

FID FILES REVIEWED 15 October 1969. Contained following info:  
 PICO Ramon, Reinaldo name contained in list of cubans traveling  
 to Latin America in document dated 12 Sept. 1967. PICO had requested  
 visa to travel to Honduras from Guatemala. 15 day Honduran business  
 visa authorized 30 August 1967.

OTHER TRAVEL NOTED IN FILE:

<u>Travel FR/To</u>	<u>Message sent FR/to</u>	<u>Message Date</u>
U.S./Brazil	Miami/Rio	14 August 1965

REMARKS: Visa REquested

Chile/Venesuela	Caracas/San Juan	9 February 1965
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REMARKS: 15 day tourist visa authorized provided he has  
 reentry visa or visa to continue to another country.

Vene.Chile	Santiago/Caracas	21 Jan. 1965
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REMARKS: 15 day temporary resident visa authorized. He is a  
 delegate to Executive Council of Latin American Confederation of  
 Christian Trade Unions to be held in Santiago first two weeks in  
 February.

U.S./Venezuela	<del>xMiami</del> Caracas/ Miami	14 Oct. 1964
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REMARKS: 10 day tourist visa authorized at request of ~~XXXXXXXXXXXX~~  
 Confederation Latino Americana de Sindicalistas Christianas  
 provided they have re-entry or continuation visas.

U.S./Dom. Rep.	Santo Dom/Miami	1 Aug 1964
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Dominican Visa Authorized.

U.S./Venezuela	Miami/Caracas	14 Jul 1964
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REMARKS: 15 Day tourist visa authorized provided he has re-entry in  
 into U.S. at request of Latin American Christian Trade Union  
 Confederate.

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

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document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
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Travel Fr. To.

Message Sent  
FR/To

Message Date:

U.S./Venezuela

Caracas/Miami

10 March 1964

REMARKS: 1 Week tourist visa provided he has reentry to U.S.

U.S./Venexuela

Caracas/Miami

2 March 1967

REMARKS 30 day tourist visa is authroized at the request of La  
Confederacion de Trabajadores de Venezuela.

Helen H. Stilson  
15 Oct. 1969

CLASSIFICATION DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		<b>NO SECRET</b> <small>(When Filled In)</small> REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG		1	6		
BY <u>D</u> AT <u>0025</u> Z				2	7		
DISSEM BY <u>30</u> PER _____				3	8		
ACTION <u>CAS</u> <input type="checkbox"/> RID COPY				4	9		
FILE NR <u>R/LTR CSDO CA/PEG WHB C.I/OA</u>				5	10		

412

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR  
 DTDORIC JMDEVEL  
 REF: DIRECTOR 46526

*Bob...*

16 OCT 69 IN 67171

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER <sup>(IN 05005)</sup> WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
2. REGRET DELAY DETERMINING AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.
3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

ORIG: [Redacted]  
UNIT: CA/54  
DATE: 0052  
DATE: 15 October 1969

REPLACE FOR TOTAL COPIES. **SECRET** 18

1	
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CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE A.D.  
BY 33 PER # \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: CAS 6 FILE NO. RIAN CALPEG, WH E, CICA

(classification) (date and time filed) (reference number)

**SECRET**  
TO  PRIORITY CARACAS 15 20 02z OCT 69 CITE DIRECTOR 46526

DEBORIC JDEVIL

REF A: EVCW-8792

REF B: DIR-42302

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMIC-31 PER PARA 3 REF A REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/54 *[Signature]*  
WH/3/17 *[Signature]*  
WH/CA *[Signature]*

*[Signature]*  
OFFICER  
RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

*[Signature]*  
COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CA/B1  
H. Stilson

3 D 0119

EXTENSION

1254

NO

DATE

30 September 1969

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

1

FI/D  
7 B 44 Tube ES-1

7 OCT 1969

ah

2

CI/OA

15 - 16 OCT 69

cc

3

CA/B1  
3 D 0119 Tube EW-4  
H. Stilson

js

4

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Dutcher

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15

- Prev green list was "operational."

2-3: to attention in your file.

W/S file

Pro's 201

FORM 3-67

610

USE PREVIOUS EDITIONS

SECRET

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4-00000  
U.S./Venezuela

Caracas  
Income

2 Mar 67

30 Day permit visa in connection of the  
visit of La Confederacion de Trabajadores  
de Venezuela

From 7/16

Message 7/16

msg del

Remarks

SECRET

1. SUBJECT (GIVE NAME IN LOWER CASE) - SURNAME IN UPPER CASE)		REQUEST FOR GREEN LIST NAME CHECK	
PICO Ramon, Reinaldo		DATE 30 Sep. 1969	
2. ALIASES, VARIANT SPELLING, ETC. NUMBERS, ETC.		TO CHIEF, FI/D	
3. DATE AND PLACE OF BIRTH 21 July 1933, Regla, Havana		ORIGINATING OFFICER NAME Helen H. Stilson	
4. CITIZENSHIP Cuban		OFFICE DESIGNATOR CA/B4	
5. PRESENT ACTIVITY AND LOCATION Correspondent - Caracas Daily "EXCELSIOR"		ROOM, BUILDING 3 D 0119 EXTENSION R1254	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Journalist		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Former Chief CTC Youth Bureau Officer in National Transport Federation	Cuba		
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Member 26 July Movement later fought clandestinely against Castro in Cuba			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
	5'7"	155	Brown
			(HAIR)
			Black
			(RACE)
			Latin
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Carmen			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Father: Regino PICO; Mother: Maria de la Poz PICO			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) Please check for all available information.			

**INSTRUCTIONS:** INSERT CARBON; FILL OUT FORMS COMPLETELY.  
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS

SECRET

101



SECRET

7 OCT 1969

DATE

TO: *M. Stebbins*

FROM: F1/D

*COPIES NOTED IN FILE - 10 OCT 69*

- A.  SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  F1/D HAS NO PERTINENT INFORMATION ON SUBJECT.
- E.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

**NOTE TO THE ORIGINATING OFFICE**

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

CLASSIFICATION: SECRET (18)

DATE: 15 October 1969

BY: 233 PER: # \_\_\_\_\_

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_ FILE AID

FILE IN CS FILE NO. \_\_\_\_\_

CONF: CAS 6 FILE. VR. R/AN, CA/REG, WH 8, C/CA

(Classification) SECRET (date and time filed) 15 20 02z Oct 69 (reference number) 46526

TO  PRIORITY  CARACAS

DDORIG-EMDEVIL

REF A: HVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 PER PARA 3 REF A REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4 [Signature]

WH/3/17 [Signature]

WH/CA [Signature]

[Signature]  
 C/CA  
 RELEASING OFFICER

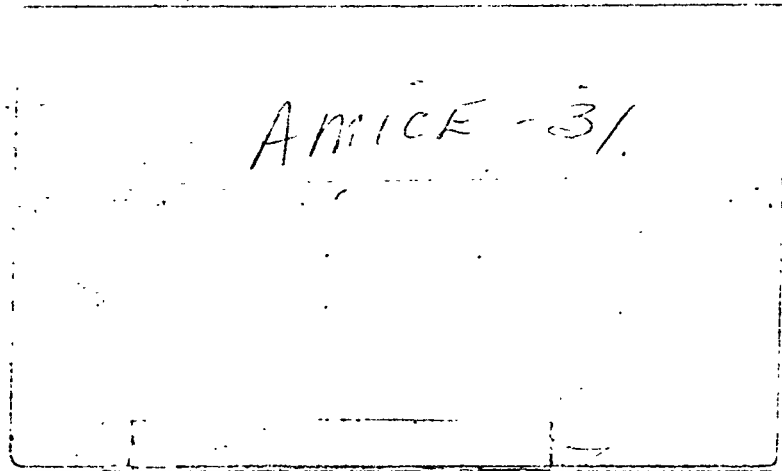
COORDINATING OFFICERS  
SECRET

[Signature]  
 C/CA  
 RELEASING OFFICER

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*Handwritten notes at the top of the page, possibly a title or reference number.*

5831



PICO Ramon, Reinaldo 201-284658 C-85445

WU

DPOB: 21 July 33, Regla, Havana

PDA req 3 Jun 64 - WAVE 7146 - CA ops.

WH/SA/EOB/PA-PROP (Ott) DL-11 June 64

PLUTTERED ON 1961 1964 PER Part I PRQ Part II  
476A-19701 476A-19701  
372465 372465

P. O. A. granted

POA EXTENDED UNTIL 26 April 1965 DATE 15 June 64

POA CANCELLED 15 Jan 65 11/1/64 Field advised

TO : *Caracas*  
FROM : *AM/4 B B...*  
SUBJECT: *...*

DATE: 17 Sept 65

*Handwritten notes and signatures at the bottom of the page.*

CLASSIFIED MESSAGE

TOTAL COPIES 3

CLASSIFY TO FILE NO \_\_\_\_\_  
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 FILE NO \_\_\_\_\_  
 FROM DESTROY \_\_\_\_\_

**SECRET**

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BY \_\_\_\_\_  
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ACTION WAVE  
ca/04

ADVANCE COPY  
 ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO  
 YR. FILE CAZ, CA/PROP, CT/OA, WEG, WH/SA, JDP, WH7, FI

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SECRET 252100Z  
 DIR INFO SAGO PALP CITE WAVE 7179 75-5266739  
 QRSNIPE PBRUMEN  
 REF DIR 79563

AN	FS	FI	<del>DESTROY</del>
ABSTRACT		INDEX	

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1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.
2. PLAN HANNDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.
3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS); BONGIORNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CIV SHIPPING BOYCOTT. BONGIORNO WILL PASS REF INSTRUCTIONS ON <sup>PROP</sup> DETEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

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SECRET

ORIG William Brown/scr  
UNIT CA/B4  
EXT 6761  
DATE 22 January 1965

MESSAGE FORM 35

**SECRET**

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TO JMWAVE SANTIAGO PARIS/LOPIPIIT

RETURN TO BRANCH  
 FILE RID

FROM DIRECTOR

CON: CA/04

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WEG, C/OA, FI, FILINT 2

TO WAVE

INFO SAGO BALP

CITE DIR

79561

QRSNIPS PERUMEN

REF: DIR 79560

AN	SI	SECRET
ABSTRACT	INDEX	

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

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WE/PO/E

WESA/MB J Ott coordinated in draft

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DC/WH/SA

C/CA

13890 **SECRET** R I C O P Y **SECRET** AUTHENTICATION

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ORIG. William Brown/scr  
UNIT. CA/B4  
EXT. 6761  
DATE. 22 January 1965

MESSAGE FORM 34

46 SECRET

NOX  
 NO NOX  
 FILE IN CI FILE NO. 201-234658

ROUTING	
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TO JMWAVE SANTIAGO PARES/LCPIPIIT

FROM: DIRECTOR

CONF. CA/0 4

INFO VR, FILE, CA 2, WH 7, DDP, WA/SAS, WIE 6, CILOR, FI, FLINT 2

2 JAN 25 1965

TO WAVE

INFO SAGO PALP

QRSNIPS PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT PALP

*Handwritten signatures and initials, including "9560"*

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. POA NOW BEING REINSTITATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.

2. IN VIEW NATURE CLASC EXEC MEG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.

3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.

4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

<del>NOB</del>	<del>INT</del>	SS	SB
	<del>IPS</del>	PERS	AR
<del>WAS</del>	<del>RTM</del>	LOU	CA
<del>CT</del>	SL	BY	RE
		SEC	ES

END OF MESSAGE

MR/PC/B

WASA/PC J Ott coordinated in draft

DC/WH/SA

SECRET

C/SA

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ORIG William Brown/scr  
UNIT CA/B+  
EXT 6761  
DATE 22 January 1965

MESSAGE FORM 37

66 SECRET

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 FILE IN CS FILE NO 201-264658

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TO JWAVE SANTIAGO PARIS/LCPIPIE

FROM DIRECTOR

CONF: CA/04

INFO VR, FLE, CA 2, WH7, DDP, WH/SA 8, WEG, C/0A, FI, FI/INT 2

TO WAVE

INFO SAGO PALP

CITE DIR

79561

QRSHIPS PERUMEN

REP: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

MOB	INT	SS	SB
	IOS	PERS	AR
EOB	RPTS	LOA	GA
CI	SL	EE	EE
		EE	EE

WE/FO/S

WIDA/MS J. G. coordinated in draft

DC/WH/BA

C/CA

RELEASING OFFICER

COORDINATING OFFICER  
SECRET

AUTHENTICATING OFFICER

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FORM 37

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
WH/SA/IOS - W. Ullery

NUMBER  
201 - 284658

SUBJECT  
PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated  
22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

*201-284658*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

*Edward P. BEVAN*

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

FORM 125

SECRET

101



SECRET

22 January 1963

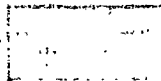
~~MEMORANDUM FOR: Chief, GLICA~~

**SUBJECT:** Reinaldo PICO Ramon  
201-284658  
C-83445

Please reinstate Subject's POA for 60 days.  
A PRQ Part I and II was requested from the Field  
on 22 January 1965 via cable.

John L. Hart  
Deputy Chief, WH(SA)

**Distribution:**  
Orig. & 1 - Addressee  
1 - WH/SA/IOS  
~~1~~ - 201-284658



201-284658

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INFO VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OFS, FI, CI/IC 2					

SECRET 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

SECRET

CFN

SECRET

INDEX  YES  NO  
 CLASSIFY TO FILE NO. 201-254 SIFTED MESSAGE TOTAL COPIES 3  
 REF TO FILE NO. 200-124-521 49  
 FILE NO.  SET TO BRANCH **SECRET**  
 DESTROY  SIG William J. ... PERSON/UNIT NOTIFIED  
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 INFO VR. FILE, WH/SA 8, DDP, WH 7, CAZ, CI, CI/OPS, FI, ZIAN, CI/ICZ

R I C O P Y  
 SECRET 18223Z  
 DIR INFO SAGO CITE WAVE 7250  
 DIDORIC ZRGAMIN PBRUMEN  
 REF DIR 76863 +  
 19 JAN 65 162274  
 MICROFILMED  
 FEB 11 1965  
 DOC. MICRO. SER.  
 ABSTRACT INDEX

R I C O P Y  
 1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMALBY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.  
 2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-13 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:  
 A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.  
 B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFTIST ATTEMPTS TRUN CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASTRO SOLIDARITY.  
 C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.  
 3. A-31 ETD 21 JAN. INDEX.

\* RB OP TO UNDERMINE MASTERO STATURE IN CLASC, AND THUS SGT STAGE FOR HIS REPLACEMENT.  
 SECRET  
 D-100-24 FORM 1389  
 RI COPY

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 jb

MEMORANDUM FOR: CHIEF, WH/SA/IOS

ATTENTION: Wendell Ullery

C# 201 - 284658

The file on PICO Ramon, Reinaldo is cancelled and closed in CI/OA for the following reason:

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.

*60 day recertification requested on 22 Jan 65*  
*WAVE 7/46*

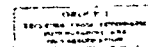
*201-284658*

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

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET



DISPATCH

SECRET

Chief, WH

X

DATE OF ISSUE

NO. OF PAGES

DATE OF RECEIPT

REMARKS

Chief of Station, JMWAVE

TYPIC/ANSATE

Request for HQ Intercession to Facilitate Entry of Identity A

AR: See Paragraph below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Genoa and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Continued -

Attachments:

1. Identities, USC
2. Letters, USC

Distribution:

- 1 - WH/C w/atta USC

4. It is requested that Headquarters contact the appropriate ODACID and GDURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Philip G. ELMARD

- A. *Marias de la Paz RAMON Rodriguez de PICO*  
*Calle Fomento No. 506 Rpto. Cabanillo, Casco*  
*Havana, Cuba*  
*DOB: 14 Nov. 1912*  
*POB Lima, Peru*  
*Permanence citizen*
- B. *Regina Pico Valiente*
- C. *Josefa Pico Ramon*
- D. *Milagros Pico Ramon*

DISPATCH

SECRET

TO	Chief of Station, JMWAVE	X	NO RECEIPT REQUIRED
FROM	Chief, BHD		ONLY QUALIFIED DESK CAN ASSIGN CANCELING
SUBJECT	TYPIC/OPERATIONAL ANICE/31		

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI  
 REFERENCE: UFGA-19701

Subject was granted an OA on 4 February 1966.

HOWARD R. COLLEARY

Distribution:  
 Orig. & 2 - JMWAVE

201-284658

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGW-5819 98 COPY		
	CLASSIFICATION	GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
	SECRET	201-284658	
1 - WH/C/RR/OS 1 - WH/C/ESEC 1 - 201-284658  RL	OFFICE	DATE	BY
	WH/C/RR/OS	9 Feb 66	WJ Emery jln 9 Feb. 66 7646
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	WH/C/RR/OS	9 Feb 66	J. Moulton
		S. Chacoff	
		R. Orman (draft)	
		John T. ...	

DISPATCH

<b>DISPATCH</b>		CLASSIFICATION <b>C O N F I D E N T I A L</b>		PROCESSING ACTION	
TO <b>Chief, WE</b>		XXX		INDEXED FOR INDEXING	
INFO <b>Chief, WH/SA</b>				NO INDEXING REQUIRED	
FROM <b>WOS, Brussels</b>				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT <b>Cuban Travel</b>				MICROFILM	
ACTION REQUIRED REFERENCES					
<p>REP: OBST-2238, 4 August 1965</p> <p>Attached is Cuban travel information received from NIGALE during August.</p> <p style="text-align: center;"><u>Diens C. WIGBELL</u></p> <p>Attachment: As stated above</p> <p>Distribution:  3 - Chief, WE (w/att)  1 - Chief, WH/SA (w/o att)  2 - Brussels (w/o att)</p>					
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> PROCESSED BY FOD </div>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		OBST-2275		3 September 1965	
		CLASSIFICATION		HQS FILE NUMBER	
		<b>C O N F I D E N T I A L</b>		7P-5231	

201-284658



AMBASSADE DE BELGIQUE A SANTIAGO DU CHILI  
VAN BELGIE TE  
de Belgica o



**BULLETIN DE RENSEIGNEMENTS**  
POUR L'OBTENTION D'UN VISA DE PASSEPORT  
**STAAT VAN INLICHTINGEN**  
TOT HET BEKOMEN VAN EEN PASPOORTVISUM  
**FORMULARIO DE INFORMES**  
PARA OBTENER LA VISACION DE UN PASAPORTE

Annexes  
Bijlagen  
Anejos

Identité  
de la personne qui  
solicite le visa :  
(Grands Caractères)

Identiteit  
van de persoon  
die het visum aanvraagt :  
(Blokletters)

Identidad del (de la)  
solicitante  
(letra de imprenta)

BEET 2 412

REI

Identité  
du conjoint :  
(Grands  
Caractères)

Identiteit van  
de echtgenoot  
of echtgenote :  
(Blokletters)

Identidad  
del conyuge  
(letra de imprenta)

Epoux ou épouse,  
veuf ou veuve,  
divorcé  
ou divorcée de

Echtgenoot  
of echtgenote  
of weduwe  
weduwnaar  
gescheiden van

Casado  
o casada con,  
viudo o viuda,  
divorciado  
o divorciada de

Photographie du conjoint  
s'il accompagne  
(A attacher)  
  
Foto  
van de echtgenoot  
(de echtgenote)  
indien hij (zij) medereist  
(vasthouden)  
  
Reservado para la  
fotografía del  
conyuge si lo acompaña

(Extract)

Nature et durée du visa  
Aard en duur van het visum  
Naturaleza y duración de la visación  
Nom (1) PICO RAMON  
Naam  
Apellido  
Prenoms Reinaldo  
Voornamen  
Nombres  
Lieu et date de naissance La Havane, Cuba, 21-7-1933  
Plaats en datum van geboorte  
Lugar y fecha de nacimiento  
Nationalité d'origine cubaine  
Oorspronkelijke nationaliteit  
Nacionalidad de origen  
Nationalité actuelle cubaine  
Huidige nationaliteit  
Nacionalidad actual  
Etat civil (célibataire, marié, veuf, divorcé) célibataire  
Burgerlijke staat (ongehuwd, gehuwd, weduwnaar, weduwe, gescheiden)  
Estado civil (soltero, casado, viudo, divorciado)  
Nom du père Ramiro PICO  
Naam van de vader  
Nombre del padre  
né à La Havane le 21-7-1933  
geboren te nacido en de el  
Nom de la mère Maria de la Paz RAMON  
Naam van de moeder  
Nombre y apellido de la madre  
née à Lima, Pérou le 14-11-1912  
geboren te nacido en de el  
Voyage-t-Il (elle) seul(e)? oui  
Reist hij (zij) alleen?  
Viajo solo(a)?

Nom (1)  
Noam  
Apellido  
Prenoms  
Voornamen  
Nombres  
Lieu et date de naissance  
Plaats en datum van geboorte  
Lugar y fecha de nacimiento  
Nationalité d'origine  
Oorspronkelijke nationaliteit  
Nacionalidad de origen  
Nationalité actuelle  
Huidige nationaliteit  
Nacionalidad actual  
Date de mariage  
Datum van het huwelijk  
Date en que contrajo matrimonio  
Nom du père  
Naam van de vader  
Nombre del padre  
né à le de el  
geboren te nacido en  
Nom de la mère  
Naam van de moeder  
Nombre y apellido de la madre  
née à le de el  
geboren te nacido en

(1) A inscrire en caractères romains. S'il s'agit d'une épouse ou d'une veuve ou d'une divorcée indiquer également le nom de jeune fille

Fir 201 -  
389658

Profession habituelle **commerçant**  
Gronde beroep  
Profession habituel  
Durée du séjour en Belgique **10 jours**  
Duur van het verblijf in België  
Tiempo de permanencia en Bélgica  
Motif relatif au voyage **assister au Conseil No C.I.S.C.**  
Justif. redra van de reis  
Finalidad exacta del viaje

Le départ est-il déterminé par une cause politique, raciale ou religieuse? **NON**  
Vindt het vertrek plaats om politieke, rassenspolitieke of ideologische redenen?  
Es la salida determinada por un motivo político, racial o religioso?

Sejourneriez-vous en Belgique comme réfugié politique? **NON**  
Zult U in België verblijven als politiek vluchteling? Redenen?  
Permanecerá en Bélgica en calidad de refugiado político? Indicar los motivos

Mode de transport utilisé **avion**  
Gebruikt vervoermiddel  
Modo de transporte que se usa

Date d'entrée en Belgique et adresse complète pendant la durée du séjour **12 octobre 1955**  
Datum van aankomst in België en volledig adres tijdens het verblijf  
Fecha de entrada en Bélgica y dirección completa en el tiempo de permanencia en Bélgica

**78, Boulevard Poincaré, Bruxelles**  
Nom, prénoms, adresses complètes des personnes à visiter  
Naam, voornamen, volledig adres der te bezoeken personen  
Apellido, nombres y dirección completa de las personas que se visitarán  
**Auguste VANISTENDAELE, 78, Boulevard Poincaré, Bruxelles**  
**Monseigneur J. CARYN**

Indication de l'autorité qui a délivré le passeport, date, numéro et durée et validité  
Aanduiding der overheid die het paspoort heeft afgeleverd, datum, nummer en geldigheidsduur

Indicar la repartición que ha extendido el pasaporte, fecha, número y término de validez  
**La Havane, Cuba, 16-10-1955, - N° 207730**

Prénoms et âge des enfants qui accompagnent  
Voornamen en leeftijd der kinderen die medereizen  
Nombres y edad de los hijos que lo acompañan

References (nom et adresse des personnes citées)  
Referenties (naam en adres der vermelde personen)  
Referencias (nombre y dirección de las personas que cita)  
**Auguste VANISTENDAELE, Sec. Général de la C.I.S.C.**  
**Monseigneur Joseph CARYN, Archevêque de la J.O.C.**  
Fait à **Santiago-du-Chili** le **11 août 1955**.  
Gedaan te **Santiago-du-Chili** de **11** août 1955.  
Extendido en el

(Signature du requérant)  
(Handtekening van de aanvrager),  
(Firma del solicitante)

*Reinaldo Pico*

Avez-vous déjà résidé en Belgique? Quand?  
Hebt U reeds in België verbleven? Wanneer?  
Ha residido ya Ud en Bélgica? Cuando?

CONSIDERATIONS ET AVIS DE L'AGENT DIPLOMATIQUE ET CONSULAIRE  
BESCHOUWINGEN EN ADVIES VAN DE DIPLOMATIEKE OF CONSULAIRE AMBTENAAR

MINISTÈRE DE LA JUSTICE  
Ministerie van Justitie  
1<sup>re</sup> Direction Générale  
1<sup>o</sup> Algemene Directie  
Administration  
de la Police des Etrangers  
Bestuur  
der Vreemdelingenpolitie

A ..... le .....  
Te ..... de .....  
Remoyé a .....  
Teruggesonden naar .....  
Destinatie  
Bestemming  
Bruxelles, le ..... 19 ..  
Brussel, de .....  
Au nom du Ministre,  
Namens de Minister,  
Pour l'Administration de la Police des Etrangers  
Voor het Bestuur der Vreemdelingenpolitie.

14-00000

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

~~WB/c/CR/CA - W. Ullery~~

*WB/c/CA/oo*

NUMBER 201- 284658

SUBJECT AMICE/31

REFERENCE: Your Memorandum, Dated  
CFB

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

*Fuk*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. BROHA

*201-284658*

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965

FORM 125

SECRET

(11)

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R I C O P Y

**SECRET** 091736Z

SAGO INFO DIR CITE WAVE 0537

TYPIC MHVIPER

REF SAGO 9006 (1430977)

9 APR 65 IN 42032

PREPARATORY SAGO TRIP AMICE-31 CABLED WENCESLAO MORENO AMICE COLLECTING FUNDS AMONG CUBAN EXILES FROM CHILEAN EARTHQUAKE VICTIMS AS DONATION PROPER AUTHORITIES THROUGH HIS FEDERATION. MORENO REPLIED WITH GRATITUDE. FUND APPEAL WILL NOTE 24-HOUR WORK STOPPAGE BY CHILEAN PORT WORKERS 24 FEB IN CONNECTION BOYCOTT MOVEMENT. HOPEFULLY AMICE WILL COLLECT SEVERAL HUNDRED DOLLARS WHICH WAVE MAY SUPPLEMENT TO ASSURE GOOD PUBLICITY ON A-31 ARRIVAL SAGO. WILL ADVISE ETA WHEN FIRM.

R I C O P Y

**SECRET**

CFN

R I C O P Y

R I C O P Y

201-284658  
9 April 1965

16 February 1965

MEMORANDUM FOR: ~~Chief, CI/OA~~  
SUBJECT : AMICE/31  
201-284658

Attached herewith are two copies of Subject's PRQ Part I  
and one copy of a PRQ Part II. An OA is requested.

John L. Hart  
Deputy Chief, WH/SA

Distribution:  
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1 - WH/SA/IOS  
✓ 1 - 201-284658

201-284658

SECRET

201 No. 234658

MEMORANDUM FOR: Chief, ~~ASW/C/AR/CA~~ - ~~Mendell Ullery~~

*Wt/C/AR/AR*

Operational Approval is hereby granted in the case of \_\_\_\_\_

AMICE/31, for the purpose specified in your request  
dated 16 February 1965.

*FYE + file*

*Ref.  
UFSA-19701*

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

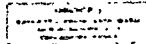
/s/ Edward P. Brown  
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 4 February 1966 jab

Distribution:  
Orig. to Addressee  
1 to Files

*201-284658*

SECRET

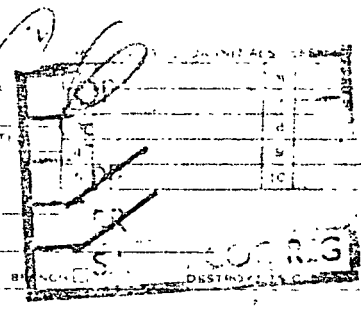


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SECRET 151543Z JUNE 68 CITE CARACAS 9800

5 JUN 68 IN: 25149

DIRECTOR INFO JMWAVE

JMDEVIL AMICE

REF JMWAVE 2629 (*IN 24511*)

STATION CARACAS ESTIMATES AMICE-31 W LULD REQUIRE \$500 PER MONTH PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE. ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

SECRET

BT

*[Handwritten signature]*

SECRET

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		FILE _____	BRANCH <input type="checkbox"/>	5	

COG REG

*WHA/POE8*

*WHA 8, CHS, CA/REG, CA/INCP, CI,  
C/LIC 2, C/LIC A, C/LIC S, FJ*

SECRET 042025Z JUN 68 CITE JMWAVE 2626

4 JUN 68 1124511

CARACAS DIRECTOR INFO JMCOBRA

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPORTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET

BT

*get*

**SECRET**



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DESTROY  SIG \_\_\_\_\_

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5	10

*Amice-31*

*C/A, CTIA, FT, FT/INT, C/INT*

SECRET 241524Z MAY 68 CITE SANTO DOMINGO 5604

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTDORIC UNDEVIL

REF: BUENOS AIRES 0663 (415743)

24 MAY 68 17032

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO 1915.07), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC ALREADY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

**SECRET**

CLASS SECRETARY DISSEMINATION	CLASSIFICATION	TOTAL ITEMS	HOLDING AND/OR INITIALS		SEEN BY
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PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

S E C R E T

BT

\* BEING SVD

SECRET

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*(when Filled In)*

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SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		7. RI FILE NO.		4. DATE	
		8. DISPATCH OR SOURCE DOC. SYMBOL NO.		3. SOURCE CRYPTONYM	
		6. DATE OF INFO.		9. EVALUATION	
8. ANALYST	10. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14.					
<p>PICO RAMON, REINALDO 201-284658 SEX M DOB ?</p> <p>CIT ? OCC ? DELEGATE TO IX CLASC COUNCIL CELEBRATED IN SANTO DOMINGO FROM 13-17 MAY 1968</p> <p>• 200-124-052 HDCA-07090 15 MAY 68 P10</p> <p>R 6806030162</p> <p>FILE IN 201-<u>284658</u></p>					
15. FILE THIS FORM IN FILE NO.					

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				10

SECRET 101604Z MAY 68 CITE JMWAVE 2352

PRIORITY SANTO DOMINGO INFO DIRECTOR

10 May 68 IN 08270

PBRUMEN JMDEVIL AMICE

REFERENCE: SANTO DOMINGO 5478 (*405810*)

AMICE-31 (IDEN) ETA SANTO DOMINGO 1715 HOURS

(LOCAL) DOMINICANA FLIGHT NO. 301 ON 11 MAY.

SECRET

BT

SECRET

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SECRET 101605Z MAY 68 CITE JMWAVE 2353  
 PRIORITY SANTO DOMINGO INFO DIRECTOR  
 PRORUMEN JMDEVIL AMICE  
 REFERENCE: JMWAVE 2352 (*u08270*)  
 IDEN: REINALDO PICO.

10 MAY 68 08272  
*SI*

SECRET  
 BT

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		INFO FILE		VA. <u>C/WH-6, C/CE, C/FE-2, C/PA-3</u>	

SECRET 272104Z MAY 68 CITE SANTO DOMINGO 5478

7 MAY 68 IN 05810

JMWAVE INFO DIRECTOR

PERUMEN UNDEVIL AMICE

REF: A. SANTO DOMINGO 5699 (IN 59355)

B. JMWAVE 2310 (IN C5038)

1. INSTRUCT AMICE/31 CALL 94141 EXTENTION 332 AND  
ASK FOR JOSE. MEETING TO TAKE PLACE ONE HOUR BEFORE TIME  
MENTIONED ON TELEPHONE AT INTERSECTION GEORGE WASHINGTON  
AVENUE, WHICH PARALLELS SEA, AND PALO HINCADO. LARGE  
CLOCK IN MIDDLE GEORGE WASHINGTON AT THIS INTERSECTION.  
CASE OFFICER TO PICK UP AMICE/31 IN FADED MAROON AMERICAN  
HAMBLER WITH PRIVATE PLATES. HAVE AMICE/31 CARRY COPY "EL  
CARIBE", LOCAL MORNING DAILY, IN LEFT HAND.

2. PLS PROVIDE IDENTITY AMICE/31.

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4-00000

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PERSONS NOT FILED

C. ASSUED MESSAGE

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FILE: *WH 8 C. calops. caloz. G. Flant.*

*CAS, CALPROP.*

SECRET 262217Z MAY 68 CITE JMWAVE 2309 *111-05035*  
 SANTO DOMINGO INFO DIRECTOR, CARACAS *17 MAY 68*  
 FORUMEN UNDEVIL AMOCE

REFERENCE: JMWAVE 1346 *(IN 55-924)*

1. AMICE-31 REPORTS THAT FOLLOWING CUBAN EXILES INVITED ATTEND NINTH CLASC CONSEJO IN SANTO DOMINGO:
  - REINALDO PICO-SECRETARY GENERAL OF CLASC AFFILIATE ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT) AND ALSO REPRESENTING MIAMI-BASED SOLIDARIDAD DE TRABAJADORES CUBANOS (STS). OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.
  - NELSON (DIAZ) FERNANDEZ-SECRETARY GENERAL OF STC. OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.
  - JUAN A. WOODS-FORMER REPRESENTATIVE OF JUVENTUD LERERA CATOLICA (JOC) NOW RESIDING NEW YORK. FULL PARTICIPATION AND VOTE.
  - ALBERTO CAO-FORMER JOC MEMBER NOW RESIDING SANTO DOMINGO. TO ATTEND AS FRATERNAL DELEGATE ONLY. NO VOTE.
  - RAMON (GARCIA) TOME--FORMER JOC MEMBER NOW RESIDING PUERTO RICO. NO VOTE.

**SECRET**

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PAGE-2 JMWAVE 2309 S E C R E T

LAZARO MIRANDA-FORMER JOC MEMBER NOW RESIDING  
NEW YORK. NO VOTE.

EDUARDO (GARCIA) MAURE-ASSISTANT SECRETARY GENERAL  
OF CLASC. RIGHT HAND MAN OF EMILIO MASPERO.

CARLOS MORIS-MEMBER OF CLASC EXECUTIVE COMMITTEE.

JOSE DE JESUS PLANAS-MEMBER OF CLASC EXECUTIVE  
COMMITTEE. CLASC DIRECTOR OF WORKER EDUCATION.

2. THE THREE MEMBERS OF CLASC EXECUTIVE COMMITTEE WILL  
HAVE RIGHT TO FULL PARTICIPATION BUT NO VOTE. AMICE-31  
SAYS THAT GARCIA AND MORIS ARE UNCONDITIONAL SUPPORTERS  
OF EMILIO MASPERO BUT THAT PLANAS WILL LIKELY REMAIN  
ALONG FROM DEBATE. AMICE-31 REPORTS THAT OTHER CUBANS  
AMONG DELEGATES TEND TO BE ANTI-MASPERO AND THAT THEIR  
BASIC ORIENTATION IS ANTI-CASTRO AND ANTI-COMMUNIST. THEIR  
MAIN CONCERN WILL BE THAT CUBAN EXILES ARE NOT UNDERCUT  
BY ANY CLASC DEAL WITH LA COMMUNIST UNIONS.

3. AMICE-31 FURTHER REPORTS THAT ALL OF THE ABOVE  
NAMED CUBANS WILL CAUCUS IN SANTO DOMINGO IN EFFORT FIND  
COMMON BASIS FOR PRESENTING PROGRAM TO CLASC ON BEHALF ALL

**SECRET**



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PAGE-2 JMWAVE 2329 S E C R E T

CUBAN EXILES. THIS TO INCLUDE OPPOSITION TO IDEA OF FRENTE SINDICAL LATINO AMERICANO. CHAIRMAN OF THE CAUCUS WILL PROBABLY BE PLANAS WHO HIGHLY REGARDED AND RESPECTED BY GARCIA MAURE AND MORIS. AMICE-31 DOUBTS POSSIBILITY OF UNANIMITY BUT THINKS THAT ANTI-MASPERO CUBAN CONTINGENT CAN CARRY THE DAY IN THE CAUCUS. AMICE-31 BELIEVES THAT PICO WILL CONTROL VOTES OF DIAZ AND WOODS AND THAT CAO, GARCIA TOVE AND MIRANDA WILL PROBABLY GO ALONG WITH THEM. THEY ALSO COUNT ON AT LEAST TACIT SUPPORT FROM PLANAS WHO VERY ANTI-COMMUNIST.

4. JMWAVE STATION TRACES AS FOLLOWS:

ALBERTO CAO-PROBABLY IDENTICAL WITH ALBERTO (CAO) HERRERA, CUBAN NEGRO WHO ACCORDING AMBLESS-DEBRIEFING REPORT WAS LAST PRESIDENT OF JOC IN CUB. MEMBER OF CATHOLIC LEFT WHO SELECTED TO GO TO IOFTU CONFERENCE IN VIENNA, JULY 1963. CALLED EXPERT IN YOUTH PROBLEMS AND "NICE PERSON WITH PRINCIPLES AND GOOD FAITH".

NELSON (DIAZ) FERNANDEZ-AMOT REPORT OF JULY 1961 LISTS SUBJECT AS INFORMER AND VOLUNTARY COLLABORATOR WITH CASTRO REGIME. ARAZZ-1 REPORTS OF JULY 1966 LIST SUBJECT

**SECRET**

14-00000  
CABLE SECRETARIAT DETERMINATION

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PAGE-4 JMWAVE 2309 S E C R E T

AS MEMBER OF LEFTIST CUBAN EXILE GROUP CALLED "NUEVA GENERACION". SOME AMONG GROUP ARE ANTI-U.S., ACCORDING TO AMICE-31.

LAZARO MIRANDA-WORKED WITH MANUEL ARTIME IN SIERRA MAESTRA ACCORDING TO REPORT DATED MAY 1960. WELL THOUGHT OF BY ARTIME. NO TRACES ON JUAN A. WOODS OR RAMON (GARCIA) TOME.

S E C R E T

BI

**SECRET**

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FILE. VR WATB. CALPROP. AMICE. CALVA.  
G. BLAT. CAS. CALPROP. WPS/862

S E C R E T 062117Z MAY 68 CITE JMWAVE 2310  
 SANTO DOMINGO INFO DIRECTOR, CARACAS  
 PBRUMEN JMDDEVIL AMICE

7 MAY 68 05038  
 0

REFERENCES: A. JMWAVE 2309 (IN 05035)  
 B. SANTO DOMINGO 5099 (IN 59355)

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.
2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.
3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

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		VR _____			

PAGE-2 JMWAVE 2310 S E C R E T  
 MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE  
 COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED  
 PBRUMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH  
 \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T  
 BT

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CA/04

CAZ, CA/PROP, CT/OA, WEG, WH/SAR, DDP, WH7, FI

Bill Brown

Art M.

SECRET 252120Z

DIR INFO SAGO PALP CITE WAVE 7479

QRSNIPE PBRUMEN

REF DIR 79560

*201-311333  
Austin Ray Rice*

~~2515~~ IN 66739  
*201-288243  
Mario Fontela*

1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.
2. PLAN HANDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.
3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE HE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS); BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CIV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON DETEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

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CFN

SECRET

*Rico  
201-251658*

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IS 66678

S  
SECRET 252022Z

WAVE INFO PALP DIR CITE SAGO 8628  
QRSNIPE PBRUMEN

CLASC OFFICES GOLDSACK MASPERO AND DI PACCE ARE SMALL ONE-TWO  
MAN UNITS USUALLY INCLUDING OFFICIAL AND PRIVATE FEMALE SECRETARY.  
UNLESS AMICE-31 HAS ACCESS TOP LEVEL CLASC OFFICIALS AND STRONG  
CHRISTIAN DEMOCRATIC BACKGROUND SAGO DOUBTS IF HE CAN OBTAIN HIGH  
LEVEL JOB OR INFLUENCE CLASC EXEC MTG. BELIEVE BEST WAIT UNTIL  
DEBRIEFING AND SEE WHAT TYPE JOB CLASC OFFERS. SAGO CAN MONITOR  
A-31 ACTIVITIES SAGO THRU FUBIAS-7. IMPORTANT TO NOT MASPERO  
VERY SUSPICIOUS ANY PBRUMEN EXILE CONTACT PAST OR PRESENT WITH  
ODYOKE.

SECRET  
CFH

SECRET

2/1/68

MESSAGE FORM 34

ORIG William Brown/scr  
UNIT CA/B4  
EXT 6761  
DATE 22 January 1965

INDEX  
 NO INDEX  
 FILE IN CS FILE NO. 201-284658

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ROUTING	
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TO JMGAVE SANTIAGO PARIS/LCPIPIIT

FROM DIRECTOR

25 JAN 1965

CONF: CA/04

INFO VR, FILE, CA 2, WMT, DDP, WH/SA 8, WEG, C/OA, FI, FILINT 2

TO WAVE

INFO: SAGO PALP

CITE DIR

QRSNIPS FERUMEN

79561

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

WE/PO/B

WEBA/MB J Ott coordinated in draft

201-284658

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DC/WH/SA

COORDINATING OFFICERS

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ORIG. William Brown/scr  
UNIT. CA/B4  
EXT. 6761  
DATE. 22 January 1965

MESSAGE FORM 34

46 SECRET

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INDEX  
 NO INDEX  
 FILE IN CS FILE NO. 201-284658

DESTROY  
 RETURN TO BRANCH  
 FILE RID

2 JAN 25 03 33Z

TO JMWAVE SANTIAGO PARIS/LCPIPIP

FROM DIRECTOR

CONF. CA/04

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, C/CA, FI, FI/INT 2

TO YWAVE

INFO SAGO PALP

CITE DIR

QRSNIPE PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT

AN	E	PS	DESTROY
PALP	CD	INDEX	
ABSTRACT	A		

79560

22 January 1965

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. (POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.
2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.
3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.
4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

END OF MESSAGE

WE/PO/B

WESA/MB

J Ott

coordinated in draft

201-284658  
22 Jan. 65

DC/WH/SA

COORDINATING OFFICERS

C/CA

RELEASING OFFICER

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FORM 1-64 1389a

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CI TELETYPE MESSAGE

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FROM JMWAVE

ACTION SA/O 4

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Bill Burch  
Art Fr.

SECRET 18223Z  
DIR INFO SAGO CITE WAVE 7250  
DIDORIC ZRGAMIN PBRUMEN  
REF DIR 76863 +

19 JAN 68 62274  
Bill; Per  
can discuss  
he saw you are  
convinced this  
guy might fit  
job & completely  
frustrated  
Bill

- PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMABLY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOV IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.
- PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-31 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUSARK PURPOSES:
  - REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.
  - ASSESS EXTENT SUCCESS COMPLETED FAR LEFT IDE ATTEMPTS FROM CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASAC SOLIDARITY.
  - MANEUVER INTO POSITION SPOT AND EXPOSE OR REGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE WITHAL GOALS.
- A-31 ETD 21 JAN. INDEX.

\* RE OP TO UNDERMINE AMICERO STITURE IN CLASC, AND THUS SECRET SET STAGE FOR SECRET HIS REPLACEMENT.

201-284655

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SECRET 18223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

SECRET

CFN

**SECRET**

According to official file Subject was Flitred. Union leader in Cuba when Castro took over - Successfully fought Communist in his Union - Eventually left Cuba - became member of CUBAN forces and was captured during Bay of Pigs - Deferrum sent to negotiate for trucks deal in exchange for prisoners - Deferted during negotiation trip - Used by wave in PW - member of FORDC - POA expired 15 Jan because of failure to submit PRQ Part II - Long old long POA Reinstated -

(COP)  
21 Jan 65

Case Cancelled 15 Jan 65  
W.H./S.A./J.S.

Failure to submit Part II

W.H./C

GG-1903

1184

207-00-650

SECRET

SANTIAGO

WIKI

VR. FILE, DDP, WIKI, CA, CALEP, CILPE, CILA, CILIC, LUEG, D.4, D.11-3

SECRET 162284Z

DIR INFO WAVE CARA CITE SAGO S749

IN 82295

REF: DIR 84546

DYVOUR PBRUMEN MHVIPER PSYCH

1. FUBIAS-7 AND AMICE/31 MADE TRIP TO VALPARAISO 13 FEB TOGETHER WITH GUILLERMO MARTINEZ OF CLASC. THEY ARRANGED WITH WENSELAO MORENO AVILA, VICE PRES ORIT AND SEC GEN CONFEDERACION MARITIMA DE CHILE (COMACH) TO HOLD BOYCOTT AGAINST ENGLISH, FRENCH AND SPANISH SHIPPING ON 24 FEB FOR 24 HR PERIOD IN SOLIDARITY WITH CTU. F-7 AND A-31 ARRANGED WITH EMILIO MASFERO, SEC GEN CLASC, TO APPROVE CLASC RESOLUTION JOINING COMACH IN BOYCOTT AND IN SUPPORT CTU.

2. STATION HAS COPY LETTER FROM MORENO TO CIV, OBTAINED THRU OFFERING SUPPORT AND GIVING INFO ON BOYCOTT. SAGO PLANS USE LETTER AS PART MEDIA PROP BEGINNING 21 FEB. F-7 CLAIMS MORENO ADVISED BOYCOTT IN ALL CHILEAN PORTS. COMACH CONTROLS APPROX 85 PER CENT OF MARITIME WORKERS OF CHILE.

3. STATION PROP ASSESS WILL GIVE MAX COVERAGE ORIT CONGRESS RESOLUTIONS PER PARA 2 REF.

SECRET

SECRET

*Bill Brown*  
*Post*  
*Info*  
*Time*

*201 82295*

~~SECRET~~

TO: SANTIAGO	FROM: [ ]	1	10
ACT: CA/04	ADVANCE COPY	2	11
INFO: VR, FILE. DOP. WH/SAB, WH7, CITE 2, CA2	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	3	12
WEG		4	13

SECRET 12225Z

DIR INFO PALP WAVE BUEN CARA RIOD MEXI LIMA CITE SAGO 8737

DTDORIC ZRGAMIN

REF: SAGO 8707 (IN 77121)

12 FEB 65 IN 79831

1. FUBIAS-7 REPORTS AS OF 11 FEB MASPERO AND ALL EXEC SECS PRESENTED THEIR SPEECHES AND THAT DISCUSSIONS PROPOSED RESOLUTIONS NOW BEGUN ONE BY ONE. NO DISSENSION YET APPARENT AND ACCORDING EDUARDO GARCIA, APPEARS MASPERO TRYING TO APPEASE EVERYONE AND WILLING ACCEPT ALL RECOMMENDATIONS. DUE TO SLOW START MTG WILL EXTEND THRU 17 FEB. APPEARS GENERAL ATMOSPHERE CLOSED BUT MOST PROPOSALS ARE OPEN AND YET TO BE DISCUSSED.

2. F-7 SAID VANISTENDAEL CONVERSATIONS WITH MASPERO HAVE HELPED. VAN TOLD M ALL HIS BAD POINTS AND SAID CORRECT THEM OR AID WOULD CEASE. M ACCEPTED CRITICISM AND PROMISED REFORM.

3. FOR WAVE: AMICE-31 NOT SITTING IN ON CLOSED EXEC COMM MTG, ONLY ALLOWED SPEAK TO EXEC COMM ON RESOLUTION ESTABLISH FRATERNAL RELATIONS A-31 UNION AND CLASC. F-7 SAID MASPERO HAS GIVEN CONSENT TO RESOLUTION AND THINKS HIGHLY A-31. A-31 AND F-7 TRAVELING VALPARAISO WITH CLASC LDERS TO ORGANIZE MARITIME BOYCOTT, APPEARS

CLASC WILLING HELP. A-31 ETD NOW 13 FEB.

SECRET

SECRET

Ackerman

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<b>SECRET</b>		REPRODUCTION PROHIBITED		
FROM	PERSONNEL			
ACTION	ADVANCE COPY	ISSUED	SLOTTED	TUBED
INFO	VR, FILE, NO. 1, 1000, 1174, 1117, 1116, 1115, 1114, 1113, 1112, 1111, 1110, 1109, 1108, 1107, 1106, 1105, 1104, 1103, 1102, 1101, 1100, 1099, 1098, 1097, 1096, 1095, 1094, 1093, 1092, 1091, 1090, 1089, 1088, 1087, 1086, 1085, 1084, 1083, 1082, 1081, 1080, 1079, 1078, 1077, 1076, 1075, 1074, 1073, 1072, 1071, 1070, 1069, 1068, 1067, 1066, 1065, 1064, 1063, 1062, 1061, 1060, 1059, 1058, 1057, 1056, 1055, 1054, 1053, 1052, 1051, 1050, 1049, 1048, 1047, 1046, 1045, 1044, 1043, 1042, 1041, 1040, 1039, 1038, 1037, 1036, 1035, 1034, 1033, 1032, 1031, 1030, 1029, 1028, 1027, 1026, 1025, 1024, 1023, 1022, 1021, 1020, 1019, 1018, 1017, 1016, 1015, 1014, 1013, 1012, 1011, 1010, 1009, 1008, 1007, 1006, 1005, 1004, 1003, 1002, 1001, 1000			

SECRET 110153Z

SAGO INFO DIR PALP CITE WAVE 8143

11 FEB 65 IN 78079

TYPIC QRSNIP

REF SAGO 8703 (1177077)

1. WILL DEBRIEF AMICE-31 ON EXEC COMMITTEE MTG WHEN RETURNS WAVE.
2. A-31 SECRES IDEN GROUP AND HIS REMARKS RE AFFILIATION REFER TO IDEN NOT AMICE.

SECRET

\* AMICE-31 ASKED FUBIAS-7 FOR CONTRACTS IN VALPC TO START STRIKE IN FAVOR PERMANENT EMPLES AND SAN FERRAND SHIPPING. SAID HE PLANS STRIKE WORK TURN OUT.

FOR BR		CLASSIFIED		DATE	BY
INFO	VR, FILE, EXDIT	ORZ	ORZ	WH 7	SAADY, CIP: C2
11 FEB 65 IN 78081					

S E C R E T 112158Z

SAGO INFO DIR PALP CITE WAVE 8141

TYPIC QRSNIPE

REF WAVE 8143 (ref 73077)

IDEN: ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT).

S E C R E T

SECRET

CLASSIFIED ACCOUNT

TOTAL COPY ON 7  COPY  ORIGINAL

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FROM: <i>S. Santifera</i>	PERSON/UNIT NOTIFIED	1	2	3	4
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INFO: <i>VR, FILE, DDPCE-7 CH/O-4 DE-6-WH-7-SODL. C/IC</i>					
<i>DO-4 DO/H-3, C-10A</i>					

**S E C R E T** 092216Z

9 FEB 68 1277077

WAVE INFO DIR PALP CITE SAGO 8783

REF: WAVE 8029 (*IN 5365*) \*

TYPIC (*GRSNIPE*)

ACCORDING FUBIAS-7, AMICE-31 ARVD SAGO 7 FEB AND STAYING HOTEL RITZ. F-7 SAID MASPERO APPARENTLY SENT CABLE AND INVITED A-31 TO ATTEND CLASC EXEC COMM MTG. A-31 TOLD F-7 HE ASKING FOR FRATERNAL AFFILIATION WITH CLASC AND PLANS TRAVEL LA VISITING VARIOUS MARITIME UNIONS AND TRY ENGAGE THEM WITH CLASC. A-31 ASKED F-7 FOR CONTACTS IN VALPO TO START STRIKE IN FAVOR PBRUMEN EXILES AND BAN PBRUMEN SHIPPING, SAID HE PLANS STRIKE WORK THRU GRIT. A-31 LEAVING SAGO 16-17 FEB FOR ANTOFAGASTA, LIMA AND BOGOTA.

**S E C R E T**

*\*Re KUBARK RELATIONSHIP WITH Amice members*

**SECRET**

*210-28-1658*



**SECRET**

REPRODUCTION PROHIBITED

PERSONNEL NOTIFIED		1		1	
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TO: **SANTIAGO**

FROM: **WH 8**

ADVANCE COPY  INDEXED  SERIALIZED  FILED

DATE: **1965 FEB 14 3**

REF: **TR. FILE, DDP, WH/SA 8, CA 2, CA/04, WE 6, DD 4, DD/14 3,**

SECRET

HAVE DIR INFO FILED WITH DDP 8070

REFS: A. 3830 0021 (166678)

B. WAVE 7253 (162274)

42 FEB 65 IN 72335

ORSHIRE PBRUEN

FUBIAS-T REPORT STATION 2 FILE THAT EMILIO MASPERO, SEC GEN CLASO, TOLD HIM HE HIRING FOUR OR FIVE WILLS FROM FORDO TO WORK IN CENTRAL AMERICA SINCE MASPERO HAS WORK UNDER CURRENT CLASO INVO EXEC AND CAPULEAN AREA. MASPERO SAID HE WOULD RELATE TO FOUR WITH MASPERO, BUT THE FACT THEY WOULD WORK FOR CLASO AND SALARY PAID BY SOMEONE ELSE, HE WILL ACCEPT THEM. HE MENTIONED OTHER FRANCISCO TORRES AND RAFAELDO WOULD KNOW THOSE HE PLANS WITH.

SECRET

**SECRET**

CLASSIFIED MESSAGE

REPRODUCTION PROHIBITED

SECRET

FROM J. J. [unclear]	PERSONNEL NOTIFIED		
CLASSIFIED TOP SECRET	ALL RANGE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED <input type="checkbox"/> INDEXED	TIME	BY
NO. FILE, DDP, WH-7 CH-7 CND-4 WE-6, CI/OA 45 OFB, CI/H-2, Do-4 Do/H-3			

SECRET 070045Z

DIR INFO SAGO PALP CITE WAVE 8329

7 FEB 65 IN 75365

TYPIC ORSNIPE

- REF A. SAGO 8679 (IN 72335) \*
- B. SAGO 8628 (IN 66678)

1. MASPERO REF A STATEMENT RE KUBARK RELATIONSHIP FOUR AMICE MEMBERS PROBABLY REFERS IDEN A THROUGH D ON WHOM AMICE AND CLASC IN CORRESPONDENCE PAST SEVERAL MONTHS. OF THESE ONLY IDEN A (AMICE-31) HAS DIRECT KUBARK RELATIONSHIP FOR FORMALIZED RECENTLY FOR ORSNIPE. IDEN B ALSO UNDER CONSIDERATION FOR RECRUITMENT, BUT NEVER CONTACTED. IDEN C NOT CONSIDERED AGENT CANDIDATE. HIS MAIN IMPORTANCE AS MULLATTO SHOWN LATIN AMERICAN WORKERS CASTRO-COMMUNISM NOT HOPE OF COLOURED PEOPLES. IDEN D OPERATIONALLY PREEMPTED BY OTHER ODYOKE AGENCY.

2. AMICE WAS MEMBER AMBUD WHICH HIGHLY PUBLICIZED AS ODYOKE SUBSIDY AT TIME ITS STORMY DEMISE, AND ONE OF FEW MEMBER ORGS STILL ACTIVE. ON THIS BASIS MASPERO PROBABLY CONCLUDES AMICE FUNDS FROM KUBARK. HOWEVER A-31 BRIEFED TO SAY AMICE OPERATING COSTS AND SALARIES COVERED BY DUES SEVERAL THOUSAND MEMBERS WHO ALSO OCCASIONALLY DONATE DAY'S PAY FOR SPECIAL ACTIVITIES AND

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CLASSIFIED MESSAGE

EXTRA COPIES

COPY  OTHER

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ACTION: <i>10/15/54</i> 10/15/54 YR, FILE, DDP 114-7 CE-2 CAD-4 WE-6 CEIDA 87-576 2-1-2 Do-4. Do/H-3					

SECRET 070845Z

DIR INFO SAGO PALP CITE WAVE 8030

17 FEB 55 IN 75364

TYPIC QRSNIPE

REF: WAVE 8029 (IN 75365)

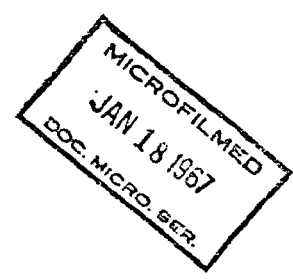
- IDENS: A. REINALDO PICO /  
 B. FRANCISCO DE LA TORRE  
 C. LUIS MORENO  
 D. CONRADO RODRIGUEZ

SECRET

SECRET

*10/15/54*

~~SECRET~~

<b>- DISPATCH</b>	CLASSIFICATION	PROCESSING	
	<b>SECRET</b>	REQ. INDEXED	ACTION
TO	Chief of Station, Buenos Aires	XXX	NO INDEXING REQUIRED
INFO	Chief, WH		ONLY QUALIFIED PERSONNEL MAY BEEN CAN ACCESS INDEXING
FROM	Chief of Station, JMWAVE		ABSTRACT
SUBJECT	D'YVOUR/JMDEVIL/Operational		
	Transmittal of letter from Juan Carlos LOUREIRO to AMICE-31		
ACTION REQUIRED REFERENCES			
AR: None			
<p>Forwarded under separate cover for addressees' possible interest is a copy of a letter from Juan Carlos LOUREIRO, secretary-general of the Acci3n Sindical Argentina (ASA), to AMICE-31, regarding Argentine labor developments in the transport sector.</p>			
Philip G. ELMARD			
			
Attachment: copy of letter, USC			
Distribution			
3 - CCS, Buenos Aires, w/att., USC			
2 - C/WH, w/att., USC			
2 - WH/C, w/att., USC			
CS COPY			
DATE TYPED		DATE DISPATCHED	
11 Jan 67		JAN 12 1967	
DISPATCH SYMBOL AND NUMBER		UFGA-26741	
CROSS REFERENCE TO		201-284658	
SECRET			

112

COPY SEP. CO. ATT:  
UFQA-26741  
Buenos Aires, 10 de Diciembre de 1966  
"Jan 67"

Companero  
Reinaldo Pico Ramon  
P.O.Box#3373  
Miami 33101, Fla.

Querido Amigo:

Paso a contestar tu atenta nota de fecha 2 del actual.- Rapidamente, trataré de darte un panorama de lo que ocurre aquí y de algunas ideas para la FLAT.- Para mejor información tuya, te acompaño además un informe sobre la situación interna de la CGT Argentina y algunos problemas que nos afectan muy agudamente a los trabajadores de esta parte de Latinoamérica.-

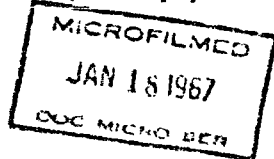
1.- La huelga general de los obreros del puerto lleva ya al día de la fecha - 53 días de duración.- A pesar de la solidaridad que han recibido de muchos gremios y de todas las fuerzas populares, la situación de estos compañeros es muy dura.- Los motivos de la huelga los encontrarás en el informe adjunto.-

La ITF ha "recomendado" el boycótt internacional en apoyo de los portuarios argentinos.- La medida es justa, pero ha resultado bastante limitada ya que no todos los sindicatos adheridos a la ITF lo han puesto en práctica, además en algunos lugares se aplicó mal, pues se boycoteaba a los barcos argentinos, pero no a los de otras banderas que venían con mercaderías de Argentina; esto no es eficaz y se presta a maniobras turbias.- YO ESCRIBO A LA CLASC y a la CISC pidiendo un apoyo decidido a los portuarios argentinos, pero aun no hemos recibido aquí la documentación sobre las medidas que hayan adoptada nuestras centrales internacionales.-

2.- Otro conflicto sumamente grave, es el que enfrentamos en este momento los ferroviarios.- El gobierno ha sancionado por ley un nuevo reglamento de trabajo que nos retrotrae a 50 años atrás en muchos aspectos; además el plan oficial prevé la reducción de los 25 talleres con 51 líneas de producción que existen, a solamente 19 talleres con 31 líneas de producción. Esto significa DESOcupACION y además, perjudica al sistema ferroviario y al país.-

Es necesario presionar a la Federación Internacional de Sindicatos Cristianos del Transporte de la CISC, y a las organizaciones de base de la FLAT, para que se pronuncien también en este grave conflicto, crucial para el movimiento obrero argentino, YA QUE LA UNION FERROVIARIA ES EL SINDICATO MAS PODEROSO DE LA ARGENTINA.-

3.- La CCT Argentina se ha lanzado ya a un enfrentamiento abierto contra el gobierno militar de Onganía. El próximo miércoles 14 habrá un paro general de 24 horas, como protesta contra el escandaloso aumento del costo de vida, contra el "arbitraje obligatorio" y en apoyo de los gremios en conflicto.-



CS COPY

4.- En el aspecto interno de la FLAT, te diré que como secretario general, me he visto totalmente frenado por la falta de recursos, ya que ni para imprimir papel membretado tengo dinero.-

A pesar de esta dificultad, he tratado de hacer algunas tareas mínimas: enviar información a la CLASC y a la CISC sobre los problemas del transporte que existen en Argentina, y mantener un mínimo de cohesión y de organización del grupo de sindicalistas cristianos del transporte que actúan en mi país.-

Lo que estoy necesitando, son las direcciones de las organizaciones afiliadas a la FLAT. En Panamá no las tomé, porque se nos había prometido una lista completa de nombres y direcciones de todos los participantes del Congreso de CLASC; pero esto nunca llegó.

5.- Estoy completamente de acuerdo contigo, en la necesidad de presionar al Buró y al Comité Ejecutivo de CLASC, para que pongan en marcha las FEDERACIONES PROFESIONALES.- También deberán solucionar tu situación (es necesario que vengas a Latinoamérica), proveer de algunos recursos mínimos a la FLAT, y CONCRETAR DEFINITIVAMENTE EL CURSO-CONGRESO DEL TRANSPORTE.-

Siempre a tus órdenes, te saluda fraternalmente,

Juan Carlos Loureiro

INDEX  YES  NO  
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 FILE RID  RET. TO BRANCH   
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 DISSEM 2/20/63

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INFO FILE WH/C 2, ans, on/krat, confid, FI, FILINT

**SECRET** 072230Z CITE PANAMA CITY 1175

RIO DE JANEIRO INFO DIRECTOR, MEXICO CITY, SANTIAGO, JMWAVE  
 JMDEVIL

REF: RIO DE JANEIRO 2153 (IN07329)\* 8 Oct 66 12580

1. AMICE-31 REPORTED CLASC CONGRESS VOTED 6 OCTOBER TO AFFILIATE CSB. AT SAME TIME VOTED DECIDEDLY TO DISAFFILIATE "CIRCULO OBRERO" (A-31 COULD NOT IDENTIFY THIS ORGANIZATION AS CSBIC BUT DESCRIBED IT AS "ORGANIZATION WHICH SUPPORTED MILITARY COUP OF CASTELO BRANCO IN BRAZIL"). SAID THEY WERE DISAFFILIATED FOR TAKING THIS POSITION. CIRCULO OBRERO REP ONLY HAD OPPORTUNITY TO PROPOSE CREATION OF A NEW ORGANIZATION WHICH CLASC COULD SUPPORT. WHEN ASKED WHETHER FIGHT ENDED ON THIS ISSUE A-31 SAID NO. CONGRESS WAS IN AGREEMENT.

2. NO FURTHER DETAILS AT PRESENT. WILL ADVISE WHEN MORE INFO AVAILABLE. 4/5 CBTC DELEGATES TO CONSC

**SECRET**

BT

**SECRET**

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1966	
FBI - MEMPHIS	

*Rec'd to  
 with/center  
 RI  
 8 Oct 66  
 201-284658*

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UNIT TIME BY

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INFO

FILE *VR CS/D9 WH/RR/RAZ CA/REG CA/RRR CA/04 CI CI/05 CI/02*

*F1 F1/SP6 F1/INT CI/AA*

SECRET 302044Z CITE PANAMA CITY 1129

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEV IL

30 SEP 66 11:07300

SECRET

REF: JMWAVE 3273 *(N05352)*

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEV IL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2500 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

*About to  
with friends  
for all  
B*

SECRET

*234653*

*100 100 66*



PAGE 2 PANAMA CITY 1139 S E C R E T  
ATTACK IN ABSENCIA. PLEASE ADVISE  
IMMEDIATE PRECEDENCE CABLE.

**SECRET**  
Oct 17 1 37 PM '66

RID/M  
Oct 19 5 45 PM '66

S E C R E T  
BT

**SECRET**

X REF RYBAT

INDEX  YES  NO  
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4	CA	3	D

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 C/104, FI/SP9

SECRET 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

30 SEP 1961 07380

TYP: JMWAVE IL

REFERENCE: PANAMA CITY 1129 (1107300)\*

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO UNDEVEL, AND WITH HIS RECEIVING LEGITIMATE INVITATION TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED BY GUTERPER NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD PROMPTLY EXPOSE AMICE-31 AS FOREIGN EXILE LABOR LEADER, WHO AMICE COLLABORATOR AND WHOSE ORGANIZATION IS HEADQUARTERS OF AMICE WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED ORGANIZATION.

SECRET

**SECRET**

\* REPORTED FITC SEC/GEN KNEW UNDEVEL CONGRESS PARTIALLY BY US.

BT

INDEXED  YES  NO  
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INFO FILE VR WH 98 C/OPS C/UR

*RAW*

SECRET 281547Z CITE JMWAVE 3272  
 PRIORITY PANAMA, CITY INFO DIRECTOR  
 JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 *1070 S*

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN PARA ONE REF.
2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: 22 SEP 66 05435  
AGE 33  
AGE 33  
 YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.  
 AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDERGROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO, WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

SECRET  
 BT

**SECRET**

NNNN

MESSAGE FORM

TOTAL COPIES: 26

ORIG: MR THOMAS J. FLORES  
UNIT: C/WH/C  
EXT:  
DATE: 30 SEPT 1966

FILE RID  
 INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

SECRET

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1	C/WH/C	3	MD
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4	FI-IC	8	

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DESTROY  RETURN TO BRANCH

FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE  RID COPY WH 8, CI/OA, CA 2, A/LR/OA, CA 2/4

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 39752

TO

SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER

MR THOMAS J. FLORES C/WH/C

BT

6  
5  
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RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

INDEX  YES  NO  
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 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. 11/25/51  
20/10/11 1383  
**SECRET** (ENCLOSURE FOR INFORMATION ONLY - SEE INSTRUCTIONS)  
 PERSON/UNIT NOTIFIED  
 REPRODUCTION PROHIBITED  

1	<u>FI/TC</u>	5
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4		8

 ACTION DISSEM BY 28  
WH8  **VRID COPY**  ISSUED  SLOTTED  TUBED  
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FILE NR, WH/C8, C/OPS, C/IC2, C/CA, FI, FI/INT, CA2  
CA/PROP, CA/4

**SECRET**  
 DIRECTOR INFO JMWAVE



1 Oct 55 W 07778

- SECRET** (circled)  
 DIRECTOR INFO JMWAVE  
 J. DEVIL  
 REF: A. PANAMA CITY 1103 (IN 07300)  
 B. DIRECTOR 39752  
 C. JMWAVE 3341 (IN 07380)

1. **AMICE-31** ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.  
 HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIOUS CHARGES  
 MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.  
 A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON  
 COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.  
 2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN  
 DELEGATES AND MASPENC WHO HE CONSIDERS A PERSONAL FRIEND.  
 ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS  
 DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.  
 SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.  
 3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER  
 DEPENDANT HIS JUDGEMENT OF SITUATION.

*Handwritten notes:*  
 170  
 with code  
 by A-31  
 11/25/51  
**SECRET**

**SECRET**

*Handwritten notes:*  
 10/25/55  
 10/25/55

MESSAGE FORM  
TOTAL COPIES:

ORIG: A.R. Outright  
UNIT: WH/2/P  
EXT: 5421  
DATE: 11 October 1966

FILE  
 INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING	
1	5
2	6
3	7
4	8

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

DESTROY  RETURN TO \_\_\_\_\_ BRANCH

FROM: DIRECTOR

CONF:  UNCLASSIFIED  RID COPY

INFO: YR FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) (PAGES)

11 22 06 Z CITE DIRECTOR 42449

TO: PANAMA CITY INFO: REP/LANT, CARACAS, SANTIAGO, JMWAVE, SANTO DOMINGO,  
LIMA, MEXICO CITY, RIO DE JANEIRO, SAO PAULO, LCPIPT

1190  
REF: PANAMA CITY 1R50 (IN-13995)

REF ZRMAHO DISSEMED AS TDCS-311/12211-66 WITH ADDED CONTROL NO FOREIGN DISSEM.

SOURCE DESCRIPTION CHANGED TO READ: "AN ATTENDEE AT THE CONGRESS DESCRIBED BELOW WHO IS A SUPPORTER OF EMILIO MAGSERO. HE HAS NOT PROVIDED ~~SUFFICIENT~~ SUFFICIENT INFORMATION TO WARRANT A JUDGMENT AS TO HIS RELIABILITY."

END OF MESSAGE

*File: Bureau 31*

*[Signature]*  
WILLIAM V. BRICE  
C/MHD

RELEASING OFFICER

*WH/FI BFull.*

*[Signature]*  
C/M/R

COORDINATING OFFICERS

S-E-C-R-E-T

*[Signature]*  
ELMER M. TERRELL  
C/M/WH/2

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

FORM 88

INDEX  YES  NO  
 CLASSIFY TO FILE NO. 301-2176 CLASSIFIED MESSAGE  TOTAL COPIES 33  
 X-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED	1	3	
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	3	7	
	4	8	

DISSEM BY 21

ACTION WH-8  RID COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE, VR, WH-8 CI/OPS, CI/OA, CI/IC-2, FI, FI/ENT-2  
CA-2, CA/PROP, CA/O-4

PACY

SECRET 072006Z CITE PANAMA CITY 1171  
 JMWAVE INFO DIRECTOR  
 JMDEVIL  
 REF: PANAMA CITY 1119 (NO 7778) \*

ANALYZE	
ES	DEBT
ABSTRACT	INDEX

7 OCT 66 12485

1. AMICE-31 ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.
2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET \* Amice-31 Alerted 30 Sept Re Possible  
 BT ATTACK. [initials]

*Alert to WH/CUSA  
for RI Authority*

NNNN

*201-20455  
201-1966*

YES  NO  
 SIFY TO FILE NO. 201-22 5 CLASSIFIED MESSAGE C TOTAL COPIE 32

A-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

PERSON-UNIT NOTIFIED \_\_\_\_\_

REPRODUCTION PROHIBITED		
1	MC	5
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3		7
4		8

ACTION  RID COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO WH 8  
FILE VR, WH/C 8, C/P 85, C/P 8, C/P 2, C/P 300, C/P 4, FT, ET/INT 2

S E C R E T 271449Z CITE PANAMA CITY  
 PRIORITY JMWAVE INFO DIRECTOR  
 JMDEVIL

PACY  
 10 70  
 RL FI  
 ADDRESSES

27 SEP 66 04387

REF: A. DIRECTOR 37751  
 B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B  
 ADDRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT  
 AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND  
 ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A  
 FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL  
 LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION  
 AND PERTINENT DATA.

S E C R E T  
 BT.

**SECRET**

Send to WH/Cuba  
 for RI marking

B

201-284658

27 Sept 66

NNNN



INDEX  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 X-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  REF. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

*file*  
 CLASSIFIED MESSAGE **G** TOTAL COPIES **3**

**SECRET**  
 PERSON/UNIT NOTIFIED \_\_\_\_\_

REPRODUCTION PROHIBITED

1	PP-	5	UN
2		6	CA
3		7	D
4	FI	8	X

*DISSEM CY 30/7*

ACTION WHB  RID COPY  ISSUED  SLOTTED  TUBED

INFO FILE, UK, C/OPS, C/OA, FI, FI/INTZ, CAZ, CAK4, WH/CO.

**SECRET** 262302Z CITE JMWAVE 3243  
 PANAMA CITY INFO DIRECTOR, SAN JOSE  
 JMDEVIL AMICE

Swider *MA*  
 Cohen *27 SEP 1985*  
 Forsythe *W*  
 Connel *W*

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)  
 B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS SPEND 12-20 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

**SECRET**

**SECRET**

BT

INDEX  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **G** TOTAL COPIES **3**  
 X-REF TO CLASS. NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

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PERSON/UNIT NOTIFIED	1	2	3	4
	PP	10	CA	10

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ADVANCE COPY UNIT TIME BY

INFO FILE, UR, CI/OPS, CI/UA, FI, FI/INTZ, CA2, CA/04, WMB/0

SECRET 262502Z CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCE: JMWAVE 3243

Swider \_\_\_\_\_

Cohen \_\_\_\_\_

Forsythe **10** \_\_\_\_\_

Genesler \_\_\_\_\_

27 SEP 65 0603394

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF  
 ORGANIZACION REGIONAL DE TRANSPORTE  
 (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE  
 TRABAJADORES CRISTIANOS  
 AVENIDA 7, CENTRAL 2420  
 EDIFICIO PREMIER, FIRST FLOOR.

SECRET

BT

**SECRET**

MESSAGE FORM

TOTAL COPIES: 28

TO: Phil Holts:res  
 FROM: WH/2/Panama  
 EXT: 5421

FILE RID  
 INDEX  
 NO INDEX

**SECRET**

DATE: 23 September 1966

FILE IN CS FILE NO.

ROUTING			
1	MO	5	CI
2		6	FI-TC
3	RR-RE	7	0
4	CA-PP	8	

DISSEM BY: *WH/2* PER # \_\_\_\_\_

DESTROY  RETURN TO \_\_\_\_\_ BRANCH

FROM: DIRECTOR

CONF: WH 8  RID COPY

INFO: VR FILE WH/C 8, CA/SA, CA 2

CA/PROP, CA/4, FI, F/Int  
 (CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) (PICA)

**SECRET**

CITE DIRECTOR 37751

TO: PANAMA CITY XNEXX JMWAVE INFO: LIMA

- REFS: A. JMWAVE 3126 (IN-99957)\*
- B. PANAMA CITY 1039 (IN-01669)\*\*

IN ADDITION EMFEVER-1, SUGGEST PANAMA CITY ALSO CONTACT JMWAVE ASSET AMICE-31 FOR COVERAGE JMDEVIL CONGRESS. FOR PANAMA CITY: PLEASE ARRANGE CONTACT INSTRUCTIONS AMICE-31 WITH JMWAVE. FOR LIMA: WILL DUBOLD-1 ATTEND CONGRESS? IF SO, BELIEVE STATION CONTACT WOULD BE USEFUL.

END OF MESSAGE

WH Comments: \*JMWAVE asset AMICE-31 invited to CLASC congress Pacy. JMWAVE plans pay his travel to Pacy and instruct to report congress developments, especially CLASC proposal to create Miami based organization of Cuban workers. \*\*Contact instructions for EMFEVER-1 in Panama City when he arrives for CLASC congress.

WH/C/MO Margaret Forsythe (by phone)

WH/3/Peru E. Laffin (in draft)

WH/7/DR A. Kida (in draft)

WH/CA *Re Stephen*

*William V. Broe*  
 WILLIAM V. BROE  
 C/WHD

*Edwin M. Terrell*  
 EDWIN M. TERRELL  
 C/WH/2

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

3-REF TO FILE NO. \_\_\_\_\_

FILE RID  REF. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE **B** TOTAL COPIES \_\_\_\_\_

**SECRET**

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PERSON/UNIT NOTIFIED \_\_\_\_\_

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ACTION *WH/C8*  RID COPY  ISSUED  SLOTTED  TUBED

ADVANCE COPY \_\_\_\_\_

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO *FILE UR WNS, CI/DA, CI/OPS, CI/IC2, CN2, CA/DA, CA/PROP, FI*

SECRET 202144Z CITE JMWAVE 3126 INGHURST ACTING  
 DIRECTOR INFO PANAMA CITY

20 SEP 05 0957

TYPIC

JMDEVIL AMICE

REFERENCE: JMWAVE 3025 (IN 99954)

1. AMICE-31, (IDENTITY A), HAS BEEN INVITED ATTEND REF CONGRESS. UNLESS HEADQUARTERS ADVISES TO CONTRARY, JMWAVE PLANS PAY COST OF AMICE-31 AIR TRAVEL AND WILL INSTRUCT HIM MONITOR AND REPORT ON CONGRESS DEVELOPMENTS, PARTICULARLY JMDEVIL PROPOSAL TO CREATE MIAMI-BASED ORGANIZATION OF CUBAN WORKERS.

2. AMICE-31 JMDEVIL CONTACTS INCLUDE CIHAZEL-1 AND CIHUPP-1 (IDENTITY B), BOTH OF WHOM RECENTLY TRANSITED JMWAVE.

SECRET

BT

**SECRET**

INDEX  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **D** TOTAL COPIES **11**

REF TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

REPRODUCTION PERIODICITIES			
1	OP-	5	CA
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3	RID	7	D
4	FI-TR	8	Z

*Dissem by 25/7*

ACTION *U/H/C?*  RID COPY  ISSUED  SLOTTED  TUBES

ADVANCE COPY UNIT TIME BY

INFO FILE UR *WH8, CA/PA, CA/OS, CA/CA, CA 2, CA/04, CA/FR/P, FI*

SECRET 202145Z CITE JMWAVE 3127 INGHURST ACTING 20 SEP 65 095959

DIRECTOR INFO PANAMA CITY

TYPIC JMDEVIL AMICE

REFERENCE: JMWAVE 3126 (IN 99957)

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION  
 REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE)  
 AND MEMBER FORDC.

IDENTITY B. JOSE DE JESUS PLANAS

SECRET

BT

**SECRET**

ROUTING AND RECORD SHEET

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID
2. Destroy front cover sheet, unless it records significant action taken or comment requiring preservation.

TO ACTION BRANCH

If file no. and title shown are not proper, set proper file no. below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

	TO	ROOM NO.	DATE		OFFICER'S INITIALS
			RECEIVED	FORWARDED	
1.	WH/C/ES	22	July	66	JG
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RID/AN

104

Handwritten signature and date: JG July 21, 66

C-300

ARCHIVES

UFGA-24522/05

PICO Reinaldo

201-284658

PICO Ramon, Reinaldo

Parents: Felino and Maria de la Paz. DPOB: 27 July 33, Bogla, Havana. Married to Carmen PINO Herrera. Brothers: Hector, Sonia and Milagros. Address: 3267 SW 16th St. Miami. Address in Cuba: Roberto 516, Apt. 2, Pk. P. Palatino, Cerro. Arrived at the US on 29 Dec. 60 from Tegucigalpa, Honduras. Passport 35973. Source: Personal data recruitment form, 17 Jan 61.

26 years old. Married. Cuban. High School Education. Communist. Secretary of the AOMPR. Source: MRR registration form.

Says he will not return with the rest of the Cuban prisoners that came in a Commission to try to obtain an exchange of prisoners.

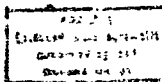
Source: Memo C-300 (from Newspaper "El Popular", 29 July 61).

DPOB: 21 July 33, Bogla, Havana. Current address: 1067 SW 8th St. Miami. Joined the military commission on 15 Sept. 61 (transportation organization) Metropolitan buses. Does not receive pay. Unemployed.

Source: Form as member of the Revolutionary Organization, Military Commission, 16 March 62.

Born in Bogla, Havana on 21 July 33. Address: 1067 SW 8th St. Miami. Worked for Metropolitan buses. Source: Revolutionary Transportation Organization, Military Commission, April 62.

DD-231. Acting between General GARCIA and several persons in Miami, 29 June 63.



201-284658

Pico, Ricardo (cont.)

DOB: 21 July 33, 10, Havana, Cuba. Parents: Pedro PICO  
 W. Liente and Maria de la Paz Pico Patriquez. Married to Alicia  
 de la Cruz. Sons: Reinaldo Mario and Mari: del Carmen PICO  
 Pino (first marriage) and Alex PICO Hugo (second marriage).  
 Bus driver. Address: 1645 SW 12 St. Miami. Passport No. 187738  
 (expires on 13 Oct. 68) Resident No. A12 445 812. Preparatory course.  
 Took courses with the Catholic Working Youth. Was a delegate to  
 the X Anniversary Congress of the J.O.C. in Pinar and gave  
 several conferences. Started an underground cell of the 26 of July  
 Movement as Chief of Action and later in the Havana area.  
 On 3 May 59 was appointed delegate before the official and employers  
 organizations representing the Metropolitan bus driver Union. At the  
 First Congress of Transportation Workers was appointed President of the  
 Workers Commission and later Secretary of Foreign Relations of the  
 National Transportation Federation. Because of the X CTC-B Congress  
 held on Nov. 59 resigned to both posts. When he arrived at Miami  
 joined the FORDC, but left it from April 61 to March 64, when he  
 again joined the FORDC. While he was away from the FORDC he  
 organized the "Organización Revolucionaria del Transportista" (ORT)  
 now with the FORDC and also the "Alianza de Trabajadores Cubanos"  
 now also with the FORDC. During 1958 was an activist for the  
 M-26-7, the only organization to which he belonged apart from the  
 JOC. Late 1959 joined the MTR and was National Coordinator until  
 December 1960 when he became an acolyte. Currently is only a member  
 of the FORDC. Was a member of Brigade 2506 and was a prisoner at  
 Cienfuegos in the Rebel Army at the victory of the Revolution.  
 Source: P-8, 15 April 64.

From the Transportation Revolutionary Organizations. Member of the  
 anti-Castro groups called "Los Juramentados" who want to start the Cuban  
 war of liberation and are collecting money for arms and ammunition.  
 This group is made up by representatives of several organizations.  
 Source: Archives, Inside Info, 19 May 64.

Secretary-general of the Revolutionary Transportation Confederation.  
 Was invited to Venezuela by the Latin American Confederation of  
 Christian Union (CLACU) representing the "Frente Obrero Revolucionario  
 Democrático Cubano (FORDC) at the festivities of the 1st of May.  
 Source: Newspaper "Miami Herald", 22 May 64.

Appeared in the program "Entrevista Especial de Prensa" over radio  
 station WFAB, Miami, on 20 June 66.

PICO, Ricardo

An officer in the recruitment of a Transportation  
 Battalion.

Source: "Radio Free", Miami, Passport, 9 April 62.

PICO, Ricardo

Secretary-general of the Christian Union Movement. Was a speaker  
 at the military school "Miguel Alemán" in Mexico during his visit.  
 Source: "Radio de las Américas", 2/10/61



PICO, Reinaldo (cont)

Member of the PORDC. Lives at 2267 NW 17th street, Miami.  
Source: List of PORDC members, 14 March 61.

Took part in the debates at the PORDC Session, according to the column "Noticias al Oido".  
Source: "Diario de las Americas", 14 Feb. 61.

Has taken shelter together with Milton Collazo at the house located at 1930 NW 28th St. because he fears an attack.  
Source: C-42, 29 July 61.

While at the offices of the Committee for the Liberation of the Prisoners at Giron said: Fidel told the Commission that came to Miami for the exchange of prisoners that if they did not show up with 6 or 8 millions, there would be no exchange.  
Source: C-34, 28 July 61.

Revolutionary person who worked in action and sabotage in the M-26-7 together with Angel Maria Hernandez Avila.  
Source: Angel Maria Hernandez Avila, 17 Jan 61.

Albor o Mellado says that Reinaldo Pico told him he would leave for Cuba to take explosives; that he worked for the CIA and was paid \$300.00 monthly.  
Source: C-5, 12 Dec. 61.

Remained in Miami when he came with other prisoners of Playa Giron to try to obtain his freedom and that of his companions.  
Source: C-90, 12 May 62.

DD-505. Function in honor of Jose Ignacio FERRER Hernandez, in Miami, on 17 Nov. 63.

President of the Revolutionary Transportation Organization. One of the four organizations sponsoring the Workers Training Course.  
Source: Newspaper "Miami Herald", 21 Nov. 61.

SECRET

CLASSIFIED TO FILE NO	CLASSIFIED TO FILE NO	CLASSIFIED TO FILE NO
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WH/8  RID COPY  RT/AN, WH/COAS, OVAL, C/OPS  
 701  CT/OA, FIZ

SECRET 091445Z JAN 59 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON  
EVMULE AMCLEVE 9 JAN 59 IN 68106

REF: CARACAS 1543 (W 66735)

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.
2. STATION POUCHING PERTINENT DOCS FROM HIS 221.  
AMICE-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1957.
3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.
4. FILE: 291-284553.

SECRET

*Handwritten signature/initials*

*Handwritten initials Pico*

SECRET

UFGA 30258  
10/7/68

S E C R E T

8 July 1968

MEMORANDUM

TO: Chief of Station, JMWAVE  
VIA: Chief, CA *JWR*  
FROM: CA/Henry J. RUBASH *HJR*  
SUBJECT: AMICE Progress Report  
1 April - 30 June 1968

A. OPERATIONAL HIGHLIGHTS

1. AMICE-31 was a delegate to the Ninth CLASC Consejo which was held in Santo Domingo from 17-24 May 1968 and he also attended the First Latin American Labor Conference on Development and Integration which took place following the Ninth Consejo. A documented report on these meetings was submitted under UFGA-30216.

B. ADMINISTRATIVE

2. During the fourth quarter of FY 68 a total of approximately \$6,787 was spent on the AMICE activity. This amount includes termination payments made to AMICE-3 and AMOTEX-66. The cumulative total of AMICE expenditures for FY 68 is \$71,628.

3. AMICE-3 and AMOTEX-66 were terminated amicably as of 30 June 1968. The only remaining active AMICE agent is AMICE-34 who will be retained by JMCOBRA as the labor reporter for the AMHIM Bulletin.

C. PROBLEMS

1. There are no problems of an operational nature.

D. PLANS FOR NEXT QUARTER

5. Not applicable.

AMICE

S E C R E T



TO: JEAN BELL  
INFO: CA/INT  
EXT: 4383  
DATE: 19 JUNE 1968

MESSAGE FORM  
TOTAL COPIES 31

S-E-C-R-E-T

ROUTING AND DISSEMINATION	
1	2
3	4
5	6
7	8
9	10

CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE NO.  
 NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

BY: 28 PER \_\_\_\_\_

CONF: CAS  RID COPY

INFO: FILE VS CA/REG, CA/PROP, FI

*A/INTD WHS, WH/COG's, C/OPS, C/INTD*

S-E-C-R-E-T

CITE DIRECTOR

09760

TO: JMWAVE

70 19 25 21 58  
INFO: SANTO DOMINGO

DTDORIC INTEL JMDEVIL

REF: SANTO DOMINGO 5604 (IN 17932)

PLS ADVISE IF STATION HAS YET DEBRIEFED AMICE-31 RE CLASC  
CONFERENCES HELD IN SANTO DOMINGO DURING MAY AND, IF SO, WHEN  
REPORTS CAN BE EXPECTED HEADQUARTERS. LNGOLD AND LNWIRE HAVE  
REQUESTED ALL INFO AVAILABLE WHICH NOT REPORTED IN PRESS.

END OF MESSAGE

WH/C/CA - *A. Winters*  
DE/WH/7/ *[Signature]*  
CA/B4 - TONY HOLLAND (IN DRAFT)

*[Signature]*  
C/WH

*[Signature]*  
C/CA/INT

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

ISSUING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GROUP NO

7100-201

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief of Station, Buenos Aires	X	MARKED FOR INDEXING
INFO	Chief of Station, Santo Domingo; Chief of Station, JMCOBRA; Chief, WII Division		NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, JMWAVE		MICROFILM
SUBJECT	AKULE/AMICE Comments of AMICE-31 on Raimundo ONGARO		
ACTION REQUIRED - REFERENCES			
AR: None; FYI			
REF: (HDCA-7116, 31 May 1968) <i>11/1</i> <i>see D.4 0663 + S.D., 5604</i> <i>also No. 201</i>			
<p>1. AMICE-31 had only the following to add concerning Raimundo ONGARO and his activities: After ONGARO had made his violent speech on television in Santo Domingo he was cornered by the Cuban (exile) delegation the members of which were incensed by his allegations concerning Cuban exiles and his misinformation about the Castro regime. According to AMICE-31 their arguments prevailed and ONGARO in the end was quite apologetic and admitted to them (AMICE-31 thought sincerely) that he had been in error. As proof of the sincerity of ONGARO's change of mind on the Cuban question AMICE-31 pointed to the fact that, on behalf of the Cuban delegation, ONGARO approached Juan Luis GALLO Estevez, the intransigent Uruguayan whose negative vote (the only one) doomed the Cuban-sponsored resolution on political prisoners to defeat, and tried to get him to go along with the majority.</p> <p>2. AMICE-31 called ONGARO basically "un buen muchacho" and non-Communist. He reported that ONGARO was a strong peronista and a "good, practicing Catholic". He added this latter description with some wonderment because he had always placed "good, practicing Catholics" automatically in the pro-U.S., anti-Castro camp.</p>			
Henry J. RUBASH			
Distribution:			
2 - COS Buenos Aires <i>with pouch</i>			
2 - COS Santo Domingo <i>with pouch</i>			
2 - COS JMCOBRA			
2 - C/WH <i>2 copies for website, office</i>			
2 - WH/COG			
<b>DEFERRED</b>			
<b>CS COPY</b>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-30217	JUN 21 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	200-124-52	

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

201-224658

BIOGRAPHIC  
INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

(FAMILY NAME) <b>LUGO</b>	(FIRST NAME) <b>MARIA</b>	(MIDDLE NAME) <b>NONE</b>	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MM-DD-YY) <b>12-19-37</b>	NATIONALITY <b>CUBAN</b>	ALIEN REGISTRATION NO. (IF ANY) <b>212-416-31</b>
ALL OTHER NAMES USED <b>MARIE</b>			CITY AND COUNTRY OF BIRTH <b>HALEMA, CUBA</b>		SOCIAL SECURITY NO. (IF ANY) <b>2-5-70-216</b>	
FATHER <b>LUGO JOSE</b>	FAMILY NAME <b>LUGO</b>		FIRST NAME <b>JOSE</b>	DATE <b>(DECEASED)</b>	CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE <b>HALEMA, CUBA - MIAMI, FLA.</b>	
MOTHER (MAIDEN NAME) <b>CASTRO FEUSTIDA</b>	FAMILY NAME <b>CASTRO</b>		FIRST NAME <b>FEUSTIDA</b>	DATE <b>1911</b>	CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE <b>HALEMA, CUBA - MIAMI, FLA.</b>	
SPOUSE (IF NONE, SO STATE) <b>NONE</b>			FAMILY NAME <b>NONE</b>	FIRST NAME <b>NONE</b>	BIRTHDATE <b>NONE</b>	DATE OF MARRIAGE <b>NONE</b>
FORMER SPOUSES (IF NONE, SO STATE)						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)			FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
<b>1173 NW 29 ST</b>	<b>MIAMI</b>	<b>FLA.</b>	<b>USA</b>	<b>April</b>	<b>'68</b>	<b>PRESENT TIME</b>	
<b>520 SW 10 ST</b>	<b>MIAMI</b>	<b>FLA.</b>	<b>USA</b>	<b>65</b>	<b>April</b>	<b>'65</b>	<b>April '65</b>
<b>1401 SW 4 AVE</b>	<b>MIAMI</b>	<b>FLA.</b>	<b>USA</b>	<b>62</b>	<b>11</b>	<b>'62</b>	<b>11 '62</b>
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)							
<b>24 Calle de la Playa</b>	<b>HALEMA</b>	<b>CUBA</b>	<b>CUBA</b>	<b>1937</b>	<b>7/1937</b>	<b>1951</b>	<b>7/1951</b>

APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
<b>Fruit Fair Store - 1501 SW 3 AVE</b>	<b>Fruit - End</b>	<b>1965</b>		<b>PRESENT TIME</b>	
<b>FLORIDA 201-287658</b>					
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)					

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR

NATURALIZATION     ADJUSTMENT OF STATUS

OTHER (SPECIFY) **PERMANENT RESIDENT**

PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.

DATE \_\_\_\_\_ SIGNATURE OF APPLICANT (OR PETITIONER) \_\_\_\_\_

DISPATCH

SECRET

NO INDEXING REQUIRED  
NO QUALIFICATION  
FOR AGENCY USE ONLY  
EXCEPT WHERE SHOWN  
OTHERWISE

Chief of Station, JMWAVE

KX

Chief, Western Hemisphere Division

Operational/TYPIC/JMWAVE/AMICE

Proposed Travel of AMICE-31

ACTION REQUIRED - REFERENCES

AR: TTI

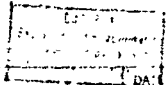
REF: LFGA-25587 dated 25 July 1966

Headquarters has considered the invitations received by AMICE-31 and has reached the following conclusions on his proposed travel:

- A. There seems no useful purpose to be served by covering AMICE-31's personal expenses for the trip described in paragraphs 1 and 2 of the referenced dispatch as WOFACT has good coverage from other sources.
- B. Headquarters has no interest in AMICE-31's attendance at the meeting described in paragraph 3 but also no objections to his accepting the invitation if Station JMWAVE deems it advisable or considers this will be of value in any of the Station's own operations.

JANE D. ASTRAMAN

Distribution:  
3 - COS, JMWAVE



201-284658

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
19-126-35/3	UFGW-6158	82 AUG 1966
CLASSIFICATION	SECRET	NCS FILE NUMBER
		201-284658
TYPED: 16 August 1966 DISTRIBUTION: 1 - SSI FILE 1 - CR FILE 1 - ESFC 1 - W/C/CA/PP	ORIGINATING	2081
	W/C/CA/PP	M. Forgythe/nea
	AC/W/C/CA	
	W/C/CA	

SS COPY

DISPATCH

INCR:  YES  NO *24-45*  
 CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE *P* TOTAL COPIES *16*  
 X-REF TO FILE NO. \_\_\_\_\_  
 FILE NO:  REV. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

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*DISSEM BY 60/9*

ACTION *WHA/C 8*  **RID COPY**  ISSUED  PLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO *FILE, UR, SECUR 4, CI/OPS, CI/OA*

ABSTRACT  ~~INDEX~~

**SECRET** 290213Z CITE **WAVE 1348**  
 DIRECTOR  
 TYPIC AMSAFE AMICE  
 REFERENCE: DIRECTOR 29454 \*

8 JUN 66 IN 32850

*\* HAS STATUS BURDEN OF ACTION RE REF CASE NOW HAS WITH AMICE 31 AND KIN.*

1. WAVE OFFICER MET WITH COORDINATOR CUBAN AFFAIRS MIAMI AND DEPUTY CHIEF IMMIGRATION OFFICE 7 JUNE FOR DISCUSSIONS ON REF CASE. BOTH OFFICERS AGREED TO ARRANGE ENTRY OF MOTHER AMICE 31 BASED ON OUR INTEREST THIS CASE.
2. CHIEF CCA/M PREPARING LETTER FOR SWISS AMBASSADOR IN CUBA STATING THAT MOTHER'S CASE REVIEWED AND PERMISSION HAS BEEN GRANTED FOR HER ENTRY TO U.S. LETTER WILL INCLUDE REQUEST FOR PRIORITY ACTION BASED ON POOR STATE MOTHER'S HEALTH.

**SECRET**  
 9T

**SECRET**

*29454  
 8 June 1966*



Margaret Forsythe:new  
WH/C/CA/PP  
2981  
2 June 1966

S E C R E T

DIE 09454

S E C R E T

JMWAVE

TYPIC AMSAFE AMICE

REFS A. UTGA 24861

B. JMWAVE 1135 (IN 25370)

1. REF B ENTRY REFUSAL FOR MOTHER AMICE-31 PER SECTION 212-A INDICATED DOCUMENTARY EVIDENCE COMMUNIST PARTY MEMBERSHIP. REF A PARA 3 STATES POSSIBILITY DECEASED HUSBAND PLACED NAME ON PARTY ROLLS. THERE NO EVIDENCE IN FILES TO CONFIRM OR DENY AND HQS HAS NO BASIS FOR REQUESTING RE-OPENING OF CASE.
2. KUSODA SUGGESTS IT BEST FOR AMICE-31 AND OTHER RELATIVES OR KNOWLEDGEABLE PERSONS CONTACT LOCAL ODURGE OFFICE TAKING AFFIDAVITS FROM PERSONS NOT IN WAVE AREA, LETTERS FROM BISHOPS MENTIONED REF A OR ANY OTHER RELEVANT DOCUMENTS, EXPLAINING BACKGROUND AND ASCERTAINING WHAT FURTHER EVIDENCE MAY BE NECESSARY TO SECURE REVERSAL PRESENT DECISION.
3. WAVE MAY BE ABLE ARRANGE FAVORABLE RECEPTION AMICE PRESENTATION THROUGH ODURGE CONTACT OR AT LEAST STEER AMICE-31 TO SYMPATHETIC

SECRET

PAGE TWO

OFFICIAL. HQS WILL FOLLOW UP WITH ODURGE AND ODACID HQS WHEN THERE ENOUGH EVIDENCE TO WARRANT RE-OPENING DISCUSSION AT THIS LEVEL BUT BURDEN OF ACTION NOW LIES WITH AMICE-31 AND KIN.

END OF MESSAGE

WH/COMINT: Requests assistance in arranging entry of AMICE-31's mother barred under Section 212A of Immigration Law

C/WH/C/CA \_\_\_\_\_

OS/AAS (Mr. Knott by phone)

WH/C/BO (Mr. Chiocca in draft)

WH/C/CA/PP (Mr. Chaconas in draft)

William V. Bree  
C/WH/O

WH/C/CI (Mr. Costero in draft)

Thomas J. Flores  
C/WH/C

INDEX:  YES  NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **B** TOTAL COPIES **1**

X-REF TO FILE NO. \_\_\_\_\_

FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

FROM **Dissonance**

ACTION **WHC-8** **ADVANCE COPY**  **RID COPY**  ISSUED  SLOTTED  TUBED

INFO **FILE, VR, CE, CE/OPS, CE/OA**

SECRET

REPRODUCTION PROHIBITED

1	5
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SECRET 262100Z CITE JMWAVE 1135 INGHURST ACTING

DIRECTOR

TYPIC AMSAFE AMICE

76 MAY 66 25370

REFERENCE: UFGA 24861

1. AMICE-31'S MOTHER (IDENTITY A CF REFERENCE),  
TELEPHONED HIM ON 13 MAY, READING LETTER FROM SWISS EMBASSY  
WHICH STATED THAT U.S. AUTHORITIES HAD DECIDED THAT SHE  
WAS INELIGIBLE FOR ENTRY INTO U.S. FURTHER CHECK WITH  
LOCAL ODACID OFFICE HERE REVEALED AGENT'S MOTHER REFUSED  
ENTRY ON BASIS OF SECTION 212 A OF IMMIGRATION LAW.

2. PER PARA 4 OF REFERENCE, STATION WOULD APPRECIATE  
HEADQUARTERS DISCUSSION OF CASE WITH ODACID AND ODURGE.

SECRET

SECRET

BT

ROUTING AND RECORD SHEET

INSTRUCTIONS

<p><b>PRIOR TO FILING</b></p> <p>1 Fill in Sect 2 on back. Detach back flap and forward to RID</p> <p>2 Destroy front cover sheet, unless it records significant action taken or comments requiring preservation</p>	<p><b>TO ACTION BRANCH</b></p> <p>If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN</p>
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<p><b>FROM:</b></p> <p>RID/AN</p>	<p>PROPER FILE NO.</p> <p>TO ALL ADDRESSEES</p> <p>FILL IN SECTION 1 ON BACK IF APPROPRIATE</p> <p>COMMENTS</p>
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TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
WH/CES		6 April 66		J
2				
WH/CAPP				J
3 WH/CA/ ad briefing				(J)
3-B-4466				
4				
WH/INTRE				N
5				
6		13 APR 1966	15 APR 1966	
WH/CMO				
7				
8				
WH/3	Colombia		18/4	CH
9				
10				
11				
WH/CAPP	Bongiorno			J
12				
13				
14				
15				
16				

Copy attached

Note Bongiorno report for our conversation incorporate

3-10 - we have pulled one copy of dispatch and attachments for study. J

WH/CAPP

6 apr 66

17	RID FI			
18	TRAIL REQUEST	ADDITIONAL	FILE NUMBER (PRIMARY COPY)	261-284658
19	FILE NUMBER	FILE NUMBER	FILE NUMBER	UIC 24974

# DISPATCH

CLASSIFICATION  
SECRET

## PROCESSING

TO	ACTION	DATE
Chief, WH	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	WFO/FORM	

INFO: WH/C

FROM: Chief of Station, JMWAVE

SUBJECT: DYVOUR/JMDEVIL/  
AMICE-31 Production

ACTION REQUIRED REFERENCES

1. Attached is AMICE-31's report on the meeting of the Eighth Continental Council of the Confederacion Latinoamericana de Sindicatos Cristianos (CLASC, Latin American Confederation of Christian Trade Unions), held in Medellin, Colombia, from 5 to 14 January 1966.
2. Since the Station has not received copies of any disseminations that may have been made from information cabled during the meeting at Medellin, no attempt has been made to prepare portions of AMICE-31's report for dissemination. If any of the report is disseminated at Headquarters, the Station would appreciate receiving copies, along with copies of any reports that may already have been disseminated on the meeting at Medellin, and any future disseminations on the CLASC.
3. Also attached, under separate cover, is a copy of a report by Keith G. BONGIRNO which includes a list of AMICE-31's achievements at the meeting and his impressions of and attitudes toward certain delegates and issues.

*Canon D. Pimster*  
for Philip G. ELMARD

Distribution:  
3 - WH w/atts h/w, and u/s/c - ATT'D R/D/AM  
2 - WH/C w/atts h/w, and u/s/c

201-284658

2 ATTS

CROSS REFERENCE TO	DATE TYPED 29 March 1965	DATE DISPATCHED
	DISPATCH SYMBOL AND NUMBER UFGA-24874	
CLASSIFICATION SECRET	HEADQUARTERS FILE NUMBER 201-284658	

February 7, 1966

PICO'S TRIP TO MEDELLIN

After reading Pico's report and talking to him twice I reached following conclusions :

I ACHIEVEMENTS of Pico

1. Achieved with the cooperation of Edgar Maduro to soften the anti-US line in the Declaration of Principles and elimination of US name which was ~~xx~~ replaced by "imperialisms".
2. ~~XXXXXXXXXXXXXXXXXXXX~~ Together with the Venezuelan delegates drafted the motion condemning the Tricontinental Conference. and participated actively in drumming up the support for this motion.
3. Pushed thru the motion condemning Castro's regime.
4. Exercised a strong anti-communist and anti-Castro influence among the delegates.

II PICO'S IMPRESSIONS OF THE MEDELLIN MEETING

1. Pico came back favorably impressed by strongly anti-communist stand of the delegates. He says that even if Maspero would try to cooperate with the commies the rank and file will not let him to do so.
2. Pico noted only three rabid anti-US delegates : Miguel Cardoso (Accion Sindical Uruguay), Diogenes Gutierrez (Federacion Istmena de Trabajadores Cristianos -Panama) and Heliodoro Agudelo Rivera (Accion Sindical Antioqueña).
3. Pico informs that Henry Molina ( Sec.Gen. of Confederacion Autonoma de Sindicatos Cristianos CASC-D.R.) even if highly critical of US intervention in D.R. is an outspoken Communist and he recommends him as a material for recruitment.
4. Molina spoke very favorably of Conrado Rodriguez who during his stay in D.R. as FORDC delegate made an excellent impression and became good friend of CASC .
5. It is evident from the briefing instructions received from HQ and cables received from "our man in Medellin" that a strong opposition to CLASC HQ stand (or Maspero's) to the new funding proposal by CISC and ISI was expected. Pico says that he could not discover such opposition and that three national unions which already applied for direct funding according to the instructions received from CISC quickly withdrew their application. Pico also did not note any "betrayal" on the part of Federacion Campesina.

Thus I see two possibilities : a) the opposition to CLASC HQ stand that all funding should go thru HQ was exaggerated b) Pico is considered as close friend of Maspero and was not trusted by the opposition.

According to Pico the feeling was quite unanimous that the funding should go thru CLASC HQ and the CISC attempt of direct funding was resented as an effort to undermine CLASC Executive Committee.

6. It looks that our friend who talked to Pico in Medellin and Bogota was disgusted because Pico was satisfied with the results of the meeting. Pico's satisfaction stemmed from the strong anti-Castro stand the Council adopted and it is obvious that the funding problem so important to us could not upset him.
7. Pico reports that there is a good chance that Dagoberto Gonzalez (Sec. Gen. of Trabajadores Copeyanos) will be elected as CLASC president at the next CLASC Congress. According to him Jose Goldsack will become Treasurer and present treasurer Alfredo di Paece will head a new CLASC office dedicated to raise funds from the LA affiliates. Pico considers Gonzalez as a staunch anti-communist and better disposed toward Maspero. He thinks that flanked by Gonzalez and Goldsack, Maspero will not have so much to say and his power will be limited. Gonzalez is apparently a much more forceful personality than Goldsack, who doesn't have enough guts to oppose Maspero.
8. Pico believes that Maspero is less aggressive and anti-US as he used to be. He thinks that the pressure from CISC and ISI plus a strong anti-communist posture of the affiliates accounts for this.

In the cables received from our Colombia office there is a strong criticism of Pico as a sort of Maspero's stooge. After discussing this topic several times with Pico I think that his opinion of Maspero ~~XXXXXXXX~~ is :

Maspero is a forceful, dynamic and well <sup>educated</sup> prepared leader. As an Argentine and ex-peronista he has more drive and is a better organizer than the others in CLASC. Besides he offers CLASC a promise of bringing CTG into an alliance with them, a feat which only he can accomplish. For Pico's taste Maspero is too demagogic and he doesn't like his anti-US and soft of commie attitude, however, Pico claims that Maspero lately is much more aware of commie danger. As Maspero is without doubt the most powerful single individual in CLASC and as Pico position is weak (his Federation is not created yet and he has to be confirmed as Secretary General) he sees no use of bucking Maspero especially as no organized and strong opposition exists. Pico, however, would see with sympathy Maspero power restricted or it will not bother him at all to see Maspero removed completely. But as long as he exists Pico believes that for his personal good and in order to be able to push strong anti-Castro stand (in which he is mainly interested) he has to work and live with Maspero.

This position impresses me as a sensible one.

### III MISG. REMARKS

1. There is some inconsistency in the cables we received. In one of them Romano Tschumi, CLASC Executive Secretary for the Dutch Antilles and President of CEDEV is described as "widely considered insignificant and unimpressive element". In another cable this same Tschumi is quoted as a source (direct source not via Pico as Pico said that he didn't know about campesinos sold out) and as a new CLASC Asst Secretary General (Pigo also claims that he doesn't know about it even if he was criticized before ~~XXXXXXXX~~ getting his info from such a leusy source as Tschumi).
2. Pico reports that in Caracas he met Carl Norden from ISI Bonn office in CLASC office. Carlos Moris (vice-director of Instituto de Estudios Sociales del Caribe), Mariano Benitez (Centro Documentacion - Caracas) Santiago Tortosa (Sec Gen of CODESA), Esequiel Borges (CIS) were also present. Norden reported that the

14-00000

M/

US Embassy in Bonn informed them on Sunday Jan. 16th in the morning about all important topics discussed, resolutions etc adopted in Medellin. While impressed by the fast work and correct reporting of Norden expressed his curiosity as to how it was possible that the embassy in Bonn was so fast informed ( NOTE : I am surprised even more that a blubber-mouth like Norden was informed about such report!). The general consensus of the present was that CIA must have few men infiltrated among the delegates.....

3. According to the new by-laws Pico's Transport Federation (in formation) will have 3 votes during the next Congress, equal to other L.A. Federations and national delegations. Therefore it is important for us that we continue to work with Pico.
4. Pico should also go to the CLASC meeting in Guatemala in March when the Central American Confederation will be created. CLASC also wants to create Central American Transport Federation and there where Pico's presence is requested.
5. I asked Pico if his CLASC friends don't resent the fact that he works for FORDC. He said that this problem was solved once for ever. CLASC executives know that only two principal currents exist among the Cuban exiled labor : the batistian and the revolutionaries. The Batistianos are the Mujalistas of CTC aided by ORIT and CLASC is against the Mujalistas. They are in favor of the revolutionaries as they are in FORDC, which is the only really active exile labor organization. CLASC leaders know that FORDC is being supported by the US government, but they accept it as a necessity and understand that it is inevitable as neither the batistianos or the communists will support it and CLASC has no funds to do so.

#### SUMMING UP

By no means I consider that Pico is an ideal agent. He <sup>may</sup> be influenced or awed by Maspero. He also is sometimes impulsive and puts his foot in the mouth. On the other hand he is : young, aggressive, better educated than average Cuban labor leader. He is accepted in CLASC, his organization ORT is a ~~firm~~ member and he will be the head of the Latin American Transport Federation which will give him following advantages : a) voice and 3 votes at CLASC meetings b) can influence CLASC decisions c) will bring strong anti-Castro and anti-communist influence d) will soften up anti-~~US~~ outbursts e) will report to us, even if he have to take his reliability with a grain of salt.

NOTE : I forget to call your attention to the curious little item in Pico's report

He advises that the Copeyanos gained the control of the Sindicato Portuario in Puerto Cabello wresting it away from Correa after it was found that 200,000 bolivares were missing from the treasury. Pico also reports that there are widespread rumors that Correa is living it up at the expense of the boycott and that he is blackmailing Spanish, Japanese and British embassies getting hard cash for not boycotting the ships.....



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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
		Att. # 2 to UFGA 24874
		DATE
		31 Mar 66

TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		

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201-284658  
 SUBJECT: PICO-Ramon, Reinaldo  
 REPORT (in Spanish) ON MEETING  
 OF LATIN AMERICAN CONFEDERATION  
 OF CHRISTIAN TRADE UNION

**BULKY**

CALL HIM/FILES EXT. 1869  
 FOR ATTACHMENTS. RECORDS  
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 BOX NO. ✓

FORM 7-62 610 INTERNAL USE ONLY
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FROM:

RID/AN

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE		OFFICERS INITIALS
		RECEIVED	FORWARDED	
1	WH/EE	13	Apr 66	[initials]
2	WH/CMO	14	APR 1966	[initials]
3				
4				
5	WH/Security	4/18/66		[initials]
6				
7	WH/C/2110			
8	US/AAS	19	MAY 1966	[initials]
9	<del>WH/EE</del>			
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13				
14				
15				
16				

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2 to 5 can you handle this?

as/catt  
13 Apr 66

MICROFILMED  
 APR 2 1966  
 D.C. MICRO. SER.

copy retained by as/catt  
19 MAY 1966

Info that one  
 Manuel de la Paz Ramon  
 Rodriguez, (with the  
 "de Pico") not otherwise  
 identified, and not well-  
 known identified with  
 one [unclear], who was  
 CP member in 1951.

FILED  
13 APR 1966

DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

TO Chief, WH  
INFO  
FROM Chief of Station, JMWAVE

X

MARKED FOR INDEXING  
NO INDEXING REQUIRED  
ONLY QUALIFIED DESK  
CAN JUDGE INDEXING  
MICROFILM

SUBJECT TYPIC/AMSAFE  
Request for HQ Intercession to Facilitate Entry of Identity A

ACTION REQUIRED REFERENCES

AR: See Paragraph 4 below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Sienfuegas and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

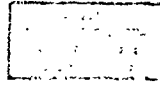
- Continued -

Attachments:

- 1. Identities, USC [unclear]
- 2. Letters, USC [unclear]

Distribution:

3 - WH/C w/atts USC



CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFGA 24861

29 March 66

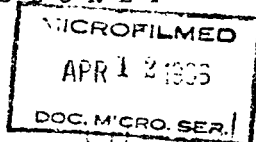
SECRET

201-284658

4. It is requested that Headquarters contact the appropriate ODACID and ODURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

*Sylvia B. McArthur*  
Philip G. ELMARD

S E C R E T



SEPARATE COVER ATTACHMENT  
NO. 1 TO UFGA 24861

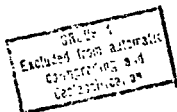
SEX: F

Identity A. Maria de la Paz \*RAMON Rodriguez de \*PICO  
Calle Fomento No 506 Rpto Palatino, Cerro  
Havana, Cuba  
DOB: 14 November 1912 POB: Lima, Peru  
Peruvian Citizen

Identity B. Regino Pico Valiente  
*request for my information to facilitate entry to U.S.*

Identity C. Sonia Pico Ramon

Identity D. Milagros Pico Ramon



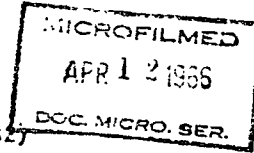
S E C R E T

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TRANSLATION

ASSOCIATION OF  
CUBANS IN EXILE  
"Sevillana" Manor,  
Los Almendros Avenue,  
San Rafael de la Florida,  
Caracas, Venezuela. (Phone: 71.38.32)



Caracas, March 11, 1966.

Department of State,  
Washington, D.C.

Gentlemen:

By this means I am pleased to state that I know Mrs. María de la Paz Ramón personally, whose son Reinaldo Pico Ramón worked actively for Catholic Labor Youth in Havana, Cuba. I can assure you that Mrs. Ramón Rodríguez was never a Communist and that due to her opposition to the regime she wishes to leave Cuban territory. She has always had democratic ideals.

Hoping that this information may be of use to you, I remain,

Very truly yours,

(signed) Eduardo Boza Masvidal  
Asst. Bishop of Havana, Cuba.

(There is a seal of the  
Mission of Our Lady of Charity,  
Caracas, Venezuela)

(This is a translation of the attached letter)

5/12/67 2-1188-2103  
66-1011

# UNION

DE CUBANOS EN EL EXILIO  
General "García" y de los asociados  
Unión de los Cubanos de la América  
Nueva York  
CAROLAS VERBIZELA

Caracas, Mayo 17 de 1960

Departamento de Estado  
Washington

Señores:

Complacientemente se es visto manifestarles  
que conozco personalmente a la Sra. María de la Paz Ramón Ro-  
dríguez, cuyo hijo Reinaldo hizo algún trabajo activamente en  
la Juventud Libre Cubana en La Habana. Puedo asegurar que  
la señora María Rodríguez nunca fue comunista y que es por  
oposición al comunismo que huyó de Cuba, habiendo sido  
ella siempre poseedora de ideas democráticas.

Esperando por su parte esta información queda de  
Uds. muy atentamente

Estelinda Rosa Masvidal  
Corresponsal Auxiliar de La Habana

La Habana, 23 de Febrero de 1965

A quien pueda interesar

Yo Monseñor Alfredo Müller Obispo de Cienfuegos por la presente HAGO CONSTAR POR JURAMENTO que la señora María de la Paz León Rodríguez a la cual conozco desde hace años así como a sus hijos son de procedencia Católica y con los cuales hubo de tener tratos y conocimientos ya que pertenecían a los Grupos de Acción Católica de mi parroquia en el barrio "El Salvador del Mundo".

Atentamente,

Alfredo Müller  
Obispo de Cienfuegos



3

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CARA

PRIORITY DIRECTOR

DTDORIC JMDEVZL

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE  
 FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER  
 (IN 05005)  
 WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT  
 STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING  
 HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL  
 FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS  
 MERITING STATION-DIRECT FOLLOW-UP. SUBJECT REPORTEDLY  
 INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS  
 CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST  
 BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN  
 REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE  
 DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

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SECRET

D-200-124 12/3

16 Oct 69  
 011 124658

SECRET

30 September 1969

MEMORANDUM FOR: CI/OA  
VIA: WH/COG  
WH/3/V  
SUBJECT: AMICE/31 (201-284633)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/31, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions. *Clans*

2. Caracas is being asked for <sup>information</sup> unilateral traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

HENRY A. OZGA  
Chief, Branch 4  
Covert Action Staff

DDP/CA/P [redacted] b1n (30 September 1969)

Distribution:

Orig & 2 - Addressee  
1 - WH/COG  
1 - WH/3/V  
1 - 201-284658  
1 - CA/CRU  
2 - CA-B4

CA - 89 - 833

ORIG: [redacted]  
UNIT: CV/54  
LXT: 872S  
DATE: 30 September 1969

SECRET

ROUTING AND/OR INITIALS - SEE BY	
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(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR

TO  CARACAS 01 15 49z Oct 69 42602  
 DTEORIC JMDEVIL

REF: HVCW-8792 (19 SEPTEMBER 1969)

1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE ~~RECHECK~~ STATION W  
 TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/BA + W. G. John  
 WH/3/8 Sacra  
 WH/CA

C/WH [Signature] C/CA [Signature]

CS COPY FILED IN 200-124-192/3

Pico

FILE IN 201-284658

COORDINATING OFFICERS  
 RELEASING OFFICER  
 AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

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