

In 1960, a sensational case involving Gonaslen was the talk of the day in DGI Meadquarters. Gonseles recruited a Spanish diplomat. Evidentally, the DGI tried to push the diplomat a little bit further than the diplomat wanted. The Latter got and and refused to cooperate. (It appears that the DGI uses the words "agents" and "Recruit" \$\$\$\$\$\$\$\$\$\$\$\$

I asked AMREDEN-1 if Marta used her sexual prowess ## for the sake of the cause. He said she had an added advantage, she is bi-sexual.

More on Iselgue. He has one sister in Habana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though ANBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Isalgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicious without being able to substantiate their accusciions. Fidel would blow up. The DOI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (#) which interested Fidel.



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#### 17 March 1969

MEMORANDUM	TO:	DC/WH/1	

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FROM : C. Schaefer

SUBJECT : Conversation with Mr. Scott

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.

2. The possibility of using either AMCHALK/5 or AMCHALK/2 to inspect Guatemalan=Mexican border for indications of arms smuggling.

3. The possibility of using AMCHALK/5 as replacement for ROWTON.

Cory HillHiLK/5

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3. FILE: 201-766502. X REF 19-136-1/3. SECRET

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FROM	Chief of Station, WH/	/Miami JN.Y	-	MICROFILM
ר)אנע ב	AMCHALK	ocuments and Accountings		
ACTION RI	NIQUIRED - RESPERANCES	· · ·		
		-172, 23 September 1968 -30218, 21 June 1968	. •	<u></u>

Reference A forwarded to JMCOBRA the unused portion of an airline ticket which had been sent to Headquarters by JNWAVE under cover of Reference B. This ticket was made out to Juan H. Elizondo. If the identity documents which were also sent to Headquarters under cover of Reference B are made out to Elizondo it is requested that they be forwarded to Chief of Station, WH/Miami so that AMCHALK-5 can try to get a refund of fare for unused portion of the ticket.

Lauting land last by TSD part fit finan Frederick C. Bralapies

Distribution: 3 - Chief, WHD

		010 % 1962
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-404	5 December 1968
i .	CLASSIFICATION	NOS FLE NUMBER
	SECRET	201-307337

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ACTION REQUIRED: SCC	Paragraph 2		

REFERENCE : JMCOBRA-0628

14-00000

1. Forwarded herewith as an attachment are worksheets showing the accounting for AMCHALK-5's TDY to Eucos Aires. As you can see the advances and payments made to him total \$2,343.23 while the accounting figure totals \$2,001.36, thus leaving a balance of \$341.87 to be repayed by AMCHALK-5.

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached shoet and which can be credited against the balance due. If there are not, it is requested that the sum of \$341.87 be collected from him and T/A'd to Headquarters FAN 8135-0635.

Sidney O. TOUSSAINT

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Attachment: As stated above	, h/w	
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	PROVISIONAL OPERATI	IONAL APPROVAL	
MOR-NOUN FOR: Chief,		NUWRI R	
WE/COG/OPS -	- O. A. Williams	201-307337 SUBJECT	
· · · · · · · · · · · · · · · · · · ·			
		AMCHALK/5 REFERENCE: Your Memorandum, Dated	
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A Provisional Ope as set forth below.	rational Approval is	s granted for the use of this Subject	· ·
authority, on a tempora granted in an Operation based, however, only or	ary basis, for the unal Approval unless n preliminary file o	ssued by CI Staff grants the same use of an individual as the authority otherwise specified by CI/OA. It is sheeks and investigation and is sub-	
		nvestigation is completed.	
Per your memorandu	um request of 29 Jul	Ly 1968, Subject's POA is amended	
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Responsibility for	r this case has been	a changed from WH/4/A to WH/COG/OP8.	-
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JMCOBRA

AMCHALK

REFS: A. DIRECTOR-09848

B. JMCOBRA-0340(IN 53596)

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- C. DIRECTOR-25058
- D. JMCOBRA-0628(IN 72169)

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### END OF MESSAGE

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Refs concerned accountings for advance made to AMCHALK-5 (formerly AMSTALK-1) which are due September 1968.

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S E C R E T 162006Z AUG 68 CITE JMCOBRA 0628 DIRECTOR AMCHALK

REF: A. DIRECTOR 25058

B. UFGA 30218

WHEN JMCOBRA INITIATED CONTACT WITH AMCHALK-5 ON 19 JULY AGENT SAID HE HAD TURNED IN ALL ACCOUNTINGS AND SUPPORTING RECEIPTS TO PREVIOUS (BUENOS AIRES AND JMWAVE) CONTACTS AND THAT NO ACCOUNTING MATTERS WERE OUTSTANDING. PLEASE ADVISE WHAT ACCOUNTING MATTERS CONSIDERED OUTSTANDING SINCE JMCOBRA CONSIDERING TERMINATION OF AGENT.



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201-307337 16 Aug 68

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•	REFS: A. DIRECTOR-099 B. JMCOBRA-0340				\

WISH REMIND STATION ANCHALK-5 ACCOUNTINGS DUE BY END THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES ON SEVERAL THESE ACCOUNTINGS HAVE ALPEADY BEEN EXTENDED ONCE.

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END OF MESSAGE

BROE

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RELEASING OFFICER

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**JMWAVE** AMSTALK

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INFO BUENOS AIRES JMCOBRA

20 20

REF: BUENOS AIRES 0823 (IN 33569)\*

V. BROE

C/WHD

BELLASING OFFICER

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED PARA 2, JMWAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA TO PROPER AUTHORITIES.

2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING, INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT AVAILABLE.

#### END OF MESSAGE

WH Comment: \*AMSTALK-1 returned to the U.S. on 15 June 1968 following completion of an operational assignment in Buenos Aires.

C/WH/4_		12.	Lá	1.1.	
WH/B&F	Ε.	Burroughs	<u>(in</u>	draft)	- R.E

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LUPY 1-5

AUTHENTICATING

OFFICER

C/WH/COG

CITE DIRECTOR 0984 7

MEMORAHDUN FOR: Chief, CI/OA

2

SUBJECT

4-00000

AMCHALK-5 (Formerly AMTTALK-1) 201-307337

ANTHAIK PROJECT, Please amond Subject's POA to include his use in the and/o transformer And Without of the Subject's POA to include his use in the and/o transformer tion operation being conducted in obser WH areas. Desk coordination offected for Mr. R. Parbrini, VH/4/A. Jal ties of

SECRET

David A. Phillips C/MH/COO

29 July 1968

Distribution:

Orig & 1 - Addressee

1 - WH/COG/OPS 1 - 201-307337

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5 April 1968

MEMORANDUM FOR: Chief, CI/OA

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SUBJECT

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AMOTIN-117 (Formerly AMSTALK-1) 201-307337

Please cancel immediately all clearances on Subject

per JMWAVE-1929 (IN 85328).

David A. Phillips C/WH/COG

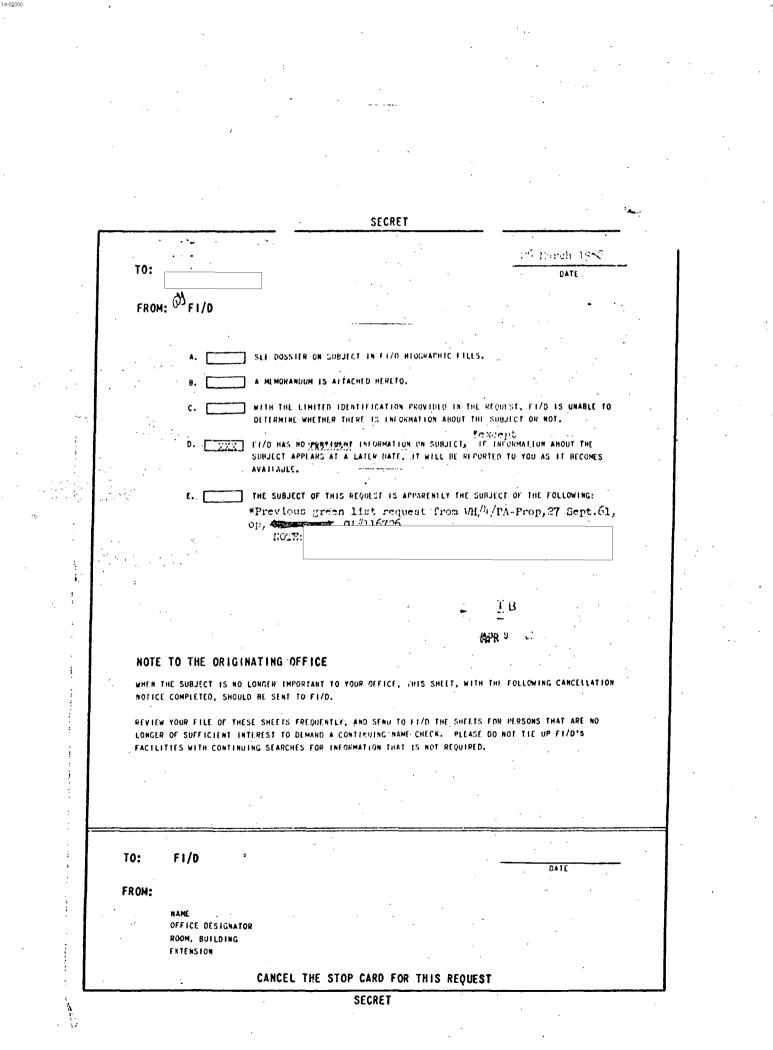
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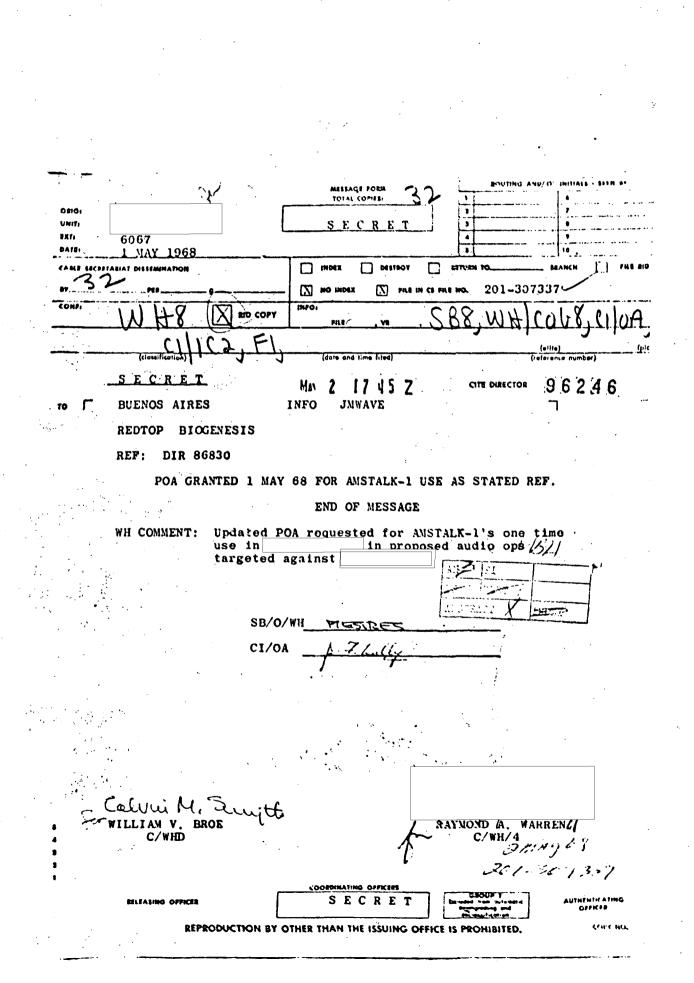


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AMSTALK			Ð	<b></b>

REF: DIRECTOR 08724

14-00000

1. AMSTALK-1 PER DIEM ADVANCES TOTALING \$815.87 TRANSFERRED HQS BUENOS AIRES T/A 155. AMOUNT INCLUDES 29 APRIL ADVANCE OF MSN 46,550, VOUCHER 692, RECEIPT FOR WHICH WAS FORWARDED AS ATTACHMENT TO T/A 137. OTHER RECEIPTS AND COPIES OF VOUCHERS WERE POUCHED WITH T/A 155.

Alie ABSTRACT

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.

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301-307337 18 June 68

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BOUTING AND/ OR INITIALS - SEEN BY MESSAGE FORM 20 TOTAL COPIESI 1 ORG 7 1 MBRINT∕id UNIT WH/4/AR SECREI 3 . FID 6609 . . -10 DATE 17 JUNE 1968 DI INDEX PESTROT RETURN TO. . FILE 810 CABLE SECRETARIAT DISSEMINATION BRANCH 3. [X] NO INDEX X FILE DE CS FILE NO. 201-307337 4 INPO CONFI RID COPY M MPS/BG Z WH 1CAGP V# // FILE (elite) (clussification) (date and time filed) Instance our 0872% SECRET CITE DIRECTOR INFOT 19 37 Z JUN 68 JMWAVE JMCOBRA BUENOS AIRES Alieting - 21. PS till lops AMSTALK ABCTRACT 1-120-0X-REF: BUENOS AIRES 0803 (IN-31511)

1. REQUEST BUENOS AIRES POUCH ITEMIZED LIST ALL ADVANCES AND PAYMENTS, INCLUDING PER DIEM, TO AMSTALK-1.

AS OF 17 JUNE 68 HQS HAS RECEIVED ONE VOUCHER COVERING 2. AMSTALK-1 EXPENSES. VOUCHER DATED 2 MAY 68 IN AMOUNT 21,475 PESOS. RECEIPTS ATTACHED TO VOUCHER TOTAL 68,025 PESOS. DIFFERENCE OF 46,550 PESOS BETWEEN VOUCHER TOTAL AND RECEIPT TOTAL SHOWN ON ONE RECEIPT FOR THIS AMOUNT SIGNED BY AMSTALK-1 ON 30 APRIL 68. ASSUME THIS WAS PER DIEM PAYMENT, AND WAS INADVERTENTLY ATTACHED TO VOUCHER ALONG WITH OTHER RECEIPTS. ADVISE. Der - 307337 . 17 guni 1468

## END OF MESSAGE

WH Comment:

14-00000

AMSTALK-1 completed his TDY assignment in Buenos Aires. He departed that city on 15 June 1968. A11 accounting for his travel, expenses and per diem are charged to Project BIFFIN Headquarters account.

WH/B&F_	Ε.	Burroughs (in draft)	
WH/COG	F.	Ames (in draft)	

... CONT'D

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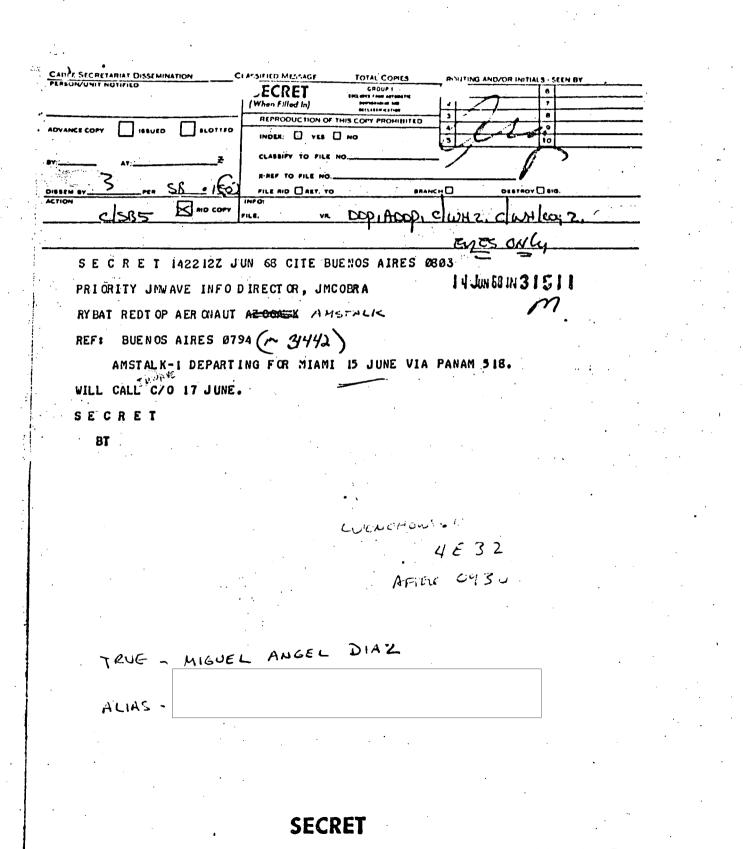
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SECRET 142014Z JUNE 68 CITE BUENOS AIRES 0794 JUNED IN 31448 IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCOBRA M RYBAT REDTOP AER CNAUT PERUMEN AZOGALK AMERICA REFS: A. JMWAVE 2751 (1~ 30491)

B. DIRECTOR 07509 (NOT SENT JMWAVE) I. VIEW REFS AMSTALK-I ATTEMPTING OBTAIN RESERVATION AT ONCE FOR FDGT MIAMI. WE COLLECTING FROM HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS

PASSPORT AS WELL AS INS ENTRY DOCUMENTATION AND RETURN AIRLINE TICKET. WILL ADVISE FUGT AND ARRIVAL DATE. WILL ALSO INSTRUCT HIM CALL IN TO JUN AVE C/O.

2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN AIR CONDITIONERS NOT FEASIBLE) WE WILL NOT REQUIRE AMSTALK-1 TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS PERFORMANCE HERE. HE FOLLOWED INSTRUCTIONS, WAS THOROUGH, AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS FAULT.

dPS Section

3. WE INFORMING BIOGENESIS THAT AMSTALK-I SURVEY COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM BUT OUR HQS CONTINUING STUDY.

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PRIGRITY BUENOS AIRES INFO DIRECTOR, JNCOERA AKULE HEDT OF ADE ONAUT PERUMEN AMSTALK REF: HA ST -4 93 3

1. PER JNWAVE/JWCGERA AGREEMENT, AWSTALK-1 FILES TRANSFERRED JNCOBRA ON 7 JUNE. LETTER FROM AMSTALK - 1 ATTACHED REF WAS POSTED TO HIS WIFE 12 JUNE.

2. AMSTALK-1'S WIFE CALLED STATION 13 JUNE IN DESPERATION. WAS ADVISED LETTER EMR OUTE. WIFE SAYS WROTE AMSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND COLLAR DEBT ON THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING PAYMENTS. WIFE SAYS CREDITICAS HAVE VISITED SHOP AND SINCE AMSYALK-I NEVER AR CUND, AND WIFE CANNOT SAY WHERE HE IS. CREDITURS FEEL AMSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE HANDLE CREDITORS OR MAKE PAYMENTS.

PLS ADVISE AMSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

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RYBAT REDTOP AETARGET AERONAUT TECHS

REPRODUCTION BY

0772 (IN 28173)

REF:

14-00000

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINC INSIDE FLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIVER.

ST/01

Reports.

2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTAN' LY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEAN ERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN SOUTH MCLOCO TECHNOL AMERICA WHICH COULD RESULT FROM EARLY COMPROMISE OF WESTEADEHOUSE PLUG REGRET HQS CENNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT

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DISPATCH       SECRET/RYBAT       MARLIO FOR MOTIONE         W Chief, SE Division       X       NORTHONE ROUND         WHO.       Over GULLIND DIX         WHO.       NUMBER DIX         WHO.       NUMBER DIX         REFERENCES:       A. BUENDS AIRES 0624, 15 Nay 1968         B. DIRECTOR OIL79, 19 May 1968       B. DIRECTOR OIL79, 19 May 1968         I. Attached plesse find the following (we have marked each in accordance with our lettering):       A. Two plugs which were actually cut off of the ENDTOP Air-conditioners by	
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New Chief of Station, Buenos Aires       NEWROTHANDER         NUMBALINE       RUBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs         NUMBALINE       References: A. BUENOS AIRES 0624, 15 May 1968         B. DIRECTOR 01179, 19 May 1968         I. Attached please find the following (we have marked each in accordance with our lettering):         A. Two plugs which were actually cut off of the REDTOP air-conditioners by         You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local FJSTEALERS on those air-conditioners which still have original plugs.         B. A locally produced plug which is utilized by the FJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from workshop.         C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners.	
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plugs or plug/adaptor units.	
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DISPATCH	SECRET/RYBAT HABA-19,520

3. As to the length of the cord (your question in Reference A), ANSTALK-1 tells us that the cords are between three and four feet long.

4. If you have any further questions, plesso--in the interest of time--cable us.

14-00000

#### Edwin W. SHROYER

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REF: JMWAVE-2483 (IN-16516)

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1. CHECK FORWARDED 22 MAY 199 TO MIAMI BANK FOR TRANSFER TO AMSTALK-1 BANK FOR DEPOSIT HIS ACCOUNT.

2. AS REQUESTED UFGA-29892 APPROVED COPY AMSTALK-1 MOC BEING POUCHED VIA HABS-3135, PLEASE INITIATE SALARY PAYMENTS.

END OF MESSAGE

WH Comment: Ref attached.

C/

J. Noland (by phone) SB/O/WH

Celvin H. Terrythe VILLIAM V. BROE C/WHD

HENTICATING

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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D MESSAGE tern Cem TING AND/OR INITIALS SEEN BY NUNIT • (When Filled In) 3 8 REPRODUCTION OF THIS CLAR PHONISITED 9 1 SLOTTED -----ADVANCE COPY INDER: 1 YES 1 NO 10 5 • 1 F BRANCH FILE BOD FARE 10 ACTION RID COP EYES UNLY ADDP . v. DOP clustz C/WH/CUG 2 SECRET 2219512 MAY 68 CITE JMWAVE 2483 22 May 69 11 1 6 5 1 5 DIRECTOR INFO BUENOS AIRES D RYBAT REDTOP AERONAUT SGFLAG REFERENCE: BUENOS AIRES Ø614 (IN 11644) REF LETTERS DELIVERED TO AMSTALK-1 WIFE ON 22 MAY. 1. RE PARA 2 REF, PLEASE ADVISE DATE CHECK MAILED TO 2. Harris Winewick With AMSTALK-1 BANK ACCOUNT. SECRET BT cr-4 Chippin - CHARONA Attim transper SECRET

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4-00000

1. RE PARA THREE REF PREFER NOT MIX DIFFERENT TYPES DEVICES ( IN THIS OP, I.E., ONE FOR UNILATERAL AND LESSER ONE AS SOP FOR ( 201 BIOGENESIS. SINCE WOULD BE OBVIOUS SOURCE OF INSTALLATION, COMPROMISE OF ONE (PROBABLY LESSER DEVICE) WOULD LIKELY LEAD TO COM-PROMISE OF OTHER. THEREFORE, SUGGEST WE STICK TO YOUR ORIGINAL PLAN OF NOT REVEALING TRUE SITUATION TO BIOGENESIS RE INSTALLATION, AND PLAN FOR UNILATERAL OP.

2. RE PARA FOUR HQS CANNOT MEET TWO WEEK TIMETABLE. FEASI-BILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND PREFABBING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE. MUST DEFERD DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS IN HAND.

3. AMSTALK-1 ACCEPTED BUENOS AIRES ASSIGNMENT FOR UP TO FOUR MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

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DIRECTOR INFO PANAMA CITY RYBAT REDIOP AETARGET AERONAUT TECHS REF: DIRECTOR Ø1179

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1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1 WITHOUT ALERTING DETAILED DATA AS TO LENGTH OF CORD. HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4 MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY SATISFY US AT THIS TIME.

2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE, CONVINCED WE CAN INSTALL IT WITHOUT KNOWLEDGE.

3. ON OTHER HAND, AS PARTIAL SOP TO BIOGENESIS, IS THERE ANY SECURE BUT LESS SOPHISTICATED RELEASABLE DEVICE WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE UTILIZED BY EITHER OR ? ASSUMING HQS CAN COME UP WITH SUCH A DEVICE, WE WOULD INFORM BIOGENESIS OF INSTALLATION

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PAGE TWO BUENOS AIRES 6649 S E C R E T AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT FEASIBLE WE WILL EVENTUALLY ADVISE BIOGENESIS THAT WE UNABLE COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

4. BELIEVE AMSTALK-1'S BASIC MISSION ACCOMPLISHED. HOWEVER SINCE WE EXPECT UNITS TO BE PULLED MOMENTARILY FROM AND POSSIBLY OTHER UNITS FROM WE PLAN KEEP HIM HERE FOR A LEAST TWO MORE WEEKS. WHAT IS TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN ONCE DEVICE READY. PLEASE ADVISE.

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REF: BUENOS AIRES 0624 (IN 11762)

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1. MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.

2. DUE AGE MACHINES AND PREVIOUS UNSUCCESSFUL ATTEMPTS UTILIZE EXACTLY SIMILAR TECHNIQUES ANGTHER AREA, BELIEVE MOST PROMISING ASPECT TO DEVELOP IS AIR CONDITIONER PLUG PROVIDING CORD IS OF SUFFICIENT LENGTH TO ISOLATE GIMMICKED PLUG FROM MACHINE NOISE. USING MODEL AND SERIAL NUMBERS CITED REF WILL ATTEMPT PROCURE SIMILAR WESTINGHOUSE PLUGS FOR FEASIBILITY STUDY. REQUEST YOU POUCH SOONEST SEVERAL SAMPLES LOCAL PLUG CITED REF. PLS NOTE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE. THEREFORE ACQUISITION LOCAL PLUGS SHOULD BE DONE WITHOUT KNOWLEDGE BIOGENISIS. LIKEWISE EVENTUAL USE PLUG WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE BIOGENESIS.

3. FOR PLANNING PURPOSES PLS ADVISE HOW MUCH LONGER YOU EXPECT AMSTALK/1 REMAIN BUENOS AIRES.

END OF MESSAGE

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BUENOS AIRES Ø606 (IN 15515) 1. THOROUGH REVIEW AMSTALK-1/

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ACTIVITIES Reports

OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT INFORMATION:

THERE ARE APPRÖX 20 AIR CONDITIONER UNITS USED Α. BY FJSTEALERS. ALL ARE US MANUFACTURE AND WERE OBTAINED IN U.S. ALL UNITS ARE 5 YRS OLD OR OLDER. ALL ARE EITHER FRIGIDAIRE, WESTINGHOUSE, OR PHILCO AND ARE FOR COOLING ONLY (NO REVERSE CYCLE). MOST OF THEM HAVE REGULAR U.S. TYPE PLUGS. REMAINDER HAVE HAD U.S. TYPE PLUGS REPLACED WITH LOCAL TYPE. CAPACITY 14,000 BTU, WORKING VOLTAGE 230 OR 208. OF THESE UNITS 6 ARE UTILIZED BY OTHERS SPRINKLED THROUGHOUT AND SITES.

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PAGE TWO BUENOS AIRES 0624 S E C R E T

B. HAS BEEN SERVICING ALL AIR CONDITIONERS FOR PAST 10 YEARS AND ALL SIGNS POINT TOWARD CONTINUED EMPLOYMENT, HE HAS BEEN COMPLETELY COOPERATIVE WITH AMSTALK-1 WHO CONSIDERS HIM ABLE, TRUSTWORTHY, AND COMPETENT.

C, SERVICING OF EACH UNIT IS DONE IN SHOP WHERE HE KEEPS UNITS FOR PERIODS RANGING FROM 3 TO 7 DAYS. HE CAN AND IS WILLING TO EXTEND THIS PERIOD IF NECESSARY.

D. REREPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN \_\_\_\_\_\_ REPLACEMENT PARTS ARE JERRYRIGGED BY SAME HOLDS FOR REPAIRS TO SWITCHES, THERMO-STATS, CAPACITORS, ETC.

3. WHILE WE REALIZE AIR CONDITIONER UNIT NOT IDEAL FOR CONCEALMENT ANDIO DEVICE, BELIEVE ABOVE CIRCUMSTANCES OFFER UNIQUE OPPORTUNITY OVERCOME USUAL OBSTACLES. THEFORE

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PAGE THREE BUENOS AIRES Ø624 S E C R E T Request has consider following:

> A. UNITS UTILIZED BY ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY SHROYER EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND PHOTOGRAPHED BY AMSTALK-1 (SEE REFS) ARE 7 YEARS OLD AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150D25; SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND 18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS RIGGED BY PRIOR TO RETURN TO AND ACCORDING IT WILL BREAK DOWN AFTER 3 OR 4 HOURS USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED TO SHOP ...

B. HQS SHOULD PURCHASE COMPARABLE WESTINGHOUSE UNIT AND INITIATE STUDY AND RESEARCH TO DETERMINE FEASIBILITY CONCEAL MASKED SWITCHED TRANSMITTER. IF THIS FEASIBLE, PRODUCTION OF 3 UNITS SHOULD BE INITIATED.

C. AS TO TIME FACIOR, IT NOW APPEARS NO AIR CONDITIONER REPAIR REQUIRED BY UNTIL POSSIBLY NOVEMBER 1968. ASSUMING AUDIO DEVICES BUILT AND READY

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PAGE FOUR BUENOS AIRES 0624 S E C R E T

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E C R E T 151912Z MAY 68 CITE BUENOS AIRES 2615 DIRECTOR INFO JMWAVE RYBAT REDTOP AERONAUT SGFLAG REF: BUENOS AIRES 2614 (IN 19644)

IDENTITY: ACCOUNT OF:

MIGUEL ANGEL DIAZ

BOULEVARD NATIONAL BANK

MIAMI, FLORIDA

ATTN: MR MORALES GOMEZ

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SECRET 1519082 MAY 68 CITE BUENOS AIRES 0614

RYBAT REDTOP AERONAUT SGFLAG

SES A HABT-4898, 14 MAY 1968

B DIRECTOR 91947

1. FER REF A JMWAVE C/O TO DELIVER LETTERS TO WIFE AMSTALK-1.

THESE LETTERS AMSTALK-1 TELLS WIFE HE FORWARDING \$256.00

HER.

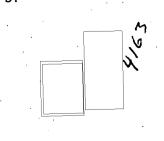
2. THEREFORE PLEASE DEPOSIT \$255.00 TO IDENTITY ACCOUNT.

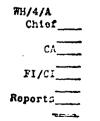
REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1 V VANCE ACCOUNT TO BE ACCOUNTED FOR UPON RETURN HOSE

3. JMWAVE: WHEN LETTERS DELIVERED FLS TELL MRS. 4 TALK-1 MONTEY TO BE DEPOSITED.

BT

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PLEASE POUCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER LEGEND.

SECRET

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14-00000



9 May 1968

MEMORANDUM FOR: Chief, WH/B&F

SUBJECT

14-00000

Request for Extension of Due Date for Accounting of Operational Advance for AMSTALK-1

1. It is requested that the due date for accounting for a \$200 operational advance made to AMSTALK-1 be extended from 31 May 1968 to 30 Septembor 1968.

2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to \_\_\_\_\_\_ The advance was made to cover AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in \_\_\_\_\_\_ for the purpose of performing an operational task for the Station and is expected to remain thore until August 1968. Upon the completion of his task in \_\_\_\_\_\_ AMSTALK\_1 will return to the United States where he will make an accounting for Subject funds.

Robert L. Fambrini WII/4/A

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Chief, SB Division Chief, dl Divisiou Chief=of Station, Panama City

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Chief of Station, Buenos Aires

RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Photographs of Air Conditioners

1. Attached please find a surfue of photographs taken by AMSTALX-1 in workshop of the two types (Frigidaire and Vestinghouse) of air conditioners which were pulled from the Tocal and

2. Our detailed proposals as to possible audio installations in these air conditioned units will follow.

Edwin #. SHEOYER

Attachment: Photos, h/w

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HABT-4380

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8 May 1968

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TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

SECRET

BT

14-00000

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2 May 68 IN 0 2 0 9 8

1. AMSTALK-I HAS ASKED US IF WE COULD FIND OUT IF

MAL ELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE

SECRET

W HE JAY A-I DEPARTED MIAMI.

2. WOULD APPRECIATE INFORMATION WHICH WE WILL RELAY PROMITLY TO A-1.

SECRET

BT

NEMORANDUM FOR: CI/OA SUBJECT : Trace Results -AMSTALK-1 (201-307337) REFERENCE : Your memorandum dated 26 April 1968

SEUNET

The trace results requested in your memorandum were forwarded to your office on 24 April 1968

SEVILL

Raywond A. Warren C/WH/4

2 May 1968

DDP/WH/4. Distribution: Orig & 1 - CI/OA 1 - 201-307337

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(2 May 1968)

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ABSTALK Reentry Documents ACTION REQUIRED . REFERENCES

14-00000

Action Required: See below

Forwarded as a separate cover attachment are two copies of an LNYUMA document which should be turned over to A#STALK-1 just prior to his departure from for WOLADY. AMSTALK-1 will need both copies of the document to re-enter WOLADY.

Wendel J. RAHOVA

Attachment: Documents -- 2 cys (u/s/c) Distribution:

3 - COS, Buenos Aires w/att (u/s/c) 2 - COS, JMWAVE w/o att

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Dated 1 May 1968         Firstmann         AUTHORIZATION FOR P.         ALLEX INT         Name of Allen:         (Prev)         (Date)         (Prev)         (Date)         (Prev)         (Date)         (Prev)         (Date)         (Prev)         (Date)         (County)         (State of Preview)         (County)         U. S. Address:         Allexention of the attached duplicate of this document will satisfy and there a previewer on bond for travel to the United States without liability under         State         Presentation of the original of this document prior to         October 17, 1053         will authorize an immigration officer at a port of entry in the United States         (Date)       part of entry in the United States<		- Under Separt 700	
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ALLEN INT         Name of Allem:       Juin Hidaloo ELIZOUDO-Romano (text)       Date of Birth:         Pluce of Birth:	· ·		
Name of Alice:       Juin Hidalo ELIZO:DO-Romano       Date of Birth:         Pluce of Birth:       (Crow Torm)       (Source Previous)         U.S. Address:       Alrport International Hotel, Miani, Florida         Presentation of the attached duplicete of this document will authorize a transportation line to accept the number bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alice who does not have e visa.         Presentation of the attached duplicet of this document will authorize a transportation line to accept the number of entry is the duplet State without liability under Section 273 of the Immigration and Nationality Act.         Presentation of Nationality Act.       will authorize to permit the named bearer on board per travel to exclude State at the named bearer on board per travel to Section 203(a)(7) of the Immigration and Nationality Act.         Marks       The beanoficiary of this authorization has established a need to visit and accenter private to Section 203(a)(7) of the Immigration und Nationality Act.         Marks       The beanoficiary of this authorization has established a need to visit and accenter private Section 203(a)(7) of the Immigration Griefer Deputy Associate Commissioner, Travel Control         Marks       (Laborating Offere)         Camericare of managesing of the south American countries and return on one occasion before October 17, 1968.         Marks       (Americare of Marks)         Commissioner, Travel Control       ARRIVAL STANP	•		
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SECRET 302230Z /	APR 68 CITE	BUENOS AIRES Ø	513	
DIRECTOR INFO PANAMA	CITY			
RYBAT REDT OP AER ONAUT	AETARGET TI	ECHS	1 Mar S	B th 01395
REF: BUENOS AIRES 04		N .	.*•	m
1. AMSTALK-1 INTR			IL AND BEGAN W	OP K
AT FIRM. A-1 FIRST-H			SHEDS SOMEWH	· ·
DIFFERENT LIGHT ON		SS AND IT APPAR	ENT BIOGENESI	Ĵ.
REPORT (REF) INACCURA	·			
A. ONLY ONE AIR	CONDITIONER	FR OM	AND NO	
AGREEMENT AS YET W	OR K ON OT HER	S IN	ELEVEN	
MENTIONED REF ARE	FR OM	·	• •	
B. ACC	ESS TO	LIMITED OVE	R PAST	
FOUR MONTHS TO PIC	K UP AND DEL	IVERY UNITS TO	DOWNSTAIRS	·
ROOM IN	WITHDRAWAL A	ND INSTALLATIO	N DONE BY	
THIS NOT	CASE WITH	A	ND	
WHERE ALL OW EE	D ENTER, PUL	L AND REINSTAT	E UNITS.	
2. ON 30 APRIL AMS	-		το	
IN ORDER DELIVER REPAI				00M
WHERE		AND PAID FOR FI		•

State State

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	ACTION			INFO:	· · · · · ·				
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PAGE 2 BUENOS AIRES Ø513 S E C R E T

3. AS IT NOW STANDS,	IT APPEARS THAT WHILE	E AMSTALK-I
MAY HAVE GOOD ACCESS TO	AND	HIS ACCESS
TO WILL BE PROBAE	BLY LIMITED TO BASEME	NT ROOM. AMSTALK-1
WILL ACCOMPANY	ON 6 MAY TO	IN ORDER
DELIVER THREE UNITS. OTH	HER UNITS WILL PROBABL	Y SE PULLED
AT THIS TIME.		

4. WE WILL FORWARD OUR VIEWS AND OPERATIONAL SUGGESTIONS ONCE WE ABLE DEBRIEF AMSTALK-1 IN DETAIL.

SECRET

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	•	SECR	ET	
		PROVISIONAL OPERAT	IONAL APPROVAL	
	MEMORANDUM FOR: Chief,			
	WH/4/A -		201-307337	
•			SUBJECT	
			AMOTIN/117 AN	star //
		· · ·	REFERENCE: Your Memoran	dum, Dated
·		:	18 April 1968	đt
·			·····	
:	A Duautatanal C	ational Annuauni f	s granted for the use of t	hta Gublant
	as set forth below.	acional Approval I	s granted for the use of t	nis subject
	authority, on a tempora	ry basis. for the	use of an individual as th	
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BOUTING AND/OUTINIBALS -٩¢) MESSAGE FORM TOTAL COPIESI 010 UNITI S R 1815 6067 DATE 1 MAY 1968 DESTROT ETTVAN TO. . BEANCH 2 PAR 80 EAM2 24 .... 201-307337 X NO INDEX FILE IN CS FILE NO. CONFI INPO: 88 ND COPY COUS, EIJOA 74.6 (elite) (reference number) <u>{b</u>;č (dute and time filed) ET S С 96246 CITE DIRECTOR Mar 2 17 45 Z JMWAVE PRES INFO BVENOS 70 REDTOP BIOGENESIS REF: DIR 86830 POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF. END OF MESSAGE WH COMMENT: Updated POA requested for AMSTALK-1's one time use in in proposed audio ops targeted against SB/O/WH CI/OA u M, 3WILLIAM V. BROE C/WHD RAYMOND A. WARRENCI C/WH/4 COORDINATING OFFICERS SECRET BELEASING OFFICES 0447.94 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COPY NO.