

SECRET

(Ruiz Perez, Ernesto Guillermo)

*copy - [unclear] cal.
[unclear] [unclear] [unclear]
including [unclear]
[unclear]*

RUIZ, Guillermo

Latest information (7 July 1971) indicates he is with the MINREX office of Scientific-Technologic Affairs in Havana.

(credit from source)

201-735296

SECRET 201-955296

"Diff Files" for NARA 2025 Documents Release JFK Assassination Records

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maryferrell.org
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This file highlights **differences**
between the 2025 release, and previous releases.

Red: Newly revealed in 2025.
Blue: Present in earlier releases, but not in 2025.
Black: Unchanged between versions.

For Original Documents visit:
archives.gov/research/jfk/release-2025

Notes:

Black text on a blue background indicates content
that was previously redacted using black ink.

I did my best to be accurate in revealing what is new,
but please confirm with the original sources
where accuracy is essential.

Created by: x.com/hlywdufo

JFKdiffs.com

Closed

File in next

volume.



Intelligence Information Report

Oleary
Hurstford

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

DIRECTORATE OF PLANS

NO FOREIGN DISSEM/CONTROLLED DISSEM

PAGE 1 OF 1 PAGES

S-E-C-R-E-T

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

REPORT NO. CS DB-312/02338-69

DATE DISTR. 8 October 1969

COUNTRY Cuba/Spain

DOI 19 September 1969

SUBJECT Rejection of Air Spain Offer to Sell Three Britannia Aircraft to Cuba

ACQ Spain, Madrid (19 September 1969)

FIELD NO.

SOURCE

Member of the Cuban Embassy in Madrid who is a reliable reporter and is known to have access to this type of information.

1. On 19 September 1969, Guillermo Ruiz Perez, the Cuban Minister to Spain, sent a letter to Air Spain officially rejecting their offer to sell three Britannia aircraft to Cubana Airlines. (Headquarters Comment: In CS-311/07888-69, dated 8 September 1969, an Iberian Airlines employee whose reporting is usually accurate reported that Air Spain had offered, on 1 August 1969, to sell Cubana Airlines three Britannias for US \$2,643,000.)

2. Field Dissem: None.

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S-E-C-R-E-T

NO FOREIGN DISSEM/CONTROLLED DISSEM

| (classification) | | (dissem controls) | | | | | (For Field Distribution see final paragraph) | |
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| DCS | BIC | | | TREASURY | | | | |

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| CI/OPS/WH | 2 | E/MADR | 1 | | | | |
| E/R | 1 | | | | | | |
| TOTALS | IE 2, CI 4, FI 3, CA 1, DO 1, | | | | | | |
| | SH/C 7 (1), EUR 4 (1), WH 1 | | | | | | |

MADRID 9618
(IN 49866)
QUOTA/QUOZE
CSDB-312/02338-69
COORDINATING RELEASING
E/IB/R RH
P.R. JM
cb

LIAISON
Joint/65

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| SECRET | | PROCESSING SECTION | |
| TO: | Chief, Eastern Hemisphere Division | SEARCHED | INDEXED |
| INFO: | Chief, Europe Division | SERIALIZED | FILED |
| FROM: | Chief of Station, WJ/Miami | FILED | |
| SUBJECT: | Chief of Station, Madrid | | |
| TYPIC/QUIROZ/Unidentified Cuban in Zaragoza | | | |

ACTION REQUIRED - REFERENCES

1. Osvaldo GARCIA who arrived in Spain nearly two months ago to supervise the production of two-burner stoves being manufactured by the Spanish firm Tallers Cataluna, S. A. (TACA) (TACA is also manufacturing the 10,000 cane wagons for the Cubans), passed through Madrid on 23 September and told AMAUTO-1 that there was an unidentified Cuban in Zaragoza who is preparing a study on Spanish firms trading with Cuba. AMAUTO-1 immediately suspected that this Cuban was an agent of RYROCK and suggested that GARCIA get to know this person and try to elicit biographic information as well as attempt to get a photograph of him for possible identification.

2. Station has no idea who this Cuban might be.

Howard R. SACODER
Howard R. SACODER

Distribution:
 2 - C/WHD
 2 - C/EUR
 2 - COS/WJ, Miami

CS 0077

FILE AMAUTO-1

| | | |
|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | OSMA-25535 | 2 October 1969 |
| | CLASSIFICATION | DISPATCH SYMBOL |
| | SECRET | |

DEPARTMENT OF STATE DOCUMENT
DATE: 26 SEPTEMBER 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: NONE GIVEN
FILE NUMBER: TELEGRAM # 67091

MSG: CARL LUNGFORD:CS
 INTR: WH/COG/OPS
 AT: 1819
 DATE: 23 SEPTEMBER 1969

SECRET

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 BY 30 PER _____ # _____ FILE IN CS FILE NO. _____

TO: WHB FILE: VR. MIAN EURG DAP ADOP CSDC FZ CI CLOPS

(classification) SECRET (date and time filed) 24-19 05z SEP 69 (ref) 40347 (ref no.)
 CITE DIRECTOR

MADRID INFO: WH/MIAMI

TYPIC AMAUTO

- REFS: A. OSMIA-24926
 B. MADRID 9234 (IN 19794)
 C. MADRID 9263 (IN 22677)

1. HQS STILL INTERESTED AMAUTO-1 AS POTENTIAL RECRUITMENT TARGET. INTERESTED PARTICULARLY HIS PRESENT STATUS. ACCORDING QUTIMID REPORT MARCH 69 (REF A) SUBJECT INTENDED DEPART MADRID PCS AUG 69. REF B REPORTED SUBJECT HAD DEPARTED FOR HAVANA 4 AUG BUT NO HQS INFO HIS DEPARTURE PCS. LATEST INFO (REF C) REPORTED SUBJECT ~~ON~~ ON HOME LEAVE, THEREFORE ASSUME HE WILL RETURN MADRID SOON.

2. ~~PRESENTLY APPROACHING~~ PREPARING DISPATCH CONCERNING OUR RENEWED INTEREST AMAUTO-1, ASSUMING HE INTENDS RETURN MADRID TO CONTINUE ASSIGNMENT. ~~WILL REAPPROACH SUBJECT BY ROUTE~~ MEANWHILE, BY ROUTE WOULD APPRECIATE STATION VIEWS, RENEW APPROACH TO SUBJECT; ALSO

| |
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(CONTINUED)

CS COPY

201-735296
 24 Sep 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.

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MESSAGE FORM
TOTAL COPIES

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 PER RID/EDJ FILE IN CS FILE NO. _____

ONP: FILE . VR.

(classification)
SECRET

(date and time filed)

(airtel)
(reference number)

CITE DIRECTOR

7 40647 7

PAGE TWO

POTENTIAL STATION ASSETS WHICH WE COULD USE AS AVENUE FOR APPROACH AMAUTO-1.

3. WISH EXPRESS OUR APPRECIATION TO STATION AND QUSEQUINS FOR PAST INITIATIVE AND GOOD REPORTING RE AMAUTO CASE.

4. FILE: 201-735296.

END OF MESSAGE

JC/WH/CCG Paul E. Broe

E/IB F. A. Allmer

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John H. Sherwood
JOHN H. SHERWOOD
C/E/PI/CI

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

William V. Broe
WILLIAM V. BROE
C/WHD

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AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

NEED TO DO A DISPATCH TO EXPLORE & ANALYZE OUR HIGH PRIORITY INTEREST IN ANATCO-1
AS A POTENTIAL RECRUITMENT TARGET.

3 ITEMS OF INTEREST - VULNERABILITIES:

1. HIS DESIRE FOR EXPENSIVE ITEMS AND GOOD LIVING (MONEY)
2. MEDICAL PROBLEM - POSSIBLE SCARF - PERMANENT INJURY THAT
WOULD CAUSE HIM TO LIMP.
3. HIS DESIRE TO WORK IN INDUSTRY -

| | | | | | |
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| PERSON/UNIT NOTIFIED | | SECRET (When Filled In) <small>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small> | | 1 | 5 |
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| ACTION UNIT | | REPRODUCTION OF THIS COPY PROHIBITED | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | |
| ACTION NO. <i>782</i> | | CLASSIFY TO CS FILE NO. _____ | | K-REF TO CS FILE NO. _____ | |
| FILE, VR <i>WH8</i> | | <input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ | | BRANCH _____ | |
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| <i>FI</i> | | <i>CI</i> | | <i>CI/OPS</i> | |
| <i>CI/OPS</i> | | <i>CI/OPS</i> | | <i>CI/OPS</i> | |

26 SEP 69 IN 53062 *J*

SECRET 261334Z SEP 69 CITE MADRID 9655
 DIRECTOR INFO WH/MIAMI
 TYPIC AMAUTO
 REF: DIRECTOR 40647

1. AMAUTO-1 RETURNED TO MADRID FROM HOME LEAVE ON 18 SEPTEMBER. WIFE AND FAMILY ARRIVED MADRID 17 SEPTEMBER. QUTIMID REPORTED AMAUTOS PLAN REMAIN MADRID FOR AT LEAST ANOTHER YEAR AND POSSIBLY TWO. WIFE PREGNANT WITH SIXTH CHILD.
2. STATION WILL SUBMIT OUR VIEWS ON AMAUTO-1 AFTER REVIEW YOUR DISPATCH.
3. FILE 201-735296.

SECRET

SECRET

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| #342 | | FILE VR <u>Z, (A), EURG, FIZ, IW</u> | <i>Whelan</i> | | | | | | | | | | | |

SECRET 221635Z SEP 69 CITE MADRID 9618

DIRECTOR

TYPIC INTEL QUDOZE

REF: OSM 9665

49866
23 SEP 69 IN 49866
T

1. ON 19 SEPTEMBER AMAUTO-1 DICTATED LETTER TO AIR SPAIN INTERVENORS OFFICIALLY REJECTING AIR SPAIN OFFER TO SEEL THREE BRITANNIA AIRCRAFT TO CUBANA.

2. DEFER FILE.

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| WH 8 FILE, VR | | CLASSIFY TO CS FILE NO. _____ | | | |
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| RAJON EUR 6 CI CI/DA5 F12 | | | | | |

SECRET 231446Z SEP 69 CITE MADRID 9624

DIRECTOR INFO WH/MIAM;

23 SEP 69 IN 50289

TYPIC WATCHLIST

1. LUIS O. RODRIGUEZ RODRIGUEZ PP-D-62-56 AND GUILLERMO RUIZ PEREZ PP-D-67-890 ARRIVED MADRID FROM HABANA 18 SEPT ON CUBANA FLT 470.

2. FILE: 65-120-20


SECRET

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SECRET

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

| SUBJECT OF DOCUMENT | | DOCUMENT IDENTIFICATION | | | |
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| | | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. | | 4. DATE | |
| | | 7. SOURCE CRYPTONYM | | 8. DATE OF INFO. | |
| 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>RUIZ PEREZ, ORESTES GUILLERMO 201-735296 SEX M DOB ? CIT ? OCC ? MINCEX VICE MINISTER UNTIL LATE 67. CUBAN EMB IN MADRID CHARGE D'AFFAIRES. REFUSED TO ACCEPT DSE DOMINANCE OF CUBAN EMB IN MADRID.</p> <p style="text-align: right;">R 6909181350</p> <p style="text-align: right;">FILE IN 201-<u>735296</u></p> | | | | | |
| 15. FILE THIS FORM IN FILE NO. | |  | | | |

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SECRET 131239Z AUG 69 CITE MADRID 9263 (ROPARD ACTING)

DIRECTOR INFO WH/MIAMI

TYPIC

22677
13 AUG 69 IN 22677
dl

1. REQUEST TRACES INCLUDING AMOT ON JUAN ANTONIO (CURBELO) LEMUS BORN VULTIUS, CUBA 8 MAR 30. SUBJ CURRENTLY ACTING CHARGE CUBAN EMBASSY WHILE GUILLERMO RUIZ ON HOME LEAVE.

2. FILE 201-733544.

SECRET

DISPATCHED BY WH/MIAMI 22 AUG 69
CURBELO (201-733544) FROM WH/MIAMI SECRETARY
SANTANA, CITE 6, HAS HQ - MIAMI

Answered
R2

MADRID 131239Z (IN 19794) 8 AUG 69 SECRETARY
NOTE: DISPATCH MADRID FOR MIAMI ON 4 MAR 69

02629

SECRET

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INDEX: YES NO

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ACTION UNIT _____

ACTION NO. 103

FILE, TR EURG, R/AN, F12, C/IC2, C/OPS

SECRET 182055Z AUG 69 CITE WH/MIAMI 4945 18 AUG 69 IN: 25849

DIRECTOR, MADRID.

TYPIC

REF: MADRID 9263 (14 22677)

E mmy

- JUAN ANTONIO CURBELO LEMUS (201-733544) ARRIVED SANTIAGO, CHILE, AS SECOND SECRETARY CUBAN EMBASSY IN AUGUST 65 (HCSA-10169, 20 AUGUST 63, AND SAGO 5834, 24 AUGUST 63). RETURNED TO CUBA FROM CHILE IN AUGUST 64 (MACHINE TRAVEL LISTING). ATTENDED WORLD CONFERENCE ON AGRARIAN REFORM HELD IN ROME IN JUNE/JULY 66; DESCRIBED AS OFFICIAL OF CUBAN ACADEMY OF SCIENCE (OIRA-45082, 23 JUNE 66; ROME 0386, 8 JULY 66, AND OIRA-45261, 27 JULY 66). SEE MACHINE TRAVEL LISTING FOR ADDITIONAL TRAVEL.
- NO ADDITIONAL AMOT TRACES. DIRECTOR: ABOVE DOCUMENTS WHICH NOT AVAILABLE STATION FILES MAY CONTAIN ADDITIONAL INFO ON SUBJECT.
- FILE: 201-733544.

SECRET

SECRET

Spain

DISPATCH

SECRET

PERFORMING ACTION

| | | |
|---------|--|-------------------------|
| TO | Chief of Station, Santiago Chief, Western Hemisphere Division Chief, Europe Division | NO HEADS REQUIRED |
| FROM | Chief of Station, Madrid | NO SPECIAL INSTRUCTIONS |
| SUBJECT | | NO FILES |

MIAMBOSSIA Transmittal of Photographs of Cuban Officials in Madrid

Reference: MADRID 9147

1. As explained in Reference we are forwarding several photographs of Cuban officials currently assigned to Madrid. We would appreciate MIAMBOSSIA-3 reviewing the photographs to possibly identify the official who met in Madrid.

Photograph #1 - Guillermo RUIZ Perez, Cuban Minister

Photograph #2 - **Aristides DIAZ Enviroca, First Secretary and current Intelligence officer.**

Photograph #3 - Ceresio BARRERA Perez, First Secretary

✓ Photograph #4 - Jose DIAZ Puga, Attache and suspected intelligence officer. *Ident OGI ... Amosine*

2. Photograph number 5 is that of Hector GALLO Portiles, former Cuban intelligence officer in Madrid. Although a long shot we wonder if this GALLO is the same person who met the agent in Havana. *(2r3.169)*

Edward E. GACONES

Distribution:
2 - CDS, Santiago w/att.
2 - C/WED w/att
2 - C/ELM w/att

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| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | OSMA-23360 | 4 August 1969 |
| | CLASSIFICATION | NO FILE NUMBER |
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| <u>805</u> | | | | <u>DDP ADDP CSDD</u> | | | | | | | | | | | | |

SECRET 101630Z JUL 69 CITE MADRID 8970 (ROPARD ACT) JUN 69 IN 01275
 DIRECTOR INFO ROME
 TYPIC AMBGEWN AMCAGEHTAOIMJD

1. AMCAGE-1 ADVISED AMAUTO-1 6 JULY HE
 PLANNED GO **HAVANA VIA MADRID 7** JULY. DURING BRIEF
 TO SPOVER AT MADRID AIRPORT INTENDED TO MEET
 PRESIDENT OF ALFA ROMEO COMPANY WHOM WILL
 ACCOMPANY **TO HAVANA.** WISHED TO INTRODUCE
 AMAUTO-1 TO THIS MAN.

2. FILE 201-759701.

SECRET

SECRET

File:
 AMAUTO-1

SPAIN

FROM: EMMY PRYOR:rk
UNIT: WH/COG OPS
EXT: 7144 R. 1819
DATE: 10 JULY 1969

MESSAGE FORM
TOTAL COPIES
SECRET

| ROUTING AND INITIALS - SEND TO | |
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CABLE SECRETARIAT DISSEMINATION
BY 2 PER 8
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 FILE IN CB FILE NO. _____

CONF: SWH 8 FILE: VR. ADD, ADP, C/EURS, C/CI, C/FA
(classification) (date and class filed) (title) (reference number) (p/c)

SECRET

11 15 4 2 5 69

CITE DIRECTOR 19797

TO MADRID INFO: WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW

- REFS: A. OSMA 25059, 21 APRIL 1969
- B. DIRECTOR 16159
- C. MADRID 8882 (IN 92987)

1. PHOTOS FORWARDED WITH REF A SHOWN TO AMBEDEW-1 WHO IDENTIFIED FOLLOWING, NUMBERED PER REF: NO. 1, RECOGNIZED AS "GALLO," FORMER CHIEF OF CENTER, SPAIN. NO. 4. IDENTIFIED AS "ENCARGADO DE NEGOCIOS" IN SPAIN, GUILLERMO (RUIZ). A-1 ADDED THAT RUIZ WAS VERY "DICTATORIAL" IN HIS DEALINGS WITH DGI OFFICERS, AND THAT HE HAD SERIOUS PERSONALITY CONFLICT WITH GALLO. NO. 6, RECOGNIZED AS THE MAN A-1 THINKS REPLACED GALLO AS COC IN SPAIN, WHOSE PSEUDO IS "DOMINGO."

2. ALTHOUGH A-1 THOUGHT PHOTO NO. 2 LOOKED VERY FAMILIAR, HE UNABLE IDENTIFY. DID NOT RECOGNIZE ANY OF REMAINDER PHOTOS.

3. BASED ON FACT PHOTOS SUBMITTED WITH REF A REPRESENT SMALL PERCENTAGE NUMBER CUBAN DIPLOMATS ASSIGNED SPAIN, **PLUS FACT DGI KNOWN** TO UTILIZE COMMERCIAL OFFICE PERSONNEL, BELIEVE IT WORTHWHILE REQUEST FROM LIAISON PHOTOS OF ALL CUBAN DIPLOMATS ASSIGNED SPAIN FOR

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CITE DIRECTOR

TO PAGE TWO

79794

POSSIBLE ADDITIONAL IDENTIFICATIONS BY A-1, AS REQUESTED REF B.

4. NO INDEX. FILE 19-6-139/4.

END OF MESSAGE

5
4
3
2
1

JOHN SHERWOOD
C/E/PI/CI

for WH/COG
E/IB *for*

for
WILLIAM V. BROE
C/WHD

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| PERTINENT INFORMATION | | | | | |
| <p>14.</p> <p>AMAUTII /1/</p> <p>201-735296</p> <p>SIX M DOB ?</p> <p>CIT ?</p> <p>OCC ?</p> <p>SUBJ HAS STARTED AFFAIR W/AMAGONIZE/1</p> <p>/201-298225/ LAST TWO NIGHT. NIGHT BTH</p> <p>SUPPOSEDLY WORKING LATE BUT TOGETHER</p> <p>WAS 201-353964</p> <p>201-816891</p> <p>MADR-08368</p> <p>10 MAY 69</p> <p>R 6906130632</p> <p>FILE IN 201-735296</p> | | | | | |
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| <u>701</u> | | | | | | | | | | | | | | |

SECRET 101203Z MAY 69 CITE MADRID 8368
IMMEDIATE DIRECTOR INFO PRIORITY WH/MIAMI 10 MAY 69 IN 55419
RYBAT TYPIC AMMEDIA QUTIMID AMAGONIZE
REF: DIRECTOR 00167

1. ALL QUTIMID INFO CHECKED THRU EARLY MORNING HOURS 19 MAY. LATE EVE CALL TO HOTEL BY AMAGONIZE-1 REPORTED AMMEDIA-1 NOT YET ARRIVED MADRID. AMAGONIZE-1 INDICATED IN CONVERSATION WITH AMAUTO-1 WIFE THAT HAD CALLED AMMEDIA-1 EMB EITHER 6TH OR 7TH AND THEY REPORTED HE HAD LEFT FOR MADRID. CONVERSATIONS BETWEEN AMAGONIZE-1 AND AMAUTO-1 WIFE SHOW BEWILDERMENT AND CONCERN NON ARRIVAL AMMEDIA-1. CONVERSATION LATE EVE 8 MAY AMAUTO-1 WIFE ASKED "JOKINGLY" IF HE MIGHT NOT HAVE DEFECTED.
2. AMAUTO-1 HAS STARTED AFFAIR WITH AMAGONIZE-1 LAST TWO NIGHTS. NIGHT 8TH SUPPOSEDLY WORKING LATE BUT TOGETHER. AT 0100 HRS 10TH AMAUTO-1 WENT TO APT AMAGONIZE-1 AFTER OFFICIAL FUNTION. BEING UNUSUALLY NICE TO EACH OTHER ON PHONE LAST COUPLE DAYS.
3. AMAGONIZE-1 NOW WORRIED AMMEDIA-1 MIGHT BE SECRETLY MADRID WATCHING HER MOVEMENTS. CLAIMS ON PREVIOUS OCCASION IN MADRID OBSERVED HER MOVEMENTS FOR FOUR DAYS BEFORE CONTACTING HER.
4. UNABLE MAKE OTHER CONFIRMATION ARRIVAL AMMEDIA-1

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File:
AMAUTO-1

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PAGE 2 MADRID 8368 S E C R E T
 WITHOUT DIRECT QUESTION TO QUSEQUINS WHICH BELIEVE NOT ADVISE-
 ABLE. WILL KEEP YOU INFORMED NEW DEVELOPMENTS.

S. FILE: 201-353964

S E C R E T

SECRET

NO. *1000* *SECRET*

SECRET

00 20 502 11/18/53

CITE DIRECTOR 00167

PRIORITY MADRID INFO: WH/MIAMI

REBAT TYPIC AMBROGN AMEDIA

REF: MADRID 5337 (IN 53617)

1. WILL SEND AMBEATNEK/1 (IDEN) ON FIRST AVAILABLE FLIGHT UPON CONFIRMATION AMEDIA/1 RETURNING VISIT MADRID.
2. FILE 201-353964.

END OF MESSAGE

[Signature]
JOHN SHERWOOD
C/E/PI/CI

C/WH/COB *[Signature]*
E/IR Mr. Sorrells *[Signature]*

[Signature]
WILLIAM V. BROE
C/WHB

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00167

CHE DIRECTOR

PRIORITY MAIL INFO: WH/ELAM

RYBAT TYPIC AMBROWN AMBUDIA

REF: DIRECTOR 00167

1. IDEN IS DR. IGNACIO PITERRE RIVERA, CUBAN AMBASSADOR TO THE HAGUE 1959-61; PROFESSOR MATHEMATICS SMALL COLLEGE JACKSONVILLE, FLA. 1961-PRESENT; FRIEND AND BENEFACTOR CARLOS ALFARAS VARELA AND BERTHA FERNANDEZ SINCE MID-FORTIES WHEN BOTH WORKED FOR HIM IN MINISTER EDUCATION OF GRAU SAN MARTIN REGIME; ALFARAS RECENTLY ASSURED PITERRE THAT THEIR FRIENDSHIP REMAINS AS WARM AS EVER. DESCRIPTION: APPARENT AGE 55; FIVE FEET TEN INCHES, 200 LBS; GREY HAIR, STRAIGHT, FULL; BROWN EYES; NATURALIZED US CITIZEN. WAS ACTIVE IN TRIPLE A, JAILED AND EXILED UNDER BATISTA.

2. 201-353964.

END OF MESSAGE

CABLE SEC: Pls ref attached cable.

*See basic cte-
for R0 signature
e.du*

JOHN SHERWOOD
C/E/PI/CI

C/WH/COG

E/IB Mr. Sorrels *W. L. Sorrels*

WILLIAM V. BROF
C/WRD

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SECRET 301835Z APR 69 CITE MADRID 0275 (REPARD ACTING)
 PRIORITY DIRECTOR INFO WH/MIAMI 30 APR 69 IN 48023

RYBAT TYPIC REDCOAT AMAGONIZE

1. SINCE 24 APRIL QUTIMID HAS REPORTED MORE THAN SEVEN HOURS OF REVEALING CONVERSATIONS BETWEEN AMAGONIZE-1 AND WIFE AMAUTO-1 ON SUDDEN RECALL OF FORMER. CONVERSATIONS TOTALLY INDISCREET AND EXPOSE EXTRAORDINARY AMOUNT INFO ON SUPPOSED REASONS FOR RECALL AND ITS APPARENT CONNECTION WITH AMBEDEW-1 AFFAIR. CANNOT EMPHASIZE ENOUGH THE BITTERNESS VOICED BY AMAGONIZE-1 OVER URGENT RECALL. FONOFF INSISTED SHE TAKE FIRST FLIGHT PBRUMEN WHICH SCHEDULED 5 MAY, ALTHOUGH AMAUTO-1 HAD CABLED FONOFF FOR EXTENSION DEPARTURE DATE TO 13 MAY.

2. FOLLOWING ARE THEIR SUPPOSITIONS REVEALED BY QUTIMID FOR SUDDEN RECALL:

A. AS FREQUENTLY REPORTED AMAGONIZE-1 HAS VOICED DISPLEASURE WITH WORKING CONDITIONS MADRID, AND FONOFF, ACCORDING QUTIMID IS MAJOR FRICION BETWEEN AMAUTO-1 AND AMAGONIZE-1. SHE NOTED BEFORE MOST COMPLAINTS VOICED TO WIFE AMAUTO WHO CERTAINLY KEEPING HER HUSBAND INFORMED.

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PAGE 2 MADRID 8075 S E C R E T

IN ADDITION, AMAGONIZE-1 NEVER HAD GOOD RELATIONSHIP WITH AMADRIE-1, WHO NOW IN DENVER, AND HE PROBABLY WAS TOLD AMSTAFF AND FONOFF ABOUT AMAGONIZE-1 BEHAVIOR.

B. WIFE AMAUTO-1 SUGGESTED THAT RECALL PROBABLY STEMS FROM GENERAL PRECAUTION TO PREVENT FUTURE AMBEDEM-1 TYPE DEFECTIONS. THESE CONVERSATIONS LEAVE NO DOUBT THAT AMBEDEM-1 AFFAIR HAS CAUSED WIDESPREAD AND DEEP CONCERN IN FONOFF. AMAGONIZE-1 COMMENTED SHE SURE FONOFF THINKS THAT VULNERABILITIES WHICH CAUSED AMBEDEM-1 DEFECTION ARE ALSO PRESENT IN HER CASE. NOTE NO MENTION NAME AMBEDEM-1 BUT MANY REFS TO ^PFEFECTION, "SERIOUS HAPPENING PARIS", DESERTION, ETC.

C. AMAGONIZE-1 SUSPECTS FONOFF ALSO CONSIDERS ^{HER} ~~THE~~ A RECRUITMENT TARGET BECAUSE OF UNEXPECTED INVITATIONS BY AMAGONIZE-2 AND QUAXE-1 (AND POSSIBLY CONTACT WITH QUAGESS-1). SHE INFORMED AMADISE-1 OF THESE CONTACTS BECAUSE IT WAS HIS BUSINESS TO KNOW. (DURING A BUSINESS CALL TO PBRUMEN EMB RECENTLY QUAXE-1 INVITED AMAGONIZE-1 TO A DRINK SOME DAY. AMAGONIZE-1 OBVIOUSLY BECAME

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PAGE 3 MADRID 8275 S E C R E T

SUSPICIOUS. QUAXE-1 MADE INVITATION ON OWN INITIATIVE
BUT LATER TOLD CASE OFFICER.)

3. AMAUTO-1 AFRAID AMAGONIZE-1 MIGHT DEFECT AND MADE
HER SWEAR SHE WOULD NOT. (AMAUTO-1 PROBABLY ALSO EXPRESSING
FEARS OF FONOFF.) AMAGONIZE-1 CONSIDERED THIS PREPOSTEROUS
BECAUSE OF HER COMPLETE LOYALTY TO THE FOREIGN MINISTER AND
FACT SHE INCAPABLE ABANDONING HER DAUGHTERS. (WE SUSPECT
FONOFF NOW QUESTIONING OR RE-THINKING BASIS HER LOYALTY AND
THEIR TRUST IN HER. AMAGONIZE-1 HAS SAID THAT CHILDREN
WOULD PROBABLY BE BETTER OFF WITHOUT HER THUS CONTRADICTING
STATEMENT ABOVE.)

4. IN VIEW SERIOUS SITUATION DESCRIBED ABOVE, OBVIOUSLY
PRECIPITATED BY AMBEDEN-1 AFFAIR, REQUEST HQS CONSIDER APPROACH
TO AMAGONIZE-1 UNDER FJSTEAL FLAG BEFORE HER DEPARTURE 5 MAY.
PITCH COULD ACCOMPLISH FOLLOWING:

A. SHE COULD ACCEPT PITCH AND WORK AGAINST PBRUMEN
TARGETS. (THIS CONTRARY TO APPROACH AGREED UPON BY
STATION AND HQS, BUT AMAGONIZE-1 FREQUENTLY STATED SHE
ALONE AND HAS NO FRIENDS. HER BITTERNESS WITH PBRUMEN
TACTICS RE HER RECALL MIGHT BE IMPETUS ENOUGH TO QUICKLY

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PAGE 4 MADRID 8275 S E C R E T

ACCEPT FRIENDLY OFFER FROM FJSTEAL NATIONAL SINCE SHE WOULD IDENTIFY WITH HIM HER OWN NATIONAL ORIGINS.

B. IF SHE REFUSES PITCH AND RUNS TO SUPERIORS HERE THIS COULD CONFIRM TO FONOFF HER VULNERABILITIES TO RECRUITMENT AND WOULD PROBABLY RAISE MORE SERIOUS QUESTION OF HOW LONG SHE WAS IN CONTACT WITH FJSTEALER. SHE MAY NOT REVEAL PITCH BECAUSE BY SO DOING SHE WOULD BE CUTTING OWN THROAT AND THIS WOULD MAKE HER SUBJECT TO SEVERE SCRUTINY AND INTERROGATION. ON OTHER HAND IF SHE REVEALS PITCH THIS MIGHT SERVE AMPURPLE OBJECTIVE AND MIGHT ALSO RAISE QUESTION IN PBRUMEN MINDS ON WHETHER AMBEDEN-I RECRUITED BY FJSTEAL OR BY WOLADY. (NO EVIDENCE PBRUMENS MADRID AWARE WOLADY INVOLVEMENT.)

5. FILE: 281-288225.

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SECRET 301251Z APR 69 CITE MADRID 8256

DIRECTOR INFO WH/MIAMI

30 APR 69 IN 47801 *J*

RYEAT TYPIC AMAUTO

REF: MADRID 8156 (, 42197)

1. AMAUTO-2 REPORTED 29 APR THAT COULD NOT RETAIN JOB WITH AMAUTO-1 HOUSEHOLD AND SHE TERMINATING EMPLOYMENT 4 MAY AFTER RETURN AMAUTO-1 AND WIFE FROM **BARCELONA**. CLAIMS SHE SPOKE WITH WIFE AMAUTO-1 NIGHT 29 APR ABOUT KEEPING JOB BUT WIFE ALREADY DECIDED THAT WANTED YOUNGER PERSON AND HAD ALREADY PLACED ADVERTISEMENT IN LOCAL PAPER. AMAUTO-2 NOW WORKING WITH NEW EMPLOYEE WHOSE LAST NAME NOT YET KNOWN, BUT A-2 WILL TRY OBTAIN. A-2 HAS PROVIDED LAYOUT AMAUTO-1'S OFFICE AT HOME AND DINING AREA.

2. A-2 TOO NERVOUS AND TIMID TO MEET OUR REQUIREMENTS AND NO AMOUNT REASSURANCE COULD MITIGATE FEARS.

3. A-2 WILL BE AVAILAble TO WIFE AMAUTO-1 FOR PART TIME WORK THUS PREFER POAS NOT BE CANCELLED.

4. FILE: 201-848515.

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AMAUTO-1

ORIG: LAWRENCE SULC:ch
UNIT: WH/COG/OPS
EXT: 7144/1819
DATE: 23 April 1969

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CITE DIRECTOR 95667

TO MADRID INFO: WH/MIAMI 24 10 14z APR 69

RYBAT TYPIC AMAUTO

REF: MADRID 8156 (IN 42197)

1. POA REQUESTED FOR AMAUTO-5 (201-848517), A-3's HUSBAND.
WILL ADVISE.

2. REQUEST AMPLIFICATION PARA 7 REF. RECRUITMENT OF
AMAUTO-2 ACCOMPLISHED BY STATION UNILATERALLY, WHICH WE BELIEVE
WAS DESIRABLE MEANS. UNLESS OVERRIDING LOCAL CONSIDERATIONS
FOR SURFACING PLANS TO QUSEQUIN-37, WOULD ~~POWER~~ ^{Subjct} CONTINUED
UNILATERAL OPERATION.

3. FILE: 201-848517, 201-848515.

END OF MESSAGE

DC/WH/COG Paul E. Broe
E/IB H. Sorrels
MR. SORRELS

John H. Sherwood
JOHN H. SHERWOOD
C/E/PI/CI

Paul E. Broe
WILLIAM V. BROE
C/WHD

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TO: Chief, Western Hemisphere Division
INFO: Chief, Europe Division
Chief of Station, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: TYPIC AMROSE AMBEDEW
Transmittal of Photographs for AMBEDEW-1 Recognition

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR 93245

1. Attached are 15 photographs of personalities both Cuban and non-Cuban who reside in the Madrid area. The majority are Cuban officials. We have added appropriate comments alongside the name of those individuals in whom we suspect are Cuban intelligence agents or collaborators. Another list will be forwarded as soon as photographs can be obtained.

Photo #1 Hector GALLO Portieles (known DGI)
Name mentioned by AMBEDEW-1

Photo #2 Ricardo DIEZ Gallart - commonly called Gallart
Code Clerk Madrid

Photo #3 Orestes BARRKDA Perez, First Secretary formerly
in Switzerland, Mercedes ARIAS, wife

Photo #4 (right to left) Guillermo RUIZ Perez, Encargado
de Negocios; Nilde VECIANA de RUIZ, wife of
Encargado; Ricardo ESPINO Martinez, Commercial
Counselor

Photo #5 Ricardo ESPINO Martinez, Commercial Counselor

Photo #6 (arrows only) Guillermo RUIZ Perez,
Aristides DIAZ Roviroa, First Secretary and
suspected DGI

(continued)

Attachment: H/W
PhotographsDistribution:
2 - C/WHID w/att
2 - C/EUR wo/att
2 - COS/WH/Miami wo/att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

OSMA-35059

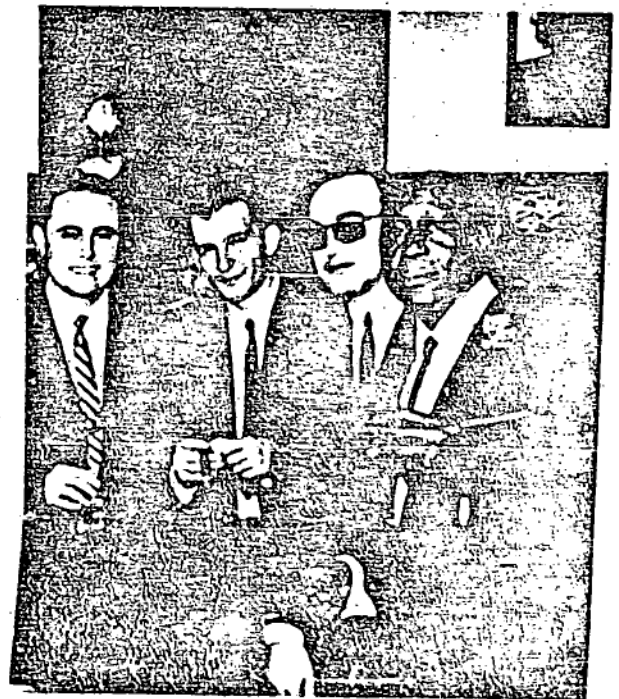
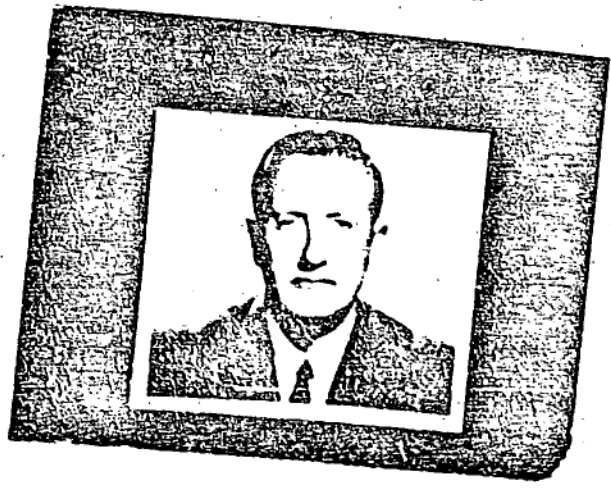
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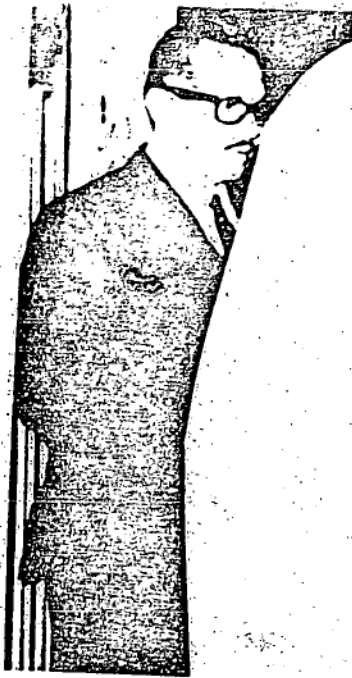
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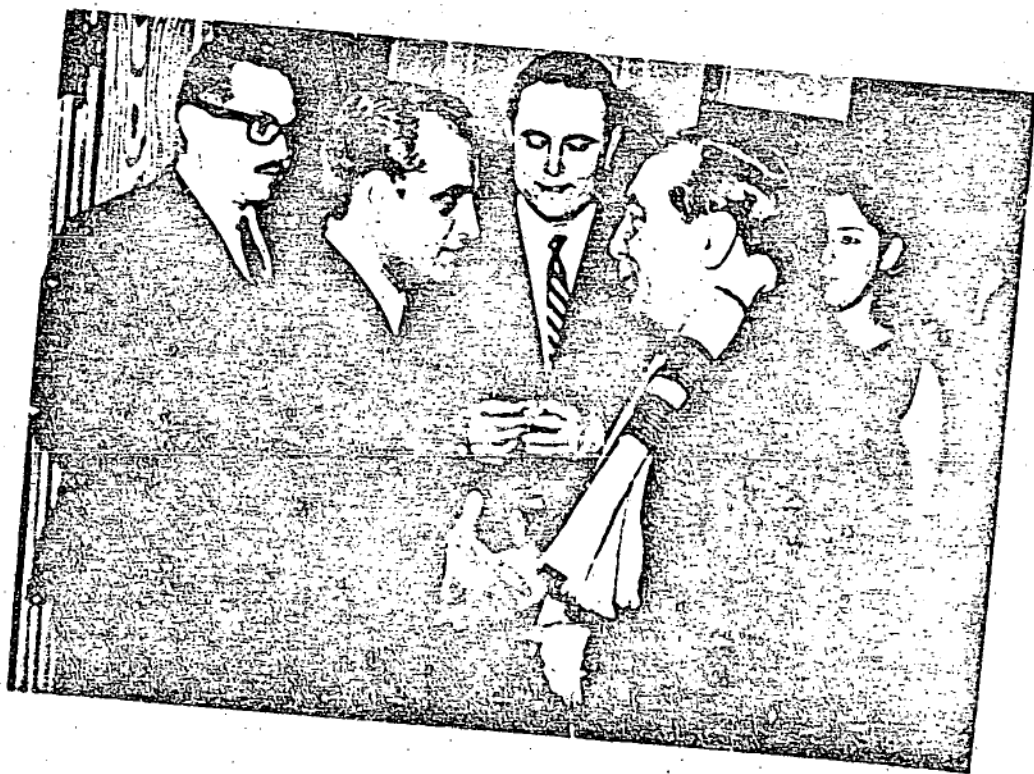
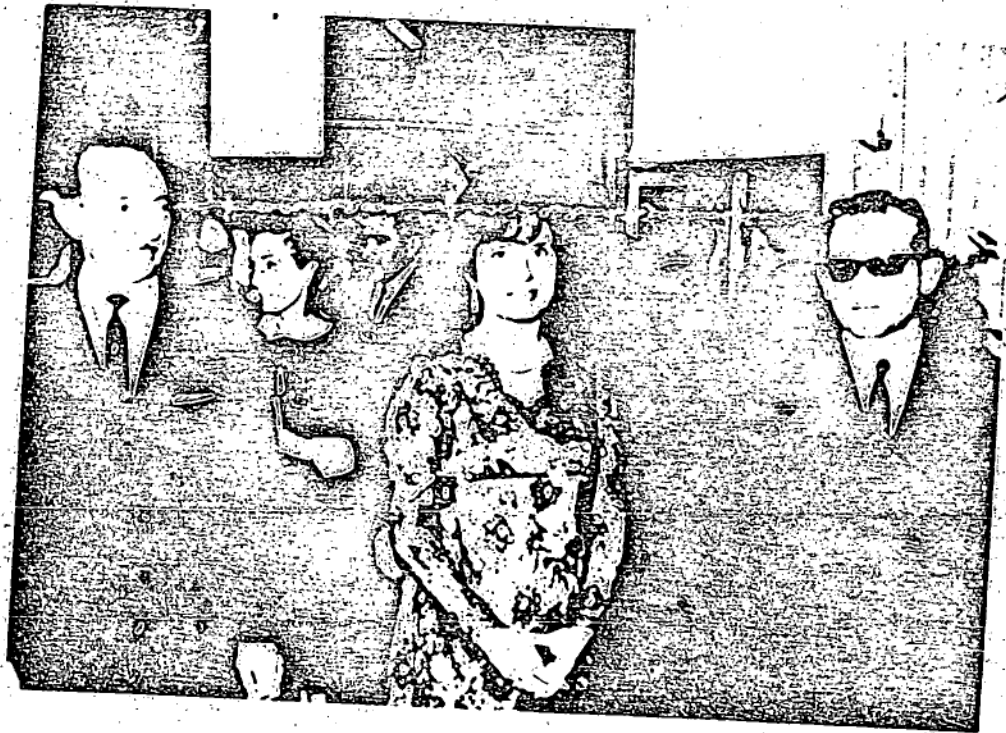
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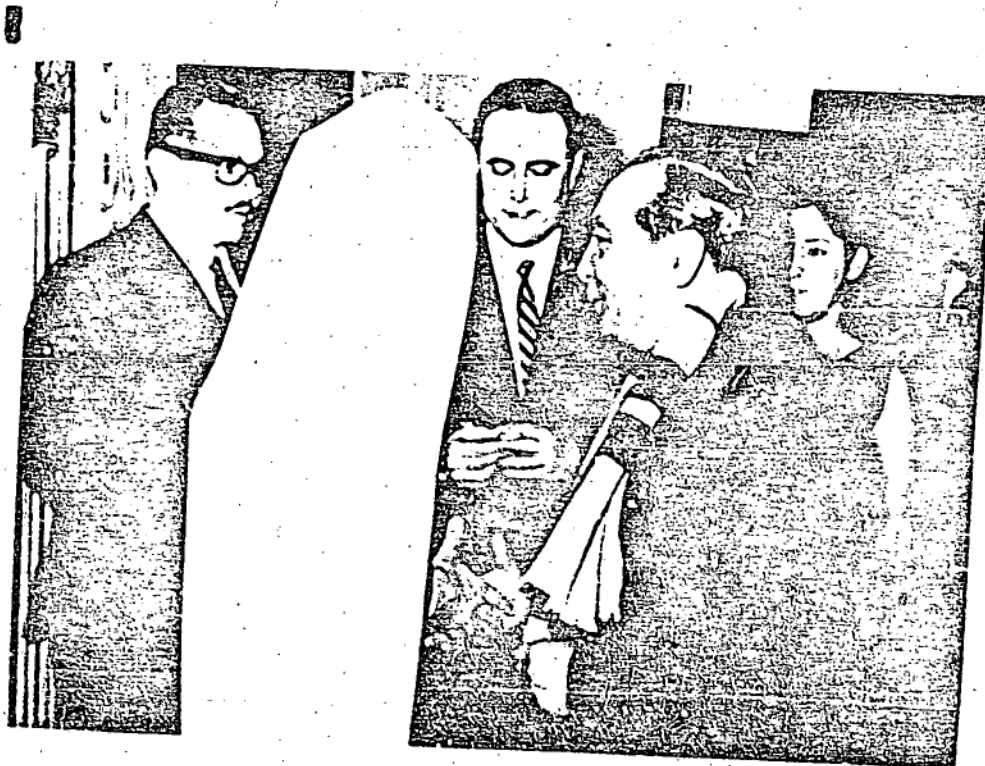
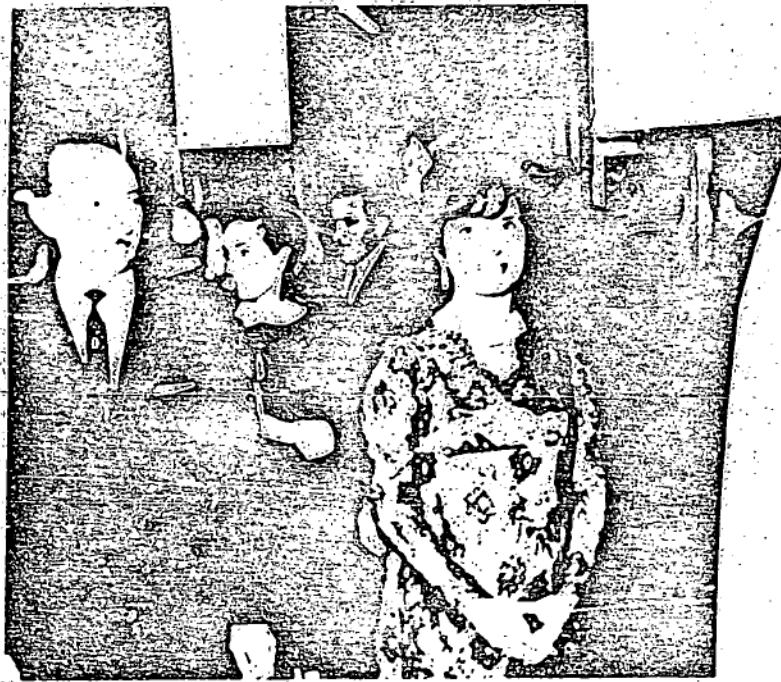
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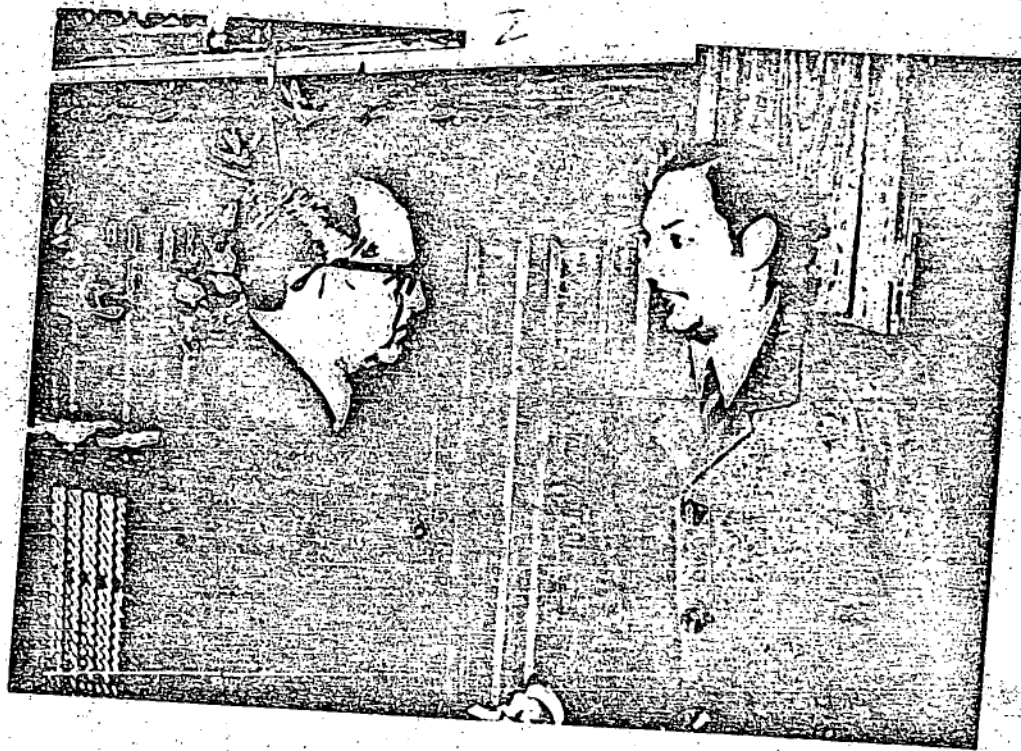












RUIZ estrecha la mano a un dominicano llamado HIDALGO.-

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SECRET 251739Z MAR 69 CITE MADRID 7944

28 MAR 69 IN 24937

DIRECTOR INFO WH/MIAMI, FRANKFURT

RYBAT TYPIC TECHS

REF: A. OS1A-24746

B. MADRID 7945 (N 24849)

1. REQUEST TRACES MARIA JESUSA (MARTIN) VILLAR AND JOSE ANTONIO (FERNANDEZ) CREGO, BOTH SPANISH CITIZENS WHO APPLYING FOR IMMIGRANT VISA FOR UNITED STATES. MARTIN CURRENTLY EMPLOYED AS DOMESTIC IN HOME AMAUTO-1. REGRET HAVE NO FURTHER BIO DATA ON COUPLE BUT BOTH OF ADVANCED AGE. SHOULD HAVE SOME BIO ON 31 MAR. INFO BELOW GLEANED FROM QUTIMID.

2. FERNANDEZ RETURNED GALICIA BECAUSE OF DIFFICULTY FIND EMPLOYMENT MADRID. MARTIN ANXIOUS JOIN HIM SOONEST, BUT TRYING SAVE MONEY FOR TRAVEL. QUTIMID 28 MAR REVEALED THAT MARTIN PROCESSING FOR VISA TO STATES BUT IS KEEPING THIS NEWS FROM AMAUTOS. SHE RECEIVES MAIL FROM STATES AT HOME FEMALE FRIEND AND HER PHONE CONVERSATIONS WITH FRIENDS RE LETTERS ARE HUSH HUSH. SHE APPEARS PURPOSELY TRYING WITHHOLD INFO FROM AMAUTOS.

3. QUTIMID REPORTS THAT MARTIN WILL BE LEAVING

SECRET

Amauto-1

201

CIVIC

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PAGE W MADRID 7944 S E C R E T

AMAUTO HOUSEHOLD IN JUNE ALTHOUGH AMAUTOS UNHAPPY BECAUSE MARTIN APPARENTLY TRUSTED IN SENSE THAT AMAUTOS CONFIDENT CHILDREN IN GOOD HANDS WHEN THEY LEAVE TOWN OR ARE ENTERTAINING OUT. AMAUTOS WANT HER REMAIN WITH THEM UNTIL AFTER THEIR HOME LEAVE JULY-AUGUST, BUT MARTIN WANTS LEAVE BEFORE. (HOME LEAVE PLANS NEW TO STATION. WE REPORTED EARLIER THAT AMAUTO-1 DID NOT WANT RETURN SPAIN.)

4. OPERATIONAL BREAK OCCURRED MORNING 28 MAR WHEN NAME OF FEMALE FRIEND UNCOVERED. REQUEST TRACES AND PRIORITY CLEARANCE ON ^{RID interest} TOMAS (HIDALGO) GATO (COMMONLY USE GATO AS LAST NAME), BORN HAVANA, 22 AUG 1911 AND ON WIFE, ^{RID wife} ALINA (FREYRE) BORN HAVANA 6 SEPT 1915. BOTH U.S. CITIZENS. FATHER OF TOMAS IS TOMAS GATO BORN KEY WEST, FLORIDA 26 DEC 1885. MOTHER CELIA GOWAS BORN KEY WEST 1892. ALINA NATURALIZED 12 JUNE 1966. HIDALGO IS MANAGER WOOLWORTHS MADRID AND GOOD FRIEND AMERICAN CONSUL. IT WAS FROM CONSUL THAT WE OBTAINED INFO ON MARTIN AND HUSBAND. ALINA CAME TO EMBASSY 24 MAR TO INQUIRE INTO PROCEDURE OBTAINING VISA FOR MARTIN AND HUSBAND. OUTIMID LED US TO CONSUL.

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PAGE 3 MADRID 7944 S E C R E T

5. WITH APPROVAL AND FAVORABLE TRACES INTEND CONTACT HIDALGO AND WIFE FOR POSSIBLE INTRODUCTION MARTIN FOR USE EXPLAINED IN REF 5. HIDALGOS LEAVING MADRID 2 APR FOR APPROX TEN DAY VISIT TO STATES. HIDALGOS VERY GOOD FRIENDS OF FORMER AMERICAN CONSUL MARGARET HUSSMAN WHO NOW IN WASHINGTON. HQS MAY WANT CONTACT HUSSMAN FOR ASSESSMENT. NO STATION TRACES ON ALL ABOVE. PLS INDEX.

6. FRANKFURT: FYI ONLY.

7. FILE DEFER 201.

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ORIG: LARRY SULC/act
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S E C R E T

12 19 03Z APR 69

CITE DIRECTOR 92237

TO MADRID INFO WH/MIAMI
RYBAT TYPIC
REF: MADRID 7966 (IN 26836)

1. POA GRANTED 11 APRIL AMAUTO-2 PROVIDE INFO ON AMAUTO-1. WILL ADVISE RE POAS AMAUTO-3 AND -4.
2. FILE: 201-848515.

END OF MESSAGE

C/WH/COG [Signature]

EUR/C [Signature]

[Signature]
JOHN H. SHERWOOD
C/E/FI/CI

[Signature]
WILLIAM V. BROE
C/WHD

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SECRET 281742Z MAR 69 CITE MADRID 7945

28 MAR 69 IN 24849

DIRECTOR INFO WH/MIAMI, FRANKFURT

RYBAT TYPIC TECHS

MADRID 7944 (W 24937)

1. AS REPORTED EARLIER TRAFFIC AMAUTO-1 HAS PRIVATE OFFICE IN HOME WHICH HE FREQUENTLY USES ACCORDING QUTIMID/QUDOZE. HAS HAD NUMBER OF MEETINGS WITH RUMANIAN REP. MARTIN OFFERS EXCELLENT OPPORTUNITY FOR COLLECTION INTEL ON AMAUTO-1 GUESTS AND HABITS, BUT MORE IMPORTANT HER ACCESS TO HOUSE MAKES IT POSSIBLE INTRODUCE SUITABLE AUDIO DEVICE IN AMAUTO-1'S PRIVATE OFFICE AS WELL AS DINING ROOM SINCE AMAUTO-1 FREQUENTLY ENTERTAINS HIGH LEVEL PBRUMEN VISITORS, OFFICIALS AND SPANISH BUSINESSMEN.

201-848515

2. FILE DEFER 201.

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SECRET

| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION | |
|---|--|--------------------------|---------------------------------|---|
| TO | Chief, Western Hemisphere Division | | X | MARKED FOR INDEXING |
| INTG. | Chief, European Div., COS, WH/MIAMI | | | NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, Madrid <i>RW</i> | | | MICROFILM |
| SUBJECT | O TYPIC/AMAUTO-1 | | | |
| ACTION REQUIRED - REFERENCES | | | | |
| <p style="text-align: center;">QUTIMID 21 February 1969 reported that AMAUTO-1 will be leaving Spain PCS in August 1969. He revealed this information to AMPOSSUM-1.</p> <p style="text-align: right;"><i>Howard R. Swider</i> Howard R. SACODER</p> <p>Distribution:</p> <p>2 - C/WH 2 - C/EUR <i>see serials</i> 2 - COS, WH/MIAMI <i>and forward</i></p> | | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER OSMA-24926 | | DATE 11 March 1969 | |
| | CLASSIFICATION SECRET | | HQS FILE NUMBER 201-735296 ✓ | |

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| PERTINENT INFORMATION | | | |
| 14. | | | |
| <p>RUIZ PEREZ, GUILLERMO 201-735296 SEX M DOB ?</p> <p>CIT ? OCC ? CUBAN COMMUNIST PARTY MEMBER IN MADRID</p> <p>UFA</p> <p>065-008-007 OSMA-24877 28 FEB 69</p> <p>R 6903120462</p> <p>735296 FILE IN 201-_____</p> | | | |
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SECRET 031515Z FEB 69 CITE FRANKFURT 1565 3 FEB 69 IN 85183

MADR ID INFO DIRECTOR
 TYPIC AMAUTO TECHS
 REF: OSM-24746

1. PER REF, DURING NEXT TECH VISIT TO MADRID KUCHARICH WILL DISCUSS PROPOSED REQUIREMENT.
2. KUCHARICH WILL TDY MADRID UPON CHLOMETES RETURN.
3. FILE: 201-735296.

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Desensitized

Alva E. King

WH/COE

Review - Pacer 2

L.S.

3 Feb 69

201-735296

J. Lee

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| INFO | C/EUR Div., C/WOACRE: COB/Frankfurt MKNOVA | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Madrid | | ONLY QUALIFIED DESK (CAN JUDGE INDEXING) |
| SUBJECT | TYPIC/TECHS/AMAUTO-1 | | MICROFILM |

ACTION REQUIRED - REFERENCES

1. On 16 January 1969 QUTINID reported a discussion between Subject and the Chief of the Rumanian Trade delegation in Spain, during which the Rumanian asked when they could meet. Subject invited the Rumanian to his home where, he said, he has set up a small office and was beginning to work more at home than in the office, because of the added comfort. (We wouldn't be surprised if this was suggested by his wife who is very jealous of her husband.) The meeting was arranged for 1130 hours on 17 January. AMAUTO-1 commented that he is up quite early in the morning, presumably to begin work in his office.

2. The above report is the first we have received on Subject's use of his home as an office. The invitation to the Rumanian, of course, casts suspicion on the nature of the conversation.

3. Since his move to new quarters, AMAUTO-1's home is about 50 yards from two WOFIRM staffers - Martin B. CRYMM and Conrad B. FALAGIARO. (See attached sketch). Edwin B. RATTEREE lives approximately 200 yards from the AMAUTO home. This proximity to AMAUTO-1's home by three staffers brings up the question of the use of an RF device to monitor conversations in AMAUTO's office at home, assuming at this time, that he has a phone in the office, most likely an extension of the home phone. For planning purposes, we would appreciate from MKNOVA a list of requirements for a target study in the use of an RF device. If other means are available for external penetration of his home we would welcome your suggestions and comments. Please advise us also if the RF device is still a controlled item, which cannot be discussed with or released to liaison. Your earliest reply would be appreciated.

4 Jan 69

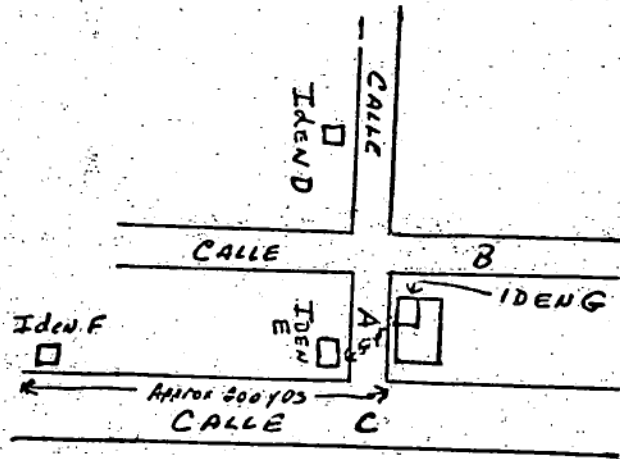
GS 0077

Howard R. SACODER
Howard R. SACODER

Att: Sketch of Area-AMAUTO-1's home: Iden sheet use

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Frankfurt/MKNOVA w/att

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| 2-att | OSMA-24746 | 24 January 1969 |
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R Y B A T / S E C R E T

SEPARATE COVER ATT.
OSMA-24746

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| IDEN A | CALLE JEREZ |
| IDEN B | CALLE TRIANA |
| IDEN C | CALLE PIO XII |
| IDEN D | Ralph Seehafer |
| IDEN E | Howard Ellis |
| IDEN F | C.H. Duffin |
| IDEN G | Guillermo RUIZ Perez |

R Y B A T / S E C R E T

2/6/66 # 211 ISMA 24746

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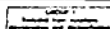
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| ENCLOSURE NUMBER | PAGE NUMBER | PARAGRAPH NUMBER |
| SECURITY REGULATION(S) VIOLATED <i>CSI-F 110 - 2 para 4 d and a</i> | | |
| SUBSTANCE OF VIOLATION <i>Agent (target) Compromised by provision of contact, date & time of visit.</i> | | |
| RID. ANALYST | | |

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SECRET 031132Z JUL 68 CITE MADRID 5394

DIRECTOR INFO JINCOBRA

3 JUL 68 IN 43255

TYPIC

ON 031132Z OF 19 JUNE 68 LIFE OF ANATO-1
SAID ANATO-1 HAD MADE RESERVATIONS FOR THEIR
DEPARTURE FOR PUNBEN ON 6 AUGUST TO GO ON
VACATION. DPO CONSIDERED THAT POSSIBLY ANATO-1
MIGHT NOT WANT TO RETURN TO MADRID.

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PROCESSING ACTION

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| TO | Chief, Western Hemisphere Division | X | MARKED FOR INDEXING |
| INFO | Chief, EUR Div., Chief of Station, JMWAVE | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Madrid | | ONLY QUALIFIED DESK CAN ASSIGN PRIORITY |
| | | | MATTER |

SUBJECT: Operational/TYPIC/QUDOZE/MRGUILE Indications of Clandestine Activity planned by PBRUMEN Embassy in Madrid.

ACTION REQUIRED - REFERENCES: A. MADRID 4776
B. OSMA-23406, 12 Jan 68

1. In the four month period since the forwarding of ref B, the QUDOZE and QUTIMID Operations have continued to provide insights into the program of the PBRUMEN official establishment in Spain, the requirements laid on it and the evolution in the thinking of AMAUTO-1 and his staff as they work toward expanding their contacts and influence in the political, economic and cultural-propaganda fields. These developments will provide the subject matter for subsequent dispatches. However, in addition to such conventional "public relations", the QUDOZE Reports have recently carried evidence of MRGUILE activity. Because such activity automatically means PBRUMEN involvement in Spain's internal affairs, QUOTA has taken an even greater than usual interest in these developments. Translations of the transcripts detailing this information are given below.

2. The earliest and certainly the most striking MRGUILE information was forwarded under ref A describing AMAUTO-1's advice to AMADIEU-1 on the techniques of living a clandestine life, on the use of disguise and on the necessity for good organization for "with bad organization we are lost". Then, a QUDOZE Report of 30 April 68 summarized a discussion on the lack of personnel in the Embassy to make scientific and technical contacts, at which time AMAUTO-1 digressed into describing the cover for a new member of the staff whom he apparently expected to arrive in the near future. ".....what is lacking is a comrade who could take care of the cultural and apparently the technical aspect also. Who could also ascertain who are the Americans, their addresses, in what streets are located their...." He adds that this comrade will have to move about, to make contacts, to be up on everything, and if time remains to do other things. He added that he remembers the President (of PBRUMEN) gave much importance to this as a matter of honor for all the missions abroad. He repeated that the technical aspect (i.e. collecting technical information) required a comrade, a

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| | | OSMA-23370 CLASSIFICATION | 28 May 1968 HQS FILE NUMBER |
| | | SECRET | 65-6-44/3 |

comrade who learns the details of foreign commerce in order to be able to converse well with people. Apparently this would be a type of overt specialty that they would give to the comrade who is in order to hide the true purpose of his mission which would be to collect information for them as AMAUTO-1 is heard to comment that they have to "invent" the work of this comrade in order that he might have a definite specialty. AMAUTO-1 seems to be thinking of a specific person because he comments that he speaks two languages, that he likes economics, and adds that at the end of two months he would be ready.

3. Following the return of AMADRIFT-1 on the 7th of March 68, via PBRUMEN national flight, after home leave in PBRUMEN, the QUDOZE material reported extensive conversations between AMADRIFT-1 and AMAUTO-1 on future plans. Two were of MCGUILE interest:

A. QUDOZE Report of 13 March 68. AMAUTO-1 says, "this is... with the American movement in Spain and with the monopoly that they have here". He says, "In my judgement our fundamental problem in Spain from the political point of view is to ascertain what there is behind all this, what is there here, we must get ourselves in motion". "That is a very important point for us, to ascertain what are their names, who are those who are here, how they (the Americans) are moving". He adds that, "If we are able to find out, we will be able to stop them completely."

B. QUDOZE Report of 14 Mar 68. AMAUTO-1 says that they have to find out "what are the forces in Spain, with the possibility of our having access (to them)". He comments that Spain, is at a crossroads internally and externally. He says they have to find out what is happening in Spain, whether they give the workers liberty to strike, etc. He again repeats all they have to find out, mentions finding out "who are the monarchists, what forces they represent, to what forces are they united, who are the elements that are being financed by the CIA and by the American Embassy". "Which are those scattered elements that the newspaper of the Movement has accused of being backed by the American Embassy, what financial power do they have?"

4. AMAUTO-1 had apparently set great hope on the 1 May 68 anti-government demonstration by workers and students which, as Headquarters is aware, the police effectively handled. In a 2 May QUDOZE Report, AMAUTO-1 repeatedly commented on what a tremendous failure the demonstration had been; he kept asking AMADRIFT-1 what had happened, why the Spanish people had not responded, why the workers had not, and finally said "The next demonstration we are going to name here a member of the Embassy".

Jane D. ASTRAHAN

SFR 11-1113

S E C R E T

Chief, European Division

X

Chief, Western Hemisphere Division

Chief of Station, Madrid

QUDOZE

1. The following conversation came from Subject source:

(At a meeting with Hector GALLO and Aristides DIAZ, the following statement was made by Guillermo RUIZ, Cuban Charge d'affaires:

"You know why I'm saying this....because the CIA is directly intervening in the internal affairs of the country, ARAGON can say it, the DGS Director can say it, as well as our dear friend Don Camilo PONSEVEDRA (phon.), and here they don't permit this or anything because they know very well that.....here the Soviet KGB as well as the American CIA can't.....because the Spaniards.....hate it so much. The Americans are trying to asphyxiate this government, first because while FRANCO is in power there is always the great danger of a revolt here. The Americans want to have a government in Spain of the type Italy, France and West Germany have, a stable government, that has a high middle class, and where there is a high standard of living, because when you have the difference between the individual who is eating.....and the individual who is eating a chicken, then you have a dangerous problem, because in Latin America we have.... but here in Europe it's different, that is why I'm telling you this.....they can be intervening in the government.....that is why we must try to find out."

2. Following is the identity of the personnel involved -

- a. Hector GALLO Protieles, First Secretary of Cuban Embassy, also believed to be Chief, DSE officer stationed at the Embassy.
- b. Aristides DIAZ Roviroa, Second Secretary/Press Attache, also possibly involved in intel matters.
- c. Guillermo Orestes RUIZ Perez, Charge d'Affaires.

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OSMA-23813

7 May 1968

S E C R E T

65-6-44/4

The exact identities of ARAGON and MONSEVEDRA are not known. The DGS refers to Direccion General de Seguridad which is the Spanish Internal Security Service.

Edwin W. RATTEREE

Spain - @VIS

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| | | | <i>CI/CI/2, FI, FI/INTZ, TSO</i> | | |

SECRET 241716Z APR 65 CITE MADRID 4776

DIRECTOR, JMWAVE

TYPIC MHGUILE

24 APR 65 0939Z

1. FOLLOWING AS OF POSSIBLE INTEREST IS TRANSLATION
 OF PORTION OF QUDQZE TAKE OF 4 APRIL 68:
RU12
 IDEN A HOLDS A CONVERSATION WITH *Arrest his Day* DEN B. IDEN
 A GIVES HIM ADVICE AND INSTRUCTIONS RELATED TO THE
 FACT THAT IN THE FUTURE HE WANTS IDEN B TO BE
 DISGUISED WHEN HE MEETS PEOPLE. (IT IS DIFFICULT
 TO SAY IF IDEN A ALSO REFERS TO OTHER PEOPLE IN
 THE EMBASSY AS WELL). ONLY PHRASES CAN BE
 DISTINCTLY UNDERSTOOD: IDEN A: YOU ARE ALREADY
 CLANDESTINE, YOU KNOW THAT NOT EVERYTHING IS BAD
 NEWS. ORGANIZATION AND NO CONTACTS, AN ORGANIZA-
 TION IN CHARGE OF LOOKING FOR HOUSES, MEANS
 THAT IS TO SAY, TO BE ABLE TO CHANGE YOUR FACE
 QUICKLY. USE ELEVATED SHOES TO APPEAR TALLER,
 YOU HAVE TO CHANGE EVERYTHING, WHEN YOU START
 LIVING IN THE COMMUNITY, THEN NOT ONLY MUST YOU
 LIVE SECRETLY BUT YOU MUST ALSO CHANGE YOUR

Handwritten signature/initials

SECRET

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PAGE 2 MADRID 4776 S E C R E T

APARTMENT. WHEN YOU MEET WITH PEOPLE FOR EXAMPLE,
 YOU PUT ON THEAND THEN WHEN THE MEETING IS
 OVER, YOU CHANGE YOUR APPEARANCE AND GO OUT TO
 THE STREET. IDEN B:THEY WERE ABLE TO GET
 TRUCKS, MACHINERY, ARMS, PACKAGES OF BUT
 IT SEEMS THAT THE POLICE DETAINED THEM. IDEN A:
 WITH BAD ORGANIZATION WE ARE LOST. IDEN A LATER
 COMMENTS THAT HE WAS ONLY ARRESTED ONCE, BUT IT
 WAS ONLY A JOKE, BUT ASIDE FROM THAT HE SAYS
 THEY NEVER CAUGHT HIM.

2. IT NOTED THAT QUOTAS VERY EXCITED OVER THIS
 PORTION OF THE QUDCZE TAPE.

3. PLS INDEX IDEN B.

S E C R E T
 BT

SECRET

CABLE SECRETARIAT DISSEMINATION
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CLASSIFIED MESSAGE

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S E C R E T 241716Z APR 68 CITE MADRID 4777

24 APR 69 III 97376

DIRECTOR, JMWAVE

TYPIC MHGUILÉ

REF: MADRID 4776 (IN 97352)

IDEN A: GUILLERMO RUIZ PEREZ

IDEN B: ARISTIDES DIAZ ROVIROSA.

*Perby
action*

~~S E C R E T~~

BT

SECRET

PAGE 2 MADRID 4154 S E C R E T

GIGOTE HAS DISCLOSED OCCASIONS IN WHICH AMAUTO-1 HAS
CALLED SPANISH CONTACTS TO MEET THEM AT IDEN RESTAURANT
FOR BUSINESS CONVERSATIONS.

S E C R E T

John R. Sullivan
DIYD

| | | | |
|---|--|---------------------------------|---------------------------------------|
| DISPATCH | | CLASSIFICATION SECRET | RECORDING ACTION |
| TO | Chief, European Division | | NO INDEXING REQUIRED |
| INFO | Chief, WH Div., COS, JMWAVE | | ONLY QUALIFIED DESK CAN POST INDEXING |
| FROM | Chief of Station, Madrid | | PREPARED |
| SUBJECT | KAPOR/QUIDOZE AMAUTO-1 Discussion of Missiles | | |
| ACTION REQUIRED - REFERENCES | | | |
| <p>1. On 10 January 1968, AMAUTO-1, in one of his many daily discussions with his subordinates, reflected on the international position of his country, and among the things he said, we quote the following which may be of possible interest to addressees. Although part of the discussion was not heard because of the emotional inflection of the speaker, we feel that the gist of the discussion is clear and understandable.</p> <p>"We are demonstrating to the world that Cuba...is favorably disposed to do whatever... (AMAUTO-1 begins to talk against the United States) that when the Americans have to raise the white flag...because the first plane that appears on radar... (AMAUTO-1 is speaking excitedly and it is very difficult to understand each word but it appears that he is talking about the positions of missiles in Cuba), Havana, Las Villas and Camaguey and that with these missiles, we can cover Miami, New York, and all their bases and all of their "mierda". . .if the Americans say they are going to send them (missiles? planes?), we will send them; if they (Americans) say they are going to invade us, the first plane that comes to invade... (AMAUTO-1's subordinate remarked that 15 October 62 marked a point in international politics, when the Yankees ordered the Soviets to withdraw their missiles). . . (AMAUTO-1 injected) "they (the Soviets) presented them (the Cubans) with ten bombs".</p> <p>2. Our reason for reporting this fragmentary information is that AMAUTO-1 might be confirming the presence of offensive missiles in Cuba.</p> | | | |
| <p>Distribution: 2 - C/EUR 1 - C/WH 1 - COS/JMWAVE</p> <p><i>Howard R. SACCODER</i> Howard R. SACCODER 201-735246</p> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | OSMA-23513 | 9 February 1968 | |
| | CLASSIFICATION | HQS FILE NUMBER | |
| | SECRET | | |

PH 10 Spain file

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| DISPATCH | | CLASSIFICATION S E C R E T | PROCESSING ACTION |
| TO | Chief, Western Hemisphere Division | X | MARKED FOR INDEXING |
| INFO | Chief, European Division Chief of Station, JMWAVE | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Madrid | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | Operational/TYPIC/MHA/PRON/QUTIMID/QUDOZE Plans of New Cuban Ambassador in Madrid | | MICROFILM |
| ACTION REQUIRED - REFER... | | | |
| <p>1. The new Cuban Ambassador to Spain, Orestes Guillermo RUIZ Perez arrived in Madrid on the Iberia flight of 3 December 1967 accompanied by his wife, Nilda, and three sons. CALZADILLA, RUIZ's predecessor had not been a strong administrator and had let the various components of the Cuban official establishment in Spain run their own affairs. This fact plus the inevitable tendency of a new chief to be a "new broom" and rearrange things according to his own lights, led Station Madrid to expect some changes particularly within the Embassy. However, the QUDOZE and QUTIMID operations have shown RUIZ at least initially to be an aggressive and well organized individual with ideas of his own that clearly reflect his background in commercial affairs and prepared to make changes that promise to go beyond the superficial sweeping of a new broom. Underlying RUIZ's actions and proposals is the clear implication that he came to Madrid with the specific task of upgrading the Cuban mission in Spain both in terms of prestige and effectiveness. Station Madrid will transmit to the addressees the relevant information on this program as it becomes available from the QUDOZE and QUTIMID operations along with information on the official Cuban personalities administering the program.</p> <p>2. A striking difference between RUIZ and his predecessor was noted in the QUDOZE and QUTIMID reports of that first week. RUIZ has no inhibitions over spending money. One of the Embassy cars, a Peugeot was replaced with a new model and there was discussion of replacing the other two Peugeots with new ones. Nilda, RUIZ's wife, was picked up by the wife of GOVIN who turned \$200 over to her to go shopping at the Corte Inglesa, one of Madrid's two best</p> <p style="text-align: right;">Continued</p> | | | |
| Distribution: | | GROUP I Excluded from Automatic Downgrading and Declassification | |
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| 2 - COS, JMWAVE | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | OSMA-23,406 | 12 January 1968 | |
| | CLASSIFICATION | HQS FILE NUMBER | |
| | S E C R E T | 200-120-61 | |

known department stores. RUIZ checked with GALLO, his deputy, on the proper clothes for diplomatic functions in Madrid and an appointment was to be made with a tailor. Nilda declared that the apartment where CALZADILLA and his family had lived economically was inadequate and they decided to look for a chalet, something very spacious and well-priced. They subsequently seriously considered one known to rent for 30,000 pesetas (\$500) per month and then turned it down, apparently for reasons other than price. A new telex machine was ordered for the Embassy. The technician stated they could install a teletype that could only receive, not send, messages but this seemed acceptable.

3. On Monday, 4 December 1967, the day after his arrival, RUIZ ordered the Cuban consuls in Barcelona, Sevilla and Vigo to Madrid for a meeting. The order was couched in terms of "wanting to meet" them, but after their arrival on Wednesday, 6 December, all parties settled down to a detailed meeting in which primary attention was given to administrative matters, trade and propaganda. The latter two subjects will be dealt with in separate dispatches. On the administrative side, RUIZ listened sympathetically to complaints about low salaries, old buildings and inadequate operating budgets and concluded by asking for a monthly report on receipts and expenses and a report on the consuls' current needs, their monthly balances and their administrative activities. The printing and telephone bills were the two items of expense that kept recurring throughout the discussions.

4. By the end of the week, RUIZ had prepared a report on the situation he found in the Chancery and the mission in general for forwarding to Havana and which he first discussed with his subordinates. He started by assuring them that he had "found great co-operation among all the comrades in this mission" and declared that the staff was complete. Apparently, RUIZ intends to make no personnel changes and Hector GALLO Portieles, who had previously been most eager to return PCS to Havana, now has gone to Havana on vacation. He left Madrid on the 20 December 1967 Iberia flight.

5. The Cuban mission has certain financial problems since the present budget dates from previous years and does not cover current expenses. However, the "new economic activities of the consulate" are expected to assist with the problem. Here RUIZ is presumably referring to the pressure brought to bear in November 1967 by Cuban sympathizers in the Spanish Foreign Office working through the Customs and the Immigration Office to force Cuban exiles to register with the Cuban consulate and pay the \$22.50 fee for a valid passport. Enough exiles have responded to this pressure to relieve some of the financial problems of the Cuban mission. This source of income will last as long as the Cubans' friends in the Foreign Ministry are able to assist them.

6. The reception of Cuban official travelers at the airport and the handling of Embassy pouches poses a continuing administrative problem for the Embassy. Jose DIAZ Puga, who is in charge of this airport work has to devote himself exclusively to taking care of the couriers and their pouches when any come in, leaving visitors to fend for themselves. This situation has been alleviated by other Embassy staff members jaunting out to the airport at will to meet the incoming planes. Now, RUIZ has declared that the rest of the staff must stay in the Embassy because they have a work plan to fulfill. Thus, he has left himself with an unresolved problem he must face in the very near future.

7. The new Ambassador concluded his report with three recommendations:

- a. Rent another building where the Chancery, the Commercial Office, the Consulate and the Cuban Offices can all be housed instead of being dispersed in separate buildings as they are now;
- b. Rent or preferably buy a residence for the Chief of Mission. The one they now have is not adequate;
- c. Send another person from Cuba who has the background to take care of scientific work plus continuing the contacts the Mission will have already made. In view of RUIZ's previous statement on the completeness of the staff, such a person would likely be a "non-official" representative of one of Cuba's cultural fronts such as the Casa de las Americas.

8. RUIZ concluded his remarks by saying that in Spain there is a tremendous field for the Cubans, they have no language problem and they can do a great work. Such is the goal RUIZ has proclaimed and that Station Madrid believes he was sent to attain.

Jane D. ASTRAHAN

1. VERA LLAMA A LA CALA DEPODRE.- Para decir que están interesados en comprar un automóvil y pide les visite un vendedor con los modelos. Quedan en pasar mañana por la mañana.
2. LA SPA; DAIFA RAMOS (Cubana) LLAMA A NUIZ.- Esta señora conoce a NUIZ porque estuvieron juntos en la escuela, en Cuba cuando GUILLERMO tenía 12 o 13 años. Hace 20 años que no se ven y NUIZ le comenta que cuando lo ves no va a conocerle por se ha cambiado mucho. DAIFA (Lidia) le comenta que ella no cree que haya cambiado mucho por él (NUIZ) es rubio de ojos verdes y que en cambio ella (DAIFA) se tiene el pelo. Lidia está casada con el hermano de MARIO GARCIA INCHAUSTEGUI, MAROLINO. Está en la playa de Gandia, Valencia pasando una temporada y cuando regrese a Madrid visitará a NUIZ, en la oficina. NUIZ le dice que la invitará entonces a comer juntos. El objeto de la llamada de DAIFA es presentarle a HERMINIO PUELA VILA, puertorriqueño-español, que quiere hacer contacto con Cuba para exportar ajon. HERMINIO PUELA VILA es primo de MARIO GARCIA INCHAUSTEGUI. GUILLERMO le invita a pasar por la oficina el lunes por la mañana.
3. VERA LLAMA A UN AMIGO DE ELIA que parece cubano.- Le pregunta si tiene visita ahora y él le contesta que acaba de ver a ARISTIDES. VERA le comenta que tiene una cosa que decirle y éste le dice que lo invite a a comer a su casa (de VERA). Ella le dice que lo invite si está él (el amigo) cediendo.
4. PERSONA QUE NO SE IDENTIFICA LLAMA A ANDRES MARTINEZ.- Para cobrarle una cuenta. ARISTIDES le dice que ya no trabaja con ellos y le da la dirección donde vivos. Virgen del Cero 12 o 14.

FIB-

Copy of ATT to OSMA-24210, 10 Sept '68

201-735296

10-10-68

26 noviembre 1968
10-10-68

"Entonces, entre el 11 y 12 de octubre con las reuniones del comité del
 núcleo del Partido. ¿Qué dicen que es un comité del (asistir?) no
 se ha discutido asuntos internos del Partido. Parece ser que esto se discutirá
 porque aún no ha asistido a ninguna reunión. Más cuando que él tiene
 otros asuntos importantes además de eso, y sus relaciones con el comité
 cuando le dice a él, "...discutiremos, porque tu estás en posesión de un
 sígn." Gallo sigue insistiendo sobre la obligación moral que tienen con el
 comité. ¿Ella ya un poco irónico le dice que él (Rita) es miembro del Partido
 pero que a las reuniones del núcleo en el 11 y 12 de octubre no asistió pero va
 como si él asistiera pero que no tenía autorización para ir. También hace
 referencia a que una persona más vez se asistió a una reunión del Partido
 (¿que ha pasado suficientes para haberlo expulsado?).

Ella pide a V.A. que le explique el nombre completo del doctor [?], y que
 lo llame por teléfono a él. — Habla con él, le pregunta si puede
 más adelante lo que le envió el sígn. (no se puede determinar si instruye a
 ella o a él) Además por la ley, cualquier carta debe en persona, cuando
 en que se varía cuando el año.

Ella avisa a Rita que el nombre del doctor es [?].

copy of att. to OSMA-24303
 15 Oct 1968

901-935296

DISPATCH

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SECRET

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TO

Chief, Western Hemisphere Division

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Chief, European Division
Chief of Station, JMCOBRA

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FROM

Chief of Station, Madrid

MICROFILM

SUBJECT

Operational/TYPIC/QUDOZE/QUTIMID/MHAPRON
Guillermo RUIZ Perez

ACTION REQUIRED REFERENCES

Action Required: FYI

1. Guillermo RUIZ Perez, Charge d'Affaires of the Cuban Embassy in Madrid, has occupied that post for nearly a year. During that time, the QUDOZE/QUTIMID material has revealed various facets of his personality, showing him to be a man of volatile temper, an incessant talker and with more breadth of experience and outlook than the other members of the local Cuban mission.

2. In his public relations RUIZ seems to do well. Here in Spain he has been interested in meeting as many people as possible and in widening his circle of acquaintances. No matter what their political views may be, he feels it is worth establishing some kind of relationship with them and will listen attentively to persons with a good reputation in the intellectual world. He has laid great emphasis on cultural matters in outlining his plans for the Embassy's activities. He has shown a certain intellectual restlessness, a desire to keep abreast of events in the world outside of Cuba and a willingness to accept whatever he deems to be good or useful from that exterior world. Thus, during his early conversations with his staff soon after his arrival, he extolled the virtues of the Yankee system of "briefing" and the fact that executives have privacy for thinking without being bothered by the routine details of the office. RUIZ has been concerned over having Cuba and the Cubans well thought of in Spain. He early said he was pre-occupied by the interpretation he would be able to give to Cuba here, that cultural relations were

continued

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201-735296

CROSS REFERENCE TO

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DATE

OSMA-24,212

13 September 1968

CLASSIFICATION

HQS FILE NUMBER

SECRET

65-6-44/3
65-2-10/9

reduced to a very narrow circle and since Cuba was "in" economically it was now necessary to give attention to the political and cultural fields. He later commented on the fact that Cuba is practically unknown in Spain, that Cuban products are never seen in the local stores and that the view of Cuba of the average Spaniard has come from the exiles. He has continued to discuss the need for advertising Cuban products and considered decorating his office and his home with Cuban items and furniture so he could show a little bit of Cuba to his Spanish and foreign contacts. Another consequence of this desire to put Cuba's best foot forward is a certain harshness in dealing with the shortcomings of his colleagues and fellow Cubans outside the mission, calling attention to any deficiencies in their conduct and ways of dealing with the persons they meet. As recently as in a QUDOZE report of 13 July he was complaining that the Cubans seem to have lost the elegant touch in their public functions.

3. RUIZ's attitude toward money follows logically from his desire that Cuba's prestige increase and he is quite willing to spend money where it will show. The Embassy's 6 January reception was an expensive affair, the Embassy and Commercial officers take their Spanish contacts to the best restaurants, he and his wife pay 30,000 pesetas (approximately \$ 430.00) rent per month for a house deemed suitable to his position and buy new clothes without hesitation for the various diplomatic functions. Before he went on home leave on 6 August 1968, he was encouraging his staff to rent better apartments that would more nearly match their status as diplomats and his wife was looking for a different house for them, one with fewer maintenance headaches and with rooms large enough for small receptions of as many as 40 people. All of this is quite in accord with RUIZ's own bourgeois tastes, reflected more than any thing else in his great interest in clothes and in being well dressed. Yet the Cuban mission operates on a slim budget and the salaries are not high. Station Madrid has no information on whether Cuban mission personnel receive a housing allowance but assumes they must as otherwise RUIZ, at least, could never make ends meet. RUIZ earns a gross salary of \$681.50 per month and all his living expenses including clothes, food, medical expenses, education for the couple's 5 children and perhaps utilities must come from this sum. RUIZ also expects to be able to invite Cuban officials transiting Madrid and his Spanish and foreign contacts home for lunch or dinner at any time. There is no indication that he receives a representation allowance yet he will allow his wife to charge nothing except the salaries of two maids to the Embassy and she can't economize on food when they are alone because he will go out to a restaurant rather than eat rice and beans. RUIZ is plainly cautious in his dealings with Havana over money, even while wanting to live as well as possible in Madrid. The difference in the couple's manner of living between Havana and Madrid must be striking since RUIZ had a good position in the Ministry of Foreign Commerce prior to becoming Charge d'Affaires and yet his wife told Vera, the Embassy secretary and her closest friend, that she did not have a refrigerator in Cuba and would like to take one back with her if they did not return to Madrid after home leave!

4. As an individual, RUIZ has appeared in QUDOZE/QUTIMID as nervous, capricious, quick tempered. In contrast to his pleasant public appearance and his usually acceptable telephone language, his private conversation is vulgar, low and full of ugly words. He swears continually and flies off into rages. He is a compulsive talker and apparently uses his long conversations and his consultations over some course of action as a means of psychological reinforcement. He has given the impression of being insecure in his position and when faced with an accumulation of problems in the office prior to home leave, was talking of resigning and returning to Cuba. This insecurity may account for his touchiness over the way he is treated by the Spaniards, especially those in government positions. He has been noted describing several of his interviews with Spanish Ministers or people holding important government positions at great length, going into much detail on the length of the meeting, if they shook hands, if the person smiled, if he had anything nice to say about Cuba or the Cubans, etc. As the addressees know, RUIZ came to his post as a transfer from the Ministry of Foreign Commerce. On numerous occasions he has said that his life interest is in commerce and industry and prior to his vacation in Cuba, he was increasingly depressed over his present position and his ability to fill it, which may account for some of this sense of personal uncertainty. He has seemed a hard worker and a man with good ideas on the work of the Embassy and how it should be organized, ideas which he has repeated endlessly, but he has been unable to inspire in his subordinates. In his disputes with GALLO in June he complained about the lack of team spirit in the office.

5. RUIZ's political ideas are centered in the Cuban revolution and the Station considers him as an unquestioned regime supporter. However, his approach is different from that of the younger, less intelligent men who have known nothing else. RUIZ has had a sufficient breadth of education and experience to make a choice, to have reached his own decision that the Castro regime is good for Cuba and that Marxism as interpreted by the Cubans is an adequate intellectual foundation for life. A QUDOZE Report of 13 December 1967 included a discussion with a Spanish employee of the Embassy during which RUIZ explained that the Cuban revolution is different from any other revolution there has ever been in the world, that it has different characteristics and trajectories, that in spite of having a mark of Marxist principles it has many variations which make it different. These variations are unknown even to some of the comrades themselves. In a QUDOZE Report of 23 June, he commented on certain features of the Cuban system as "very difficult to understand unless one is of the left". The QUDOZE Report of 4 July quoted extensively in OSMA-24,112 of 9 August 1968 showed most clearly RUIZ's view of Cuba and the revolution as one entity and to see himself within that structure, a part of it and serving it. Beyond that, his mind runs in business and public relations rather than political channels and he has shown less interest in the policies than in the power relationships of the men within the hierarchy who administer the policies. He has been able to avoid sounding doctrinaire in his discussions and has been able to deal satisfactorily with the wide variety

of people he likes to meet. This last winter the couple was able to find a secular school for their children where they would not be taught religion. Along with the rest of his staff RUIZ has exaggerated ideas about the size and aggressive intentions of the WOFIRM organization in Spain and is always on the lookout for a "provocation" even to the extent of refusing to receive an unknown newspaper man who called for an interview.

6. RUIZ seems to have little time for his wife, Nilda, and their children and, at least in public, his attitude toward his wife has been quite curt. He has mentioned on at least two occasions having "his problems at home" and that all married couples have problems they alone can solve, but he has never discussed them. Nilda, for her part, in her long conversations with Vera has made no comments that would indicate any special problems. She had always worked prior to coming to Spain and at first was quite discontented with a life of idleness, but adjusted herself to her new situation. She appears intelligent, competent, a good mother and probably a good business woman. She is outspoken but also solicitous and affectionate with her husband, always interested in his work and encouraging him in what he does. RUIZ, like most of the members of his staff, has health problems. He has had trouble with his back since 1955 and here in Spain has had colds and an intensification of the pain in his back.

7. Despite health problems, office problems and whatever feelings of inadequacy he may have had, home leave must have done RUIZ good for he returned to Madrid on 30 September 1968 for another year and his wife and children are expected to follow shortly.

Jane D. Astrahan
Jane D. ASTRAHAN

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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| 6. C. Kowal | | | | K |
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22 JAN 1968

- make sure that there are who we can get to the

Check my B. L. RUIZ - Form # 55 Vol. II
BCHUDOWSKY - Form # 57 Vol. III

| | | | | |
|------------------|--|---------------|-------|----------------------------|
| TRACE REQUEST | | ABSTRACT | INDEX | FILE NUMBER (PRIMARY CODE) |
| | | | | 201-735246 |
| DATE MICROFILMED | | DOCUMENT DATE | | DOCUMENT NUMBER |
| | | 12 Jan 1968 | | OSMA 23400 |

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| | | SECRET | | | |
| TO | Chief, Western Hemisphere Division Chief of Station, JMWAVE | | | X | MARKED FOR INDEXING NO INDEXING REQUIRED |
| INFO | Chief, European Division | | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, Madrid | | | | MICROFILM |
| SUBJECT | Operational/TYPIC/MIHAPRON Biographic Data and Photos of RUIZ and BORODOWSKY | | | | |
| ACTION REQUIRED - REFERENCES | | | | | |
| <p>Action Required: FYI</p> <p>Forwarded herewith for the information of the addressees is the biographic data and photos on the new Cuban Ambassador to Spain Orestes Guillermo RUIZ Perez (201-735296) and his wife and on RUIZ's secretary Vera BORODOWSKY Jackiewich (201-298225). The material was secured through liaison.</p> <p style="text-align: right;"><i>Jane D. Astrahan</i> Jane D. ASTRAHAN</p> <p style="text-align: center;">ICC WITH ATT MADE INTO OSMA 23400 - CLASSIFIED (E.O. 12958)</p> <p>Attachment: As stated above</p> <p>Distribution: 2 - C/WH Division, w/att H/W 2 - COS, JMWAVE, w/att H/W 2 - C/EUR Division, w/o att</p> <p style="text-align: right;">GROUP I Excluded from Automatic Downgrading and Declassification</p> <p>1 ATT OS 201-735296</p> | | | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | | DATE | | |
| | OSMA-23,400 | | 12 January 1968 | | |
| | CLASSIFICATION | | HQS FILE NUMBER | | |
| | SECRET | | 200-120-61 | | |

NEGATIVES



Ministerio de la Gobernación
**DIRECCIÓN GENERAL
 DE SEGURIDAD**
 COMISARIA GENERAL
 DE INVESTIGACION SOCIAL

Requiere
Exclusión

Madrid, 22 de diciembre de 1967
 Asunto: ORESTES-GUILLELMO RUIZ PEREZ, ENCARGADO
 DE NEGOCIOS DE CUBA EN MADRID.-
 N.º Ref.:
 S.º Ref.:

DIRECCIÓN GENERAL DE SEGURIDAD
 COMISARIA GENERAL DE INVESTIGACION SOCIAL
 SECRETARIA TECNICA
22 DIC. 1967
 REGISTRO DE SALIDA
 Núm. 1624

Ampliando nota núm. 15890 del día 13 del corriente, sobre la llegada a Madrid del Encargado de Negocios de Cuba en España Orestes-Guillermo RUIZ PEREZ, en sustitución de Francisco CALZADILLA NUÑEZ, a continuación se incluyen datos referentes a dicho individuo y su señora:

La Sra. RUIZ PEREZ, nació en La Habana el día 26 de diciembre de 1934, y como ya consta, se llama Nilda VECIANA LOPEZ.

En cuanto al Encargado de Negocios, Orestes-Guillermo RUIZ PEREZ, nació también en La Habana el día 10 de febrero de 1930.

Se sabe que están efectuando gestiones para encontrar vivienda más adecuada a sus necesidades que la que ahora ocupan que, es la que tuvo siempre en nuestra capital el anterior Encargado Cubano.

Se acompañan fotografías del Representante Diplomático Aludido y su esposa.

Imp. de la D. G. de S. - 8400937

P.D. 6.º

La Zaldívar

Stamp: DIRECCIÓN GENERAL DE SEGURIDAD, SECRETARIA TECNICA, MADRID, 22 DIC 1967



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ATT 6 CSMA 27400 CS COPY 201-715286



Ministerio de la Gobernación

DIRECCION GENERAL DE SEGURIDAD

COMISARIA GENERAL DE INVESTIGACION SOCIAL

Recibido

(2)
F. J. M. L.

Madrid, 22 de diciembre de 19 67

Asunto: ORESTES-GUILLELMO RUIZ PEREZ, ENCARGADO DE NEGOCIOS DE CUBA EN MADRID.-

N. Ref.:

S. Ref.:

DIRECCION GENERAL DE SEGURIDAD
COMISARIA GENERAL DE INVESTIGACION SOCIAL
SERVICIO DE SALIDA
22 DIC. 1967
REGISTRO DE SALIDA
Núm. 162 237

Ampliando nota núm. 15690 del día 13 del corriente, sobre la llegada a Madrid del Encargado de Negocios de Cuba en España Orestes-Guillermo RUIZ PEREZ, en sustitución de Francisco CALZADILLA NUÑEZ, a continuación se incluyen datos referentes a dicho individuo y su señora:

La Sra. RUIZ PEREZ, nació en La Habana el día 26 de diciembre de 1934, y como ya consta, se llama Nilda VECIANA LOPEZ.

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Se acompañan fotografías del Representante Diplomático Aludido y su esposa.

Imp. de la D. G. de N. - 500 907

Comisión

Stamp: DIRECCION GENERAL DE SEGURIDAD, COMISARIA GENERAL DE INVESTIGACION SOCIAL, SERVICIO DE SALIDA, 22 DIC 1967, NUM. 162 237



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| DISPATCH | | CLASSIFICATION S E C R E T | PROCESSING ACTION |
| TO | Chief, Western Hemisphere Division | | <input checked="" type="checkbox"/> MARKED FOR INDEXING |
| INFO | Chief, European Division Chief of Station, JMCOBRA | | <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, Madrid | | <input type="checkbox"/> MICROFILM |
| SUBJECT | Operational/TYPIC/QUDOZE Conflict Between Guillermo RUIZ Perez and Hector GALLO Portieles | | |
| ACTION REQUIRED - REFERENCES | | | |
| Reference: OSMA-24,050 dated 12 July 1968 | | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED AUG 14 1968 DOC. MICRO. SER. </div> | |
| Action Required: FYI | | | |
| <p>1. At the time the referenced dispatch was prepared, the QUDOZE Reports were showing the beginning of a full fledged fight between Guillermo RUIZ Perez, the Charge d'Affaires of the Cuban Embassy in Madrid and his first Secretary, Hector GALLO Portieles. As so often happens in human relations, less important issues proved the vehicle for expressing deeper conflicts and problems. In this case, the primary problem can be simply summarized. The members of RUIZ's staff operate independently of their chief and he feels he is neither consulted nor informed by his subordinates on their activities. This is particularly true in relation to GALLO. The specific issues which sparked their quarrels were RUIZ's dispute with Emilio ROMERO, editor of the newspaper <u>Pueblo</u>, and the distribution of Che GUEVARA's Diary.</p> <p>2. A QUDOZE Report of 2 July 1968 outlined a hot discussion that ensued when RUIZ went into a rage over a phone call GALLO had received from Emilio ROMERO. RUIZ and ROMERO are not on speaking terms whereas GALLO and ROMERO get along well. GALLO said he feared enmity with ROMERO would bring about the publication of articles unfavorable to Cuba whereas RUIZ replied that when the first unfavorable article comes out, he will take it to the Foreign Minister and settle the matter on that level. He believes that he represents Cuba in Spain and that his</p> <p style="text-align: right;">continued</p> | | | |
| Distribution: 2 - C/WHD 2 - C/EUR <i>see memo Eiz/2/5 CS COS</i> 2 - COS, JMCOBRA | | | |
| GROUP I Excluded from Automatic Downgrading and Declassification <i>201-735296</i> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| <i>13-201-306051</i> | OSMA-24,112 | 9 August 1968 | |
| | CLASSIFICATION | HQS FILE NUMBER | |
| | S E C R E T | 65-6-44/3 | |

subordinates should back him by taking the same positions in public that he takes, a not unreasonable demand on the part of a Chief of Mission. RUIZ bluntly told GALLO that he, GALLO, had committed an error and GALLO just as bluntly disagreed. GALLO's view was that RUIZ had come in in a bad humor and nothing pleased him whereas RUIZ felt GALLO should try putting himself in RUIZ's place, something he claims GALLO is incapable of doing. Finally, this particular argument ended in a form of compromise with GALLO agreeing to call ROMERO the following day and remind him that he "should call the Minister".

3. On 4 July the battle was renewed over the distribution of Che's Diary. At that time the Embassy only had 6 or 7 copies which were being loaned out on an overnight basis. RUIZ said he wanted to send the Diary "to a mountain of people" while GALLO was also offering it freely and without consulting RUIZ about the action or his list of recipients. RUIZ scolded him roundly for this and, ignoring GALLO's attempts at self-justification, told him he had to respect the instructions he received. At one point in his tirade, RUIZ even went so far as to suggest it would be better for one of them to leave and go to work in another country, for example Rumania. Several interesting items emerged from this long quarrel:

A. GALLO has some undefined problem which Station Madrid assumes is related to his personality and his approach to his fellow workers. Ruiz said, "Look, GALLO, here everyone knows the problem you have. It is necessary to be hard, because unfortunately all the comrades that have come here through many years know of the problem..." Ruiz then insisted on the importance of discussing problems among the comrades and said "for example in your case, you have been foolish in not outlining the problem. I was waiting and ESPINO was waiting and PILOTO".

B. RUIZ commented that now he can understand the attitude of CALZADILLA. Before, he had thought CALZADILLA was in error but now he feels the same way. He mentions "an ambivalence" and says he will not react the same way, "that CALZADILLA was wrong in limiting himself to a reduced group of persons whereas I will continue to go forward but with everyone, not just a few."

C. RUIZ takes a broader view of Party membership than his contemporaries. In commenting on the weekly study circle for members of the Party, he set forth his opinion that all the comrades of the local Cuban Mission should participate even though they may not be members because in his eyes it is as if they all really were members.

D. RUIZ repeated a statement he has made on previous occasions - the great interest of his life is foreign commerce. However, in this 4 July QUDOZE Report, he added the interesting detail that he had not wanted to come to Madrid as Charge and, in affect, had been persuaded to come against his will. He believes he is best able to serve in the control of industry and that is where he could perform a tremendous work for his country as every revolutionary

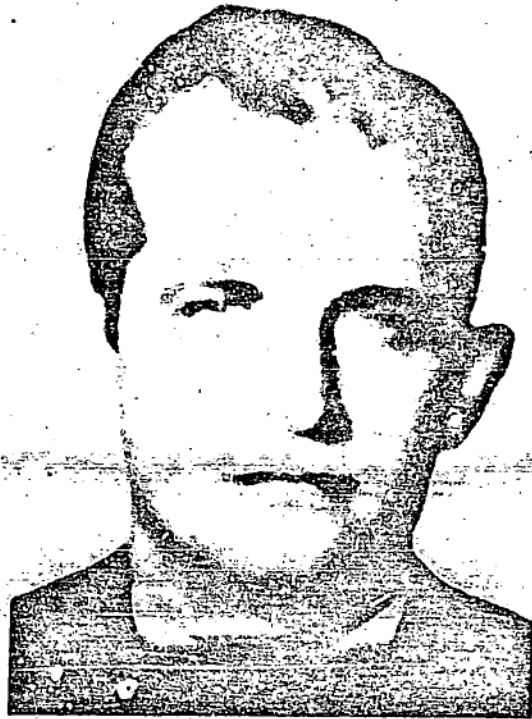
ought to be in the place of work where he is able to do the most. "Until now, I have always done and have always gone where the revolution sent me... with my present limitation of criteria, I should not be here". He repeated his conviction that he is wasting his talents and doing nothing for Cuba in the position of Charge in comparison with what he could do elsewhere. "I believe that with which I am best able to serve my country is in the control of industry...I put myself in an industry and I see if things are being done well or if they are being done badly because I have knowledge and because I arrive at my conclusions through the accounting...look, here I am wasting my presence and my resources when I am able to be useful to production in another position."

By the end of this 4 July report, RUIZ had exhausted all his combativeness and appeared very depressed.

4. RUIZ is due for home leave in Havana the first part of August. There have been indications scattered throughout the QUDOZE and QUTIMID Reports of the last month or two that he might not return. The information given in Paragraph 3-D above seems to make this possibility even more likely and is a development that Station Madrid will watch closely.

5. The arguments ended inconclusively. Neither man could afford to carry the battle to the ultimate conclusion of an open break. GALLO has tried to make some pro-forma gestures acknowledging RUIZ as head of the Mission and RUIZ will soon be going on home leave. However, the former close association noted upon RUIZ's arrival is gone and they are more distant and cool. GALLO at one point in this same 4 July QUDOZE Report mentioned how he had looked forward to working with RUIZ and QUDOZE had shown an initially close working relationship between them with daily discussions of the problems of the Mission and the events of the day. Now, their relationship is cool, correct and business-like. The personalities of the two men have also come into sharper relief. RUIZ with his quick temper, shouted and used harsh, coarse language and in the end got nowhere; GALLO did not raise his voice, although his language was no improvement over that of his boss, and tried to sound reasonable but never gave in an inch on any of the points over which they quarreled. In the end nothing was resolved except possibly to clear the air of some of the tension between the two men for in a 10 July QUDOZE Report, RUIZ was still complaining about GALLO's friendship with Emilio ROMERO and saying that GALLO only wanted to be out meeting people and not preparing written memos on his work!

Jane D. Astrahan
Jane D. ASTRAHAN



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SECRET 090852Z AUG 68 CITE MADRID 5702

9 AUG 68 IN 67286

JMCOBRA INFO DIRECTOR, LA PAZ

TYPIC

REF: JMCOBRA 0490 (4635-07)

1. STATION HAS MONITORED ACTIVITIES ORESTES GUILLERMO (RUIZ) PEREZ AND HIS WIFE CLOSELY THROUGH QUDOZE/QUTIMID SINCE COUPLES ARRIVAL MADRID LAST DEC AND CONVINCED REF REPORT BY VECIANA ABSOLUTELY WITHOUT FOUNDATION. RUIZ, FAR FROM BEING DISSATISFIED WITH REGIME IS CONVINCED SUPPORTER WHO BELIEVES THAT IN SERVING CUBAN REVOLUTION HE IS SERVING BEST INTERESTS OF CUBA. RUIZ INTERESTED IN OUTSIDE WORLD AND IN MAINTAINING DIALOGUE WITH VARYING TYPES OF PEOPLE BUT DOES THIS FROM INTELLECTUAL FOUNDATION WHICH HAS ACCEPTED CASTRO'S INTERPRETATION OF COMMUNISM AS APPLIED TO CUBA. ONLY ELEMENT OF DISSATISFACTION NOTED IS RUIZ FEELING HE IS NOT IN POSITION WHERE CAN BE MOST USEFUL. HE BELIEVES HE IS WASTING HIS TALENTS IN DIPLOMATIC POST AND WOULD LIKE POSITION MORE SUITED TO HIS INTERESTS IN EITHER COMMERCE OR INDUSTRY WHERE CAN

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201-735246
9 Aug 1968

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PAGE 2 MADRID 5702 S E C R E T

SERVE REVOLUTION BETTER. WIFE APPEARS AS NON-FANATIC BUT ALSO REGIME SUPPORTER AND AS A WOMAN WHO WILL BE RULED BY HUSBAND IN SUCH MATTERS.

2. DETAILED DISPATCH BASED ON MATERIAL ACCUMULATED DURING PAST EIGHT MONTHS FOLLOWS SHORTLY.

S E C R E T

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SECRET 031132Z JUL 68 CITE MADRID 5394
 DIRECTOR INFO JACOBRA
 TYPIC

3 JUL 68 IN 43255
d

ON 041110Z OF 15 JUNE 68 WIFE OF ANAUTO-1
 SAID ANAUTO-1 HAD MADE RESERVATIONS FOR THEIR
 DEPARTURE FOR PRINOVEN ON 6 AUGUST TO GO ON
 VACATION. SHE COMMENTED THAT POSSIBLY ANAUTO-1
 MIGHT NOT WANT TO RETURN TO MADRID.

| | | |
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| ABSTRACT | <input checked="" type="checkbox"/> | INDEX |

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201-735296
3 July 1968

INCL. YES NO CLASSIFIED MESSAGE F TOTAL COPIES 30 68

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R-REF TO FILE NO. 818437

FILE RID RET. TO BRANCH

DESTROY RIG.

SECRET

PERSON/UNIT NOTIFIED

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201-818437

SECRET 061054Z CITE MADRID 3302 201-735286

DIRECTOR INFO JMWAVE 6 Dec 57 11085127

TYPIC WATCHLIST

ISIDORE MALMIERCA PEOLI PP D-67-921; **GUILLERMO RUIZ PEREZ** CIT. CU94 201-735296

PP D-67-890; RICARDO ESPINO MARTINEZ PP D-67-627 ARRIVED 110

MADRID FROM HAVA 3 DEC IBERIA FLT-542.

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201-735296
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6 Dec 1967

SECRET

22 July 1968

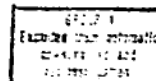
MEMORANDUM FOR THE RECORD

SUBJECT : Guillermo Orestes RUIZ Perez (201-735296)
Cuban Charge d'Affaires in Madrid

According to QUDOZE/QUTINID, Subject is suffering from a spinal ailment resulting from a fall he had about 12 years ago. Since then he has had chronic back-aches which were particularly severe during the time that he was in the U.S., Haiti, and Santo Domingo. His pains have recurred since he arrived in Spain about six months ago. On 3 June he had another severe attack and was treated by the Embassy's Spanish doctor VILLALANDA who prescribed Cortisone. His condition was diagnosed as incurable since it was doubted that the injury to his spine could be corrected by an operation. Subject was further told by his doctor that the condition would worsen to the point where within six to 10 years he would have a defective walk. Subject planned to send the diagnosis and x-rays to ROA in Havana who would pass them to the Cuban specialist MARTINEZ-PAZ for reviewing.

Gloria de Perignat
WH/COG/GPS

SECRET



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SECRET 181533Z MAR 68 CITE MADRID 4454

10ML 72639

DIRECTOR INFO PARIS

KEYWAY PBRUMEN QUITIMID

1. ON 12 MAR 68 AN AMERICAN CITIZEN WHO IDENTIFIED HIMSELF AS DAVID JACOBUS WENT TO THE PBRUMEN EMBASSY AND REQUESTED SEE AMAUTO-1 (IDEN). AMAUTO-1 REFUSED HIM UNTIL HE HAD IDENTIFIED HIMSELF AND STATED PURPOSE OF HIS VISIT IN WRITING.

| | | |
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| AN 1 | FI | |
| PG 5 | DEST | |
| ABSTRACT | X | INDEX |

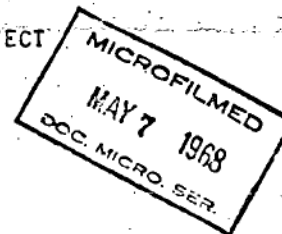
2. JACOBUS SAID HE STAYING AT HOTEL CAPITOL, CALLE JOSE ANTONIO 41. ADDED HE HAD SERIOUS PROBLEMS WITH U.S. GOVT AND BEING PRESSURED FINANCIALLY TO RETURN TO U.S. WHERE HE WOULD BE ARRESTED. REQUESTED AMAUTO-1 SUGGESTIONS FOR RECEIVING AID.

3. IN SUBSEQUENT CONVERSATION WITH OTHER MEMBERS EMB STAFF AMAUTO-1 SAID THERE AN AMERICAN WHO WANTS GO PBRUMEN SAID IF HE WANTS TO GO WHY DOESN'T HE STEAL AIRPLANE OR BOAT.

4. NO OBJECTION PASSING TO LNERGO. PLS PROTECT SENSITIVE SOURCE.

SECRET

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SECRET

221-735246
10 MAR 1968

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TSOLG. FI. INF. ADOP

S E C R E T 051204Z MAR 68 CITE MADRID 4359

DIRECTOR, FRANKFURT INFO JMWAVE

TYPIC MHAFRON QUCAZ TECHS

REF: MADRID 4358 (1164763)

| | | |
|----------|-------|----------|
| AN I | PI | |
| PS | ESST | line/ops |
| ABSTRACT | INDEX | |

6 MAR 68 1164742

81

IDEN - MAGIN (FERRER) TRAVE, DIRECTOR OF SERVICIO TECNICO COMERCIAL DE CONSTRUCCIONES NAVALES ESPANOLAS.

THIS ORG IS SEMI OFFICIAL ASSOCIATION OF 37 SHIP BUILDING FIRMS AND HELPS ARRANGE AND/OR COORDINATE MANY OF CONTRACTS FOR SHIPBUILDING FOR OTHER COUNTRIES.

S E C R E T

BT

SECRET

201-735296
6 MAR 68 1164742

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| FILE NO. 201-735296 | | FILE NO. 201-735296 | | |

SECRET 061204Z MAR 68 CITE MADRID 4358

DIRECTOR, FRANKFURT INFO JMWAVE

TYPIC MHAPRON QUCAB TECHS

REFS: A. MADRID 4154 (in 49906)

B. MADRID 4322 (in 61025)

| | | |
|----------|------|---------|
| AMV | FI | |
| PO | DBSP | 6/10/68 |
| ABSTRACT | | INDEX |

1. INVESTIGATION BY QUSEELY-1 SHOWS AMA,IO-1 DOES FREQUENT REF A IDEN RESTAURANT. MOST MEETINGS RECENTLY HAVE BEEN WITH IDA AND UNDOUBTEDLY CONCERN NEGOTIATIONS FOR CONSTRUCTION 120 SHRIMP BOATS. THIS SUBJECT OF SPECIAL INTEREST BOTH FROM THE MHVIPER POINT OF VIEW AND ALSO FOR POSSIBILITY THAT THESE BOATS MIGHT BE CONSTRUCTED FOR USE BY PBRUMEN FOR EXPORT OF THE REVOLUTION.

2. REQUEST FRANKFURT EARLY VISIT FOR FREQUENCY SWEEP AND PREPARATION OF PEPPER MILLS REQUIRED FOR INSTALLATION AS DISCUSSED PER MADRID 4322. (in 61025)

3. QUSEELY-1 PREPARED PROVIDE NECESSARY ASSISTANCE INSIDE RESTAURANT TO PLACE ARTICLE ON TABLE AT APPROPRIATE TIME. BELIEVES PEPPER MILL IS APPROPRIATE ARTICLE TO USE.

4. FOR ADDL BACKGROUND OF SHIPEUILDING NEGOTIATIONS HQS MAY WISH REVIEW MADRID EMBASSY TELEGRAMS 2633, 16 FEB 68; 2230, 17 JAN 68. NATURALLY OUR INTEREST EXTENDS

SECRET

201-735296
6 March 1968

1485

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| | | | | GROUP 9 | | 9 | |
| | | | | GROUP 10 | | 10 | |

PAGE 2 MADRID 4358 S E C R E T
 BEYOND THIS SUBJECT AS WE HOPE TO COVER MANY CONTACTS OF
 AMAUTO-1 AT THIS RESTAURANT.

S E C R E T

BT

SECRET

| DISPATCH | | CLASSIFICATION | PROCESSING ACTION |
|---|--|-----------------------------|---|
| | | SECRET | X MARKED FOR INDEXING |
| TO | Chief, FE Division | | NO INDEXING REQUIRED |
| INFO | Chief, Western Hemisphere Division Chief, European Division | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, Madrid | | MICROFILM |
| SUBJECT | Operational/BGBERET/QUDOZE/PBRUMEN C Comments of Cuban Charge d'Affaires in Madrid on Vietnam | | |
| ACTION REQUIRED - REFERENCES | | | |
| <p style="text-align: right;">A: SPAIN, MADRID C:IT C-8A</p> <p>1. According to a QUDOZE Report of 17 February, the Cuban Charge d'Affaires in Madrid, Guillermo RUIZ Perez, discussing the war in Vietnam with one of his subordinates and commented that a Chinese general is driving the North American command mad. He added that this Chinese says that they failed the first time and can fail the second time but that in the end the victory will be theirs. He also added that Vietnam had been at war with the Chinese for thousands of years, that the Chinese have a demonic power that is their people.</p> <p>2. The nature of the QUDOZE Report does not permit further amplification of the above information which, even though fragmentary and obscure, is being forwarded for whatever use Headquarters may wish to make of it. Should any clarifying information appear in future QUDOZE reports, it will be forwarded. It is interesting to note that, although Station traces do not show the information, a previous QUDOZE Report quoted RUIZ as saying he had once been in North Vietnam as a member of a trade mission.</p> <p style="text-align: right;"><i>Jane D. Astrahan</i> Jane D. ASTRAHAN</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto;"> MICROFILMED MAR 14 1968 ECS MICROFILM </div> <p>Distribution: 2 - C/FE Division 2 - C/WH Division 2 - C/EUR Division</p> <p style="text-align: center;">GROUP I Excluded from Automatic Downgrading and Declassification</p> | | | |
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| | OSMA-23,597 | 201-735-276 1 March 1968 | |
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| 14. PERTINENT INFORMATION | | | | | | |
| <p>RUIZ PEREZ, GUILLERMO 201-735296 SEX M DOB-?</p> <p>CIT CUBA OCC ? VICE MINISTER OF ECONOMY WAS DIMISSED RE DEBRIEFING REPORT OF ANTEL PICOT DIAZ 201-777193</p> <p>UFG</p> <p>M 6804210106</p> <p>FILE IN 201-735296</p> | | | | | | |
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FORM 867 USE PREVIOUS EDITIONS.

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(7-46)

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| 4. W/W/COG/OPS | | | Apr 1 | [Signature] |
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Has been done
27 FEB 1969 [Signature]

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[Signature]
S. V. [Signature]
W/W/COG

17. W/W/COG/OPS

TRACE REQUEST: INDEX

ABSTRACT

FILE NUMBER (PRIMARY CODE): 201-735296

DATE MICROFILMED: 9 Feb 68

DOCUMENT DATE: 9 Feb 68

DOCUMENT NUMBER: OSMA 23513

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

| | | |
|--|--|---|
| TO | Chief, European Division | MARKED FOR INDEXING |
| INFO | Chief, WH Div., COS, JMWAVE | NO INDEXING REQUIRED |
| FROM | Chief of Station, Madrid | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | <u>KAPOK/QUDOZE</u> AMAUTO-1 Discussion of Missiles | MICROFILM |
| ACTION REQUIRED - REFERENCES | | |
| <p>1. On 10 January 1968, AMAUTO-1, in one of his many daily discussions with his subordinates, reflected on the international position of his country, and among the things he said, we quote the following which may be of possible interest to addressees. Although part of the discussion was not heard because of the emotional inflection of the speaker, we feel that the gist of the discussion is clear and understandable.</p> <p>"We are demonstrating to the world that Cuba...is favorably disposed to do whatever...(AMAUTO-1 begins to talk against the United States) that when the Americans have to raise the white flag...because the first plane that appears on radar...(AMAUTO-1 is speaking excitedly and it is very difficult to understand each word but it appears that he is talking about the positions of missiles in Cuba), Havana, Las Villas and Camaguey and that with these missiles, we can cover Miami, New York, and all their bases and all of their "mierda". . .if the Americans say they are going to send them (missiles? planes?), we will send them; if they (Americans) say they are going to invade us, the first plane that comes to invade...(AMAUTO-1's subordinate remarked that 15 October 62 marked a point in international politics, when the Yankees ordered the Soviets to withdraw their missiles). . .(AMAUTO-1 injected) "they (the Soviets) presented them (the Cubans) with ten bombs".</p> <p>2. Our reason for reporting this fragmentary information is that AMAUTO-1 might be confirming the presence of offensive missiles in Cuba.</p> <p style="text-align: right;"><i>Howard R. Saco</i> Howard R. SACODER 201-735296</p> | | |
| Distribution: 2 - C/EUR 2 - C/WHD 1 - COS/JMWAVE | | |
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SECRET 131132Z FEB 68 CITE MADRID 4154

13 FEB 68 48920

DIRECTOR INFO UNCLAS, FRANKFURT

TYPIC SHAPRON TECHS

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| AB | EX |
| DS | EX |
| AB | EX |

1. STATION INVESTIGATING POSSIBILITY TECHNICAL

SURVEILLANCE IN RESTAURANT WHICH AMAUTO-1 HAS IDENTIFIED
 ON QUDOO AS HIS FAVORITE RESTAURANT IN MADRID. IDEN
 RESTAURANT PARTIALLY OWNED BY QUSEELY-1 WHO CASE OFFICER
 CONVINCED WILL DO ANYTHING ASSIST IN OPERATION. HAVE NOT
 YET APPROACHED HIM THIS BASIS.

2. STATION INFORMAL CASING RESTAURANT ON 12 FEB FINDS
 NO VASES OR MOVABLE OBJECTS ON TABLES SUITABLE FOR CONTAINING
 MICROPHONES. UNDERTABLE INSTALLATION VERY LIKELY UNSUITABLE
 IN VIEW DIRECTIONAL NOISES FROM OTHER TABLES.

3. STATION INVESTIGATING POSSIBILITY PURCHASE SMALL
 BLINDER VASES TO CONTAIN ARRANGEMENT TWO OR THREE FLOWERS
 FOR EACH TABLE AND WOULD REQUEST SUITABLE INSTALLATION BY
 ARTOPAC IN AT LEAST TWO VASES OF SMALL WIRE TRANSMITTER,
 TYPE TO BE DECIDED AFTER DETERMINATION EXACT SIZE VASES.

4. THIS CABLE ONLY FOR PURPOSE ADVISING ADDRESSEE STATIONS
 FACTS THIS OPERATION WHICH CONSIDERED OF VALUE IN VIEW

20-735210
 13 FEB 1968

REL: [unclear]
RSD/MIS

FEB 23 9 29 AM '68

PAGE 2 MADRID 4154 S E C R E T

GLDGE HAS DISCLOSED OCCASIONS IN WHICH AMAUTO-1 HAS
CALLED SPANISH CONTACTS TO MEET THEM AT IDEN RESTAURANT
FOR BUSINESS CONVERSATIONS.

S E C R E T

FORWARDED
RSD/MIS

FEB 23 2 12 PM '68

FEB 23 1968
18

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| 16. | | | |
| <p>RUIZ PEREZ, GUILLERMO ORESTES 201-735296 SEX M DOB ?</p> <p>CIT CUBA DCC ? ASSIGNED SPAIN PCS. CUBAN OFFICIAL REP CHARGE D AFFAIRES. DATE OF ARR IN SPAIN 03 DEC 67</p> <p>UFGHMMHFGOSB R 6802160509</p> <p>FILE IN 201-<u>735296</u></p> | | | |
| 17. FILE THIS FORM IN FILE NO. | | 18. | |

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INFO

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AMC-51
PS PS
ABSTRACT EX

SECRET 251759Z JAN 68 CITE MADRID 3978

DIRECTOR INFO JMWAVE AF

TYPIC MHGUILF

REF: MADRID 3859 (in 31987)

ONLY CUBAN MALE WHO TRAVELED US (NEW YORK)

6 JAN WAS ROBERTO CRUZ SEGUNDO. OBTAINED IMMIGRANT

VISA 27 DEC 67. NO STATION TRACES. Share reply

SECRET

SECRET

MICROFILMED
FEB 14 1968
DOD. MICRO. SER.

201-735246
26 JAN 1968

SECRET
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PERTINENT INFORMATION

14.

RUIZ, GUILLERMO
 201-735296
 SEX M DOB ?
 CIT CUBA
 OCC ?
 VICE MINISTER FOREIGN COMMERCE. RUIZ WILL
 BE GOING TO SPAIN AS CHARGE D AFFAIRES

019-006-133/03
 UNDA-03310
 30 OCT 67
 P5

R 6802161385

UFG

FILE IN 201-73 5296

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INDEX: YES NO
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INFO FILE: JR, CS/DO, WH 8, EUR 8, U, CI/OPS, c/c
FL, T/INT 2 mark

SECRET 17:220Z JAN 68 CITE MADRID 3859
 PRIORITY DIRECTOR, JMWAVE 17 JAN 68 31987
 TYPIC MHGUIL

1. IN QUDOZE REPORT OF 5 JAN 68 AMAUTO-1 REQUESTED THAT A CABLE BE SENT SAYING THAT THE FOLLOWING DAY A COMPANERO (UNIDENTIFIED) CARRYING AN ENVELOPE WAS LEAVING FOR MIAMI. PREVIOUSLY IN THE CONVERSATION AMAUTO-1 ASKED THE PERSON IF HIS PASSPORT WAS READY. HE REPLIED THAT HE NEEDED ENTRANCE AND EXIT PERMIT, AND RETURN VISA. COMMENTS WERE MADE RE PRICE ROUND TRIP TO MIAMI BEING 600 DOLLARS SO ASSUME THE PERSON RETURNING TO MADRID.

2. MADRID WILL CHECK QUOTA TRAVEL REPORTS THAT DATE AND WITH CONSULATE IN EFFORT IDENTIFY.

SECRET

SECRET

01-735296
17 JAN 1968

INDEX YES NO

CLASSIFY TO FILE NO. 24-735296 CLASSIFIED MESSAGE F TOTAL COPIES VI

X-REF TO FILE NO.

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DESTROY SIG. R. D. J. J.

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TIME

BY

INFO

FILE WR, WH, CL, CP, PS

WAVE

SECRET 302252Z JAN 68 CITE JMWAVE 1081

MADRID INFO DIRECTOR

TYPIC MHGUILÉ

REFERENCES MADRID 3859 (IN 319)

MADRID 3978 (IN 37739)

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| <input checked="" type="checkbox"/> AN | <input type="checkbox"/> FI | |
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30 JAN 68 40434

NO STATION OR AMOT TRACES ROBERTO CRUZ SEGUNDO.

SECRET

SECRET

24-735296
30 JAN 1968

ROUTING AND RECORD SHEET

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JAN 30 1968
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| TRACE REQUEST | ABSTRACT | INDEX | FILE NUMBER (PRIMARY CODE) |
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| DATE MICROFILMED | DOCUMENT DATE | DOCUMENT NUMBER | |
| | 19 JAN 1968 | ISMA 23415 | |

| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION |
|---|---|--------------------------------|--|
| TO | Chief, Western Hemisphere Division | X | MARKED FOR INDEXING |
| INFO. | Chief, European Division Chief of Station, JMWAVE | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Madrid | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | Operational/TYPIC/MHSPAWN/QUDOZE/QUTIMID Plans of New Cuban Ambassador in Madrid on Propaganda Matters | | |
| ACTION REQUIRED - REFERENCES | | | |
| <p>References: A. OSMA-23,413 of 19 January 1968 B. OSMA-23,406 of 12 January 1968 200-735-296</p> | | | |
| <p>MICROFILMED JAN 30 1968 DOC. MICROFILMED</p> | | | |
| <p>1. When Guillermo RUIZ Perez, the new Cuban Charge met with the Cuban consuls following his arrival in Spain, the result was a long meeting at which primary attention was given to administrative matters, trade and propaganda. The subject of propaganda will be dealt with in this dispatch.</p> <p>2. The Castro regime has always attached great importance to propaganda activities of all kinds and when the new Cuban Charge d'Affaires began to re-organize the work of his subordinates, propaganda matters were not overlooked. According to the QUDOZE and QUTIMID operations, the provincial consulates have been receiving four types of propaganda for distribution, two of which were identified. One was the propaganda put out by the organizations created by the Castro regime, for example "The Voice of Vietnam". The other is newspapers. PACHECO, Consul in Sevilla, mentioned Granma, which he claimed many people read, and added that lately he had been receiving <u>Juventude Rebelde</u>.</p> <p>3. RUIZ's ideas apparently go beyond hand-shaking and the distribution of propaganda. He asked the consuls to make a list of all the institutes and all the scientific centers in their territories including the special positions of these centers and any other relevant information. They are to use these lists to develop a systematic work plan of visiting each one, making friends, trying to obtain scholarships for Cuba, trying to obtain publications and propaganda of every type, free if possible or by subscription</p> | | | |
| <p>Distribution: 2 - C/WH Division 2 - C/EUR Division 2 - COS, JMWAVE [2 cc to E/IA/S]</p> | | | <p>Continued</p> <p>GROUP I Excluded from Automatic Downgrading and Declassification</p> |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| D 65-3-7 | OSMA-23,415 | 200-735-296 19 January 1968 | |
| CLASSIFICATION | | HQS FILE NUMBER | |
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if necessary. The consuls were told to go with the attitude of "looting".

4. Even while he was laying these responsibilities on his consuls, RUIZ was busy within the Embassy. In discussions with Andres MARTINEZ, a Spanish employce who works on cultural matters and is responsible for publication of the Embassy bulletin, RUIZ mentioned that he is interested in offering Cuban documentaries to Spanish Cine (Movie) Clubs as they now have a large number, "an infinity", of documentaries showing both Cuban technical application and how the people live. RUIZ also asked to see copies of the Embassy bulletin and in the meantime suggested MARTINEZ do a bulletin drawing a parallel between Gibraltar and Guantanamo. Finally, according to a QUDOZE report of 11 December 1967, Hector GALLO Portieles had been ordered to prepare a work plan for cultural activity. In this context cultural activity is not limited to art, music and literature but also includes public information media. The Cuban Embassy has already built up a series of press contacts over the past years and the Cuban Revolution seems to draw a ready response in Spanish intellectual circles as evidenced by the Spanish delegates attending the Cultural Congress held in Havana from 4-11 January 1968. An expense-paid trip is always attractive to be sure but the delegates, many of whom were not communists, were also sympathetic to the host. Accordingly, within the limits imposed by the Spanish government, Station Madrid expects an increase in the propaganda and political action activities of the Cuban official establishment.

Jane D. Astrahan
Jane D. ASTRAHAN

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22 JAN 1968

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201-735296

TRACE REQUEST

ABSTRACT

INDEX

DATE MICROFILMED

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DOCUMENT DATE

12 Jan 68

DOCUMENT NUMBER

USMA 23406

| DISPATCH | | CLASSIFICATION | PROCESSING ACTION |
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| TO | Chief, Western Hemisphere Division | | MARKED FOR INDEXING |
| INFO | Chief, European Division Chief of Station, JMWAVE | X | NO INDEXING REQUIRED |
| FROM | Chief of Station, Madrid | | ONLY QUALIFIED DESK (CAN JUDGE INDEXING) |
| SUBJECT | Operational/TYPIC/WHAPRON/QUTIMID/QUDOZE Plans of New Cuban Ambassador in Madrid | | |
| ACTION REQUIRED - REFERENCES | | | |
| <p>1. The new Cuban Ambassador to Spain, Orestes Guillermo RUIZ Perez arrived in Madrid on the Iberia flight of 3 December 1967 accompanied by his wife, Nilda, and three sons. CALZADILLA, RUIZ's predecessor had not been a strong administrator and had let the various components of the Cuban official establishment in Spain run their own affairs. This fact plus the inevitable tendency of a new chief to be a "new broom" and rearrange things according to his own lights, led Station Madrid to expect some changes particularly within the Embassy. However, the QUDOZE and QUTIMID operations have shown RUIZ at least initially to be an aggressive and well organized individual with ideas of his own that clearly reflect his background in commercial affairs and prepared to make changes that promise to go beyond the superficial sweeping of a new broom. Underlying RUIZ's actions and proposals is the clear implication that he came to Madrid with the specific task of upgrading the Cuban mission in Spain both in terms of prestige and effectiveness. Station Madrid will transmit to the addressees the relevant information on this program as it becomes available from the QUDOZE and QUTIMID operations along with information on the official Cuban personalities administering the program.</p> <p>2. A striking difference between RUIZ and his predecessor was noted in the QUDOZE and QUTIMID reports of that first week. RUIZ has no inhibitions over spending money. One of the Embassy cars, a Peugeot was replaced with a new model and there was discussion of replacing the other two Peugeots with new ones. Nilda, RUIZ's wife, was picked up by the wife of GOVIN who turned \$200 over to her to go shopping at the Corte Inglesa, one of Madrid's two best</p> <p style="text-align: right;">Continued</p> | | | |
| Distribution: 2 - C/WH Division 2 - C/EUR Division 2 - COS, JMWAVE | | | |
| GROUP I Excluded from Automatic Downgrading and Declassification 201-735296 | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| D. 200-9-44 | OSMA-23,406 | 12 January 1968 | |
| | CLASSIFICATION | HQS FILE NUMBER | |
| | SECRET | 200-120-61 | |

3P

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known department stores. RUIZ checked with GALLO, his deputy, on the proper clothes for diplomatic functions in Madrid and an appointment was to be made with a tailor. Nilda declared that the apartment where CALZADILLA and his family had lived economically was inadequate and they decided to look for a chalet, something very spacious and well-priced. They subsequently seriously considered one known to rent for 30,000 pesetas (\$500) per month and then turned it down, apparently for reasons other than price. A new telex machine was ordered for the Embassy. The technician stated they could install a teletype that could only receive, not send, messages but this seemed acceptable.

3. On Monday, 4 December 1967, the day after his arrival, RUIZ ordered the Cuban consuls in Barcelona, Sevilla and Vigo to Madrid for a meeting. The order was couched in terms of "wanting to meet" them, but after their arrival on Wednesday, 6 December, all parties settled down to a detailed meeting in which primary attention was given to administrative matters, trade and propaganda. The latter two subjects will be dealt with in separate dispatches. On the administrative side, RUIZ listened sympathetically to complaints about low salaries, old buildings and inadequate operating budgets and concluded by asking for a monthly report on receipts and expenses and a report on the consuls' current needs, their monthly balances and their administrative activities. The printing and telephone bills were the two items of expense that kept recurring throughout the discussions.

4. By the end of the week, RUIZ had prepared a report on the situation he found in the Chancery and the mission in general for forwarding to Havana and which he first discussed with his subordinates. He started by assuring them that he had "found great co-operation among all the comrades in this mission" and declared that the staff was complete. Apparently, RUIZ intends to make no personnel changes and Hector GALLO Portieles, who had previously been most eager to return PCS to Havana, now has gone to Havana on vacation. He left Madrid on the 20 December 1967 Iberia flight.

5. The Cuban mission has certain financial problems since the present budget dates from previous years and does not cover current expenses. However, the "new economic activities of the consulate" are expected to assist with the problem. Here RUIZ is presumably referring to the pressure brought to bear in November 1967 by Cuban sympathizers in the Spanish Foreign Office working through the Customs and the Immigration Office to force Cuban exiles to register with the Cuban consulate and pay the \$22.50 fee for a valid passport. Enough exiles have responded to this pressure to relieve some of the financial problems of the Cuban mission. This source of income will last as long as the Cubans' friends in the Foreign Ministry are able to assist them.

6. The reception of Cuban official travelers at the airport and the handling of Embassy pouches poses a continuing administrative problem for the Embassy. Jose DIAZ Puga, who is in charge of this airport work has to devote himself exclusively to taking care of the couriers and their pouches when any come in, leaving visitors to fend for themselves. This situation has been alleviated by other Embassy staff members jaunting out to the airport at will to meet the incoming planes. Now, RUIZ has declared that the rest of the staff must stay in the Embassy because they have a work plan to fulfill. Thus, he has left himself with an unresolved problem he must face in the very near future.

7. The new Ambassador concluded his report with three recommendations:

- a. Rent another building where the Chancery, the Commercial Office, the Consulate and the Cubana Offices can all be housed instead of being dispersed in separate buildings as they are now;
- b. Rent or preferably buy a residence for the Chief of Mission. The one they now have is not adequate;
- c. Send another person from Cuba who has the background to take care of scientific work plus continuing the contacts the Mission will have already made. In view of RUIZ's previous statement on the completeness of the staff, such a person would likely be a "non-official" representative of one of Cuba's cultural fronts such as the Casa de las Americas.

8. RUIZ concluded his remarks by saying that in Spain there is a tremendous field for the Cubans, they have no language problem and they can do a great work. Such is the goal RUIZ has proclaimed and that Station Madrid believes he was sent to attain.

Jane D. Astrahan
Jane D. ASTRAHAN

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

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

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

FROM: *EB*

PROPER FILE NO.

RID/HU

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS |
|--------------------|----------|--------------------|--------------------|--------------------|
| | | RECEIVED | FORWARDED | |
| 1. <i>WHL/DEGC</i> | | <i>18 DEC 1967</i> | <i>18 DEC 1967</i> | <i>WHL</i> |
| 2. <i>Adde/ta</i> | | <i>19/12</i> | | <i>WHL</i> |
| 3. <i>BT</i> | | | | <i>BT</i> |
| 4. <i>ES</i> | | <i>17/12</i> | | <i>ERS</i> |
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| 17. RID/FI | | FILE TITLE | |
| TRACE REQUEST | ABSTRACT | <i>X</i> | FILE NUMBER (PRIMARY CODE) <i>735296</i> |
| | INDEX | <i>X</i> | |
| DATE MICROFILMED | | DOCUMENT DATE | DOCUMENT NUMBER |
| | | <i>14 Dec 1967</i> | UFGA 29123 |

| DISPATCH | CLASSIFICATION | PROCESSING ACTION | |
|--|---|---|--|
| | SECRET | | MARKED FOR INDEXING |
| TO | Chief of Station, MADRID | XX | NO INDEXING REQUIRED |
| INFO. | Chief, EUR Division; Chief, WH Division | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, JMWAVE | | MICROFILM |
| SUBJECT | TYPIC AMOT/Operational Cuban Embassy Official (fnu) RUIZ | | |
| ACTION REQUIRED - REFERENCES | | | |
| <p>REFERENCES: A. Madrid 3135 B. Madrid 3204</p> <p>1. JMWAVE traces reveal that (fnu) RUIZ, successor to Francisco CALZADILLA Nunez, 201-315988, may be identical with Orestes Guillermo RUIZ Perez, 201-735296. Information pertaining to RUIZ Perez is as follows:</p> <p>a. In August 1963, RUIZ was appointed Cuban Commercial Counsellor at Mexico City, and was believed to be a G-2 official attempting to infiltrate counterrevolutionary groups based in Mexico. (UFGA-11065, dated 16 September 1963, and UFGA-11445, dated 23 September 1963.)</p> <p>b. In 1964 an attempt was made to establish communications with RUIZ through Antonio VECIANA, an uncle of RUIZ' wife. VECIANA stated that neither he nor members of his family were in correspondence with RUIZ, and that he was unwilling to act as a "go-between." (UFGA-19006, dated 21 December 1964.)</p> <p>c. A Headquarters' "WATCHLIST" card, dated 1 June 1965, indicates that RUIZ was believed to be assigned to the General Directorate of Intelligence, Ministry of Interior, in Havana.</p> <p>2. AMOT traces pertaining to Orestes Guillermo RUIZ Perez, and an evaluation of his new assignment are attached.</p> | | | |
| Attachment: H/W AMOT Report EE-8119 | | <div style="border: 1px solid black; padding: 2px; display: inline-block;"> MICROFILMED DEC 14 1967 FOR WORD SER. </div> <p>Julian T. PROCARIO</p> | |
| Distribution: 2 - COS/ Madrid w/att ② - C/EUR Div. w/att. 3 - WH/COG w/att. <i>see 22118/s w/att</i> | | <div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div> <p>201-735296 DEC 14 1967</p> | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | UFGA-29123 | 12 December 1967 | |
| | CLASSIFICATION | NS FILE NUMBER | |
| | SECRET | 201-315989 201-735296 | |

SECRET

FROM: SE/REA 4P EE-8119
 AGENT: I-46 5 Dec. 1967
 VIA: I-1
 SUBJECT: Francisco CALZADILLA Nunez <replaced by Orestes Guillermo
 RUIZ Perez as Charge d'Affaires of Cuba in Spain>
 (201-735488)
 REF: AR-2294, 30 Nov. 1967

1. Francisco CALZADILLA Nunez has not been an attache at the Cuban Embassy in Madrid but rather the head of the embassy as with his rank of Minister Plenipotenciary he has always acted ad Charge d' Affaires Ad Int. in Spain.
2. Since the end of 1959, after the incident which took place in the CMQ TV station in Havana between Fidel CASTRO and the then Ambassador of Spain to Cuba, Juan Pablo de LOJENDIO, and the subsequent recall of Dr. Jose NIRO Cardona who, at that time, was Cuban Ambassador to Spain, both countries have kept persons with a rank of less than ambassador as the heads of their respective embassies.
3. If Orestes Guillermo RUIZ Perez is replacing CALZADILLA Nunez, he will do so as Charge d'Affaires a.i. If we take into consideration the fact that RUIZ Perez, since August 1963, has been holding positions of confidence in the Cuban Government in the fields of economics and commerce, such as Commercial Counselor in Mexico and Vice-Minister in the Ministry of Foreign Trade, first in administration and afterwards in economy, it can be presumed that he has complete knowledge of the commercial policies of the Cuban Government.
4. From the above, it is believed that the designation of RUIZ Perez to be in charge of the Cuban Embassy in Spain means that the Cuban Government is anxious to intensify even more its commercial exchange with Spain and for this reason is sending as its top re-

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 DEC 16 1967
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GROUP 1
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 downgrading and
 declassification

CS COPY

ATT: UFGA 29123

201-735296

EE-8119, 5 Dec. 1967

SUBJECT: Francisco CALZADILLA's replacement in Spain (cont.)

representative in Spain a specialist in international commerce. As such, he can not only fertilize the ground for the above purpose but also take a principal part in the conversations which at this time are always held by commercial delegations of both countries, with a view to commercial trade between the two countries.

5. Following are the file traces we have on RUIZ Perez:

Orestes Guillermo RUIZ Perez: EE-2131, Information about him, I-21, 30 Oct. 1964.

EE-2251, Information about him and file traces, I-31, 17 Nov. 1964.

Commercial Counselor at the Cuban Embassy in Mexico in Nov. 1963. Address: Francisco Marquez No. 160 (Colonia Condesa), Mexico, D.F. (Source: Cuban Diplomatic and Consular Missions Abroad, 25 Feb. 65.)

EE-4342, List of Ministers and Vice-Ministers of the Cuban Govt., 26 Oct. 1965, page 1.

Vice-Minister of the MINCEX. One of the head persons present at a meeting held by the workers of the MINCEX on 8 Feb. 1966 to express their solidarity with the statements made by the Prime Minister in reply to the Red Chinese Government. (Source: El Mundo and Granma, 9 Feb. 1966.)

Member of the Cuban Delegation at the second session of the Bulgarian-Cuban Intergovernmental Commission for Economic and Scientific-Technical Collaboration, held on 17 Feb. 1966 in Havana. (Source: El Mundo, 18 Feb. 1966.)

EE-5349, Study on the structure of the Cuban Govt., I-31, 13 June 1966.

Vice-Minister of Political Economy of the MINCEX. Supporter of the regime. Born in 1928 approx. White. About 5'5" tall, weighing about 130 pounds. Blond hair and blue eyes. Married. Lived in Havana Mun. Dist. and Province. (Source: Debriefing of Danilo PIEDRA Humpierre, I-42, 27 Dec. 1966.)

Orestes RUIZ Perez: CC-666, Travel Havana-Mexico.

Travelled Havana-Mexico on 21 May 1964. PP. 63487. (Source: CCA passenger manifest.)

Guillermo Orestes RUIZ Perez: Cuban, 42 years of age. Came to take the place of Enrique VEGA Perez, former attache at the Cuban Embassy in Mexico. PP-D-63/487 diplomatic. Arrived in Mexico on 29 Nov. 1963. (Source: Passenger manifests.)

S E C R E T

-3-

EE-0119, 5 Dec. 67

SUBJECT: CALZADILLA's replacement (cont.)

Guillermo RUIZ Pérez: Financial Director of Economy of the Ministry of Finance. (Source: Hoy, 12 Dec. 1962.)

Vice-Minister of MINCEX. One of the leading persons present at an event to give prizes to 154 cane cutters of the different enterprises of MINCEX who worked during the Fifth People's Harvest. (Source: Hoy, 1 Aug. 1965.)

EE-1471, Information about Ramon DOMESTAVEZ Dominguez, E-15, 17 Nov. 65.

One of the leading persons who took part in an event held at the National Association of Lawyers of Havana on 23 March 1966. (Source: Granma, and El Mundo, 24 March 1966.)

Guillermo RUIZ: Head of the office of the economic group of Finance Ministry. Communist. G-2. (Source: Jose PAZ Novas, 17 Jan. 1961.)

Militiaman. Active Communist. Head of the Department of Study and Expenses of the Constitution of the Finance Ministry. (Source: AA-365, 10 Aug. 1962.)

Vice-Ministry of MINCEX. Attended the signing of a commercial treaty between Cuba and Bulgaria for the period 1965-1970. (Source: Bohemia, 4 Sept. 1964.)

Attended a dinner given by the MINCEX in honor of its vanguard workers in the city of Havana. (Source: Revolucion, 13 Mar. 1965.)

Vice-Minister in charge of administration of the MINCEX. Member of the Preparatory Committee for the Fourth World Festival. (Source: Radio Progreso, 15 Mar. 1965.)

Attended the graduation exercises of a school of the MINCEX. (Source: Revolucion, 21 Sept. 1965.)

Vice-Ministry of Economy of the MINCEX. Attended a meeting of workers of the ministry. (Source: Granma, 9 Feb. 1966.)

Vice Minister of Foreign Trade. Received officials from Bulgaria when they arrived in Havana by plane. (Source: Granma, 11 Feb. 1966)

Member of the Cuban delegation which took part in the second session of the Bulgarian-Cuban Intergovernmental Commission for Economic and Scientific-Technical Collaboration held in Havana. (Source: Granma, 18 Feb. 1966.)

Member of the Cuban delegation that began conversations today with the Bulgarian Minister in Havana, with a view to the signing of the Protocol of Collaboration between the two countries. (Source: Radio Progreso, 18 Feb. 1966.)

Was present when Lachezar AVRAMOV, minister and member of the secretariat of the CC of the PC of Bulgaria, visited President DOMESTICO. (Source: Granma, 20 Feb. 1966.)

S E C R E T

EE-8119, 5 Dec. 67

SUBJECT: CALLADILLA's replacement (cont.)

Arrived today in Santiago de Cuba with the group which included the Minister and Secretary of the CC of the PC of Bulgaria. (Source: Granma, 20 Feb. 1965.)

Present at the affair held at the MINCEX on 27 May 1965 to begin a course on combative preparation. (Source: El Mundo, 28 May 1966.)

Presided over the general assembly of the workers of the MINCEX held yesterday afternoon. (Source: Granma, 12 July 1965.)

Received the Minister of MINCEX, Dr. Marcelo FERNANDEZ Font, when the latter returned from the USSR, where he was a member of the Cuban delegation to the celebration of the 49th anniversary of the Russian Revolution. (Source: El Mundo, 18 Nov. 1966.)

Went to the Jose Marti Airport to receive the Bulgarian Vice-Minister of Foreign Trade. (Source: El Mundo, 7 Dec. 1966.)

Vice-Minister of Economy of the MINCEX and president of the Cuban delegation which took part in the signing of the commercial protocol for 1967 between Cuba and Poland. Went to the airport to receive Marian DROBNOWSKI, Vice Minister of Foreign Trade of Poland. (Source: Granma, 8 Jan 1967.)

He signed the commercial treaty between Cuba and Poland for the Cuban Government. (Source: Radio Progreso, 14 Jan. 1967)

Vice-Minister of Foreign Trade. Signed a commercial treaty for 1967 between Cuba and Poland. (Source: Granma, 14 Jan. 1967.)

At the airport to receive the Cuban delegation headed by Marcelo FERNANDEZ which was returning from Moscow. (Source: Granma, 3 Feb. 67.)

Member of the G-2. Works at the MINCEX. (Source: I-91, 24 Apr. 1967.)

ROUTING AND RECORD SHEET

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|--|-----------|---------------------|--------------------------|--|
| SUBJECT: (Optional) | | | | |
| DISPATCH | | | | |
| FROM: ^{ECS} WH/COG/CICS/E.Scoggin | | EXTENSION R-9008 | NO. OSM - 10827 | |
| | | | DATE 12 December 1967 | |
| TO: (Officer designation, room number, and building) | DATE | | OFFICER'S INITIALS | COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) |
| | RECEIVED | FORWARDED | | |
| 1. AC/WH/COG/CICS | 12/12 | | SR | <p> 2 15 File 207-735296 NO </p> |
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| 5. C/WHD | 14 Dec 67 | | E | |
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| 11. RID/D&P | | | JK | |
| 12. R/D/N | | | MAS | |
| 13. B/MS | | | JK | |
| 14. WH/COG/CICS | | | | |
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DISPATCH

SECRET

PROCESSING ACTION

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| TO | Chief of Station, Madrid | X | SEARCHED FOR INDEXING |
| INFO | Chief of Station, JMWAVE | | NO INDEXING REQUIRED |
| FROM | Chief, Western Hemisphere Division VIA: C/EUR | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | TYPIC MINGUILE/Operational Ambassador Guillermo RUIZ Perez (201-735296) | | |
| ACTION REQUIRED - REFERENCES | MICROFILM | | |

For Your Information

1. The earliest information in the file of Guillermo RUIZ Perez, born 1931, is that he was in exile in Mexico during the BATISTA regime. In April 1962, he was described by a refugee who was a former co-worker as a militiaman and a militant communist who was Chief of the Department of Construction Expenses Studies, Office of Financial Statistics, Ministry of Treasury. RUIZ arrived in Mexico City in August 1963 as Commercial Counsellor. Shortly thereafter, AMTIKI/1, a reliable JMWAVE asset, stated he had received a letter from a friend in Cuba who stated that RUIZ was a "G-2" member sent to Mexico to infiltrate counter-revolutionary groups. In January 1964, LITANIL/9, a reliable Mexico Station asset, reported that RUIZ of the commercial office was emerging as a fanatical Fidelista.

2. In April 1964, the AMOTS contacted several members of the VECIANA family (relatives of Nilda VECIANA Lopez, wife of Guillermo RUIZ) who live in Miami to see if any one of them would be willing to contact RUIZ for purposes of recruitment.

Distribution:

- Orig & 1 - COS, Madrid
- 1 - COS, JMWAVE

201-735296

C-O-N-T-I-N-U-E-D

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| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | OSMW - 10827 | 10 DEC 1967 |
| | CLASSIFICATION | HQS FILE NUMBER |
| | SECRET | 201-735296 |
| 12 December 1967 Distribution: 1 - RID 1 - WH/REG/C 1 - WH/COG/CICS 1 - WH/COG/MO 1 - C/WH/COG 1 - E/IB/S | ORIGINATING | |
| | OFFICE | OFFICER |
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| | AC/WH/COG | CICS 12/12 |
| | WH/COG/MO | 13/12/67 |
| | C/WH/COG | 13 DEC 67 |
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| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
| C/E/IB | 12/13/67 | <i>[Signature]</i> |

DISPATCH

The VECIANA family members stated they do not correspond with Nilda, were not willing to contact RUIZ, and did not believe he would cooperate. They stated that RUIZ's father was an old guard communist and his brother (first name not given) was a member of the Department of State Security (DSE, the Cuban internal intelligence agency) in Havana. In May 1964, AMHUG/1 stated that Guillermo RUIZ was one of the DGI officials stationed in Mexico and that he was "case officer for intelligence operations targetted against some nearby area."

3. RUIZ was appointed Vice Minister for Economics of the Ministry of Foreign Trade in August 1964, and it is assumed he held that position until appointed Cuban Ambassador to Spain.

NOREEN D. METTENET

HOWARD G. DOBBS

201-735246

INDEXED YES NO

CLASSIFY TO FILE NO. 210925Z

CLASSIFIED MESSAGE

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FILE IN WTF. RZEP CC C/OPS #1 C/DC

SECRET 210925Z CITE MADRID 3135

211000Z 15/83P

DIRECTOR INFO JMWAVE

TYPIC

REF: MADRID 2945 (u 83682)

1. FRANCISCO CALZADILLA AND FAMILY LEFT SPAIN FOR HABANA IBERIA 941 ON 18 NOV. SOTO ON SAME FLIGHT.

2. QUAXE-1 REPORTS CALZADILLA TO BE REPLACED BY RUIZ (FNU), FORMER VICE MINISTER FOREIGN COMMERCE.

POSSIBLY IDEN ORESTES GUILLERMO RUIZ PEREZ, VICE MINISTER OF ADMIN OF MINISTRY FOREIGN COMMERCE.

SECRET **SECRET**

INDEX: YES NO
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MADRID 3303 (STATION & NUMBER) IN 06970 A (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : F/I/D (DIVISION) *Jon*
 TO : WA/COG (DIVISION) *Chris N.*
 BY : T. ROBERTSON/FI/D/X-6974 (NAME, DIVISION, AND EXTENSION)
 IN COORDINATION WITH : B. MURRY/WA/COG/X-5061 (NAME, DIVISION, AND EXTENSION)

*Ref. cable attached.
 pls. Transfer to
 CICS*

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FILE NO. 21-7354

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SECRET 050821Z CITE MADRID 3287

DIRECTOR INFO JMWAVE

50 Dec 67 IN 05962
05962

TYPIC

REF: MADRID 3284 (IN 01996)

1. GUILLERMO (RUIZ) PEREZ, PP D-67-892, NEW CUBAN CHARGE, ARRIVED MADRID 3 DECEMBER WITH WIFE, NILDA (VECIANA) LOPEZ, PP-D-891, AND THREE SONS, GUILLERMO, ALEJANDRO AND JULIO.

2. REQUEST 201 NUMBER AND CRYPT FOR RUIZ.

SECRET

SECRET

E.C.P.
E.C. PAYNE: mot
WH/COG/CICS
R-9008
6 DEC 67

MESSAGE FORM
TOTAL COPIES 3

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CLASSIFICATION: C

INDEX DESTROY RETURN TO _____ BRANCH FILE SID

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INFO: FILE . VS WH/COG, EUR, C/WH/COG

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SECRET

7 13 42Z

CITE DIRECTOR 57644

MADRID INFO: JMWAVE

TYPIC

- REFS: A. MADRID 3204 (IN 01996)**
- B. MADRID 3287 (IN 05962)**
- C. MADRID 3257 (IN 04629)***

| | |
|----------|-------|
| AN/COG | |
| EUR | |
| ABSTRACT | INDEX |

SUBJ REFS A AND B IS AMAUTO/1 (201-735296). TRACES FOLLOW BY DISPATCH. IF STATION AND QUWEB ASSESSMENT CARDOSO FAVORABLE, CONCUR PLAN MAKE DIRECT CONTACT WITH HIM FOR POTENTIAL ACCESS AMAUTO/1.

END OF MESSAGE

WH/COG/Comment: *Ref A requested traces on Subj refs A and B.
 **Ref B requested 201 number and crypt for Subj refs A and B.
 ***Ref C stated station considering contact CARDOSO, a recent Cuban refugee Madrid and cousin of AMAUTO/1, for future access to AMAUTO/1.

AC/WH/COG/CICS [Signature]

WH/COG/MO [Signature]

C/WH/COG [Signature]

EUR/CUDA [Signature]

[Signature]
H/C/EUR/SK

[Signature]
WILLIAM V. BROE
C/WH/COG

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
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