

SLSHELL-5 VOL. V

201-3073

SECRET

5 of

OFFICIAL CS FILE

SECRET

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

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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

SECRET

20 Jan 1975

LX 4629

CONTACT REPORT

Agent - PACHANKIS

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

201-307337
< 8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P said he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive address which we did not want to have blown, asked him to contact DIAZ, ostensibly because KALBING (who long ago was having P prime DIAZ for a trip to Madrid, which never came off) had sent regards and an explanation of why the Madrid thing fell thru. P is to make no mention of the Coral Gables address or the letter, but assuming DIAZ will bring it up, to try to discover how DIAZ got that address, while also discovering what it is DIAZ had in mind when he wrote the letter. P thinks he has DIAZ' phone number, if necessary can use the ploy of having seen DIAZ' TV ad for his furniture store.>

Emery D. PRENSELAR

SECRET

RECORD COPY

972

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1975	
FBI - MIAMI	

LA/C/ET

Diaz 20 JAN 75
201-307337 R

Fred Bauer
458

201-307337 7/1
SHALL

28 March 1975

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

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

Henry S. PASHANKIS.

FILED 201-307337

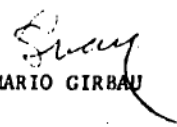
14-00000

MEMORANDUM

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

Att: Andy:

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


MARIO GIRBAU

Hegarama Discount

MUEBLES Y EFECTOS ELECTRICOS

2235 W. FLAGLER ST.
MIAMI, FLORIDA 33135

NOVEMBER 27 1974.-

AMIGO JOE:

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

GRACIAS,

MICHEL

TELEFONO DE MI CASA. 856-1345

PHONE: 841-2299
841-2396

Hogarama Discount

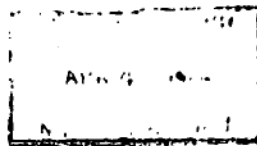
2235 W. FLAGLER STREET
MIAMI, FLORIDA 33135



MR. MILOTH L. ARENS

P.O. BOX 982

CORAL GABLES, FLA, 33134



12 February 1975

LA - 14736
12/1/75

SUBJECT: Contact Report on Miguel DIAZ Isalque.

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

Orlando STEPHEN Casas
1613 NW 14th Court
Ft. Lauderdale, Fla
tel 763-1346.

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

5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel reasoned that it was "probably one of those old addresses which isn't in use anymore." I seconded his thoughts. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.
6. Miguel's interest in seeing me was for the following:
 - A. On 25 October 1973, he was interviewed by INS for his US citizen's application, was approved and paid \$25.00 at the US District Court in Miami. He has never again been called back. This is usually a routine, fast process.

REC'D COPY

12 Feb 75
201-37337

2

B. Miguel has been to INS in Miami on several occasions to inquire re the delay in giving him (and his wife and daughter) their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.

C. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.

D. Would the Office please contact INS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.

E. The details are:

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

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

Daughter: Maria Rosa DIAZ A 12 445 502.

7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re-contact SRP14-1 in Madrid. Although his answer was in the affirmative, there was never any followup.

8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:

201-0756656
Antonio BUSTILLO (not known) Caucasian male.
DOB: c. 1934 in Guantanamo, Oriente, Cuba.

BUSTILLO is the "right hand man" of Venezuelan Minister,
and confidant of Carlos Andres PEREZ: *201-0104034*

702
Orlando GARCIA (not known) Caucasian male.
DOB: c. 1924 in Havana, Cuba.

9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing

3

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

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

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

Henry S. PACHANKIS.

201-347337

DEPT. OF THE ARMY

Reference: 704177 11252

An incident is referred, to the forwarded
 Fourth Henry C. McHARTY's report of his meeting
 with ANTONIO.

Stanley P. ROYCE

Attachment:
Country report, Norway

Reproduction:
 ♀ = 1 egg, 1st r/egg, 1st with
 ♂ = 1 egg, 1st r/egg, 1st with
 ♀ = 1 egg, 1st r/egg, 1st

US Court of Appeals for the District of Columbia Circuit 201810126

INVESTIGATIVE COPY
FOR FIELD STATION
367337

Year	Population	Population	Population	Population
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1981	100	100	100	100
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1983	100	100	100	100
1984	100	100	100	100
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2016	100	100	100	100
2017	100	100	100	100
2018	100	100	100	100
2019	100	100	100	100
2020	100	100	100	100

WFAA-4237

Typed: 20 July 1972

201-840126
201-397337

Product (Cage 17th 002
(2111) 2000)

Product 17th 002
(SCAP) 2000

Product 17th 002
(SCAP) 2000

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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ACTION UNIT WH8 FILE NR 1/AN, EUR6, C/OPS

ACTION NO 1579

SECRET 181635Z SEP 72 STAFF

CITE (MADRID) 17263

DIRECTOR, WH/MIAMI.

AKULE TYPIP TREF: WH/MAIMI 15782 (N708738)

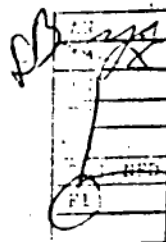
1. QUTIMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER, FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME.

2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-1 FROM TIME TO TIME AND PLAN TO ONCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS.

3. FILE: 201-307337. E2 IMPDET.

SECRET

711080
C



Temp
ww

DS COPY

SECRET

18 Sep 72
SLSHELL 201 307337

SECRET

7 January 1975

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

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

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount
2225 West Flagler Street
Telephone 541-2395

"Dear Joe:

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

Miguel"

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

Cedric D. BARTILUCCI (P)
CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

Distribution:
Orig - Addressee

E2 IMPDET CL BY 000264

SECRET

21-367357
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ACTION UNIT FILE. VR

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SECRET 202003Z SEP 72 STAFF
CITE WH/MIAMI 15838 (VEAUSELL ACTING)

MADRID INFO DIRECTOR.

TYPIC AKULE

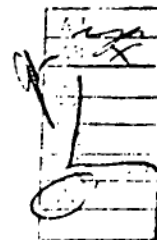
- REF: A. WH/MIAMI 15782 in 708737)
B. MADRID 17260 in 711054)
C. WH/MIAMI 15653 in 697422)

1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM
SPECIFIC DATE SOONEST.

2. FILE: 201-307337. E2, IMPDET.

SECRET

713460
of



CS COPY
SECRET

20 Sep 72
201 307337

S E C R E T
(When filled in)

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject
of this 201 on 16 DEC 1974 for
(date)

TNS by Eiken
(requester) (analyst - name)

19245 in reply to a request
(office - extension)

received on 16 DEC 74
(date)

NOTICE

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

S E C R E T
(When filled in)

E2 IMPDET
CL BY 059858

CLASSIFIED SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE. . . TOTAL COPIES 11

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BY AT Z

DATE BY PER

ACTION UNIT FILE, VR

ACTION

510

746790

LO

SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555 MADR

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

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

2. FILE: 201- E2 IMPDET.

SECRET

WH/MIAMI

CS 60.71

30 OCT 1972

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555

DIRECTOR, WFO/MIAMI.

RYBAT TYPIC

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

2. FILE: 201 307337 E2 IMPDET.

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↑
amchak-5 file

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WH8

SECRET 192330Z OCT 72 STAFF

CITE MEXICO CITY (21420)

MADRID, DIRECTOR INFO WH/MIAMI.

TYPIC AMWOLF

REF: DIRECTOR 326678

Trace of Red Pine.

REF: DIRECTOR 020017
1. FYI: PINERO'S NAME DOES NOT APPEAR ON ANY AIRLINE MANIFESTS DEPARTING MEXICO CITY FOR MADRID OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL.

2. FILE: AMWOLF-1, AMCHALK-5, 281-0824376.
E2 IMPDET, WN-SISM.

S E C R E T

19 OCT 72

[illegible]

0307 337

SECRET

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

MESSAGE FORM
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LE SECRETARIAT DISSEMINATION

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

WH/COG/FI FILE VR. WH/COG/FI 21363 21363 FI
(classification) (date and time time) (initial) (reference number)

SECRET

CITE DIRECTOR

MADRID INFO MEXICO CITY WH/MEAMI

326678

TYPIC ANWOLF

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

1. REF REPORTED TRAVEL PEDRO PINERO ERIN, PP D/71/1177,
CUBA TO MEXICO, 13 OCTOBER 72.

2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH
TO ANWOLF-1, SUGGEST MADRID WATCH FOR POSSIBLE ARRIVAL PINERO,
AS HE INVOLVED IN JUNE 1967 ANWOLF-1/ANCHALK-5 MEETING.

3. MEXICO CITY: IF PINERO'S ACTIVITIES OR ANY ONWARD TRAVEL
COME TO ATTENTION OF STATION, PLS REPORT.

4. FILE: ANWOLF-1, ANCHALK-5, 201-S24376. E2 IMPDET.

END OF MESSAGE

WH COMMENT:

Ref reported travel, paragraph 1.

C/WH/COG

C/EUR/IB

C/WH/1

COORDINATING OFFICERS

SECRET

RELEASING OFFICER

THEODORE G. SHACKLEY
C/WH/D

AUTHENTICATING OFFICER

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			GROUP 4	4	8
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ACTION: _____	417	CLIP/AN			

SECRET 171407Z OCT 72 STAFF

CITE MADRID 17443

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

REF MADRID 17403 (IN 730837)

735833

Mr. AMCHALK 12

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

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

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN	
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ACTION UNIT		FILE. VR			
ACTION NO.					

PAGE 2 MADRID 17443 S E C R E T

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

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

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

S E C R E T

SECRET

SECRET

WH/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

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

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

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

Alan G. Morrill
Alan G. Morrill
C/WH/COG/FI

5 October 1972

MEMORANDUM FOR: Record

SUBJECT: Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0230 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

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

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

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

File: AMCHALK-5

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

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

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

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

Oscar C. KALBING

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Oscar C. KALBING

S

E C R E T

TELEPOUCH

DISPATCH NO

UFAA 4402

FILE NO

221-327337

DATE

15 SEPTEMBER 1972

INDEXING

NO

MICROFILM

NO

TO

CHIEF, WESTERN HEMISPHERE DIVISION

FROM

CHIEF OF STATION, WH/MIAMI

SUBJECT

TYPIC/AMCHALX/5

REF

WH/MIAMI 15782

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

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

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

S E C R E T

SLSHALL/5

[Handwritten signature and scribbles]

14-00000

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

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

STANLEY F. SPECKLER

DISTRIBUTION

3 C/VHD

2 C/FE

2 COS, TOKYO

E2 IMPDET

S E C R E T

SECRET
(When Filled In)

REQUEST FOR U.S. COMINT NAME CHECK			
TO : CRS/ISG			DATE 25 September 1972
FROM:	BINGHAM MARG	GC-841	NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request Form 2816 when requesting COMINT documents.
OFFICE DESIG	WH/C/FI	3038	
ROOM NO. AND	EXT. 5910	TLBE DU3	

SUBJECT TO BE CHECKED

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

RESULTS OF CRS/ISG INDEX CHECK

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

SECRET TELEPHONE
DISPATCH NO. HSSA 4442
FILE NO. 221-307337
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT 0 TYPIC/AMULE - AMCHALX/5
REF WH/MIAMI 15782

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

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

STANLEY F. SPECKLER

DISTRIBUTION

3 C/VHD

F2 IMPDET

SECRET

TO: MARGE BINGHAM:CK
 FROM: EH/COG/FI
 1819
 29 AUGUST 1972

REF ID: A66717
 TOTAL: 100000

SECRET

1	2	3	4	5	6	7	8	9	10

FILE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

PER _____ ☐ FILE IN CH FILE NO. _____

DATE: 12/8/72 FILE NO. 1000000000

(classification)

(date and time filed)

(page)

(reference number)

SECRET

201-307337 21 152

CITE DIRECTOR

3067397

EH/MIAMI

AKULE TYPIC

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

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

1	2	3	4	5	6	7	8	9	10

THEODORE G. SHACKLEY
 C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

15 August 1972

MEMORANDUM FOR: Chief, WH/COG

FROM : Thomas P. Keogh, Jr.

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

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

2. The dramatic persons in this operation are: (a) AMCHALK-5 (201-307337), reliable, courageous asset who has been involved with and who knows ANGHOST-1; and (b) AMBOLF-1, Deputy Chief of Center, Cuban Intelligence Services (CUISS), Madrid.

3. Timing of this operation would be for that period in September in which AMCHALK-5 visits Europe.

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

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

6. This operation involves AMCHALK-5's passing of a sealed envelope with a message in it for AMBOLF-1's unopened transmittal to ANGHOST-1. AMCHALK-5's instructions would be to pass the sealed and unopened communication to AMBOLF-1. AMCHALK-5 would then tell AMBOLF-1 that the message must be transmitted directly without tampering or being opened to ANGHOST-1. AMCHALK-5 would add that ANGHOST-1 is waiting for this communication. (FYI: Director 148293, dated 13 June 1971, paragraph 2 noted that AMBOLF-1 was contact man in DGI effort recruit AMCHALK-5 in June 1967.)

SECRET

SECRET

7. The message to AMCHALK-5 follows:

M.

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

Greetings,

L.

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

SECRET
-2-

SECRET

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

Thomas P. Keogh, Jr.
Thomas P. Keogh, Jr.
WH/COG/FI

SECRET

10/2
 KEN ALBRIGHT:dra:
 WH/COG/OPS
 1144/1812
 7 JUNE 1971

MESSAGE FORM
 TOTAL COPIES 24-2

SECRET

ROUTING NUMBER INITIALS - SIGN BY

1	2	3	4	5	6	7	8	9	10

FOR SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

☐ FILE IN CO FILE NO.

Albright

10/2

FILE, VR, C/310N, C/EUR, C/11, C/EL, C/DIP, ADDP, CSDD

(classification)

(date and time filed)

(title)

(reference number)

(page)

SECRET

CITE DIRECTOR

1148293

MADRID INFO MEXICO CITY, WH/MIAMI

RYBAT AKULE TYPIC

REFS

A. DIRECTOR 144880

B. MADRID 13854 (IN 344957)

C. MEXICO CITY 16774 (IN 346873)

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

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

5
 6
 7
 8
 9
 10

SECRET: dml

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEE US

	5	
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3	7	
4	8	

SECRETARY'S ASSOCIATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO _____ BRANCH

☐ FILE RID

☐ FURNISH FILE NO. _____

FILE, VI.

(classification)

(date and time filed)

(elite)

(reference number)

(place)

SECRET

PAGE TWO

CITE DIRECTOR

LINK BETWEEN MANUEL PINHEIRO AND JKLANCE. COMMO LINK, THOUGH ⁷¹⁴⁸²⁹³ ₁₀

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

CONTACT OSCAR GOVIN CABRERA PCS MADRID AND INVOLVED IN

OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR

AGENTS AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN.

1. HAS INTERESTED IN LONG SHOT POSSIBILITY THAT

OSCAR/DCI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE

2. WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL

WHEN NATURE CUBAN INTEREST BECOMES APPARENT. SUCH

DIALOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL

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

3. WOULD ENCOURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT

THROUGH THIRD COUNTRY DIPLOMATS PER PARA 4, REF B AS

SECONDARY EFFORT.

4. FILE: 19-5-1.

KEN A. WRIGHT:dml

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - (SEE PAGE 1)

		5	
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SECRETARY'S DISSEMINATION

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

INFO

FILE, VR.

(classification)

(date and time filed)

(date)

(reference number)

(place)

SECRET

PAGE THREE

CITE DIRECTOR

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

C/WH/COG

DC/WH/

C/WH/

W. H. WOOD
C/WH/COG

C/WH/

71482937

CALL SECRETARIAT DESK		CLASSIFIED MESSAGE	TOTAL COPIES 10	ROUTING AND: (INITIALS) SIGN BY
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	5
ADVANCE COPY ☐ ISSUED ☐ BLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		2	6
BY: _____ AT: _____	INDEX: ☐ YES ☐ NO	CLASSIFY TO CS FILE NO. _____	3	7
DISSEM BY: <u>24</u> PER: _____	X-REF TO CS FILE NO. _____	☐ FILE R/D ☐ RETURN TO _____	4	8
ACTION UNIT	FILE, VR	C/R/SD, C/CI, C/FE-2	BRANCH	
ACTION NO. <u>1064</u>				

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

29 JUL 1970 132156

REFS: A. SANTO DOMINGO 8946 (1-045580)

B. WH/MIAMI 8435 (1-131863)

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

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

2. FILE 201-044791. GP-1

SECRET

SECRET

File:
AMCHALK-1 201

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2 3 4	5	
ADVANCE COPY ☐ ISSUED ☐ SLOTTED				6	
BY: _____ AT: _____ 2				7	
DISSEM BY: 38 PER: _____				8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
FILE, VR <i>CR/SD, C/CI, C/FI2</i>		INDEX: ☐ YES ☐ NO			
ACTION NO. <i>708</i>		CLASSIFY TO CS FILE NO. <i>708</i>			
		REF TO CS FILE NO. _____			
		☐ FILE RE ☐ RETURN TO _____			
		BRANCH _____			

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9643

WH/MIAMI INFO DIRECTOR

29 JUL 132157

RYBAT TYPIC AMCHALK

REF: SANTO DOMINGO 9642

(1-132156)

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

SECRET

SECRET

DIAZ Isalgue Miguel
14 Feb 1937

~~Sister Diaz Isalgue~~ sister HAVANA
Mercedes Diaz Isalgue sister
~~Sister Diaz Isalgue~~

Jose Massip Isalgue cousin
head of CP number
~~Sister Diaz Isalgue~~

Marta Isalgue Rodriguez cousin
11 APR 67 Arrived w/message

meets in Madrid
22 June 67

SARA Isalgue Isalgue
wife of SALVADOR MASSIP
from Cuba and to Poland

Black Mail:

Fernando de Rojas husband
of Marta
Carlos Pedraza

Ramon Guin (QUTRUNK-10)

Gina Isalgue

/ MARTA GONZALEZ

penetrated QUTRUNK

inf. / exfil group

QUTRUNK-19 cuban pilot

Jose Alberto Semidey Isalgue
CUBANA pilot
OUTRUNK-19

SARA Isalgue Isalgue
Salvador Massip

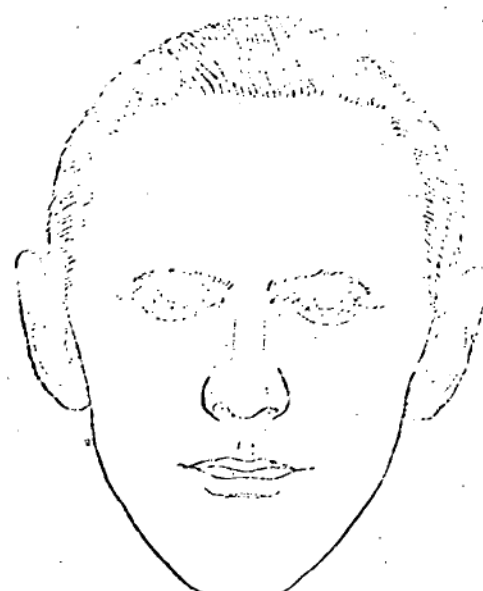
Jose Massip Isalgue

TRANSMITTAL SLIP		DATE
TO: <i>Sup. KIRK</i>		
PC/AR NO.	BUILDING	
REMARKS: <i>Edwards A.M. Adams</i> <i>Pers. Ltr. Pineda E.M.</i> <i>Shown to AMNIP-1 -</i> <i>he did not recognize</i> <i>any of them.</i>		
FROM: <i>Edwards</i> <i>Sub. 10/11/55</i>		
PC/AR NO.	BUILDING	EXTENSION

FORM NO. 241

REPLACES FORM NO. 2
WHICH MAY BE USED

AMCHALK-5



11

N C F 1 N

2.



16

N C E 29 D H B
44 1K 10 61 09

20 November 1967

Identical Composite by AASTAER-7
free line

RELEASED

RELEASED



UFGA 28958
13 Nov 67
Date of Photo 23 June 67

SECRET

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

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

SECRET

CABLE SECRETARIAT
PERSON/UNIT NOTIFIED

ADVANCE COPY

DISSEM BY
ACTION

CIA MESSAGE

TOTAL COPIES

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SECRET
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DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO

BRANCH ☐

DESTROY ☐ SIG.

INFO.

FILE.

(4-3)
☐ SCOTTED

di AT 1530 Z

DISSEM BY 5 PER
ACTION C/T23 ☒ RID COPY

vr. 0529 C/T114 C/T114/C065 C/T114

SECRET 051429Z APR 68 CITE JMWAVE 1930

5 APR 68 135787

PRIORITY DIRECTOR INFO BUENOS AIRES

RYBAT REDTOP AQUATIC

RE DIRECTOR 88922

CONCUR USE **ECUADOREAN** DOCUMENTATION. HENDRIQUE WILL
HAND CARRY PHOTOS TO HQS.

SECRET

BT

ETA 7
SUNDAY
1200Z 10
HAND ON Monday

SECRET

207-307337

SECRET

DEPARTMENT OF CANADA

ANYONE (C) 1. WH/10000 500 (9907)

B. OTTAWA 4735 (2011)

C. WH/10000 5891 (2011)

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

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

(continued)

RECEIVED 6/2/11

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56569

PAGE TWO

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

END OF MESSAGE

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

John R. Horton
AC/WH

J. J. Fieldhouse
C/E/EC

James E. Flannery
C/WH/COG

ISSUING OFFICE

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downgrading and
declassification

APPROVAL OF
OTHER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONFIDENTIAL

14 November 1969

MEMORANDUM FOR: Chief, CR/CIA/MI.

SUBJECT: AMCHAIK/5 - The part of the DGI
in a General Intelligence Operation

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

Physical Danger to AMCHAIK/5 and His Relatives in Cuba

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

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

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

AMCHAIK/5's Participation in Sensitive Operations

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

SECRET

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[illegible]

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

RICHARD A. ZASTRA
CI/OPS/EE

SECRET

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

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

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 17

ROUTING AND/OR DETAILS-DEEM BY

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DISSEM BY

12

PER. REF.

ACTION UNIT

FILE. VR

ACTION NO.

SECRET 142040Z SEP 72 STAFF

CITE WH/MIAMI 15782

DIRECTOR, MADRID.

AKILE TYPIC

REFS: A. DIRECTOR 308883

B. WH/MIAMI 15698 (IN 701613)

C. MADRID 17199 (IN 702392)

D. WH/MIAMI 15653 (IN 797422)

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS

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

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

AM	✓
13	✓
14	
15	
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SECRET

14 Sep 72
201 307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSONAL UNIT NOTIFIED		SECRET (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION REPRODUCTION OF THIS COPY PROHIBITED	1	5	
ADVANCE COPY ☐ ISSUED ☐ SLOTTED			2	8	
BY: _____ AT: _____			3	7	
DISSEM BY _____ PER _____			4	8	
ACTION UNIT		SEP 21 8 54 AM '77 FILE VR			
ACTION NO.					

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

WE TEND AGREE. YOUR COMMENTS REQUESTED.

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

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

SEP 25 77

AR

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SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAA-4398

FILE NO - 221-367337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - C TYPIC/AMULE - PRO PART I ON AMCHALK/5

REFERENCE - DIRECTOR 326739

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

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/5 SOLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMVOLF/1 OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 221 FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II.

STANLEY F. SPEGLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION

VIA TELEPOUCH

S/C A AND BY 12/11
Dated 20 Sep 72

3 C/WHQ: W/ATT USC

E2 IMPDET

SECRET

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

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

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

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

SECTION V										EDUCATIONAL DATA	
22. SCHOOLS											
NAME AND LOCATION OF SCHOOL		NAME OF COURSE		DATES ATTENDED		DEGREE RECEIVED					
				FROM	TO						
Baldor Elementary		Elementary		c. 1944	1949						
Havana, Cuba. (private)											
Baldor High School		1st yr. High School		c. 1950							
Havana, Cuba.											
Instituto Sagrado Corazon		2-3-4 yrs. H.S.		c. 1951	1953						
Matanzas, Cuba (Catholic)											
Instituto de Matanzas.		5th yr. H.S.		c. 1954	1954					graduated	
Matanzas. (Public)										high school	
U of Havana		2 yrs Law School		c. 1955	1956						
LSU, Baton Rouge, La.		Geology		c. 1957	1958						
U of Havana		2 yrs Law School		c. 1959	1960					lacked few	
										courses for	
										law degree	
23. LANGUAGES AND DIALECTS				COMPELTENCE							
LANGUAGE				COMPELTENCE							
				READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)				YES	NO	YES	NO	YES	NO	YES	NO
English				X		X		X		X	
French				X		X		X		X	
Spanish				X		X		X		X	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

None

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

None

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY
	FROM	TO			
not applicable					

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

SECTION VIII

EMPLOYMENT HISTORY

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

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

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SECTION VIII

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

SECRET

SECTION IX		MARITAL STATUS			
31. CHECK ONE: ☐ SINGLE ☒ MARRIED ☐ REMARRIED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED					
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS					
Not applicable					
33. NAME OF SPOUSE (First) (Middle) (Last)					
Eabiola Pura DE LA PORTILLA y Garcia					
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE			
24 April 1959		Matanzas, Cuba			
36. DATE OF BIRTH		37. PLACE OF BIRTH			
29 Aug. 1937		Matanzas, Cuba			
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS			
Cuban		still Cuban			
40. PRESENT RESIDENCE (Last residence, if deceased)					
1519 SW 10th St., Miami, Fla.					
SECTION VII		CHILDREN			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Maria Rosa DIAZ	x		1960	Matanzas, Cuba	Cuban
Miguel Angel DIAZ	x		1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	x		1964	Miami, Fla.	USA
Penier DIAZ	x		1970	Miami, Fla.	USA
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)					
Citizenships as listed at birth. They all live with parents.					
SECTION XI		FATHER			
41. FULL NAME		42. YEAR OF BIRTH	43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH
Miguel Angel DIAZ Pardo		Deceased	since 1942 at age 54.		Cuban
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION		47. PRESENT RESIDENCE	
SECTION XII		MOTHER			
48. FULL NAME		49. YEAR OF BIRTH	50. PLACE OF BIRTH		51. NATIONALITY AT BIRTH
Dolores ISALGUE y Isalgue		Deceased	since 1966 at age 71.		Born in
52. SUBSEQUENT CITIZENSHIPS		53. OCCUPATION		54. PRESENT RESIDENCE	
Dominican Republic of Cuban parents.		Always a Cuban.			

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Mercedes DIAZ Isalgue now married to ALFONSO, X		X	1930	Havana, Cuba	Cuban
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
Still Cuban					

SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)			
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)			
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)			
None.			
58. NAMES, ALIASES, TELEPHONS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo ARAOZ Agero in Montreal c. 1969-70. Is a boyhood friend of Manolo PINIERO. Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).			

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

SECTION XVI		MISCELLANEOUS	
DATE			
14 September 1972			
SIGNATURE			

SECRET

SECTION XIV

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

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

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

SECRET

201 307337

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRO NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nep)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		
3. NAME AT BIRTH (If different than Item 1.)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) As parent of 4000 name of father: Miguel-Blad-Lardo. "because many persons then it was a compound name."		
5. DATE OF BIRTH 14 February 1957		6. PLACE OF BIRTH Matanzas, Cuba
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) Enjoys a drink, has given up smoking cigars. No bad major vices?		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) None		
9. DESCRIPTION (Use American standards of measurements, if possible)		
A. SEX	B. AGE	C. APPARENT AGE
D. COLOR OF HAIR	E. COLOR OF EYES	F. TEETH
G. COMPLEXION	H. BUILD	I. POSTURE
J. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
K. GENERAL APPEARANCE (Distinguishes, state physically, height, hair, color of complexion, shape of face, or any other distinguishing features)		
L. PROMINENT FEATURES		
M. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II CITIZENSHIP								
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12.)								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1947: Spain, Portugal, Portugal 1949: Spain, Portugal, Mexico 1970: Canada, Spain								
SECTION III OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION (Not other)		17. TITLE		18. SALARY (Per annum)				
Owner, General Electric Corp.		President		\$100,000.00				
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
Equity in General Electric Corp. Equity in home at 1512 S.W. 19th St., Miami, Fla.								
SECTION IV ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
None								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
One of founders of "Directorio Revolucionario Estudiantil" in 1947								
SECTION V EDUCATIONAL DATA								
SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
General Electric Corp. (Private)	Electrical Engineering	1941	1942					
General Electric School	Electrical Engineering	1942	1943					
Institute of Radio Corporation	Radio Engineering	1943	1944					
Institute of Radio Corporation	Radio Engineering	1944	1945					
Institute of Radio Corporation	Radio Engineering	1945	1946					
Institute of Radio Corporation	Radio Engineering	1946	1947					
Institute of Radio Corporation	Radio Engineering	1947	1948					
23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
English								
Spanish								

SECTION VI	
SPECIAL QUALIFICATIONS AND INTERESTS	
28. INDICATE AND BRIEFLY, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.	
29. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS MUSIC, PHOTOGRAPHY, ETC.	

SECTION VII	
MILITARY SERVICE	
COUNTRY	UNIT
FROM	TO
DUTY	

SECTION VIII	
EMPLOYMENT HISTORY	
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.	
26. INCLUSIVE DATES (From-To) D. EMPLOYER C. ADDRESS	
26. TYPE OF WORK E. SALARY OR EARNINGS F. REASON FOR LEAVING	
27. INCLUSIVE DATES (From-To) D. EMPLOYER C. ADDRESS	
27. TYPE OF WORK E. SALARY OR EARNINGS F. REASON FOR LEAVING	
28. INCLUSIVE DATES (From-To) D. EMPLOYER C. ADDRESS	
28. TYPE OF WORK E. SALARY OR EARNINGS F. REASON FOR LEAVING	
29. INCLUSIVE DATES (From-To) D. EMPLOYER C. ADDRESS	
29. TYPE OF WORK E. SALARY OR EARNINGS F. REASON FOR LEAVING	
30. INCLUSIVE DATES (From-To) D. EMPLOYER C. ADDRESS	
30. TYPE OF WORK E. SALARY OR EARNINGS F. REASON FOR LEAVING	

~~SECRET~~

SECTION VIII

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

~~SECRET~~

SECTION IX

MARITAL STATUS

11. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ REMARRIED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

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

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

13. NAME OF SPOUSE (First) (Middle) (Last)	
14. DATE OF MARRIAGE	15. PLACE OF MARRIAGE
16. DATE OF BIRTH	17. PLACE OF BIRTH
18. NATIONALITY AT BIRTH	19. SUBSEQUENT CITIZENSHIPS
20. PRESENT RESIDENCE (Last residence, if necessary)	

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
1. [Name]			1970	[Place]	[Nationality]
2. [Name]			1971	[Place]	[Nationality]
3. [Name]			1972	[Place]	[Nationality]
4. [Name]			1973	[Place]	[Nationality]
5. [Name]					

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

Citizenship: [List of Births] live with [Name]

SECTION XI

FATHER

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

SECTION XII

MOTHER

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

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
Still Cuban					

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS	
53. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Antonio MASSIP Isalgue (cousin) has been in USSR since c. 1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)	
54. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)	
None.	
58. NAMES, ALIASES, TELECODIS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo ARANE Agero in Montreal c. 1965-74. Is a homosexual friend of Manolo FINIERO. Has met many KGB/GRU personalities in Cuba prior 1960 (all recorded previously).	

SECTION XV PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS John BOLAN (partner) also owns club in Miami and Marco Discount in Ft. Sebastian, FL (friend, for partner) owns Perla Appliance in Miami. Renier RI-2 (close friend of partner) in Miami. (prior center, prior state in Miami).	

SECTION XVI MISCELLANEOUS	
DATE 14 Oct 1977	
SIGNATURE	

SECRET

SECTION XIV

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

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

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

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PHQ NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		
3. NAME AT BIRTH (If different than Item 1)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) As a child, given name of father: Henry HART Bardo, "Hardy" many persons thought it was a common name.		
5. DATE OF BIRTH	6. PLACE OF BIRTH	
14 January 1937	Havana, Cuba	
7. PERSONAL HABITS (Liquor, drugs, gambling, pornography) enjoys a drink, has given up smoking, cigars, no bad exor vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) none		
9. DESCRIPTION (Use American standards of measurements, if possible)		
A. SEX	B. AGE	C. APPARENT AGE
M	27	
D. COLOR OF HAIR	E. COLOR OF EYES	F. TEETH
Brown	Blue	Good
G. BUILD	H. POSTURE	
Slender	Straight	
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES none		
11. GENERAL APPEARANCE (Height, weight, build, complexion, etc.) Height 5' 8", weight 150 lbs., build slender, complexion fair, hair brown, eyes blue, teeth good, still wears glasses.		
12. PROMINENT FEATURES none		
13. OTHER IDENTIFYING FEATURES none		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II CITIZENSHIP									
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12.)									
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
1971 Spain, Portugal, Argentina 1969 Spain, Portugal, Mexico 1970 Canada, Spain 1971 Italy 1971 Costa Rica									
SECTION III OCCUPATIONAL AND FINANCIAL DATA									
16. PRESENT OCCUPATION (Part owner)		17. TITLE				18. SALARY (Per annum)			
Gen. Mgr. & Asst. Mgr.		Secy of Corp.				GR. \$11,000.00			
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
Equity in Cuba Electric & Furniture Corp.									
Equity in home at 1519 S.W. 19th St., Miami, Fla.									
SECTION IV ORGANIZATIONAL AFFILIATIONS									
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
Roman Catholic - non-practicing									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS									
One of founders of "Directorio Revolucionario Estudiantil" DRE in 1958.									
SECTION V EDUCATIONAL DATA									
SCHOOLS									
NAME AND LOCATION OF SCHOOL		NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
			FROM	TO					
Salador Elementary Havana, Cuba (Private)		Elementary	c. 1944	1944					
Salador High School Havana, Cuba		1st yr. High School	c. 1944						
Instituto Sagrado Corazon Miraflores, Cuba (Public)		2-3-4 yrs. H.S.	c. 1951	1953					
Instituto de Ciencias, Arroyos, (Public)		5th yr. H.S.	c. 1954	1954	PH.D. in Biol.				
U. of Havana		2 yrs. Law	c. 1955	1956					
U.S. Botani Garden, Md.		Geology	c. 1957	1958					
U. of Havana		2 yrs Law School	c. 1958	1959					
23. LANGUAGES AND DIALECTS									
LANGUAGE (List below each language in which you possess any degree of competence.)		COMPETENCE							
		READ		WRITE		SPEAK		UNDERSTAND	
		YES	NO	YES	NO	YES	NO	YES	NO
English									
French									

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

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

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

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
not applicable					

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

SECTION VIII

EMPLOYMENT HISTORY

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

26.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1966-1972	Furniture Store	1735 W. 4th St. Miami, FL
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	Part	\$ 4.00 per hour	Not applicable
	7. INCLUSIVE DATES (From-To)	8. EMPLOYER	9. ADDRESS
	1961-1966	Appliance store	1735 W. 4th St. Miami, FL
	10. TYPE OF WORK	11. SALARY OR EARNINGS	12. REASON FOR LEAVING
	Part	\$ 4.00 per hour	Not applicable
	13. INCLUSIVE DATES (From-To)	14. EMPLOYER	15. ADDRESS
	1961-1966	Various Trucking	1735 W. 4th St. Miami, FL
	16. TYPE OF WORK	17. SALARY OR EARNINGS	18. REASON FOR LEAVING
	Driver	\$ 4.00 per hour	Not applicable
	19. INCLUSIVE DATES (From-To)	20. EMPLOYER	21. ADDRESS
	1960-1961	Various Trucking	1735 W. 4th St. Miami, FL
	22. TYPE OF WORK	23. SALARY OR EARNINGS	24. REASON FOR LEAVING
	Driver	\$ 4.00 per hour	Not applicable
	25. INCLUSIVE DATES (From-To)	26. EMPLOYER	27. ADDRESS
	1960-1961	Various Trucking	1735 W. 4th St. Miami, FL
	28. TYPE OF WORK	29. SALARY OR EARNINGS	30. REASON FOR LEAVING
	Driver	\$ 4.00 per hour	Not applicable

14-00000

SECRET

SECTION VIII

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

SECRET

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ REMARRIED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

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

Not applicable

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

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

34. DATE OF MARRIAGE
 24 April 1959

35. PLACE OF MARRIAGE
 Matanzas, Cuba

36. DATE OF BIRTH
 22 March 1937

37. PLACE OF BIRTH
 Matanzas, Cuba

38. NATIONALITY AT BIRTH
 Cuban

39. SUBSEQUENT CITIZENSHIPS
 still Cuban

40. PRESENT RESIDENCE (Last residence, if deceased)
 1414 SW 10th St., Miami, Fla.

SECTION X

CHILDREN

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

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

Citizenships as listed at birth. All live with parents.

SECTION XI

FATHER

41. FULL NAME Miguel Angel DIAZ Parra	42. YEAR OF BIRTH 1908	43. PLACE OF BIRTH San Juan, P.R.	44. NATIONALITY AT BIRTH Cuban
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME Fabiola Laura de la Portilla y Garcia	49. YEAR OF BIRTH 1912	50. PLACE OF BIRTH Matanzas, Cuba	51. NATIONALITY AT BIRTH Cuban
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
John DIAZ 1941 to 1945 to 1947			1941	SAVANA, Cuba	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give him, or her, present address)					
Still Cuban					

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Antonio VALSIP Isalgue (cousin) has been in URSE since c. 1918. Said to be atomic scientist and not allowed to leave URSE because of his knowledge. (See attached page for continuation)	
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)	
None.	
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo AMARZ Agre in Montreal c. 1960-70. Is a lobbyist. Friend of Manolo PINEDO. Has met many DSE/AGI personalities in Cuba prior 1960 (all recorded previously).	

SECTION XV PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS. Jillia "Lina" (partner) also owns villa in Miami and Marco Livelihood in NY. Sebastian VIDA (friend, close partner) owns Perle Apartment in Miami. Renier DIAZ (close friend) is in color center, paint store in Miami.	

SECTION XVI MISCELLANEOUS	
DATE 17 September 1972	
SIGNATURE	

SECRET

SECTION XIV

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

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

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

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 lc

MEMORANDUM FOR: C/WII/COG/OPS

ATTENTION : D. Geisler

201 307337

C

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

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

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

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

/S/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET TELEPOUCH

DISPATCH NO - UFAW-304

FILE NO - 201-307337, 12-156-173

DATE - 6 MARCH 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970

B. UFAA-1803, 14 FEBRUARY 1970



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

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

WALTER E. GAENZLE

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

INTERNAL DISTRIBUTION -

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

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

Coordinated by: C/WH/COG/OPS *J. Brown*

Released by: *Glenn C. Brown*
C/WH/COG

CS G.L.

SECRET TELEPOUCH

UFAW-304

PAGE ONE

AM	<i>(initials)</i>
AB	<i>X</i>
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SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 February 1970 JM
TO: WH/COG/OPS D. Geisler		C NO. 201-307337
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: AMCHALK/5
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
☒ PRQ I	REVIEW OF STAFF/D DOSSIER	
☒ PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled. On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet. <i>No more Green list sent 9 Sept 69 No info. its you want this cancelled? &</i>		

5

4/P

SECRET RYBAT TELEPOUCH

DISP NO - UFAA-1823

FILE NO - 201-387337: 12-136-173

DATE - 14 FEBRUARY 1970

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - STATUS OF ANCHALK-5 CONTACT WITH CUIS

REFERENCE - UFAW-671, 1 DECEMBER 1969

ACTION REQUIRED - SEE PARAGRAPH 6

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

SECRET RYBAT UFAA-1823 PAGE ONE

MICROFILMED
FEB 18 1970
DOC. MICRO. SER.

GROUP 1
Excluded from automatic
downgrading and
declassification

14-00000
S E C R E T RYBAT UFAA-1203 PAGE TWO
TO HER Aunt IN THE UNITED STATES THAT SHE
HAD SEEN ROJAS AND THAT HIS PHYSICAL
APPEARANCE IS MUCH IMPROVED. SPECIFICALLY,
SHE MENTIONED HIS BEING SUNTANNED. THIS
MAY BE INDICATIVE THAT HE IS BEING PREPARED
FOR RELEASE.

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

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

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

B) IS NOT PRIMARILY INTERESTED IN

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

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

14-00000
ANCHALK CHANNEL OR MAY BE OPENED TO THE
FREE WORLD.

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

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

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

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

ARAOZ
21-840176

SECRET RYBAT UFAA-1903 PAGE FOUR

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

*It is doubtful that
we will depend for
much on the failure
of the 10 in
affecting many
important people.*

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

FREDERICK C. BRADSPIES

DISTRIBUTION

3 - CHIEF, WESTERN HEMISPHERE BY TAPE

2 - CHIEF OF STATION, OTTAWA BY POUCH

SECRET RYBAT UFAA-1903 PAGE FOUR

BT

N

N

N

ORIG: ENNIS/BROWN:bjs
UNIT: WH/COG/CPE
EXT: 4163-1325
DATE: 11 FEBRUARY 1970

MESSAGE FORM
TOTAL COPIES: 22

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ROUTING AND/OR		FILE NO.
1		5
2		6
3		7
4		8

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY

PER

☐ FILE IN CG FILE NO.

CONF:

FILE NO.

CLEAR, CRI/SD, ADDP, DDP, CS/DO, C/C, C/F 1, 2

(Classification)

(Date and time filed)

(File No.)
(Reference number)

SECRET

11 23 54z FEB 70

CITE DIRECTOR

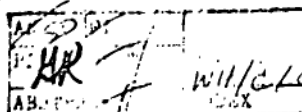
00-403

TO

OTTAWA INFO WH/MIAMI

RYBAT TYPIC SMADD AMROSE

REFERENCE OTTAWA 6863 (IN 022291)



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

MICROFILMED

MAR 10 1970

DOC. MICRO. SERVS COPY

/continued/

11 Feb 70

201-307337

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

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CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO ☐ BRANCH ☐ FILE RID

BY _____ PER _____ # _____

☐ FILE IN CS FILE NO. _____

CONF:

N
S

FILE, VR.

(classification)

(date and time fixed)

(date)

(reference number)

SECRET

CITE DIRECTOR

TO ☐

PAGE TWO

70094037

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

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

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

END OF MESSAGE

E/BC/C *h*

EUR/BC

JAMES E. FLANNERY
C/WH/COG

COORDINATING OFFICERS

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CLASSIFICATION
S E C R E T

PROCESSING ACTION

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MACROFORM

TO Chief, Western Hemisphere Division

INFO.

FROM

Chief of Station, WH/Miami

SUBJECT

ANCHALK

Dismissal of ANCHALK-5

ACTION REQUIRED - REFERENCES

Action Required: As indicated

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

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

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

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

Attachments: *S/C att'd*
Agent Service Record, hw
Termination Secrecy Oath, usc
Quitclaim, usc

Distribution:

3 - Chief, WHID w/atts as stated above

SS COPY JAN 20 1970

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-1736

29 January 1970

CLASSIFICATION

FILE NUMBER

S E C R E T

201-307337

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

SECRET

AGENT SERVICE RECORD

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

SECRET
CS COPY

H/Watt / to LFAP 01736

201-307337

14-00000

TERMINATION AGREEMENT AND QUITCLAIM

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

DATE

10-31-69

Miguel A. Diaz
(Write name longhand)

PLACE Hollywood, Florida

WITNESSED

Frederick C. Bradsher
Frederick C. BRADSHAW

CS COPY

See att 2 UFAA 01736

201-307337

TERMINATION SECRECY OATH

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

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

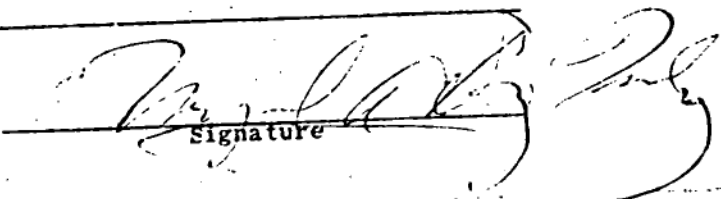
6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject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

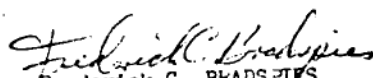
I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by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

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

October 1969.

at Hollywood, Florida


Signature


Witness: Frederick C. BRADSPILES

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INFO

FILE, VR R/LAN EURG F2 CI CILOPS

ACTION NO.

588

SECRET 072159Z JAN 70 CITE WH/MIAMI 6193

OTTAWA INFO DIRECTOR

7 JAN 11 003034

1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF
INTEREST TO SMABOVE: ONE LYDIA ANDERSON NEE CRUZ, CURRENTLY
WORKING IN CUBAN TRADE MISSION IN MONTREAL, IS MARRIED TO
RCAF OFFICER COLONEL JOHN ANDERSON WHO POSSIBLY RETIRED.
RESIDING WITH THE ANDERSONS IS HER SISTER ALEIDA CRUZ WHO
REPORTEDLY IS OF LOOSE MORALS. ALEIDA HAS A SIX-YEAR-OLD
SON WHO SHE HAS SENT TO STUDY IN HAVANA.

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

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

SECRET

file AMCHALK/S
201

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

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

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

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

ACTION - SEE BELOW

REFS - NONE

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

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

B. WOLFREDO GARCIGA ORAMAS
MUG BOOK VOL. I 83
VOL. II NO. 62

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

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

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

F. HUMBERTO CASTANEDA BARBAN
MUG BOOK VOL II NO. 63 AND 35.

EDGAR N. VASSALOTTI

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SECRET TELEPOUCH UFAW-731 PAGE 1

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SECRET

Chief of Station, WH/Miami

Chief, WH; Chief, EUR

Chief of Station, Ottawa

(ITAL TYPE) SHABOVY

Operations Against ANCHOST Representatives in Canada

Meat - Best

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

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

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

(continued)

Distribution:

- 2 - WH/Miami
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OCOA 14964

19 Dec 69

x-ref 19-120-50

*File ANCHALK-5
20/*

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CLASSIFICATION

DATE 11, 68

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

3. On a more hopeful note the PERSIAN officers in Ottawa are enthusiastic about the possibilities of launching operations against the ANCHOSE group in Montreal. HOLTHAM explained that BLACKBURN intended to screen agents in the Miami area for agent candidates that could possibly be of use in Montreal. They were especially interested in creating what they have termed the "toucher" agent opportunity for ANCHOSE types in Montreal. This would involve our placing a "John Doe" agent in Montreal. This agent would be known to the ANCHOSE representatives there as a person who could, if approached, aid them in defecting to VOLCAN or SHAB. Our present idea is that the agent would not need to be in Montreal full time. Having a commercial office there and making periodic trips to check on it should be enough. In this way we would not have to turn the agent over to SHABOVE to handle. His contact with us could be via New York or Miami. We would, of course, have to keep SHABOVE completely informed on his travel in and out of Montreal and any contact that he had with ANCHOSE would have to be explained to them. As you know there is considerable travel between Miami and Montreal especially in the winter months and a suitable cover for an agent to open an office there should not pose too great a problem. We have noticed that orange juice is imported from the Miami area in great quantities. Possibly a small office to do market research on this commodity could be used as a suitable cover. As it is now the ANCHOSE representatives in Montreal would probably not know how to go about defecting. We recall that ANCHOSE had problems in this regard before he finally decided to make his move.

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

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

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

Theodore D. Holtham

3P

SECRET RYDAT TELEPOUCH

DISP NO - UFAW-673

FILE NO - 201-307337

DATE - 2 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

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

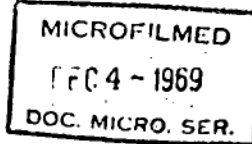
ACTION - FYI

REF - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEEBECKER AND OTTAWA STATION CASE
OFFICER NOLTHAM MET WITH SMABOVE OFFICERS **DON BATSTONE AND**
NORMAN CYR OF THE MONTREAL COUNTER-SUBVERSIVE SECTION.

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

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE
OTTAWA STATION HELPED IN ESTABLISHING A FREE AND EASY
DISCUSSION. NEEBECKER FULLY REVIEWED THE ANCHALK-5 CASE
AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE
CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERA-
TIONS AGAINST DSI PERSONNEL. WHILE THE SMABOVE OFFICERS
EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY
HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK
SECRET RYDAT TELEPOUCH UFAW-673 PAGE ONE



SECRET RYBAT TELEPOUCH

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

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

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

SECRET RYBAT TELEPOUCH UFAW-673 PAGE TWO

SECRET AYBAT TELEPOUCH

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

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

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

JOEL W. REBECKER

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SECRET AYBAT TELEPOUCH UFAW-673 PAGE THREE

SECRET RYBAT TELEPOUCH

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DCOS, WH/MIA-II Lawrence Sternfield

RELEASING:

C/WH/COG JAMES E. Flannery

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SECRET RYBAT TELEPOUCH UPAW-673 PAGE FOUR

cc: Punched and copy
to CIA
cc: ECL/BC
cc: JPR/BC-5

SECRET TELEPOUCH

DISP NO - UFAX-671

FILE NO - 201-307887

DATE - 1 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - RYBAT/TYPIC/ANCHALK - ANCHALK-5 MEETING WITH AMGHOST
REPRESENTATIVE

ACTION - FYI

1. ANCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS
IN NEW YORK CITY FROM 1800 TO 2230 ON 23 NOVEMBER FOLLOWING
HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN MONTREAL. THE
FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS COR-
RESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

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

SECRET AYSAT TELEPOUCH

CALLED. HE SAID HE WAS AT THE HOTEL CAPRI /FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN MONTREAL AS RECEIVED IN THE LETTER OF INSTRUCTION./ ALBERTO INDICATED THAT A-5 MEET HIM AT THE BAR OF THE CAPRI AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMGHOST-1 HAS⁰ GENT TO SPAIN FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE CAPRI BAR AND MET GUILLERMO /EDUARDO ARAOZ/. UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE CAPRI HOTEL. ENTIRE TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING

SECRET AYSAT TELEPOUCH UFAY-971 PAGE TWO

SECRET AYDAI TELEPOUCH
FOR THE PLOY OF A-5.

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

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE
SECRET AYDAI TELEPOUCH UFAM-671 PAGE THREE

SECRET RYBAT TELEPOUCH

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

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

SECRET RYBAT TELEPOUCH UFAW-571 PAGE FOUR

SECRET RYBAT TELEPOUCH

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

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

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

SECRET RYBAT TELEPOUCH UFA.-571 PAGE FIVE

SECRET RYBAT TELEPOUCH.

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

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

SECRET RYBAT TELEPOUCH

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUBA TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POSSIBLE THAT THE CANADIANS MIGHT HAVE THE CUBANS IN MONTREAL PENETRATED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID THE CANADIANS WERE FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1320 27 NOVEMBER IN PREPARATION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUBA HAS HEARD FROM HIM USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BRONX.

A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WHICH HE SENT CABLE ACKNOWLEDGING MEETING IN MONTREAL. A-5 SUGGESTED THAT THEY MIGHT HOLD NEXT MEETING IN MEXICO BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES CAUSED BY THE LISACA CASE. HE ALSO RULED OUT SPAIN BECAUSE HE SAID HE WAS KNOWN THERE. KINGSTON WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESSURE OF BUSINESS HE COULD NOT MEET IN KINGSTON BEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HE WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

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

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

JOEL N. NEBECKER

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SECRET RYBAT TELEPOUCH UFAI-671 PAGE SEVEN

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01 23 52 z Dec 69
INFO: OTTAWA

CITE DIRECTOR

Best 579 TO
Murt

RYBAT TYPIC AMCHALK

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

File CHALK'S

FROM NEBECKER

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

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

E (Continued)

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TO PAGE TWO

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

4. FOR OTAWA: APPRECIATE EXCELLENT COOPERATION OF STATION AND SHADOVES IN CONDUCT THIS OPERATION. WILL PROVIDE YOU ALL DETAILS BY POUCH. 66
S. FILE: 19-136-1/3, 201-307337.
END OF MESSAGE

E/BC/C

D/C/WH/COG

William V. Broe
C/WH/D

J. J. Fieldhouse
C/E/BC

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SECRET 212203Z DEC 69 CITE OTTAWA 6738

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

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

B. DIRECTOR 55696

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

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

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many tnx.
louie

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TO PAGE TWO

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

END OF MESSAGE

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

**Request Hqs comments on ref proposal.

JOHN SHERWOOD
C/EUR FI CI

C/WH/COG
E/BC/C

JOHN R. HORTON
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TO ☐ PRIORITY
OTTAWA

INFO: WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

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

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

END OF MESSAGE

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

**Request Hqs comments on ref proposal.

WILLIAMS
JOHN WEDZAK
CABLE SECRET

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SECRET 251947Z NOV 69 CITE WH/MIAMI 5012

IMMEDIATE OTTAWA INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALK

25 NOV 69 182448

REF OTTAWA 6753 (192350)

1. NEEBECKER 26 ROUTE. ETA MONTREAL 1535 HOURS.
WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEEBECKER JUDGEMENT
RE METHOD PROCEEDING.

2. FILE: 201-327337.

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SECRET 251615Z NOV 65 CITE OTTAWA 6732

IMMEDIATE DIRECTOR, WH/MIAMI

RYBAT TYPIC ANCHALK

REFS: A. DIRECTOR 56509

B. OTTAWA 6729

C. WH/MIAMI 5908

1. CONFUSION REIGNS. REQUEST HES AND WH/MIAMI GET TOGETHER AS WE DESIRE PROCEED ACCORDING TO SMABOVE SUGGESTIONS MADE IN OTTAWA 6729 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 2500 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF ANCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH ANCHALK/5 AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DCI DOES NOT CONTACT AND ARRANGE MEETING WITH ANCHALK/5 BEFORE NEBECKER CONTACTS. BELIEVE NOLTHAM AND NEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SMABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY SMABOVES NOT POSSIBLE.

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PAGE 2 OTTAWA 6730 S E C R E T

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

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

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

S E C R E T

SECRET

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

MESSAGE ID:
TOTAL COPIES: 22
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25 20 00Z NOV 69

CITE DIRECTOR

56696

IMMEDIATE OTTAWA, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REFERENCES: A. DIRECTOR 56569

B. OTTAWA 6729 (91988)

C. WH/MIAMI 5908 (92225)

D. OTTAWA 5730 (IN 92350)

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

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

END OF MESSAGE

(Continued)

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TO []					
PAGE TWO					
WH Comment: Ref A says that Hqs desire that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMABOVE. Ref B says that NOLTHAM, Ottawa Station Officer, will contact AMCHALK-5 at his hotel in Montreal to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMABOVE to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival Montreal.					
<i>W. Broe</i> William V. Broe C/WH/D		<i>E/B/c L. Leas</i> James E. Flannery C/WH/COG			
5 J. J. Fieldhouse 4 C/E/BC 3 <i>Fieldhouse</i> 2 1		COORDINATING OFFICERS SECRET		AUTHENTICATING OFFICER COPY NO.	
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SECRET 251401Z NOV 69 CITE WH/MIAMI 5908

25 Nov 69 IN 82225

IMMEDIATE OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 672 *(491988)*

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

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

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SECRET 250915Z NOV 69 CITE OTTAWA 6729

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

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

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT QUEEN ELIZABETH HOTEL, AREA CODE 514-861-3511, ROOM 1258.

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

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

SECRET

IN 91988
25 NOV 69 01988

SECRET

ORIGIN: John Mortzalla
UNIT: WH/CCG/OPS
EXT: 6820/1255
DATE: 24 November 1969

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25 00 20Z Nov 69

CITE DIRECTOR

56569

TO IMMEDIATE OTTAWA WH/MIAMI

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

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

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

(continued)

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CITE DIRECTOR

56569

to PAGE TWO

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

END OF MESSAGE

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

John R. Horton
AC/WH

J.J. Fieldhouse
C/E/BC

RELEASING OFFICER

James E. Flannery
C/WH/COG

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SECRET 241300Z NOV 69 CITE WH/MIAMI 5884

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. WH/MIAMI 5878

B. OTTAWA 6728

1. - AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.

AMCHALK-5 NOT GIVEN NUMBER OF **BAISTONE** OR **ATB** BUT PER

REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR

EMERGENCY SITUATION. NERECKER CAN THEN RAPIDLY GET IN

TOUCH WITH SMABOVE OFFICERS.

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

3. FILE: 19-136-173; 201 507537

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SECRET 221550Z NOV 69 CITE OTTAWA 6728

22 Nov 69 IN 90989

IMMEDIATE WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF WH/MIAMI 5878 (090657)

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

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

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PAGE 2 OTTAWA 672B S E C R E T

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

3. CUBAN SHIP JIGUANI NOW IN PORT IN TORONTO. OTHER VESSEL IN ST. LAWRENCE AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED IT WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR **MR. BATSTONE OR MR. CYR AT 879-6078. THIS IS SMABOVE MONTREAL NUMBER AND**

SECRET

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PAGE 3 OTTAWA 6728 S E C R E T

BATSTONE AND CYR ARE SMABOVE OFFICERS WHO KNOW

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

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

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

S E C R E T

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SECRET 211844Z NOV 69 CITE WH/MIAMI 5878

PRIORITY OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. DIRECTOR 54949

B. WH/MIAMI 5851 (1088277)

C. WH/MIAMI 5848 (1088208)

D. OTTAWA 6716 (1087494)

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

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

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

21 Nov 69 IN 90657

SECRET

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

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

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

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

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

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

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

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

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

S E C R E T

BT

SECRET

13 November 1969

MEMORANDUM FOR: Chief, CI/CSS/AM

SUBJECT: AMCHALK/5 - Use Against the DGI
in a Counterintelligence Operation

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

Physical Danger to AMCHALK/5 and His Relatives in Cuba

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

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

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

AMCHALK/5's Participation in Sensitive Operations

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

states, "although most of his experience prior to 1966 was in the MI Field, he has received a wide variety of training and he was converted into more sophisticated roles subsequently." One such well identified role was in 1964-65 when he went to Lima, Peru and assisted the CIA in a sensitive KAPOK anti-operation initiative. AKA JK/5's knowledge of CIA-connected operations, notes operational and organizational procedures. He would be a real prize if we could get him to Cuba.

Recommendation

6. Since this operation involves our Canadian mission and a possible threat of violence, it is suggested that the above actions be checked out the SE/COC. It appears the SE Division may have some equities in AKA JK/5's case and use against the DGI because of his involvement in the KAPOK/Peru operations. It is not known whether the SE Division, SE/CIS/AM, or SE/4/Argentina have been consulted.

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

RICHARD A. TUSSELM
CI/CPS/AM

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	MARFED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	MICROFILM		
C Transmittal of Letter to AMCHALK-5			
ACTION REQUIRED - REFERENCES			
Reference: WH/MIAMI-5683			
Transmitted under separate cover hereto is a copy of the letter described in reference. <i>Frederick C. Bradspies</i> Frederick C. BRADSPIES			
Attachment Letter Distribution: 3-C/WHD w/att u/s/c			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-1500	NOV 10 1969	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-307337	

MIGUEL:

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

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

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

SALUDOS:

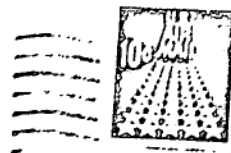
ALBERTO.

CC C.M.

S/c att to UFAA-1500

201-307337

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



Mr. MIGUEL DIAZ

55 S.W. 8th St, MIAMI
FLA.



201-307337

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/COG/OPS - D. Geisler

NUMBER

201-307337

SUBJECT

AMCHALK/5

REFERENCE: Your Memorandum, Dated

mss

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

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

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

*Field notified re: 579, 12 Sep 69
orig ref from Field re: 1244, 21 Aug 69
Green Feb & Sept - no info*

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

/S/ John E. Howard

201-307337

APPROVAL

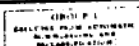
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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

SECRET



SECRET

WH/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division

THRU : C/WH/Support

FROM : Chief, COG

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

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

2. DCOS, WH/Miami has the following non-back-stopped documentation in the alias of Lloyd M. Stanton: Illinois driver's license, Illinois birth certificate, Social Security card, Jamestown Insurance card, New York Institute of Photography card, Chicago Public Library Card, vaccination certificate. The dispatch forwarding this documentation to Miami specified that the documents are for flash purposes only. DCOS, WH/Miami had requested backstopping for his alias documentation but the request was denied by Central Cover.

SECRET

Field notified
19 NOV
Director 55499

SECRET

- 2 -

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

James E. Flannery
Chief, WH/COG

Concur:

John R. Horton, AC/WHB

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

Distribution:

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

SECRET

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

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

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5848 (IN 88208)

18 Nov 69 08277
M

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

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

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

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERMANENT UNIT NOTIFIED	W H (D)	SECRET (When Filled In)	GROUP 1	1	5
ADVANCE COPY ☐ ISSUED ☒ PLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	2	6	
		INDEX ☐ YES ☐ NO	3	7	
		CLAMPY TO CS FILE NO.	4	8	
BY: M	AT: 2205	X-REF TO CS FILE NO.			
DISSEM BY: 28	PSR	☐ FILE RID ☐ RETURN TO			
ACTION UNIT	FILE, VR				
547					

SECRET 182126Z NOV 69 CITE WH/MIAMI 5852 (NEBECKER ACTING)

PRIORITY DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 54911

18 Nov 69 08272
M

1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS LLOYD MARTIN STANTON ON DOCUMENTATION ISSUED BY HEADQUARTERS PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR TRAVEL TO BAHAMAS. WILL BE CARRYING ILLINOIS DRIVER'S LICENSE, ILLINOIS BIRTH CERTIFICATE AND INTERNATIONAL CERTIFICATE OF VACCINATION PLUS POCKET LITTER.

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

SECRET

SECRET

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MEMORANDUM NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5	
ADVANCE COPY ☐ ISSUED ☐ SLOTTED			2	6	
BY: _____ AT: _____			3	7	
DISSEM BY: <u>30</u> PER: _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO. <u>550</u>		INDEX: ☐ YES ☐ NO			
FILE, VR <u>C/RISD C/EURS C/CI C/F2</u>		CLASSIFY TO CS FILE NO. _____			
		X-REF TO CS FILE NO. _____			
		☐ FILE RD ☐ RETURN TO _____ BRANCH _____			

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

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6716 (IN 87494)

18 Nov 69 08208
m

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

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

SECRET

CARLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In)	1 2 3 4	1	5
ADVANCE COPY ☐ ISSUED ☐ BLOTTED				2	6
BY: _____ AT: _____				3	7
DISSEM BY: _____ PER: _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED INDEX: ☐ YES ☐ NO CLASSIFY TO CS FILE NO. _____ X-REF TO CS FILE NO. _____ ☐ FILE RD ☐ RETURN TO _____			
ACTION NO.		FILE, VR			

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

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

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

S E C R E T

SECRET

TO: GLENN BROOKHUIS
FROM: C/WH/COG-DOH
SUB: RISES WING
DATE: 18 NOVEMBER 1969

CABLE SECRETARIAT DISSEMINATION

BY 24

COG: C/WH-8

FILE: VLS

10 19 532 10019

SECRET

TO

PRIORITY WH/MIAMI

RYBAT TYPIC AMCHALK

REF: WH/MIAMI 5827 (IN 87155)

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION

NERECKER PLANS TRAVEL.

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

END OF MESSAGE

JOHN R. HORTON

AC/WHID

JAMES E. FLANNERY

C/WH/COG

COORDINATING OFFICERS

SECRET

REPRODUCED BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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

MESSAGE FORM
 TOTAL COUNT: 19

SECRET

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

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

BY 35/71

PER

6

☐ FILE IN CS FILE NO. _____

CONF:

C/WH8

FILE, VR.

C/RI/SD, C/EUR5, C/CI, C/FI2

(classification)

(date and time filed)

(office)
 (reference number)

SECRET

CITE DIRECTOR

54949

TO

PRIORITY OTTAWA, WH/MIAMI

RYBAT TYPIC AMCHALK \$MABOVE

REF: OTTAWA 6714 (IN 87376)

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

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

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

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

END OF MESSAGE

JOHN R. HORTON
 AC/WHD

JOHN SHERWOOD
 C/EUR-FI/CI
 EURBC

E/BC/C

JAMES E. FLANNERY
 C/WH/COG

COORDINATING OFFICERS

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GROUP 1
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 downgrading and
 declassification

AUTHENTICATING
 OFFICER

COPY NO.

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ANCE COPY ☒ ISSUED ☐ NOTED		REPRODUCTION OF THIS COPY PROHIBITED		2	5
BY: <i>W.H.</i>		INDEX: ☐ YES ☐ NO		3	5
DATE: <i>1905</i>		CLASSIFY TO CS FILE NO.		4	5
DESIGN BY: <i>7</i>		REF TO CS FILE NO.			
PER: <i>8</i>		☐ FILE RD ☐ RETURN TO		BRANCH	
ACTION UNIT: <i>FILE, VR</i>		<i>c/r/sd c/r/c 5 c/c c/r/c c/c/r/c</i>			
ACTION NO: <i>387</i>		<i>WDP WDP c/r/sd 3</i>			

SECRET 171830Z NOV 69 CITE OTTAWA 6714

17 Nov 69 87376

PRIORITY DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REF A. OTTAWA 6712 (026290)

B. DIRECTOR 53109

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

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

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

SECRET

RID/D+P
outgoing
mr. SUCY
5065

9400

SECRET

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ADVANCE COPY ☐ ISSUED ☐ SLIPPED		REPRODUCTION OF THIS COPY PROHIBITED		1 <i>cl</i> 5 2 <i>cl</i> 6 3 <i>cl</i> 7 4 <i>cl</i> 8	
BY: _____ AT: _____		INDEX: ☐ YES ☐ NO			
DISSEM BY: _____ PER: _____		CLASSIFY TO CS FILE NO. _____			
ACTION UNIT: _____		X-REF TO CS FILE NO. _____			
ACTION NO. 446		☐ FILE RD ☐ RETURN TO _____		BRANCH _____	
FILE, VR <i>c/WH8</i>		<i>c/EURS, c/PI/SD, c/C, c/F12</i>			

SECRET 172155Z NOV 69 CITE OTTAWA 6716

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF A. WH/MIAMI 5832 (IN 27339)

B. WH/MIAMI 5683 (IN 77898)

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

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

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

SECRET

17 NOV 69 IN 87494

m

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	9	1	5
ADVANCE COPY ☐ ISSUED ☐ SLOTTED				2	6
BY: _____ AT: _____				3	7
DISSEM BY: _____ PER: _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO. 445		INDEX: ☐ YES ☐ NO			
FILE, VR		CLASSIFY TO CS FILE NO. _____			
C/EURS, C/R/SD, C/CI, C/F12		X-REF TO CS FILE NO. _____			
		☐ FILE RID ☐ RETURN TO _____		BRANCH _____	

SECRET 172155Z NOV 69 CITE OTTAWA 6717

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF OTTAWA 6716 (IN 87494)

IDEN: MR BRYAN MILLS, OTTAWA STATION OFFICER.

SECRET

17 Nov 69 IN 87495

SECRET

CAD. SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON NOT NOTIFIED		SECRET (When Filled In)	1	1	5
ADVANCE COPY ☐ ISSUED ☐ SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	2	2	6
BY: _____ AT: _____		INDEX ☐ YES ☐ NO	3	3	7
DISSEM BY: <u>7</u> PER: <u>2</u>		CLASSIFY TO CS FILE NO. _____	4	4	8
ACTION UNIT <u>FILE, VR</u>		XREF TO CS FILE NO. _____			
ACTION NO. <u>410</u>		☐ FILE AID ☐ RETURN TO _____	BRANCH _____		

SECRET 171717Z NOV 69 CITE WH/MIAMI 5822 (NEBECKER ACTING) 7339

DIRECTOR, OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5827 (287155)

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

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

SECRET

SECRET

CABLE SECRETARIAT DISS		UN	CLASSIFIED MESSAGE	TOTAL COPIES /	ROUTING AND/OR INFO. (ALD-FIL BY)	
REPRODUCTION NOTIFIED		SECRET (When Filled In)		GROUP 1	1	5
ADVANCE COPY ☒ ISSUED ☐ SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	2	6
BY: <u>WH</u> AT: <u>1455</u> Z		INDEX ☐ YES ☐ NO		3	3	7
DISSEM BY: <u>4</u> PER: <u>9</u>		CLASSIFY TO CS FILE NO. <u>PRECEDENCE</u>		4	4	8
ACTION UNIT		X-REF TO CS FILE NO.				
ACTION NO. <u>346</u>		☐ FILE RD ☐ RETURN TO		BRANCH		
FILE, VR		C/RI/SD, C/VRJ, C/CT, C/FD				

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

PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

17 NOV 69 167155

REF: DIRECTOR 54049

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

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

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

SECRET

SECRET

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REF TO CS FILE NO. _____

☐ FILE APP☐ RETURN TO

BRANCH

FILE, VR

CABLE SECRETARIAT DISSEMINATION 171404Z NOV 69 011 WH/MIAMI 3027 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALX SMABOVE

17 NOV 69 07105

REF: DIRECTOR 54849

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

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

3. FILE: 19-136-173. 221-327337.

SECRET

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

Central Cover does not have copy of this.

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 43

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SECRET 142100Z NOV 69 CITE OTTAWA

WH/MIAMI INFO DIRECTOR

TYPIC SMABOVE AMROSE AMSPAWN AMCHALK

REF WH/MIAMI 5748 (IN 81991)

14 Nov 69 IN 86341

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

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

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DEC 4 - 1969

DOC. MICRO. SER.

EX 4

WH/PP

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14 Nov 69
201-307337

D-19-126-62

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PAGE 2 OTTAWA 6713 S E C R E T

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

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

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

5. FILE 19-51-8'3, 201-307337.

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SECRET 141830Z NOV 69 CITE OTTAWA 6712

14 Nov 69 11 26290

WH/MIAMI INFO DIRECTOR

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5784 (284581)

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

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

3. SEE NO OBJECTION NEBECKER TRAVEL MONTREAL
IN ALIAS.

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

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SECRET

FROM: J. MERTZ:bly
THRU: WH/COG/OPS
RT: 1255
DATE: 13 November 1969

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CITE DIRECTOR 54049

WH/MIAMI INFO OTTAWA 17 47Z 11/16/69

RYBAT TYPIC ANCHALK SMABOVE

REFERENCE: A. WH/MIAMI 5784 (IN 84581)

B. OTTAWA 6702 (IN 84561)

1. APPROVAL GRANTED FOR TRAVEL JOEL N. NEBECKER (IDEN)
TO MONTREAL PER REFS. SUGGEST ~~RE-DESTRUCTIBLE~~ FOR OTTAWA
STATION OFFICER BE ON HAND MONTREAL ALSO.

2. PLEASE ADVISE NEBECKER'S MODE OF TRAVEL, HIS ALIAS,
AND WHERE STAYING FOR CONTACT BY OTTAWA STATION REPRESENTATIVE.
PREFER NEBECKER TRAVEL BY RAIL AS FAR AS WASHINGTON.

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

END OF MESSAGE

J Horton
John R. HORTON
AC/WH

RELEASING OFFICER

EURBC

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

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ORIG: J. MERTZ:bly
UNIT: WH/COG/OPS
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CITE DIRECTOR

54050

TO ~~SECRETARIAT~~ OTTAWA

RYBAT TYPIC ANCHALK SMABOVE

REFERENCE: DIRECTOR 54049

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

END OF MESSAGE

EURBC

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

COORDINATING OFFICER

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

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			<u>ADDP</u>		

SECRET 121930Z NOV 69 CITE WH/MIAMI 5784

PRIORITY DIRECTOR, OTTAWA

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5742 (1081927)

12 Nov 69 IN 84581

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

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

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

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

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

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

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

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

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

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

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SECRET 121900Z NOV 69 CITE OTTAWA 6702
OTTAWA

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS A. WH/MIAMI 5683 (IN 77898) 2P

B. DIRECTOR 53109

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

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

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

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201-307337

D, 19-136-1/3

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PAGE 2 OTTAWA 6702 S E C R E T

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

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

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CITE DIRECTOR

TO WH/MIAMI OTTAWA

RYBAT TYPIC SMABOVE AMCHALK

REFS: A. WH/MIAMI-5683 (IN 77398) (BEING RELAYED OTTAWA)

B. OTTAWA-6633 (IN 68990)

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WH/COG/OPS

1. CONCUR REF A PROPOSAL.
2. REQUEST OTTAWA STATION CONTACT SMABOVES IN ORDER OBTAIN PERMISSION AND SECURE COOPERATION. WOULD APPRECIATE BOTH VISUAL AND AUDIO SURVEILLANCE IF POSSIBLE. FOLLOWING BACKGROUND INFO FOR PASSAGE TO SMABOVES:

A. AMCHALK-5 (IDEN 2) IS TRUSTED LONG-TIME RVROCK ASSET WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67 AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE FROM MANUEL PINEIRO, DGI CHIEF. MESSAGE REQUESTED MEETING CANADA OR SPAIN WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE CARRIED IMPLIED THREAT AS IT MENTIONED AMCHALK-5 RELATIVES WHO ARRESTED AND PROOF AGAINST OTHERS ON WHOM GOC HAD NOT ACTED. JUNE 67 AMCHALK-5 MET TWO DGI OFFICERS IN MADRID. CUBANS

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CITE DIRECTOR

53109

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

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

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

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

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PAGE 3

CITE DIRECTOR

7 53/09 7

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

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

END OF MESSAGE

C/WH/COG *James E. Hanning**Phillip*
C/EUR/BC*W. V. Broe*
WILLIAM V. BROE
C/WHD

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10 17 57z NOV 69

CITE DIRECTOR

53110

TO **OTTAWA**

RYBAT TYPIC SMABOVE AMCHALK

REF: DIRECTOR 53109

ANS2	WH/COG
INDEX	

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NOV 25 1969

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IDEN: MIGUEL ISALGUE DIAZ.

END OF MESSAGE

C/WH/COG *James & G. K...*

Fieldhouse
C/EUR/BC

WV Broe
WILLIAM V. BROE
C/WH

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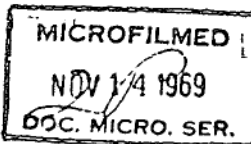
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PRIORITY DIRECTOR

RYBAT AMROSE AMCHALK

REF: WH/MIAMI 5683 (077898)



7 Nov 69 IN 81927

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

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

7/20069

CS 001

D, 19-136-1/3

SECRET

20-307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1		5
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ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED INDEX: ☐ YES ☐ NO CLASSIFY TO CS FILE NO. _____ X-REF TO CS FILE NO. _____ ☐ FILE RID ☐ RETURN TO _____ BRANCH _____			
ACTION NO.		FILE, VR _____			

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

HANDLING BY SOME WOLADY ORGANIZATION.

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

4. FILE: 201-307337.

S E C R E T

SECRET

FROM: J. MERTZ:INRMD
 INIT: WH/COG/OPS
 XT: 1255
 DATE: 7 NOV 69

MESSAGE FORM
 TOTAL COPIES:

SECRET

ROUTING AND DISTRIBUTION BY

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120	1121	1122	1123	1124	1125	1126	1127	1128	1129	1130	1131	1132	1133	1134	1135	1136	1137	1138	1139	1140	1141	1142	1143	1144	1145	1146	1147	1148	1149	1150	1151	1152	1153	1154	1155	1156	1157	1158	1159	1160	1161	1162	1163	1164	1165	1166	1167	1168	1169	1170	1171	1172	1173	1174	1175	1176	1177	1178	1179	1180	1181	1182	1183	1184	1185	1186	1187	1188	1189	1190	1191	1192	1193	1194	1195	1196	1197	1198	1199	1200	1201	1202	1203	1204	1205	1206	1207	1208	1209	1210	1211	1212	1213	1214	1215	1216	1217	1218	1219	1220	1221	12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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
PERSON/UNIT NOTIFIED		SECRET		
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DISSEM BY: <u>2</u> PER: <u>2</u>		CLASSIFY TO CS FILE NO. _____		
ACTION UNIT		FILE NO. _____		
ACTION NO. <u>165</u>		FILE. VR. <u>C/WH 8</u>		
		<u>C/WH 8, DDP, NDDP, C/EVOS, C/CI, C/ELZ, C/DOY</u>		

SECRET 01135Z NOV 69 CITE WH/MIAMI 5663

DIRECTOR

RYBAT TYPIC AMCHALK

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

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

"MIGUEL

"RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DE VER A SER ENCON GRARNOS PROXIMAMENTE.

"ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECA RIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5902, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS NOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE

MICROFILMED

NOV 13 1969

DOCLVERA SER

SECRET

1720 69

201-307337

D 19-136-1/3

CLASSIFIED MESSAGE

SECRET

IN 77228

PAGE 34/3

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

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

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
GIL, AVE 45, NO. 11236, APTC 4, E/110 Y 112, MARIANO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA:
FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR
PROPOSITION TO SEE US IN CANADA AND WE PROPOSE A MEETING ON 25
NOVEMBER NEXT IN MONTREAL. STAY IN EITHER ONE OF THESE HOTELS:
CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5920
DECARIE. THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE
WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

SECRET

CLASSIFIED MESSAGE

SECRET

IN 77292

PAGE 343

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

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 26 NOVEMBER. REPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45, NO. 11006, APTO 4, E/110 Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED ENRIQUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US GIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

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

5. FILE: 201-307337; X REF 19-136-173.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

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

INFO.

FROM

Chief of Station, WH/Miami

SUBJECT

Serafin PINEIRO Losada, aka "Tifo"
Transmittal of Correspondence

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

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

Frederick C. BRADSPICE

Attachment:
Letter

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

UGT 2 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UEAA-1339
CLASSIFICATION

30 September 1968
HQS FILE NUMBER

SECRET

201-823884

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Miguel A. DIAZ Isalgue (201-307337)		REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLINGS, STC NUMBERS, ETC.		DATE 9 Sept 69	
3. DATE AND PLACE OF BIRTH 14 February 1937, Matanzas, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuba		ORIGINATING OFFICER NAME Daryl Geisler OFFICE DESIGNATION WH/COG/OPS ROOM, BUILDING 3D38 EXTENSION R1819	
5. PRESENT ACTIVITY AND LOCATION Miami, Florida		13. TYPE OF REQUEST (CHECK ONE) ☐ FIRST TIME SUBMITTED ☐ ADDITIONAL DATA ☐ RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		14. INTEREST IN SUBJECT (CHECK ONE) ☐ ESPIONAGE OR CE ACTIVITY ☐ OPERATIONAL CLEARANCE ☐ OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE			
ACTIVITY		LOCATION	DATES
Previous Green List Requested in March 1968			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES) (HAIR) (RACE) (OTHER)
10. SPOUSE (IF WIFE, GIVE MOTHER NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION			

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

SECRET

TO: *D. Guster*

11 Sept 69
DATE

FROM: FI/D

- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☒ *178* FI/D HAS NO ~~INFORMATION~~ *except ** INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

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

NOTE TO THE ORIGINATING OFFICE

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

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

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

FILE		ARBITRARY NUMBER		INPUT NUMBER		NSP INPUT FORM	
S							
FIELD 1		2		3		4	
CHECK CHARACTER		SUBJECT'S FILE NO.					
A		201- 307337					
B		PSEUDONYM/CRYPTONYM		FIRST NAME		MIDDLE INITIAL	
		AMCHALK/5					
C		COUNTRY OF BIRTH		DOB DAY MO YR		CITIZENSHIP	
		Cuba		14 Feb 37		Cuban	
D		COUNTRY CURRENTLY RESIDES		CITY CURRENTLY RESIDES		MARITAL STATUS	
		USA		Miami		Married	
E		OVERT OCCUPATION		LANGUAGE		LANGUAGE	
		Consultant		Spanish RWS		English RWS	
F		INTEL FUNCTION(S) PERFORMED				CODE	
		PM, Training				PM OTR	
G		OPERATIONAL APPROVAL		MOA		MOC/MOA/CONTRACT	
		yes OH				MOC	
H		HQS DIVISION RESPONSIBLE		DESK RESPONSIBLE		FIELD STATION RESPONSIBLE	
		WH		Cuba		WMIM	
J		ENTRY ON DUTY DATE		YEARLY COS.		RETIREMENT PLAN	
		15 Apr 68		\$9600		USSS SECRET SECRET	
K		DATE TERMINATED		#EMPLOYABLE			
L		REMARKS					

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

AMCHALK / Project Status Report

File 201-307337

WFAA-1287

AMCHALK-5

11 Sep 69

SECRET

WH/COG 69-288

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

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

David A. Phillips
Chief, WH/COG

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

10 September 1969

Distribution:

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

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-DEEN BY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLAMPY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

☐ FILE RD

☐ RETURN TO

BRANCH

BY: _____ AT: _____

DISSEM BY: _____ PER: _____

ACTION UNIT

ACTION NO.

838

FILE, VR RILAN 52 C/OPS CLOA

SECRET 052039Z SEP 69 CITE WH/MIAMI 5099

55.001130404

CARACAS INFO DIRECTOR

AKULE CIGOOBER AMCHALK

REF: HVCA-16655

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

2. FILE: 201-763777.

SECRET

SECRET

File.

AMCHALK-5

DISPATCH

CLASSIFICATION

~~SECRET~~

PROCESSING ACTION

RESEARCH AND DEVELOPMENT

X

NO INVOLVING REQUEST

LOW QUALITY DATA

4.46 RING INDEXING

WIKIPIA

From

Info

FROM

SUBJECT:

1. AMCHALK/AMCHALK-3 - Reinstatement of POA

ACTION REQUIRED - REFLECTIONS

REFERENCE: UFAA-1224, 21 August 1969

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

Joyce K. JAWGIEL

Distribution:
3 - WH/MIAMI

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATA

~~10 SEP 1969~~

REF ID: A6579

CLASSIFICATION

10 September 1969

NOX FILE NUMBER

S E C R E T

ORIGINATING

OFFK₅

WH/COG/OPS

OFFICE:

D. Geisler

TYPESET

mand

EXT.

5061

COORDINATING

OFFICE SYMBOL

DATE _____

OFFENSE NAME

RELEASING

OFFICE SYMBOL

DATE _____

OFFICER'S SIGNATURE _____

AN	JB
AD	X
AC	
AB	
AA	
ZZ	
ZY	
ZX	
ZW	
ZV	
ZU	
ZT	
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EA	
DD	
DC	
DB	
DA	
CC	
CB	
CA	
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DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCHALK/ AMCHALK-5; Reinstatement of OA		MICROFILM
ACTION REQUIRED - REFERENCES			
References: A. DIRECTOR 18422, 6 February 1963 B. UFGA-29702, 12 March 1968 C. UFAW-417, 23 May 1969 It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from Buenos Aires are related in Project AMCHALK quarterly status reports. <i>Frederick C. Bradspies</i> Frederick C. BRADSPIES Distribution: 3 - Chief, WHD CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-1224	19 August 1969	
	CLASSIFICATION	XDS FILE NUMBER	
	SECRET	201-307337	

TO: DIRECTOR, FBI
 FROM: SAC, NEW YORK
 SUBJECT: [REDACTED]
 RE: [REDACTED]

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

NAME	201 NUMBER	RECEIVED BY	CALL DATE
MARTIN Rojas, Alberto	625664	UNCLAS-20000	24 Jan 68
ADAMS, Julia	828900	WAVE-1037	24 Sep 68
BYRON/G	746531	TORNG-4572	8 Oct 68
ALOTER/65	772261	WAVE-3722	27 Nov 68
ANCHALK/6	307337	WAVE-6143	16 Dec 68
SUAREZ SOLIS Leyda, Roberto	814619	MADRID-4599	7 Feb 69
ALCALERA/1	835928	MADRID-5209	6 Mar 69

W. J. H. [REDACTED]
 RONALD H. RILEYMAN

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

File in
 201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UNCLAS-417	28 Jan 69
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-625664

21 May 1969

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

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

SECRET

CANCELLATION TO DIVISION

DATE 16 December 1968 lc

MEMORANDUM FOR: C/WH/COC/OPS

ATTENTION : O. A. Williams

201 307337

C

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

update PRQ I and
Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

DIAC

WAVE 8143

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

/s/ Edward P. [unclear]

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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

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

Joyce K. JAWGIEL

Attachment:
Report, h/w

Distribution:
3 - Miami

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

1 - WH/COG/OPS

AN	64
AB	X
IN	
ES	
EX	
DES 110	

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

RELEASING

W
O: DARYL CRISLER:ak
IT: WH/COG/OPS
1 5061 P. 1457
11: 1 MAY 1969

MESSAGE FORM
TOTAL COPIES:

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1	
2	
3	
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FILE IN CP FILE NO.

6
C/WH F
FILE, V. C/R/S, ODP, AOP,

(date and time filed)
98270

SECRET

02 13 22Z MAY 69

CITE DIRECTOR

WH/MIAMI

RECEIVED TYPIC ~~RECEIVED~~ AMCHALK AMBEDEN

REF: UFAA-781, 18 APR 69

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

END OF MESSAGE

Paul E. Oberat
WILLIAM V. BROE
C/WH/D

CS COPY

COORDINATING OFFICERS

SECRET

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

AUTHENTICATING OFFICER

RELEASING OFFICER

GROUP 1
Excluded from automatic
downgrading and
declassification

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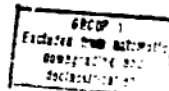
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET BYDAT TELEPOUCH

DISP NO - MEAM-781
FILE NO - 221-327337
DATE - 13 APRIL 1969
INDEXING - NONE
MICROFILM - NO
TO - CHIEF, WESTERN HEMISPHERE DIVISION
FROM - CHIEF OF STATION, WH/MIAMI
SUBJECT - TYPIC/AMROSE/ANCHALK/ANDEDEM/JOSE MASSIP,
ANTONIO MASSIP AND DAISY MIGUEL
REFERENCE - WH/MIAMI 3586

1. SUPPLEMENTARY TO REF ANCHALK-5 SAID IN MEETING
13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP
HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY
SCHOOLING IN THE UNITED STATES. IN 1952'S SARA AND
SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN
TEACHING POSITIONS AT HARVARD UNIVERSITY. (NOTE
COINCIDENCE THAT MARIA ALICIA FIEDAD GONZALEZ LOPEZ
WAS REPORTED EMPLOYED HARVARD UNIV LIBRARY EARLY
1960'S). JOSE AND ANTONIO ARE BILINGUAL WITHOUT
TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALSO
SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS
THAT ANTONIO DURING HIS ABSENCE FROM CUBA HAS LIVED
ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

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



SECRET UFAA-731 PAGE TWO

SECRET UFAA-731 PAGE TWO

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

D

DISTRIBUTION

LVIA TELEPOUCH

3 - CHIEF, WHD

SECRET UFAA-731 PAGE TWO

CARL SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES 26	ROUTING AND/OR INITIALS
ADVANCE COPY ☐ ISSUED ☐ SLOTTED BY _____ AT _____ 2 DISSEM BY 24 PER _____ ACTION 151		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX ☐ YES ☐ NO CLASSIFY TO FILE NO _____ A-REF TO FILE NO _____ FILE RID ☐ RET. TO _____ BRANCH ☐ DESTROY ☐ S G		1 _____ 2 _____ 3 _____ 4 _____ 5 _____
		INFO _____ FILE NO. _____		6 _____ 7 _____ 8 _____ 9 _____ 10 _____
		DD P, Add P, C/DO, C/RE/SD, C/CE, C/FE-2, C/CA-3, C/SB-5		

SECRET 172212Z APR 69 CITE WH/MIAMI 3586
LUMIM

RYBAT TYPIC AMROSE AMCHALK AMBEDEW

17 Apr 69 IN 38469

REF: DIRECTOR 93268

1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY, MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENCED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 Apr. 69

CS COPY
SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
PERSONNEL NOTIFIED		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX ☐ YES ☐ NO CLASSIFY TO FILE NO. _____ REF TO FILE NO. _____ FILE RID ☐ RET. TO _____ INFO FILE NR.	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY ☐ ISSUED ☐ BLOTTED			2	7	
BY _____ AT _____			3	8	
DISSEM BY _____ PER _____			4	9	
ACTION ☐ RID COPY			5	10	
		BRANCH ☐ DESTROY ☐ SIG			

PAGE 2 WH/MIAMI 3586 S E C R E T

CIVIL, MECHANICAL AND AGRICULTURAL.

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

3. FILE: 201-307337.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

Chief, Western Hemisphere Division

Chief of Station, WH/Miami

AMCHALK

Disposition of Unused Airline Ticket

ACTION REQUIRED - REFERENCES

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

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

Frederick C. Bradspies
Frederick C. BRADSPIES

Attachment
Letter

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

03 0977

APR 10 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-740

9 April 1969

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-307337 ✓

PAN AMERICAN WORLD AIRWAYS



February 26, 1969

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

Estimado Senor Elizondo:

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

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

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

Atentamente,

Stuart Wooster

Stuart Wooster
District Traffic/Sales Manager

SWMF:h
Enclosure:

HPW 1444-740

3 COPY

201-307337

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CITE DIRECTOR 90508

TO

WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR-89999

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

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

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

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

B201-815358

B201-329414

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CITE DIRECTOR

90508

TO [

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

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

END OF MESSAGE


 WILLIAM V. BROE
 C/WH/D


 DAVID A. PHILLIPS
 C/WH/COG

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o [PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

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

B. DIRECTOR 89258

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

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

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

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

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

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

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

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

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CITE DIRECTOR

89999

AGENTS. WILL CABLE ANY TRACES.

6. SENDING LNERGO REPORTS VIA NEXT IURADIAL.

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

END OF MESSAGE

C/WH/COG/OPS

WILLIAM V. BROE
C/WH/D

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DAVID A. PHILLIPS
C/WH/COG

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

DIRECTOR

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 8925E

1. MARTA GONZALEZ IS UNDOUBTEDLY IDEN WITH MARTA ALICIA PIEDAD GONZALEZ-LOPEZ, SUBJECT OF 201-729607. SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.

2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON THIS POINT.

3. WE PREPARING LIST OF NAMES REQUESTED PARA EIGHT REF AND WILL ~~CABLE~~ ^{CABLE}.

4. FILE: 201-307337, 201-81538.

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CITE DIRECTOR 89259

TO: PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 89258

IDEN A: COMANDANTE GUIN

IDEN B: SARA

IDEN C: SARA ISALGUE ISALGUE

IDEN D: SARA ISALGUE DE MASSIP

IDEN E: SALVADOR MASSIP Y VALDEZ, AMBASSADOR-
DESIGNATE TO POLAND

IDEN F: PROFESSORSHIP IN GEOGRAPHY AT HAVANA UNIV
SCHOOL OF PHILOSOPHY

IDEN G: INSTITUTE OF GEOGRAPHY AND GEOLOGY

END OF MESSAGE

WILLIAM V. BROE
C/WH

DAVID A. PHILLIPS
C/WH/COG

B, 201-815358

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CITE DIRECTOR

TO PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: WH/MIAMI-3326 (IN 22810)

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

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

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

CONTINUED

3 Apr 69

201-307337

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CITE DIRECTOR

TO

4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:
- A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.
- B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.
- C. GONZALEZ KNEW THAT HOUSE OF AMCHALK-5 MOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.
5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 BROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH AMTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.
6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:

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

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CITE DIRECTOR

TO ☐

STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED
TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES
AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

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

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

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

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

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

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

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

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CITE DIRECTOR

TO

PP D/80/466. ADDRESS ACADEMIA DE CIENCIAS. (UFCT-5228, 21 MAY 63)

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

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

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

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

9. FOREGOING IS FULL EXTENT OF AMBEDEN-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT AMSTALK-ANCHOST OP.

10. FILE 201-307337, 201-815358.

END OF MESSAGE

William V. Broe
WILLIAM V. BROE
C/WED

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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

AUTHENTICATING OFFICER

14-00000

Answer to WH/Miami 3326 which was prompted by PARIS 7580

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

2. In this operation, the Cuban DGI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bajo Parola. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban ~~SIS~~ DGI Case Officer in the United Nations who would see Marta in New York and Miami.

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

4. AMBEDEW-1 remembers from reports that he read that:

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

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

Marta Gonzalez knew that Isalgue's ~~mother's~~ mother's house was used as a "casa de contacto" and that Comandante Guin was recruited by Isalgue in the mother's house.

5. Can Miami ~~SA~~ supply a list of names of people close to Isalgue to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there is a good chance that they are still in place even though he has no info.

6. Marta Gonzalez is now back in Habana. She left the country via Mexico and in Mexico was helped by a Foreign Relations employee named "Flores" who was about 58 years old. The Center in Mexico was ~~CONFIDENTIAL~~.

FILE Miami

considering trying to recruit "Flores" using Gonzalez. Gonzalez returned to Habana in 1964-65.

In 1966, a sensational case involving Gonzalez was the talk of the day in DOI Headquarters. Gonzalez recruited a Spanish diplomat. Evidently, the DOI tried to push the diplomat a little bit further than the diplomat wanted. The latter got mad and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" ~~very loosely~~ loosely).

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

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

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26 MAR 69 IN 22810

REF: PARIS 1900 (IN 20502)

1. SUBJECT OF INVESTIGATION MENTIONED PARA THE REF IS ANCHALK-5 IN WHICH STATION HAS CURRENT OPS INTEREST. APPRECIATE FACT THAT IN-DEPTH DEBRIEFINGS AMBDEM-1 MUST NECESSARILY BE DELAYED, BUT IN INTEREST OPS SECURITY WOULD APPRECIATE HGS INCLUSION FURTHER EXPLORATION TOPIC OF INVESTIGATION NEXT REQUIREMENTS SENT PARIS. SPECIFICALLY WE MOST INTERESTED LEARNING WHETHER INVESTIGATION INVOLVED USE OF CONTACTS OR ASSETS MIAMI AREA AND IF SO THEIR IDENTIFICATION.

AGENTS
IN
MIAMI

2. ALSO, WOULD BE INTERESTING DETERMINE WHETHER AMBDEM-1 WITHIN ANY ASPECTS OF APPROACH TO ANCHALK-5 WHICH FOLLOWED GUIN ARREST BY TWO OR THREE MONTHS AND THE EVENTUAL ANSTALK/

AMBHOST APPROACH TO AMBHOST.

3. FILE: 261-815393.

SECRET

Current req

APPROX K-5

SECRET File: Miami

17 March 1969

MEMORANDUM TO: DC/WH/1
FROM : C. Schaefer
SUBJECT : Conversation with Mr. Scott

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
2. The possibility of using either AMCHALK/3 or AMCHALK/2 to inspect Guatemalan-Mexican border for indications of arms smuggling.
3. The possibility of using AMCHALK/3 as replacement for ROWTON.

Copy
AMCHALK/3

NRIG: MICHAEL GLEJARZ;pfd
INIT: WH/COG/OP3
XT: R1819
ATE: 19 FEB 1969

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
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ABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

V 3 PL

☐ FILE IN CS FILE NO.

ONF:

clw/8 FILE. VR. CIR/SD C/FE 4 C/FE/COY C/CI

(classification)

(date and time filed)

(date)

(reference number)

(page)

SECRET

CITE DIRECTOR 77664

WH/MIAMI INFO: TOKYO, HONG KONG, SEOUL

RYBAT TYPIC ANCHALK

REFERENCE: WH/MIAMI 2811 (IN 96440)* BEING RELAYED SEOUL

1. ACCORDING FBIS PUBLICATION DATED 4 JANUARY BASILIO (RODRIGUEZ) RODRIGUEZ RETURNED PYONGYANG JANUARY 1969. NO ADDITIONAL INFORMATION ON RODRIGUEZ.

2. FILE 201-766502; 19-136-1/3.

END OF MESSAGE

WILLIAM V. BROE
C/WH

FE/JKO/K

CO/NO/2

DAVID A. PHILLIPS
C/WH/COG

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SECRET 121924Z FEB 69 CITE WH/MIAMI 2511

DIRECTOR, TOKYO, HONG KONG

RYBAT AMERICAN AMCHALK

1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-766502) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYONGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. TOKYO AND HONG KONG: WOULD APPRECIATE COMMENTS STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND RECUPERATION PROGRAM CUBAN DIP PERSONNEL KOREA AND OTHER DENIED AREA POSTS; I.E. DO THEY PERIODICALLY VISIT JAPAN, HONG KONG OR OTHER AREA FREE WORLD COUNTRIES, AND IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?

3. FILE: 201-766502. X REF 19-136-173.

SECRET

Answered by
DIR 77664
22 Feb 69

SECRET

File AMCHALK-5

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INFO. FILE NO. <u>C/RTSP, C/EURS, C/CI</u> <u>9/72</u> <u>C/CI 2</u>						

SECRET 130835Z FEB 69 CITE ROME 8397

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMBROWN AMCHALK-S

REF WH/MIAMI 2710 (6/1234)

13 FEB 69 IN 92897

John S. Dwyer

1. FOLL IS SUMMARY DEVIGIL PROVIDED INFO ON SUBJ:

- 4 APR 68 ARRIVED ROME FROM MADRID ACCOMPANIED BY WIFE AND TWO DAUGHTERS;
- 20 APR 68 WENT TO LIVE AT VIA CRESTE TOMASINI 39 TEL. 4248645;
- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE HUGUE * OR HUGUES LUIS "FRENCH REPRESENTATIVE AT FAO WHO DEPARTED FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY MIGUEL GONZALES DE MOYA CUBAN OFFICIAL WITH FAO;
- 31 MAY 68 HAD CONTACT WITH MARIO RUIVO, PORTUGUESE FAO OFFICIAL IN ROME ON MATTERS RELATED TO EXTENSION OF STAY IN PBRUMEN OF FAO FISHING EXPERTS;
- 9 OCT 68 MOVED TO VIA TOMASINI 34;
- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO REGIONAL OFFICES IN SANTIAGO AND RIO AZUL IN MEXICO;
- 13 NOV 68 RECEIVED FOLL TELEGRAM FROM VIENNA "GRIGORIEV SAYS PERSON SHOULD BE RESEARCHER OR TECHNOCRAT. URGENTLY NEED KNOW DESTINATION";

76. AMCHALK-S

SECRET

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				5	10

PAGE 2 ROME 8397 S E C R E T

- 10 DEC 68 MET WITH AXEL CHARPENTIER FINNISH REP AT FAO IN LATTER'S OFFICE;
- 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY SERGEY ALEKSANDROVICH KUZNETSOV (201-187752);
- 10 JAN 69 ALLEGEDLY LEFT FOR VIENNA;
- 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT. INDICATED MIGHT REMAIN ROME THREE OR FOUR YEARS;
- 30 JAN 69 IBERIA AIRLINES ADVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
- 7 FEB 69 SUBJECT'S WIFE MET WITH FNU PRETELET "OF THE FRENCH TV NETWORK"

2. ALL ABOVE INFO FROM DEPOGO. IT WOULD APPEAR SUBJECT'S MAIN INTERESTS LIE IN FAO ACTIVITIES.

3. STATION COULD QUERY LIAISON FOR ADDITIONAL BACKGROUND ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY PASSED.

4. FILE: 201-745001.

S E C R E T

SECRET

ORIG: D. GEISLER:mam
UNIT: WH/COG/OPS
EXT: 1255
DATE: 10 JAN 69

MESSAGE FORM
TOTAL COPIES: 29

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SPUTING AND/OR INITIALS - SEE 57

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BY 26

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VS

M/AN, WH 8, TSD 6, F12

(classification)

(date and time filed)

(office)

(reference number)

(place)

SECRET

10 20 51 JAN 69

CITE DIRECTOR

64936

TO

WH/MIAMI

AMCHALK

REF: UFAA-404, 9 DEC 68

1. UNABLE LOCATE AMCHALK-5 DOCUMENTATION AT THIS TIME.
HOWEVER, ACCORDING PAN AM, TICKET CAN BE MAILED FOR REFUND,
MAKING USE OF FALSE DOCUMENTATION UNNECESSARY. MAIL TO
PAN AMERICAN AIRLINES, 16TH AND K STREETS, N.W., WASHINGTON,
D.C. STATE NAME TO WHOM CHECK TO BE MADE OUT. REGRET
CONFUSION.

2. FILE 201-307337.

END OF MESSAGE

TSD/AB Pat Phalen (telecoord)

for Paul E. Oberst
WILLIAM V. BROF
C/WHHD

CS COPY

for Paul E. Oberst
DAVID A. PHILLIPS
C/WH/COG

201-307337
10 JAN 69

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DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

INFO

FROM

Chief of Station, WH/Miami

SUBJECT

AMCHALK

C

AMCHALK-5 Identity Documents and Accountings

ACTION REQUIRED - PERSONNEL

Reference: A. UFAS-172, 23 September 1968
B. UFGA-30218, 21 June 1968

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

Identity Doc sent by TSD per R/P
Frederick C. Bradspies
Frederick C. BRADSPIES

Distribution:
3 - Chief, WHD

DEC 5 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-404	5 December 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-307337 ✓

DISPA		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		☒ MARKED FOR INDEXING
INFO.			☐ NO INDEXING REQUIRED
FROM	Chief of Station, WH/ Miami		☐ ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCHALK-5 Accounting		☐ MICROFILM
ACTION REQUIRED - REFERENCES			
Reference: UPAW-92, 12 September 1968 Sterilized versions of the worksheets attached to Reference were shown to AMCHALK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHALK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635. <i>Frederick C. Bradsties</i> Frederick C. BRADSTIES COPY Given TO WH/34F 18 Dec 68 by dltm Distribution: 3 - Chief, WHD			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-405	5 December 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-307337	

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief of Station, JMCORRA		X	MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING MICROFILM
FROM Chief, WHD			
SUBJECT AMCHALK-5 Accounting			
ACTION REQUIRED - REFERENCES ACTION REQUIRED: See Paragraph 2			
REFERENCE : JMCORRA-0628			

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

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached sheet and which can be credited against the balance due. If there are not, it is requested that the sum of \$341.87 be collected from him and T/A'd to Headquarters FAN 8135-0835.

Sidney O. TOUSSAINT

Attachment:
As stated above, h/w

Distribution:
3 - JMCORRA

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAW-92	DATE 4 September 1968
CS COPY	CLASSIFICATION SECRET	HQS FILE NUMBER 201-307337
OFFICE WH/COG/OPS		EXT. 5061
COPIES J.W. Mertz		
TYPIST mam		
COORDINATING		
OFFICE SYMBOL C/WH/COG/ PS	DATE	OFFICIAL'S NAME Arthur T. Hamm
WH/B&F		
RELEASING OFFICE SYMBOL C/WH/COG		DATE 6 - SEP 1968
OFFICIAL'S SIGNATURE David A. Phillips		

1 - WH/COG/ESEC
1 - WH/COG/OPS
1 - WH/B&F

AN ek
AB
DL-TH
PS
PI

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/COG/OPS - O. A. Williams

NUMBER

201-307337

SUBJECT

ANCHALK/5

REFERENCE: Your Memorandum, Dated

at

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

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

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/4/A to WH/COG/OPS.

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

/s/ Edward P. Brown

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

21 August 1968

SECRET

ORIG: J.W. MERTZ
UNIT: WH/COG/OPS
EXT: 1255
DATE: 20 AUG 68

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CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE NO.

BY 33

PER _____

☐ NO INDEX

☐ FILE IN CS FILE NO.

201-307337

COMP: WH/COG/8

☐ RID COPY

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VE R/AN, WH/8

(classification)

(date and time filed)

(elite)

(pico)

SECRET

CITE DIRECTOR

TO

JMCOBRA

21 10 10z AUG 68

26359

AMCHALK

REFS: A. DIRECTOR-09848

B. JMCOBRA-0340 (IN 53596)

C. DIRECTOR-25058

D. JMCOBRA-0628 (IN 72169)

AN	KB
AB	X
IN	
PS	
DX	
DE	
PI	
WH/COG	

INCONVENIENCE
SORRY FOR CONFUSION AND INCONVENIENCE CAUSED STATION

THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE
ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TDY. HQS
WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING
CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW
BE MADE.

END OF MESSAGE

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

C/WH/4/A
WH/B&F

David A. Phillips

CS COPY

COORDINATING OFFICERS

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DAVID A. PHILLIPS
C/WH/COG

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FORM G-225A (REV. 5-1-68)

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization ServiceForm Approved
Budget Bureau No. 43-8436

(Family name) DIAZ	(First name) Miguel	(Middle name) Angel	☐ MALE ☐ FEMALE	BIRTHDATE (Mo.-Day-Yr.) FEB 14/27	NATIONALITY CUBAN	ALLEN REGISTRATION NO. (if any) AIL-264-049
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH MATANZAS, CUBA			
FAMILY NAME FIRST NAME DATE, CITY AND COUNTRY OF BIRTH (if known) CITY AND COUNTRY OF RESIDENCE						
FATHER DIAZ Miguel MTZ - CUBA (D)						
MOTHER (Maiden name) TSALQUE Dolores GUANTANAMO, CUBA (D)						
SPOUSE (if none, so state) FAMILY NAME FIRST NAME BIRTHDATE CITY & COUNTRY OF BIRTH DATE OF MARRIAGE PLACE OF MARRIAGE						
de la PORTIA FABIANA 25/10/34 MTZ, CUBA 24/10/59 Matanzas						
FORMER SPOUSES (if none, so state)						
FAMILY NAME (For wife, give maiden name) FIRST NAME BIRTHDATE DATE & PLACE OF MARRIAGE DATE AND PLACE OF TERMINATION OF MARRIAGE						

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM	TO
				MONTH	YEAR
1519 SW 19th	MIAMI	FLORIDA	USA	Dec	66
2325 NE 6 Ave	MIAMI	FLORIDA	USA	Dec	66
1342 NE Northshore	MIAMI	FLORIDA	USA	Dec	63
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)					

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

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM	TO
		MONTH	YEAR
OLPA ELECTRIC 179-2505	Electrician	Jul	66
Expenditure Control Dept	Accountant	Jul	67
Air Mail Inc	Mailman	Jul	65
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)			

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:
☐ NATURALIZATION ☐ ADJUSTMENT OF STATUS
☐ OTHER (SPECIFY):

SIGNATURE OF APPLICANT OR PETITIONER

15 AUG 1968

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

IF YOUR NAME ALPHABETICALLY IS OTHER THAN BEING LISTED, WRITE YOUR NAME IN YOUR BIRTH ORDER IN THIS SPACE.

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SECRET 162006Z AUG 68 CITE JMCobra 0628

16 Aug 68 IN 72169

DIRECTOR

AMCHALK

REF: A. DIRECTOR 25058

B. UFGA 30218

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

SECRET

BT

AN	KB
AB	X
AC	
AD	
AE	
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AH	
AI	
AM/REG	

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SECRET

201-307337
16 Aug 68

O: J.W. MERTZ		MESSAGE FORM TOTAL COPIES: 36		ROUTING AND/OR INITIALS - SEEN BY	
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LE SECRETARIAT DISSEMINATION

23 PER

INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID ☐

NO INDEX ☐ FILE IN CS FILE NO. _____

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(classification) (date and time filled) (elite) (reference number) (prio)

SECRET

CITE DIRECTOR

JMCobra

15 22 25Z AUG 68

215 058 7

AMCHALK

REFS: A. DIRECTOR-09848

B. JMCobra-0340 (IN 53596)

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

END OF MESSAGE

File AMCHALK-5

Paul E. Oberst
for WILLIAM V. BROE
C/WH/D

Paul E. Oberst
for DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

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_____		_____		95		99	
_____		_____		96		100	

SECRET 191354Z JUL 68 CITE JMCUBRA 0340

DIRECTOR

AMCHALK/AMSTALK

REF: DIRECTOR 09848

STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT.
PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY.
STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAX
AND ACCOUNTING MATTERS.

SECRET

BT

13 JUL 68 IN: 53596

*non-father's training
in other w/parents*

9/

SECRET

ORIG: FAMBRI: kma
UNIT: WH/4/A
EXT: 6609
DATE: 19 JUNE 68

MESSAGE FORM
TOTAL COPIES: 22

SECRET 34

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY: 5/29

PER:

CONF:

WHL 8

☒ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID

☒ NO INDEX ☒ FILE IN CS FILE NO. 201-307337

INFO: FILE VR WH/COG8, C/CA. OF 2

SECRET

CITE DIRECTOR 09848

F.6 AMSTALK-5

20 20 43z JUN 68

INFO BUENOS AIRES JMCobra

JMWAVE

AMSTALK

REF: BUENOS AIRES 0823 (IN 33569)*

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

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

END OF MESSAGE

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

C/WH/4

WH/B&F E. Burroughs (in draft)

WILLIAM V. BROE
C/WH/D

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY 100

SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMCHALK-5 (Formerly AMFEALK-1)
201-307337

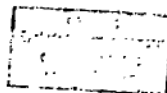
Please amend Subject's POA to include his use in the *AMCHALK PROJECT* ~~audio transcript~~ activity to support ~~implementation of counter intelligence operations of~~ *foreign security services* ~~operation being conducted in other WH areas.~~ Desk coordination effected per Mr. R. Farbrini, WH/4/A.

David A. Phillips
C/WH/COG

Distribution:

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

SECRET



C/WHZ

DISPATCH		CLASSIFICATION SECRET	PROCESSING	
TO	FROM	SUBJECT	FILED	ACTION
Chief, Western Hemisphere Division	Chief of Station, JMCOBRA	Chief of Station, JMWAVE <i>ADJ</i>	X	MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING ABSTRACT MICROFILM
SUBJECT: AKULE PBRUMEN AMSTALK Return of AMSTALK-1 Documentation				
ACTION REQUIRED: REFERENCES Action Required: As desired by Headquarters Reference: DIRECTOR 08847				
1. Forwarded under separate cover is an envelope containing the following identity and travel documents returned by AMSTALK-1 in accordance with Reference: a. Nicaraguan passport b. Nicaraguan immunization record c. Form I-512 (was never shown) d. Round-trip airline ticket (with portion Miami-New York unused) e. Airline ticket envelopes				
Attachment: UNDER SEPARATE COVER <i>Olive S. Eckholm</i> Envelope, per above <i>(see)</i>				
Distribution: 3 - C/WH w/att, u/s/c 3 - WH/COG w/o att 2 - COS/JMCOBRA w/o att <i>not pouch</i>				
CS COPY			DATE TYPED 20 June 68	
CROSS REFERENCE TO			DATE DISPATCHED JUN 21 1968	
CLASSIFICATION SECRET			DISPATCH SYMBOL AND NUMBER UFGA-30218	
HEADQUARTERS FILE NUMBER 201-307337			201-307337	

FORM G-325 A REV. 4-1-67

FORM APPROVED
BUDGET BUREAU NO. 43-7436BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME)		(FIRST NAME)	(MIDDLE NAME)	☐ MALE ☐ FEMALE	BIRTHDATE (MO-DA-YR)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)
DE LA PORTILLA		FABIO	FABIA		6-29-37	CUBAN	A12-145-501
ALL OTHER NAMES USED				CITY AND COUNTRY OF BIRTH		SOCIAL SECURITY NO. (IF ANY)	
				MATANZAS, CUBA		264-13-3368	
FAMILY NAME		FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE				
FATHER DE LA PORTILLA		ANGEL	7-11-06, MATANZAS, CUBA, 1510 S.W. 19 STREET, MIAMI				
MOTHER (MAYEN NAME)		CAROL	4-10-06, MATANZAS, CUBA, 1510 S.W. 19 STREET, MIAMI				
SPOUSE (IF NONE, SO STATE)		FAMILY NAME	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
		DIAZ	ROBERT	2-14-37	MATANZAS, CUBA	4-24-59	MIAMI, FLA.
FORMER SPOUSE (IF NONE, SO STATE)							
FAMILY NAME (FOR WIFE, GIVE MARRIAGE NAME)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE		
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST							
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
1510 S.W. 19 STREET	MIAMI	FLORIDA	U.S.A.	12	66	PRESENT TIME	
2329 N.W. 6 AVE.	MIAMI	FLORIDA	U.S.A.	2	65	12	66
2852 S.W. 37 COR.	MIAMI	FLORIDA	U.S.A.	11	62	2	63
1343 N.W. 13 COR.	MIAMI	FLORIDA	U.S.A.	2	63	2	65
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE, INCLUDE ALL INFORMATION REQUESTED ABOVE)							
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST							
FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO			
		MONTH	YEAR	MONTH	YEAR		
CUBA ELECTRIC CO. 1795 S.W. 8 Street	TREASURER	1	66	PRESENT TIME			
	HOUSEWIFE						
201-307337							
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)							
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR							
☐ NATURALIZATION ☐ ADJUSTMENT OF STATUS							
☒ OTHER (SPECIFY): RESIDENCE							
PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT							
IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:							
6-12-68							
DATE							
(SIGNATURE OF APPLICANT OR PETITIONER)							

SECRET
(When Filled In)

8

DOCUMENT TRANSFER AND CROSS REFERENCE												
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION										
		2. RI FILE NO.										
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE								
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION								
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE									
DOCUMENT DISPOSITION												
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.										
PERTINENT INFORMATION												
14. <i>ABSTRACT-1</i> <table border="1"> <tr> <td>DIAZ Isalgue, Miguel Angel</td> <td>208- 307337</td> </tr> <tr> <td colspan="2">WH/4/A</td> </tr> <tr> <td colspan="2"> WHERE IS A RESTRICTED CI/DA FOLDER ON THE SUBJECT OF THIS 201 </td> </tr> <tr> <td colspan="2"> FORM 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (18) </td> </tr> </table>					DIAZ Isalgue, Miguel Angel	208- 307337	WH/4/A		WHERE IS A RESTRICTED CI/DA FOLDER ON THE SUBJECT OF THIS 201		FORM 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (18)	
DIAZ Isalgue, Miguel Angel	208- 307337											
WH/4/A												
WHERE IS A RESTRICTED CI/DA FOLDER ON THE SUBJECT OF THIS 201												
FORM 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (18)												
15. FILE THIS FORM IN FILE NO.		201	36	73	37							

SECRET

5 April 1968

MEMORANDUM FOR: Chief, CI/OA

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

Please cancel immediately all clearances on Subject
per JMWAVE-1929 (IN 85328).

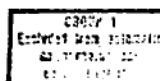
David A. Phillips
C/WH/COG

Distribution:

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

201-307337

SECRET



SECRET

(TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)

Miguel A. DIAZ Isalgue (201-307337) 2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		REQUEST FOR GREEN LIST. NAME CHECK N? 187024 DATE <u>6 Mar. 1968</u>	
3. DATE AND PLACE OF BIRTH 14 Feb. 1937, Matanzas, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuba		ORIGINATING OFFICER NAME Phil Koblens OFFICE DESIGNATOR WH/CCG/OPS ROOM, BUILDING 3B05 EXTENSION 5136	
5. PRESENT ACTIVITY AND LOCATION Miami, Fla.		13. TYPE OF REQUEST (CHECK ONE) ☐ FIRST TIME SUBMITTED ☐ ADDITIONAL DATA ☒ RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		14. INTEREST IN SUBJECT (CHECK ONE) ☐ ESPIONAGE OR CE ACTIVITY ☒ OPERATIONAL CLEARANCE ☐ OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE			
ACTIVITY		LOCATION	DATES
Previous Green List Requested in Sept. 1961			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES) (HAIR) (RACE) (OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All Pertinent Information			

201-307337

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

FORM 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

TO: Phil Koblenz

10 March 1961

DATE

FROM: ⁰³ FI/D

- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☐ ~~XXX~~ FI/D HAS NO ~~PERMANENT~~ ^{EXCEPT} INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:
*Previous green list request from VI/4/PA-Prop, 27 Sept. 61,
op, ~~XXXXXX~~ GL/116726.
NOTE: Army, Cuban Intell. Service, Source: LA-II-S-2207,
4 May 1961.

TB

APR 9

NOTE TO THE ORIGINATING OFFICE

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

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

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO

Chief of Station, JMWAVE

X

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief, Western Hemisphere Division

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

SUBJECT

AMSTALK-1

NO INDEX

ACTION REQUIRED - REFERENCES

Action Required: See below

Forwarded as an attachment is one Form No. SD56490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444.

Wendel J. RAMOVA

Attachment:

One form, h/w

Distribution:

3 - COS, JMWAVE w/att h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFGW-7016

8 April 1968

CLASSIFICATION

HQS FILE NUMBER

SECRET

AMSTALK-1 201

OFFICE

ORIGINATING

Robert Fambrini li

EXT. 6609

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/4/A

Stephen G. Chaconas

C/WH/4

8 APR 1968

Raymond A. Warren

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

OSIG: J. KEIRLE/jd
UNIT: WH/4/A
EXT: 6067
DATE: 1 MAY 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SEE 8*

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE BIO

BY 32 PER _____

☒ NO INDEX ☒ FILE IN CS FILE NO. 201-307337

COMP: WH8

☒ RED COPY

INFO:

FILE

VS

SB8, WH/CAB8, CI/OA

(classification)

(date and time filed)

(office)

(reference number)

(pic)

SECRET

MAY 2 17 45 Z

CITE DIRECTOR 96246

TO BUENOS AIRES

INFO JNWAVE

REDTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in Buenos Aires in proposed audio ops targeted against Soviet Bloc.

AMSTALK-1	POA	
AMSTALK-1	POA	
AMSTALK-1	POA	

SB/O/WH MEASURES

CI/OA J. F. Kelly

Calvin M. Smith
WILLIAM V. BROE
C/WH

RAYMOND A. WARREN
C/WH/4

201-307337

COORDINATING OFFICERS

SECRET

GROUP 1
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declassification

AUTHENTICATING
OFFICER

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GROUP 1

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE **F**

TOTAL COPIES **(15)**

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GROUP 1
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INDEX ☐ YES ☒ NO

CLASSIFY TO FILE NO **201-307337**

REF TO FILE NO **201-238687**

FILE NO **201-238687** **WAVE**

INFO

DESTROY ☐ SIG.

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY **3** AT **2**

DISSEM BY **3** PER **2**

ACTION

clw/lecq

☒ COPY

FILE

clw/lecq **WAVE** **clw**

SECRET 051957Z CITE JMWAVE 1938

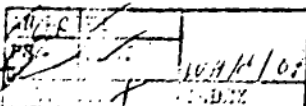
5 APR 68 IN 86154

DIRECTOR

KAPOK TYPIC MNGUILE AMGHOST COMMO

REFS: A. JMWAVE 7571 CIN

B. DIRECTOR 07993



1. IN LINE REF A, SIGNAL PLAN XIWAR ACTIVATED 7 JUNE
67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN SINCE NO ACTION SINCE ACTIVATION.
2. DEFER TO HEADQUARTERS DEACTIVATE OR CONTINUE PLAN.

SECRET

BT



B. 201-238687

SECRET

5 APR 68
201-307337

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE SECRET (When Filled In)		TOTAL COPIES 3	ROUTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY ☐ ISSUED ☐ BLOTTED		REPRODUCE FROM THIS COPY PROHIBITED		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		6
BY: _____ AT: _____		INDEX ☐ YES ☒ NO		2		7
DISSEM BY: 30 PER: _____		CLASSIFY TO FILE NO. 201-307337		3		8
ACTION: WHP		A-REF TO FILE NO. _____		4		9
FILE: WHP		FILE RID ☐ RET. TO _____		5		10
INFO: _____		BRANCH ☒ DESTROY ☐ SIG.		6		
FILE: _____		VER. WHP/COG P C/OFF WPS/BGZ		7		

SECRET 182202Z JUNE 68 CITE BUENOS AIRES 0823

DIRECTOR INFO JMWAVE JMCobra

18 JUN 68 133500

AMSTALK

REF: DIRECTOR 08724

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

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.

SECRET

BT

AN	☒	WHP/4/68
DS	☒	
ABSTRACT	☒	

SECRET

201-307337

18 June 68

TO: *Finland*
FAMBRINI:gma
INFO: WH/4/A
EXT: 66098
DATE: 17 JUN 68

MESSAGE FORM
TOTAL COPIES: 27

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6
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4		9
5		10

CABLE SECRETARIAT JMWAVE INFORMATION

BY: 28 PER ☐ INDEX ☐ DESTROY ☐ RETURN TO: BRANCH ☐ FILE BID
☒ NO INDEX ☒ FILE IN CS FILE NO. 201-307337

COMP: WH/8 ☒ RID COPY INFO: FILE VS WH/COG8, TSD/6, C/PO
FI (date) (reference number)

SECRET

17 22 08z JUN 68

CITE DIRECTOR 08847

TO: JMWAVE INFO JACOBA

AMSTALK

REF: BUENOS AIRES 0794 (IN 31442)*

AN/	EL	
PS	DEST	W/COG8
ABSTRACT	X	INDEX

REQUEST JMWAVE PICK-UP AND POUCH TO HQS NICARAGUAN
PASSPORT AND IMMUNIZATION RECORD ISSUED TO AMSTALK-1 PRIOR
HIS DEPARTURE FOR BUENOS AIRES.

END OF MESSAGE

WH Comment: *Reference advised that Subject passport was
returned to AMSTALK-1 to allow him to return
to the United States following his TDY assignment
in Buenos Aires.

by *W. Broe*
WILLIAM V. BROE
C/WH/4

C/WH/4 *Phelan*
TSD/AB P Phelan (phone)

201-307337
17 June 1968

C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

RELEASING OFFICER

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COPY NO.

ORIG: R. FAMBRIANI/Jd
UNIT: WH/4/AR
EXT: 6600
DATE: 17 JUNE 1968

MESSAGE FORM
TOTAL COPIES: 22

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1		8
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CABLE SECRETARIAT DISSEMINATION

BY 30 PER 8

CONF: WHB

☒ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID
☒ NO INDEX ☒ FILE IN CS FILE NO. 201-307337

INFO: FILE VS WH/COGP CLOA MPS/BGZ

(classification)

SECRET

TO BUENOS AIRES

AMSTALK

REF: BUENOS AIRES 0803 (IN-31511)

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

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

END OF MESSAGE

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

WH/B&F E. Burroughs (in draft)

WH/COG F. Ames (in draft)

... CONT'D

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICE

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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UNIT:

EXT:

DATE:

MESSAGE FORM
TOTAL COPIES:

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1		6
2		7
3		8
4		9
5		10

CABLE SECRETARIAT & REGISTRATION

BY: RID/EDT

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE ON COPY FILE NO.

COMP:

☐ RID COPY

INFO:

FILE VE

(elite)

(pic)

(classification)

(date and time filed)

(reference number)

SECRET

CITE DIRECTOR

08724

TO PAGE TWO

JUN 19 1968

E 1

Calvin M. Smyth

WILLIAM V. BROE

C/WH/4

for

RAYMOND A. WARREN
C/WH/4

COORDINATING OFFICERS

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DDP, ADOP, CLWH2, CLWH2, CLWH2

ENOS ONLY

SECRET 142212Z JUN 68 CITE BUENOS AIRES 0803

PRIORITY JMWAVE INFO DIRECTOR, JMCobra

RYBAT REDTOP AER QIAUT ~~AZ-0000~~ AMSTALK

REF: BUENOS AIRES 0794 (~ 3442)

AMSTALK-1 DEPARTING FOR MIAMI 15 JUNE VIA PANAM 518.

WILL CALL C/O 17 JUNE.

SECRET

BT

LUENCHOW

4E32

AFTER 0430

TRUE - MIGUEL ANGEL DIAZ

ALIAS - Juan Hidalgo ELIZONDO ROMANO

SECRET

CABLE SECRETARIA - DISSEMINATION
PERSONNEL NOTIFICATION

CLASSIFIED MESSAGE

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BY M AT 2050 Z

DISSEM BY 28 PER SB-1 EO

ACTION C/SB5 ☒ RID COPY

INFO
FILE

VR DDP, ADDP, C/WHC, C/WK/COB-2
"EYES ONLY"

PRECEDENCE

SECRET 142014Z JUNE 68 CITE BUENOS AIRES 0794 4 JUN 68 IN 31448
IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCBRA M

RYBAT REDTOP AERONAUT PERUMEN AZOGALK AMSTALK

REFS: A. JMWAVE 2751 (1-30491)

B. DIRECTOR 07509 (NOT SENT JMWAVE)

1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN

RESERVATION AT ONCE FOR FLGT MIAMI. WE COLLECTING FROM
HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS
NICARAGUAN PASSPORT AS WELL AS INS ENTRY DOCUMENTATION
AND RETURN AIRLINE TICKET. WILL ADVISE FLGT AND ARRIVAL
DATE. WILL ALSO INSTRUCT HIM CALL IN TO JMWAVE C/O.

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

3. WE INFORMING BIOGENESIS THAT AMSTALK-1 SURVEY
COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM
BUT OUR HQS CONTINUING STUDY.

SECRET

BT

SECRET

OPS
SECTION

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ACTION: C/SBJ-1		CLASSIFICATION		7	
INFO: C/W 12		CLASSIFICATION		8	
FILE: _____		CLASSIFICATION		9	
VA: ADP, ADDP		CLASSIFICATION		10	
BRANCH: _____		CLASSIFICATION		11	
DEPT: _____		CLASSIFICATION		12	
C/W 12		CLASSIFICATION		13	
EYES ONLY		CLASSIFICATION		14	

SECRET 131611Z JUN 68 CITE JMWAVE 2751

PRIORITY BUENOS AIRES INFO DIRECTOR, JMCORA

AKULE HAD TOP AERONAUT PERUMEN AMSTALK

REF: HAST-4933

1. PER JMWAVE/JMCORA AGREEMENT, AMSTALK-1 FILES TRANSFERRED JMCORA ON 7 JUNE. LETTER FROM AMSTALK-1 ATTACHED REF WAS POSTED TO HIS WIFE 12 JUNE.

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

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

SECRET

BT

SECRET

ORIG: Glenn Emt: clp
UNIT: LSN SB/O/PT
EXT: 6587
DATE: 11 June 1968

MESSAGE FORM
TOTAL COPIES 12

SECRET

ROUTING AND OF INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 24 SB (E.O.)
CONF: C/SB-S ☐ RID COPY INFO: FILE . VR . DDP, R&P, C/WH-3
C/TSD
(date/time filed) (reference number)

-S E C R E T-

12 206 40z JUN 68

WH/4/A
Chief CITE DIRECTOR

07509

TO BUENOS AIRES INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

CA
FI/CI

REF: BUENOS AIRES 0772 (IN 28173)

Reports

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINCE INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIIVER.
2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTANTLY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEALERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN SOUTH AMERICA WHICH COULD RESULT FROM EARLY COMPROMISE OF ~~WESTINGHOUSE~~ ^{MOLDED TELETYPE} PLUGS, REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT *E. Hagfner*
SB/O/WH *E. Hagfner*
TSD/AOB *E. BRENNAN-PITNEY*
FI/OPS *E. Hagfner*
CI/R&A/TC *E. Hagfner*
WH/4
COORDINATING OFFICERS

C/WH *William L. Doe*
RELEASING OFFICER

SECRET

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DC/SB/M

RELEASING OFFICER

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CABLE SECRET: VIAT DISSEMINATION
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CLASSIFIED MESSAGE

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INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO

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BRANCH ☐

DESTROY ☐ SIG

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BY 2/4 AT 2

FORM BY 2/4 PER SB (100)

ACTION U/SB 5 ☒ NO COPY

INFO

FILE

VR. DDP, ADDP, C/WHZ, C/TED

~~SECRET~~ ONLY

SECRET 102212Z JUN 68 CITE BUENOS AIRES 0772

10 JUN 68 IN 28173

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REFS: A. DIRECTOR 02247

B. HABA-19,520

1. ONLY PERTINENT JOB FOR **CASTAGNA** IN PAST 14 DAYS

HAS BEEN REFRIGERATOR WORK AT NEW REDTOP CULTURAL

OFFICE. ALTHOUGH AMSTALK-1 DID CREDIBLE JOB OF CASING, ETC.,

THIS TARGET ALREADY THOROUGHLY COVERED PER BUENOS AIRES 0608. (10982)

2. NOW THAT HQS HAS PLUGS, ETC., WOULD APPRECIATE
ESTIMATE AS TO WHEN WE MAY EXPECT DELIVERY AUDIO DEVICES.

THIS PERTINENT TO OUR PLANS RE AMSTALK-1.

SECRET

BT

WH/A/A
Chief

CA

FI/CI

Reports

RETURN TO
FAN 22.01

SECRET

DISPATCH		CLASSIFICATION SECRET		PROCESSING ACTION <i>WH/4/du</i>	
TO	Chief of Station, Quito	X	MARKED FOR INDEXING		
INFO.	Chief, WH Division		NO INDEXING REQUIRED		
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING		
SUBJECT	REBORN/ALMONAUT/ Four Postcards				
ACTION REQUIRED - REFERENCES					
Reference: BUENOS AIRES 0599, 14 May 1968 1. Thank you for your prompt forwarding of the postcards requested in Reference. 2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail them through international post. <i>E. W. Shroyer</i> Edwin W. SHROYER					
Attachment: As stated, h/w Distribution: 2 - COS, Quito w/att h/w (2) - C/WH w/o att <i>is t 58/mc</i>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HAET-4931		4 June 1968	
		CLASSIFICATION		NOS FILE NUMBER	
		SECRET		74-120-221 (C)	

100-101-11
11/10/12

8061 0000 1

100-101-11
11/10/12

100-101-11
11/10/12

100-101-11

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100-101-11

DISPATCH		CLASSIFICATION	PRIORITY
		SECRET / RYBAT	PROCESSING ACTION
TO	Chief, SB Division Chief, WH Division		MARKED FOR INDEXING
INFO.		X	NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs		
ACTION REQUIRED - REFERENCES			
References: A. BUENOS AIRES 0624, 15 May 1968 B. DIRECTOR 01179, 19 May 1968 1. Attached please find the following (we have marked each in accordance with our lettering): A. Two plugs which were actually cut off of the REDTOP air-conditioners by José CASTAGNA. You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local FJSTEALERS on those air-conditioners which still have original plugs. B. A locally produced plug which is utilized by the FJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from José CASTAGNA's workshop. C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners. 2. In accordance with Reference B, we hope Headquarters can install an audio device in either of the above three plugs or plug/adaptor units. Attachment: (Continued) As stated, h/w Distribution: 2 - C/SB w/att h/w 2 - C/WH w/o att			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HADA-19,520	28 May 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET / RYBAT	74-120-221	

CONTINUATION OF
DISPATCH

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

DISPATCH SYMBOL AND NUMBER
HABA-19,520

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

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

Edwin W. SHROYER

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief of Station, JMWAVE	☒	MARKED FOR INDEXING
INFO.	Chief of Station, Buenos Aires	☐	NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	☐	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP/AERONAUT/AMSTALK-1 MOC	☐	MICROFILM

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-02750

Forwarded herewith for JMWAVE is the approved copy of AMSTALK-1's MOC.

Wendel J. RAMOVA

Attachments:

MOC - Herewith
Identities - U/S/C - #1, 1, 1, 2

Distribution:

3 - COS, JMWAVE, w/atts.
2 - COS, Buenos Aires, w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-7073	DATE 27 May 1968 28 MAY 1968
	CLASSIFICATION S E C R E T	POS FILE NUMBER 201-307337

Distribution:

1 - RI
1 - Chrono
1 - Tempo
1 - WH/COG

OFFICE WH/4/Ar		ORIGINATING Robert Fambrini mr		EXT. 6609
COORDINATING				
OFFICE SYMBOL	DATE	OFFICER'S NAME		
C/WH/4/A		Stephen G. Chaconas		
C/WH/4	27 May 68	Raymond A. Warren		

ORIG. <i>P. Fambri</i> R. FAMBRI/3d		MESSAGE FORM TOTAL COPIES: <i>14</i>		ROUTING AND/OR INITIALS - SEEN BY	
UNIT: WH/4/AR		SECRET		1	<i>WJ</i>
RTT: 6609				2	<i>WJ</i>
DATE: 23 MAY 1968				3	<i>WJ</i>
				4	<i>WJ</i>
				5	<i>WJ</i>
CABLE SECRETARIAT DISSEMINATION		☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE BID			
BY: <i>15 FEB SB, 1 (Ev)</i>		☒ NO INDEX ☒ FILE IN CS FILE NO. 201-207337			
CONF: <i>COMP 2</i> ☒ RIO COPY		INFO: FILE <i>VS</i> <i>C/SB5, C/LWH/COG.2.</i>			
(classification)		DOP, 1701P		"Eyes only" (pico)	
		(date and time filed)		(reference number)	

SECRET

CITE DIRECTOR 02756

TO

JMWAVE

 VIA 24 17 00Z
 INFO BUENOS AIRES

RYBAT REDTOP AERONAUT

REF: JMWAVE-2483 (IN-16516)

1. CHECK FORWARDED 22 MAY TO MIAMI BANK FOR TRANSFER TO AMSTALK-1 BANK FOR DEPOSIT HIS ACCOUNT.
2. AS REQUESTED UFGA-29892 APPROVED COPY AMSTALK-1 MOC BEING POUCHED VIA HABS-3135, PLEASE INITIATE SALARY PAYMENTS.

END OF MESSAGE

WH Comment: Ref attached.

C/WH/4

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

 William V. Broe
 C/WH/D

DELEGATING OFFICER

COORDINATING OFFICERS

SECRET

 David A. Phillips
 C/WH/COG

AUTHENTICATING OFFICER

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SECRET

GROUP 1
COUNCIL OF THE DISTRICT OF COLUMBIA
AND THE DISTRICT OF COLUMBIA
IN THE DISTRICT OF COLUMBIA

(25-57)

SECRET

TO : Office of Finance

Date: 5/7/64

FROM : C/O. H. Y.

SENT TELETYPE ON 5/22/64

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to MIGUEL ANGEL DIAZ, CA \$ 206.00
NAME OF PAYEE (True) STATUS (P.O.) CASHIER, AMOUNT
INTEREST
2. Method of Payment

a. By check:

- (1) Devised Cover Check. Account No. _____
- (2) X Bank Cashier's Check (specify city by checking below)

ATLANTA	DALLAS*	KNOXVILLE	MINNEAPOLIS	RICHMOND	WASHINGTON*
BOSTON	DENVER	LOS ANGELES	NEW ORLEANS	SAN FRANCISCO	WILMINGTON
CHICAGO	DETROIT	<u>X</u> MIAMI	NEW YORK*	SEATTLE	
CLEVELAND	KANSAS CITY	MILWAUKEE	PHILADELPHIA	ST. LOUIS	

*Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas; \$2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:

Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: MIGUEL ANGEL DIAZ
- (2) Account Number: _____
- (3) Bank Name: BULLVARD NATIONAL BANK
- (4) Bank Address: ATIN: MR. MIGUEL DIAZ
- (5) Transfer: ☐ via Mail ☐ Bank Wire or ☐ Cable
- (6) Payment to be originated from _____

(SELECT CITY FROM ABOVE LIST)

(7) Indicate remitter if desired: _____

c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.
4. Check will be picked up at ☐ 6E29 Hqqs. or ☐ (Specify) _____
5. When transaction is complete notify _____ ext. _____

Robert C. Ambrose

6609

C/O. H. Y.

6668

SIGNATURE OF REQUESTING OFFICER

EXT.

SIGNATURE OF APPROVING OFFICER

EXT.

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT	ACCOUNT NO.	CODE	NAME
	CHECK ON - BANK		PAYABLE TO - BANK
	ACTION BY BANK		
	CHECK	DEPOSIT	MAIL WIRE CABLE TELEPHONE

ORIG: GLENN HUNT/rbo
UNIT: SB/O/PT
EXT: 6587
DATE: 22 MAY 68

MESSAGE FORM
TOTAL COPIES: 12

SECRET

ROUTING AND/OR INITIALS

1 37

CABLE SECRETARIAT DISSEMINATION

BY: 1/4 PER SB 1 (EO)

CONF:

C/SBS

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☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE BID

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO:

FILE VR

ADD, C/WIT 2, C/TSD

(classification)

(date and time filed)

(date)

(reference number)

(pico)

SECRET

MAY 22 22 15 Z

CITE DIRECTOR

Q2247

TO: BUENOS AIRES

INFO: PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: BUENOS AIRES 0649 (IN 14798)

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

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

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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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		2	7
		3	8
		6	9
		8	10
CABLE SECRETARIAT DISSEMINATION			
BY _____ PER _____	☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE BID		
CONF: _____	☐ NO INDEX ☐ FILE IN CB FILE NO. _____		
☐ RID COPY	INFO: _____		
	FILE _____ VR _____		
(classification)	(date and time filed)	(initial)	(pic)

SECRET

CITE DIRECTOR

02247

PAGE 2

WILLING. THERE ALSO NO HQS OBJECTIONS HAVE AMSTALK-1 DEPART
 BUENOS AIRES AND RETURN AT LATER DATE. BELIEVE THIS DEPENDS ON
 STATION DETERMINATION THAT SUCH MOVE WILL NOT AFFECT AMSTALK-1
 VIABILITY **CASTAGNA** SHOP AND IF AMSTALK-1 WILLING TO RETURN. PLS
 ADVISE. ONLY REQUIREMENT WOULD BE FOR BIOGENESIS TO OBTAIN
 NECESSARY **ARGENTINE** RE-ENTRY PERMIT AND VISA EXTENSION AS DO NOT
 BELIEVE WOULD BE POSSIBLE MAKE APPLICATION FOR ADDITIONAL VISA
 IN ~~UNITED~~ U.S. >

END OF MESSAGE

C/WH

RELEASING OFFICER

SB/O/WH J. NOLAND, IN DRAFT

TSD/AOB E. BRENNAN, BY PHONE

WH/4

CI/R&A/TC

TC/SB/AO

COORDINATING OFFICERS

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DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief of Station, JMWAVE	X	MARKED FOR INDEXING
INFO.	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP/AERONAUT/ Letter to be Forwarded		MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: Please Forward Letter**Reference : HABT-4898, 14 May 1968**

Attached please find a letter written by the Subject of Reference. Station Buenos Aires would appreciate if you would forward this letter immediately to Subject's wife.

Edwin W. SHROYER**Attachment:**
Letter, h/w**Distribution:**
2 - COS, JMWAVE w/att h/w
(2) - C/WH w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABT-4909	DATE 20 May 1968
	CLASSIFICATION S E C R E T	FILE NUMBER 201-307337 FPN: 74-120-221

CABLE SECRETARIAT D. DEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY											
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION	<table border="1"> <tr><td>1</td><td>6</td></tr> <tr><td>2</td><td>7</td></tr> <tr><td>3</td><td>8</td></tr> <tr><td>4</td><td>9</td></tr> <tr><td>5</td><td>10</td></tr> </table>		1	6	2	7	3	8	4	9	5	10
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2	7														
3	8														
4	9														
5	10														
ADVANCE COPY ☒ ISSUED ☐ SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED													
BY: _____ AT: _____ Z		INDEX: ☐ YES ☐ NO													
DISSEM BY: <u>SB</u> PER <u>SB</u> <u>1 (C.O.)</u>		CLASSIFY TO FILE NO. _____													
ACTION <u>C/SB 5</u> ☒ RIO COPY		X-REF TO FILE NO. _____													
FILE: _____		BRANCH ☐ DESTROY ☐ SIG.													
INFO: _____		FILE: _____													

"EYES ONLY"

SECRET 202022Z MAY 68 CITE BUENOS AIRES 2649

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: DIRECTOR 01179

20 MAY 68 IN 14798

m

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

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

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

Glen
what
21551

SECRET

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PAGE TWO BUENOS AIRES 0649 S E C R E T

AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT
FEASIBLE WE WILL EVENTUALLY ADVISE BIOGENESIS THAT WE UNABLE
COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY
PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

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

S E C R E T

BT

*Amstalk-1
told he would remain
B-1 in 4 weeks -
so he could stay there
until 15 July 67 if
needed.*

SECRET

ORIG: GLENN HUNT/rbo
UNIT: SB/o/PT
EXT: 6587
DATE: 17 MAY 68

MESSAGE FORM
TOTAL COPIES: 13

SECRET

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BY 32 PER SB, 1 EIO

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(Classification)

(date and time filed)

(reference number)

SECRET

18 17 25 Z

CITE DIRECTOR

TO BUENOS AIRES

INFO: PANAMA CITY

07179

RYBAT REDTOP AETARGET AERONAUT INKE TECHS

REF: BUENOS AIRES 0624 (IN 11762)

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

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

END OF MESSAGE

RELEASING OFFICER

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AUTHENTICATION
OFFICER

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FILE _____ VR _____

(classification)

(date and time filed)

(initials) (reference number)
(page)

SECRET

CITE DIRECTOR

PAGE 2

701179 7

TO [

SB/O/WH+ *Two One*

TSD/AOB E. BRENNAN - PHONE

CI/R&A/TC *Burk*

WH/4 *W. H. 1*

OC/SB/AO

C/WH

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COORDINATING OFFICERS

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				<u>CLTSD</u>												

SECRET 152207Z MAY 68 CITE BUENOS AIRES 0624 15 MAY 68 11702

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REFS: A. BUENOS AIRES 0546 (IN 05-644)

B. HABT-4889

A C. BUENOS AIRES 0606 (IN 10518)

WH/4/A
Chief _____
CA _____
VI/CI _____

1. THOROUGH REVIEW AMSTALK-1/CASTAGNA ACTIVITIES Reports
OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT
INFORMATION:

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

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PAGE TWO BUENOS AIRES 0624 S E C R E T

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

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

D. ~~RE~~ REPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN ARGENTINA. REPLACEMENT PARTS ARE JERRYRIGGED BY **CASTAGNA**. SAME HOLDS FOR REPAIRS TO SWITCHES, THERMOSTATS, CAPACITORS, ETC.

2. IT IS ALSO NOW APPARENT TO US THAT AMSTALK-1'S ACCESS TO EMBASSY (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRASTICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-1'S ACCESS TO EMBASSY WILL BE LIMITED TO BASEMENT ROOM.

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

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PAGE THREE BUENOS AIRES 0624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

A. UNITS UTILIZED BY EMBASSY ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY SHROYER/GUADET EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND PHOTOGRAPHED BY AMSTALK-1 (SEE REFS) ARE 7 YEARS OLD AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150025; SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND 18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS RIGGED BY CASTAGNA PRIOR TO RETURN TO EMBASSY AND ACCORDING CASTAGNA IT WILL BREAK DOWN AFTER 3 OR 4 HOURS USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED TO CASTAGNA SHOP.)

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

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

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PAGE FOUR BUENOS AIRES 0624 S E C R E T

BY THIS TIME, THEY WOULD BE SENT TO STATION AND WHEN
UNITS PULLED INSTALLATION WOULD BE CARRIED OUT IN

CASTAGNA WORKSHOP.

4. REQUEST YOUR VIEWS, SUGGESTIONS OR ADDITIONAL
INFORMATION REQUIRED.

S E C R E T

BT

SECRET

1405

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SECRET 151912Z MAY 68 CITE BUENOS AIRES 0615

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF: BUENOS AIRES 0614 (IN 14644)

IDENTITY: ACCOUNT OF:

MIGUEL ANGEL DIAZ

BOULEVARD NATIONAL BANK

MIAMI, FLORIDA

ATTN: MR MORALES GOMEZ

SECRET

BT

SECRET

CABLE SECRETARIAT AT DISSEMINATION
PERSON/UNIT NOTIFIED

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1/12/100-2

SECRET 151908Z MAY 68 CITE BUENOS AIRES 0614

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

FS A HABT-4898, 14 MAY 1968

B DIRECTOR 91947

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

THESE LETTERS AMSTALK-1 TELLS WIFE HE FORWARDING 1266.00
HER.

2. THEREFORE PLEASE DEPOSIT \$250.00 TO IDENTITY ACCOUNT.

500 REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1
ADVANCE ACCOUNT TO BE ACCOUNTED FOR UPON RETURN HQS.

3. JMWAVE: WHEN LETTERS DELIVERED PLS TELL MRS. TALK-1 MONEY TO BE DEPOSITED.

C R E T

BT

WH/4/A
Chief _____
CA _____
FI/CI _____
Reports _____

JOHN
MURTZ
4/63

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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DESTROY ☐ SIG.

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VR. DDP, ADDP, C/WH2, C/TSD,

"EYES ONLY"

SECRET 142020Z MAY 62 CITE BUENOS AIRES 0606

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

14 MAY 62 10018

REF: BUENOS AIRES 0546 (IN 05644)

1. ON 13 MAY AMSTALK-1 ACCOMPANIED CASTAGNAS ON VISIT
TO BIDANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER,
CASTAGNA ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE
AND PLEASANT SAID FOLLOWING:

- WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM
POSADAS WILL BE TURNED OVER CASTAGNA FOR OVERHAUL.
- TRADE DELEGATION PLANS BUY AROUND 20 REFRIGERATORS
FROM CASTAGNA IN NEAR FUTURE.
- THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY
BELONGED TO EMBASSY BUT HAD BEEN LOANED TRADE DELEGATION.
- SOV EMBASSY PRESENTLY HAS SOME NEW UNITS (PRESUMABLY
NEVER USED) WHICH BELONGED EMBASSY OFFICER WHO COMMITTED
SUICIDE TWO YEARS AGO (BORIS SUKHOMLINOV). THESE MAY BE
USED IN TRADE DELEGATION. IF NOT, NEW UNITS MAY BE PUR-
CHASED FROM CASTAGNA.

WH/4/A

Chief

CA

FI/CI

Reports

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PAGE 2 BUENOS AIRES 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT SOV
TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS
DEPARTED BUENOS AIRES 10 MAY.

S E C R E T

BT

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CASE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE SECRET (When Filled In)		TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		ROUTING AND/OR INITIALS - SEEN BY:	
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SECRET 14:00Z MAY 63 CITE BUENOS AIRES 0599

QUITO INFO DIRECTOR

14 MAY 63 10615

RYBAT REDTOP AMSTALK

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

SECRET

BT

VH/4/A
Chief SC

CA

FI/CI X

Reports

SECRET

9 May 1968

MEMORANDUM FOR: Chief, WH/B&F

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

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

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

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

Robert L. Fambrini
WH/4/A

SECRET.
(When Filled In)

STATEMENT OF ADVANCE ACCOUNT

[illegible][illegible]

If an accounting and/or a refund
has been made for the advance or
retention, indicate in the state-
ment of action on your part is

Chief, SB Division
Chief, WH Division
Chief of Station, Panama City
Chief of Station, Buenos Aires
RYBAT/REDTOP/AERONAUT/AETARGET/TECHS
Photographs of Air Conditioners

1. Attached please find a series of photographs taken by AMSTALK-1 in **Jose CASTAGNA's** workshop of the two types (Frigidaire and Vestinghouse) of air conditioners which were pulled from the Local Soviet Embassy and Soviet Trade Mission.

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

Edwin W. SHROYER

Attachment:
Photos, h/w

Distribution:
2 - C/SB w/att h/w
2 - C/WH w/o att
2 - COS, Panama City w/att h/w

HAET-4380

8 May 1968

S E C R E T

74-120-221

DISPATCH

CLASSIFICATION
SECRET / RYBAT

PROCESSING ACTION

TO	Chief, WHI Division	X	MARKED FOR INDEXING
INFO.	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	RYBAT/REDTOP/AERONAUT/AETARGET/ Signatures of ANSTALK-1		MICROFILM

ACTION REQUIRED - REFERENCES

References: A. UFGT-21785, 25 April 1968
B. DIRECTOR 94087

Forwarded under separate cover are the signatures requested in References.

Edwin W. Shroyer
Edwin W. SHROYER

Attachment:
As stated, UNDER SEPARATE COVER

Distribution:
2 - C/WH w/att U/S/C
2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABT-1888	DATE 8 May 1968
	CLASSIFICATION SECRET / RYBAT	HQS FILE NUMBER 201-307337 FFN: 74-120-221

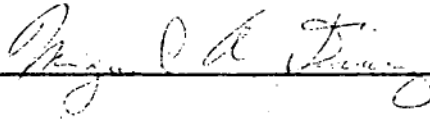
SECRET

Nº SD 56490 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE)



RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS:

SECRET

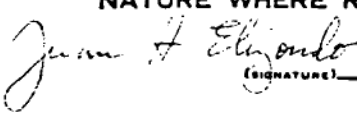
SECRET

Nº SD 56490 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE
UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIG-
NATURE WHERE REQUIRED:

(SIGNATURE)



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(NAME, PRINTED OR TYPEWRITTEN)

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PER

BRANCH

DESTROY

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DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AIRPORT AIRCRAFT TOWS

REF: BUREAU AIRTEL 001 (001344)

BA: 0546 7 MAY 68 001643
(05644)
7 May 68

1. ON 6 MAY AMTALK-1 ACCOMPANIED **CASTAGNA** TO SOVIET
TRADE DELEGATION IN ORDER DELIVER REFRIGERATION AND THREE
AIR CONDITIONER UNITS. THEY RECEIVED BY VIKTOR MIKOLAY
SHPILEV (201-825126) WHO ESCORTED THEM TO FIRST FLOOR WHERE
REFRIGERATOR INSTALLED. **CASTAGNA** PRESENTED BILL FOR
35,000 PESOS BUT SHPILEV SAID THIS TOO CHEAP AND RAISED COST
TO 55,000 PESOS GIVING **CASTAGNA** 40,000 AND EVIDENTLY POCKETING
15,000. SHPILEV THEN SAID THREE AIR CONDITIONERS TO BE
DELIVERED TO EMBASSY. (ALTHOUGH THEY PULLED BY **CASTAGNA**
FROM TRADE DELEGATION.)

W/1
C/1
F/1
R/1

2. **CASTAGNA** AND A-1 THEN TRANSPORTED THEM TO
SOVIET EMBASSY WHERE MIKOLAY VASILYEVICH KUZNETSOV (201-847500)
ESCORTED THEM TO BASEMENT OFFICE. AFTER SHORT DISCUSSION
(A-1 BELIEVES AN ARGUMENT) BETWEEN KUZNETSOV AND SHPILEV
(WHO HAD COME SOV EMBASSY) A THIRD SOVIET (AS YET UNIDENTIFIED
BUT A-1 WILL RE-STUDY PHOTOGRAPHS) ARRIVED AND, AFTER SHORT

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PAGE 2 BUENOS AIRES 0546 S E C R E T

DISCUSSION WITH KUZNETSOV AND SHPILEV, DEPARTED. THREE
 UNITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED
 30 APRIL STILL THERE.

3. **CASTAGNA** REPORTS THIS FIRST TIME HE HAS NOT
 RETURNED AIR CONDITIONERS DIRECTLY TO TRADE DELEGATION.
 WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE
 IN ROUTINE, WE INCLINED BELIEVE VISITING SOV TECHS (ANDREY
 KOSHKIN AND YURIY KABATOV) WILL EXAMINE UNITS PRIOR THEIR
 INSTALLATION.

SECRET

BT

SECRET

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
REDTOP/Viktor Nikolayevich SHPILEV (201-805106)		2. FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		6. DATE	
		HABA-19426		6 May 68	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. 2. Subsequent to the completion of the Attachment (SPR on Subject), we learned from AMSTALK that SHPILEV, in a recent transaction with a local service contact, was observed to add fifteen thousand pesos to the bill. The contact receipted for the total amount, and SHPILEV then returned five of the extra fifteen thousand pesos to him. This type of activity on SHPILEV's part appears to open up interesting operational possibilities. We plan to watch the situation carefully and will advise you. <i>Amstark - 201</i>					
15. FILE THIS FORM IN FILE NO.					

SECRETARIAT DISSEMINATION CON/UNIT NOTIFIED		CLASSIFIED MESSAGE E		TOTAL COPIES 14		INITIALS AND/OR INITIALS - SEEN BY	
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				6 7 8 9 10			
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		FILE _____		VR. DDP ADDP C/WH 2		"EYES ONLY"	
		C/WH COG 2					

SECRET 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 IN 03801

BUENOS AIRES INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

REFERENCE: BUENOS AIRES 0520 (IN 02898)

IN TELEPHONE CONVERSATION 3 MAY, AMSTALK-1 WIFE
STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL
TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

SECRET

BT

SC
RF

SECRET

SECRETARIAT DESIGNATION UNCLASSIFIED		ASSIGNED MESSAGE E	TOTAL COPIES 17	NOTING ANY OTHER INITIALS OR SIGNATURE	
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				16 _____ 17 _____ 18 _____ 19 _____ 20 _____	
				21 _____ 22 _____ 23 _____ 24 _____ 25 _____	
DISSEM BY SP-1 EO FILE RID ☐ RET. TO _____ BRANCH ☐ DESTROY ☐					
ACTION U/SB5 ☒ RID COPY ☐ INFO ☐ FILE ☐ VR. DDP ADDP C/WH "EYES ONLY"					

SECRET 022017Z MAY 68 CITE BUENOS AIRES 0520

ADVISE INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

2 MAY 68 IN 02098
m

1. AMSTALK-1 HAS ASKED US IF WE COULD FIND OUT IF
 MR. BELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE
 ON THE DAY A-1 DEPARTED MIAMI.

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

SECRET

BT

SC
~~BT~~

SECRET

SECRET

2 May 1968

MEMORANDUM FOR: CI/OA

SUBJECT : Trace Results -
AMSTALK-1 (201-307337)

REFERENCE : Your memorandum dated 28 April 1968

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

Raymond A. Warren
C/WH/4

DDP/WH/4/Ar:JKeirle:mr

(2 May 1968)

Distribution:

Orig & 1 - CI/OA

1 - 201-307337

SECRET

DISPATCH

CLASSIFICATION

PROCESSING ACTION

SECRET/RYBAT

TO	Chief of Station, Buenos Aires	☒	MARKED FOR INDEXING
INFO	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMSTALK-1 Reentry Documents		
ACTION REQUIRED - REFERENCES	Action Required: See below		

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

Wendel J. RAMOVA

Attachment:

Documents -- 2 cys (u/s/c)

Distribution:

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

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABW-11,076	DATE 1 May 1968
	CLASSIFICATION SECRET/RYBAT	MSG FILE NUMBER 201-807337

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG
- 1 - OS/AAS

OFFICE	OFFICER	ORIGINATING	EXT.
	A. R. Rambrini/id	TYPE	
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
OS/AAS		Attn: Mr. L. Weinchowsky	
WH/COG	2 MAY	David Phillips	

OFFICE SYMBOL
C/WH/4

DATE

9 MAY 1968

REPLACING

OFFICER'S NAME
/Raymond A. Warren

UNITED STATES
IMMIGRATION

Under Separate Cover Attached to: HABW-1.

Dated 1 May 1968

File Number: All 264 049

AUTHORIZATION FOR P.
ALIEN INT

Name of Alien: Juan Hidalgo ELIZONDO-Romano Date of Birth: May 5, 1938
(First) (Middle) (Last)
Place of Birth: Managua Nicaragua
(City or Town) (State or Province) (Country)
U. S. Address: Airport International Hotel, Miami, Florida

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to October 17, 1968 will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:
☒ as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.
☐ as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

Remarks:

The beneficiary of this authorization has established a need to visit Argentina and several other South American countries and return on one occasion before October 17, 1968.

(Signature of Immigration Officer)

Deputy Associate Commissioner, Travel Control

Washington, D. C.

(Authorizing Office)



IMMIGRATION &
NATURALIZATION
SERVICE

ARRIVAL STAMP

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DDP. ADDP. C/WHH. C/TSB
"EYES ONLY"

BRANCH ☐

DESTROY ☐ SIG.

SECRET 302230Z APR 68 CITE BUENOS AIRES 0513

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

1 MAY 68 IN 01395

REF: BUENOS AIRES 0480 (IN 99086)

1. AMSTALK-1 INTRODUCED TO **CASTAGNA** 29 APRIL AND BEGAN WORK AT FIRM. A-1 FIRST-HAND DEBRIEFING OF **CASTAGNA** SHEDS SOMEWHAT DIFFERENT LIGHT ON **CASTAGNA** ACCESS AND IT APPARENT BIOGENESIS REPORT (REF) INACCURATE:

A. ONLY ONE AIR CONDITIONER FROM EMBASSY AND NO AGREEMENT AS YET WORK ON OTHERS IN EMBASSY. ELEVEN MENTIONED REF ARE FROM TRADE MISSION.

B. **CASTAGNA** ACCESS TO EMBASSY LIMITED OVER PAST FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS ROOM IN EMBASSY. WITHDRAWAL AND INSTALLATION DONE BY SOVIETS. THIS NOT CASE WITH TRADE MISSION AND POSADAS WHERE **CASTAGNA** ALLOWED ENTER, PULL AND REINSTATE UNITS.

2. ON 30 APRIL AMSTALK-1 ACCOMPANIED **CASTAGNA** TO EMBASSY IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM WHERE NIKOLAY KUZNETSOV ACCEPTED AND PAID FOR REPAIRED UNIT.

SECRET

25565

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		BRANCH ☐ DESTROY ☐ SIG. _____			
		INFO. _____			
		FILE. _____ VR. _____			

PAGE 2 BUENOS AIRES 0513 S E C R E T

3. AS IT NOW STANDS, IT APPEARS THAT WHILE AMSTALK-1 MAY HAVE GOOD ACCESS TO TRADE MISSION AND POSADAS, HIS ACCESS TO EMBASSY WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-1 WILL ACCOMPANY **CASTAGNA** ON 6 MAY TO TRADE MISSION IN ORDER DELIVER THREE UNITS. OTHER UNITS WILL PROBABLY BE PULLED AT THIS TIME.

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

S E C R E T

BT

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/4/A - J. Keirle

NUMBER

201-307337

SUBJECT

~~AMOTIN/117~~ - *Anstark/11*

REFERENCE: Your Memorandum, Dated

18 April 1968

dt

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

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

As requested in 772 of 18 April 1968.

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

/s/ Edward P. Brown

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

1 May 1968

SECRET

ORIG: J. KEIRLE/JD
 UNIT: WH/4/A
 EXT: 6067
 DATE: 1 MAY 1968

MESSAGE FORM
 TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SIGN BY

CABLE SECRETARIAT DISSEMINATION

BY 32

PER 8

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☒ NO INDEX ☒ FILE IN CS FILE NO. 201-307337

CONF: WH8 ☒ RID COPY

INFO:

FILE

VR

SB8, WH/cab8, e/oa

(classification)

(date and time filed)

(date)

(reference number)

SECRET

MAY 2 17 45 Z

CITE DIRECTOR 96246

TO

BUENOS AIRES

INFO JMWAVE

REUTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in Buenos Aires in proposed audio ops targeted against Soviet Bloc.

SB/O/WH MEXICO

CI/OA J. T. Kelly

Calvin M. Smith
 WILLIAM V. BROE
 C/WHD

RAYMOND A. WARREN
 C/WH/4

COORDINATING OFFICERS

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GROUP 1
 Excluded from automatic
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ADMINISTRATIVE
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