

SLSHELL-5 VOL. V

201-3073

5 of

SECRET

OFFICIAL CS FILE

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

The Black Vault



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

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

SECRET

20 Jan 1975

LX 4629

CONTACT REPORT

Agent - PACHANKIS

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

201-307337

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

Emery D. PREMSELAR

SECRET

RECORD COPY

9/2

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1975	
FBI - MIAMI	

LA/C/PI

20 JAN 75
 201-307337 R
 DIAZ

Fred B...
1458

201-307337
H. HALL

28 March 1975

SUBJECT: Contact Report on Miguel DIAZ Espinoza. (D)

1. (Background). (D) was an agent of ours during the early/mid 1960s and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an American citizen. He paid the \$25.00 court fee and expected to be called shortly thereafter for the Naturalization Court ceremony. To date, he has not been Naturalized and INS has refused - according to (D) - to satisfactorily explain the reason for this unusual delay. (D) asked us in c. February 1975 to help determine the cause for the INS delay. (D) came back saying he should make one more attempt with INS before (D) would check with their INS liaison.)
2. On 21 and 27 March, I met with (D) and informed him of the (D) suggestion that he check once again with INS. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished." (Or words to that effect.)
3. (D) has extensive business relations in both Costa Rica and Venezuela. He desperately needs a US passport to travel freely.
4. As far as I know, (D) has been a loyal/daring agent who has always been ready to cooperate (and still does). If we possibly can - consistent with current policy - offer a hand to this man, at this time, we will be creating a great amount of goodwill with (D). God know we need to hang on to as many good and old friends as we can.
5. IF -for some reason- D's case with INS is murky, and he is ineligible to be an ANCIF, then we should know that, too.
6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by INS, lets help (D). If, on the other hand, INS has a legitimate case against (D), lets find out the details for the sake of our security.
(D)
7. I promise! to pass the word to our people up North and hopefully have some word on the status of his case soon.

Henry S. HANBANKIS.

IF
FHC 042 201-307337

MEMORANDUM

TO: Marvin L. Extrom DATE: January 7, 1975
FROM: McKercher and Avant MKA 3/75
SUBJECT: Letter from "MIGUEL"

Att: Andy:

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


MARIO GIRBAU

PHONES: 841-2395
841-2396

Hogarona Discount

MUEBLES Y EFECTOS ELECTRICOS

2238 W. FLAGLER ST.
MIAMI, FLORIDA 33138

NOVEMBER 27 1974.-

AMIGO JOE:

SI PUEDES DAME UN TIMBRAZO CUANDO RECIBAS LA CARTA.
PUEDES LLAMARME A MI NUEVO NEGOCIO CON LOS TELEFONOS
QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-
PUES DE LAS 10 P.M.

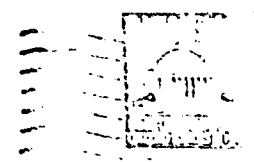
GRACIAS,

MICHEL

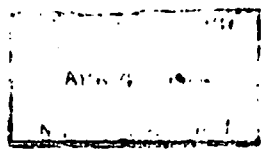
TELEFONO DE MI CASA. 856-1345

Hogarama Discount

2235 W. FLAGLER STREET
MIAMI, FLORIDA 33135



MR. MICHAEL L. ARENS
P.O. BOX 982
CORAL GABLES, FLA, 33134



38

LA-11133
B. J. H. 15

12 February 1975

SUBJECT: Contact Report on Miguel DIAZ Imalque.

- 1. Miguel was met for lunch at the Marriott Hotel on 12 February, to ascertain why he wanted to see me and how he came into possession of the sensitive Office accommodation address.
- 2. Getting hold of Miguel was difficult and had to be done in a round about way. I could not slip my hand and admit I had received his letter. I had to write to his home address and enclose a stamped, self-addressed envelope to my new PO Box.
- 3. As always, our meeting was most pleasant and comfortable. Our association goes back many years and I have always had the greatest respect for his talents and motivation.

- 4. Miguel stated he had been trying to reach me and thought he could do it through:

H/ 0030
 Orlando STEON Casas
 1613 NW 14th Court
 Ft. Lauderdale, Fla
 tel 763-1346.

Handwritten marks: 'X', 'X', 'X', '2', and a signature 'JK'.

Orlando worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months. Orlando's wife and Miguel's wife are related. Orlando's wife had been receiving Organization assistance while he was in prison and evidently received her funds through the reference PO Box. Miguel wanted to get in touch with me and asked Orlando if he had a way of communicating with the Organization. Orlando then supplied Miguel with the PO Box.

- 5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel reasoned that it was "probably one of those old addresses which isn't in use anymore." I recorded his thoughts. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.
- 6. Miguel's interest in seeing me was for the following:

- A. On 25 October 1973, he was interviewed by INS for his US citizen's application, was approved, and paid \$25.00 at the US District Court in Miami. He has never again been called back. This is usually a routine, fast process.

REMOVED COPY

12 Feb 75
201-387337

- B. Miguel has been to ICE in Miami on several occasions to inquire re the delay in giving him (and his wife and daughter) their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.
- C. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.
- D. Would the Office please contact INS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.
- E. The details are:

Miguel DIAZ Isalgue A 11 254 949
 Has US District Court receipt # 82427, dated
 Oct 25, 1973 for \$25.00.

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

Daughter: Maria Rosa DIAZ A 12 445 502.

- 7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re contact CRF02-1 in Madrid. Although his answer was in the affirmative, there was never any followup.
- 8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:
 Antonio BELPILLE (last unknown) Caucasian male.
 BORN: c. 1934 in Guantanamo, Oriente, Cuba.
 BELPILLE is the "right hand man" of Venezuelan Minister,
 and confidant of Carlos Andres PEREZ: 201-0104034
 Orlando GARCIA (last unknown) Caucasian male.
 BORN: c. 1924 in Havana, Cuba.
- 9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing

what interest, if any, the Office has. But, with the impending re-establishment of COE diplomatic relations with both Costa Rica and Venezuela, Miguel might be useful to us in developing access agents to the new Cuban mission personnel, or any other assignment we might require along these lines. Please advise.

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

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

Henry S. PACHANKIS.

241-840126
241-840126

Report: 28 JULY 1972

UFAA-4882

367 337
IN THE COURT OF
FOR THE DISTRICT OF
COLUMBIA

CS 002 1000 IN
COT 8/10/72

[Handwritten signature]

1 - COURT, DISTRICT OF COLUMBIA
1 - COURT, DISTRICT OF COLUMBIA
1 - COURT, DISTRICT OF COLUMBIA

CLERK OF COURT, DISTRICT OF COLUMBIA

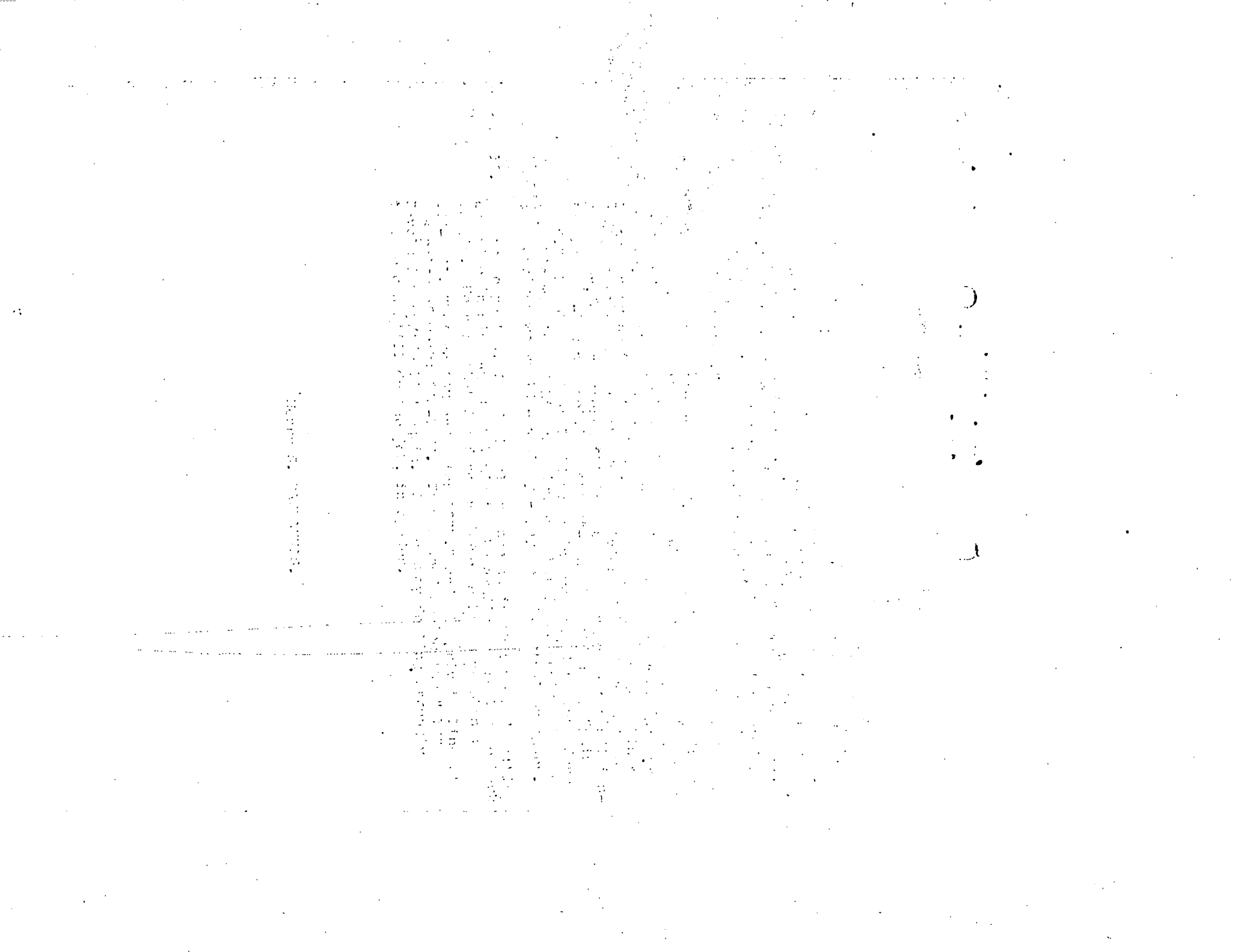
CLERK OF COURT, DISTRICT OF COLUMBIA

WITH ATTORNEY

AN ORDER IS HEREBY MADE that the
relationship between the parties to this case
be terminated as of the date of this order.

FORWARDED BY AIR MAIL

RECEIVED
JUL 28 1972



Product (Case 170,002
(L1111) (2000)

Product 170,002
(L1111) Product
L1111

Product 170,002
(L1111) Product
L1111

SECRET

7 January 1975

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

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

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount
2225 West Flagler Street
Telephone 541-2395

"Dear Joe:

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

Miguel"

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

241-307307

Cedric D. BARTILUCCI (P)
CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

Distribution:
Orig - Addressee

E2 IMPDET CL BY 000264

SECRET

SEARCHED
SERIALIZED
INDEXED
FILED

CABLE SECRETARIAT DISSEMINATION
 PERSONNEL NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

SECRET
 (When Filled In)

ADVANCE COPY ISSUED SLOTTED

BY: _____ AT: _____ S

DISSEM BY 33 PER AT

ACTION UNIT

FILE VR CLIPAN DEURS de

940

1	2	3	4	5	6	7	8

SECRET 202003Z SEP 72 STAFF
 CITE WH/MIAMI 15838 (VEAUSSELL ACTING)
 MADRID INFO DIRECTOR.

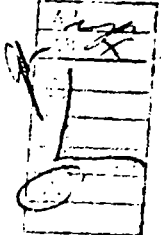
713460
 of

TYPIC AKULE

- REF: A. WH/MIAMI 15782 in 708737)
 B. MADRID 17260 in 711054)
 C. WH/MIAMI 15653 in 697422)

1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM SPECIFIC DATE SOONEST.
2. FILE: 201-307337. E2, IMPDET.

SECRET



CS COPY
 SECRET

20 Sep 72
 201 307337

S E C R E T
(When filled in)

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject

of this 201 on 18 DEC 1974 for
(date)

TNS by Laker
(requestor) (analyst - name)

19245 in reply to a request
(office - extension)

received on 19 DEC 74
(date)

NOTICE

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

S E C R E T
(When filled in)

E2 IMPDET
CL BY 059858

CLASSIFIED MESSAGE. TOTAL COPIES 11/1 ROUTING AND/OR INITIALS SEEN BY

SECRET
(When Filled In)

1	5
2	6
3	7
4	8

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY _____ AT _____ Z

DISSEM BY _____ FILE VR

deur 25 *diapa - duris del*

510

746790

LD

SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555 MADR

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

1. AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201- E2 IMPDET.

SECRET

[Handwritten signature/initials in a box]

CS 00171

30 OCT 1972

SECRET

201-307337

CLASSIFIED MESSAGE		TOTAL COPIES 11/1	ROUTING AND/OR INITIALS-SEEN BY	
SECRET (When filled in) <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>		2	5	
REPRODUCTION OF THIS COPY PROHIBITED		3	6	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		4	7	
			8	
BY _____ AT _____ Z	PER _____	<i>CC</i> <i>FI</i> <i>den</i>		
DISSEM BY _____ ACTION UNIT _____	FILE. VR <i>alpha</i> <i>delta</i> <i>del</i>			
TELETYPE NO. <i>510</i>				

746790

U

SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555

DIRECTOR, W/MIAMI.

RYBAT TYPIC

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

2. FILE: 201 307337 E2 IMPDET.

SECRET

↑
amchalc-5 file

ABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	71	ROUTING AND/OR ATTACH SEEN BY
PERSON/UNIT NOTIFIED	SECRET (When Filled In)			
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED			
BY: _____ AT: _____				
DISSEM BY: <i>st</i> PER: _____				
ACTION UNIT: <i>WHX</i>	FILE VR	<i>IP/AN EURG. CI. C/OPS. FI</i>		
ACTION: <i>906</i>				

SECRET 192330Z OCT 72 STAFF

CITE MEXICO CITY *(MEX)* 21420

MADRID, DIRECTOR INFO WH/MIAMI.

738672

TYPIC AMWOLF

REF: DIRECTOR 326678

TRAVEL OF Pedro Pinero

1. FYI: PINERO'S NAME DOES NOT APPEAR ON ANY AIRLINE MANIFESTS DEPARTING MEXICO CITY FOR MADRID OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL.

2. FILE: AMWOLF-1, AMCHALK-5, 201-0824376.
E2 IMPDET, WH-SISH.

SECRET

CS 000000 201-0824376

19 Oct 72
FOR INFO OF
FOR INFO OF
201-0824376

MAHRY FELTON
WH/COG/FI
7265 R. 0229
18 OCTOBER 1972

MESSAGE FORM
TOTAL COPIES 207
SECRET

DISTRIBUTION AND/OR INITIALS - SEEN BY			
1			
2			
3			
4			

LE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

FILE IN CS FILE NO. _____

FILE VR. *WH/COG/FI* *ENR 2 21/AS FI*

(Classification) (date and time (zulu)) (initial) (reference number)

SECRET

CITE DIRECTOR

MADRID INFO MEXICO CITY WH/MIAMI *332* **326678**

TYPIC ANWOLF

REP: MEXICO CITY 21363 (IN 734975) (NOT SENT MADRID)

1. REF REPORTED TRAVEL PEDRO PINERO ERIN, PP D/71/1177, CUBA TO MEXICO, 13 OCTOBER 72.
2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH TO ANWOLF-1, SUGGEST MADRID WATCH FOR POSSIBLE ARRIVAL PINERO, AS HE INVOLVED IN JUNE 1967 ANWOLF-1/ANCHALK-5 MEETING.
3. MEXICO CITY: IF PINERO'S ACTIVITIES OR ANY ONWARD TRAVEL COME TO ATTENTION OF STATION, PLS REPORT.
4. FILE: ANWOLF-1, ANCHALK-5, 201-S24376. E2 IMPDET.

END OF MESSAGE

WH COMMENT:

Ref reported travel, paragraph 1.

John Conolly
C/WH/COG
C/EUR/IB
C/WH/1

John Baker
COORDINATING OFFICERS

Theodore G. Slackley
THEODORE G. SLACKLEY
C/WH/1
AUTHORIZING OFFICER

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSONNEL NOTIFIED		SECRET (When Filled In)		1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	6
BY: _____ AT: _____				3	7
DISSEM BY: _____ PER: _____				4	8
ACTION TO: FILE, VR					
ACTION TO: 417					

Handwritten notes in form:
 - **SECRET** (large stamp)
 - **FILE, VR**
 - **DO P. ADOP. C/EURS. C/CI. C/FR**
 - **CLIP/AN**
 - **735833** (stamp)
 - **101** (handwritten)

S E C R E T 171407Z OCT 72 STAFF

CITE MADRID 17443

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

REF MADRID 17403 (IN 730837)

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

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN :	
PERSON UNIT NOTIFIED	SECRET (When Filled In)	REPRODUCTION OF THIS COPY PROHIBITED	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6
BY: _____ AT: _____ B			3	7
DISSEM BY _____ PER _____			4	8
ACTION UNIT	FILE, VR			
ACTION NO.				

PAGE 2 MADRID 17443 S E C R E T

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

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

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

S E C R E T

14-00000

SECRET

WII/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday
7 October 1972

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

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


C/WII/COG/FI

SECRET

5 October 1972

MEMORANDUM FOR: Record

SUBJECT: Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0930 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

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

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

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

File: AMCHALK-5

-2-

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

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

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

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

Oscar C. KALBING

-2-

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

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

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,300 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

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

Oscar C. KALBING

14-00000

S
E C R E T TELEPOUCH
DISPATCH NO UFAA 4402
FILE NO 271-307337
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT TYPIC/AXULE - AMCHALK/5
REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

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

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

S E C R E T

SL/SHELL/5

~~STANLEY F. SPECKLER~~

14-00000

S
E C R E T **TELEPOUCH**
DISPATCH NO **UFAA 4403**
FILE NO **44-8-24**
DATE **15 SEPTEMBER 1972**
INDEXING **NO**
MICROFILM **NO**
TO **CHIEF, WESTERN HEMISPHERE DIVISION**
INFO **CHIEF, FAR EAST DIVISION**
CHIEF OF STATION, TOKYO
FROM **CHIEF OF STATION, WH/MIAMI**
SUBJECT **AKULE/TYPIC/AMDDODGE - 1972 CUBAN PRESENCE LIST**
REF **FJTA 61848, DATED 28 AUGUST 1972**

**WE WOULD APPRECIATE RECEIVING A COPY OF THE LIST MENTIONED
IN REFERENCE.**

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS, TOKYO

E2 IMPDET

S E C R E T

SECRET
(When Filled In)

REQUEST FOR U.S. COMINT NAME CHECK			
TO : CRS/ISG		DATE 25 September 1972	
FROM:	BINGHAM MARG	GC-241	NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request Form 2816 when requesting COMINT documents.
OFFICE DESIG	WH/C/FI	3038	
ROOM NO. AND	EXT. 5910	TLBE DU3	

SUBJECT TO BE CHECKED

SURNAME DIAZ Isalgue		GIVEN NAMES Miguel A.	
SPELLING VARIATIONS TO BE CHECKED		AKA, ALIASES	
SEX m	DATE OF BIRTH 14 Feb 37	CITIZENSHIP Cuban	RESIDENCE Miami, Fla.
OTHER IDENTIFYING DATA (occupation, CP membership, U.S. affiliations, etc.) (Previous check requested in March 1968)			
SPOUSE (If wife, give maiden name) OR OTHER RELATIVES			

RESULTS OF CRS/ISG INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION	COMMENTS
DOCUMENT REFERENCES	No additional information either SI or collateral since March 1968. CRS ISG WH/CUBA,ese, 27 Sep 72

S E C R E T TELEPHONE
 DIRECTION NO WSA 442
 FILE NO 221-327357
 DATE 15 SEPTEMBER 1972
 INDEXING NO
 MICROFILM NO
 TO CHIEF, WESTERN HEMISPHERE DIVISION
 FROM CHIEF OF STATION, WH/MIAMI
 SUBJECT OTYPIC/AKULE - AMCHALK/5
 REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

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

STANLEY F. SPECKLER
 DISTRIBUTION
 3 C/WHD
 F2 IMPDET
 S E C R E T

11
 12
 13
 14
 15
 16
 17
 18
 19
 20

TO: MARGE BINGHAM:CK
FROM: EB/COG/PI
1819
29 AUGUST 1972

MESSAGE FORM
TOTAL COPIES 17-1

SECRET

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20

FILE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE NO.

PER _____

FILE IN CS FILE NO. _____

CLASS. (classification) SECRET

DATE AND TIME FILED 29 AUG 72 21 15z

FILE NO. (reference number) 3067397

FILE. VR. 11/22/72 C/EB

SECRET

CITE DIRECTOR

MI/MIAMI

AKULE TYPIC

1. PLEASE FORWARD SOONEST UPDATED PRO'S I AND (I NEEDED) FOR REINSTATEMENT AMCHALK-5 POA.

2. FILE: 201-307337 E2 IMPDET
END OF MESSAGE

Handwritten initials and a large checkmark in a box.

Shackley
THEODORE G. SHACKLEY
C/WHI

E2 IMPDET CL BY 201-307337

Orville Rathe
ORVILLE RATHE
AC/WHI/COG
201-307337

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

15 August 1972

MEMORANDUM FOR: Chief, SI/COG

FROM :

SUBJECT : Proposal to Continue Attempt to Establish Channel/Dialogue With ANGHOST-1 (201-810126)

1. As a follow-up measure to our attempt to establish a channel to ANGHOST-1 by using ANGHOST-2 on 10 August in Montreal, I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use ANWOLF-1 as our secure channel to ANGHOST-1.
2. The dramatic response in this operation are:
(a) ANCHALK-5 (201-307227), reliable, courageous asset who has been involved with and who knows ANGHOST-1; and (b) ANWOLF-1, Deputy Chief of Center, Cuban Intelligence Services (CUYS), Madrid.
3. Timing of this operation would be for that period in September in which ANCHALK-5 visits Europe.
4. The place for the meeting between ANCHALK-5 and ARAOZ would be in Madrid, Spain, at a place mutually convenient to both. The meeting would be established either by telephone or by personal contact.
5. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.
6. This operation involves ANCHALK-5's passing of a sealed envelope with a message in it for ANWOLF-1's unopened transmittal to ANGHOST-1. ANCHALK-5's instructions would be to pass the sealed and unopened communication to ANWOLF-1. ANCHALK-5 would then tell ANWOLF-1 that the message must be transmitted directly without tampering or being opened to ANGHOST-1. ANCHALK-5 would add that ANGHOST-1 is waiting for this communication. (FYI: Director 149293, dated 10 June 1971, paragraph 2 noted that ANWOLF-1 was contact man in DGE effort recruit ANCHALK-5 in June 1967.)

SECRET

SECRET

7. The message to ANCHALK-5 follows:

M.

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

Greetings,

L.

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

SECRET

SECRET

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



WH/COG/PI

SECRET

KEN ALBRIGHT:drd
WH/CSG/OPS
144/1819
7 JUNE 1971

MESSAGE FORM
TOTAL COPIES 24

SECRET

ROUTING NUMBER INITIALS - SERIAL	
5	1
6	2
7	3
8	4
9	5
10	6

SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO FILE RID

FILE IN CS FILE NO. Albright

UHS

FILE. VR. 9310N, 9FEUR 6, 941, 9FE12, DDP, ADDP, CSDD

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

SECRET

0 JUN 71 21 44Z

CITE DIRECTOR 48293

MADRID INFO MEXICO CITY, WH/MIAMI

RYBAT AKULE TYPIC

- REFS
- A. DIRECTOR 144880
 - B. MADRID 13854 (IN 344957)
 - C. MEXICO CITY 16774 (IN 346873)

1. VIEW REF C, MADRID CONTACT WITH CUBANS APPEARS BE
 UNIQUE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S
 OPINION IF NAVARRO AND ARAOZ, IN CONVERSATION CITED PARA 2,
 GAVE IMPRESSION THEY SUSPECTED EITHER STATION OFFICER
 OF BEING JKLANCE. IF SO, WHAT WOULD BE PURPOSE OF CUBANS
 SEEKING CONTACT?

2. NOTE THAT ARAOZ WAS CONTACT MAN IN DGI EFFORT
 TO RECRUIT AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT
 CANADA NOV 69 WHICH REQUESTED BY JKLANCE. JUNE 67
 EFFORT USED BY JKLANCE AS OPPORTUNITY ESTABLISH COMMO

5
4
3
2
1

SECRET: drol

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - WHEN USE		
	5	
2	6	
3	7	
4	8	

SECRETARY'S ASSIGNMENT

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. _____

FILE, VP.

(classification)

(date and time filed)

(cite)
(reference number)

(place)

SECRET

PAGE TWO

CITE DIRECTOR

LINK BETWEEN MANUEL PINHEIRO AND JKLANCE. COMMO LINK, THOUGH ⁷¹⁴⁸²⁹³ ₁₈

NOT USED TO DATE, POSSIBLY STILL VIABLE. AT TIME OF JUNE 67

CONTACT OSCAR GOVIN CABRERA PCS MADRID AND INVOLVED IN

OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR

AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN.

IS INTERESTED IN LONG SHOT POSSIBILITY THAT

AGENTS/DGI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE

WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL

NATURE CUBAN INTEREST BECOMES APPARENT. SUCH

DIALOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL

ACTION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY.

ENCOURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT

THROUGH THIRD COUNTRY DIPLOMATS PER PARA 4, REF B AS

EFFORT.

4. FILE: 19-5-1.

KEN A. WRIGHT:dral

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS TO BE MADE BY

1		5	
2		6	
3		7	
4		8	

REFERENCE DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CO FILE NO. _____

FILE, VR.

(classification)

(date and time filed)

(elite)

(pica)

(reference number)

SECRET

PAGE THREE

CITE DIRECTOR

71482937

WH/COG Comment: Ref A requested further info on reported direct social contact between Madrid Station officers and 6 DGI officers at three recent diplomatic luncheons. Ref B advised DGI officers involved and Station's intention pursue through third country nationals. Ref C advised there had been no contact between U.S. officials and Cubans in Mexico City in over one year.

C/WH/COG

St. John

DC/WH/

...

C/WH/

...

...

...
 HERWOOD
 COPS

William B...
 PROE
 C/WH/

5
2
3
1
2

CALL SECRETARIAT DISSEM.		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND INITIALS BY
PERSON/UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		2	6
BY: _____ AT: _____ 2	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3	7
DISSEM BY <u>24</u> PER _____	CLASSIFY TO CS FILE NO. _____ X-REF TO CS FILE NO. _____		4	8
ACTION UNIT	FILE, VR	<input type="checkbox"/> FILE R/D	<input type="checkbox"/> RETURN TO	BRANCH
ACTION NO.	<u>C/WH-8</u>	<u>C/R/SD, C/CE, C/FE-2</u>		

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

29 JUL IN 132156

REFS: A. SANTO DOMINGO 8946 (in 045580)

B. WH/MIAMI 8435 (in 131863)

1. EMFENCE-2 (IDENTITY), FORMERLY WAS AMBLOW-1.

PREVIOUS CONNECTIONS WITH TORRIENTES NOT KNOWN, ALTHOUGH HE DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A AT WHICH TORRIENTES SPOKE.

2. FILE 201-044791. GP-1

SECRET

ARCH

R/D

SECRET

File:
AMCHALK-1 201

CABLE SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY		
PERSON UNIT NOTIFIED		SECRET (W/D Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	5		
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> ROTATED				3	6	
BY: _____ AT: _____ Z				4	7	
DISSEM BY: <u>38</u> PER _____					8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED				
IN O		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO				
FILE, VR <u>clw/HA</u>		CLASSIFY TO CS FILE NO. <u>JUL 23 10 04 PM '76</u>				
ACTION NO. <u>708</u>		REF TO CS FILE NO. _____				
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____				

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9643

WH/MIAMI INFO DIRECTOR

29 JUL 132157

RYBAT TYPIC AMCNALX

REF: SANTO DOMINGO 9642 (1-132156)

IDENTITY: AMADEO BARLETTA, JR., MANAGER GENERAL MOTORS SANTO DOMINGO. FORMERLY MANAGER AMBAR MOTORS HABANA. GP-1

SECRET

Diaz Isalgue Miguel
14 Feb 1937

~~SARA DIAZ Isalgue~~ sister Havana
Mercedes Diaz Isalgue sister
~~Mercedes Isalgue~~

Jose Massip Isalgue cousin
head of CP in Cuba
~~SARA DIAZ Isalgue~~

Marta Isalgue Rodriguez cousin
11 APR 67 Arrived w/message

meets in Madrid
22 June 67

SARA Isalgue Isalgue
wife of SALVADOR MASSIP
from Cuba: Amb to Poland

Blac mail:

Fernando de Rojas ^{husband} of MARTA

Carlos Pedraza

Ramon Guio (AMTRUNK-10)

Guia Isalgue

/ MARTA SONBALEZ

Resident of AMTRUNK

infil/exfil group

QUTRUNK-19 CUBANA pilot

Jose Alberto Semidey Isalgue
CUBANA pilot
OUTRUNK-19

SARA ISALGUE Isalgue
Salvador MASSIP

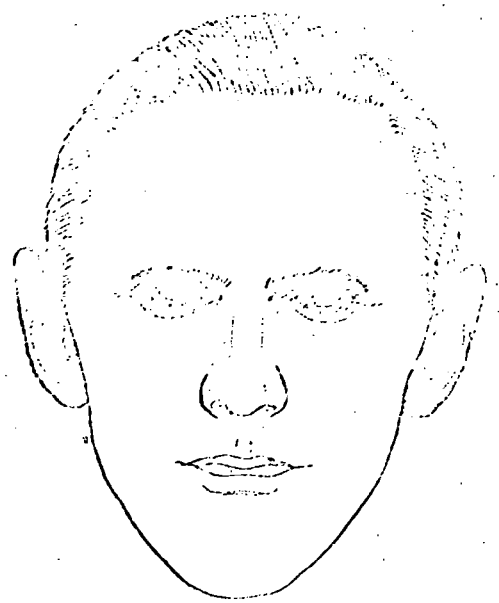
Jose MASSIP Isalgue

TRANSMITTAL SLIP		DATE
TO: <i>Sup. KIRK</i>		
PC/IN NO.	BUILDING	
REMARKS: <i>Edwards Aired Agents Photo Log Photo Etc. Shown to AMNIP-1 - he did not recognize any of them.</i>		
FROM: <i>Edwards</i>		
PC/IN NO.	BUILDING	EXTENSION

FORM NO. 241
 17 FEB 53

REPLACES FORM NO. 2
 WHICH MAY BE USED

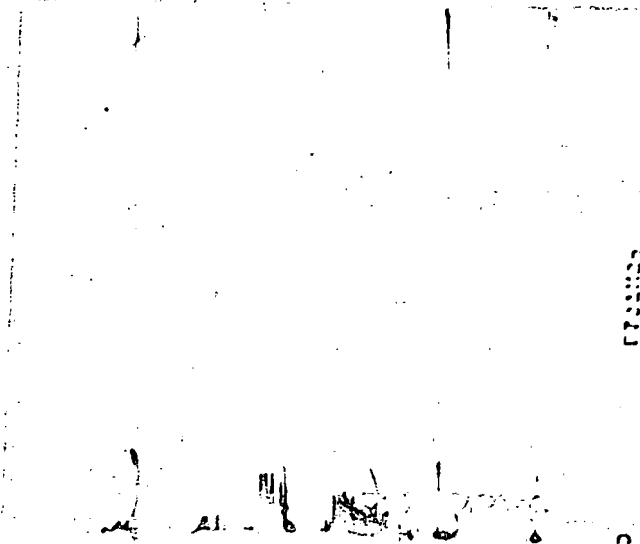
ARCHALK - 5



N C F 4



16 N C E S H B
 .. 16 10 29 0 01 09



SECRET

SECRET

30 November 1969
Marked copy by AMSTAR 7
Final line



UFGA 28958
13 Nov 67
Date of Photo 23 June 67

SECRET

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

NAME Miguel Angel DIAZ Isalque 201-307337

DPOB 14 Feb 1937, Matanzas City, Cuba

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

ADDRESS 1519 SW 19th Street, Miami, Florida

DEPENDENTS Wife, three children; parents deceased

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

LANGUAGE ABILITY Spanish and English

OPERATIONAL EXPERIENCE

1961-1968 JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.

June 1967 AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for [redacted]. This resulted in the establishment of the AMGHOST commo channel.

April-May 1968 AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

CALL SECRETARIAT
PERSON/UNIT NOTIF:

CLASSIFIED MESSAGE	TOTAL COPIES 23	ROUNDS AND/OR INITIALS SEEN BY			
SECRET <small>(When Filled In)</small> <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1		5		
	2		7		
	3		8		
	4		9		
	5		10		
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. _____					
INFO. FILE. <i>VR 2220 C/WH/COL-5 C/WH</i>					

ADVANCE COPY SLOTTED
di AT *1530 Z*
 DISSEM BY *5* PER _____
 ACTION *C/1523* RID COPY
C/F12

PRIORITY

SECRET 051429Z APR 68 CITE JMWAVE 1930 5 APR 68 13 35787

PRIORITY DIRECTOR INFO BUENOS AIRES
RYBAT REDTOP AQUATIC
RE DIRECTOR 88922

CONCUR USE [] DOCUMENTATION. HENDRIQUE WILL
HAND CARRY PHOTOS TO HQS.

SECRET
BT

*ETA - 7
SUNDAY
PHOTOS IN
HAND @ 11 MONDAY*

SECRET

207-307337

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 REASON FOR
 REF A, DESIRE RECHECKED. INITIATE CONTACT WITH AMCHALK-5
 ON ARRIVAL MONTRIAL. IN ADDITION, WOULD AMCHALK-5 KNOWS
 DETAILS OF MEETING WITH DG, SURVEILLANCE SHOULD BE
 REQUESTED FROM SMAROVE. ALTHOUGH UNDERSTAND FROM
 REF B SMAROVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE,
 ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/POG
 MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT
 CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

ISSUING OFFICE

COPIES OF THIS
 MESSAGE

10/10/77
 10/10/77
 10/10/77

APPROPRIATE OFFICE

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

COPY NO.

SECRET

CLASSIFICATION 56569

PAGE TWO

3. ALCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH GUEARS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMOLOVE THAT SUCH A MOVE IS A SIGNAL FOR SMOLOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Norton
AC/WH

J. J. Fieldhouse
C/E/BC

James E. Flannery
C/WH/COG

ISSUING OFFICE

COORDINATING OFFICE
SECRET

APPROVING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONF ID

MEMORANDUM FOR: Chief, CI/CIA/AM

SUBJECT: AMCHAIK/5 - The part of the DGI
in a Communist/Dignito Operation

1. The attached cables contain background information on a count-intelligence operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational planning, then it is believed the entire all risks are going to be far higher than planned.

Physical Contact to AMCHAIK/5 and His Relatives in Cuba

2. It is believed AMCHAIK/5 still has close relatives in Cuba. The DGI's first letter to AMCHAIK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHAIK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHAIK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHAIK/5 as great an enemy as AMCHAIK/1.

4. It is my recollection that when AMCS and PIERO, the two DGI officers, met AMCHAIK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHAIK/5.

AMCHAIK/5's Participation in Sensitive Operations

5. AMCHAIK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHAIK Project Outline

SECRET

of his...
 in this...
 role...
 role...
 mission...
 operation...
 cooperation...
 if it...

Conclusion

... this operation involves the...
 ... possible... of violence, it is suggested
 ... be checked out in...
 ... Division may have some... in...
 ... and one... the... of his in-
 ... the... operation. It is
 ... the... Division, .../.../..., or .../.../agent...
 ... have been consulted.

... the writer, on the basis on the information
 available, the risks in the operation appear to be well
 ... the operational objectives outlined. Furthermore,
 ... going to be immediately confronted
 ... of releasing information to the... because
 ... are going to want to debrief him in full
 ... of CIA.

RICHARD A. ZUSMAN
 CI/OPS/MS

SECRET

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

NAME	Miguel Angel DIAZ Isalque 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months
LANGUAGE ABILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMPEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for [redacted] This resulted in the establishment of the AMGHOST commo channel.
April-May 1968	AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION
PERFORMING AUTHORITY

CLASSIFIED MESSAGE * * * TOTAL COPIES 7

ROUTING AND/OR DETAILS SEEN BY

SECRET

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

1	5
2	6
3	7
4	8

ADVANCE COPY ISSUED GLOTTED

BY: _____ AT: _____

DISSEM BY ss PR. REC.
ACTION UNIT

ACTION NO. 191 FILE VR operation of/1 of/22 TDP esp

SECRET 142040Z SEP 72 STAFF

CITE WH/MIAMI 15732 *COMIN*

DIRECTOR, MADRID.

AKILE TYPIC

- REFS: A. DIRECTOR 308883
 B. WH/MIAMI 15698 (IN 701613)
 C. MADRID 17199 (IN 702392)
 D. WH/MIAMI 15653 (IN 797422)

708738
m

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS

MENTIONED POSSIBLE TARGET DATE MADRID TRIP EITHER LATE SEPT OR EARLY OCT. AMCHALK-5 REPLIED EITHER DATE AGREEABLE. EVEN IF TARGET DATE CONFLICTS WITH HIS REF D EUROPE VACATION HE WILLING DELAY THAT IN ORDER ASSIST US. HE WOULD APPRECIATE, HOWEVER, ADVANCE INFORMATION SO THAT HE CAN MAKE APPROPRIATE PLANS.

2. AMCHALK-5 ADVISED PACHANKIS HE REQUESTED AND EXPECTS RECEIVE SPANISH VISAS FOR HIMSELF AND WIFE BY END WEEK 15 SEPT. HE PLANS TAKE HER ALONG (WILL PAY ALL HER EXPENSES) AS HE BELIEVES HER PRESENCE THIS OSTENSIBLE VACATION TRIP WOULD BE ACCEPTED BY AMWOLF-1 AS LOGICAL.

AM	✓
13	✓
15	
17	
19	
21	
23	
25	
27	
29	
31	

SECRET

14 Sep 72
201 307337

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION REPRODUCTION OF THIS COPY PROHIBITED	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6
BY: _____ AT: _____			3	7
DISSEM BY _____ FOR _____			4	8
ACTION UNIT		SEP 21 8 54 AM '72 FILE VR		
ACTION NO.				

PAGE 2 WH/MIAMI 15782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS. ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

SEP 25 72

AR

MAR 15 73

22 SEP 91 11:27 AM

SECRET

14-00000

S E C R E T TELEPOUCH

DISPATCH NO - UFAA-4328

FILE NO - 271-367337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - *C* TYPIC/AMULE - PRO PART I ON ANCHALK/5

REFERENCE - DIRECTOR 326739

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

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED ANCHALK/5 SOLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMVLE/I OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 271 FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II.

STANLEY F. SPEGLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION

VIA TELEPOUCH

3 C/WHO: W/ATT USC

E2 IMPDET

S E C R E T

S/C A AND EN 12/71
Date: 20 Sep 72

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PHG NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO. UEAA-4398
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First)	(Middle)	(Last) (Nes)
Miguel Angel		DIAZ y Isalgue
2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)	
SAME	SAME	
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
As youth, used name of father: Miguel-DIAZ-Pardo, "because many persons thought it was a compound name."		
5. DATE OF BIRTH	6. PLACE OF BIRTH	
14 February 1937	Matanzas, Cuba	
7. PERSONAL HABITS (Liquor, drugs, gambling, paranoias)		
Enjoys a drink, has given up smoking cigars. No bad major vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
None		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX	b. AGE	c. APPARENT AGE
x <input checked="" type="checkbox"/> M <input type="checkbox"/> F	35	40
d. COLOR OF HAIR	e. COLOR OF EYES	f. TEETH
black	brown	OWN
g. COMPLEXION	h. BUILD	i. FACE (Shape)
fair	strong	normal
j. POSTURE	k. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES	
straight	None	
l. GENERAL APPEARANCE		
Undistinguished. While physically clean, he does not display care or distinction about his dress, or appearance. He still wears hair		
m. PROMINENT FEATURES		
in crewcut style.		
n. OTHER IDENTIFYING FEATURES		
Has slight trace of pock marks on face, probably strong acne when youth.		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION III		CITIZENSHIP	
10. PRESENT CITIZENSHIP Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) Cuban		
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) Owner (paying mortgage)			
13. PERMANENT ADDRESS (If different than Item 12.) 1519 S.W. 19th St., Miami, Fla.			
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED Not applicable.			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) 1967: Spain, Portugal, Argentina 1969: Spain, Portugal, Mexico 1970: Canada, Spain 1971: Italy 1972: Costa Rica			

SECTION IIII			OCCUPATIONAL AND FINANCIAL DATA		
16. PRESENT OCCUPATION Cuban Elec. & Furn. Corp.	17. TITLE Secy of Corp.	18. SALARY (Per annum) Ch. \$25,000.00			
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Equity in Cuba Electric & Furniture Corp. Equity in home at 1519 S.W. 19th St., Miami, Fla.					

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS Roman Catholic "non-practicing."			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956. <i>Group which cooperated with Castro</i>			

SECTION V					EDUCATIONAL DATA				
22. SCHOOLS									
NAME AND LOCATION OF SCHOOL		NAME OF COURSE		DATES ATTENDED		DEGREE RECEIVED			
				FROM	TO				
Baldor Elementary Havana, Cuba (private)		Elementary		c. 1944	1949				
Baldor High School Havana, Cuba		1st yr. High School		c. 1950					
Instituto Sagrado Corazon Matanzas, Cuba (Catholic)		2-3-4 yrs. H.S.		c. 1951	1953				
Instituto de Matanzas, Matanzas, (Public)		5th yr. H.S.		c. 1954	1954	graduated high school			
U of Havana		2 yrs Law School		c. 1955	1956				
LSU, Baton Rouge, La.		Geology		c. 1957	1958				
U of Havana		2 yrs Law School		c. 1959	1960	lacked few courses for Law degree			

23. LANGUAGES AND DIALECTS									
LANGUAGE	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
(List below each language in which you possess any degree of competence.)									
English	X		X		X		X		
French	X		X	X	X	X	X		
Spanish	X		X		X		X		

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.
None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.
None

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
not applicable					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.	1. INCLUSIVE DATES (FROM-TO) 1966-1972	2. EMPLOYER Furniture Corp.	3. ADDRESS 1795 SW 3th St, Miami, Fla.
	4. TYPE OF WORK Part of Appliance store	5. SALARY OR EARNINGS Fluctuates/presently c. \$25,000 per year.	6. REASON FOR LEAVING
27.	1. INCLUSIVE DATES (FROM-TO) 1961-1966	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
28.	1. INCLUSIVE DATES (FROM-TO) c. 1961	2. EMPLOYER National Trucking	3. ADDRESS 54th St. & 35th Ave., Miami, Fla.
	4. TYPE OF WORK Driver	5. SALARY OR EARNINGS c. \$1.70 per hour	6. REASON FOR LEAVING
29.	1. INCLUSIVE DATES (FROM-TO) 1959-60	2. EMPLOYER (see attached page)	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
30.	1. INCLUSIVE DATES (FROM-TO)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING

SECRET

SECTION VIII

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

SECRET

SECTION IX		MARITAL STATUS										
31. CHECK ONE:	SINGLE	<input checked="" type="checkbox"/>	MARRIED	<input type="checkbox"/>	WIDOWED	<input type="checkbox"/>	SEPARATED	<input type="checkbox"/>	DIVORCED	<input type="checkbox"/>	ANNULLED	<input type="checkbox"/>
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS												
Not applicable												
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNUMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.												
33. NAME OF SPOUSE (First) (Middle) (Last)												
Fabiola Pura DE LA PORTILLA y Garcia												
34. DATE OF MARRIAGE			35. PLACE OF MARRIAGE									
24 April 1959			Matanzas, Cuba									
36. DATE OF BIRTH			37. PLACE OF BIRTH									
29 Aug. 1937			Matanzas, Cuba									
38. NATIONALITY AT BIRTH			39. SUBSEQUENT CITIZENSHIPS									
Cuban			still Cuban									
40. PRESENT RESIDENCE (Last residence, if different)												
1519 SW 19th St., Miami, Fla.												
SECTION 7 CHILDREN												
FULL NAME		SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*						
Maria Posa DIAZ		x		1960	Matanzas, Cuba	Cuban						
Miguel Angel DIAZ		x		1963	Miami, Fla.	USA						
Alejandro Manuel DIAZ		x		1964	Miami, Fla.	USA						
Penier DIAZ		x		1970	Miami, Fla.	USA						
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)												
Citizenships as listed at birth. They all live with parents.												
SECTION XI FATHER												
41. FULL NAME			42. YEAR OF BIRTH	43. PLACE OF BIRTH			44. NATIONALITY AT BIRTH					
Miguel Angel DIAZ Pardo			Deceased	since 1942 at age 54.			Cuban					
45. SUBSEQUENT CITIZENSHIPS			46. OCCUPATION			47. PRESENT RESIDENCE						
SECTION XII MOTHER												
48. FULL NAME			49. YEAR OF BIRTH	50. PLACE OF BIRTH			51. NATIONALITY AT BIRTH					
Dolores ISALGUE y Isalgue			Deceased	since 1966 at age 71.			Born in					
52. SUBSEQUENT CITIZENSHIPS			53. OCCUPATION			54. PRESENT RESIDENCE						
Dominican Republic of			Cuban parents.			Always a Cuban.						

SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX			YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F	X			
Mercedes DIAZ Isalgue now married to ALFONSO			X	1939	Havana, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

Still Cuban

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.
 Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

None.

58. NAMES, ALIASES, TELEPHONE NUMBERS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo ARAOZ Agero in Montreal c. 1969-70. Is a boyhood friend of Manolo PINIERO. Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).

SECTION XV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS Felix SUAREZ (partner) also owns Nelson TV in Miami and Marco Discount in PR. Sebastian VEGA (friend, former partner) owns Perla Appliance in Miami. Renier DIAZ (close friend) owns Atlantic Color Center, paint store in Miami.

SECTION XVI MISCELLANEOUS

DATE 14 September 1972 SIGNATURE

SECRET

SECTION XIV

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

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

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

SECRET

201-302337

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRO NO. :

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO. :

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nep)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than item 1.)

4. ALIASES, NICKNAMES, TELECODES; LEGAL CHANGE IN NAME (State time, reason for and place of use)
As given, USCC name of father: Miguel-Diaz-Lario, because many persons think of it was a compound name.

5. DATE OF BIRTH 14 FEBRUARY 1957 6. PLACE OF BIRTH MICHIGAN, CALIF

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)
enjoys a drink, has given up smoking cigars. No bad major vices?

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)
None

9. DESCRIPTION (Use American standards of measurements, if possible)						
3. SEX	4. AGE	5. APPARENT AGE	6. HEIGHT	7. WEIGHT	8. COMPLEXION	9. FACE (Shape)
10. COLOR OF HAIR	11. COLOR OF EYES	12. TEETH	13. BUILD	14. POSTURE		
15. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES						
None						
16. GENERAL APPEARANCE (Height, build, hair, eyes, nose, mouth, ears, etc.) Similar distinction about his eyes, or appearance. No scars or marks.						
17. PROMINENT FEATURES (In appearance)						
None						
18. OTHER IDENTIFYING FEATURES						
None						

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12.)								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1947: Spain, Portugal, Argentina								
1949: Spain, Portugal, Mexico								
1970: London, Spain								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION (Type of job)		17. TITLE	18. SALARY (Per annum)					
Teacher, Public School		Sec. of Ed.	\$2,500					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
Equity in Luna Electric & Furniture Corp.								
Equity in home at 1519 S.W. 10th St., Miami, Fla.								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
None								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
One of members of "Directorio Revolucionario Estudiantil" in 1947								
SECTION V		EDUCATIONAL DATA						
SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Public School	Elementary	1941	1947					
Public School	High School	1947	1950					
Instituto Tecnico (Columbus)	2-3-4 yrs. HS.	1951	1952					
Instituto de Estudios	5th yr. HS.	1954	1954					
U.S. Navy	2 yr. Naval Academy	1954	1956					
U.S. Navy	2 yr. Naval Academy	1956	1958					
23. LANGUAGES AND DIALECTS		COMPETENCE						
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish								
English								

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
27	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
28	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
29	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
30	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING

~~SECRET~~

SECTION VIII

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

~~SECRET~~

SECTION IX **MARITAL STATUS**

31. CHECK ONE:	SINGLE	MARRIED	WIDDED	SEPARATED	DIVORCED	ANNULLED
----------------	--------	---------	--------	-----------	----------	----------

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last) (Last)

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
----------------------	-----------------------

36. DATE OF BIRTH	37. PLACE OF BIRTH
-------------------	--------------------

38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS
--------------------------	-----------------------------

40. PRESENT RESIDENCE (Last residence, if separated)

SECTION X **CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give No. of her, present address)

(Citizenship, date of birth, No. of, live with parents)

SECTION XI **FATHER**

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION		47. PRESENT RESIDENCE

SECTION XII **MOTHER**

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION		54. PRESENT RESIDENCE

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			

53. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give Nat. or Nat., present address)

Cuba

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

54. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

Antonio MARRIN Isalgue (cousin) has been in USSR since c. 1955. said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

55. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

56. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

None.

58. NAMES, ALIASES, TELECODIS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

Met Eduardo ARABE Agara in Montreal c. 1965-70. Is a hoped friend of Manolo PINIERO. Has met many ASE/RAI personalities in Cuba prior 1960 (all recorded previously).

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

JOHN BARKER (partner) also owns club in Miami and Marco Discount in Ft. Sebastian VIZ (friend, partner) owns Perla Appliances in Miami. Roman St-Z (close friend) owns Public Color Center, Miami, Florida.

SECTION XVI

MISCELLANEOUS

(Empty section for miscellaneous information)

DATE: 14 Oct 1977

SIGNATURE:

SECRET

SECTION XIV

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

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

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

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PHO NO.														
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.		DISPATCH NO.														
SECTION I GENERAL PERSONAL AND PHYSICAL DATA																
1. NAME (First) (Middle) (Last) (Nee)																
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1)														
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) At birth, name of father: John Joseph Dario, "but many say, persons thought it was a common name."																
5. DATE OF BIRTH 14 August 1957		6. PLACE OF BIRTH Palawan, Cuba														
7. PERSONAL HABITS (Liquor, drugs, gambling, pornography) enjoys a drink, has given up smoking, cigars, no bad major vices.																
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) NONE																
9. DESCRIPTION (Use American standards of measurements, if possible)																
<table border="1"> <tr> <td>4. SEX</td> <td>5. AGE</td> <td>6. APPARENT AGE</td> <td>7. HEIGHT</td> <td>8. WEIGHT</td> <td>9. COMPLEXION</td> <td>10. FACE (Shape)</td> </tr> <tr> <td>M</td> <td>21</td> <td></td> <td>5' 11"</td> <td>150</td> <td>White</td> <td>Oval</td> </tr> </table>	4. SEX	5. AGE	6. APPARENT AGE	7. HEIGHT	8. WEIGHT	9. COMPLEXION	10. FACE (Shape)	M	21		5' 11"	150	White	Oval		
4. SEX	5. AGE	6. APPARENT AGE	7. HEIGHT	8. WEIGHT	9. COMPLEXION	10. FACE (Shape)										
M	21		5' 11"	150	White	Oval										
11. COLOR OF HAIR	12. COLOR OF EYES	13. TEETH	14. BUILD	15. POSTURE												
Black	Blue	Good	Slender	Upright												
16. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES			None													
17. GENERAL APPEARANCE Well built, athletic, clean shaven, friendly, calm, no scars, all signs of dentistry, a cut in forehead, a scar on nose, a still wound in ear.																
18. PROMINENT FEATURES No prominent features.																
19. OTHER IDENTIFYING FEATURES																
None																
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE																

SECTION II CITIZENSHIP

10. PRESENT CITIZENSHIP: Cuba

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than item 10.): Spanish

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant): Havana, Cuba

13. PERMANENT ADDRESS (If different than item 12.): Havana, Cuba

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED:

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes):
 1957: Spain, Porto el, Argentina
 1960: Spain, Porto el, Mexico
 1970: Canada, Spain
 1971: Italy 1972: Costa Rica

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION: Part owner of a Hotel in Havana, Cuba

17. TITLE: Reg. of Corp.

18. SALARY (Per annum): CR. 200,000.00

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property):
 Equity in Cuba Electric & Furniture Corp.
 Equity in home at 2519 S.W. 10th St., Miami, Fla.

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS: Roman Catholic (non-participating)

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS: One of founders of "Directorio Revolucionario Revolucionario" DRE in 1958.

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Escuela Elemental Havana, Cuba (Private)	Elementary	c. 1941	1949	
Escuela High School Havana, Cuba	1st yr. High School	c. 1951		
Instituto Sagrado Corazon Havana, Cuba (Public)	2-3-4 yrs. H.S.	c. 1951	1953	
Instituto de Matanzas, Matanzas (Public)	5th yr. H.S.	c. 1954	1954	BACHILLER
U. of Havana	2 yrs. Law, B.S. of Medicine	c. 1955	1956	
U. of Havana	Medicine	c. 1957	1957	
U. of Havana	2 yrs. Law School	c. 1958	1958	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
English	X		X		X		X	
French	X		X		X		X	

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
not applicable					

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1966-1972	Harrison Corp.	1735 W. 5th St. Miami, Fla.
27	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1961-1966	General Electric	5400 S.W. 11th St. Miami, Fla.
28	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1958-1961	National Trucking	5400 S.W. 11th St. Miami, Fla.
29	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1950-1958	(see attached page)	
30	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS

SECRET

SECTION VIII

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

SECRET

SECTION IX **MARITAL STATUS**

31. CHECK ONE: SINGLE MARRIED RECORDED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Not applicable

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (New) (Last)
 Fabiola Laura DE LA PORTILLA y Garcia

34. DATE OF MARRIAGE: 24 April 1959

35. PLACE OF MARRIAGE: Marianas, Cuba

36. DATE OF BIRTH: 28 Nov 1937

37. PLACE OF BIRTH: Marianas, Cuba

38. NATIONALITY AT BIRTH: Cuban

39. SUBSEQUENT CITIZENSHIPS: still Cuban

40. PRESENT RESIDENCE (Last residence, if deceased): 1419 SW 14th St., Miami, Fla.

SECTION X **CHILDREN**

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Maria Rosa DIAZ	F	1960	Marianas, Cuba	Cuban
Miguel Angel DIAZ	M	1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	M	1965	Miami, Fla.	USA
Renee DIAZ	F	1970	Miami, Fla.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Citizenships as listed at birth. All live with parents.

SECTION XI **FATHER**

41. FULL NAME: Miguel Angel DIAZ Park

42. YEAR OF BIRTH: deceased

43. PLACE OF BIRTH: Santa Clara de las Vegas, Cuba

44. NATIONALITY AT BIRTH: Cuban

45. SUBSEQUENT CITIZENSHIPS:

46. OCCUPATION:

47. PRESENT RESIDENCE:

SECTION XII **MOTHER**

48. FULL NAME: Fabiola Laura de la Portilla y Garcia

49. YEAR OF BIRTH: 1937

50. PLACE OF BIRTH: Marianas, Cuba

51. NATIONALITY AT BIRTH: Cuban

52. SUBSEQUENT CITIZENSHIPS: still Cuban

53. OCCUPATION:

54. PRESENT RESIDENCE: 1419 SW 14th St., Miami, Fla.

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Antonio BASSIP Isalgue			1918	Montreal, Canada	Canadian
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
Still Cuban					
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS					
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of governments and positions held). Antonio BASSIP Isalgue (cousin) has been in USSR since c. 1948. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)					
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
None.					
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
None.					
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo AMAOZ Agre in Montreal c. 1969-70. Is a loyal friend of Manolo PINERO. Was met many DSE/SGI personalities in Cuba prior to 1967 (all recorded previously).					
SECTION XV PERSONAL ASSOCIATIONS					
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS Julia Blum (partner) also owns residence in Miami and Marco Vincent in Fla. Sebastian VISA (friend, former partner) owns Florio Apartments in Miami. Renée DIAZ (close friend) lives in color center, north shore of Miami.					
SECTION XVI MISCELLANEOUS					
DATE			SIGNATURE		
14 Nov 1972					

SECRET

SECTION XIV

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

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

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

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 lc

MEMORANDUM FOR: C/WII/COG/OPS

ATTENTION : D. Geisler

201 307337
C _____

The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason:

Failure to submit ^{up to date} ~~PRQ~~ ^{And It} II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

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

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

/s/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

IP

SECRET TELEPOUCH

DISPATCH NO - UFAW-304

FILE NO - 201-307337, 19-156-173

DATE - 6 MARCH 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970

B. UFAA-1803, 14 FEBRUARY 1970

MICROFILMED
MAR 27 1970
DOC. MICRO. SER.

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

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

WALTER E. GAENZLE

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

INTERNAL DISTRIBUTION -

1 - WH/COG/CHRONO
1 - WH/COG/OPS

CB
Originated by: Charles Best,
WH/COG/OPS X7144

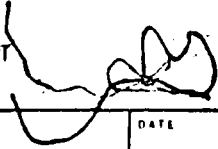
Coordinated by: C/WH/COG/OPS *[Signature]*

Released by: *[Signature]*
C/WH/COG

CS *[Signature]*

AM	<i>[initials]</i>
AB	X
	<i>[initials]</i>
	4
FY	<i>[initials]</i>

SECRET



REQUEST FOR INFORMATION AND REVIEW		DATE 18 February 1970 JM
TO: WH/COG/OPS D. Geisler		C NO. 201-307337
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: AMCHALK/5

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

<input checked="" type="checkbox"/>	PRQ I	REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/>	PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
	GREEN LIST	OTHERS (See Remarks)

NOTICE:	FIRST	SECOND	THIRD AND FINAL
---------	-------	--------	-----------------

REMARKS:

POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.

No more Green list sent 9 Sept 69 No info. do you want this cancelled? &

S

4/P

SECRET RYBAT TELEPOUCH

DISP NO - UFAA-1833
 FILE NO - 201-307337: 12-136-173
 DATE - 14 FEBRUARY 1970
 INDEXING - NO
 MICROFILM - NO
 TO - CHIEF, WESTERN HEMISPHERE DIVISION
 INFO - CHIEF OF STATION, OTTAWA
 FROM - CHIEF OF STATION, WH/MIAMI
 SUBJECT - STATUS OF ANCHALK-5 CONTACT WITH CUIS
 REFERENCE - UFAA-671, 1 DECEMBER 1969

ACTION REQUIRED - SEE PARAGRAPH 6

1. ANCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING REPORTED IN REFERENCE. IT WAS NOT ANTICIPATED THAT SUCH CONTACT WOULD BE MADE PRIOR TO LATE DECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, SINCE THE RELEASE OF FERNANDO ROJAS BY FIDEL CASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW ROJAS HAS NOT YET BEEN RELEASED. THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DECEMBER. ROJAS SAID IN HIS LETTER THAT HE HAD BEEN TRANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WROTE

SECRET RYBAT UFAA-1833 PAGE ONE

MICROFILMED
 FEB 18 1970
 DOC. MICRO. SER.

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

14-00000

S E C R E T RYBAT UFAA-1203 PAGE TWO

TO HER AUNT IN THE UNITED STATES THAT SHE HAD SEEN ROJAS AND THAT HIS PHYSICAL APPEARANCE IS MUCH IMPROVED. SPECIFICALLY, SHE MENTIONED HIS BEING SUNTANNED. THIS MAY BE INDICATIVE THAT HE IS BEING PREPARED FOR RELEASE.

2. ALTHOUGH INSTRUCTED BY HIS CASE OFFICER TO DO SO, AMCHALK-5 HAS NOT YET PREPARED THE FIRST PART OF THAT HISTORY OF RUROCK ACTIVITY AGAINST CUBA WHICH WAS A TASK ASSIGNED BY HIS CUIS CONTACT IN CANADA. IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5 REITERATED HIS RELUCTANCE TO PREPARE SUCH A DOCUMENT AND SAID THAT WHILE HE WOULD BE WILLING TO WRITE THE PAPER FOR HIS CASE OFFICER, HE COULD NOT DO SO IF IN THE COURSE OF PREPARATION HE HAD IN MIND THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5 CITED HIS PAST CLOSE RELATIONSHIPS WITH MANUEL PINEIRO AND PEPIN MARANJO AND SAID THAT ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER, BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS WOULD REGARD ANY SUCH DOCUMENT WITH COMPLETE DISTRUST.

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

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

B) IS NOT PRIMARILY INTERESTED IN

S E C R E T RYBAT UFAA-1203 PAGE TWO

S E C R E T RYBAT UFAA-1203 PAGE THREE

14-00000
ALCHALK CHANNEL OR BACK ROOM OPENED TO THE
FREE WORLD.

(C) WILL NOT GIVE CREDENCE TO ANY
INTELLIGENCE INFORMATION OFFERED BY HIM, AND

(D) MAY PROCEED WITH RELEASE POJAS
AND OTHERS JUST TO MAINTAIN CONTACT WITH HIM.

4. ANCHALK-5 REVIEWED THE TENOR OF HIS
CONVERSATION WITH EDUARDO ARAOZ AND AGAIN
MENTIONED HE HAD DEVELOPED GOOD RAPPORT WITH
ARAQZ. ANCHALK-5 IS INCLINED TO BELIEVE
HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO
THE POINT OF EVENTUALLY DISAFFECTING ARAOZ.
ANCHALK-5 RECALLED THAT IN THEIR CONVERSATION
WHENEVER HE POINTED TO SOME ⁰ OBVIOUS DIFFICULTY
OR FAILING OF THE REGIME, ARAOZ CONSISTENTLY
TIED HIS DEFENSE TO THE PREDICTED SUCCESS
OF THE 1970 SUGAR HARVEST. ANCHALK-5 FEELS
THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN
WILL SERIOUSLY SHAKE ARAOZ'S FAITH IN CASTRO.

5. IT APPEARS THAT WHETHER OR NOT POJAS
IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS
NO ATTEMPT BY THE CUIS TO CONTACT ANCHALK-5
BY THE END OF FEBRUARY, ANCHALK-5 CAN SEND ANOTHER
LETTER TO THE ACCOMMODATION ADDRESS INDICATING
HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE
STATION FEELS THIS COURSE MAY BE NECESSARY TO
ASSURE THE CASE KEEPS MOVING. IF ARAOZ MAKES
THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE
S E C R E T PYBAT UFAA-1803 PAGE THREE

ARAQZ
201-840170

4-00000
S E C R E T RYBAT UFAA-1983 PAGE FOUR

TO DETERMINE WHETHER THE STATUS OF THE SUGAR
HARVEST HAS MEASURABLY AFFECTED HIS FAITH
IN CASTRO. IF ANCHALK-5 IS CORRECT IN HIS
ASSESSMENT THAT THE CUIS IS INTERESTED IN
KEEPING A CHANNEL OPENED, IT IS PARTICULARLY
IMPORTANT THAT THE CASE BE KEPT ACTIVE NOW
WHEN THERE MAY BE OTHER CUIS PERSONALITIES
WHO MEASURE THEIR FAITH IN THE REGIME BY THE
SUCCESS OR FAILURE OF THE "DISE MILLONES".

*Do not let that
now still report for
much on the failure
of the 18 in
disaffected many
important people.*

6. HEADQUARTERS COMMENTS AND SUGGESTIONS
ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPIES

DISTRIBUTION

- 3 - CHIEF, WESTERN HEMISPHERE BY TAPE
- 2 - CHIEF OF STATION, OTTAWA BY POUCH

S E C R E T RYBAT UFAA-1983 PAGE FOUR

BT

N

N

N

CRIS: ENNIS/BROWN:bjs
UNIT: WH/COG/OPS
EAT: 4163-1325
DATE: 11 FEBRUARY 1970

MESSAGE FORM
TOTAL COPIES: 22

SECRET

ROUTING AND/OR		MAIL OFFICE	
1	6	6	6
2	6	6	6
3	7		
4	8		

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

BY ✓ PER _____ FILE IN CS FILE NO. _____

CONF: 1/11/70 FILE NO. CLEURS, CRISD, ADDP, DDR, CS/DC, D/C, C/F 2

(Classification)

(Date and time filed)

(Cite) (reference number)

SECRET

11 23 54z FEB 70

CITE DIRECTOR

00-403 7

TO [OTTAWA INFO WH/MIAMI

RYBAT TYPIC SMADD AMROSE

REFERENCE OTTAWA 6863 (IN 022291)

Stamp: **HR** with handwritten initials and a box containing "WH/CLP" and "EX"

Handwritten initials: **2P**

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

MICROFILMED
MAR 10 1970
DOC. MICRO. SERCS COPY

/continued/

11 Feb 70

201-307337

5
4
3
2
1

5
4
3
2
1

0.19-120-50

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

MESSAGE FORM
TOTAL COPIES:

SECRET

RECEIVED BY		DATE	
1		8	
2		6	
3		7	
4		8	

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX
 NO INDEX
 RETURN TO _____ BRANCH
 FILE RID
 FILE IN CS FILE NO. _____

BY _____ PER _____ # _____

CONFIDENTIAL FILE. VR. _____

(classification)

(date and time fixed)

(reference number)

SECRET

CITE DIRECTOR

TO []

PAGE TWO

70094037

2. HQS INTERESTED IN KNOWING ^{IF} ~~SMAROVE~~ ^{HAS ANYTHING} ~~MEMBERS OF~~
~~SMAROVE~~ ^{SPECIFIC IN MIND AS REGARDS} ~~ANY OPERATIONAL OPPORTUNITY.~~

3. ALSEDEW-1 DID NOT RECOGNIZE SAMIREZ PHOTO, WHICH
BEING POUCHED PRIORITY TO WH/MIAMI.

4. FILE: 201-207337, 19-120-50.

END OF MESSAGE

E/BC/C *[Signature]*

[Signature]
EUR/BC
[Signature]

[Signature]
JAMES E. FLANNERY
C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

• AUTHENTICATING OFFICER
• COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM
Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT
AMCHALK
Dismissal of AMCHALK-5

MARK FORM

ACTION REQUIRED - REFERENCES

Action Required: As indicated

References: A. WH/MIAMI 5683
B. UFGA-29702, 12 March 1968

1. AMCHALK-5 was advised on 17 October 1969 that his services with RYROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 AMCHALK-5 executed a termination secrecy oath and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.

2. During the afternoon of 31 October 1969 and following the meeting that morning with AMCHALK-5 which was to have been the final meeting; AMCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by AMCHALK-5 and developments which followed. Although AMCHALK-5 was reimbursed for cost of his transportation to Canada and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.

3. Since severance of AMCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating.

Attachments: *S/c att'd*
10 JAN 7 1970
Agent Service Record, hw
Termination Secrecy Oath, usc
Quitclaim, usc



Distribution:
3 - Chief, WH/D w/atts as stated above

JAN 20 1970

33 COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-1736	29 January 1970
	CLASSIFICATION	POS FILE NUMBER
	SECRET	201-307337

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	S E C R E T	UFAA-1736
<p>of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.</p>		
<p>4. An agent service record for the period subsequent to Reference B is forwarded herewith.</p>		
<p><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>		

SECRET

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: AMCHALK-5 (formerly AMSTALK-1 and AMICE-14) (See also SD 56490)
2. Project Identification: AMCHALK
3. Agent Recruited by: Leleand H. COBFIELD
4. Capacity in which Agent Served: Technical agent on REDTOP operation. Also to establish contact with opposition service.
5. Rate of Pay: \$300 per month gross
6. Other Commitments: None
7. Agent Dismissed by: Frederick C. BRADSPIES
8. Reason for Dismissal: Economy, lack of requirements for operational use.
9. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. Subject also knows accommodation address #1402.
10. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
11. Manner of Dismissal: Amicable. Subject reiterated his willingness to serve in any operational capacity as needed.
12. Letter of Termination Signed: Termination Agreement and Quitclaim and Termination Secrecy Oath signed 31 October 1969.

SECRET
CS COPY

H/Watt / to UFAP 01736

201-307337

14-00000

TERMINATION AGREEMENT AND QUITCLAIM

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

DATE 10-31-69

Miguel A. Diaz
(Write name longhand)

PLACE Hollywood, Florida

WITNESSED

Frederick C. Bradsties
Frederick C. BRADSTIES

CS COPY

Sp all 2 NFAA 01736

201-307337

TERMINATION SECRECY OATH

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

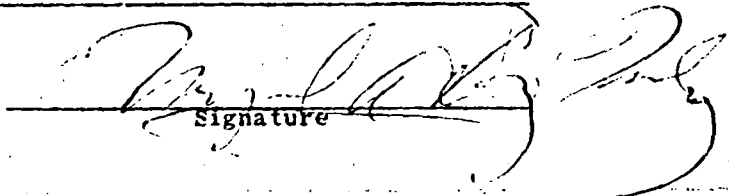
1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

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

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

IN WITNESS WHEREOF, I have set my hand and seal this 31st day of October 1969.

at Hollywood, Florida


Signature


Witness: Frederick C. BRADSPIES

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 21	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		21 SECRET (When Filled In) <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
BY: _____ AT: _____			3	7	
DESIGN BY: <u>32</u> PER: _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED. INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO CS FILE NO. _____ S-REF TO CS FILE NO. _____ <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____			
ACTION NO.	INFO	FILE, VR <u>RILAN EURG F2 CI CILOPS</u>			
<u>588</u>					

S E C R E T 072159Z JAN 70 CITE WH/MIAMI 6193

OTTAWA INFO DIRECTOR

7 JAN 11 003034

1. ANCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF INTEREST TO SMABOVE:

2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.

3. FILE: 14-2-12/6.

S E C R E T

*file ANCHALK/S
201*

1004J

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

FILE NO - 201-307337, 14-2-12

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - TYPIC/OPERATIONAL/AMROSE
REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

ACTION - SEE BELOW

REFS - NONE

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO PARTICIPATED IN THE AMCHALK-5 MEETING IN MONTREAL, REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN CANADA-

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

B. WLFREDO GARCISA ORAMAS
MUG BOOK VOL. I 83
VOL. II NO. 62

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

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

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

F. HUMBERTO CASTANEDA BARBAN
MUG BOOK VOL II NO. 63 AND 85.

mb

AM	<i>W</i>
AB	<i>X</i>
IN	
ES	
ET	
DE	<i>1-20</i>
FI	

EDGAR N. VASSALOTTI

DISTRIBUTION /BY TAPE/
3 - COS 3 - COS, WH/MIAMI
2 - COS, OTTAWA

Hqs Distribution:
1 - WH/COG/Chrono
1 - WH/COG/OPS
1 - Originator

Originated by - Michael Olejarz
WH/COG/OPS

Coordinated by: L. Sulc
DC/WH/COG/OPS

Released by: DC/WH/COG *W. Layton*

SECRET TELEPOUCH UFAW-731 PAGE 1

RECEIVED

JAN 2 2 33 PM '70

33

SECRET

Chief of Station, W/Miami

Chief, WH; Chief, EUR

Chief of Station, Ottawa

Operations Against ANCHOR/5 Representatives in Canada

Handwritten notes:
~~SECRET~~
Ment's -
Best

Reference: A. UPAN 671, 1 December 1969
B. UPAN 673, 1 December 1969

1. After his return to Ottawa from Montreal for the ANCHOR/5-ANCHOR meeting, BOLSHAN had a number of extended discussions with SHABOVY Headquarters' officers on the general subject of operations against ANCHOR/5 in Montreal. They had one complaint about the ANCHOR/5 meeting that we believe is logical and warranted on their part. At our request they had more or less reserved the services of their two surveillance teams in Montreal to cover the ANCHOR/5 operation. This was based on our early request which in turn was based on the Headquarters' earlier request that SHABOVY give as much coverage as possible to the meeting. When it turned out that it would be impractical to cover the meeting at all with surveillance, SHABOVY felt that they had "reserved" their team for nothing. As you may know, SHABOVY was especially pressed during that period. The Grey Cup football game - an event that compares to our Rose Bowl - was scheduled for the following weekend and they expected trouble from militant separatists, etc. In other words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, we find that this situation is not entirely new. We do, however, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOVY to do for us well before we go to them and ask for support. Once this support is offered, then we should follow through and use it. If not, SHABOVY will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to SHABOVY, we suggest that Headquarters make their views known well in advance. If a change is desired after the operation is launched, as happened in the case of the ANCHOR/5-ANCHOR meeting in Montreal, our liaison relationship with SHABOVY will surely suffer. We will watch this in the

Distribution:
2 - W/Miami
2 - WH
2 - EUR

(continued)

OCOA 14904

19 Dec 1969

x-ref 19-120-50

Handwritten:
file ANCHOR-5
20/

CONTRIBUTION OF
DISPATCH

CLASSIFICATION

DATE OF DISPATCH AND NUMBER

OSMA 14, 68

future and if we believe there is a chance of this happening again we will have to turn the operation over.

3. On a more hopeful note the SPANOV officers in Ottawa are enthusiastic about the possibilities of launching operations against the ANCHOST group in Montreal. KOLTHAN explained that HENKNER intended to screen agents in the field area for agent candidates that could possibly be of use in Montreal. They were especially interested in creating what they have termed the "agent group" operationally for ANCHOST types in Montreal. This would involve our placing a "John Doe" agent in Montreal. This agent would be known to the ANCHOST representatives there as a person who could, if approached, aid them in defecting to WOLAN or SHADP. Our present idea is that the agent would not need to be in Montreal full time. Having a commercial office there and making periodic trips to check on it should be enough. In this way we would not have to turn the agent over to SPANOV to handle. His contact with us could be via New York or Miami. We would, of course, have to keep SPANOV completely informed on his travel in and out of Montreal and any contact that he had with ANCHOST would have to be explained to them. As you know there is considerable travel between Miami and Montreal especially

As it is now the ANCHOST representatives in Montreal would probably not know how to go about defecting. We recall that HENKNER had problems in this regard before he finally decided to make his move.

4. SPANOV said that they would like to see a simple provocation against ANCHOST in Montreal. They suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in Miami, and ask for help. We are not sure where this would get us but it does show that SPANOV is willing to entertain more aggressive ideas than we have given them credit for in the past.

5. We have for some time been attempting to pull our files together to determine just what we have in terms of ANCHOST representation in the country. This has been difficult since our files are not in good order. For this reason we were glad to learn, while KOLTHAN was visiting Headquarters on 12 December 1969, that the Headquarters desk is doing a study of ANCHOST and other PBRUNN officers in SHADP. When this is received we would like to put it into a form of a target notebook. We will give this to SPANOV and let them add what they can. With this start we should be able to jointly keep it up to date and complete.

6. We appreciate the references and will pass SPANOV the material that is of interest to them.

Theodore D. Holthan

3P.

SECRET RYDAT TELEPOUCH

DISP NO - UFAW-673

FILE NO - 201-307337

DATE - 2 DECEMBER 1969

INDEX - NO

MICROFILMED
DEC 4 - 1969
DOC. MICRO. SER.

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - WH/MIAMI REPRESENTATIVE MEETING WITH SMABOVE IN
MONTREAL/OTHER CANADIAN ITEMS - RYDAT/TYPIC/
SMABOVE.

ACTION - FYI

REF - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEBECKER AND OTTAWA STATION CASE

OFFICER NOLTHAM MET WITH SMABOVE OFFICERS [REDACTED]

[REDACTED]

THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMABOVE ON THE ANCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO CANADA AND TO GENERAL ACQUAINT SMABOVE WITH WH/MIAMI INTERESTS. PRIOR TO MEETING WITH SMABOVE NEBECKER AND NOLTHAM AGREED THAT FRANKNESS WAS CALLED FOR AND THAT WITHIN SECURITY LIMITATIONS WE WOULD ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMABOVE FOR THE CUBAN TARGET.

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE OTTAWA STATION HELPED IN ESTABLISHING A FREE AND EASY DISCUSSION. NEBECKER FULLY REVIEWED THE ANCHALK-5 CASE AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERATIONS AGAINST DSI PERSONNEL. WHILE THE SMABOVE OFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK

SECRET RYDAT TELEPOUCH UFAW-673 PAGE ONE

SECRET RYBAT TELEPOUCH

PROFESSIONALLY PERTINENT QUESTIONS AND IMPRESSED REBECKER AS KNOWING THEIR BUSINESS. IN IDENTIFYING THEM THEY REVEALED THAT SMABOVE HAD FORTY TO FIFTY MEN IN THEIR COUNTER-SUBVERSIVE SECTION IN MONTREAL BUT THAT ONLY TEN PERCENT OF THEIR EFFORT WAS DIRECTED AT THE CUBAN TARGET. THIS WAS STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID MENTION THEIR WORRY ABOUT CUBAN-QUEBEC NATIONALIST TIES. NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE OUTSET THAT THEY WENT TO HEADQUARTERS IN OTTAWA IN DISCUSSING ANY OPERATIONS.

3. [] WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUBAN TARGET. HE TOOK WOLTHAM AND REBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARROZ HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH ANCHALY-S. HE LATER EXHIBITED A HIGH DEGREE OF FRIENDLINESS AND TOOK US TO SMABOVE HEADQUARTERS FOR CONTINUED DISCUSSING AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH [] IN PARTICULAR WERE PROFITABLE AND THAT RYBROCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SMABOVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATIONS IN MONTREAL. SINCE MONTREAL HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. REBECKER TOLD WOLTHAM THAT UPON HIS RETURN TO MIAMI HE WOULD LOOK FOR MIAMI AGENT OR ASSETS THAT HAD CONTACT IN CANADA AND WOULD WORK TOWARD THE OBJECTIVE OF FINDING INTERESTING SMABOVE IN THE TARGET - A MOST TEMPTING ONE. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS CUB, MIAMI INTRODUCE THE SUBJECT ANEW WITH SMABOVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

SECRET RYBAT TELEPOUCH UFAW-673 PAGE TWO

SECRET NYBAT TELEPOUCH

5. RE SNACT - NOLTHAM EXPLAINED TO NEJECKER THAT A CANA 1- AN FOREIGN INTELLIGENCE DID NOT EXIST AND THAT REPORTING OF HAVANA WAS UNDERTAKEN BY CANADIAN FOREIGN SERVICE OFFICIALS. IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO OTTAWA FOR DISCUSSION WITH SNACT.

6. NOLTHAM TOLD NEJECKER THAT THE NEWLY ARRIVED [REDACTED] AMBASSADOR TO OTTAWA WAS ALSO ACCREDITED TO CUBA AND THAT HE HAD COOPERATED IN THE PAST WITH RYROCK. WHILE THE STATION IN OTTAWA HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOLTHAM WAS REQUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS WITH THE [REDACTED] AND PARTICULARLY ANY INFORMATION REGARDING HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/MIAMI WOULD LIKE TO MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING GIVEN TO THE CANADIAN DESK FOR TRANSMITTAL TO OTTAWA. WE WOULD LIKE TO THANK BOTH THE OTTAWA STATION AND SNACT FOR THEIR COOPERATION ON THE ANCHALK CASE. THE OTTAWA STATION IS AUTHORIZED TO PASS TO THE SNACT THE COMMENTS ON AVALZ REGARDING THE CUBAN SITUATION AND TELL THEM OF THE NOLTHAM OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS REGARDING THE FREEING OF ROJAS AND FUTURE CONTACT ARRANGEMENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVED THAT IT IS SUFFICIENT TO TELL THEM THAT THE FBI SAID THAT THE ANCHALK-5 OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL OF HAVANA AND THAT HE WOULD BE CONTACTED SOMETIME AFTER CHRISTMAS.

JOEL W. NEJECKER

DISTRIBUTION BY TP - 3 - CDR, MIAMI

SECRET NYBAT TELEPOUCH UFAM-673 PAGE THREE

SECRET RYBAT TELEPOUCH

ORIGINATOR:

DCOS, WH/MIA-1 Lawrence Sternfield

RELEASING:

C/WH/COG JAMES E. FLANNERY

DISTRIBUTION:

- 1 - RID
- 1 - Signal Center
- 1 - WH/COG Chrono
- 1 - O-WH/COG
- 1 - EUR/BC
- 1 - COS, Ottawa (copy pouched)
- 1 - WH/COG/GPS Info

SECRET RYBAT TELEPOUCH UFAW-673 PAGE FOUR

cc: Punched one copy
to Ottawa
cc: ECR/BC
cc: AMCHALK-5 201

SECRET TELEPOUCH RYBAT

DISP NO - UFAK-671

FILE NO - 201-307887

DATE - 1 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - RYBAT/TYPIC/AMCHALK - AMCHALK-5 MEETING WITH AMGHST REPRESENTATIVE

ACTION - FYI

1. AMCHALK-5 WAS MET BY WESECKER UNDER SECURE CONDITIONS IN NEW YORK CITY FROM 1600 TO 2230 ON 25 NOVEMBER FOLLOWING HIS MEETING WITH AN AMGHST REPRESENTATIVE IN MONTREAL. THE FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS CORRESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN MONTREAL AS SCHEDULED AND PROCEEDED TO THE PLAZA MOTOR HOTEL AS INSTRUCTED BY CUIS LETTER. HE CONFIRMED RESERVATIONS UPON ARRIVAL AT MONTREAL AIRPORT. THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA REMOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE CITY. /THIS WAS CONFIRMED BY WESECKER AND NOLTHAM./ ACCORDING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER. AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CONTACT ARRANGEMENTS FOR MONTREAL/. CALLER IN CUBAN SPANISH SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECIFIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALBERTO

SECRET RYBAT TELEPOUCH

CALLED. HE SAID HE WAS AT THE HOTEL CAPRI /FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN MONTREAL AS RECEIVED IN THE LETTER OF INSTRUCTION./ ALBERTO INDICATED THAT A-5 MEET HIM AT THE BAR OF THE CAPRI AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMGHOST-1 HAS^D WENT TO SPAIN FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE CAPRI BAR AND MET GUILLERMO /EDUARDO ARAOZ/. UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE CAPRI HOTEL. ENTIRE TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING

SECRET RYBAT TELEPOUCH UFAV-971 PAGE TWO

14-00000

SECRET AYSAT TELEPOUCH

FOR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MEETING WITH GUILLERMO TRINIDAD-OUT WAS FRANK AND FRIENDLY THOUGH RESERVE. EARLY IN THE MEETING GUILLERMO BLUNTLY QUERIED A-5 AS TO THE REASON HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVIOUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUMSTANCES IN MIAMI AND FOR HIM PERSONALLY WERE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAID THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY BRADOCK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED OUT HOWEVER THAT HE STILL OPPOSED FIDEL CASTRO AND NOW MERELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. GUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RETAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIOR TO THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMO REPEATELY BRISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TONE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE

SECRET AYSAT TELEPOUCH UFAV-671 PAGE THREE

14-00000

SECRET RYBAT TELEPOUCH

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY. GUILLERMO PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 SAID THAT HE HAD SENT THE REPLY AS SOON AS HE KNEW HE COULD TRAVEL TO MONTREAL SINCE THIS WAS HIS ONLY BUSINESS REASON. GUILLERMO NEVER DID ANSWER WHY HIS HAD DELAYED ANSWERING A-5'S LETTER. HOWEVER IN THE COURSE OF THE CONVERSATION GUILLERMO SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD ONLY RECEIVED A VISA FOR CANADA TWENTY FOUR HOURS PRIOR TO HIS TRAVEL TO CANADA. PASSPORT SHOWED ENTRY DATE OF 14 NOVEMBER. A-5 ASKED GUILLERMO IF ANCHOST-1 HAD SENT HIM. GUILLERMO REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE MAN WHICH HE DID NOT IDENTIFY BETWEEN HIMSELF AND ANCHOST-1. A-5 ASKED WHETHER GUILLERMO HAD EVER GIVEN THE PACKAGE WHICH HE HAD GIVEN HIM IN SPAIN TO ANCHOST-1. GUILLERMO AGAIN REPLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS, THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTURE IN BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDGE OF THE PARTICIPATING OF ANCHALK-1 IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAD HEARD THAT ANCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST GUEVARA BUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES-- WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE THE CASE. IN ORDER TO WARM THE MEETING A-5 SAID THAT HE RESPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMO SAID THAT HE KNEW THAT CHE HAD BEEN MURDERED BY BOLIVIANS AND THAT NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE

SECRET RYBAT TELEPOUCH UFAW-871 PAGE FOUR

SECRET RYBAT TELEPOUCH

EXECUTION. ALONG THIS LINE GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD NO INCLINATION TO ASSASSINATE OR PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT THE CANADIANS WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW THE CANADIANS WERE DOING THIS AND IN PURSUIT OF HIS MISSION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN MONTREAL ALONE.

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

7. GUILLERMO INVITED A-5 TO CUBA SAYING HIS OLD

SECRET RYBAT TELEPOUCH UFA.-571 PAGE FIVE

SECRET RYBAT TELEPOUCH

FRIENDS WOULD LIKE TO SEE HIM AND THEY WOULD WELCOME HIM, THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE PRIZED OF HIS COUNTRYMEN IF HE WOULD RETURN AND SEE THE PROGRESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SHAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS BUT WAS NO HUNGER. CHILDREN INCLUDING HIS OWN WERE VERY WELL FED AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLERMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DOMESTEVIZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERMO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECULATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

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

14-00000

SECRET RYBAT TELEPOUCH

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUIE TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POSSIBLE THAT THE CANADIANS MIGHT HAVE THE CUBANS IN MONTREAL PENETRATED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID THE CANADIANS WERE FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1820 27 NOVEMBER IN PREPARATION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUIE HAD HEARD FROM HIM USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BRONX. A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WHICH HE SENT CABLE ACKNOWLEDGING MEETING IN MONTREAL. A-5 SUGGESTED THAT THEY MIGHT HOLD NEXT MEETING IN MEXICO BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES CAUSED BY THE LISAGA CASE. HE ALSO RULED OUT SPAIN BECAUSE HE SAID HE WAS KNOWN THERE. KINGSTON WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESSURE OF BUSINESS HE COULD NOT MEET IN KINGSTON BEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HE WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM MONTREAL AIRPORT AND MEETING TOOK PLACE NEXT MITE IN NEW YORK. A-5 TOOK EXCEPTIONAL PRECAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FIDE REASON FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND SEPARATE MESSAGE RE MEETING WITH SMABOVES.

10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 DURING NEXT CONTACT IN MIAMI ON 10 DECEMBER, IN ORDER TO DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

DISTRIBUTION BY TP

3 - COS, WH/MIAMI

SECRET RYBAT TELEPOUCH UFAJ-671 PAGE SEVEN

14-00000

SECRET RYBAT TELEPOUCH

ORIGINATOR:

DCOS, WH/MIAMI Lawrence Sternfield

RELEASING:

C/WH/COG James E. Flannery

DISTRIBUTION:

- 1 - RID
- 1 - WH/COG Chrono
- 1 - O-C/WH/COG Chrono
- 1 - WH/COG/OPS
- 1 - Signal Center
- 1 - COS, Ottawa (pouched)
- 1 - EUR/BC
- 1 - WH/COG/OPS

SECRET RYBAT TELEPOUCH UFAW-671 PAGE EIGHT

15
ORIG: Larry Sternfeld:jls
UNIT: WH/COG
EXT: 7451/1948
DATE: December 1969

MESSAGE FORM
TOTAL COPIES: 23

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	<i>[Signature]</i>
2	<i>[Signature]</i>
3	<i>[Signature]</i>
4	<i>[Signature]</i>
5	<i>[Signature]</i>

CABLE SECRETARIAT DISSEMINATION
BY: 33 FILE: _____
 INDEX DESTROY RETURN TO _____ BRANCH FILE RID
 NO INDEX FILE IN CS FILE NO. *[Signature]*

CORP: *CWHB* RID COPY INFO: FILE _____ VR *CRISD CEURS CICI*

(classification) *SECRET* (date and time filed) *DEC 22 DDP ADDP CSDO* (office) (reference number)

SECRET

TO PRIORITY WH/MIAMI

INFO: 572 DEC 69
OTTAWA

CITE DIRECTOR
Best 579 TO
Merts
File CHALK'S

RYBAT TYPIC AMCHALK

- REFERENCES:
- A. WH/MIAMI 5683 (IN 77898)
 - B. DIRECTOR 53109
 - C. WH/MIAMI 5784 (IN 84581)

FROM NEBECKER

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

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

E (Continued)

RELEASING OFFICE

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR DIS. ALS - BEEN BY

1		8
2		7
3		6
4		9
5		10

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO.

BY _____ PER _____

CONF: RID COPY

INFO: FILE _____, VR _____

(classification)

(date and time filed)

(office)

(reference number)

SECRET

CITE DIRECTOR **57910**

TO PAGE TWO

3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER. HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED UP AT LAST MEETING MIAMI. THIS PRECAUTION TAKEN SINCE ARAOZ MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT TELEPHONIC CONTACT WITH AMCHALK-5 APPROPRIATE FOR FORESEEABLE FUTURE.

4. FOR OTTAWA: APPRECIATE EXCELLENT COOPERATION OF STATION AND SHADROUS IN CONDUCT ~~END OF MESSAGE~~
 THIS OPERATION WILL PROVIDE YOU ALL DETAILS BY POUCH. ~~LL~~
 LL S. FILE: 19-136-1/3, 201-307337. ~~END OF MESSAGE~~

E/BC/C *J. J. Fieldhouse*

W. Broe
 William V. Broe
 C/WHD

C/WH/COG *W. Long*
 WH/PI *Whitely*

J. J. Fieldhouse
 J. J. Fieldhouse
 C/E/BC

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFF. IS PROHIBITED.

COPY NO.

CABLE SECRETARIA PERSON/UNIT NOTIFIED	MINIATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
		SECRET (When Filled In)	GROUP 1	1	5
			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		3	7
		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		4	8
BY: _____ AT: _____		CLASSIFY TO CS FILE NO. _____		II	
DIMEM BY: <u>28</u> PER _____		X-REF TO CS FILE NO. _____			
ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____	
ACTION NO. <u>432</u>	<u>1</u>	FILE, VR <u>c/r/sr. c/eurs, c/ci. c/fi 2</u>			

S E C R E T 212203Z DEC 69 CITE OTTAWA 6738

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

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

B. DIRECTOR 56696

1. AMCHALK-5 SIGNALLED NEBECKER HE DEPARTING
MONTREAL 27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER
TO MAKE SCHEDULED MEETING WITH AMCHALK-5
IN NEW YORK. HE WILL PROCEED HEADQUARTERS 1 DECEMBER.
VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING
WITH DGI. NEBECKER WILL REPORT RESULTS UPON HIS RETURN.

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

S E C R E T

95241
1 Dec 69 IN 95241

SECRET

SENDER W/	CHECK CLAS	ICATION TOP AND BOTTO
UNCLASSIFIED	CONFIDENTIAL	SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/COG/Merts		
2	DU-3		
3			
4			
5			
6			

ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks:

Per our telcon - suggest cable ottawa in reference to two cables you ref in your attached cable stating something like "pouching comments re suggestion Ottawa 6713" and then send dispatch containing gist your cable, acknowledging that even tho' events have overtaken any possibility consider suggestions contained ref we would like fer u to no see ur cable????

many tnx.
louie

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
E/BC/C	25 Nov 69

UNCLASSIFIED	CONFIDENTIAL	SECRET
--------------	--------------	--------

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE AID

BY _____ PER _____ # _____ FILE IN CG FILE NO. _____

CONF: FILE, VR.

(classification)

(date and time filed)

(p/116) (p/125)
(reference number)

S E C R E T

CITE DIRECTOR

TO [PAGE TWO

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

END OF MESSAGE

WH/COG COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref proposal.

JOHN SHERWOOD
C/EUR FI CI

C/WH/COG *James E. Hanney*
E/BC/C _____

J. Horton
JOHN R. HORTON
AC/WHD

6
4
3
2
1

RELEASED OFFICER

COORDINATING OFFICERS
S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG: JOHN MERRILL
UNIT: WH/COG/OPS
LST: 7144 H. 1810
DATE: 25 NOVEMBER 1960

MESSAGE FORM
TOTAL COPIES: 18

SECRET

1		
2		
3		
4		

CABLE SECRETARIAT DISSEMINATION AMCHA NO INDEX RETURN TO _____ BRANCH FILE RID

BY _____ PFR _____ FILE IN CG FILE NO. _____

CONFIDENTIAL FILE NO. _____

(classification)

(date and time filed)

(reference number)

SECRET

CITE DIRECTOR 56038

TO PRIORITY
OTTAWA

INFO: WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. OTTAWA 6713 (IN 86341)*
B. OTTAWA 6727 (IN 90746)** (not sent MIAMI)

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, HOWEVER, BELIEVE AMCHALK OPERATION IS NOT SUITABLE VEHICLE. POUCHING DETAILS.
2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG/COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref. proposal.

William V. Broe
JOHN CHENWOOD
C/WH/COG

W. Taylor
E/BC/C

William V. Broe
WILLIAM V. BROE
C/WH/D

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CARLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED LOH		CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES 20	ROUTING AND/OR INITIALS SEEN BY 1. Files 2. Director = Male 3. 4.
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED			
BY S AT 2010	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
DISSEM BY 12	CLASSIFY TO FILE NO. PRECEDENCE			
ACTION 112	<input type="checkbox"/> RIP COPY	FILE NO. dry/d, cleur 5, cleu, cleu ADDP		

SECRET 251947Z NOV 69 CITE WH/MIAMI 5012

IMMEDIATE OTTAWA INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALK

25 Nov 69 092448

REF OTTAWA 6733 (193350)

1. NEEBECKER 24 ROUTE. ETA MONTREAL 1535 HOURS.
WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEEBECKER JUDGEMENT
RE METHOD PROCEEDING.
2. FILE: 201-327337.

SECRET

BT

N

N

SECRET

CLASSIFICATION DESIGNATION PERSONNEL NOTIFIED		CLASSIFICATION SECRET		INITIALED BY <i>S-5</i>	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		APPROVAL BY OF THE <i>[Signature]</i>		APPROVAL BY OF THE <i>[Signature]</i>	
BY: <i>S</i> AT: <i>1700</i>		CLASSIFY TO BE FILE NO.		CLASSIFY TO BE FILE NO.	
DISSEM BY: <i>J</i> PER: <i>[initials]</i>		<input type="checkbox"/> FILE BY <input type="checkbox"/> RETURN TO		BRANCH	
ACTION UNIT <i>Change</i>		FILE NO. <i>1091988</i>		ACTION UNIT <i>ADD</i>	

CONFIDENTIAL

SECRET 201315Z NOV 69 CITE OTTAWA 6728

IMMEDIATE DIRECTOR, WH/MIAMI

RYBAT TYPIC ANCHALK

REFS: A. DIRECTOR 56509

B. OTTAWA 6728 (1091988)

C. WH/MIAMI 5908 (1182225)

*25 NOV 69 182850
For record. Has been answered, as you know.*

1. CONFUSION REIGNS. REQUEST HCS AND WH/MIAMI GET TOGETHER AS WE DESIRE PROCEED ACCORDING TO ABOVE SUGGESTIONS MADE IN OTTAWA 6728 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 0600 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF ANCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH ANCHALK/5 AND PLACE BURDEN SQUARELY IN WEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DCI DOES NOT CONTACT AND ARRANGE MEETING WITH ANCHALK/5 BEFORE WEBECKER CONTACTS. BELIEVE NOLTHAM AND WEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO ABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY ABOVE NOT POSSIBLE.

SECRET

CABLE SECRETARIAL DISSEMINATION PERMANENT IDENTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	INITIALS	DATE
		SECRET (When Filled In)	GROUP 1	1	5
			GROUP 2	2	6
			GROUP 3	3	7
			GROUP 4	4	8
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED			
BY: _____ AT: _____ 3		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
DIMEN BY _____ PER _____ 0		CLASSIFY TO CS FILE NO. _____			
ACTION UNIT		CLASSIFY TO CS FILE NO. _____			
ACTION NO.		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH			
IN P/O		FILE, VR			

PAGE 2 OTTAWA 6730 S E C R E T

3. MONTREAL UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG GREY CUP GAME ON SATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMABOVE IN MONTREAL BEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS OTTAWA 6728 POINTS OUT MEETING PLACE MIGHT WELL BE NOTRE DAME DE GRACE PARK.

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

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

S E C R E T

SECRET

TO: John Mertz:jls
INFO: WH/COG/OPS
REF: 6820/1255
DATE: 25 Nov 69

MESSAGE ID:
TOTAL COPIES: 22
SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	3
4	9
5	10

ABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE BOX

NO INDEX FILE IN CS FILE NO. *my*

DNPI: *C/W-18* RID COPY INFO: FILE NO. *DR/SD DEURS*

DDP ADD CS/20 C/C/ELIZ (reference number)

SECRET

25 20 00z Nov 69

CITE DIRECTOR 56696

IMMEDIATE OTTAWA, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

- REFERENCES:
- A. DIRECTOR 56569
 - B. OTTAWA 6729 (91988)
 - C. WH/MIAMI 5908 (92225)
 - D. OTTAWA 5730 (IN 92350)

1. PER REF A, ^{HQS} HEADQUARTERS BELIEVES NECESSARY THAT NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL IN MONTREAL SO THAT HE BE ABLE RELAY INFORMATION FROM AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE. THIS STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION. PLEASE ADVISE NEBECKER.

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

END OF MESSAGE

(Continued)

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.

5
4
3
2
1

METHOD OF
TOTAL COPY

SECRET

ROUTING AND/OR OTHER USES - SEE LN 57

1		6
2		7
3		8
4		9
5		10

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE 210

BY _____ PER _____

NO INDEX FILE IN CS FILE NO.

CONF:

RID COPY

INFO:

FILE , VR

(classification)

(date and time filed)

(title)

(pic)

SECRET

CITE DIRECTOR

7566947

TO [

PAGE TWO

WH Comment: Ref A says that Hqs desires that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMABOVE. Ref B says that NOLTHAM, Ottawa Station Officer, will contact AMCHALK-5 at his hotel in Montreal to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMABOVE to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival Montreal.

WV Broe

William V. Broe
C/WH/D

e/Bc/c L. Leas

W. Flannery
James E. Flannery
C/WH/COG

J. J. Fieldhouse
C/E/BC

Fieldhouse

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In) <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	<small>REPRODUCTION OF THIS COPY PROHIBITED</small>	1	6
WJH ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>				2	8
BY: <u>S</u> AT <u>1415</u> Z		INDEX <input type="checkbox"/> 30 MAR '69 NO CLASSIFY TO FILE NO _____ X-REF TO FILE NO _____	PRECEDENCE	3	8
DISSEM BY: _____ PER _____ ACTION: _____		FILE RID <input type="checkbox"/> REF. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> S-G		4	9
INFO FILE NR. <u>dr/dp/dep/5, c/1, 2, c/1</u>					

SECRET 251401Z NOV 69 CITE WH/MIAMI 5908

25 Nov 69 IN 92225

IMMEDIATE OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 6725 (491988)

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

2. FILE: 19-136-173; 201-307337.

SECRET

BT

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY			
PERMANENT NOTIFIED CSDO		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5		
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> NOTED				2	6		
BY: 1 AT: 1015 Z				3	7		
ORIGIN BY: JA PER: 0				4	8		
ACTION LIST		REPRODUCTION OF THIS COPY PROHIBITED		PRECEDENCE			
ACTION NO. 1055		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO					
FILE, VR, CRISA, CRUR 5, NDP, ADP, CSDO, GCI, CR-2		CLASSIFY TO CS FILE NO. _____					
		X-REF TO CS FILE NO. _____					
		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____		BRANCH _____			

SECRET 250915Z NOV 69 CITE OTTAWA 6729

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

IN 91988
25 Nov 69 01988

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.
2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT QUEEN ELIZABETH HOTEL, AREA CODE 514-861-3511, ROOM 1258.
3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.
4. FILE: 19-136-1/3 AND 201-307337.

SECRET

SECRET

ORIG: John McFarlane
UNIT: WH/CCG/OPS
EXT: 6820/1255
DATE: 24 November 1969

MESSAGE FORM
TOTAL COPIES
SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION INDEX DESTROY RETURN TO _____ BRANCH FILE SID

BY _____ # _____ NO INDEX FILE IN CS FILE NO.

CONF: RID COPY INFO: FILE _____ VR _____

(classification) **SECRET** (date and time filed) 25 09 20z Nov 69 (reference number) 56569
CITE DIRECTOR

to IMMEDIATE OTTAWA WH/MIAMI

- REFERENCES: A. WH/MIAMI 5878 (90657)
B. OTTAWA 6728 (90989)
C. WH/MIAMI 5894 (91428)

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY REF A, DESIRE NEBECKER INITIATE CONTACT WITH AMCHALK-5 ON ARRIVAL MONTREAL. IN ADDITION, WHEN AMCHALK-5 KNOWS DETAILS OF MEETING WITH DCI, SURVEILLANCE SHOULD BE REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DCI MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

SEARCHED INDEXED
SERIALIZED FILED
NOV 25 1969
WH/CCG/OPS

CS COPY (continued)

RELEASING OFFICER **SECRET** COORDINATING OFFICERS GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - STATE BY	
1	6
2	7
3	8
4	9
5	10

NOV 26 9 35 AM '64

CABLE SECRETARIAT DISSEMINATION **RECEIVED RID/EDI**

BY _____ FILE _____

CONF: RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO. **501**

INFO: FILE _____

(classification) (date and time filed) (alpha) (alpha)

SECRET

CITE DIRECTOR **56569**

TO PAGE TWO

3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Horton
John R. Horton
AC/WH/D

J. J. Fieldhouse
J. J. Fieldhouse
C/E/BC

James E. Flannery
James E. Flannery
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

EXEMPT
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

PERIOD/UNIT NOTIFIED

SECRET (When Filled In)	GROUP 1	1	5
	EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
REPRODUCTION OF THIS COPY PROHIBITED		3	7
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		4	8

ADVANCE COPY ISSUED SELECTED

BY: _____ AT: _____ Z

DIRSEM BY: 15 PER: _____

FILE RID RETURN TO _____ BRANCH _____

ACTION UNIT: *clwh x* FILE, VR *clwh x clwh x clwh x*

ACTION NO: *9164*

SECRET 241500Z NOV 69 CITE WH/MIAMI 5894

IN 71428

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. WH/MIAMI 5878 *(490657)*
 B. OTTAWA 6728 *(490989)*

1. - AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.
 AMCHALK-5 NOT GIVEN NUMBER OF [] OR [] BUT PER
 REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR
 EMERGENCY SITUATION. NURECKER CAN THEN RAPIDLY GET IN
 TOUCH WITH SMABOVE OFFICERS.

2. WE CERTAINLY AGREE WITH SUSPECTIONS SMABOVE
 REGARDING SECURITY AND AMCHALK-5 HAD BEEN BRIEFED TO
 MEET ONLY IN PUBLIC PLACES.

3. FILE: 19-136-173; 201 507337

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON/UNIT NOTIFIED <i>WH - C/D</i>		SECRET (When Filled In) <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> PLOTTED			REPRODUCTION OF THIS COPY PROHIBITED	2	6
BY: <i>BK</i> AT: <i>1722-2010K</i>			INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	3	7
DISSEM BY: <i>15</i> PER: <i>0</i>			CLASSIFY TO CS FILE NO. _____	4	8
ACTION UNIT <i>CLW 8</i>		A-REP TO CS FILE NO. _____	<i>SEI</i>		
ACTION NO. <i>935</i>		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____			
FILE, VR <i>claw, claw 5, claw, claw 2</i>					

SECRET 221550Z NOV 69 CITE OTTAWA 6728

22 Nov 69 IN 90989

IMMEDIATE WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF WH/MIAMI 5878 (W 90657)

1. SMABOVE SAID THEIR OFFICE MONTREAL HAS OBSERVED ARACZ CASING NOTRE DAME DE GRACE PARK WHICH CORNER SHERBROOKB STREET AND COTE STREET AND NOT FAR FROM PLAZA MOTOR HOTEL. FROM ARAOZ ACTIONS THEY FEEL HE MAY PLAN SELECT THIS PARK FOR MEETING. IN ANY CASE THEY SUGGEST AMCHALK-5 REFUSE TAKE RIDE IN CAR WITH DGI OFFICERS. THIS HAS BEEN THEIR USUAL PATTERN MEETING CONTACTS MONTREAL.

2. DUE OTHER COMMITMENTS MONTREAL, SMABOVE CAN NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-5 ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE SURVEILLANCE OF MEETING^G THEY WOULD LIKE DETAILS OF MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY DGI COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET <i>(When Filled In)</i> <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			REPRODUCTION OF THIS COPY PROHIBITED	2	5
BY: _____ AT: _____ Z			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	3	7
DISSEM BY _____ PER _____ S			CLASSIFY TO CS FILE NO. _____	4	8
ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH			
ACTION NO.		FILE, VR			

PAGE 2 OTTAWA 6728 S E C R E T

TO WORK OUT METHOD WHEREBY AMCHALK-5 CAN ALERT NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

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

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON-UNIT NOTIFIED		SECRET <small>(When Filled In)</small>	<small>GROUP 1 EXCLUDES FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6
BY: _____ AT: _____				3	7
DISSEM BY _____ PER _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO CS FILE NO. _____			
ACTION NO.		X-REF TO CS FILE NO. _____			
FILE, VR		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____			

PAGE 3 OTTAWA 6728 S E C R E T

[Redacted]

DETAILS OF CASE. OFFICERS ARE THERE, HOWEVER, ONLY DURING WORKING HOURS 0830 TO 1730.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.

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

S E C R E T

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES: 9 ROUTING AND/OR INT.

PERSON/UNIT NOTIFIED	SECRET <small>(When Filled In)</small> <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	5
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		2	6
BY: <u>WH</u> AT: <u>1935</u> Z		3	7
DISSEM BY: <u>1</u> PER: <u>8</u>		4	8

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

PRECEDENCE

FILE, VR CR/ISD CLEAR 5 C/CI C/FI. 2

ACTION UNIT: WH 8

ACTION NO: 830

SECRET 211844Z NOV 69 CITE WH/MIAMI 5878
 PRIORITY OTTAWA, DIRECTOR
 RYBAT TYPIC AMCHALK SMABOVE

21 Nov 69 11 90657

- REFS: A. DIRECTOR 54949
 B. WH/MIAMI 5851 (1288277)
 C. WH/MIAMI 5848 (1288208)
 D. OTTAWA 6716 (1287494)

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

(1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN TORONTO AT KING EDWARD HOTEL; DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALK-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT CANADA AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.

(2) AMCHALK-5 WILL WAIT CALL OF CUIS AT LE DECARIE PLAZA MOTOR HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCTED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS BEEN BY	
PERSON/UNIT NOTIFIED		SECRET <i>(When Filled In)</i>	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			EXCLUDES FILES ALTERNATE DISSEMINATION AND DECLASSIFICATION	2	6
BY: _____ AT: _____ 3			REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY: _____ PER: _____ 8			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
ACTION UNIT		CLAMPY TO CS FILE NO. _____			
ACTION NO.		X-REP TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____			
		FILE, VR			

PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBECKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEBECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

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

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

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERMANENTLY NOTIFIED		SECRET (When Filled In)	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> INDEXED <input type="checkbox"/> SLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
BY: _____ AT: _____			REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY _____ PER _____			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
ACTION UNIT		CLASSIFY TO CS FILE NO. _____	FILE NO. _____		
ACTION NO. _____		AREP TO CS FILE NO. _____	RETURN TO _____ BRANCH _____		
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO			

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

MISSION AND ROJAS IS A RELATIVE WHO WAS CHIEF FOR MANOLO RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC YOUTH RESISTANCE.

(5) WE CANNOT PRECLUDE POSSIBILITY THAT CUIS MAY ATTEMPT TO KIDNAP AMCHALK-5 WHILE HE IN CANADA. REQUEST OTTAWA DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN MONTREAL-HALIFAX AREA DURING PERIOD AMCHALK-5 WILL BE IN CANADA. REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESSARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE.

(6) RE REF A, NEBECKER WILL BE CARRYING VARIETY OF PHOTOS AND IDENTIKIT COMPOSIT OF ARAOZ.

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

S E C R E T

BT

13 November 1969

MEMORANDUM FOR: Chief, CI/CS/AM
SUBJECT: ANCHALK/5 - Use Against the DGI
in a Counterintelligence Operation

1. The attached cables contain background information on a counterintelligence operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational planning, then it is believed the overall risks are going to be far higher than planned.

Physical Contact to ANCHALK/5 and His Relatives in Cuba

2. It is believed ANCHALK/5 still has close relatives in Cuba. The DGI's first letter to ANCHALK/5 in 1967 carried an implied threat to those relatives. The writer does not know what happened to the relatives after ANCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate ANCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider ANCHALK/5 as great an enemy as ANCHALK/1.

4. It is my recollection that when ANCO and FERRERO, the two DGI officers, met ANCHALK/5 in Madrid, they were armed; moreover they clearly displayed their registers to ANCHALK/5.

ANCHALK/5's Participation in Sensitive Operations

5. ANCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The ANCHALK Project outline

SECRET

states, "although most of his experience prior to 1965 was in the CI field, he has received a wide variety of training and he has been indoctrinated into core and indicated roles subsequent to that time." One such well identified role was in CI-10... to furnish information and assisted the... sensitive... operation... JACK/5's knowledge of CIA-connected... operations, notes... and equipment... He would be a high prize if... get him to Cuba.

Recommendation

6. Since this operation involves our Canadian... without any possible threat of violence, it is suggested that... be checked out the... It appears... Division may have some equities in.../5's... and use... against, the... because of his involvement in the.../5's... operation. It is not known whether the... Division, SE/CIS/AI, or.../4/Argentina have been consulted.

7. The writer, on the basis on the information available, the risks in the operation appear to be unduly... the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the... because they undoubtedly are going to want to debrief him in full on his knowledge of CIA.

RIGHTED A. TUBSIN
CI/CIS/AI

U

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division

X

MARFID FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT Transmittal of Letter to ANCHALK-5

MICROFILM

ACTION REQUIRED - REFERENCES

Reference: WH/MIAMI-5683

Transmitted under separate cover hereto is a copy
of the letter described in reference.

Frederick C. Bradspies
Frederick C. BRADSPIES

Attachment
Letter

2 DEC 69

Distribution:
3-C/WHD w/att u/s/c

EXCLUDED FROM AUTOMATIC
DECLASSIFICATION

1 Att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-1500

NOV 10 1969

13 November 1969

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-307337

14-00000

MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DE VOLVER A ENCONTRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECARIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

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

SALUDOS:

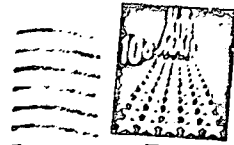
ALBERTO.

CC E.L.I.

S/c att to UFAA-1500

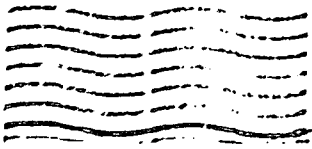
201-307337

R; Jose Roman,
60 Hmltn Ave, Yonkers, N.Y.



Mr. MIGUEL DIAZ

50 S.W. 3rd St, MIAMI
FLA.



201-307337

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/COG/OPS - D. Geisler

NUMBER

201-307337

SUBJECT

AMCBALK/5

REFERENCE: Your Memorandum, Dated

mss

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 reinstated herewith until 17 February 1970 for use as set forth in your memorandum, WH/COG 69-288. In the interim, please request the Field to submit an updated PRQ Part I and PRQ Part II; the original ones were prepared and submitted in 1961 and 1962 respectively. Please also run a new G.L. check on Subject and forward the results to CI/OA. With the results, please include a statement as to current Field, RI and Division Traces.

*Field notified ref 579, 15 Sep 69
orig ref from Field ref 1244, 21 Aug 69
Green Sub 9 Sept - no info*

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.

/S/ John E. Howard

201-307337

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date Issued: 17 November 1969
Date Typed: 20 November 1969

SECRET

WH/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division

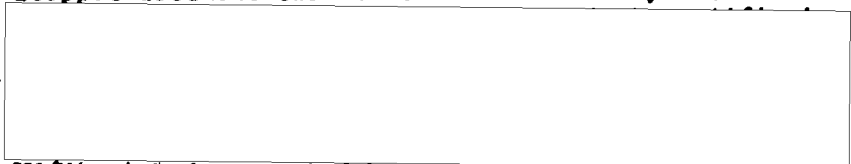
THRU : C/WH/Support

FROM : Chief, COG

SUBJECT : Travel of DCOS WH/Miami from
Miami to Montreal

1. Your concurrence is requested in the travel of DCOS, WH/Miami, from Miami to Montreal by Air Canada 603 on 25 November 1969

2. DCOS, WH/Miami has the following non-back-stopped documentation in the alias of Lloyd M. Stanton:



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

SECRET

*field notified
19 NOV
Director 55499*

SECRET

- 2 -

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

James E. Plannery
Chief, WH/COG

Concur:

John A. Horton, AC/WHD

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

Distribution:

- Orig & 1 - Addressee
- 1 - C/WH/Support
- 1 - WH/COG/OPS Chrono
- 1 - Originator

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	9	ROUTING AND/OR INITIALS-SEEN BY	
PERIOD/UNIT NOTIFIED		SECRET (When Filled In) <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	GROUP 1	1	1/3	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED			2	2	6	
BY: _____ AT: _____			3	3	7	
DISSEM BY: <u>24</u> PER: _____			4	4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED		INDICAL <input type="checkbox"/> YES <input type="checkbox"/> NO		
ACTION NO. <u>575</u>		CLASSIFY TO CS FILE NO. _____		X-REP TO CS FILE NO. _____		
INFO		FILE, VR		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____		
		C/R/SD C/EUR 5, C/CI, C/FE-2				

SECRET 182126Z NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

18 Nov 69 08277
M

REF: WH/MIAMI 5848 (IN 88208)

1. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT MOTOR HOTEL 5900 DECARIE. RESERVATIONS NOT AVAILABLE AT CAPRI HOTEL. AMCHALK-5 DEPARTING MIAMI VIA AIR CANADA 1335 HOURS 23 NOVEMBER, ARRIVING TORONTO 1630 HOURS. WILL STAY KING EDWARD HOTEL AND PROCEED MONTREAL 24 NOVEMBER ARRIVING AT 1515 HOURS. WILL PROCEED DIRECTLY TO PLAZA MOTOR HOTEL AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.

2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5 WILL BE FINALIZED PRIOR TO HIS DEPARTURE.

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

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERIOD/UNIT NOTIFIED <i>WH (D)</i>		SECRET (When Filled In)	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> PLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
BY <i>M</i> AT <i>2205</i> Z			REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY <i>28</i> PSM			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
ACTION UNIT <i>C/WH</i>		CLASIFY TO CS FILE NO. _____	PRECEDENCE		
FILE, VR <i>C/S/SP. C/DO</i>		X-REF TO CS FILE NO. _____			
ACTION NO. <i>547</i>		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			

SECRET 182126Z NOV 69 CITE WH/MIAMI 5552 (NEBECKER ACTING)

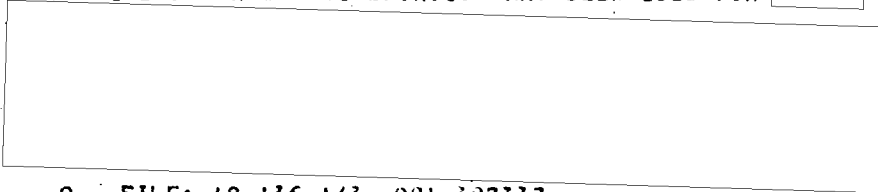
PRIORITY DIRECTOR

RYBAT TYPIC ANCHALK

18 Nov 69 0827Z
M

REF: DIRECTOR 54911

1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS LLOYD MARTIN STANTON ON DOCUMENTATION ISSUED BY HEADQUARTERS PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR



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

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7	ROUTING AND/OR INITIALS SEEN BY	
MEMBER/UNIT NOTIFIED		SECRET <small>(When Filled In)</small> <small>GROUP 1</small> <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
BY: _____ AT: _____			3	7	
CLASSIFIED BY: <u>30</u> PER _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO. <u>550</u>		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
FILE, VR <u>C/WH/E C/RS/D C/EUR/5 C/CI C/R/2</u>		CLASSIFY TO CS FILE NO. _____			
		X-REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN O		BRANCH _____	

SECRET 181929Z NOV 69 CITE WH/MIAMI 5848 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

R.YBAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6716 (IN 87494)

18 Nov 69 08208
m

1. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 INSTRUCTED BY DGI TO STAY IN EITHER CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5900 DECARIE. HE IS TO AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS AT 0700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT STATED THE CONTACT MAY BE MADE ON SUCCEEDING DAYS, BUT NO LATER THAN 28 NOVEMBER.

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

CARLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In)	1 2 3 4	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED				6	
BY: _____ AT: _____				7	
DISSEM BY _____ PER _____				8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
		CLASSIFY TO CS FILE NO. _____			
		R-REP TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____	
		FILE, VR			

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

3. NEBEK CER UNDER ALIAS STANTON HAS CONFIRMED RESERVATIONS AT CHATEAU-CHAMPLAIN HOTEL 25-28 NOVEMBER. TRAVEL ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT NOLTHAM AS INSTRUCTED ON 25 NOVEMBER. (IN 87339)

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

S E C R E T

100.5

TO: Glenn Brown/bjs
FROM: C/WH/COG/COB
SUB: RISES RIAGE
DATE: 18 NOVEMBER 1969

~~SECRET~~ 112
11013
11013

CABLE SECRETARIAT DISSEMINATION
BY: 24
C/WH-8
INDEX NO INDEX RETURN TO BRANCH FILE NO.
C/WH-8
C/R/S/D, C/CI
B

~~SECRET~~

CITE DIRECTOR

TO: PRIORITY WH/MIAMI
RYBAT TYPIC AMCHALK
REF: WH/MIAMI 5827 (IN 87155)

549.11

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION NERCKER PLANS TRAVEL.
2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

J. R. Horton
JOHN R. HORTON
AC/WH/D

J. E. Flannery
JAMES E. FLANNERY
C/WH/COG

6
4
3
2
1

6
4
3
2
1

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.

ORIG: JOHN MERTZ:ak
UNIT: WH/COG/OPS
PRT: 5061 R. 1255
DATE: 18 NOVEMBER 1969

MESSAGE FORM
TOTAL COPIES: 19

SECRET

RECEIVING AND/OR INITIALS - SEEN BY		
1	<i>[Signature]</i>	5
2	<i>[Signature]</i>	6
3	<i>[Signature]</i>	7
4		8

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

BY *SS/7* PER _____ FILE IN CS FILE NO. _____

CONF: *q/WN8* FILE. VR. *C/R/SD, C/EUR5, C/CI, C/P12*

(classification)

(date and time filed)

(initial) (reference number)

SECRET

CITE DIRECTOR 54949

TO **PRIORITY OTTAWA, WH/MIAMI**
RYBAT TYPIC AMCHALK \$MABOVE
REF: OTTAWA 6714 (IN 87376)

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

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

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

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

END OF MESSAGE

JOHN R. HORTON
AC/WHID

Fillhouse
JOHN SHERWOOD
C/EUR-FI/CI
EURBC

E/BC/C *[Signature]*

[Signature]
JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	25	ROUTES AND ORIGINALS SEEN BY
BY: <u>WT</u>		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED IDEAL: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO CS FILE NO. _____ XREF TO CS FILE NO. _____ <input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____	GROUP 1	1	5
DATE: <u>1905</u>			2	1	5
DESIGNED BY: <u>1</u>			3	1	5
PER: _____			4	1	5
ACTION LIST		FILE, VR <u>c/p/sd c/enc 5 c/c c/712 c/c/te</u> ACTION NO. <u>387</u> <u>DDP ADP c/TSD 3</u>			

SECRET 171830Z NOV 69 CITE OTTAWA 6714

17 Nov 1969 87376

PRIORITY DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REF A. OTTAWA 6712 (086290)

B. DIRECTOR 53109

1. PER SMABOVE EDUARDO ARAOZ EIRIN TRAVELED TORONTO TO OTTAWA ON 15 NOVEMBER. HAS NOT AS YET CONTACTED PBRUMEN EMBASSY.

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

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

SECRET

RID/D&P
outgoing
Mr. Sully
5065

9400

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES: 7	ROUTING AND/OR INITIALS-SEEN BY	
PERFORM UNIT NOTIFIED		SECRET (When Filled In) <small>EXCLUDES FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLAYTED			REPRODUCTION OF THIS COPY PROHIBITED	2	6
BY: _____ AT: _____			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	3	7
DISSEM BY: _____ PER: _____			CLAMPY TO CS FILE NO. _____ L-REF TO CS FILE NO. _____	4	8
ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____			
ACTION NO. 446		FILE, VR <i>c/eurs, c/e/ISD, c/ci, c/e/12</i>			

SECRET 172155Z NOV 69 CITE OTTAWA 6716

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 087494
m

RYBAT TYPIC AMCHALK SMABOVE

REF A. WH/MIAMI 5832 (IN 27339)

B. WH/MIAMI 5683 (IN 77898)

1. AS NEBECKER NOT ARRIVING MONTREAL UNTIL 25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF B. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN ORDER SCHEDULE USE THEIR ASSETS IN MONTREAL AREA. THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE ADVISE ASAP.

2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN) AT QUEEN ELISABETH HOTEL IN MONTREAL. NOLTHAM WILL HANDLE INTRODUCTION OF NEBECKER TO SMABOVE.

3. FILE: 19-136-1/3; 201-327-337; 14-2-12.

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES: 9	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED <input type="checkbox"/>				2	6
BY: _____ AT: _____		REPRODUCTION OF THIS COPY PROHIBITED	3	7	
ORDER BY: _____ PER: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8	
ACTION UNIT		CLASSIFY TO CS FILE NO. _____	Oleg		
ACTION NO. 445		RE-REF TO CS FILE NO. _____	_____		
INFO		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____	BRANCH _____		
FILE, VR C/EURS, C/RI/SD, C/CI, C/F12					

SECRET 172155Z NOV 69 CITE OTTAWA 6717

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 IN 87495

RYBAT TYPIC AMCHALK SMABOVE

REF OTTAWA 6716 (IN 87494)

IDEN: [] OTTAWA STATION OFFICER.

SECRET

CAD SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES: 9	ROUTING AND/OR INITIALS SEEN BY	
PERSON NOT NOTIFIED		SECRET (When Filled In) <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
REPRODUCTION OF THIS COPY PROHIBITED			3	7	
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			4	8	
BY: _____ AT: _____ Z		CLASSIFY TO CS FILE NO. _____	Okyang		
DISSEM BY: 7		REF TO CS FILE NO. _____			
ACTION UNIT		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____	BRANCH _____		
ACTION NO. 410		FILE, VR	C/ASD C/ENR. 5 C/CI C/PI 2		

SECRET 171717Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING) 7339

DIRECTOR, OTTAWA
 RYBAT TYPIC AMCHALK SMABOVE
 REF: WH/MIAMI 5827 (W87155)

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

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

SECRET

J19.0

CABLE SECRETARIAT DISS		CLASSIFIED MESSAGE		TOTAL COPIES / 1		ROUTING AND/OR IN. TAB. FILED BY	
PERMANENT NOTIFIED		SECRET (When Filled In)		GROUP 1		3	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2		6	
BY: <u>WH</u> <u>1455</u> Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3		7	
DISSEM BY: <u>4</u> PER: <u>4</u>		CLARIFY TO CS FILE NO. _____		4		8	
ACTION UNIT		X-REP TO CS FILE NO. _____		PRIORITY			
ACTION NO. <u>346</u>		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____					
FILE, VR		C/RI/SO, C/VRJ, C/CT, C/FD					

SECRET 171404Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

17 NOV 69 087155

REF: DIRECTOR 54049

1. VISIT OF SMENCASE, JMZEBU-1 AND SMUTTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

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

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

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY			
ADVANCE COPY <input type="checkbox"/> PLOTTED <input type="checkbox"/> BY _____ DISPATCH BY _____ ACTION _____ FILE, VR		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFIED TO CS FILE NO. _____ INDEX TO CS FILE NO. _____ <input type="checkbox"/> FILE REPLY <input type="checkbox"/> RETURN TO _____ BRANCH	GROUP 1	1	5		
			2	2	6		
			3	3	7		
			4	4	8		

NY 11484Z NOV 50 0111 WH/MIAMI 0827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

FYBAT TYPIC AMCHALK SMABOVE

17 NOV 50 087155

REF: DIRECTOR 54749

1. VISIT OF SMENCASE, JYZERU-1 AND SNUPTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HCC. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND CADELLY TO BE MEETING WITH JAGUAR REPS AT HCC. ^{SMOTH}LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-156-173. 221-327337.

SECRET

Does not have backstopped alias documentation. He was specifically excluded. He may have non-backstopped alias docs.

Central Cover does not have copy of this.

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 9

PERSON/UNIT NOTIFIED _____

ADVANCE COPY ISSUED SLOTTED

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

1	5
2	6
3	7
4	8

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLARIFY TO CS FILE NO. _____

X-REP TO CS FILE NO. _____

DISSEM BY So PER _____ FILE RD RETURN TO _____ BRANCH _____

ACTION UNIT WH/MIAMI FILE, VR RUBAN EURG F2 CI CIBPS E1162 CAS CA/PROP

ACTION NO. 287

SECRET 142100Z NOV 69 CITE OTTAWA (67:3 0771)

WH/MIAMI INFO DIRECTOR

TYPIC SMABOVE AMROSE AMSPAWN AMCHALK

REF WH/MIAMI 5748 (IN 81991)

14 Nov 69 IN 86341

2P

1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI OFFICERS IN MONTREAL, AS OUTLINED IN REF, ARE WORTHY AND CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE. SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE OTTAWA NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.

2. BELIEVE STAGE SET FOR GOC TO PNG A PBRUMEN OFFICER IN MONTREAL. THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN QUEBEC BY HIGH GOC OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF. THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT BY GOC TO THROW BLAME FROM MONTREAL RIOTS ON OUTSIDE INFLUENCES. WE BELIEVE THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY. UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH

MICROFILMED
DEC 4 - 1969
DOC. MICRO. SER. 11

SEARCHED	<input checked="" type="checkbox"/>
SERIALIZED	<input checked="" type="checkbox"/>
INDEXED	<input checked="" type="checkbox"/>
FILED	<input checked="" type="checkbox"/>

WAK/PP

US Govt. SECRET

14 Nov 69 201-307337

D-19-126-62

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
NOV 24 1 02 PM '64			REPRODUCTION OF THIS COPY PROHIBITED	3	7
BY: AT: 2			INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
DISSEM BY: RIO/EDI		CLASSIFY TO CS FILE NO. _____	CLASSIFY TO CS FILE NO. _____		
ACTION UNIT		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____			
ACTION NO.		FILE, VR			

PAGE 2 OTTAWA 6713 S E C R E T

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

3. FROM OTTAWA STANDPOINT THIS WOULD NOT CAUSE GREAT LOSS OF OPERATIONAL ADVANTAGE. SMABOVE IS NOT OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN CONTACT AMDOCILE/1 BUT ARE NOT OBTAINING MUCH OPERATIONAL INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.

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

5. FILE 19-59-213, 201-307337.

SECRET

* BEING SERVICED.

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 5 ROUTING AND/OR INITIALS SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

1	5
2	6
3	7
4	8

ADVANCE COPY ISSUED SLIPPED REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO. _____

BY: _____ AT: _____

DISSEM BY 30 PER _____ FILE RD RETURN TO _____ BRANCH _____

ACTION UNIT: C/WHB | IN 6 | FILE, VR CR/SR CLR/S d/R2 d/TSD3 d/ci d/c/TC

ACTION NO. 269 | DDP ADOP

SECRET 141830Z NOV 69 CITE OTTAWA 6712

14 Nov 69 11:26290

WH/MIAMI INFO DIRECTOR

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5784 (484581)

1. IN LINE WITH REF WE ASKED SMAEOVE TO HOLD BACK PREPARATIONS FOR AUDIO AND VISUAL SURVEILLANCE UNTIL MORE FACTS OF OPERATION KNOWN. THEY AGREE AND WILL COVER DGI IN MONTREAL ONLY WITH TELEPHONE TAP UNTIL JOINT DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.

2. PER SMABOVE, ARAOZ WILL ARRIVE TORONTO 14 NOVEMBER WITH 21 DAY VISA.

3. SEE NO OBJECTION NEBECKER TRAVEL MONTREAL IN ALIAS.

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

SECRET

TO: J. MERTZ:dly
FROM: WH/COG/OPS
RT: 1255
DATE: 13 November 1969

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
1	<i>[Signature]</i>	5	
2		6	
3		7	<i>[Signature]</i>
4		8	

ABLE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

ONE: *[Signature]* FILE. VA. *[Signature]*, *[Signature]*, *[Signature]*, *[Signature]*

(classification)

(date and time filed)

(reference number)

(p/c)

SECRET

CITE DIRECTOR 54049

Mertz

WH/MIAMI INFO OTTAWA 17 47z 11/13/69
RYBAT TYPIC ANCHALK SMABOVE

- REFERENCE: A. WH/MIAMI 5784 (IN 84581)
- B. OTTAWA 6702 (IN 84561)

1. APPROVAL GRANTED FOR TRAVEL JOEL N. NEBECKER (IDEN) TO MONTREAL PER REFS. SUGGEST ~~NOT BE DESTROYED~~ PCR OTTAWA STATION OFFICER BE ON HAND MONTREAL ALSO.
2. PLEASE ADVISE NEBECKER'S MODE OF TRAVEL, HIS ALIAS, AND WHERE STAYING FOR CONTACT BY OTTAWA STATION REPRESENTATIVE. PREFER NEBECKER TRAVEL BY RAIL AS FAR AS WASHINGTON.
3. FILE: 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

[Signature]
John R. HORTON
AC/WH
RELEASING OFFICER

EURBC *[Signature]*
[Signature]
COORDINATING OFFICERS

[Signature]
James E. FLANNERY
C/WH/COG

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

ORIG: J. MERTZ: bly
UNIT: WH/COG/OPS
EXT: 1255
DATE: 13 November 1969

MESSAGE FORM
INITIAL COPIES: 20
SECRET

ROUTING AND/OR INITIALS TAKEN BY	
1	<i>Mertz</i>
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION
BY 2 PER 0
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

CONF: cf/WH 8 FILE. VR. cf/ISO, cf/EUR 5, cf/4, cf/12

SECRET

TO ~~MIAMI~~ OTTAWA

14 17 07z NOV 69

CITE DIRECTOR
54050 7
Mertz

RYBAT TYPIC AMCHALK SMABOVE

REFERENCE: DIRECTOR 54049

IDEN - LAWRENCE M. STERNFIELD, DCOS WH/MIAMI.

END OF MESSAGE

[Signature]
John R. HORTON
AC/WH/D

EURBC
[Signature]

[Signature]
James E. FLANNERY
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICER
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
BY: <u>WH</u> AT: <u>2025</u> Z		REPRODUCTION OF THIS COPY PROHIBITED		2	6
DISSEM BY: <u>18</u> PER: <u>9</u>		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3	7
ACTION UNIT		CLASSIFY TO CS FILE NO.		4	8
ACTION NO. <u>207</u>		R-REF TO CS FILE NO.		PRIORITY	
FILE, VR <u>ADDP</u>		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			

SECRET 121930Z NOV 69 CITE WH/MIAMI 5784
 PRIORITY DIRECTOR, OTTAWA
 RYBAT AMROSE AMCHALK SMABOVE
 REF WH/MIAMI 5742 (081927)

12 Nov 69 IN 84581
dr

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

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

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED	SECRET (When Filled In)	<small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6
BY: _____ AT: _____			3	7
DISSEM BY: _____ PER: _____			4	8
ACTION UNIT	REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
	CLASSIFY TO CS FILE NO. _____			
	X-REF TO CS FILE NO. _____			
	<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			
	FILE, VR			

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

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

3. AMCHALK-5 HAS CONFIRMED TO HAVANA MONTREAL MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO MONTREAL AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY AIR CANADA OR TRAIN.

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

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS SEEN	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EMPLOYED FOR ALTERNATE REPRODUCTION AND RECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>				2	6
BY: _____ AT: _____				3	7
DISSEM BY: _____ PER: _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
		CLASSIFY TO CS FILE NO. _____			
		A-REP TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			
		FILE, VR			

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

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

5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO MONTREAL ON 25 THRU 28 NOVEMBER.

6. FILE: 19-136-1/3, 201-307357.

S E C R E T

BT

CABLE SECRETARIAT DISSEMINATION
PERMITTED NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 5

ROUTING AND/OR INITIALS SEEN BY

SECRET
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO. _____

A-REP TO CS FILE NO. _____

FILE RID RETURN TO _____ BRANCH _____

ADVANCE COPY ISSUED SLOTTED

BY: _____ AT: _____ 3

DISSEM BY: _____ PER: _____

1	5
2	5
3	7
4	8

Theris

ACTION UNIT: FILE, VR *c/curs, c/r/sd, c/ci, c/fir, c/c/TC*

ACTION NO. *032* *c/r/sd, addp, ddp, cs/oo*

SECRET 121900Z NOV 69 CITE OTTAWA 6702

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS A. WH/MIAMI 5683 (IN 77898) *2P* 12 Nov 69 IN 64561

B. DIRECTOR 53109

AF *wh/c/or*

1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING OF ARAOZ ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE ARAOZ AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO. SMABOVE ALSO WISHES COVER AMCHALK/5 HOTEL ROOM WITH AUDIO. FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN MONTREAL PER REF A.

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

3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL TELEPHONE IS BEST WAY. FOR SEAWAY CAPRI HOTEL, DIA 514-739-2771 AND FOR DECARIE PLAZA HOTEL DIAL 514-735-6333. ADDRESSES

MICROFILMED
DEC 01 1969
DOC. MICRO. SER.

278.5

CS COPY

12 Nov 69

D. 19-136-1/3

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DISSEMINATION AND DECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6
BY: _____ AT: _____ 3				3	7
DISSEM BY _____ PER _____ 8				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
		CLASSIFY TO CS FILE NO. _____			
		REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			
		FILE, VR			

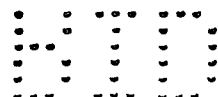
PAGE 2 OTTAWA 6702 S E C R E T

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

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

S E C R E T

SECRET



ORIG: J. MERTZ;insmd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 NOV 69

MESSAGE FORM
TOTAL COPIES: 25

SECRET

ROUTING AND/OR ATTENTION			
1		2	
2		3	
3		4	
4		5	

CABLE SECRETARIAT DISSEMINATION INDEX INDEX RETURN TO BRANCH FILE RID
BY 2 PER 2 FILE IN CS FILE NO.

CONF:

WH & NFO FILE. VR. cf/3A, cf/4E, cf/1, cf/12, cf/15, cf/33

DDP, ADDP

(classification)

(date and time filed)

(initials)

(page)

SECRET

CITE DIRECTOR

TO WH/MIAMI OTTAWA

RYDAT TYPIC SMABOVE AMCHALK

REFS: A. WH/MIAMI-5683 (IN 77298) (BEING RELAYED OTTAWA)

B. OTTAWA-6633 (IN 68990)

MICROFILMED

NOV 25 1969

DOC. MICRO. SER.

1. CONCUR REF A PROPOSAL.

2. REQUEST OTTAWA STATION CONTACT SMABOVES IN ORDER OBTAIN

PERMISSION AND SECURE COOPERATION. WOULD APPRECIATE BOTH VISUAL AND AUDIO SURVEILLANCE IF POSSIBLE. FOLLOWING BACKGROUND INFO FOR PASSAGE TO SMABOVES:

A. AMCHALK-5 (IDEN ~~5~~) IS TRUSTED LONG-TIME RVROCK ASSET

WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67

AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE FROM

MANUEL PINEIRO, DGI CHIEF. MESSAGE REQUESTED MEETING CANADA OR

SPAIN WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE

CARRIED IMPLIED THREAT AS IT MENTIONED AMCHALK-5 RELATIVES WHO

ARRESTED AND PROOF AGAINST OTHERS ON WHOM GOC HAD NOT ACTED.

JUNE 67 AMCHALK-5 MET TWO DGI OFFICERS IN MADRID. CUBANS

ES COPY

CONTINUED

10 77 60 69

201-307337

D.14-2-12

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.

NO:
VIT:
TI:
ATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
1		5	
2		6	
3		7	
4		8	

ADLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

FILE IN CS FILE NO. _____

DNF:

FILE, VR.

(classification)

SECRET

(date and time filed)

PAGE 2

(reference number)

CITE DIRECTOR

7-53109-7

IDENTIFIED SELVES AS DIRECTLY REPRESENTING PINEIRO AND ATTEMPTED RECRUIT AMCHALK-5. HE TURNED PITCH DOWN AND MEETING CONCLUDED WITH NO INDICATION OF FOLLOW UP. AMCHALK-5 HOWEVER RECEIVED ACCOMMODATION ADDRESS FROM CUBANS TO RENEW CONTACT IF DESIRED.

B. TWO DGI OFFICERS WITH WHOM AMCHALK-5 MET IDENTIFIED AS PEDRO LUIS PINERO EIRIN (201-824376) CUBAN UN THIRD SECRETARY AND EDUARDO ARAOZ AGERO (201-840126). SUBJECT REF B. AT MEETING WITH AMCHALK-5 ARAOZ IDENTIFIED SELF AS "GUILLERMO" AND CONDUCTED ENTIRE MEETING WHILE PINERO CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, ARAOZ PLANS TRAVEL CANADA 13 NOV FOR TWO WEEK STAY.

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

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

CONTINUED

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

RELEASING OFFICER

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE, PROHIBITED.

5
4
3
2
1

MESSAGE FORM
TOTAL COPIES

SECRET

1	6	0	0	0	0	0	0	0	0
2	0	1	0	0	0	0	0	0	0
3	7	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0	0

NO:
KIT:
TS:
ATE:

ABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

PER _____ D _____ FILE IN CS FILE NO. _____

ORP:

FILE. VR.

(classification)

(date and time filed)

(title)

(page)

SECRET

PAGE 3

CITE DIRECTOR

7 53109 7

WANT MEETING IN CANADA FEEL WE HAVE NO ALTERNATIVE BUT TO AGREE.

3. FILE 201-307337, 14-2-12.

END OF MESSAGE

C/WH/COG *James E. Hammy*

Phillip
C/EUR/BC

WV Broe
WILLIAM V. BROE
C/WHD

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

0
4
2
2
0

6
4
3
2
1

ORIG: J. MERTZ:mamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 NOV 69

MESSAGE FORM
TOTAL COPIES: 25

SECRET

ROUTING AND/OR INITIALS		ACTION BY	
1		3	
2		6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION
BY 2 PER 8
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. _____

CONF: WH & FILE NR. C/ISA, C/EUR, C/CI, C/EI, C/CI/C, C/TSO 3
DDP, AAPP (classification) (date and time filed) (reference number) (page)

SECRET

10 17 57z NOV 69

CITE DIRECTOR

53110

TO **OTTAWA**

RYBAT TYPIC SMABOVE AMCHALK

REF: DIRECTOR 53109

SEARCHED INDEXED
SERIALIZED FILED
NOV 10 1969
WH/COG

MICROFILMED
NOV 25 1969
DOC. MICRO. SER.

IDEN: MIGUEL ISALGUE DIAZ.

END OF MESSAGE

C/WH/COG *James E. Kennedy*

Fieldhouse
C/EUR/BC

W. Broe
WILLIAM V. BROE
C/WHD

CS COPY

D, 14-2-12

10 Nov 69
201-307337

RELEASING OFFICER

COORDINATING OFFICERS

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION
 HEADQUARTER NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 21

ROUT NO. APPROX. INITIAL SEEN BY

1	5
2	6
3	7
4	8

SECRET
 (When Filled In)

GROUP 1
 EMPLOYED FROM AUTOMATIC
 DECLASSIFICATION AND
 DOWNGRADING

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

DISSEMINATED BY 7 PER _____

ACTION UNIT FILE, VR

DISSEMINATION NO. 671

PRE-REFERENCE

SECRET 07135Z NOV 69 CITE WH/MIAMI 5742

PRIORITY DIRECTOR

RYBAT AMROSE AMCHALK

REF: WH/MIAMI 5683 (177898)

MICROFILMED
 NOV 14 1969
 OCC. MICRO. SER.

7 NOV 69 IN 81927

1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE AMCHALK-5 UNAWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP DORMANT SINCE MEETING IN SPAIN (MADRID 1832 DTD 23 JUNE 67 AND JMWAVE 6942 DTD 22 MAY 1967).

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

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED				2	6
REPRODUCTION OF THIS COPY PROHIBITED				3	7
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO				4	8
BY: _____ AT: _____ 3		CLASSIFY TO CS FILE NO. _____			
DISSEM BY _____ PER _____ 3		X-REF TO CS FILE NO. _____			
ACTION UNIT		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____		BRANCH _____	
ACTION NO.		FILE, VR			

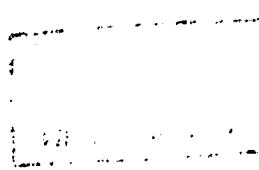
PAGE 2 WH/MIAMI 5742 S E C R E T

HANDLING BY SOME WOLADY ORGANIZATION.

3. LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY WHICH AT THIS POINT NOT LIKELY TO BE FRUITFUL.

4. FILE: 201-307337.

S E C R E T



4/14

SECRET

SECRET

TO: J. MERTZ:IRAMD
INFO: WH/COG/OPS
XT: 1255
DATE: 7 NOV 69

MESSAGE FORM
TOTAL COPIES:
SECRET

ROUTING AND USE IN MESSAGE BY	
1	5
2	6
3	7
4	8

029 15

CABLE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
Y _____ IS PER _____ # _____
 FILE IN CS FILE NO. _____

CONF: Class 8 FILE. VR. cleurs

(classification) **SECRET** (date and time filed) (title) (reference number)

CITE DIRECTOR 77398A 7

TO CABLE SECRETARIAT

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

END OF MESSAGE

C/WH/COG James G. Hummer

Fieldhouse
E/EUR/BC

W. V. Broe
WILLIAM V. BROE
C/WH/D

6
4
3
2
1

6
4
3
2
1

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.

3-68

1199

23

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED	SECRET		1	5
	(When Filled In)		2	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		3	7
			4	8

INDEX: YES NO

CLASSIFY TO CE FILE NO. _____

BY: _____ AT: _____

DISSEM BY: 2 PER _____

ACTION UNIT _____

ACTION NO. 1625

FILE. VR. c/w/s, aop, aopp, c/ew/s, c/si, c/flz, c/da/

Page 1 of 3

SECRET 01135Z NOV 69 CITE WH/MIAMI 5683

DIRECTOR

RYBAT TYPIC AMCHALK

1. IN COURSE STATION CONTINUING EFFORT UNCOVER LOCAL CENTER DGI OPS, AMCHALK-5 SENT LETTER TO HABANA ACCOMMODATION ADDRESS GIVEN HIM AT OUTSET AMSTALK OPERATION. THAT LETTER MAILED APPROXIMATELY SIX WEEKS AGO.

2. FOLLOWING REPLY, MAILED FROM BRONX, NEW YORK 30 OCTOBER, RECEIVED BY AMCHALK-5 ON 31 OCTOBER:

"MIGUEL

"RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS ENCON GRARNOS PROXIMAMENTE.

"ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECA RIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE

MICROFILMED
NOV 13 1969
DOGLVERA SER.

W.M.I.M.L.
SD
WH/OP 3P 9
1 NOV 69 77898

D 19-136-1/3

SECRET

1720r 69
201-307337

PAGE 2 WH/MIAMI 5633 S E C R E T

EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS,
PONIENDO COMO FECHA LIMITE EL 26 DE NOVIEMBRE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
GIL, AVE 45, NO. 11996, APTO 4, E/110 Y 112, MARIANO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DEBA:
FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR
PROPOSITION TO SEE US IN CANADA AND WE PROPOSE A MEETING ON 25
NOVEMBER NEXT IN MONTREAL. STAY IN EITHER ONE OF THESE HOTELS:
CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5900
DECARIE. THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE
WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

CLASSIFIED MESSAGE

SECRET

IN 77298

PAGE 3/3

PAGE 3 MH/MIAMI 5683 S E C R E T

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 28 NOVEMBER. REPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45, NO. 11006, APTO 4, E/110 Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED ENRIQUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US GIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HQS CONCURS, STATION PROPOSES TO HAVE ANCHALK-5 MAKE MEET. ASSUME SHABOVES WOULD HAVE TO BE CUT IN. IN ORIGINAL LETTER JAMAICA OR MEXICO WERE THE PROPOSED MEETING SITES. UNDOUBETEDLY CUBANS PLAN TO USE DIPLOMAT IN CANADA OR FROM U.N.

5. FILE: 201-307337; X REF 19-136-1/3.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO Chief, Western Hemisphere Division;
Chief of Station, Madrid

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

Serafin PINEIRO Losada, aka "Tifo"
Transmittal of Correspondence

MICROFILM

ACTION REQUIRED - REFERENCES

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Martinez del Toro, former mayor of Matanzas now resident in Miami. The original letter has been returned to ANCHALE-5. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Pepito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Frederick C. BRADSPICE

Attachment:
Letter

Distribution:

- 3 - Chief, WHD w/att h/v
- 3 - COS, Madrid w/att h/v

OCT 2 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UEAA-1339
CLASSIFICATION29 September 1969
HQS FILE NUMBER**S E C R E T**

201-923864

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Miguel A. DIAZ Isalgue (201-307337)		REQUEST FOR GREEN LIST NAME CHECK DATE <u>9 Sept 69</u>	
2. ALIASES, VARIANT SPELLINGS, ETC NUMBERS, ETC.			
3. DATE AND PLACE OF BIRTH 14 February 1937, Matanzas, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuba		ORIGINATING OFFICER NAME Daryl Geisler	
5. PRESENT ACTIVITY AND LOCATION Miami, Florida		OFFICE DESIGNATION WH/COG/OPS ROOM, BUILDING 3D38 EXTENSION R1819	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		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 type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Previous Green List Requested in March 1968			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
10. SPOUSE (IF WIFE, GIVE MATRER NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION			

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

SECRET

TO: *W. Guster*

11 Sept 69
DATE

FROM: F1/D

- A. SEE DOSSIER ON SUBJECT IN F1/D SYNOPTIC 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 ~~RECORD~~ INFORMATION ON SUBJECT. *except ** IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

** Previous guess list 6 Mar 68, NO RECORD*

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

SECRET

FILE		ARBITRARY NUMBER		INPUT NUMBER		NSP INPUT FORM		
S								
FIELD 1		2		3		4		
A	CHECK CHARACTERS		SUBJECT'S FILE NO. 201- 307337					
B	PSEUDONYM/CRYPTONYM AMCHALK/5		FIRST NAME		MIDDLE INITIAL		T	
C	COUNTRY OF BIRTH Cuba		DOB DAY MO YR 14 Feb 37		CITIZENSHIP Cuban		SEX (M OR F) M	
D	COUNTRY CURRENTLY RESIDES USA		CITY CURRENTLY RESIDES Miami		MARITAL STATUS Married			
E	OVERT OCCUPATION Consultant		LANGUAGE Spanish RWS		LANGUAGE English RWS		LANGUAGE	
F	INTEL FUNCTION(S) PERFORMED PM, Training						CODE PM OTR	
G	OPERATIONAL APPROVAL yes OA		POA		MOC/MOA/CONTRACT MOC		POLYGRAPH YR yes PG	
H	HQS DIVISION RESPONSIBLE WH		DESK RESPONSIBLE Cuba		FIELD STATION RESPONSIBLE WMIM		LOCATION USA	
J	ENTRY ON DUTY DATE 15 Apr 68		YEARLY COS. \$9600		RETIREMENT PLAN USSS SECRET SECRET		PROJECT AMCHALK	
K	DATE TERMINATED		#EMPLOYABLE					
L	REMARKS							

5. AMCHALK-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination because of the potentially interesting operational situation discussed in paragraph 12 of reference. AMCHALK-5 thinks the black marketeers referred to may be on the verge of another trip to Miami. It might be interesting from the JEROD standpoint to "piggyback" that channel and send in an incriminating package to a JEROD target. AMCHALK-5 as the source of the package is already well identified through the AMGHOST operation as affiliated with BYROCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JEROD staff. One of the first items to be resolved is whether or not there is an inherent "blow-back" feature of the situation which could cause too much embarrassment if exposed to press play. Specifically, is there a case for an allegation that BYROCK was using the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal comrades" couriers.

AMCHALK / Project Status Report

File 201-307337

WFAA-1287

AMCHALK-5

11 Sep 69

SECRET

WH/COG 69-288

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

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

David A. Phillips
Chief, WH/COG

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

10 September 1969

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In) <small>EXCLUDED FROM AUTOMATIC DECLASSIFICATION</small>	GROUP 1 <small>EXCLUDED FROM AUTOMATIC DECLASSIFICATION</small>	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED				2	6
BY: _____ AT: _____ 3				3	7
CHECKED BY _____ PER _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
WHB		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
FILE, VR RILAN 52 C/OPS C/DA		CLASSIFY TO CS FILE NO. _____			
ACTION NO. 838		X-REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			

SECRET 052039Z SEP 69 CITE WH/MIAMI 5099 55. 09 11:30404

CARACAS INFO DIRECTOR
 AKULE CIGOOBER AMCHALK
 REF: HVCA-16655

U

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

2. FILE: 201-763777.

SECRET

File.
 AMCHALK-5

SECRET

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief of Station, WH/MIAMI

WACCEL FOR INDEXING
X NO INDEXING REQUIRED
ONLY QUALIFIED DESK
CAN JUDGE INDEXING
MICROFORM

FROM Chief, WUD

SUBJECT AMCHALK/AMCHALK-5 - Reinstatement of POA

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-1224, 21 August 1969

AMCHALK-5's POA has been reinstated for six months. Because of the length of time that has elapsed since PRQ Part I and II were submitted, it is requested that Station complete a new PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

Distribution:
3 - WH/MIAMI

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAA-579 CLASSIFICATION SECRET	DATE 10 SEP 1969 HQ'S FILE NUMBER 201-307337
--------------------	--	---

1 - WH/COG/OPS	ORIGINATING		
	OFFICER WH/COG/OPS D. Geisler	TYPIST mand	EXT. 5061
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	

AN JB
AB X

3

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED
ONLY QUALIFIED DESK
(CAN JUDGE INDEXING)

FROM
Chief of Station, WH/Miami

MICROFILM

SUBJECT
AMCHALK/
AMCHALK-5; Reinstatement of OA

ACTION REQUIRED - REFERENCES

- References: A. DIRECTOR 18422, 6 February 1963
- B. UFGA-29702, 12 March 1968
- C. UFAW-417, 23 May 1969

It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from Buenos Aires are related in Project AMCHALK quarterly status reports.

Frederick C. Bradspies
Frederick C. BRADSPIES

Distribution:
3 - Chief, WHD

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-1224

19 August 1969

CLASSIFICATION

PCS FILE NUMBER

S E C R E T

201-307337

TO: [Redacted]
 FROM: [Redacted]
 SUBJECT: [Redacted]

100-100-1000

The Provisional Operational Approval on the below-listed individuals has expired on the dates indicated. If WH/Miami continues to have a current operational interest in any of these individuals, it is requested that a RFP Part II be forwarded as soon as possible.

NAME	201 NUMBER	REQUESTED BY	CALLED OFF
[Redacted]	625884	URCAG-40000	24 Jul 68
[Redacted]	828900	WAVE-1007	24 Sep 68
BYDOR/6	746831	TORNG-4572	8 Oct 68
ALBERTA/95	772261	WAVE-1722	27 Nov 68
ANGELIA/5	307337	WAVE-6143	16 Dec 68
[Redacted]	814619	MADRID-4899	7 Feb 69
ANGELERA/1	835928	MADRID-5209	6 Mar 69

[Signature]
 Rowden H. RILEYMAN

CS copy filed in 100-825854

Distribution:
 3 - WH/Miami
 1 - Each 201 File

File in
201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAN-417	28 Feb 69
	CLASSIFICATION	REG FILE NUMBER
	S E C R E T	201-428854

21 May 1969

1 - WH/COG/OPS
 1 - WH/COG/CHRONO
 1 - Each 201 File

OFFICE		OFFICER	TYPE	DATE
WH/COG/OPS		G. Rothwell	cc1	7144
COORDINATING				
OFFICE SYMBOL	DATE	OFFICER'S NAME		
C/WH/COG/OPS		Arthur T. Kasper		
RELEASING				

SECRET

CANCELLATION TO DIVISION

DATE 16 December 1968 lc

MEMORANDUM FOR: C/WH/COG/OPS

ATTENTION : O. A. Williams

201 307337

The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason:

update PRQ I and
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.

H. D. P. 2

WAVE 8143

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

1st. Edward P. ...

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

DISPATCH	CLASSIFICATION	PROCESSING ACTION	
	S E C R E T		MARKED FOR INDEXING
	TO Chief of Station, WH/MIAMI	X	NO INDEXING REQUIRED
	INFO.		ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
FROM Chief, WHD			MICROFILM
SUBJECT AMCHALK/Report by AMBEDEW-1			

ACTION REQUIRED - REFERENCES

Attached for your information and retention is a report by AMBEDEW-1.

Joyce K. JAWGIEL

Attachment:
Report, h/w

Distribution:
3 - Miami

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	UFAW-396	16 MAY 1969
	CLASSIFICATION	12 May 1969
	S E C R E T	HQS FILE NUMBER
		201-307337 ✓

1 - WH/COG/OPS

AN	✓
AB	✓
IN	✓
ES	✓
EX	✓
DES	✓
HTD	✓

OFFICE	OFFICER	TYPIST	EXT.
H/COG/OPS	D. Geisler	m m m	5061
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
/WH/COG/O S		F. Kamm	

W
O: DARYL CRISLER:dk
IT: WH/COG/OPS
1 5001 P. 1457
18: 1 MAY 1969

MESSAGE FORM
TOTAL COPIES:
SECRET

ROUTING AND/OR INITIALS		CLASS.
1		SECRET
2		
3		
4		

FILE IN CP FILE NO. _____
 NO. C/WH F FILE NO. C/R/152, DDP, APP, ...
 (classification) (date and time filed) (office) (reference number)
SECRET 02 13 22Z MAY 69 90270

WH/MIAMI

~~RE: TYPIC~~ AMCHALK AMBEDAR

REF: UFAA-781, 18 APR 69

CITE DIRECTOR

sn
WH/C/OP

1. RE PARA 2 REF, WIFE OF GUSTAVO HART DAVALOS IS MERCEDES MARGARITA VEDURA BARRIOS.
2. NO HQS TRACES DAISY VEDURA OR DAISY NIGUEL.
3. FYI: ANTONIO (MASSIP) ISALGUE (201-70069) DEFECTED TO WEST GERMANY DECEMBER 67. WAS DEBRIEFED BUT CASE DROPPED FOR WANT APPARENT OPS PROSPECTS. TRAFFIC AVAILABLE MIAMI EXCEPT DEBRIEFING REPORT WHICH BEING POUCHED.
4. FILE 201-307337.

END OF MESSAGE

6
4
3
2
1
Paul E. Oberst
for WILLIAM V. BROE
C/WH

5 May 69
201-307337
Paul E. Oberst
for DAVID A. PHILLIPS
C/WH/COG

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO:

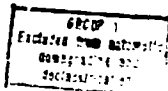
SECRET BYBAT TELEPOUCH

DISP NO - MEA1-781
FILE NO - 001-327337
DATE - 13 APRIL 1969
INDEXING - NONE
MICROFILM - NO
TO - CHIEF, WESTERN HEMISPHERE DIVISION
FROM - CHIEF OF STATION, WH/MIAMI
SUBJECT - TYPIC/AMROSE/ANCHALK/ANDEDEW/JOSE MASSIP,
ANTONIO MASSIP AND DAISY MIGUEL
REFERENCE - WH/MIAMI 3586

1. SUPPLEMENTARY TO REF ANCHALK-5 SAID IN MEETING

13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN TEACHING POSITIONS AT HARVARD UNIVERSITY. (NOTE COINCIDENCE THAT MARTA ALICIA PIEDAD GONZALEZ LOPEZ WAS REPORTED EMPLOYED HARVARD UNIV LIBRARY EARLY 1950'S). JOSE AND ANTONIO ARE BILINGUAL WITHOUT TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALSO SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS THAT ANTONIO DURING HIS ABSENCE FROM CUBA HAS LIVED ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

2. (FWD) MIGUEL MENTIONED PARA TWO REF IS MARRIED NAME DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (NOT EASTERN AIR LINES AS REPORTED REF). HER FAMILY IS FROM CIENFUEGOS AND FATHER, WHO



S E C R E T UFAA-731 PAGE TWO

S E C R E T UFAA-731 PAGE TWO

OF DAISY MIGUEL. INTERESTINGLY HOWEVER, CHECK NAME VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENRIQUE HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ. INFO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES WHICH NOT AVAILABLE WH/MIAMI. ANCHALK-5 ATTEMPTING RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT APPLICATION IN THAT NAME ON FILE HIS COMPANY RECORDS. HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.

FREDERICK C. BRADSPIES

D

DISTRIBUTION

LVIA TELEPOUCH

3 - CHIEF, WHD

S E C R E T UFAA-731 PAGE TWO

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 26	ROUTING AND/OR INITIALS
PERSON/UNIT NOTIFIED		SECRET (When Filled In)		1
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED		2
BY _____ AT _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3
DISSEM BY <u>24</u> PER _____		CLASSIFY TO FILE NO. _____		4
ACTION <u>151</u> <u>C/WH-8</u> <input type="checkbox"/> RID COPY		A-REF TO FILE NO. _____		5
		FILE RID <input type="checkbox"/> RET. TO _____		
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/>		
		INFO FILE NR. <u>DDP, Add P, CC/DO, C/RE/SD,</u>		
		<u>C/CE, C/FE-2, C/CA-3, C/SB-5</u>		

SECRET 172212Z APR 69 CITE WH/MIAMI 3586
 DIRECTOR
 UNIMM

RYBAT TYPIC AMROSE AMCHALK AMBEDEW
 REF: DIRECTOR 93268

17 Apr 69 IN 38469

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

Handwritten initials and stamp:
 [Stamp: APPROVED] *WH/CE/17*

Years YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 Apr 69

CS COPY
SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - STEER BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY _____ AT _____ DISSEM BY _____ PER _____ ACTION: <input type="checkbox"/> RIC COPY		SECRET (When Filled In) 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"/> BIO	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
				2	7
				3	8
				4	9
				5	10
		INFO			
		FILE NR.			

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

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

3. FILE: 201-307337.

S E C R E T

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

FROM

Chief of Station, WH/Miami

MICROFILM

SUBJECT

ANCHALK

Disposition of Unused Airline Ticket

ACTION REQUIRED - REFERENCES

- References: A. DIRECTOR 64936
- E. UFAS-172, 23 September 1968

Attached is a letter received from Pan American World Airways in response to one written by ANCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.

Frederick C. Bradspies
 Frederick C. BRADSPIES

Attachment Letter

1 att
 Distribution:
 3 - Chief, WHD w/att h/w

CS COPY

APR 10 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-749


9 April 1969

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-307337 ✓



PAN AMERICAN WORLD AIRWAYS

February 26, 1969

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

Estimado Senor Elizondo:

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

La tarifa de ida solamente de Nueva York a Buenos Aires es \$340.00 y de Buenos Aires a Miami es \$304.00, el total es \$644.00. Como su boleto de ida y vuelta cuesta \$630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

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

Atentamente,



Stuart Wooster
District Traffic/Sales Manager

SWMF:h
Enclosure:

N/w at 1 UFAA-740

3 COPY

201-307337

ORIG: J. SEARS:mam
 UNIT: WH/COG/OPS
 EXT: 1255
 DATE: 7 APR 69

MESSAGE FORM
 TOTAL COPIES:

SECRET 17

ROUTING AND INITIALS - SEEN BY	
1	0
2	0
3	7
4	8

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 BY 4 PER _____ # _____ FILE IN CD FILE NO. _____

CONF: C/WH-8 FILE. VR. DDP, AMRO, C/REFSD, C/CI, C/FE-2
CS/DO

SECRET

08 01 11 7 APR 69

CITE DIRECTOR 90508

TO WH/MIAMI
 RYBAT TYPIC AMROSE AMBEDEW ANCHALK
 REF: DIRECTOR-89999

1. MERCY GOMEZ MILA OF PARA 5 REF IDEN WITH MERCEDES GOMEZ VILA DE HART (201-329414). SUBJ'S HQS FILE, WHICH BRIEF AND INCOMPLETE, INDICATES SUBJ GRANTED POA 21 AUG 62, PRESUMABLY TO BE USED IN APPROACH TO ARMANDO HART. POA CANCELED 1 APR 63, SINCE SUBJ NO LONGER OF INTEREST.

2. IN SEPT 64, SUBJ AGAIN CONTACTED BY AMBLEAK-1, PURPOSE TO PITCH ARMANDO HART WHO THEN MEXICO. SUBJ REFUSED ON GROUNDS ARMANDO NOT RECRUITABLE.

3. SUBJ'S HUSBAND ENRIQUE HART KILLED BY OWN BOMB APR 58 WHEN PART OF ANTI-BATISTA FORCES. SUBJ CAME MIAMI SHORTLY THEREAFTER WITH TWO CHILDREN.

4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT. SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND

B 261-815358
 B 261-329414
 RELEASING OFFICER

COORDINATING OFFICERS

SECRET

CONTINUED

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING OFFICER

MESSAGE FORM
TOTAL COPIES:**S E C R E T**

ROUTING AND/OR INITIALS - BEEN BY			
1		6	
2		6	
3		7	
4		8	

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRET: NAT DISSEMINATION

 INDEX NO INDEX RETURN TO _____

BRANCH

 FILE RID

BY _____ PER _____ # _____

 FILE IN CS FILE NO. _____

CONF:

N
P
O

FILE, VR.

(classification)

(date and time filed)

(ditto)

(plus)

S E C R E T

PAGE 2

CITE DIRECTOR


90608


to

IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT.
LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT
DESPITE HIS ANTI-CASTRO MANIFESTATIONS. HQS CHECK REVEALED
HART HAD TWO BROTHERS IN NEW YORK AT THAT TIME.

5. FILE 201-307337, 201-815358, 201-329414.

END OF MESSAGE


 WILLIAM V. BROE
 C/WH/D


 DAVID A. PHILLIPS
 C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E TGROUP 1
Excluded from automatic
downgrading and
declassificationAUT. EXT. A. T. M.
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY 1.0.

TO: J. SEARS: vab
FROM: WH/COG/OPS
INFO: 5061
DATE: 4 APRIL 1969

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INFORMATION SLIP BY	
1	5
2	6
3	7
4	8

ADLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

FILE IN CS FILE NO. _____

CHFI

1/10/69

FILE. VR.

101

04-23-29 APR 69

(classification)

(date and time filed)

(file)
(reference number)

SECRET

CITE DIRECTOR **89999**

o [PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: A. WH/MIAMI 3445 (IN 28887)

B. DIRECTOR 89258

1. IN ADDITION TO UFGA 25885, 20-789607 CONTAINS FIVE LENGTHY LNERGO REPORTS ON MARTA GONZALEZ, BRIEF SUMMARY WHICH FOLLOWS.

MICROFILMED
FIVE
JUN 3 1969
OF
DOC. MICRO. SER.

2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES AS FOLLOWS:

- 930 SW 22ND AVE., REAR (APR-MAY 62).
- 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).
- 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).
- 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

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

B. 201-815358
RELEASING OFFICER

CS COPY
COORDINATING OFFICERS

SECRET

CONTINUED *4/21/69*
201-307337
AUTHENTICATING OFFICER

MESSAGE FORM
TOTAL COPIES

SECRET

POSITION AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

RIQ:
NIT:
XT:
ATE:

ADG SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

Y _____ PER _____

NO INDEX FILE IN CS FILE NO. _____

ONP:

RID COPY

HIPO:

FILE _____ VA _____

PAG E TWO

(classification)

(date and time filed)

(title)

(page)

SECRET

(reference number)

CITE DIRECTOR

89999

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

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

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

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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

CONTINUED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

MESSAGE FORM
TOTAL COMPG

SECRET

ROUTING AND/OR INDEXING		SEEN BY
1	0	
2	0	
3	7	
4	0	

RIG:
NIT:
ITI:
ATC:

ADLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

PER _____ # _____

FILE IN CS FILE NO. _____

DNPI: _____

INFO FILE, VR, _____

PAGE THREE

(classification)
SECRET

(date and time filed)

(fill in) (date)
(reference number)

CITE DIRECTOR 89999
7 7


AGENTS. WILL CABLE ANY TRACES.

6. SENDING LNERGO REPORTS VIA NEXT IURADIAL.

7. FILE: 201-307337, 201-815358.

END OF MESSAGE

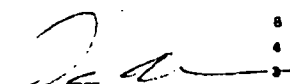
C/WH/COG/OPS _____


WILLIAM V. BROE
C/WH/D

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification


DAVID A. PHILLIPS
C/WH/COG

AUTHENTICATING OFFICER

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED	2	7
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	3	8
DISSEM BY: <u>30</u> PER: _____		CLASSIFY TO FILE NO. _____	4	9
ACTION: <u>cl/WHB</u> <input type="checkbox"/> RID COPY		X-REF TO FILE NO. _____	5	10
INFO. FILE. VR. <u>cl/RLSD. DDP ADDP CSDO cl/F2</u>		FILE RID <input type="checkbox"/> RET. TO _____		
630		BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.	

SECRET 032206Z APR 69 CITE WH MIAMI 3445 3 APR 69 IN 28887

DIRECTOR
RYBAT TYPIC ANROSE ANSEDEW AMCHALK
REF: DIRECTOR 8925E

IP
SD
WHL/OP

1. MARTA GONZALEZ IS UNDOUBTEDLY IDEN WITH MARTA ALICIA PIEDAD GONZALEZ-LOPEZ, SUBJECT OF 201-789607. SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.
2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON THIS POINT.
3. WE PREPARING LIST OF NAMES REQUESTED PARA EIGHT REF AND WILL ~~SEND~~ ^{CABLE.}
4. FILE: 201-307337, 201-81538.

SECRET

MICROFILMED
MAY 21 1969
DOC. MICRO. SER.

B. 201-789607

SECRET

347.69
201-307337

ORIG: J. SEARS:MMAM
UNITS: WH/COG/OPS
EXT: 1255
DATE: 3 APR 69

MESSAGE FORM
TOTAL COPIES:

SECRET 16

ROUTING AND/OR INITIALS	
1	5
2	6
3	7
4	8

CABLE SEC. (X) AT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

BY 2 PER _____ # _____ FILE IN CS FILE NO. _____

COMP: cluh B FILE. VR. DDP, ADDP, c/ct/so, c/ct, c/ct 2

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

SECRET

CITE DIRECTOR 89258

TO: PRIORITY WH/MIAMI *3 Apr 69 1P*

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 89258

- IDEN A: COMANDANTE GUIN
- IDEN B: SARA
- IDEN C: SARA ISALGUE ISALGUE
- IDEN D: SARA ISALGUE DE MASSIP
- IDEN E: SALVADOR MASSIP Y VALDEZ, AMBASSADOR-
DESIGNATE TO POLAND
- IDEN F: PROFESSORSHIP IN GEOGRAPHY AT HAVANA UNIV
SCHOOL OF PHILOSOPHY
- IDEN G: INSTITUTE OF GEOGRAPHY AND GEOLOGY

END OF MESSAGE

William V. Broe
WILLIAM V. BROE
C/WED

David A. Phillips
DAVID A. PHILLIPS
C/WH/COG

B, 201-815358

3 Apr 69
201-307337

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

COPY NO.

ORIG: J. NEARS:DRAM
UNIT: WH/COC/OPS
LST: 1255
DATE: 3 APR 69

MESSAGE FORM
TOTAL COPIES
SECRET 16

ROUTING AND/OR INITIALS - SIGN BY	
1	F
2	G
3	H
4	B

CABLE ELEC. TO DAY DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

BY 2 PER _____ # _____ FILE IN CG FILE NO. _____

CONF: g/WH & FILE. VR. DDP, NDDP, C/OT/SC, C/OT, C/ET 2

(classification) **SECRET** (date and time filed) Apr 69 (reference number) **89258**

TO **PRIORITY WH/MIAMI**
RYBAT TYPIC AMROSE AMBEDEW AMCHALK
REF: WH/MIAMI-3326 (IN 22810)

4P
CITE DIRECTOR 89258
[Handwritten signature]

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

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

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

B 201-815358
MELLAGING OFFICER

COORDINATING OFFICERS
SECRET

CONTINUED **3 Apr 69**
201-307337
AUTHENTICATING OFFICER

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ROUTING AND/OR INITIALS - SLEN BY			
1		5	
2		6	
3		7	
4		8	

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ SEARCH FILE RID

BY _____ PER _____ # _____ FILE IN CS FILE NO. _____

CONF:

FILE. VR.

(classification)

(date and time filed)

(elite) (pic)
(reference number)

S E C R E T

PAGE 2

CITE DIRECTOR

TO

4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:

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

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

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

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

6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:

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

CONTINUED

COORDINATING OFFICERS

RELEASING OFFICER

S E C R E T

AUTHENTICATING OFFICER

MESSAGE FORM
TOTAL COPIES

S E C R E T

ROUTING AND/OR INITIALS - SIGN BY	
1	
2	
3	
4	

CLASS:
UNIT:
EXT:
DATE:

CABLE RELEASE PERIA DISSEMINATION

INDEX

NO INDEX

RETURN TO _____

MIANCHI

FILE RID

BY _____ PER _____ # _____

FILE IN CS FILE NO. _____

CONF:

INFO
FILE. VR.

(classification)

(date and time f. 240)

(elite)

(pics)

S E C R E T

PAGE 3

CITE DIRECTOR

TO

STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

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

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

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

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

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

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

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

5
4
3
2
1

5
4
3
2
1

CONTINUED

COORDINATING OFFICERS

RELEASING OFFICER

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ROUTING AND/OR INITIALS - SEE BY	
1	5
2	6
3	7
4	8

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX

NO INDEX

RETURN TO _____ BRANCH

FILE RID

BY _____ PER _____ # _____

FILE IN CS FILE NO. _____

CONF:

FILE. VR.

(classification)

(date and time filed)

(ref) (reference number)

(page)

S E C R E T

PAGE 4

CITE DIRECTOR

to [

PP D/30/166. ADDRESS ACADEMIA DE CIENCIAS. (UFCT-5228, 21 MAY 63)

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

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

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

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

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

10. FILE 201-307337, 201-815358.

END OF MESSAGE

William V. Broe
WILLIAM V. BROE
C/WED

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

David A. Phillips
DAVID A. PHILLIPS
C/WH/COG

AUTHENTICATING OFFICER

CONFIDENTIAL

Answer to WH/Miami 3326 which was prompted by PARIS 7580

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

2. In this operation, the Cuban DGI collaborator who acted as principal agent was Marta Gonzalez, authoress of Esjo Perols. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban ~~SIS~~ DGI Case Officer in the United Nations who would see Marta in New York and Miami.

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

4. AMBEDEW-1 remembers from reports that he read that:

- Marta Gonzalez knew the places where the reception team would meet infiltrators of Isalgue's group.
- Marta Gonzalez knew the names of fishermen who were members of the reception team.
- Marta Gonzalez knew that Isalgue's ~~mother's~~ mother's house was used as a "casa de contacto" and that Comandante Guin was recruited by Isalgue in the mother's house.

5. Can Miami ~~SA~~ supply a list of names of people close to Isalgue to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there is a good chance that they are still in place even though he has no info.

6. Marta Gonzalez is now back in Habana. She left the country via Mexico and in Mexico was helped by a Foreign Relations employee named "Flores" who was about 58 years old. The Center in Mexico was ~~CONFIDENTIAL~~

FILE Miami

considering trying to recruit "Flores" using Gonzalez. Gonzalez returned to Habana in 1964-65.

In 1960, a sensational case involving Gonzalez was the talk of the day in DOI Headquarters. Gonzalez recruited a Spanish diplomat. Evidentially, the DOI tried to push the diplomat a little bit further than the diplomat wanted. The latter got mad and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" ~~loosely~~ loosely).

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

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

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		2. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>14.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px;"> <p>ISALGUE, MIGUEL 201-307337 SEX M DOB ?</p> <p>CIT ? OCC ?</p> <p style="text-align: right;">201-815358 DIR -88723 01 APR 69</p> <p style="text-align: right;">R 6906090436</p> <p style="text-align: right;">FILE IN 201-<u>307337</u></p> </div>				
15. FILE THIS FORM IN FILE NO.				

CALL & SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	DISTRIBUTING AND/OR POTENTIAL SEEN BY	
CLASSIFIED MESSAGE		SECRET (When Filled In)	GROUP	1	6
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	SECURITY OFFICERS	2	7
BY <u>CA</u> AT <u>WPH 151</u> Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	MANAGEMENT	3	8
DISSEM BY <u>7/7</u> PER <u>S</u>		CLASSIFY TO FILE NO _____		4	9
ACTION <u>648</u> <input type="checkbox"/> RID COPY		A-REF TO FILE NO _____		5	10
INFO. FILE NO. <u>648</u>		FILE RID <input type="checkbox"/> RET. TO _____			
		BRANCH <input type="checkbox"/>			
		DESTROY <input type="checkbox"/>			

SECRET 261732Z MAR 69 CITE WH/MIAMI 3325 (REBECKER ACT'G)

PRIORITY DIRECTOR INFO PARIS

RYBAT TYPIC AIRCCE AMBEDEW ANGHOST

26 MAR 69 IN 223 J O

REF: PARIS 1500 (IN 20502)

1. SUBJECT OF INVESTIGATION MENTIONED PARA 11E REF IS ANCHALK-5 IN WHICH STATION HAS CURRENT OPS INTEREST. APPRECIATE FACT THAT IN-DEPTH DEBRIEFINGS AMBEDEW-1 MUST NECESSARILY BE DELAYED, BUT IN INTEREST OPS SECURITY WOULD APPRECIATE HGS INCLUSION FURTHER EXPLORATION TOPIC OF INVESTIGATION NEXT REQUIREMENTS SENT PARIS. SPECIFICALLY WE MOST INTERESTED LEARNING WHETHER INVESTIGATION INVOLVED USE OF CONTACTS OR ASSETS MIAMI AREA AND IF SO THEIR IDENTIFICATION.

AGENTS
IN
MIAMI

2. ALSO, WOULD BE INTERESTING DETERMINE WHETHER AMBEDEW-1 WITHIN ANY ASPECTS OF APPROACH TO ANCHALK-5 WHICH FOLLOWED QUIN APPROX BY TWO OR THREE MONTHS AND THE EVENTUAL ANSTALK/

ANGHOST APPROACH TO ANGHOST.

3. FILE: 201-815393.

SECRET

Current req

APPROX: 6:5

SECRET File: Miami

17 March 1969

MEMORANDUM TO: DC/WH/1
FROM : C. Schaefer
SUBJECT : Conversation with Mr. Scott

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
2. The possibility of using either AMCHALK/3 or AMCHALK/2 to inspect Guatemalan-Mexican border for indications of arms smuggling.
3. The possibility of using AMCHALK/3 as replacement for ROWTON.

Copy
AMCHALK/3

ORIG: MICHAEL OLEJARZ; pfd
INIT: WH/COG/OPS
XT: R1819
DATE: 19 FEB 1969

SECRET

ROUTING AND/OR INITIALS - SEEN BY		
1	6	
2	6	
3	7	
4	8	

ABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
V 3 FILE IN CS FILE NO. _____

CONF: elwh 8 FILE. VR. CR/SD C/FE 4 C/FE/COY C/1

SECRET

CITE DIRECTOR 77664

WH/MIAMI INFO: TOKYO, HONG KONG, SEOUL

RYBAT TYPIC AMCHALK

REFERENCE: WH/MIAMI 2811 (IN 96440)* BEING RELAYED SEOUL

1. ACCORDING FBIS PUBLICATION DATED 4 JANUARY BASILIO (RODRIGUEZ) RODRIGUEZ RETURNED PYONGYANG JANUARY 1969. NO ADDITIONAL INFORMATION ON RODRIGUEZ.
2. FILE 201-766502; 19-136-1/3.

END OF MESSAGE

WILLIAM V. BROE
C/WH/D

FE/JKO/K
CO/MO/2

DAVID A. PHILLIPS
C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

AMCHALK-5

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ENNIS ✓

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES ?	ROUTING AND/OR INITIALS - SEEN BY		
PERSON/UNIT NOTIFIED		SECRET <small>(When Filled In)</small> <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</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		
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	7		
BY _____ AT _____			3	8		
DISSEM BY 26 PER _____			4	9		
ACTION			5	10		
INFO: <input type="checkbox"/> RID COPY FILE NR. <i>c/WH 8, c/WH/SD, c/FE 4, c/FE/CO 4, c/CL, c/FR 2-477</i>						

SECRET 121924Z FEB 69 CITE WH/MIAMI 2511

DIRECTOR, TOKYO, HONG KONG

19 FEB 69 1158 440

RYBAT AMERICAN AMCHALK

1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-766502) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYONGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. TOKYO AND HONG KONG: WOULD APPRECIATE COMMENTS STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND RECUPERATION PROGRAM CUBAN DIP PERSONNEL KOREA AND OTHER DENIED AREA POSTS; I.E. DO THEY PERIODICALLY VISIT JAPAN, HONG KONG OR OTHER AREA FREE WORLD COUNTRIES, AND IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?

3. FILE: 201-766502. X REF 19-136-173.

SECRET

*Answered by
DIR 77664
22 Feb 69*

*RAH
TAK
Jesse
Sasso*

SECRET

File AMCHALK-5

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	DISTRIBUTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	7
BY: _____ AT: _____			INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	3	8
DISSEM BY: <u>4</u> PER _____			CLASSIFY TO FILE NO. _____	4	9
ACTION			A-REF TO FILE NO. _____	5	10
INFO. FILE NO. <u>CLWH 8</u> <input type="checkbox"/> RID COPY <u>972</u> FILE NO. <u>CLWH 8</u>		FILE NO. <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> S.O.	
		INFO. FILE NO. <u>CLWH 8</u>	<u>CLWH 8</u> <u>CLWH 8</u>		

SECRET 130835Z FEB 69 CITE ROME 8397

13 FEB 69 1192897

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMBROWN AMCHALK - 5

REF WH/MIAMI 2710 (16/1234)

John S. Dwyer

1. FOLL IS SUMMARY DEVIGIL PROVIDED INFO ON SUBJ:

- 4 APR 68 ARRIVED ROME FROM MADRID ACCOMPANIED BY WIFE AND TWO DAUGHTERS;
- 20 APR 68 WENT TO LIVE AT VIA CRESTE TOMASINI 39 TEL. 4248645;
- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE HUGUE OR HUGUES LUIS "FRENCH REPRESENTATIVE AT FAO WHO DEPARTED FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY MIGUEL GONZALES DE MOYA CUBAN OFFICIAL WITH FAO;
- 31 MAY 68 HAD CONTACT WITH MARIO RUIVO, PORTUGUESE FAO OFFICIAL IN ROME ON MATTERS RELATED TO EXTENSION OF STAY IN PBRUMEN OF FAO FISHING EXPERTS;
- 9 OCT 68 MOVED TO VIA TOMASINI 34;
- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO REGIONAL OFFICES IN SANTIAGO AND RIO AZUL IN MEXICO;
- 13 NOV 68 RECEIVED FOLL TELEGRAM FROM VIENNA "GRIGORIEV SAYS PERSON SHOULD BE RESEARCHER OR TECHNOCRAT. URGENTLY NEED KNOW DESTINATION";

76. AMCHALK-5

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED BY: _____ AT: _____ DISSEM BY _____ PER _____ ACTION <input type="checkbox"/> RID COPY	SECRET <small>(When Filled In)</small> REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X-REP TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> S/G	GROUP 1 <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	1	6
			2	7
			3	8
			4	9
			5	10
INFO: _____		FILE NR. _____		

PAGE 2 ROME 8397 S E C R E T

- 10 DEC 68 MET WITH AXEL CHARPENTIER FINNISH REP AT FAO IN LATTER'S OFFICE;
- 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY SERGEY ALEKSANDROVICH KUZNETSOV (201-187752);
- 10 JAN 69 ALLEGEDLY LEFT FOR VIENNA;
- 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT. INDICATED MIGHT REMAIN ROME THREE OR FOUR YEARS;
- 30 JAN 69 IBERIA AIRLINES ADVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
- 7 FEB 69 SUBJECT'S WIFE MET WITH FNU PRETELET "OF THE FRENCH TV NETWORK"

2. ALL ABOVE INFO FROM DEPOGO. IT WOULD APPEAR SUBJECT'S MAIN INTERESTS LIE IN FAO ACTIVITIES.

3. STATION COULD QUERY LIAISON FOR ADDITIONAL BACKGROUND ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY PASSED.

4. FILE: 201-745001.

S E C R E T

SECRET

ODIG: D. GEISLER:mam
UNIT: WH/COG/OPS
EXT: 1255
DATE: 10 JAN 69

MESSAGE FORM
TOTAL COPIES: 29

SECRET

EMULING AND/OR INITIALS - 2828 57	
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

BY 26

NO INDEX FILE IN CS FILE NO.

CONF: WH/cog

RID COPY

INFO:

FILE RE MIAMI, WH, TSD 6, F 2

(classification)

(date and time filed)

(office)

(reference number)

(place)

SECRET

10 28 51 JAN 69

CITE DIRECTOR

64936

TO

WH/MIAMI

AMCHALK

REF: UFAA-404, 9 DEC 68

1. UNABLE LOCATE AMCHALK-5 DOCUMENTATION AT THIS TIME. HOWEVER, ACCORDING PAN AM, TICKET CAN BE MAILED FOR REFUND, MAKING USE OF FALSE DOCUMENTATION UNNECESSARY. MAIL TO PAN AMERICAN AIRLINES, 16TH AND K STREETS, N.W., WASHINGTON, D.C. STATE NAME TO WHOM CHECK TO BE MADE OUT. REGRET CONFUSION.

2. FILE 201-307337.

END OF MESSAGE

TSD/AB Pat Phalen (telecoord)

for Paul E. Oberst
WILLIAM V. BROE
C/WH/D

CS COPY

for Paul E. Oberst
DAVID A. PHILLIPS
C/WH/COG

201-307337
10 JAN 69

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.

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		S E C R E T	
TO	Chief, Western Hemisphere Division	X	MARRIED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami <i>JNJ</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCHALK-5 Identity Documents and Accountings		MICROFILM
ACTION REQUIRED - DESK/MAS			
<p>Reference: A. UFAS-172, 23 September 1968 B. UFGA-30218, 21 June 1968</p> <p>Reference A forwarded to JNCOBRA the unused portion of an airline ticket which had been sent to Headquarters by JMWAVE under cover of Reference B. This ticket was made out to Juan H. Elizondo. If the identity documents which were also sent to Headquarters under cover of Reference B are made out to Elizondo it is requested that they be forwarded to Chief of Station, WH/Miami so that AMCHALK-5 can try to get a refund of fare for unused portion of the ticket.</p> <p><i>Identity doc sent by TSD per [unclear]</i> <i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>			
Distribution: 3 - Chief, WHD			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-404	5 December 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-307337 ✓	

DEC 11 1968

DISPA

CLASSIFICATION

SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division

MARKED FOR DECLASSIFICATION

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM Chief of Station, WH/ Miami

MICROFORM

SUBJECT AMCHALK-5 Accounting

ACTION REQUIRED - REFERENCES

Reference: UFAW-92, 12 September 1968

Sterilized versions of the worksheets attached to Reference were shown to AMCHALK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHALK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.

Frederick C. Bradspies
Frederick C. BRADSPIES

COPY GIVEN
TO WH/34F
18 Dec 68
by dsm

Distribution:
3 - Chief, WHD

SECRET

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

DEC 5 1968

UFAA-405

5 December 1968

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-307337

DISPATCH

CLASSIFICATION
SECRET

PRECEDENCE ACTION

TO

Chief of Station, JMCOBRA

X

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

Chief, WHID

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

WORKS

AMCHALK-5 Accounting

MILITARY

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See Paragraph 2

REFERENCE : JMCOBRA-0628

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

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached sheet and which can be credited against the balance due. If there are not, it is requested that the sum of \$341.87 be collected from him and T/A'd to Headquarters FAN 8135-0633.

Sidney O. TOUSSAINT

Attachment:
As stated above, h/w

Distribution:
3 - JMCOBRA

201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAW-92	4 September 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-307337

- 1 - WH/COG/ESEC
- 1 - WH/COG/OPS
- 1 - WH/B&F

AN *ck*
 AB *ck*
 IN *ck*
 TO *ck*
 FI *ck*

ORIGINATING

OFFICE: WH/COG/OPS OFFICER: J.W. Mertz TYPIST: mam EXT: 5061

COORDINATING

OFFICE SYMBOL: WH/COG/PS DATE: OFFICER'S NAME: Arthur T. Blum

OFFICE SYMBOL: WH/B&F DATE: OFFICER'S SIGNATURE: *[Signature]*

RELEASING OFFICER'S SIGNATURE: *[Signature]* DATE: OFFICE SYMBOL: C/WH/COG

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/COG/OPS - O. A. Williams

NUMBER
201-307337

SUBJECT

AMCHAIX/5

REFERENCE: Your Memorandum, Dated

dt

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.

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/h/A to WH/COG/OPS.

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.

/s/ Edward P. Brown

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

21 August 1968

ORIG: J.W. MERTZ
 UNIT: WH/COG/OPS
 EXT: 1255
 DATE: 20 AUG 68

MESSAGE FORM
 TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	• • • • •	•	•	•	•	•	•	•	•
2									
3									
4									
5									
6									

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

BY SS

NO INDEX FILE IN CS FILE NO. 201-307337

COMP: WH/COG/OPS

RID COPY

INFO: FILE VR RIAN, WHB

(classification)

(date and time filed)

(elite)

(pico)

SECRET

CITE DIRECTOR

TO **JMCOBRA**

21 10 10z Aug 68

2635g

AMCHALK

- REFS: A. DIRECTOR-09848
 B. JMCOBRA-0340 (IN 53596)
 C. DIRECTOR-25058
 D. JMCOBRA-0628 (IN 72169)

AN	KB
AB	X
IN	
FS	
BX	
DD	
PI	
WH/ROCC	

^{INCONVENIENCE}
 SORRY FOR CONFUSION AND ~~INCONVENIENCE~~ CAUSED STATION
 THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE
 ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TDY. HQS
 WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING
 CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW
 BE MADE.

END OF MESSAGE

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

C/WH/4/A
 WH/B&F

201-307337
 20 Aug 68

Paul E. Oberst
 WILLIAM V. BROE
 C/WH/D
 RELEASING OFFICER

CS COPY

DAVID A. PHILLIPS
 C/WH/COG

COORDINATING OFFICERS

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

FORM G-225A (REV. 5-1-68)

Form Approved
Budget Bureau No. 43-8436

**BIOGRAPHIC
INFORMATION**

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(Family name) Diaz	(First name) Miguel	(Middle name) Angel	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (Mo., Day, Yr.) FEB 14 1927	NATIONALITY Cubano	ALIEN REGISTRATION NO. (if any) 111-264-048
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH MATANZANOS, CUBA		SPECIAL SECURITY NO.	

FATHER	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (if known)	CITY AND COUNTRY OF RESIDENCE
	Diaz	Miguel	14-2-27 - CUBA (D)	MATANZANOS, CUBA
MOTHER (Maiden name)	FAMILY NAME	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH
	TSALQUE	Dolores	(D)	GUANTANAMO, CUBA (D)
SPOUSE (if none, so state)	FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH
	de la Portilla	FABIANA	(D)	MATANZANOS, CUBA
DATE OF MARRIAGE	PLACE OF MARRIAGE			
24 Dec 59	MATANZANOS			
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 MONTH	TO YEAR	FROM MONTH	TO YEAR
1519 SW 19th	Miami	Florida	USA	Dec 66	PRESENT TIME		
2325 NE 6 Ave	Miami	Florida	USA	Dec 66	Dec 66		
1342 NE Northway	Miami	Florida	USA	Dec 61	Dec 63		

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

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
CP&A Electric 179-205 St	Electrician	Jul	66	PRESENT TIME	
Export International Corp 7200 NW 17th Ave	Warehouseman	Dec	66		
Air Mail Inc 4600 NW 17th Ave	Warehouseman	Dec	65		

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):

SIGNATURE OF APPLICANT OR PETITIONER: *[Signature]* **15 AUG 1968**

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

IF YOUR BIRTH ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR BIRTH ALPHABET IN THIS SPACE:

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SIGN BY	
PERSON/UNIT NOTIFIED		26 SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	7
BY: _____ AT: _____		REPRODUCTION OF THIS COPY PROHIBITED.	3	8	
DISSEM BY <u>21</u> PER _____		INDEX. <input type="checkbox"/> YES <input type="checkbox"/> NO	4	9	
ACTION	<u>WNA/GG-8</u> <input type="checkbox"/> RID COPY	CLASSIFY TO FILE NO. <u>201-307337</u>	5	10	
	INFO FILE, VR. <u>RE/AN, WM-8</u>	R-REF TO FILE NO. _____			
		FILE RID <input type="checkbox"/> RET. TO _____			
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG			

S E C R E T 162006Z AUG 68 CITE JMCOBRA 0628
 DIRECTOR
 AMCHALK
 REF: A. DIRECTOR 25058
 B. UFGA 30218
 16 Aug 68 1172169

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

S E C R E T

BT

AN KB
 AB X
 [initials]
 [initials]
 [initials]
 [initials]
 [initials]
 [initials]
 WNA/REG

CS COPY
SECRET

201-307337
 16 Aug 68

O: J.W. MERTZ
T: WH/COG/OPS
I: 5061
E: 15 AUG 68.

MESSAGE FORM
TOTAL COPIES: (19)

36 SECRET

ROUTING AND/OR INITIALS - BEGIN BY	
1	6
2	7
3	8
4	9
5	10

LE SECRETARIAT DISSEMINATION

23

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO.

IP:

WH/COG 8

RID COPY

INFO:

FILE . VE . WH8, R/AN

(classification)

(date and time filed)

(elite)

(pic)

SECRET

CITE DIRECTOR

JMCOBRA

15 22 25z AUG 68

215058 7

AMCHALK

REFS: A. DIRECTOR-09848

B. JMCOBRA-0340 (IN 53596)

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

END OF MESSAGE

File AMCHALK-5

for Paul E. Oberst
WILLIAM V. BROE
C/WH/D

for Paul E. Oberst
DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

FORM 10

CABLE SECRETARIA	ATION	CLASSIFIED MESSAGE	TOTAL COPIES	READING AND/OR INITIALS - BEFN BY
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	26 19
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED		6 7 8 9 10
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		
DISSEM BY: <u>7</u> PER: _____		CLASSIFY TO FILE NO. _____		
ACTION		X-REP TO FILE NO. _____		
<u>576</u> <u>WH 8</u> <input type="checkbox"/> RID COPY		FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.
		INFO. FILE. _____	VR. <u>WH/COG 8</u>	<u>CH/OA</u> <u>R/AN</u>

SECRET 191354Z JUL 68 CITE JMCOBRA 0340

19 JUL 68 IN: 53596

DIRECTOR

AMCHALK/AMSTALK

REF: DIRECTOR 09848

*ranked in training
in other w/paren*

STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT.
 PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY.
 STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAX
AND ACCOUNTING MATTERS.

SECRET

BT

9/

SECRET

ORIG: *F. G. Bruni*
PAMBRINI: KMA
UNIT: WH/4/A
EXT: 6609
DATE: 19 JUNE 68

MESSAGE FORM
TOTAL COPIES: 22

SECRET 34

EDITING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	
5	

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE BIO

BY: 5/29

NO INDEX FILE IN CS FILE NO. 201-307337

CONF:

WH/8

RID COPY

INFO: FILE VS WH/COG8, C/CA, OF2

SECRET

CITE DIRECTOR 0984

20 20 43z JUNE 68

JMWAVE

INFO BUENOS AIRES JMCBRA

AMSTALK

REF: BUENOS AIRES 0823 (IN 33569)*

F. G. Bruni

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

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

END OF MESSAGE

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

C/WH/4

WH/B&F E. Burroughs (in draft)

William V. Broe
WILLIAM V. BROE
C/WH/D

Paul E. O'Connell
fnc/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMCHALK-5 (Formerly AMTEALK-1)
201-307337

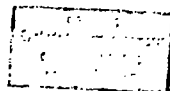
Please amend Subject's POA to include his use in the ^{AMCHALK PROJECT} ~~code transcrip-~~
~~tion operation being conducted in other WH areas.~~ ^{As activity to support implementation of counterintelligence capabilities of}
~~foreign security services.~~ ^{per Mr. R. Farbrini, WH/4/A.} Desk coordination effected

David A. Phillips
C/WH/COG

Distribution:

- Orig & 1 - Addressee
- 1 - WH/COG/OPS
- 1 - 201-307337

SECRET



C/WHD

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PHO POSTED	ACTION	ACCOM- PLISHED
TO Chief, Western Hemisphere Division		X	MARKED FOR INDEXING NO INDEXING REQUIRED	
INFO Chief of Station, JMCOBRA			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
FROM Chief of Station, JMWAVE <i>ADJ</i>			ABSTRACT	
			MICROFILM	
SUBJECT AKULE PBRUMEN AMSTALK Return of AMSTALK-1 Documentation				
ACTION REQUIRED - REFERENCES Action Required: As desired by Headquarters Reference : DIRECTOR 08847				
<p>1. Forwarded under separate cover is an envelope containing the following identity and travel documents returned by AMSTALK-1 in accordance with Reference:</p> <ul style="list-style-type: none"> a. <input type="text"/> passport b. <input type="text"/> immunization record c. Form I-512 (was never shown) d. Round-trip airline ticket (with portion Miami-New York unused) e. Airline ticket envelopes 				
<p>Attachment: UNDER SEPARATE COVER Olive S. ECKHOLM Envelope, per above <i>(SEE 2)</i></p> <p>Distribution: 3 - C/WH w/att, u/s/c 3 - WH/COG w/o att 2 - COS/JMCOBRA w/o att <i>with pouch</i></p> <p style="text-align: right;"><i>Oliver S. Eckholm</i> <i>Passed TSD</i> <i>perfect look for Pat. H. ...</i> <i>TSD</i></p>				
CLASSIFICATION SECRET		DATE TYPED	DATE DISPATCHED	
		20 June 68	JUN 21 1968	
GROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		
		UFGA-30218		
CLASSIFICATION SECRET		HEADQUARTERS FILE NUMBER		
		201-307337		

1 att

FORM G-325 A REV. 4-1-67

FORM APPROVED
BUREAU BUREAU NO 43-0476

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME) DE LA PORTILLA	(FIRST NAME) FABIOLA	(MIDDLE NAME) PIRA	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MO-DA-YR) 6-29-37	NAT. ORALITY CUBAN	ALIEN REGISTRATION NO. (IF ANY)
ALL OTHER NAMES USED 			CITY AND COUNTRY OF BIRTH MATANZAS, CUBA		SOCIAL SECURITY NO. (IF ANY) 	

FATHER DE LA PORTILLA	FIRST NAME ANGEL	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) 7-11-06, MATANZAS, CUBA	CITY AND COUNTRY OF RES. 1519 S.W. 19 STREET, MIAMI
MOTHER (ALIEN OR NAT.) CAROLA	FIRST NAME PAZILLA	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) 4-10-00, MATANZAS, CUBA	CITY AND COUNTRY OF RES. 1519 S.W. 19 STREET, MIAMI
SPOUSE (IF NONE, SO STATE) DELAZ	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) DELAZ	FIRST NAME MIGUEL	BIRTHDATE 2-14-37
		CITY & COUNTRY OF BIRTH MATANZAS, CUBA	DATE OF MARRIAGE 4-24-59
			PLACE OF MARRIAGE MIAMI, FLORIDA

FORMER SPOUSE (IF NONE, SO STATE) NONE	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
1519 S.W. 19 STREET	MIAMI	FLORIDA	U.S.A.	10	66	PRESENT TIME	
2328 Hiale 6 Ave	MIAMI	FLORIDA	U.S.A.	2	65	12	66
2850 S.W. 37 COE	MIAMI	FLORIDA	U.S.A.	11	62	2	63
1343 Hiale 13 COE	MIAMI	FLORIDA	U.S.A.	2	63	2	65
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)							

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
CUBA ELECTRIC CO. 1205 S.W. 8 Street	TREASURER	1	66	PRESENT TIME	
	HOUSEWIFE				
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)					

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR <input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS <input checked="" type="checkbox"/> OTHER (SPECIFY): Resident	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE: 6-12-68 DATE
PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT	(SIGNATURE OF APPLICANT OR PETITIONER)

SECRET
(When Filled In)

8

DOCUMENT TRANSFER AND CROSS REFERENCE												
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION										
		2. RI FILE NO.										
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE									
		7. SOURCE CRYPTONYM	8. DATE OF INFO. 9. EVALUATION									
5. ANALYST	6. 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><i>ABSTRACT-1</i></p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">DIAZ Isalgue, Miguel Angel</td> <td style="width: 50%;">200- 307337</td> </tr> <tr> <td colspan="2" style="text-align: center;">WB/4/A</td> </tr> <tr> <td colspan="2" style="text-align: center;">THERE IS A RESTRICTED CIA/CA FOLDER ON THE SUBJECT OF THIS 201</td> </tr> <tr> <td>FORM 44 USE PREVIOUS EDITIONS 7-50</td> <td style="text-align: center;">ABSTRACT FILE SLIP</td> <td>(18)</td> </tr> </table>				DIAZ Isalgue, Miguel Angel	200- 307337	WB/4/A		THERE IS A RESTRICTED CIA/CA FOLDER ON THE SUBJECT OF THIS 201		FORM 44 USE PREVIOUS EDITIONS 7-50	ABSTRACT FILE SLIP	(18)
DIAZ Isalgue, Miguel Angel	200- 307337											
WB/4/A												
THERE IS A RESTRICTED CIA/CA FOLDER ON THE SUBJECT OF THIS 201												
FORM 44 USE PREVIOUS EDITIONS 7-50	ABSTRACT FILE SLIP	(18)										
15. FILE THIS FORM IN FILE NO.		➔	201 30 73 37									

SECRET

5 April 1968

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : AMOTIN-117 (Formerly AMSTALK-1)
201-307337

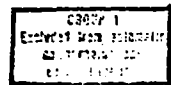
Please cancel immediately all clearances on Subject
per JMWAVE-1929 (IN 63328).

David A. Phillips
C/WH/COG

Distribution:
Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

201-307337

SECRET



SECRET

(TYPE NAME IN ROMAN LERS - SURNAME IN UPPER CASE)

Miguel A. DIAZ Isalgue (201-307337) 2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		REQUEST FOR GREEN LIST. NAME CHECK N° 187024 DATE <u>6 Mar. 1968</u>	
3. DATE AND PLACE OF BIRTH 14 Feb. 1937, Matanzas, Cuba		TO CHIEF, F1/D ORIGINATING OFFICER	
4. CITIZENSHIP Cuba		NAME Phil Koblenz OFFICE DESIGNATOR WH/CCG/OPS ROOM, BUILDING 3E05 EXTENSION 5136	
5. PRESENT ACTIVITY AND LOCATION Miami, Fla.		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE			
ACTIVITY		LOCATION	DATES
Previous Green List, Requested in Sept. 1961			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION		(HEIGHT)	(WEIGHT)
		(EYES)	(HAIR)
		(RACE)	(OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All Pertinent Information			

201-307337

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO F1/D. SEE CSI 10-7

SECRET

19 March 1961

DATE

TO: Phil Koblenz

FROM: ^{OS} F1/D

- 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 ~~PREVIOUS~~ INFORMATION ON SUBJECT, ^{EXCEPT} IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:
 *Previous green list request from WH/4/PA-Prop, 27 Sept. 61,
 OP, ~~OL/116726~~ OL/116726.
 NOTE: Army, Cuban Intell. Service, Source; LA-II-S-2207,
 4 May 1961.

T B

MAR 31

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

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO

Chief of Station, JMWAVE

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

INFO

FROM

Chief, Western Hemisphere Division

MICROFILM

SUBJECT

AMSTALK-1

ACTION REQUIRED - REFERENCES

Action Required: See below

Forwarded as an attachment is one Form No. SD56490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444.

Wendel J. RAMOVA

Attachment:

One form, h/w

Distribution:

3 - COS, JMWAVE w/att h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

M. J. W. H. / C. C. C.

UFGW-7016

8 April 1968

CLASSIFICATION

NOS FILE NUMBER

S E C R E T

AMSTALK-1 201

ORIGINATING

OFFICE

Robert Fambrini
Robert Fambrini 11

EXT. 6609

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG

C/WH/4/A

Stephen G. Chaconas

C/WH/4

8 APR 1968

Raymond A. Warren
Raymond A. Warren

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

201-307337

ORIG: J. KEIRLE/jd
UNIT: WH/4/A
EXT: 6067
DATE: 1 MAY 1968

MESSAGE FORM TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - BEER BY	
1	
2	
3	
4	
5	

CABLE SECRETARIAT DISSEMINATION BY 32 PER 9
 INDEX DESTROY RETURN TO _____ BRANCH FILE BID
 NO INDEX FILE IN CS FILE NO. 201-307337

CONF: WH8 (X) NO COPY INFO: SB8, WH/CAB8, CI/OA
CII/C2, FI
(classification) (date and time filed) (office) (pic)
(reference number)

SECRET

MAY 2 17 45 Z

CITE DIRECTOR 96246

TO BUENOS AIRES

INFO JNWAVE

REDTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR ANSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for ANSTALK-1's one time use in Buenos Aires in proposed audio ops ^{15/1} targeted against Soviet Bloc.

AMZ	SI	

SB/O/WH MESURES
CI/OA J. F. Kelly

Calvin M. Smith
WILLIAM V. BROE
C/WHD

RAYMOND A. WARREN
C/WH/4
201-307337

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.

CLASSIFIED MESSAGE F TOTAL COPIES 15		DATE, AND/OR INITIALS SEEN BY	
SECRET (When Filled In)		1	6
GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		2	7
REPRODUCTION OF THIS COPY PROHIBITED		3	8
INDEX <input type="checkbox"/> FILE <input checked="" type="checkbox"/> NO		4	9
CLASSIFY TO FILE NO 201-307337		5	10
X-REF TO FILE NO 201-238687			
FILE NO. REF TO W/1/00/01/05 BRANCH		DESTROY <input type="checkbox"/> SIG.	
DISSEM BY 3 PER 2			
ACTION clerk copy <input checked="" type="checkbox"/> INFO FILE			

WAVE

SECRET 051957Z CITE JMWAVE 1938

5 APR 68 IN 86154

DIRECTOR

KAPOK TYPIC MHGUILE AMGHOST COMMO

REFS: A. JMWAVE 7571 **UN**

B. DIRECTOR 07993

SEARCHED	SERIALIZED
INDEXED	FILED
W/1/00/01/05	

IP

1. IN LINE REF A, SIGNAL PLAN KIWAR ACTIVATED 7 JUNE 67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN SINCE NO ACTION SINCE ACTIVATION.

2. DEFER TO HEADQUARTERS DEACTIVATE OR CONTINUE PLAN.

SECRET

BT

MICROFILMED
MAY 2 1968
 DOC. MICRO. SER.

5 apr 68

B. 201-238687

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1	6	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	EXCLUDED FROM AUTOMATIC DECLASSIFICATION	7	
BY: _____	AT: _____	INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		8	
DISSEM BY <u>30</u> PER _____		CLASSIFY TO FILE NO. <u>201-307337</u>		9	
ACTION <u>WHP</u>	<input checked="" type="checkbox"/> RID COPY	R-REF TO FILE NO. _____		10	
	INFO FILE	FILE RID <input type="checkbox"/> RET. TO _____	BRANCH <input checked="" type="checkbox"/>		
			DESTROY <input type="checkbox"/> SIG.		
		VR. <u>WHP/COG/P</u> <u>CLIFF</u> <u>WPS/BGZ</u>			

SECRET 182202Z JUNE 68 CITE BUENOS AIRES 0823
 DIRECTOR INFO JMWAVE JMCOBRA
 AMSTALK
 REF: DIRECTOR 08724
 18 JUN 68 11 33 58

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

AN	<input checked="" type="checkbox"/>	10/14/68
RS	<input checked="" type="checkbox"/>	
ABSTRACT	<input checked="" type="checkbox"/>	

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.

SECRET
BT

SECRET

201-307337
18 June 68

TO: *Fambrini*
FAMBRINI: gma
WH/4/A
6809
DATE: 17 JUN 68

MESSAGE FORM
TOTAL COPIES: *27*

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT INFORMATION

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

BY: *28* PHS

NO INDEX FILE IN CS FILE NO. 201-307337 ✓

COMP: *WH8* RID COPY

INFO: FILE: *WH/COG8, TSD6, C/PO*
FI

SECRET

17 22 00z JUN 68

CITE DIRECTOR 08847

TO: JMWAVE INFO JMCOBRA

AMSTALK

REF: BUENOS AIRES 0794 (15 31442)*

AM/EL	
PS	DEST
ABSTRACT	INDEX

REQUEST JMWAVE PICK-UP AND POUCH TO HQS

PASSPORT AND IMMUNIZATION RECORD ISSUED TO AMSTALK-1 PRIOR HIS DEPARTURE FOR BUENOS AIRES.

END OF MESSAGE

WH Comment: *Reference advised that Subject passport was returned to AMSTALK-1 to allow him to return to the United States following his TDY assignment in Buenos Aires.

by J. V. Broe
WILLIAM V. BROE
C/WH/D

C/WH/4 *Phelan*

201-307337
17 June 1968

TSD/AB P Phelan (phone)

[Signature]
C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG: R. FAMBRIINI/Jd
UNIT: WH/4/AR
EXT: 6609
DATE: 17 JUNE 1968

MESSAGE FORM TOTAL COPIES: 22

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

BY: 30 PER

NO INDEX FILE IN CS FILE NO. 201-307337

COMP: WHB

RID COPY INFO: FILE WH/COG8 C/OA MPS/BGZ

(classification)

(date and time filed)

(elite) (reference number)

SECRET

TO BUENOS AIRES

INFO 17 JUN 68 JMWAVE JMCOBRA

CITE DIRECTOR 08724

AMSTALK

AMST		
PS		6-10-68
ABSTRACT	X	INDEX

REF: BUENOS AIRES 0803 (IN-31511)

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

2. AS OF 17 JUNE 68 HQS HAS RECEIVED ONE VOUCHER COVERING AMSTALK-1 EXPENSES. VOUCHER DATED 2 MAY 68 IN AMOUNT 21,475 PESOS. RECEIPTS ATTACHED TO VOUCHER TOTAL 68,025 PESOS.

DIFFERENCE OF 46,550 PESOS BETWEEN VOUCHER TOTAL AND RECEIPT TOTAL SHOWN ON ONE RECEIPT FOR THIS AMOUNT SIGNED BY AMSTALK-1 ON 30 APRIL 68. ASSUME THIS WAS PER DIEM PAYMENT, AND WAS INADVERTENTLY ATTACHED TO VOUCHER ALONG WITH OTHER RECEIPTS. ADVISE.

END OF MESSAGE

201-307337
17 June 1968

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

WH/B&F E. Burroughs (in draft)

WH/COG F. Ames (in draft) ... CONT'D

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATED OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

ORIG:
UNIT:
EXT: JUN 19 8 42 AM '68
DATE:

JUN 19 3 42 PM '68

CABLE SECRETARIAT 0-322818

BY: RID/EDI

INDEX DESTROY FORWARDED TO _____ BRANCH FILE RID
 NO INDEX FILE TO COPY FILE RID

COMP: RID COPY

INFO: FILE VI

(classification)

(date and time filed)

(elite)

(pic)

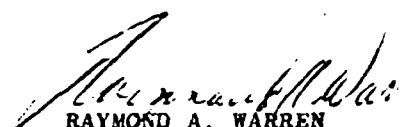
SECRET

CITE DIRECTOR 08724

TO PAGE TWO

JUN 19 2 20 PM '68
81

Calvin M. Sneyth
 WILLIAM V. BROE
 for C/WHD


 RAYMOND A. WARREN
 C/WH/4

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

CATIE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS - SEEN BY

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

6	
7	
8	
9	
10	

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

BY: _____ AT: _____ Z

CLASSIFY TO FILE NO. _____

DISSEM BY: 3 PER SB - 150

R-REF TO FILE NO. _____

ACTION: CLASS RID COPY

FILE RID RET. TO _____ BRANCH DESTROY SIG.

INFO: FILE. VL DDP, ADDP, C/WHZ, C/WH/COY 2.

ENOS ONLY

S E C R E T 142212Z JUN 68 CITE BUENOS AIRES 0803

14 JUN 68 IN 31511

PRIORITY JMWAVE INFO DIRECTOR, JMCobra

RYBAT REDT OP AER QIAUT ~~AZONES~~ AMSTALK

REF: BUENOS AIRES 0794 (m 3442)

AMSTALK-1 DEPARTING FOR MIAMI 15 JUNE VIA PANAM 518.

WILL CALL C/O 17 JUNE.

S E C R E T

BT

LUANCHOW

4E32

AFTER 0430

TRUE - MIGUEL ANGEL DIAZ

ALIAS - Juan Hidalgo ELIZONDO ROMANO

SECRET

CABLE SECRETARIA - DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES 14	PLACING AND/OR INITIALS - SEEN BY
SB E ?		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1 2 3 4 5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
BY: M AT: 2050 Z		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		
DISSEM BY: ZR PER SB-1.60		CLASSIFY TO FILE NO. _____		
ACTION: C/SB5 <input checked="" type="checkbox"/> RID COPY		X-REF TO FILE NO. _____		
		FILE RID <input type="checkbox"/> REV. TO _____		
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____		
		INFO. FILE. _____		
		VR. DDP, ADDP, C/JUNE, C/JUN/COB & "EYES ONLY"		

SECRET 142014Z JUNE 68 CITE BUENOS AIRES 0794 JUN 68 IN 31442
IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JACOBRA M

RYBAT REDTOP AERONAUT PERUMEN AZOGALK AMSTALK

REFS: A. JMWAVE 2751 (1-30491)

B. DIRECTOR 07509 (NOT SENT JMWAVE)

1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN RESERVATION AT ONCE FOR FLGT MIAMI. WE COLLECTING FROM HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS PASSPORT AS WELL AS INS ENTRY DOCUMENTATION AND RETURN AIRLINE TICKET. WILL ADVISE FLGT AND ARRIVAL DATE. WILL ALSO INSTRUCT HIM CALL IN TO JMWAVE C/O.

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

3. WE INFORMING BIOGENESIS THAT AMSTALK-1 SURVEY COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM BUT OUR HQS CONTINUING STUDY.

SECRET

BT

SECRET

OPS SECTION

CLASSIFIED MESSAGE		TOTAL COPIES	POSTING APPROVED BY
SECRET		GROUP	6
(When Filled In)		ISSUED TO AUTOMATIC	7
REPRODUCTION OF THIS COPY PROHIBITED		CLASSIFICATION	8
ADVANCE COPY <input type="checkbox"/>	ISSUED <input type="checkbox"/>	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	4
BY: _____ AT: _____		CLASSIFY TO FILE NO _____	5
DISSEM BY 4 PER 52-1 (60)		FILE TO FILE NO _____	
ACTION C/SBJ - []		FILE NO _____	
C/W 62		BRANCH <input type="checkbox"/>	DISPATCHING
		FILE _____	VA. ADD. ADD. C/W H/COG-2
			EYES ONLY

SECRET 131611Z JUN 68 CITE JMWAVE 2751
 PRIORITY BUSNGS AIRES INFO DIRECTOR, JMCOCERA
 AKULE HEDTOP AERONAUT PERUMEN AMSTALK
 REF: HAST-4 933

13 JUN 68 IN 30491

1. PER JMWAVE/JMCOCERA AGREEMENT, AMSTALK-1 FILES TRANSFERRED JMCOCERA ON 7 JUNE. LETTER FROM AMSTALK-1 ATTACHED REF WAS POSTED TO HIS WIFE 12 JUNE.
2. AMSTALK-1'S WIFE CALLED STATION 13 JUNE IN DESPERATION. WAS ADVISED LETTER ENR CUTE. WIFE SAYS WRCTE AMSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND DOLLAR DEBT OR THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE AMSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS, CREDITORS FEEL AMSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE HANDLE CREDITORS OR MAKE PAYMENTS.
3. PLS ADVISE AMSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

Sc
RF

SECRET
BT

ORIG: Glenn Hunt: clp
UNIT: LSR SB/O/PT
EAT: 6587
DATE: 11 June 1968

MESSAGE FORM
TOTAL COPIES 12

SECRET

ROUTING AND OF INITIALS - SEEN BY

1
2
3
4
5
6
7
8
9
10

CABLE SECRETARIAT DISSEMINATION

BY ZL SB (E.O.) INDEX DESTROY RETURN TO _____ BRANCH FILE # _____

CONF: C/SB-S RID COPY NO INDEX FILE IN CS FILE NO. EYES ONLY

INFO: FILE _____ VS _____ DDP, ADDP, e/wit-2,
C/T SD

- S E C R E T -

12 20 6 40z Jun 68

WH/4/A
Chief CITE DIRECTOR

07509

TO BUENOS AIRES INFO PANAMA CITY
RYBAT REDTOP AETARGET AERONAUT TECHS
REF: BUENOS AIRES 0772 (IN 28173)

CA _____
FI/CI _____
Reports _____

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINCE INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIWER.
2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTANTLY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEALERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN SOUTH AMERICA WHICH COULD RESULT FROM EARLY COMPROMISE OF ~~WESTINGHOUSE~~ ^{MOLDED TECH} PLUGS, REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT R. Haefner
SB/O/WH E. Brennan-Pirone
TSD/AOB
FI/OPS
CI/R&A/TC
COORDINATING OFFICERS

CIVIL William R. Doe
RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification
AUTHENTICATING OFFICER

CABLE SECRET VIAL DISSEMINATION PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES **13**

GROUP 1

SECRET
(When filled in)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ISSUED SLOTTED

INDEX YES NO

CLASSIFY TO FILE NO _____

REF TO FILE NO _____

FILE NO REF. TO _____

BRANCH DEPT/STAFF SIG

FORM BY **2/4** REG **SB** (60)

FILE **U/SB 5** NO COPY

INFO FILE **VR DDP, ADDP, C/WHZ, C/TED**

INITIALS - SEE BY

1	
2	
3	
4	
5	

[Handwritten initials and signatures]

~~SECRET~~ 102212Z JUN 68 CITE BUENOS AIRES 0772 **10 JUN 68 IN 28173**

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REFS: A. DIRECTOR 02247

B. HABA-19,520

1. ONLY PERTINENT JOB FOR [] IN PAST 14 DAYS HAS BEEN REFRIGERATOR WORK AT NEW REDTOP CULTURAL OFFICE. ALTHOUGH AMSTALK-1 DID CREDIBLE JOB OF CASING, ETC., THIS TARGET ALREADY THOROUGHLY COVERED PER BUENOS AIRES ^(~10982) 0608.

2. NOW THAT HQS HAS PLUGS, ETC., WOULD APPRECIATE ESTIMATE AS TO WHEN WE MAY EXPECT DELIVERY AUDIO DEVICES. THIS PERTINENT TO OUR PLANS RE AMSTALK-1.

~~SECRET~~

BT

WHA/A Chief _____

CA _____

FI/CI _____

Reports _____

RETURN TO PANAMA _____

Red/White

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION <i>WH/4/68</i>
TO	Chief of Station, Quito	X	MARKED FOR INDEXING NO INDEXING REQUIRED
INFO.	Chief, WH Division		ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
FROM	Chief of Station, Buenos Aires		MICROFILM
SUBJECT ROTOR/ALROHAUT/ Four Postcards			
ACTION REQUIRED - REFERENCES			
<p>Reference: BUENOS AIRES 0599, 14 May 1968</p> <p>1. Thank you for your prompt forwarding of the postcards requested in Reference.</p> <p>2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail them through international post.</p> <p style="text-align: right;"><i>E. W. Shroyer</i> Edwin W. SHROYER</p>			
Attachment: As stated, h/w			
Distribution: 2 - COS, Quito w/att h/w ② - CAWH w/o att <i>is 55/100</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HADT-4931	DATE 4 June 1968	
	CLASSIFICATION S E C R E T	NOS FILE NUMBER 74-120-221 (C)	

RECEIVED
MAY 19 1968

ROBERT G. ...

...

...

...

...

...

...

...

...

...

...

...

...

...

...

...

...

...

...

...

...

PRIORITY

DISPATCH		CLASSIFICATION		PROCESSING ACTION	
		SECRET / RYBAT			MARKED FOR INDEXING
TO Chief, SB Division Chief, WH Division			X	NO INDEXING REQUIRED	
INFO.				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM Chief of Station, Buenos Aires				MICROFILM	
SUBJECT RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs					
ACTION REQUIRED - REFERENCES					
<p>References: A. BUENOS AIRES 0624, 15 May 1968</p> <p>B. DIRECTOR 01179, 19 May 1968</p> <p>1. Attached please find the following (we have marked each in accordance with our lettering):</p> <p>A. Two plugs which were actually cut off of the REDTOP air-conditioners by [redacted] You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local FJSTEALERS on those air-conditioners which still have original plugs.</p> <p>B. A locally produced plug which is utilized by the FJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from [redacted] workshop.</p> <p>C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners.</p> <p>2. In accordance with Reference B, we hope Headquarters can install an audio device in either of the above three plugs or plug/adaptor units.</p> <p>Attachment: (Continued) As stated, h/w</p> <p>Distribution: 2 - C/SB w/att h/w 2 - C/WH w/o att</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HABA-19,520		28 May 1968	
		CLASSIFICATION		HQS FILE NUMBER	
		SECRET / RYBAT		74-120-221	

14-00000

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

S E C R E T / R Y B A T

HABA-19,520

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

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

Edwin W. SHROYER

CLASSIFICATION

PAGE NO.

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief of Station, JMWAVE	X	MARKED FOR INDEXING
INFO.	Chief of Station, Buenos Aires		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP/AERONAUT/AMSTALK-1 MOC		MICROFILM

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-02750

Forwarded herewith for JMWAVE is the approved copy of AMSTALK-1's MOC.

Wendel J. RAMOVA

Attachments:

MOC - Herewith
Identities - U/S/C - #1, 1, 712

Distribution:

3 - COS, JMWAVE, w/atts.
2 - COS, Buenos Aires, w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-7073	DATE 27 May 1968 ^{20 MAY 1968}	
	CLASSIFICATION S E C R E T	POS FILE NUMBER 201-307337	
Distribution: 1 - RI 1 - Chrono 1 - Tempo 1 - WH/COG	OFFICE SYMBOL - <i>WH/4/Ar</i> OFFICER <i>Robert Fanbrini</i> TYPEST <i>mr</i>		
	COORDINATING OFFICE SYMBOL DATE OFFICER'S NAME		
	C/WH/4/A	DATE	Stephen G. Chaconas
	C/WH/4	DATE	Raymond A. Warren
		EXT. 6609	

ORIG. *R. Fambini*
R. FAMBINI/jd
UNIT: WH/4/AR
EXT: 6609
DATE: 23 MAY 1968

MESSAGE FORM
TOTAL COPIES: 14

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

BY: 15 FEB SB (Eu)

NO INDEX FILE IN CS FILE NO. 201-207337

COMP:

COMP 2 NO COPY

INFO:

FILE NO. C/SB5, clwh/co6.2.

(classification)

DOP, AODP
(date and time filed)

"Eye only"
(reference number)

(page)

SECRET

CITE DIRECTOR 02756

TO

JMWAVE

INFO BUENOS AIRES

RYBAT REDTOP AERONAUT

REF: JMWAVE-2483 (IN-16516)

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

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

END OF MESSAGE

WH Comment: Ref attached.

C/WH/4

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

William V. Broe
WILLIAM V. BROE
C/WH/D
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

David A. Phillips
DAVID A. PHILLIPS
C/WH/COG
AUTHENTICATING OFFICER

CALL SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		SHOULD MESSAGE	TOTAL COPIES	SIGNING AND/OR INITIALS - SEEN BY		
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY: _____ AT: _____ 2 DISSEM BY: <u>30</u> PER <u>SB-1(E)</u> ACTION: <u>CLASS 5</u> <input checked="" type="checkbox"/> RID COPY		SECRET (When Filled In)		1	<u>WH</u>	6
		REPRODUCTION OF THIS COPY PROHIBITED		2	<u>AO</u>	7
		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3		8
		CLASSIFY TO FILE NO. _____		4	<u>03</u>	9
		R-REF TO FILE NO. _____		5		10
<input type="checkbox"/> FILE RID <input type="checkbox"/> RST. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____ INFO: _____ FILE: <u>VR: BDP ADDP C/WHZ "EYES ONLY"</u>						

C/WH/COG 2 7
 S E C R E T 221951Z MAY 68 CITE JMWAVE 2483 22 MAY 68 16516

DIRECTOR INFO BUENOS AIRES
 RYBAT REDTOP AERONAUT SGFLAG
 REFERENCE: BUENOS AIRES 0614 (IN 11644) ✓

1. REF LETTERS DELIVERED TO AMSTALK-1 WIFE ON 22 MAY.
2. RE PARA 2 REF, PLEASE ADVISE DATE CHECK MAILED TO AMSTALK-1 BANK ACCOUNT.

SECRET
 BT

CT-4

Address
Per. unavail
to 22 May
to WH

Action transferred

Philip - CHA...
x 1669

R-1039

SEC. CL.		ORIGIN		CONTROL NO. _____	
DATE OF DOC	DATE REC'D	DATE OUT.	SUSPENSE DATE	CROSS REFERENCE OR POINT OF FILING	
TO FROM SUBJ.				ROUTING	DATE SENT
→ Includes the CHARGES TO ... ADVANCE ACCOUNT ACCOUNTING DATE 30 Sept. 1964					
COURIER NO.		ANSWERED		NO REPLY	
				3	

SECRET (When Filled In)

REQUEST FOR ADVANCE OF FUNDS	NAME OF AGENT Admiral C. ...	DATE 5/7/54	AMOUNT 2,500.00	DATE VOUCHER NO. 2012							
	OFFICE NAFME	ROOM 3371	AGENCY NPS	TELEPHONE EXT. 6609							
PURPOSE Housing / Travel Advance To By Bureau Agent To be deposited to bank account see 1864 attached											
STATUS OF OUTSTANDING ADVANCES		I agree that I will fully account for this advance by submission of vouchers and refund of any unexpended balance to the place of accounting stated and by the due date checked below. In the event of my failure to so account and refund any unexpended balance, I authorize deduction from my salary to effect settlement.									
DATE	AMOUNT	UNACCOUNTED BALANCE	DUE DATE	I authorize my agent, whose signature appears below, to receive currency amounting to _____ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.							
			ON ARRIVAL AT DESTINATION OR ABOUT MONTHLY—ON THE LAST BOARDING OF EACH MONTH								
PLACE OF ACCOUNTING			DATE	SIGNATURE OF AGENT							
1-5, 098											
REQUESTING OFFICER		APPROVED		RECEIPT FOR FUNDS ADVANCED							
DATE	SIGNATURE	DATE	SIGNATURE OF APPROVING OFFICER	I acknowledge receipt of funds in the amount stated hereunder to be used for the purpose stated and accounted for as shown above.							
			C/US-114	DATE							
I certify that funds are available		CERTIFIED FOR PAYMENT OR CREDIT		AMOUNT							
REGISTRATION FILE NO.	TYPE OF FUND ACCOUNTING NO.	DATE	AUTHORIZED CERTIFYING OFFICER	SIGNATURE OF <input type="checkbox"/> ADVANCEE <input type="checkbox"/> AGENT							
	8135-0125										
SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE											
DESCRIPTION ADVANCE ACCOUNTS 13-27	28-32 EMP. INST. NO.	34-39 STATION CODE SIC CODE PROPERTY NO.	40-41 L C D E	42-47 C&G REF. NO. ADVANCE ACCT. NO. EMP. NO.	48-49 DEL. REF. SUB. NO.	50 L C F	51-54 GENERAL LEDGER ACCT. NO.	55-66 COST-FUN ACCOUNT SYMBOL	61-66 CK. NO. X REF. NO.	67-70 OBJECT CLASS DUE DATE	71-80 AMOUNT DEBIT CREDIT
DATE	PREPARED BY	DATE	REVIEWED BY	TOTALS							

FORM 281 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(30-49)

SECRET

TO : Office of Finance

Date: 5/17/51

FROM : C/O 11/4

SENIOR TENDERSHIP ON 3.2.50

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to MIGUEL ANGEL DIAZ, CA \$ 206.00
NAME OF PAYEE (True) STATUS (P.A.) CAPITALIZED AMOUNT IN FIGURES

2. Method of Payment

a. By check:

- (1) Devised Cover Check. Account No. _____
- (2) Bank Cashier's Check (specify city by checking below)

ATLANTA	DALLAS*	KNOXVILLE	MINNEAPOLIS	RICHMOND	WASHINGTON*
BOSTON	DENVER	LOS ANGELES	NEW ORLEANS	SAN FRANCISCO	BILMINGTON
CHICAGO	DETROIT	MIAMI	NEW YORK*	SEATTLE	
CLEVELAND	KANSAS CITY	MILWAUKEE	PHILADELPHIA	ST. LOUIS	

*Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas; \$2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:

Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: MIGUEL ANGEL DIAZ
- (2) Account Number: _____
- (3) Bank Name: BULLVAARD NATIONAL BANK
- (4) Bank Address: ATM: MR MIGUEL DIAZ
- (5) Transfer: via Mail Bank Wire or Cable
- (6) Payment to be originated from _____

(SELECT CITY FROM ABOVE LIST)

(7) Indicate remitter if desired: _____

c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

- 3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.
- 4. Check will be picked up at 6E29 Hqqs. or (Specify) _____
- 5. When transaction is complete notify _____ ext. _____

Signature of Requesting Officer: Robert C. Ambrose 6609
Signature of Approving Officer: Ch. W. 6668

SIGNATURE OF REQUESTING OFFICER

EXT.

SIGNATURE OF APPROVING OFFICER

EXT.

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT	ACCOUNT NO.	CODE	NAME		
	CHECK ON - BANK	PAYABLE TO - BANK			
	ACTION BY BANK				
	CHECK	DEPOSIT	MAIL	WIRE	CABLE

ORIG: GLENN HUNT/rbo
UNCL: SR/O/PT
EX: 0587
DATE: 22 MAY 68

MESSAGE FORM
TOTAL COPIES: 12

SECRET

ROUTING AND/OR INITIAL		BY
1		
2		
3		
4		
5		

CABLE SECRETARIAT DISSEMINATION

BY: HL PER: SB # 1 (EO)

CONF: C/SBS RID COPY

INFO: FILE, VR, ADN, C/WIT 2, C/TSD

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO.

SECRET

MA 22 22 15 Z

CITE DIRECTOR

02247 7

TO BUENOS AIRES INFO: PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: BUENOS AIRES 0649 (IN 14798)

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

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

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

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

ORIG:
THRU:
REF:
DATE:

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____

CONF: RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO.

INFO: FILE _____ VE _____

(classification) (date and time filed) (date) (pic)

SECRET

CITE DIRECTOR *02247*

to [PAGE 2]

WILLING. THERE ALSO NO HQS OBJECTIONS HAVE AMSTALK-1 DEPART BUENOS AIRES AND RETURN AT LATER DATE. BELIEVE THIS DEPENDS ON STATION DETERMINATION THAT SUCH MOVE WILL NOT AFFECT AMSTALK-1 VIABILITY [] SHOP AND IF AMSTALK-1 WILLING TO RETURN. PLS ADVISE. ONLY REQUIREMENT WOULD BE FOR BIOGENESIS TO OBTAIN NECESSARY [] RE-ENTRY PERMIT AND VISA EXTENSION AS DO NOT BELIEVE WOULD BE POSSIBLE MAKE APPLICATION FOR ADDITIONAL VISA IN ~~PARAGUAY~~ U.S. >

END OF MESSAGE

SB/O/WH J. NOLAND, IN DRAFT
TSD/AOB E. BRENNAN, BY PHONE
WH/4 *[Signature]*
CI/R&A/TC *[Signature]*

C/WH *[Signature]*
RELEASING OFFICER

[Signature]
AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

DISPATCH		CLASSIFICATION	S E C R E T	
		PROCESSING ACTION		
TO	Chief of Station, JMWAVE	X	MARKED FOR INDEXING	
INFO.	Chief, WH Division		NO INDEXING REQUIRED	
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT	REDTOP/AERONAUT/ Letter to be Forwarded			
ACTION REQUIRED - REFERENCES				
<p>Action Required: Please Forward Letter</p> <p>Reference : HABT-4898, 14 May 1968</p> <p>Attached please find a letter written by the Subject of Reference. Station Buenos Aires would appreciate if you would forward this letter immediately to Subject's wife.</p> <p style="text-align: center;">Edwin W. SHROYER</p> <p>Attachment: Letter, h/w</p> <p>Distribution: 2 - COS, JMWAVE w/att h/w ② - C/WH w/o att</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HABT-4909	20 May 1968		
	CLASSIFICATION	RCS FILE NUMBER		
	S E C R E T	201-307337		
		FPN: 74-120-221		

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS LISTEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X-REF TO FILE NO. _____	GROUP 1	6	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED			3	7	
BY: _____ AT: _____ Z			4	8	
DISSEM BY: <u>W</u> PER <u>SB</u> <u>1/CE.P.</u>			5	9	
ACTION <u>C/SB S</u> <input checked="" type="checkbox"/> RID COPY				10	
FILE RID <input type="checkbox"/> RET. TO		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> SIG.	
INFO: FILE. VR. <u>ADDP, DDP, C/WHZ, C/TSO</u>					

"EYES ONLY"

SECRET 202022Z MAY 68 CITE BUENOS AIRES 4649

DIRECTOR INFO PANAMA CITY
 RYBAT REDTOP AETARGET AERONAUT TECHS
 REF: DIRECTOR 01179

20 MAY 68 IN 14798
 M

1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1 WITHOUT ALERTING [] DETAILED DATA AS TO LENGTH OF CORD. HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4 MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY SATISFY US AT THIS TIME.
2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE, CONVINCED WE CAN INSTALL IT WITHOUT [] KNOWLEDGE.
3. ON OTHER HAND, AS PARTIAL SOP TO BIOGENESIS, IS THERE ANY SECURE BUT LESS SOPHISTICATED RELEASABLE DEVICE WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE UTILIZED BY EITHER TRADE MISSION OR POSADAS? ASSUMING HQS CAN COME UP WITH SUCH A DEVICE, WE WOULD INFORM BIOGENESIS OF INSTALLATION

Glen
 what
 21551

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES	DISTRIBUTION AND/OR INSTALLATION SEEN BY	
		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	6	
ADVANCE COPY: <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	3	7	
BY: _____ AT: _____ Z	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8	
DISSEM BY _____ PER _____	CLASSIFY TO FILE NO. _____	5	9	
ACTION <input type="checkbox"/> RID COPY	X-REF TO FILE NO. _____		10	
	FILE RID <input type="checkbox"/> RET. TO _____			
	INFO: _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG	
	FILE _____	VA _____		

PAGE TWO BUENOS AIRES 0649 S E C R E T

AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT FEASIBLE WE WILL EVENTUALLY ADVISE BIOGENESIS THAT WE UNABLE COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

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

S E C R E T

BT

*AMSTALK-1
could be worked tomorrow
but not to 4 weeks -
until 15 July 67 if
needed.*

SECRET

ORIG: GLENN HUNT/rbo
UNIT: SB/o/PT
EXT: 6587
DATE: 17 MAY 68

MESSAGE FORM
TOTAL COPIES: 13

SECRET

ROUTING AND/OR INITIALS - 0001 BY	
1	if
2	
3	
4	arg
5	

CABLE SECRETARIAT DISSEMINATION

BY 32 PER SB, 1 EIO

INDEX DESTROY RETURN TO _____ BRANCH FILE #
 NO INDEX FILE IN CB FILE NO.

CONF: C/SBS

BID COPY

INFO: PLS, VR, DDP, ADDP/TW/2, C/T/S

"EYES ONLY"

(Classification)

(date and time filed)

(file reference number)

SECRET

10 17 25 Z

CITE DIRECTOR

TO BUENOS AIRES

INFO: PANAMA CITY

07179

RYBAT REDTOP AETARGET AERONAUT INRE TECHS

REF: BUENOS AIRES 0624 (IN 11762)

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

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

END OF MESSAGE

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

061

COPY 9

ORIG:
UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	
5	

CABLE SECRETARIAT DISSEMINATION

BY: _____ PER: _____

CONF: RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

NO INDEX FILE IN CS FILE NO.

INFO: FILE _____ VR _____

(classification) (date and time filed) (office) (phone)

SECRET

CITE DIRECTOR

PAGE 2

701179 7

TO [

SB/O/WH+ *[Signature]*

TSD/AOB E. BRENNAN - PHONE

CI/R&A/TC *[Signature]*

WII/4 *[Signature]* DC/SB/AO

C/WH *[Signature]*

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

STANDARD DISSEMINATION IF NOTIFIED		CLASSIFIED MESSAGE		TOTAL COPIES	DATE AND/OR INITIALS - SEEN BY	
SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION			1	C
REPRODUCTION OF THIS COPY PROHIBITED		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO			2	
CLASSIFY TO FILE NO. _____		A-REF TO FILE NO. _____			3	
DISSEM BY <u>30</u> PER <u>SR-1 (E.O.)</u>		FILE RID <input type="checkbox"/> RET TO _____		BRANCH <input type="checkbox"/>	4	
ACTION <u>C/SS 5</u> <input checked="" type="checkbox"/> R-13 COPY		INFO FILE		DESTROY <input type="checkbox"/> SIG	5	
		VR <u>DDP ADDP (W/H 2)</u>		"EYES ONLY"		
		<u>CTSD</u>				

SECRET 152207Z MAY 68 CITE BUENOS AIRES 0624 15 MAY 68 1170Z
 DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

- REFS: A. BUENOS AIRES 0546 (IN 05-644)
 B. HABT-4889
 A C. BUENOS AIRES 0606 (IN 10518)

WH/4/A
 Chief _____
 CA _____
 FI/CI _____

1. THOROUGH REVIEW AMSTALK-1/ [] ACTIVITIES Reports
 OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT
 INFORMATION:

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

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SERN BY	
	SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
			2	7
			3	8
			4	9
			5	10
REPRODUCTION OF THIS COPY PROHIBITED				
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>				
BY _____ AT _____ 2				
THROUGH BY _____ PER _____ 8				
ACTION <input type="checkbox"/> DIS COPY				
INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO				
CLASSIFY TO FILE NO. _____				
X-REF TO FILE NO. _____				
FILE REF <input type="checkbox"/> RET 10				
BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> 3/6				
INFO FILE. VR.				

PAGE TWO BUENOS AIRES 0624 S E C R E T

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

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

D. REPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN ARGENTINA. REPLACEMENT PARTS ARE JERRYRIGGED BY [] SAME HOLDS FOR REPAIRS TO SWITCHES, THERMOSTATS, CAPACITORS, ETC.

2. IT IS ALSO NOW APPARENT TO US THAT AMSTALK-1'S ACCESS TO EMBASSY (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRASTICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-1'S ACCESS TO EMBASSY WILL BE LIMITED TO BASEMENT ROOM.

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

SECRET

17084

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS (SEE BY)	
		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	6	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED		7	
BY _____ AT: _____ 2		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		8	
DISSEM BY _____ PER _____		CLASSIFY TO FILE NO _____		9	
ACTION <input type="checkbox"/> REG COPY		R-REP TO FILE NO _____		10	
		FILE NO <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/>		
		INFO _____	DESTROY <input type="checkbox"/> YES		
		FILE _____			

PAGE THREE BUENOS AIRES 0624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

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

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

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

SECRET

CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
SECRET (When Filled In)	GROUP 1	1
	EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2
	REPRODUCTION OF THIS COPY PROHIBITED	3
	INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4
	CLASSIFY TO FILE NO. _____	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY: _____ AT: _____ Z DISSEM BY _____ PER _____ # _____ ACTION <input type="checkbox"/> RID COPY	X-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____ INFO FILE. _____ VR. _____	6 7 8 9 10

PAGE FOUR BUENOS AIRES 0624 S E C R E T

BY THIS TIME, THEY WOULD BE SENT TO STATION AND WHEN UNITS PULLED INSTALLATION WOULD BE CARRIED OUT IN [] WORKSHOP.

4. REQUEST YOUR VIEWS, SUGGESTIONS OR ADDITIONAL INFORMATION REQUIRED.

S E C R E T

BT

14040

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES <i>17</i>	LISTING AND/OR INITIALS - SEEN BY	
		SECRET (When Filled In)	<small>EXCLUDES FROM AUTOMATIC DECLASSIFICATION AND DOWNGRADING</small>	6	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED		7	
BY: _____ AT: _____ Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		8	
CLASSIFY TO FILE NO. _____		X-REF TO FILE NO. _____		9	
DISSEMINATED BY <i>SO</i>	PER <i>SB. 1/EO</i>	FILE RID <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/>	10	
ACTIVITY <i>C/SB 5</i>	<input checked="" type="checkbox"/> RID COPY	INFO. FILE. <i>DDP DDP C/WH 2</i>			
		<i>clw/col 2</i>			<i>"EYES ONLY"</i>

SECRET 151912Z MAY 68 CITE BUENOS AIRES 0615

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF: BUENOS AIRES 0614 (IN 14644)

IDENTITY: ACCOUNT OF:

MIGUEL ANGEL DIAZ
 BOULEVARD NATIONAL BANK
 MIAMI, FLORIDA
 ATTN: MR. MORALES GOMEZ

SECRET

BT

SECRET

CABLE SECRETARIAT DISSEMINATION		ISSUED MESSAGE	TOTAL COPIES	TIME AND/OR INITIALS - SEEN BY
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1	
ADVANCE COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION FROM ORIGINAL COPY PERMITTED	INDEXED YES <input type="checkbox"/> NO <input type="checkbox"/>	if C aug A
BY: _____	AT: _____	CLASSIFY TO FILE NO. _____	X-REF. TO FILE NO. _____	
U.S. ACTION	PER SB (E)	FILE RID <input type="checkbox"/> REL TO _____	BRANCH _____	CLASSIFY <input type="checkbox"/> SIG. _____
	SB 5 <input checked="" type="checkbox"/> RID COPY	FILE NO. <u>DDP ADDP (10/2)</u>		"EYES ONLY"

SECRET 151908Z MAY 68 CITE BUENOS AIRES 0614

DIRECTOR INFO JMWAVE
RYBAT REDTOP AERONAUT SGFLAG
REFS A HABT-4898, 14 MAY 1968
B DIRECTOR 91947

1. PER REF A JMWAVE C/O TO DELIVER LETTERS TO WIFE AMSTALK-1. THESE LETTERS AMSTALK-1 TELLS WIFE HE FORWARDING \$256.00 HER.
2. THEREFORE PLEASE DEPOSIT \$256.00 TO IDENTITY ACCOUNT. \$256 REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1 ADVANCE ACCOUNT TO BE ACCOUNTED FOR UPON RETURN HQS.
3. JMWAVE: WHEN LETTERS DELIVERED PLS TELL MRS. AMSTALK-1 MONEY TO BE DEPOSITED.

SECRET
BT

WH/4/A
 Chief _____
 CA _____
 FI/CI _____
 Reports _____

JOHN HURTZ 4163

CALL SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE **F** TOTAL COPIES **1**

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEF. YES NO

CLASSIFY TO FILE NO. _____

X-REP TO FILE NO. _____

DISSEM BY **32** PER **S.B. 190** FILE RID RET TO _____ BRANCH DESTROY SIG.

ACTION **C/SB5** RID COPY INFO FILE. **VR. D.D.P., ADDP, C/WH2, C/TSD,**
"EYES ONLY"

1		6
2		7
3		8
4		9
5		10

SECRET 142020Z MAY 62 CITE BUENOS AIRES 0605

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

14 MAY 62 10018

REF: BUENOS AIRES 0546 (INCS644)

1. ON 13 MAY AMSTALK-1 ACCOMPANIED [] ON VISIT TO BIBANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER, [] ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE AND PLEASANT SAID FOLLOWING:

- A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM POSADAS WILL BE TURNED OVER [] FOR OVERHAUL.
- B. TRADE DELEGATION PLANS BUY AROUND 20 REFRIGERATORS FROM [] IN NEAR FUTURE.
- C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY BELONGED TO EMBASSY BUT HAD BEEN LOANED TRADE DELEGATION.
- D. SOV EMBASSY PRESENTLY HAS SOME NEW UNITS (PRESUMABLY NEVER USED) WHICH BELONGED EMBASSY OFFICER WHO COMMITTED SUICIDE TWO YEARS AGO (BORIS SUKHOMLINOV). THESE MAY BE USED IN TRADE DELEGATION. IF NOT, NEW UNITS MAY BE PURCHASED FROM []

VII/4/A
 Chief []
 CA []
 []
 Reports []

CABLE SECRETARIAL DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES GROUP 1 <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	ROUTING AND/OR INITIALS - SEEN BY	
	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED	1 2 3 4 5	6 7 8 9 10
BY: _____ AT: _____ Z	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO. _____		
DISSEM BY _____ PER _____	FILE RID <input type="checkbox"/> RET. TO. _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG. _____	
ACTION <input type="checkbox"/> RID COPY	INFO FILE. _____ VR. _____			

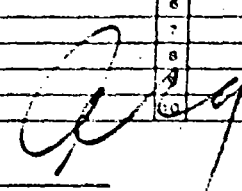
PAGE 2 BUENOS AIRES 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT SOV
TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS
DEPARTED BUENOS AIRES 10 MAY.

S E C R E T

BT

388

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	7
BY: _____ AT: _____ 2		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	8
DISSEM BY: 2 PER _____		CLASSIFY TO FILE NO. _____		4	9
ACTION <u>q/sa</u> <input type="checkbox"/> RID COPY		A-REF TO FILE NO. _____		5	10
		FILE RID <input type="checkbox"/> RET TO _____			
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG			
		INFO FILE _____			
		VR. <u>(q/sa), q/wil/coo/s, c/cr</u>			

SECRET 141600Z MAY 63 CITE BUENOS AIRES 0599

QUIJO INFO DIRECTOR

14 MAY 63 10615

RYBAT REDTOP AMSTALK

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

LEGNDO.

SECRET

BT

WH/4/A
 Chief 5
 CA
 FI/CI X
 Reports

9 May 1968

MEMORANDUM FOR: Chief, WH/B&F

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

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

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

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

Robert L. Fambrini
WIL/4/A

SECRET
(When Filled In)

STATEMENT OF ADVANCE ACCOUNT

FAMBRINK ROBERT J 02570 1401 750000 400 30/04/6
 EMPLOYEE NAME ACCOUNT NUMBER GENERAL LEDGER ACCOUNT DIVISION STATEMENT DATE

NOTICE: This is a statement of your advance account. It is for your information and should be reviewed by you and returned to the Military Division, Office of Finance, any advances of funds to you. If you are to receive the full amount of the advance, you should return this statement to the Military Division, Office of Finance, any advances of funds to you. If you are to receive the full amount of the advance, you should return this statement to the Military Division, Office of Finance, any advances of funds to you. If you are to receive the full amount of the advance, you should return this statement to the Military Division, Office of Finance, any advances of funds to you.

ACCOUNTING REFERENCE			VOUCHER NUMBER	TVL ORD NO OR CBL REF NO	DESCRIPTION SEE REVERSE FOR LEGEND OF ABBREVIATIONS	DUE DATE		ADVANCES	ACCOUNTINGS AND OR REFUNDS	BALANCE OF ADVANCE NOT ACCOUNTED FOR
DATE	DAY	MONTH				YEAR	NO			
23	04	E	500072	002547	HW OPS ADV ANSY ALM	00	0	20000		20000
BALANCE										20000

If an accounting and/or a refund has been made for the advance or advance account on this statement, you should return this statement to the Military Division, Office of Finance, any advances of funds to you.

Chief, SB Division
Chief, WH Division
Chief of Station, Panama City

Chief of Station, Buenos Aires
RYBAT/REDTOP/AERONAUT/AETARGET/TECHS
Photographs of Air Conditioners

1. Attached please find a series of photographs taken by AMSTALK-1 in [redacted] workshop of the two types (Frigidaire and Westinghouse) of air conditioners which were pulled from the local Soviet Embassy and Soviet Trade Mission.

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

Edwin W. SHROYER

Attachment:
Photos, h/w

Distribution:
2 - C/SB w/att h/w
② - C/WH w/o att
2 - COS, Panama City w/att h/w

HABT-4880

8 May 1968

S E C R E T

74-120-221

DISPATCH

CLASSIFICATION
SECRET / RYBAT

PROCESSING ACTION

TO	Chief, WH Division	X	MARKED FOR INDEXING
INFO.	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	RYBAT/REDTOP/AERONAUT/AETARGET/ Signatures of AMSTALK-1		MICROFILM

ACTION REQUIRED - REFERENCES

References: A. UFGT-21785, 25 April 1968
B. DIRECTOR 94087

Forwarded under separate cover are the signatures
requested in References.

Edwin W. Shroyer
Edwin W. SHROYER

Attachment:
As stated, UNDER SEPARATE COVER

Distribution:
② - C/WH w/att U/S/C
2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABT-4888	DATE 8 May 1968
	CLASSIFICATION SECRET / RYBAT	HQS FILE NUMBER 201-307337 FFN: 74-120-221

SECRET

Nº SD 56490 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE) *[Handwritten Signature]* RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN) _____

WITNESS: _____

SECRET

SECRET

Nº SD 56490 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

Juan A. Elizondo (SIGNATURE) *[Blacked-out Signature]* RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN) _____

WITNESS: _____

SECRET

CLASSIFICATION AUTHORITY
UNCLASSIFIED

SECRET
(When Filled In)

ADVANCE COPY ISSUED

1	
2	
3	
4	
5	

CLASSIFIED BY PER DATE BY

ACTION BRANCH DISTRIBUTION

~~SECRET~~ THIS COPY MAY BE CITED SOURCE AIRTEL 05040

DIRECTOR INFO PANAMA CITY

RYBAT RELTOP APPROXIMAT ALL TARGET TURNS

REF: BUENOS AIRES 001 (001399)

BA 0546 7 May 68 IN 051647
(05644)
7 May 68

1. ON 6 MAY A-1 ACCOMPANIED [REDACTED] TO SOVIET TRADE DELEGATION IN ORDER DELIVER REFRIGERATOR AND THREE AIR CONDITIONER UNITS. THEY RECEIVED BY VIKTOR NIKOLAI SHPILEV (201-805126) WHO ESCORTED THEM TO FIRST FLOOR WHERE REFRIGERATOR INSTALLED. [REDACTED] PRESENTED BILL FOR 35,000 PESOS BUT SHPILEV SAID THIS TOO CHEAP AND RAISED COST TO 55,000 PESOS GIVING [REDACTED] 40,000 AND EVIDENTLY POCKETING 15,000. SHPILEV THEN SAID THREE AIR CONDITIONERS TO BE DELIVERED TO EMBASSY. (ALTHOUGH THEY PULLED BY [REDACTED] FROM TRADE DELEGATION.)

W/ [REDACTED]
 C/ [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

2. [REDACTED] AND A-1 THEN TRANSPORTED THREE UNITS TO SOVIET EMBASSY WHERE NIKOLAI VASILYEVICH KUZNETSOV (201-82750) ESCORTED THEM TO BASEMENT OFFICE. AFTER SHORT DISCUSSION (A-1 BELIEVES AN ARGUMENT) BETWEEN KUZNETSOV AND SHPILEV (WHO HAD COME SOV EMBASSY) A THIRD SOVIET (AS YET UNIDENTIFIED BUT A-1 WILL RE-STUDY PHOTOGRAPHS) ARRIVED AND, AFTER SHORT

SECRET

1000

ADULT SECRETARIAT ORGANIZATION

CLASSIFIED MESSAGE

SECRET

When Filled In

TOTAL COPIES

DATE WHEN THIS MESSAGE SHOULD BE DESTROYED

1	6
2	7
3	0
4	9
5	15

ADVANCE COPY ISSUED SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFIED TO FILE NO

DATE TO FILE NO

ORIGIN BY PER

METHOD REF COPY

BRANCH GERTRO SMO

PAGE 2 BUENOS AIRES 0546 S E C R E T


DISCUSSION WITH KUZNETSOV AND SHPILEV, DEPARTED. THREE
UNITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED
30 APRIL STILL THERE.

3. [] REPORTS THIS FIRST TIME HE HAS NOT
RETURNED AIR CONDITIONERS DIRECTLY TO TRADE DELEGATION.
WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE
IN ROUTINE, WE INCLINED BELIEVE VISITING SOV TECHS (ANDREY
KOSHKIN AND YURIY KABATOV) WILL EXAMINE UNITS PRIOR THEIR
INSTALLATION.

S E C R E T

BT

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
REDTOP/Viktor Nikolayevich SHPILEV (201-805106)		1. FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		HABA-19426		6 May 68
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
14. 2. Subsequent to the completion of the Attachment (SPR on Subject), we learned from AMSTALK that SHPILEV, in a recent transaction with a local service contact, was observed to add fifteen thousand pesos to the bill. The contact receipted for the total amount, and SHPILEV then returned five of the extra fifteen thousand pesos to him. This type of activity on SHPILEV's part appears to open up interesting operational possibilities. We plan to watch the situation carefully and will advise you.				
15. FILE THIS FORM IN FILE NO.				

Amstalk - 201

SECRETARIAT DISSEMINATION / ON/UNIT NOTIFIED

CLASSIFIED MESSAGE **E** TOTAL COPIES **14** SPLITTING AND/OR INITIALS - SEEN BY

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO FILE NO. _____

REF TO FILE NO. _____

DISSEM BY 30 PER SB (LE) (O) FILE RID RET. TO _____ BRANCH DESTROY SIG.

ACTION c/sb 5 RID COPY INFO: FILE. VR. DDP ADDP (L/W/H/2) "EYES ONLY"

clWH/CBG 2

SECRET 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 03801

BUENOS AIRES INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

REFERENCE: BUENOS AIRES 0520 (IN 02898)

IN TELEPHONE CONVERSATION 3 MAY, AMSTALK-1 WIFE STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

SECRET

BT

SC
RF

SECRETARIAT DESIGNATION		CLASSIFIED MESSAGE E	TOTAL COPIES 17	ROUTING AND/OR INITIALS	SENT BY
SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		6	
REPRODUCTION OF THIS COPY PROHIBITED		7		8	
INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		4		9	
CLASSIFY TO FILE NO _____		5		10	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED					
BY _____ AT _____ Z					
DISSEM BY SP-1 ED		FILE RID <input type="checkbox"/> RET. TO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/>	
ACTION U/SB-5 <input checked="" type="checkbox"/> RID COPY		INFO. FILE.	VR. DDP ADDP C/WH-1		
clm/cob		"EYES ONLY"			

SECRET 022017Z MAY 68 CITE BUENOS AIRES 0520

URGENT INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

21 MAY 68 IN 02098
m

1. AMSTALK-1 HAS ASKED US IF WE COULD FIND OUT IF
HE FELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE
ON THE DAY A-1 DEPARTED MIAMI.

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

SECRET

BT

SC
[Signature]

SECRET

2 May 1968

MEMORANDUM FOR: CI/OA

SUBJECT : Trace Results -
AMSTALK-1 (201-307337)

REFERENCE : Your memorandum dated 26 April 1968

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

Raymond A. Warren
C/WH/4

DDP/WH/4/Ar:JKeirle:mr

(2 May 1968)

Distribution:
Orig & 1 - CI/OA
1 - 201-307337

SECRET

DISPATCH

CLASSIFICATION		PROCESSING ACTION	
SECRET/RYPAT			
TO	Chief of Station, Buenos Aires	X	NO INDEXING REQUIRED
INFO	Chief of Station, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division		
SUBJECT	AMSTALK-1 Reentry Documents		
ACTION REQUIRED - REFERENCES	Action Required: See below		

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

Wendel J. RAMOYA

- Attachment:**
Documents -- 2 cys (u/b/c)
- Distribution:**
3 - COS, Buenos Aires w/att (u/s/c)
2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABW-11,076	DATE 1 May 1968
	CLASSIFICATION SECRET/RYPAT	POS FILE NUMBER 201-807337

- Distribution:**
1 - RI
1 - Chrono
1 - Tempo
1 - WH/COG
1 - OS/AAS

OFFICE	OFFICER	ORIGINATING	EXT.
	<u>A. R. Embrini/id</u>		
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
<u>OS/AAS</u>		<u>Attn: Mr. L. Weinchowsky</u>	
<u>WH/COG</u>	<u>2 MAY</u>	<u>David Phillips</u>	

OFFICE SYMBOL	DATE	RELEASING OFFICER'S NAME
<u>C/WH/4</u>	<u>9 1</u>	<u>Raymond A. Warren</u>

UNITED STATES
IMMIGRATION

Under Secretary of State
Dated 1 May 1968
Att. to: HABW-1

File Number: ALL 264 049

AUTHORIZATION FOR P.
ALIEN INT

Name of Alien: Juan Hidalgo ELIZONDO-Romano Date of Birth:
(First) (Middle) (Last)
Place of Birth:
(City or Town) (State or Province) (Country)

U. S. Address: Airport International Hotel, Miami, Florida

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to October 17, 1968 will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.
- as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

Remarks:

The beneficiary of this authorization has established a need to visit and several other South American countries and return on one occasion before October 17, 1968.

[Handwritten Signature]

(Signature of Immigration Officer)

Deputy Associate Commissioner, Travel Control

Washington, D. C.

(Authorizing Office)



IMMIGRATION &
NATURALIZATION
SERVICE

ARRIVAL STAMP

CLASSIFIED MESSAGE E		TOTAL COPIES	ROUTING AND/OR INITIALS	
SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	6	
REPRODUCTION OF THIS COPY PROHIBITED			7	
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			8	
CLASSIFY TO FILE NO. _____			9	
X-REF. TO FILE NO. _____			10	
FILE RID <input type="checkbox"/> RET. TO _____		BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG. _____	
ACTION: <input checked="" type="checkbox"/> RID COPY		INFO: _____		
FILE: _____		VR. DDP. ADDP. C/WH/ C/TS/		
		"EYES ONLY"		

SECRET 302230Z APR 68 CITE BUENOS AIRES 0513

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

IN 01395
M

REF: BUENOS AIRES 0480 (IN 99086)

1. AMSTALK-1 INTRODUCED TO [] 29 APRIL AND BEGAN WORK AT FIRM. A-1 FIRST-HAND DEBRIEFING OF [] SHEDS SOMEWHAT DIFFERENT LIGHT ON [] ACCESS AND IT APPARENT BIOGENESIS REPORT (REF) INACCURATE:

A. ONLY ONE AIR CONDITIONER FROM EMBASSY AND NO AGREEMENT AS YET WORK ON OTHERS IN EMBASSY. ELEVEN MENTIONED REF ARE FROM TRADE MISSION.

B. [] ACCESS TO EMBASSY LIMITED OVER PAST FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS ROOM IN EMBASSY. WITHDRAWAL AND INSTALLATION DONE BY SOVIETS. THIS NOT CASE WITH TRADE MISSION AND POSADAS WHERE [] ALLOWED ENTER, PULL AND REINSTATE UNITS.

2. ON 30 APRIL AMSTALK-1 ACCOMPANIED [] TO EMBASSY IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM WHERE NIKOLAY KUZNETSOV ACCEPTED AND PAID FOR REPAIRED UNIT.

14-00000

24567

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>				2	7
BY: _____ AT: _____		REPRODUCTION OF THIS COPY PROHIBITED	3	8	
DISSEM BY _____ PER _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	9	
ACTION <input type="checkbox"/> RID COPY <input type="checkbox"/>		CLASSIFY TO FILE NO. _____	5	10	
		X-REF TO FILE NO. _____			
		FILE RID <input type="checkbox"/> RET. TO _____			
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____			
		INFO: _____			
		FILE _____ VR. _____			

PAGE 2 BUENOS AIRES 0513 S E C R E T

3. AS IT NOW STANDS, IT APPEARS THAT WHILE AMSTALK-1 MAY HAVE GOOD ACCESS TO TRADE MISSION AND POSADAS, HIS ACCESS TO EMBASSY WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-1 WILL ACCOMPANY [] ON 6 MAY TO TRADE MISSION IN ORDER DELIVER THREE UNITS. OTHER UNITS WILL PROBABLY BE PULLED AT THIS TIME.

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

S E C R E T

BT

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/4/A - J. Keirle

NUMBER
201-307337

SUBJECT
~~AMOTIN/117~~ *Amstark/11*

REFERENCE: Your Memorandum, Dated
18 April 1968 dt

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.

As requested in 772 of 18 April 1968.

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.

/s/ Edward P. Brown

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

1 May 1968

ORIG: J. KEIRLE/jd
UNIT: WH/4/A
EXT: 6067
DATE: 1 MAY 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SIGN OFF

1		
2		
3		
4		
5		
6		

CABLE SECRETARIAT DISSEMINATION

BY 32 PER _____

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

NO INDEX FILE IN CS FILE NO. 201-307337

COMP: WH8 BID COPY

INFO: FILE _____ VR _____ SB8, WH/CAB8, RI/OA

(classification) CI/IC2, FL (date and time filed) (date) (reference number) (pic)

~~SECRET~~

MAY 2 17 45 Z

CITE DIRECTOR 96246

TO BUENOS AIRES
REUTOP BIOGENESIS
REF: DIR 86830

INFO JMWAVE

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in Buenos Aires in proposed audio ops targeted against Soviet Bloc.

SB/O/WH MEBRES

CI/OA J. F. Kelly

Calvin M. Smith
WILLIAM V. BROE
C/WHD

RAYMOND A. WARREN
C/WH/4

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

ATTENTION & TIME
CHECKED

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.